

# *Village of Carol Stream*

## **BOARD MEETING AGENDA FEBRUARY 5, 2007**

*All matters on the Agenda may be discussed, amended and acted upon*

### **A. ROLL CALL AND PLEDGE OF ALLEGIANCE:**

### **B. MINUTES:**

1. Approval of the Minutes of the January 16, 2007 Meeting.

### **C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:**

1. Recognition of and Presentation to Police Department Volunteers.

### **D. SELECTION OF CONSENT AGENDA:**

### **E. BOARD AND COMMISSION REPORTS:**

#### **1. PLAN COMMISSION:**

- A. #06339 – John C. Johnson – 720 Center  
*Variation – Sign Code*

**CONTINUED BY THE PC/ZBA TO FEBRUARY 12, 2007**

*Request for zoning approval for large directional signs at the driveways for Peacock Engineering.*

***For information only. No Village Board action required.***

- B. #06340 – Peacock Engineering – 720 Center  
*Special Use Permit – Outdoor activities and operations*

**RECOMMENDED APPROVAL (7-0).**

*Request for zoning approval for a storage tank.*

### **F. OLD BUSINESS:**

1. #06180 – Edgar Beltran, 1099 Evergreen Drive  
*Zoning Variation – Lot Coverage & Rear Yard Setback*  
***Zoning approvals for a screened porch constructed without a permit by a previous owner. This item was heard by the Plan Commission on August 14, 2006, but was not brought to the village Board until the petitioner completed a request for approval of an easement encroachment so that the Board could hear the two related requests at the same time. TABLED AT JANUARY 16, 2007 MEETING.***

# Village of Carol Stream

## BOARD MEETING

### AGENDA

FEBRUARY 5, 2007

*All matters on the Agenda may be discussed, amended and acted upon*

2. Easement Encroachment Request – 1099 Evergreen Drive.  
*The petitioner wishes approval of an easement encroachment so as to allow the screened porch, constructed without a permit by a previous owner, to remain at its existing location. **TABLED AT JANUARY 16, 2007 MEETING.***

#### **G. STAFF REPORTS & RECOMMENDATIONS:**

1. Town Center Brick Recognition for Elected & Appointed Officials Serving During Mayor Ferraro's 20-Year Tenure.  
*Funding request for the purchase of engraved Town Center bricks for elected and appointed officials serving during Mayor Ferraro's 20-year tenure (1987-2007). The purchase of approximately 30 engraved Town Center bricks at a \$19 unit cost is estimated to cost \$570, all of which is unbudgeted. If approved, a budget transfer would need to be made in account 01.475.302 (Bricks) of the Town Center budget to cover this expenditure.*
2. Budget Transfers – Legal Fees.  
*Transfer to address unanticipated legal costs.*
3. Change Order No. 4 – Fair Oaks Road Reconstruction Project.  
*Additional excavation required and inclusion of a bike path is what necessitates this change order.*

#### **H. ORDINANCES:**

1. Ordinance No. \_\_\_\_\_, Granting a Special Use for Outdoor Activities and Operations (720 Center Avenue). *See E1b.*
2. Ordinance No. \_\_\_\_\_, Granting a Lot Coverage and a Rear Yard Setback Variation (1099 Evergreen Drive). *See F1.*
3. Ordinance No. \_\_\_\_\_, Providing for and Requiring the Submission of the Question of Issuing \$25,000,000 General Obligation Library Bonds to the Voters of the Village of Carol Stream, DuPage County, Illinois at the Consolidated Election to be held on the 17<sup>th</sup> Day of April 2007.  
*Request from the Carol Stream Library to place a referendum on the April 17, 2007 ballot for construction of a new public library.*

# *Village of Carol Stream*

## **BOARD MEETING AGENDA FEBRUARY 5, 2007**

*All matters on the Agenda may be discussed, amended and acted upon*

### **I. RESOLUTIONS:**

1. Resolution No. \_\_\_\_\_, Supporting Recent Actions by the DuPage Water Commission and Urging the Commission to Implement the Recent Actions by Passing a Budget that Includes a Water Rate Reduction.
2. Resolution No. \_\_\_\_\_, Appointing Members to the Local Youth Council.  
*Resolution removing two (2) members and adding three (3) members to the Youth Council. Request for authorization for use of the Village's logo.*
3. Resolution No. \_\_\_\_\_, Declaring Surplus Property Owned by the Village of Carol Stream.  
*The Village wishes to dispose of old computer equipment and transfer it to a reseller/recycler.*

### **J. NEW BUSINESS:**

### **K. PAYMENT OF BILLS:**

1. Regular Bills:
2. Addendum Warrant:

### **L. REPORT OF OFFICERS:**

1. Mayor: Reschedule February 19<sup>th</sup> meeting to February 20<sup>th</sup> due to President's Day Holiday.
2. Trustees:
3. Clerk:

### **M. EXECUTIVE SESSION:**

1. Collective Negotiating Matters.

*Village of Carol Stream*

**BOARD MEETING**

**AGENDA**

**FEBRUARY 5, 2007**

*All matters on the Agenda may be discussed, amended and acted upon*

**N. ADJOURNMENT:**

**LAST ORDINANCE: 2007-01-01**

**LAST RESOLUTION: 2238**

**NEXT ORDINANCE: 2007-02-02**

**NEXT RESOLUTION: 2239**

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES  
Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, Illinois**

**January 16, 2007**

Mayor Ross Ferraro called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Deputy Village Clerk Wynne Progar to call the roll.

Present: Mayor Ferraro, Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner  
Absent: Trustee Shanahan, Assistant Village Manager Mellor and Village Clerk Koester  
Also Present: Village Manager Breinig, Village Attorney Diamond, Village Treasurer Manzullo and Deputy Clerk Progar

Mayor Ferraro led those in attendance in the Pledge of Allegiance.

**MINUTES:**

Trustee Fenner moved and Trustee Stubbs made the second to approve the Minutes of the Meeting of December 18, 2006 as presented. The results of the roll call vote were:

Ayes: 5 Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner  
Nays: 0  
Absent: 1 Trustee Shanahan

**CONSENT AGENDA:**

Trustee McCarthy moved and Trustee Stubbs made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 5 Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner  
Nays: 0  
Absent: 1 Trustee Shanahan

Trustee Stubbs moved and Trustee Gieser made the second to put the following items on the Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 5 Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner  
Nays: 0  
Absent: 1 Trustee Shanahan

1. Continued from PC: Spina Commercial, Schmale south of St. Charles Rd.
2. Continued from PC: GB IL2,LLC/CVS: SEC Gary/Lies
3. Continued from PC: Parkview Partners LLC: Lot 2 SEC Gary/Lies
4. Variation: Zoning Code: Sandra Bergeson-1075 Buckskin-Ord. 2007-01-01
5. Tabled: Beltran, 1099 Buckskin & Easement Encroachment request
6. Approve Intergovt. Agree- DPC Forest Preserve Dist. – E85 Fuel Alternative-Resolution 2239.
7. Amendment to Tubeway Lift Station Project
8. Resolution 2237: Declare surplus property
9. Resolution 2238: MFT Resolution
10. Regular Bills: 12/28/2006 & 01/12/2007; Addendum Warrant: 12/19/06 thru 01/02/07 and 01/03/07 thru 01/16/07; Treasurer's Report 12/31/06.

**COMMENTS:**

Trustee Fenner commented that she has researched the proposed financial software and finds it to be highly recommended and that it is being purchased at a great price. She said that a larger capacity hard drive should be considered since the investment is relatively small compared to the expanded capacity. Mr. Breinig said that there is a contingency built into the purchase so the upgrades should be able to be accommodated.

Mr. Breinig commented on the intergovernmental agreement with the DPC Forest Preserve in regard to E-85 stated that this is an item that was discussed at the budget goal setting workshops to have the Village do things that are more environmentally responsible. The Forest Preserve is being co-operative in allowing us to use their facility in Glen Ellyn as a test facility. This will allow us to have a facility that will allow the Village to use the fuel without having to worry about tax rebates and excise taxes. It is a fair agreement and is a logical first step in this direction.

Trustee McCarthy moved and Trustee Stubbs made the second to approve the Consent Agenda for this meeting by omnibus vote. The results of the roll call vote were:

|         |   |  |
|---------|---|--|
| Ayes:   | 5 | Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner |
| Nays:   | 0 |  |
| Absent: | 1 | Trustee Shanahan                                     |

The following is a brief description of those items approved on the Consent Agenda for this meeting.

**Variation: Zoning Code: Sandra Bergeson-1075 Buckskin-Ord. 2007-01-01:**

At their meeting on January 8, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variation to the zoning code for side and rear yard variations in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2007-01-01, AN ORDINANCE GRANTING A SIDE YARD SETBACK AND A REAR YARD SETBACK VARIATION – (1075 BUCKSKIN LANE).

**Approve Intergovt. Agree- DPC Forest Preserve Dist. – E85 Fuel Alternative: Resolution 2239:**

The Board adopted Resolution 2239, A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY AND THE VILLAGE OF CAROL STREAM FOR THE PURCHASE OF ETHANOL, E85, PROPANE, BIO-DIESEL, AND COMPRESSED NATURAL GAS (CNG) FUEL.

**Amendment to Tubeway Lift Station Project:**

The Board approved an amendment to the Tubeway Lift Station Project that will make the change to the cost of the contract that takes the cost from not to exceed \$61,000 to not to exceed \$62,300. This will allow placement of a rise in the existing wet well at Charger Court that will allow the by-pass pump to connect directly to the riser and then discharge into the system.

**Resolution 2237: Declare surplus property:**

The Board adopted Resolution 2237, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. ( Executone Phone System)

**Resolution 2238: MFT Resolution:**

The Board adopted Resolution 2238, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

**Regular Bills: 12/28/2006 & 01/12/2007; Addendum Warrant: 12/19/06 thru 01/02/07 and 01/03/07 thru 01/16/07; Treasurer's Report 12/31/06.**

The Board approved the payment of the Regular Bills, 12/28/06, in the amount of \$396,144.93.

The Board approved the payment of the Regular Bills, 1/16/07, in the amount of \$258,608.80.

The Board approved the payment of the Addendum Warrant of Bills, 12/19/06 in the amount of \$630,200.19.

The Board approved the payment of the Addendum Warrant of Bills, 1/16/07 in the amount of \$635,436.57.

The Board received the Treasurer's Report for month ending December 31, 2006.

**REGULAR MEETING:**

**Proposed 2007 Town Center Events Music Line Up:**

Trustee Gieser commented that in going through the Thursday Night Concert Series all he sees is a lot of "theme nights", and he said that we are promoting the Town Center and there are no bands listed. Trustee Gieser asked Ron Onesti if there are any ideas for what bands will be used for the Thursday Concerts? Mr. Onesti said that he wanted to have each of the Thursday Concerts an "event" and so he is proposing "themes" to carry out as an event. Trustee Gieser said that he wants to promote Town Center and not some type of branding thing, while different things are done on different nights, he does not want to start promoting something that someone may not come to because they don't like "that kind of music", rather than saying, it's the Town Center, we always have fun at the Town Center. Trustee Gieser said that he is also concerned that there are no band names listed for the Thursday Concerts. Mr. Onesti said that they are available and they will be given to the Trustees later in the week.

Trustee Fenner said that she wouldn't know a specific band name from any other, but if it says Mardi Gras night, she would think that would be fun. Mr. Breinig said that in the past the Thursday Concert would list the name of the band and then put a description of the type of music, and give it some energy

Trustee Saverino asked how the food vendors are picked and was told that Onesti Entertainment starts out with a foundation of people that have done well before, with a quality product and a quality clean and safe operation. Any Carol Stream business has the right of first refusal and then, if necessary we go outside of Carol Stream for food vendors. Trustee Saverino said that his concern is that he would like to see Carol Stream businesses have the first shot and there are several on the list that are not in the Village. It was stated that the list has not been finalized as yet. Mr. Breinig asked if there was an example that Trustee Saverino is concerned about and he stated Augustino's. Mayor Ferraro said that he does not want to do the Concert nights, the restaurant has done it in the past, and they ran out of food. They were told that this was not acceptable and when it happened again, the restaurant said that they were no longer interested in this venue. Mr. Breinig said that some of the businesses have to shut down in order to serve at the Town Center and it is too speculative to shut down and then risk having the night be a wash out.

Trustee Stubbs said that he likes the variety that have been chosen for the Center events. He asked if the bands for the four-day event are finalized. Mr. Onesti said that they started down the National Tribute Act road and it worked well last year. We are continuing with that this year, maximizing the budget by using what would be spent for one band with one or two hits, we can get five top bands doing all of the great hits of the bands. They have tried for variety unless there is something specific that your are totally opposed to.

Trustee McCarthy stated that he is not real comfortable with the Pink Floyd cover band for a Sunday night to close out the show. Mr. Onesti said that the dates are being changed, he said that he does not want them on Sunday night, but rather on Thursday or Friday.

Trustee Gieser said that the line-up for the Summer in the Center is a really good start and he suggested that Mr. Onesti get with the staff to work out the fine points and then get back to the Board. Mr. Onesti said that he is trying to get something for the late afternoon on Saturday and Sunday for a more mature audience, something like a big band type of thing, and also something for the Teen area.

Mayor Ferraro stated that if any Trustee has any particular band in mind, give the suggestions to Joe Breinig now, sometimes some bands cost more than others and availability will become more of an issue as we get closer to summer.

### **REPORT OF OFFICERS:**

Trustee McCarthy said that the Martin Luther King memorial last night was unbelievable and inspiring.

Trustee Saverino concurred with those comments. He said that they expended more energy in twenty minutes that his priest has in the last two years. He commented that you could just feel the energy in the room from beginning to end. He thanked Trustee Shanahan for his opening comments, representing the Village in the Mayor's absence.

Trustee Fenner said that she hopes everyone had a good holiday and that they will enjoy the rest of the new year.

Trustee Stubbs said that he appreciates all of the efforts in the organization of the event. Happy New Year.

Trustee Gieser bid everyone a Happy New Year, Welcome back to the Mayor. The MLK event was tremendous as usual and they are looking for ways to expand the event. He commended the Village on the E85 decision in looking for alternate sources of fuel.

Mayor Ferraro wished everyone a Happy New Year and thanked everyone including Tom Shanahan in representing the Village so well.

Mr. Breinig indicated a notice was at each place regarding the Library referendum. The ordinance was not prepared by the Library's attorney in time to be on the agenda. The Library Resolution and the additional financial information have been provided and in addition there is a legal opinion from the Village Attorney, as well as correspondence transmitting that legal opinion to the Library's legal counsel because there are a number of people questioning what the obligation of the Village Board is with respect to the referendum. Staff wanted the Board to have all of these documents prior to the February 5<sup>th</sup> meeting.

Mayor Ferraro said that he was under the impression that the Board had to participate in the referendum process. Mr. Diamond said that the law was actually changed about 20 years ago so that if the Library wanted to levy its' regular taxation within the amount that they were authorized by statute to do, that the Village couldn't say that the budget was too much and they are going to cut back the tax levy. The Village is obligated, with regards to the tax levy, to approve it as long as it is within the limits of the Library. Those limits remain even though the Village has become a home rule community. The Village does have the ability to levy more if it wanted to for the Library but it does not have any obligation to. It is obligated to levy for taxes, up to the amount that the Library has authorization for. With regards to bond issues, it is a different story. Mayor Ferraro said that for the budget, the Board has to approve the Library's budget by State law. Mr. Diamond said that in regard to the bond issue's approval the Library has to get the Board's approval before they can put the referendum question on the ballot. He said that he would recommend that the Board act on this one way or the other rather than just not acting. The Board has the obligation to either say yes or no on it and if you basically say that we don't think this is the right time to put this before the public, then it simply will not appear on the ballot in April. Trustee Stubbs said that he would like to wait until he has time to look



over the Library's documents. It was the consensus of the entire Board to wait until the next meeting for any discussion.

Village Treasurer Manzzullo wished the Board and the residents a Happy New Year and said that he is always available to answer questions regarding his report and the analysis that is included in that report.

Mayor Ferraro said that he is requesting an Executive Session to discuss; Acquisition of Real Property, Compensation for a Specific Employee and Collective Negotiating Matters. He noted that the Board will adjourn directly from that Executive Session without taking any further action. Trustee Fenner moved and Trustee McCarthy made the second . The results of the roll call vote were:

|         |   |  |
|---------|---|--|
| Ayes:   | 5 | Trustees McCarthy, Gieser, Saverino, Stubbs & Fenner |
| Nays:   | 0 |  |
| Absent: | 1 | Trustee Shanahan                                     |

At 8:40 p.m. the Mayor and Board of Trustees adjourned to Executive Session.

FOR THE BOARD OF TRUSTEES

**Regular Meeting-Plan Commission/Zoning Board Of Appeals  
Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, Illinois**

**January 22, 2007**

***ALL MATTERS ON THE AGENDA MAY BE DISCUSSED, AMENDED AND ACTED UPON***

Chairman Don Weiss called the Regular Meeting of the Combined Plan Commission / Zoning Board of Appeals to order at 7:30 p.m. and directed Recording Secretary Wynne Progar to call the roll.

Present: Commissioners Christopher, Smoot, Vora, Spink, Michaelsen, Hundhausen and Weiss  
Absent: None  
Also Present: Village Planner John Svalenka and Recording Secretary Progar

**MINUTES :**

Commissioner Spink moved and Commissioner Vora made the second to approve the Minutes of the Meeting of January 8, 2007 as presented. The results of the roll call vote were:

Ayes: 4 Commissioners Christopher, Vora, Spink and Weiss  
Nays: 0  
Abstain: 3 Commissioners Smoot, Michaelsen and Hundhausen

**PUBLIC HEARING:**

Commissioner Michaelsen moved and Commissioner Hundhausen made the second to open the public hearing. The results of the roll call vote were:

Ayes: 7 Commissioners Christopher, Smoot, Vora, Spink, Michaelsen, Hundhausen and Weiss  
Nays: 0

**#06339: Peacock Engineering – 720 Center Avenue  
*Variation – Sign Code***

Per the request of the petitioner, Commissioner Hundhausen moved and Commissioner Spink made the second to continue this matter to the meeting of February 12, 2007. The results of the roll call vote were:

Ayes: 7 Commissioners Christopher, Smoot, Vora, Spink, Michaelsen, Hundhausen and Weiss  
Nays: 0

**#06340: Peacock Engineering – 720 Center Avenue  
*Special Use Permit - Outdoor activities and operations***

Richard Schultz, 130 W. Lake Street, Bloomingdale, IL was sworn in as a witness in this matter. He explained that Peacock requested the one tank in December and the company is in the process of expanding so they are asking for another tank that will be painted to match the building and will be put on the existing pad behind the existing fence.

There were no comments or questions from those in attendance at the call for public hearing.

Mr. Svalenka stated that Richard J. Schultz, representing Peacock Engineering, has submitted an application requesting approval of a Special Use Permit for *Outdoor Activities and Operations* to allow a second storage tank to be located outside the building at 720 Center Avenue. On December 4, 2006, the Village Board of Trustees approved a Special Use Permit for *Outdoor Activities and Operations* to allow a first storage tank at this location.

**Special Use:**

Peacock Engineering wishes to locate the proposed second tank outside the building along the west foundation of the building, south of the existing trash compactor and directly west of the location of the approved outside tank. The tank would be used to store liquid nitrogen, which would be used in the food manufacturing process inside the building.

Staff has evaluated the request from an aesthetic standpoint. The proposed tank is 28 feet tall and 8 feet wide. The adjacent building wall is approximately 38 feet tall. The applicant proposes to paint the tank to match the existing color of the approved tank and building wall. A seven-foot high PVC fence already encloses the area. Because of its location along the western building wall, and because of the height of the building, the tank would not be visible from the public street to the east. The nearest adjacent building to the west is across the retention pond and is over 350 feet away. Because of the proposed seven-foot fence, because of the proposed matching paint, and because of the distance to the nearest buildings, the tank would have minimal impact on neighboring properties.

Based on the information submitted, staff recommends approval of the Special Use Permit for *Outdoor Activities and Operations* in accordance with §16-10-2 (B)(14) of the Carol Stream Zoning Code.

Commissioner Michaelsen asked if there is a gallon issue as to how much liquid nitrogen can be stored outside a building? Mr. Svalenka replied that if there is a regulation it would be a building code or fire code question and it would be addressed upon permit application and that if there were a violation this approval would be ineffective.

Commissioner Vora asked why the tank cannot be put into the building and Mr. Schultz responded that every square foot of space is being used for process. There are two phases now and there will be a third phase added in a couple of months. In response to the question of what type of processing, Mr. Schultz replied that they are a food processing company and serve companies like Oscar Meyer, Kellogg's, and Pepsi Food Companies. The nitrogen is used for quick freezing of food packages.

Commissioner Weiss asked if there is an expansion of the building contemplated for the additional third phase and Mr. Schultz said that they are anticipating taking a dry production area and making it into a cold production area, still staying within the footprint of the building. Chairman Weiss noted that this Board recently approved a similar request and there is no problem with this one, unless it violates Fire Protection District rules.

Commissioner Spink moved and Commissioner Smoot made the second to recommend approval of a Special Use Permit for outdoor activities and operations for an additional tank at 720 Center Avenue. The results of the roll call vote were:

Ayes: 7 Commissioners Christopher, Smoot, Vora, Spink,  
Michaelson, Hundhausen and Weiss  
Nays: 0

The petitioner was advised that this matter will be heard by the Village Board at their meeting on February 5, 2007 and was advised to attend that meeting.

Commissioner Smoot moved and Commissioner Spink made the second to close the public hearing. The results of the roll call vote were:

Ayes: 7 Commissioners Christopher, Smoot, Vora, Spink,  
Michaelson, Hundhausen and Weiss  
Nays: 0

**NEW BUSINESS:**

**Election of a Chairperson Pro Tem :**

After a brief discussion, Commissioner David Michaelson volunteered to be the Chairman Pro-Tem of the Combined Board and all members of the Combined Board approved.

**ADJOURNMENT:**

At 7:40 p.m. Commissioner Hundhausen moved and Commissioner Spink made the second to adjourn. The motion passed by unanimous voice vote.

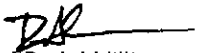
FOR THE COMBINED BOARD

# Village of Carol Stream

## Interdepartmental Memo

AGENDA ITEM

C-1 2-5-07

**TO:** Village Manager Joe Breinig  
**FROM:**   
Chief Rick Willing  
**DATE:** January 30, 2007  
**RE:** Police Department Volunteers

---

On Monday, Feb. 5, the Police Department will be recognizing Carol Stream residents who served as volunteers during 2006. We will be hosting an appreciation reception at 7:30 p.m. in the Municipal Center lobby.

In addition, Sgt. Pece would like to present a "check" to the Village at the Board Meeting representing the value of the hours volunteered during 2006.

Last year, our volunteers donated 893 hours equaling \$16,940 in economic value to the Village. This calculation is based upon a per hour rate determined by the national VIP organization for the State of IL. Our volunteers provide additional customer service to our residents at events and provide assistance to the department that improves operational efficiencies.

Work done by our volunteers includes but is not limited to special event hosts, clerical work, squad checks, audio/visual production, etc.

The department will recognize the top volunteers for 2006 during the presentation to the Board:

- Ron Mason; 73.5 volunteer hours
- Yvonne Austin; 53 volunteer hours
- Cheryl Jungblut; 52.5 volunteer hours, and
- Andrea Rider; 52.5 volunteer hours

Sgt. Pece has done a wonderful job of increasing participation in our volunteer program and providing additional customer services to our residents.

Elb 2-5-07

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager

**FROM:** John Svalenka, Village Planner *JS*

**THROUGH:** Robert J. Glees, Community Development Director *RJG*

**DATE:** January 25, 2007

**RE:** **Agenda Item for the Village Board meeting of February 5, 2007**  
**PC/ZBA Case 06340, Peacock Engineering, 720 Center Avenue**  
**Special Use Permit – Outdoor Activities and Operations**

---

Richard J. Schultz, representing Peacock Engineering, has filed an application for approval of a Special Use Permit for Outdoor Activities and Operations in accordance with §16-10-2 (B)(14) of the Carol Stream Zoning Code to allow a second storage tank to be located outside the building at 720 Center Avenue. The tank would be used to store liquid nitrogen, which would be used in the food manufacturing process inside the building. On December 4, 2006, the Village Board of Trustees enacted Ordinance 2006-12-69 approving a Special Use Permit for Outdoor Activities and Operations to allow a first storage tank at this location.

The staff report presenting the requested Special Use Permit, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on January 19, 2007. At their January 22, 2007, meeting, the PC/ZBA recommended approval of the Special Use Permit, by a vote of 7-0.

If the Village Board concurs with the Plan Commission/Zoning Board of Appeals recommendation, they should approve the requested Special Use Permit and adopt the necessary Ordinance.

JDS:js

*Village of Carol Stream* F-1 2-5-07  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager  
**FROM:** John Svalenka, Village Planner *JS*  
**THROUGH:** Robert J. Glees, Community Development Director  
**DATE:** January 4, 2007  
**RE:** **Agenda Item for the Village Board meeting of January 16, 2007**  
**PC/ZBA Case 06180, Edgar Beltran, 1099 Evergreen Drive**  
**Zoning Variation – Lot Coverage & Rear Yard Setback**

---

Edgar Beltran has filed an application for a lot coverage variation in accordance with Section 16-8-2(G) of the Zoning Code and a rear yard setback variation in accordance with Section 16-8-2(F)(3) of the Zoning Code to allow an existing screen porch at 1099 Evergreen Drive to remain as constructed. The 195 square foot porch exceeds the allowable lot coverage by 164 square feet, which brings the lot coverage for the property up to 32.5%. The allowable lot coverage in the R-2 District is 30%. The screen porch is located approximately 9 feet from the rear lot line rather than the required minimum 25 feet. Staff has verified that when Mr. Beltran purchased the home in 2001, there was an existing screen porch on the property that had been built by a previous owner without a building permit.

The staff report presenting the requested Zoning Variations, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on August 11, 2006. For your convenience, a copy of the staff report is attached to this memo. At their August 14, 2006, meeting, the PC/ZBA recommended approval of the variation, with conditions, by a vote of 5-0.

It should be noted that there is an existing 10-foot wide public utility and drainage easement along the rear property line. The stairs of the screen porch currently encroach into the easement by one foot. The PC/ZBA recommendation includes the condition that the petitioner receive approval from the Village Board of an easement encroachment. Mr. Beltran had not been able to submit a complete easement encroachment application until December, 2006.

If the Village Board concurs with the Plan Commission/Zoning Board of Appeals recommendation, they should approve the requested Zoning Variation and adopt the necessary Ordinance.

JDS:js

**Staff Report - Plan Commission/Zoning Board of Appeals meeting of August 14, 2006**  
**Case No. 06180, Edgar Beltran, 1099 Evergreen Drive**  
*Variation – Lot Coverage & Rear Yard Setback*

**GENERAL INFORMATION**

**Applicant:**

Edgar Beltran

**Size and Location:**

The 6,651.82 square foot lot is located on the north side of Evergreen Drive, approximately 300 feet east of Buckskin Lane. (See attached location map.)

**Existing zoning and land use:**

The subject property is zoned R-2 One-Family Residence District with a Special Use for a Planned Unit Development and improved with a single-family residence.

**Adjacent zoning and land uses:**

The surrounding properties to the south, east and west are zoned R-2 One-Family Residence District with a Special Use for a Planned Unit Development and improved with single-family residences. The property to the north is zoned R-2 One-Family Residence District with a Special Use for a Planned Unit Development and improved with an elementary school.

**Attachments:**

Attached for review are a location map, aerial photo, public notice, cover letter from Edgar and Adriana Beltran dated June 28, 2006, the General Application, Variation Application, a reduced copy of the plat of survey (Exhibit A) and digital photos of the screen porch (Exhibit B).

**Request:**

The applicant is requesting two variations to allow an existing screen porch to remain as constructed. The applicant is requesting a variation in accordance with Section 16-8-2(G) of the Carol Stream Zoning Code to allow an increase in the maximum lot coverage of the R-2 District. The applicant is also requesting a variation in accordance with Section 16-8-2(F)(3) of the Carol Stream Zoning Code to allow a decrease of the required rear yard setback of the R-2 District.

**STAFF ANALYSIS**

Edgar Beltran of 1099 Evergreen Drive has filed an application for a lot coverage variation and a rear yard setback variation to allow an existing screen porch to remain as constructed on his property. Staff has verified that when Mr. Beltran purchased the home in 2001, there was an existing screen porch on the property that had been built by a previous owner without a building permit. The 195 square foot porch exceeds the allowable lot coverage by 164 square feet, which brings the lot coverage for the property up to 32.5%. The allowable lot coverage in the R-2 District is 30%. In order for the screen porch to remain as constructed, Mr. Beltran is requesting a lot coverage variation from Section 16-8-2(G) of the Zoning Code and a rear yard setback variation from Section 16-8-2(F)(3) of the Zoning Code.



**Staff Report - Plan Commission/Zoning Board of Appeals meeting of August 14, 2006**  
**Case No. 06180, Edgar Beltran, 1099 Evergreen Drive**  
*Variation - Lot Coverage & Rear Yard Setback*

Page 2

**Lot Coverage:**

The lot measures 6,651.82 square feet in area. The footprint of the existing residence and front deck measures 1,964.52 square feet, which would leave 31.03 square feet available for accessory structures before the 30% maximum lot coverage allowance would be achieved. With the screen porch measuring 195 square feet, the actual existing lot coverage is 2,159.52 square feet or 32.5%.

In review of the request, staff notes that the degree of the variation is relatively small, being just 2.5% above the maximum amount permitted by the Zoning Code. Since 2000, the Plan Commission has reviewed five applications for lot coverage variations, with the requested lot coverage amounts being 40%, 31%, 33%, 30.7% and 32.1%. The circumstances of each of these requests were determined to be unique, and the Plan Commission recommended approval in each case. The Village Board ultimately approved each request as well. The difficulty that staff has with the current request is that the screen porch was constructed without a permit and in violation of a standard of the Zoning Code.

**Rear Yard Setback:**

The required rear yard in the R-2 One-Family Residence District per Section 16-8-2(F)(3) of the Carol Stream Zoning Code is not less than 30 feet. As part of the Shining Waters Planned Unit Development, in 1978 the Village permitted the home to be constructed with a rear yard reduced to 25 feet. The approximately 13-foot deep screen porch is set back only 12 feet from the rear property line. The 3-foot wide stairs attached to the rear of the porch are set back only 9 feet from the rear property line. It should be noted that there is an existing 10-foot wide public utility and drainage easement along the rear property line. The stairs currently encroach into the easement by one foot. If the Plan Commission/Zoning Board of Appeals were to recommend approval of the rear yard setback variance, staff would advise that the recommendation be conditional upon approval by the Village Board of an easement encroachment.

In review of the request, staff notes that the subject lot is not as deep as most surrounding lots. The Beltran lot and two other lots to the east are 100 feet deep. The lots directly to the west along Evergreen Drive are 120 feet deep. Lots across the street are 125 feet deep, 120.84 feet deep, and 119.9 feet deep. Staff also notes that directly behind the Beltran lot is an open field owned by the School District for Evergreen Elementary School.

**Variations:**

With regard to any variation, the Zoning Board of Appeals shall not recommend a variation unless it shall make findings based upon the evidence presented to it in the following case, as per Section 16-15-6(D) of the Zoning Code:

1. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located.

**Staff Report - Plan Commission/Zoning Board of Appeals meeting of August 14, 2006**  
**Case No. 06180, Edgar Beltran, 1099 Evergreen Drive**  
*Variation - Lot Coverage & Rear Yard Setback*

Page 3

The Zoning Code allows open (unroofed) decks to exceed the 30% lot coverage to a maximum of 35%. If a deck of the same dimensions were installed in lieu of the screen porch, no lot coverage variation would be necessary at 32.5% lot coverage. Also, the Zoning Code allows decks to extend within 10 feet of the rear property line. If a deck were installed in lieu of the screen porch, and the stairs were relocated out of the easement, no rear yard setback variance would be required. Consequently, the property could yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the R-2 District. However, at approximately 6,650 square feet, staff notes that the lot is somewhat small, which serves as a limiting factor with respect to the ability for accessory structures to be added to the property.

2. The plight of the owner is due to unique circumstances.

Staff has been unable to identify a unique circumstance in this particular case, as the structure was built without a permit and in violation of a standard of the Zoning Code.

3. The variations, if granted, will not alter the essential character of the locality.

As seen in the digital photographs, the screen porch is in good shape and appears to be typical of the size and look of other screen porches or decks in the Village. If approved, the variations would not alter the essential character of the locality.

4. The particular physical surroundings, shape, or topographical conditions of the specific property involved bring a particular hardship upon the owner as distinguished from a mere inconvenience.

The physical surroundings, shape and topographical condition of the property are not involved in the hardship in this case. The need for the variation was self-created by a previous owner, as the screen porch was constructed without a permit and in violation of the Zoning Code.

5. The conditions upon which the petition for the variations is based would not be applicable generally to other property within the same district.

The conditions involved with this case are only applicable to this request, and each variation application is evaluated on an individual basis.

6. The granting of the variations will not be detrimental to the public welfare or injurious to the other property or improvements in the neighborhood in which the property is located.

**Staff Report - Plan Commission/Zoning Board of Appeals meeting of August 14, 2006**  
**Case No. 06180, Edgar Beltran, 1099 Evergreen Drive**  
*Variation - Lot Coverage & Rear Yard Setback*

Page 4

Given the good appearance of the screen porch and the given the large open area north of the lot, if approved, the variations should not be detrimental to the public welfare or injurious to the other property or improvements in the neighborhood.

**Summary:**

In staff's evaluation of this case, we note that the need for the variations is self-created, as the screen porch was built without a permit and not in compliance with the lot coverage and rear yard setback standards of the Zoning Code. Additionally, the standards for approval of a variation have not been met. However, there are factors that support the approval of the variations as well. For instance, the degree of the lot coverage variation is minor, and the Village has approved similar or greater lot coverage variations in the past. The lot depth is smaller than most lots in the area, and if the lot were 20 feet deeper matching the lot to the west, the rear yard setback variation would not be necessary. The rear yard is adjacent to a large open area, and the screen porch, as constructed, does not have a negative impact on the character of the surrounding neighborhood.

**RECOMMENDATION**

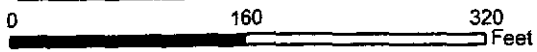
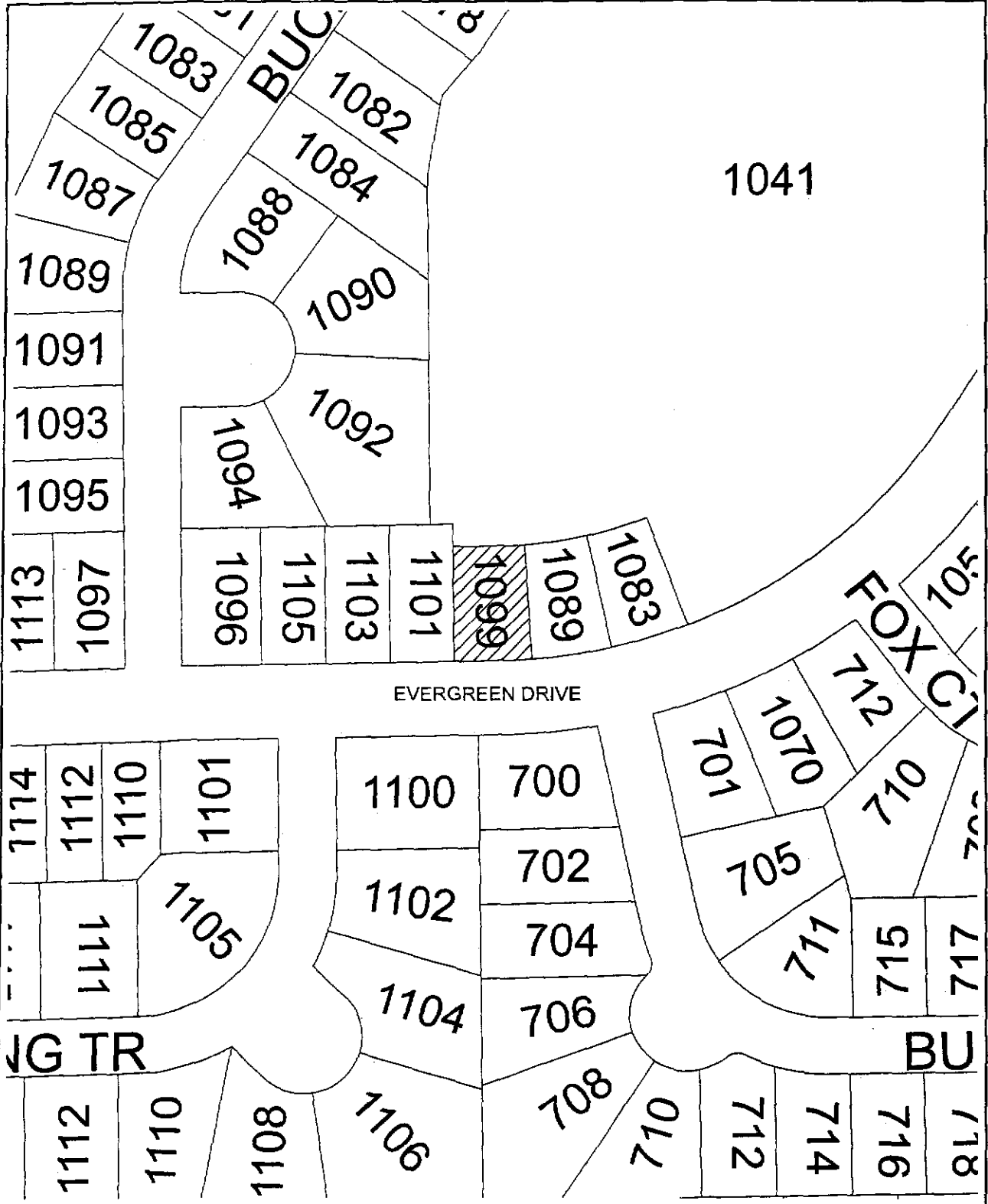
If the Plan Commission determines to recommend approval of the requested lot coverage and rear yard setback variations, staff recommends that it only do so subject to the following conditions:

1. That the applicant must obtain a proper building permit for the screen porch; and,
2. That the applicant receives approval of an Easement Encroachment from the Village Board of Trustees.

# Village of Carol Stream

# 06180 Mr. Edgar Beltran - 1099 Evergreen Drive

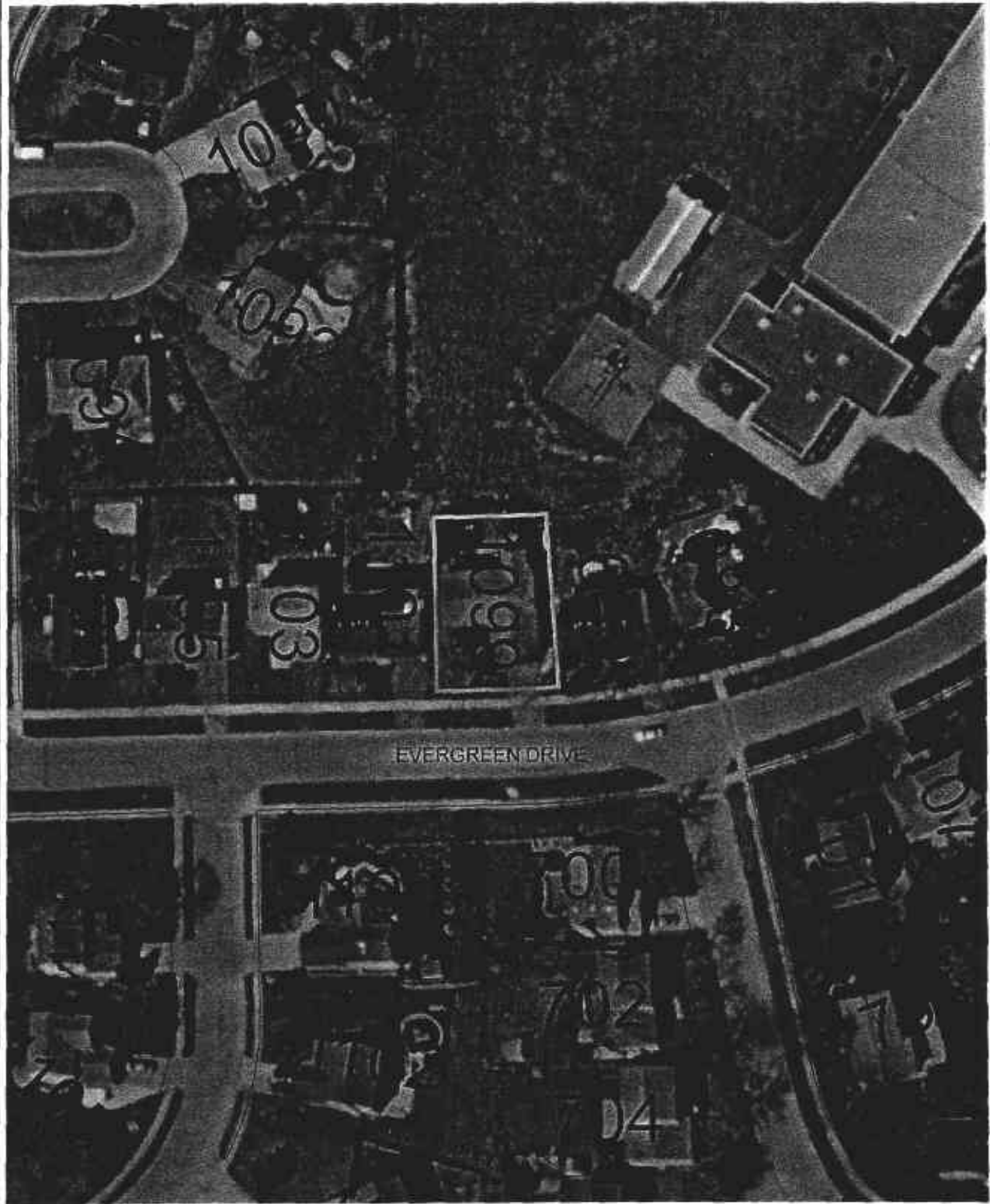
Variation - Zoning Code



# Village of Carol Stream

# 06180 Mr. Edgar Beltran - 1099 Evergreen Drive

Variation - Zoning Code



0 112.5 225 Feet



Prepared by: Community Development Department

**PUBLIC NOTICE**

**FILE # 06180**

Notice is hereby given that the Carol Stream Plan Commission/Zoning Board of Appeals will hold a Public Hearing at the Carol Stream Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream, Illinois, on Monday, August 14, 2006 at 7:30 p.m. to consider an application from Edgar Beltran for the following action:

A Zoning Variation for an increase in lot coverage and a decrease in the rear yard setback to allow an existing attached screen porch

at the location known as 1099 Evergreen Dr., Carol Stream, IL. 60188;  
and legally described as follows:

Lot 550 in Shining Waters unit 5, being a subdivision of the west half of section 2 township 40 north, range 9 east of the third principal meridian, according to the plat recorded June 9, 1977 as document no. R77-44519, in DuPage County, Illinois

A copy of the Zoning Variation application is on file with the Community Development Department. All interested parties will be given an opportunity to be heard.

By order of the Combined Plan Commission/Zoning Board of Appeals, Village of Carol Stream, Illinois. Published in the Daily Herald, Sunday, July 23, 2006.

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities are requested to contact the ADA Coordinator at 630-871-6250.

June 28, 2006

Village of Carol Stream  
500 N. Gary Avenue  
Carol Stream, IL 60188

To: Village Board and Zoning Board of Appeals

Re: Proposed variation

This is requesting a variation for the property at 1099 Evergreen Dr, Carol Stream, IL 60188 Unknown to us, the present owners of the property, a screened porch was added in prior to our purchasing the home in July of 2001 without a permit. As this was not disclosed to us when purchasing the home, it came as a great shock when we recently were notified of this discrepancy when we applied for a permit to install a patio.

Since then we have withdrawn our request for the patio, but do wish to keep this screened in porch.

Sincerely,

Edgar and Adriana Beltran

RECEIVED

JUN 29 2006

COMMUNITY DEVELOPMENT

|                            |                          |
|----------------------------|--------------------------|
| Do Not Write in This Space |                          |
| Date Submitted:            | 6/29/06                  |
| Fee Paid:                  | 200.00                   |
| Hearing Date:              |                          |
| File Number:               | 06180                    |
| Public Hearing:            | <input type="checkbox"/> |

# Village of Carol Stream

500 N. Gary Avenue • Carol Stream, IL 60188  
630.871.6230 • FAX 630.665.1064

**FORM A**

## GENERAL APPLICATION FOR PUBLIC HEARINGS AND OTHER REQUESTS

1. Name of Applicant Edgar Beltran Phone (630) 6751507  
(630) 5621754  
 Address 1099 Evergreen Dr. Carol Stream Fax \_\_\_\_\_  
 Name of Attorney \_\_\_\_\_ Phone \_\_\_\_\_  
 (if represented) \_\_\_\_\_  
 Address \_\_\_\_\_ Fax \_\_\_\_\_  
 Name of Owner \_\_\_\_\_ Phone \_\_\_\_\_  
 (required if other than applicant) \_\_\_\_\_  
 Address \_\_\_\_\_ Fax \_\_\_\_\_  
 Name of Architect \_\_\_\_\_ Phone \_\_\_\_\_  
 (if applicable) \_\_\_\_\_  
 Address \_\_\_\_\_ Fax \_\_\_\_\_
2. Common Address/Location of Property \_\_\_\_\_
3. Requested Action (check *all* that apply)
- |   |  |
|---|--|
| <input type="checkbox"/> Annexation                             | <input type="checkbox"/> Gary/North Avenue Corridor Review |
| <input type="checkbox"/> Planned Unit Development (Preliminary) | <input type="checkbox"/> Text Amendment                    |
| <input type="checkbox"/> Planned Unit Development (Final)       | <input type="checkbox"/> Variation - Fence                 |
| <input type="checkbox"/> Special Use Permit                     | <input type="checkbox"/> Variation - Sign                  |
| <input type="checkbox"/> Subdivision (Preliminary)              | <input type="checkbox"/> Variation - Zoning                |
| <input type="checkbox"/> Subdivision (Final)                    | <input type="checkbox"/> Zoning Change                     |
|   | <input checked="" type="checkbox"/> Other                  |

Describe requested action Request to keep screened porch attached to back of house.



4. Attachments (check *all* items submitted)

- |                                     |   |            |
|-------------------------------------|---|------------|
| <input type="checkbox"/>            | General Application                                       | - Form A   |
| <input type="checkbox"/>            | General Variation Application                             | - Form B-1 |
| <input type="checkbox"/>            | Sign Code Variation Application                           | - Form B-2 |
| <input type="checkbox"/>            | Fence Code Variation Application                          | - Form B-3 |
| <input type="checkbox"/>            | Special Use Application                                   | - Form C   |
| <input type="checkbox"/>            | Application for Development Approval                      | - Form D   |
| <input type="checkbox"/>            | Gary/North Avenue Corridor Application                    | - Form E   |
| <input type="checkbox"/>            | Plat of Survey with Legal Description                     |            |
| <input type="checkbox"/>            | Site Plan*  |            |
| <input type="checkbox"/>            | Landscape Plan*   |            |
| <input checked="" type="checkbox"/> | Plat of Annexation*                                       |            |
| <input type="checkbox"/>            | Preliminary Subdivision Plat*                             |            |
| <input type="checkbox"/>            | Final Subdivision Plat*                                   |            |
| <input type="checkbox"/>            | Preliminary Planned Unit Development Plan*                |            |
| <input type="checkbox"/>            | Final Planned Unit Development Plan*                      |            |
| <input type="checkbox"/>            | Drawings of Proposed Sign*                                |            |
| <input type="checkbox"/>            | Horizontal Building Elevations*                           |            |
| <input type="checkbox"/>            | Floor Plan*   |            |
| <input type="checkbox"/>            | Proof of Ownership or Written Consent From Property Owner |            |
| <input type="checkbox"/>            | Cover Letter  |            |
| <input checked="" type="checkbox"/> | Application Fee (amount) _____                            |            |

\* Please submit 7 full size drawings and one legible 11" x 17" reduced reproducible copy of full size drawings. Additional copies may be required depending upon the specific application. Consult staff with any questions concerning the submittal requirements.

**All full size drawings must be folded, not rolled.**

5. Petitioner Certification

I have received a copy of the informational handout for the zoning process for which I am making an application, along with the attached information regarding the application deadlines, public hearing schedule and site plan requirements. I am familiar with those code requirements which relate to this application and I certify that this submittal is in conformance with such code(s).

I further understand that any late, incomplete or non-conforming submittal may delay scheduling of the public hearing.

Edgar Beltran  
Print Name

Edgar Beltran  
Signature

6-29-06  
Date

# Village of Carol Stream

500 N. Gary Avenue • Carol Stream, IL 60188

630/871-6230 • FAX 630/665-1064

e-mail: [comdevelop@carolstream.org](mailto:comdevelop@carolstream.org) • website: [www.carolstream.org](http://www.carolstream.org)

## GENERAL VARIATIONS

In accordance with the applicable statutes of the State of Illinois, no variation shall be made by the Village Board except after a Public Hearing is held before the Zoning Board of Appeals.

Both the Zoning Board of Appeals and Village Board must decide if the requested variation is in harmony with the general purpose and intent of the Zoning Code and if there is a practical difficulty of hardship in carrying out the strict letter of the regulations of the Zoning Code.

The Zoning Board of Appeals shall make findings based upon evidence presented on the following standards: (Please respond to each of these standards in writing below as it relates to your request.)

1. That the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located.

Addition added a large positive value to this property. Destroying it would have a negative effect and drop the value of the property.

2. That the plight of the owner is due to unique circumstances.

owner bought this property with no knowledge of any code violation and paid full value for the house and addition

3. That the variation, if granted, will not alter the essential character of the locality.

Since the addition has been added for several years without altering the locals character, removing it could have a detrimental effect.

4. That the particular physical surroundings, shape, or topographical conditions of the specific property involved would bring a particular hardship upon the owner as distinguished from a mere inconvenience if the strict letter of the regulation were carried out.

Reason owner bought this property and paid a high price for it was because of its features including this enclosed screened porch.

5. That the conditions upon which the petition for variation is based would not be applicable generally to other property within the same district.

Other properties would have to ask for their own variance.

6. That the granting of the variation will not be detrimental to the public welfare or injurious to the other property or improvements in the neighborhood in which the property is located.

It has not been injurious to date and would not affect anything in the foreseeable future.

7. Other pertinent information or reason for the request.

Owner paid for this addition in good faith and wants to continue enjoying what he paid for.

# PLAT OF SURVEY

OF

LOT 550 IN SHINING WATERS UNIT 5, BEING A SUBDIVISION OF PART OF THE WEST HALF OF SECTION 2 TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THE RECORDED JUNE 9, 1977 AS DOCUMENT NO. R77-44519, IN DUPAGE COUNTY, ILLINOIS.

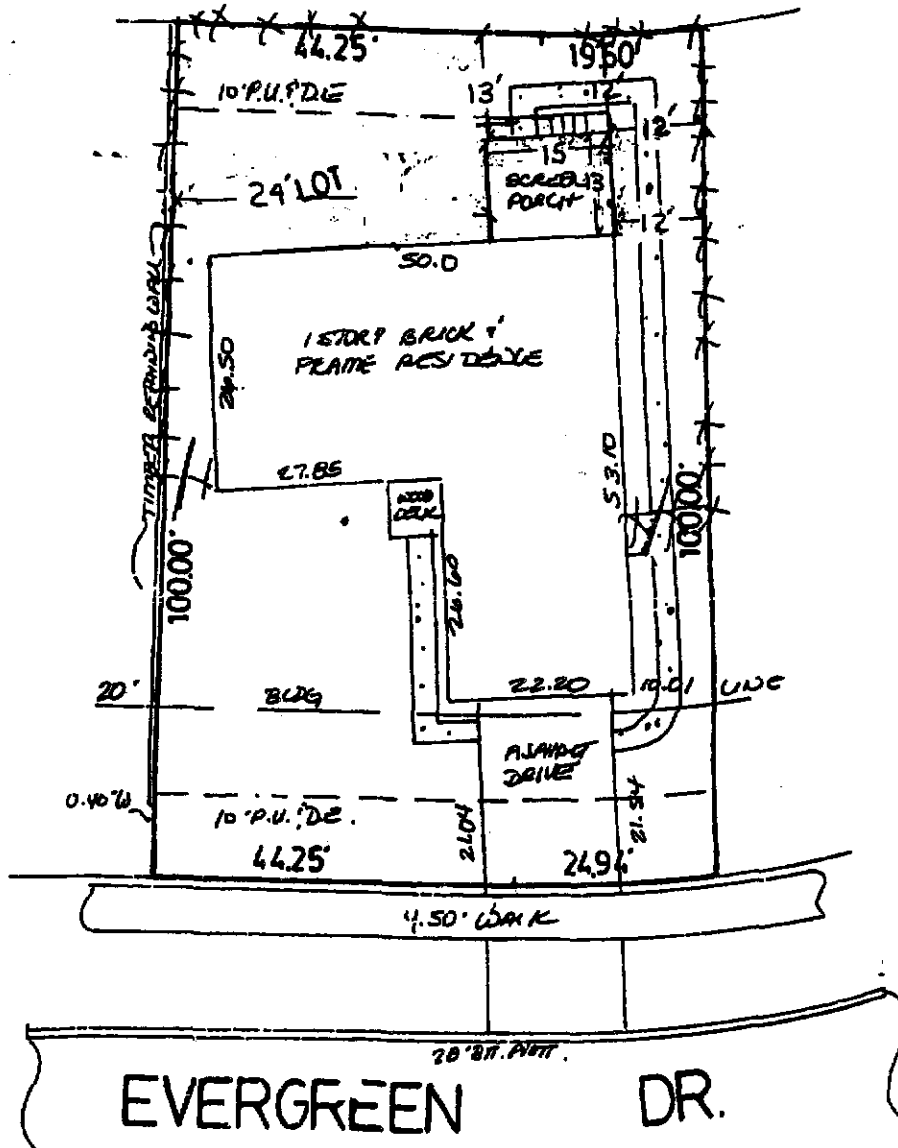


EXHIBIT A

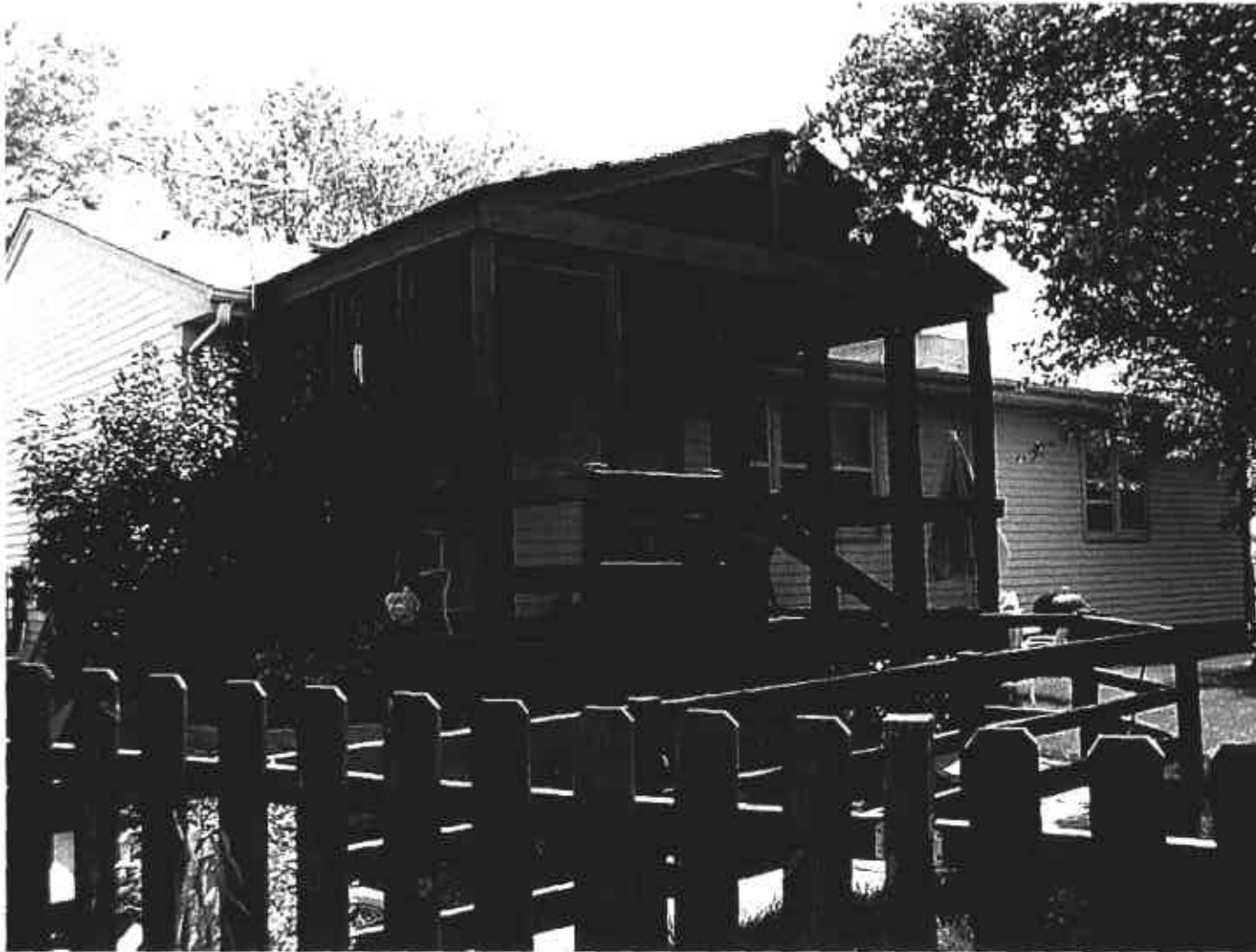



EXHIBIT B

Village of Carol Stream F-2 2-5-07  
Interdepartmental Memo

**TO:** Joseph E. Breinig, Village Manager  
**FROM:** John Svalenka, Village Planner   
**THROUGH:** Robert J. Glees, Community Development Director  
**DATE:** January 4, 2007  
**RE:** **Agenda Item for the Village Board meeting of January 16, 2007**  
**Easement Encroachment Request – 1099 Evergreen Drive**

---

Edgar Beltran is seeking approval of an easement encroachment request to allow an existing screen porch constructed by a previous homeowner to remain partially within the 10-foot public utility and drainage easement on his property at 1099 Evergreen Drive. The stairs of the screen porch are located approximately 9 feet from the rear lot line, encroaching approximately one foot into the easement. Staff has verified that when Mr. Beltran purchased the home in 2001, there was an existing screen porch on the property that had been built by a previous owner without a building permit.

Mr. Beltran has filed an application for approval of a lot coverage variation in accordance with Section 16-8-2(G) of the Zoning Code and a rear yard setback variation in accordance with Section 16-8-2(F)(3) of the Zoning Code. At their August 14, 2006, meeting, the PC/ZBA recommended approval of the variation, with conditions, by a vote of 5-0.

All of the necessary paperwork for the easement encroachment process has been submitted, and a building permit application for the screen porch has also been submitted. The Village's utility atlases indicate no water main, sanitary sewer or storm sewer located within the easement. The Engineering Services and Public Works Departments have indicated they have no objection to the easement encroachment being approved. The building permit for the screen porch will be issued if the easement encroachment request is approved.

Attached are a cover letter from property owner Edgar Beltran, the signed "Terms of Approval" letter, the completed Easement Encroachment Application (Form F), copies of the letters from the four utility companies, and a copy of the Plat of Survey indicating the location of the existing screen porch. Staff recommends that the request be approved.

If the Village Board concurs with the staff recommendation, they should by motion approve the request for easement encroachment to allow the existing screen porch at 1099 Evergreen Drive to remain at its present location.

JDS:js

RECEIVED

NOV 27 2006

MR. EDGAR BELTRAN

1099 Evergreen Dr.  
Carol Stream, IL.  
60188  
(630)562-1754  
(630)675-1507

COMMUNITY  
DEVELOPMENT DEPT


This envelope contain the documents required for the Villa of Carol-Stream, for the purpose to keep an existing screen porch on the property of Mr. Edgar Beltran. The following documents are:

- 1.- Easement encroachment application.
- 2.- Copies from the letter making a petition to review if the wood stairs of the screen porch are not a problem to the utilities of the different companies that concern this matter as is ComEd, NICOR, AT&T and COMCAST.
- 3.- The wrote answer from each different companies which got the petition letter from Mr. Edgar Beltran.
- 4.- A personal check for the value of \$100.00

Please if is any other document that Mr. Edgar is missing in this envelope and is urgent require, please call to the phone numbers sited above.

Thank you for all your patience and time.

Sincerely. . .

  
Mr. Edgar Beltran.

# Village of Carol Stream

ROSS FERRARO, MAYOR • JANICE KOESTER, CLERK • JOSEPH E. BREINIG, MANAGER  
500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899  
(630) 665-7050 • FAX (630) 665-1064  
www.carolstream.org



RECEIVED

DEC 21 2006

COMMUNITY  
DEVELOPMENT DEPT

December 12, 2006

Mr. Edgar Beltran  
1099 Evergreen Drive  
Carol Stream, Illinois 60188

Re: Easement Encroachment for Screen Porch

Dear Mr. Beltran:

The Village of Carol Stream has reviewed your request to allow the existing encroachment of a screen porch into the public utility easement to continue. Conditioned upon your agreement to the following terms, staff will recommend that the Village Board grant such permission to you (the "Owner"):

1. The grant of permission for an existing encroachment shall not constitute nor be deemed to constitute a waiver of any rights the Village otherwise possesses in the easement. Owner further agrees not to erect any further improvements, edging, poles, standards or any other improvements upon any portion of the Easement which is subject of this Agreement without the written consent of all parties with interests in the Easement. This grant of permission shall be solely and exclusively for the existing encroachment and does not expressly or implicitly grant, confer, convey or create any other right or interest in favor of the Owner of the Parcel. This grant of permission shall terminate upon the first to occur of the following events: (i) the removal by the Owner of the encroaching improvement; (ii) the destruction of the improvement encroaching on the Easement; (iii) the failure by the Owner to comply with Village Ordinances; (iv) the failure of the Owner to perform, honor and abide by the terms, conditions and covenants set forth in this Agreement, where such failure continues for more than seven (7) days beyond the date written notice thereof is given by the Village whereupon, in such event, the Village may remove the encroachment at the expense of the Owner, such expense constituting a lien upon the property; or (v) upon 60 days notice from the Village.
2. Owner agrees to maintain the improvement in a safe and defect-free condition. Further, Owner agrees that they shall not change the size, shape or structure of the improvement without the written approval of the Village.
3. Owner acknowledges that it may become necessary for the Village to remove the improvement in order to affect repairs or other maintenance and, therefore, agrees that the Village may remove the encroachment when the Village, in its sole discretion, determines such work is necessary in order to perform the repairs or maintenance. The Village will not be responsible for any damage or



---

destruction to the improvement which occurs during this process. Such work by the Village may be without prior notice to the Owner; however, Village shall endeavor to give at least seven (7) days notice where possible. Owner also agrees to reimburse the Village for any costs incurred by the Village in removing the encroachment and also agrees that Owner shall be solely responsible for all costs and expenses of restoring the land or replacing the improvement following completion of any work by the Village.

4. Owner agrees that it shall indemnify and hold harmless the Village from and for any and all claims for damages to real and personal property and injuries to or death suffered by persons by reason of the installation, maintenance, repair, or operation of the improvement or any other encroachment in the Easement. Owner shall add the Village of Carol Stream to its property insurance policy as an additional insured covered thereunder, and this Agreement shall constitute a "contract" for the purpose of calling into force any contractual indemnity provision in any insurance policy.
5. As a further condition precedent and inducement to the Village to enter into this Agreement and grant permission, the Owner agrees to pay and/or reimburse Village for all fees, including but not limited to recording and title charges as well as surveying, grading, and any re-landscaping and re-inspection fees and Village's reasonable attorney's fees incurred as a result of the encroachment. Additionally, in the event of any breach by the Owner of any of its covenants, duties, or obligations set forth herein, the Owner shall be liable for all court costs and reasonable attorney's fees incurred or sustained by the Village in enforcing and/or terminating this Agreement.

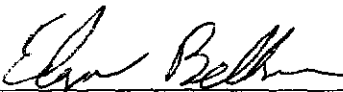
Should these terms meet with your approval, please execute below and return this letter to me. A second copy of the letter has been provided for your records. Following our receipt of an executed original, we will schedule your request for a final decision by the Village Board on an upcoming agenda. Should you have any questions, do not hesitate to contact me at (630) 871- 6233.

Sincerely,



John Svalenka, AICP  
Village Planner

AGREED:



Edgar Beltran

Do Not Write in This Space

Date Submitted:

11.27.06

Fee Paid:

100<sup>00</sup>

# Village of Carol Stream

500 N. Gary Avenue • Carol Stream, IL 60188

630/871-6230 • FAX 630/665-1064

e-mail: [comdevelop@carolstream.org](mailto:comdevelop@carolstream.org) • website: [www.carolstream.org](http://www.carolstream.org)

FORM F

## EASEMENT ENCROACHMENT APPLICATION

- Name of Applicant Edgar Beltran Phone (630) 5621754  
(630) 6306751507  
Address 1099 Evergreen Dr Carol Stream Fax (630) 6930118  
Name of Owner Edgar Beltran / Adriana C. Beltran Phone (630) 6751507  
(required if other than applicant)  
Address \_\_\_\_\_ Fax \_\_\_\_\_
- Common Address/Location of Property 1099 Evergreen Dr. Carol Stream IL  
60188
- Please indicate the type and size (provide dimensions) of the structure that is the subject of this application.  
Screen porch (13X18) 195 square feet.
- Please indicate the type of easement into which you are requesting to encroach upon (public utility, drainage or both).  
Public utility
- Please explain the background of your request for approval to allow a structure to encroach within an easement.  
for lot coverage variation and a rear yard setback  
variation to allow an existing screen porch to remain  
on property.

6. Have you explored other options as opposed to locating the structure in the easement? For example, have you considered moving the object out of the easement if it is an existing structure?

N/A  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. Petitioner Certification

I have received a copy of the easement encroachment process handout. I understand that prior to this request being forwarded to the Village Board for a final decision, I must sign and return to the Village the Terms of Approval letter. I will be informed of the time and date of the Village Board meeting at which my request will be decided, and my attendance at this meeting is required.

Edgar Beltran  
Print Name  
Edgar Beltran  
Signature  
11-27-06  
Date



Nicor Gas  
1844 Ferry Road  
Naperville, IL 60563-9600

Mailing Address:  
P.O. Box 190  
Aurora, IL 60507-0190

Phone 630 983-8676  
Internet [www.nicor.com](http://www.nicor.com)

October 4, 2006

Subject: 1099 Evergreen Drive  
Carol Stream, IL 60188

To Whom It May Concern:

This letter is sent in response to your recent inquiry regarding the existing shed, fence and sidewalk within the 10' public utility easements lying in the following described property:

LOT 550 IN SHINING WATERS UNIT 5, BEING A SUBDIVISION OF PART OF THE WEST HALF OF SECTION 25, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 9, 1977 AS DOCUMENT NO. R77-44519, IN DUPAGE COUNTY, ILLINOIS.

Nicor Gas has no objection to the existing shed, fence and sidewalk within the 10' public utility easements of lot 550. However, this is not a release or waiver of any rights Nicor Gas may have in or to the utility easement. Further, any future expense Nicor Gas may incur in exercising its rights in the utility easement shall be borne by the property owner.

Notify JULIE at 1-800-892-0123 at least 48 hours prior to commencing construction activities. Nicor Gas may have gas service pipes providing gas service to the described property. The gas service pipes are neither covered by recorded easement nor are their locations mapped.

Very truly yours,

A handwritten signature in cursive script that reads "Alice Johnson".

Alice Johnson  
Real Estate Agent



Jacalyn M. Canfarelli  
929 Childs Street.  
Wheaton, IL 60187

T: 630-462-8282  
F: 630-462-6968  
www.jc1243@att.com

September 15, 2006

Mr. Edgar Beltran  
1099 Evergreen Dr.  
Carol Stream, IL 60188

Re: **Encroachment Upon Utility Easement**  
**1099 Evergreen Dr., Carol Stream, IL**

Dear Mr. Beltran:

This letter is in reply to your inquiry to release or waive your encroachment which allows you to encroach on or upon the utility easement of Illinois Bell Telephone Company dba AT&T Illinois, an Illinois Corporation, located on the following described property:

**LOT 550 IN SHINING WATERS UNIT 5, BEING A SUBDIVISION OF PART OF THE WEST HALF OF SECTION 25, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 9, 1977 AS DOCUMENT NO. R77-44519, IN DUPAGE COUNTY, ILLINOIS**

Illinois Bell Telephone Company dba AT&T Illinois, an Illinois corporation, hereby waives its rights to maintain suit for the removal of said encroachment but otherwise retains all of its rights in and to said easement including, but not limited to, the recovery of damages for injury to its plant whether buried or aerial or to its employees cause by you or your agents, employees, contractors, successors or assigns whether resulting from the erection, maintenance or use of said encroachment or otherwise.

Moreover, where said encroachment is located above buried cable or conduit or in close proximity to buried or aerial plant serviced, altered, replaced, modified or maintained by Illinois Bell Telephone Company dba AT&T Illinois, an Illinois corporation, said Company's liability to you for damage to said encroachment resulting from such servicing, alteration, replacement, modification or maintenance is limited to restoring said encroachment to its prior existing state to the extent such can reasonably be done under the circumstances.

**Call J.U.L.I.E. before any digging 1-800-892-0123 and please maintain a 48" separation from SBC's cable.**

Sincerely,

Jacalyn M. Canfarelli  
Right-of-Way Manager



Comcast Cable Communications, Inc.  
688 Industrial Drive  
Elmhurst, IL 60126

August 31, 2006

Mr. Edgar Beltran  
1099 Evergreen Drive  
Carol Stream, Illinois 60188

Re: 1099 Evergreen Drive, Carol Stream, Illinois 60188  
Porch's Stairs - Utility Easement Encroachment

Dear Mr. Beltran:

This letter serves as written acknowledgment that Comcast Cable Communications, Inc. and its affiliates have no objection to your request to be allowed to encroach into the utility easement with the placement of the Porch's Stairs on the above-mentioned property.

Please contact J.U.L.I.E. (800-892-0123) prior to any excavating on the property, to assure that any cable lines will not be damaged. If for any reason our cable facilities have to be relocated, please contact me so I can make arrangements for this.

The encroachment herein granted does not under any circumstances, abrogate nor nullify the rights and interests of Comcast Cable Communications, Inc. and its affiliates in and to the easements of record, pertaining to the aforesaid property.

Very truly yours,

Robert L. Schuler, Jr.  
Right-of-way Manager  
Greater Chicago Market  
(630) 600-6352

Commonwealth Edison Company      www.exeloncorp.com  
Aurora Business Office  
2001 Aucutt Road  
Montgomery, IL 60538-1191

November 22, 2006

Mr. Edgar Beltran  
109~~9~~ Evergreen Drive  
Carol Stream, Illinois 60188

Re:      Wood Stair Encroachment

Dear Mr. Beltran:

Pursuant to your correspondence, this is to inform you that ComEd Company has no objection to your request to encroach upon our existing utility easement, subject to the following conditions. The encroachment shall consist of wood stairs which are attached to the screen porch depicted on the attached survey. The three (3) foot wide stairs encroach approximately one (1) foot into the ten (10) foot utility easement located along the North property line.

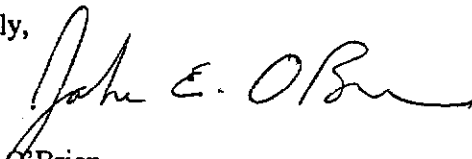
This property is legally described as follows:

Lot 550 in Shining Waters Unit 5, being a subdivision of part of the West Half of Section 25,  
Township 40 North, Range 9, East of the Third Principal Meridian, according to the plat thereof  
Recorded June 9, 1977 as Document No. R77-44519, in DuPage County, Illinois.

Please be advised that ComEd has no objection to the subject encroachment, so long as the encroachment is not increased or enlarged. Additionally, you have the obligation to ensure that the encroaching structure does not impede ComEd's ability to safely access its facilities and does not interfere with ComEd's use, operation and maintenance of its facilities.

The permission herein acknowledged is subject to the Additional Terms and Conditions contained in the attachment to this letter, which terms and conditions shall be binding upon you, and your successors and assigns.

Sincerely,



John E. O'Brien  
Real Estate Representative

JEO/jw

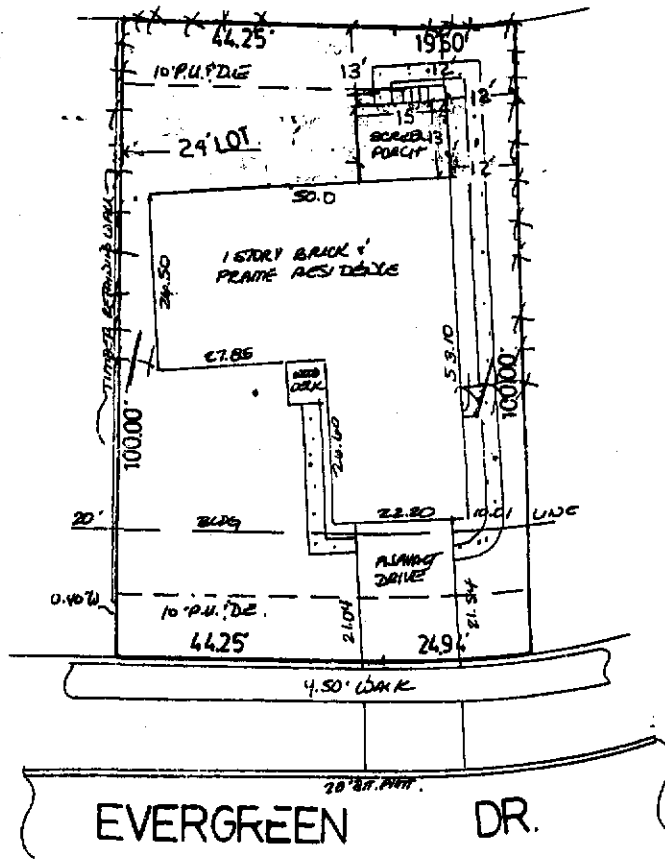
Attachment

P.L. 443253  
Job 6003887

# PLAT OF SURVEY

OF

LOT 550 IN SHINING WATERS UNIT 5, BEING A SUBDIVISION OF PART OF THE WEST HALF OF SECTION 2 TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THE RECORDED JUNE 9, 1977 AS DOCUMENT NO. 277-44519, IN DUPAGE COUNTY, ILLINOIS.



|                    |                |
|--------------------|----------------|
| LOT 6651.82 $\Phi$ |                |
| House              | 1915.52 $\Phi$ |
| FRONT DECK         | 49 $\Phi$      |
| SCREEN PORCH       | 195 $\Phi$     |
| PROP. RATIO        | 225 $\Phi$     |

$2384.52 \div 6651.82 = 35.8\% \text{ OVER}$   
 $2159.52 \div 6651.82 = 32.5\%$

COMMUNITY DEVELOPMENT  
 JUN 29 2006  
 1000 VILLAGE



Village of Carol Stream *G-1 2-5-07*

Interdepartmental Memo

**DATE:** January 26, 2007  
**TO:** Joseph E. Breinig, Village Manager  
**FROM:** Christopher M. Oakley, Asst. to the Village Manager *CMO*  
**RE:** **Town Center Brick Recognition for Elected & Appointed Officials**  
Serving during Mayor Ferraro's 20-Year Tenure in Office

Mayor Ferraro has directed staff to formalize a proposal for the purchase of approximately 15 engraved Town Center bricks recognizing those appointed officials who have served 10 years of more and elected Village Trustees serving two or more consecutive terms in office beginning May 1, 1987 through April 30, 2007 which covers all of Mayor Ferraro's 20-years in office. The breakdown of those elected and appointed officials who meet the recognition criteria are as follows:

| Official   | Tenure in Office         | Years of Service |
|--|--------------------------|------------------|
| <b>Village Board of Trustees (9)</b>             |                          |                  |
| Gerald Sutcliffe                                 | 1991- 1999               | 8 years          |
| Thomas Shanahan                                  | 1991 – 2007              | 16 years         |
| Linda Pugh                                       | 1985- 1993 / 1996 – 2003 | 11 years         |
| Thomas Vinson                                    | 1985 – 2001              | 16 years         |
| Sue McNees                                       | 1985 – 1993              | 8 years          |
| Pamela Fenner                                    | 1993- current            | 14 + years       |
| Mike Delonay                                     | 1993- 2001               | 8 years          |
| Don Phillips                                     | 1967 – 1991              | 24 years         |
| Janice Gerzevske                                 | 1975-1991                | 16 years         |
| <b>Plan Commission &amp; Zoning Bd. (5)</b>      |                          |                  |
| Keith Kotche                                     | 1984- 1998               | 14 years         |
| Alan Christophersen                              | 1978- 1994               | 16 years         |
| Larry Cooper                                     | 1970- 1994               | 24 years         |
| John Bentz                                       | 1988-2004                | 12 years         |
| Fred Brereton Jr.                                | 1980-1991                | 11 years         |
| <b>Board of Fire &amp; Police Commission (1)</b> |                          |                  |
| John Kaufman                                     | 1979- present            | 28 years         |

Each engraved brick costs \$19.00 ea. (includes shipping) and the total proposed expenditure for this unbudgeted recognition award effort is \$285. The budget line-item for which engraved Town Center brick purchases are accounted is 01.475.302 has a remaining balance of \$221. However, the Town Center budget as a whole has a remaining balance of \$543.20 that would cover this entire purchase.

I have attached a dated memo and companion letter regarding a similar recognition effort from November 1996 which establish a years of service criteria for recognition. Please include this expenditure proposal on the February 5, 2007 Village Board agenda for their consideration and direction. Should you have any questions regarding this proposal, please contact me at your earliest convenience.

ROSS FERRARO

MAYOR



# Village of Carol Stream

OFFICE OF THE MAYOR

500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899

(630) 871-6251 • FAX (630) 665-1064

TDD (630) 668-5785

EMAIL rferraro@carolstream.org



November 17, 1996

Local Official

Address

City, State. Zip Code

Dear Honoree,

I would like to personally invite and your family to gather to celebrate your past public service to the residents of the Village of Carol Stream. This recognition ceremony will take place on Monday, December 16th at 7:00 p.m. in the Village Hall Board Room during which former Village Trustees who served more than two (2) terms in office and other individuals who served at least ten (10) years or more in a combined elected or appointed capacity will be publicly honored for their dedicated leadership and quality public service commitment. I look forward to visiting with you and your other colleagues to celebrate your distinguished service to Village residents. Please let us know if you and your family will attend the recognition ceremony by phoning the Mayor's Office at (630) 871-6251.

Sincerely yours,

Ross Ferraro

Mayor

*Village of Carol Stream*  
**INTER-OFFICE MEMORANDUM**

**DATE:** November 14, 1996  
**TO:** Gregory J. Bielawski, Village Manager  
**FROM:** Christopher Oakley, Assist. to the Village Manager  
**RE:** *Village Trustee & Commissioner Recognition*

I have completed my research on elected and appointed official public service tenure. Enclosed is a one page summary of public service tenure and a sample letter to be mailed to the recognition candidates. Linda Fester and I have recently met with Robert Diller, Vice-President of Tharpe Inc., a vendor for recognition gifts and awards to select the recognition pens honoring their service commitment. We decided it would be appropriate to have the pens inscribed with the current Village logo and with personalized engraving that includes their name and their years of service tenure. The Village President has also directed staff to purchase a 24X36 lobby plaque listing all those appointed and elected officials to be honored.

*Wall Plaque Inscription:*

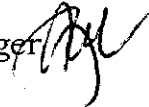
- 1) VILLAGE OF CAROL STREAM
- 2) TRUSTEE & COMMISSIONER
- 3) SERVICE AWARD

Please advise me on ceremonial protocol for this recognition event. I will also need assistance with locating the current addresses of these officials in order to forward the invitation to the December 16th Recognition Ceremony.

cc: Ross Ferraro, Village President  
Barb Chaplin, Exec. Secretary  
Linda Fester, Administrative Secretary

G-2 2-5-07

*Village of Carol Stream*  
INTER-DEPARTMENTAL MEMO

**TO:** Mayor & Trustees  
**FROM:** Joseph E. Breinig, Village Manager   
**DATE:** January 24, 2007  
**RE:** Budget Transfer – Legal Fees

The 2006-07 budget includes \$210,000 for legal services in account 01.457.238. This account is used for general legal services and does not include prosecutions. The budget amount was predicated upon historical information and anticipated activity including the negotiation of two collective bargaining agreements. Additionally, staff negotiated the collective bargaining agreement with SEIU with limited attorney involvement at a cost savings to the Village.

Unfortunately, the budget amount for legal services will be exceeded. Attached for your review and consideration is a budget transfer in the amount of \$100,000 to cover current and projected legal work through the end of the year. The transfer is proposed to come from the contingency account in the current budget.

Unanticipated expenses include personnel work, extensive work defending an appeal of a conviction of a local ordinance violation, pursuit of a verdict on a local ordinance violation for a vicious dog, and other matters that have arisen throughout the year. It should be noted that not all of these expenses relate to the services of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer. Throughout the year staff has worked with all legal counsel to ensure that expenses are managed. The additional work was unforeseen and unavoidable.

Approval of the budget transfer is requested.

Attachment

## BUDGET TRANSFER REQUEST

FISCAL YEAR: 2006-07

DEPARTMENT/DIVISION: \_\_\_\_\_

FUND: \_\_\_\_\_

| FROM ACCOUNT       | TO ACCOUNT        | AMOUNT        |
|--------------------|-------------------|---------------|
| #01.465.497        | #01.457.238       | \$ 100,000.00 |
| TITLE: CONTINGENCY | TITLE: LEGAL FEES |               |

REASON: (See attached memo)

|        |        |    |
|--------|--------|----|
| #      | #      | \$ |
| TITLE: | TITLE: |    |

REASON:

|        |        |    |
|--------|--------|----|
| #      | #      | \$ |
| TITLE: | TITLE: |    |

REASON:

|        |        |    |
|--------|--------|----|
| #      | #      | \$ |
| TITLE: | TITLE: |    |

REASON:

DEPARTMENT HEAD: \_\_\_\_\_

DATE: \_\_\_\_\_

VILLAGE MANAGER: \_\_\_\_\_

DATE: \_\_\_\_\_

VILLAGE BOARD CONCURRENCE DATE: \_\_\_\_\_


FINANCE DIRECTOR: \_\_\_\_\_

DATE: \_\_\_\_\_

AGENDA ITEM

G-3 2-5-07

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joseph Breinig, Village Manager  
FROM: William N. Cleveland, Assistant Village Engineer   
DATE: February 1, 2007  
RE: Fair Oaks Road, Change Order No. 4

The Village's consultant and contractor have come to an agreement regarding increased earthwork, a reduction in pavement removal, and extra cost to construct a bike path from Army Trail to Oxford. Detailed explanations are in the attached letter from Earth Tech to Plote Construction.

Earthwork quantities were increased for 3 reasons; pavement was thinner than expected, the sub grade was excavated an extra 2 inches, and cross sections had discrepancies. Although not final until the construction is complete, an additional 4,026 cubic yards of excavation is proposed. This equates to \$100,650.00.

Because the pavement was thinner, we have also reduced the cost of pavement removal to offset some of the earth excavation cost. A 15% reduction in the pavement removal unit price has been agreed to resulting in a savings of \$15,244.50. Therefore the net increase in the earth excavation cost is \$85,405.50 (\$100,650 - \$15,244.50).

The plans also called for the removal of the concrete sidewalk from Army Trail Road to Oxford Street. Rather than replace it with a concrete sidewalk that will need to be removed upon construction of the Fair Oaks Road Bike Trail in the future, it is recommended that this portion of the bike path be constructed with this project. The total cost for excavation, base material and asphalt is \$24,400 for a 10' wide path. This is less than the \$26,350 cost of a concrete sidewalk.

The net increase of the Change Order is therefore \$109,805.50, or 7% of the original contract price of \$1,564,039.65. Engineering staff recommends approval of Change Order No. 4 in the amount of \$109,805.50.

Cc: James T. Knudsen, Director of Engineering Services  
Stan Helgerson, Finance Director  
Donna Hawco, Administrative Secretary

CHANGE ORDER NO. 4

PROJECT: Fair Oaks Road  
(from Plum Grove Ct. to Army Trail Rd.)  
OWNER: Village of Carol Stream

DATE OF ISSUANCE: January 31, 2007

CONTRACTOR: Plote Construction


You are directed to make the following changes in the Contract Documents:

Description: Additional amounts for Earth Excavation & Multi-Use Path Construction, and Reduction in Pavement Removal  
Purpose of Change Order: Additions to Quantities for additional Earth Excavation and Multi-Use Path Const. (near Army Trail) & adjusted amount for Pav. Removal due to decreased thickness  
Attachments: Letter from Kevin Fuhr to Plote Construction Dated January 31, 2007.

| CHANGE IN CONTRACT PRICE:                     |                 | CHANGE IN CONTRACT TIME:                      |  |
|---|-----------------|---|--|
| Original Contract Price:                      | \$ 1,564,039.65 | Original Contract Time:                       | Interim Completion—Nov. 30, 2006<br>Final Completion—June 15, 2007 |
| Previous Change Orders:                       |                 | Change from previous Change Orders:           | Interim Compl.—12/15/06<br>Final Completion—June 15, 2007          |
| C.O.#1  | \$ 24,600.00    |   |  |
| C.O.#2  | \$ 28,690.43    |   |  |
| C.O.#3  | \$ 292,500.00   |   |  |
| Current Contract Price:                       | \$ 1,909,830.08 | Current Contract Time:                        | Interim Completion—Dec. 15, 2006<br>Final Completion—June 15, 2007 |
| Net increase/(decrease) of this Change Order: | \$ 109,805.50   | Net increase/(decrease) of this Change Order: | None   |
| Contract Price with this Change Order:        | \$ 2,019,635.58 | Contract Time with this Change Order:         | Interim Compl.—12/15/06<br>Final Completion—June 15, 2007          |

Pursuant to Public Act 85-1295, the circumstances which necessitate this Change Order were not reasonably foreseeable at the time the Contract was signed, were not within the contemplation of the Contract as signed, and are in the best interest of the Village.

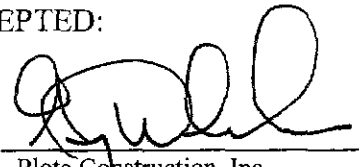
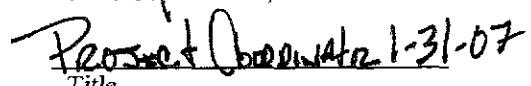
RECOMMENDED:  
Earth Tech, Inc.

By:   
Kevin C. Fuhr, P.E.,  
Resident Engineer

APPROVED:  
Village of Carol Stream

By: \_\_\_\_\_  
Joseph Breinig,  
Village Manager

ACCEPTED:

By:   
Plote Construction, Inc.  
  
Title



January 31, 2007

Plote Construction, Inc.  
1100 Brandt Drive  
Hoffman Estates, IL 60192

RE: Project Change #4  
Village of Carol Stream  
Fair Oaks Road Improvements

ATTN: Mr. Gary Wohler, Project Coordinator

Dear Gary,

We have received your proposal and unit prices for the construction of a Multi-Use Path between Oxford St. and Army Trail Rd. using 9 in. of Granular Subbase, RAP Grindings with 3 in. of Bituminous Concrete Surface Course. With this correspondence, we hereby approve the corresponding unit prices for each item that you submitted. Pending Board approval from the Village of Carol Stream, the Contract will be amended as shown below:

- 1) **(New) Item #150, "Bituminous Concrete Surface Course (Multi-Use Path), Mix "D", N50" (TONS).** An estimated total of 65 TONS of Bituminous Surface will be needed to construct the Multi-Use Path. With an approved unit price of \$130.00 per Ton of Bituminous Surface, the total quantity of 65 TONS will have a total cost of \$8,450.00 (65 Tons x \$130.00)
- 2) **(New) Item #151, "Subbase Material, Type B, RAP Grindings, 9 in." (SQ. YDS.).** An estimated total of 400 SQ. YDS. of 9" RAP Grindings will be needed to construct the Multi-Use Path. With an approved unit price of \$32.00 per Sq. Yd., the total quantity of 400 SQ. YDS. will have a total cost of \$12,800.00 (400 Sq. Yds. x \$32.00).
- 3) **(New) Item #152, "Earth Excavation—Multi-Use Path" (CU. YDS.).** An estimated total of 105 CU. YDS. of additional Earth Excavation will be needed to construct the Multi-Use Path. With an approved unit price of \$30.00 per Cu. Yd., the total quantity of 105 CU. YDS. will have a total cost of \$3,150.00 (150 Cu. Yds. x \$30.00).

To verify that the cost of constructing the Multi-Use Path is fair and reasonable to the Village of Carol Stream, we ran a few quick calculations to compare the cost of an asphalt Multi-Use Path to the cost of constructing a concrete Multi-Use Path.

**Concrete Path:** Using the established price of \$4.50 per Sq. Ft. for Item No. 33, Portland Cement Concrete Sidewalk, 5 inch, (\$14,850.00), prorating the use of 4 in. of stone subbase versus 9 in. of subbase for the asphalt path (\$9000.00), and prorating the Earth Excavation for a reduced path pavement section (\$2500.00) arrives at a total cost of \$26,350.00. This cost equates to approximately **\$73.00 per linear foot** of Multi-Use Path.

**Asphalt Path:** Using the price of \$24,400.00 (total of the three items shown above) equates to approximately **\$68.00 per linear foot** of Multi-Use Path.

Also, as you are aware, when excavating the existing roadway down to the top of the proposed roadway subgrade elevation, **the earth excavation quantity exceeded the Contract quantity amount.** This overrun was due to several factors which are explained as follows:

- 1) **The existing pavement was substantially less than the 8 inches shown on the Typical Cross Sections in the plans.** In many instances the existing pavement was approximately 4 inches in thickness, with the maximum thickness near Army Trail Road being 6 inches. Therefore, due to the reduction in existing pavement thickness, there was at least an additional amount of 2 inches extra of earthy material that needed to be excavated for the length of the job in order to reach the top of the proposed roadway subgrade elevation.
- 2) At Sta. 198+85 (approx. 200 ft. South of Big Horn Tr.) we **increased the Granular Subbase in the pavement section from 4 inches to 6 inches.** (This change was executed in Change Order #1 on 10/12/06.) Due to the increase in Subbase depth, it was necessary to excavate an additional amount of 2 inches of earthy material on the remainder of the project.
- 3) Existing Cross Sections were taken of the existing ground terrain prior to the commencement of the project. These check sections were compared to the existing ground cross sections shown in the plans (ie. Original survey shots). Except for the one small, forested area along the westerly project limits between Sta. 209+50 and Sta. 211+50 Lt., and the small berm located within the Right-of-Way at the Rizzi Parcel between Sta. 215+00 and Sta. 216+00 Lt., these check sections (taken prior to construction) corresponded for the whole length of the project with the original existing ground survey shots shown in the plans. The two areas of discrepancy were a result of the area between Sta. 209+50 and Sta. 211+50 Lt. (the large "berm" area just South of Oxford St.) being a previously forested/heavily brushed area, and the area at the Rizzi Parcel

between Sta. 215+00 and Sta. 216+00 Lt. being a recently developed condominium subdivision in the Village of Bartlett. ***Existing Ground Check Sections in these areas (taken after all trees and grub were removed and after the berms were finalized) found that the original existing ground survey was approximately 1 to 2 feet lower than the check cross sections in these areas.***

After recalculating the earthwork quantities and factoring in the areas of extra excavation, we arrived with ***a new estimated Earth Excavation quantity of 15,000 Cubic Yards for Item No. 6, Earth Excavation.*** Please note, that these quantities have been estimated as *the final quantity totals will not be established until after Final Earthwork Cross Sections are taken after construction is completed and a final quantity is agreed upon.* This new estimated Earth Excavation number is 4026 Cu. Yds. more than the original Contract amount of 10,974 Cu. Yds.

Finally, due to the extra earth excavation required as a result of the aforementioned reduced pavement section, we feel an adjustment to Item No. 34, Pavement Removal, in the Contract is applicable. This adjustment is warranted and it is supported by the ***Supplemental Specification for Section 440. Removal of Existing Pavement and Appurtenances*** shown on Page 16 of the IDOT ***Supplemental Specifications and Recurring Special Provisions, adopted March 1, 2005.*** This Supplemental Specification,

*"amends the provisions of the Standard Specifications for Road and Bridge Construction, adopted January 1, 2002 and shall be construed to be a part thereof, superceding any conflicting provisions thereof applicable to the work under the contract."*

Furthermore, under 440.07, Method of Measurement of this Supplemental Specification,

*"(c) Adjustment of Quantities. Pavement removal will be adjusted if the thickness varies more than 15 percent from that shown on the plans. The quantity will either be increased or decreased according to the following table."*

Since our maximum existing pavement thickness encountered on the project was 6 inches, and the typical cross sections in the plans showed an existing pavement thickness of 8 inches, a 25% reduction in pavement thickness was encountered on the project. As a result, when viewing the aforementioned table on Page 16 in the Supplemental Specifications, a 15% reduction in quantity is applicable. This adjustment will result in a ***new Pavement Removal Unit Price***

of \$8.50 per Sq. Yd. ( $\$10.00 \times 0.85$ ) and thus, a credited Contract Amount for Item 34, Pavement Removal of (\$15,244.50)—( $0.15 \times \$101,630.00$ ).

**Summary:**

With this correspondence, we hereby approve the corresponding changes to the Contract. Pending Board approval from the Village of Carol Stream, the Schedule of Prices in the Contract will be amended as follows:

**Additions:**

- 1) A new item, Item #150, "Bituminous Concrete Surface Course (Multi-Use Path), Mix "D", N50" (TONS) for an estimated total of 65 TONS at \$130.00 per TON will be shown in the Schedule of Prices as follows:

| <u>Item No.</u> | <u>Item</u>   | <u>Units</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Total</u> |
|-----------------|---|--------------|-----------------|-------------------|--------------|
| 150             | Bituminous Concrete Surface Course (Multi-Use Path), Mix "D", N50 | TONS         | 65              | \$130.00          | \$8,450.00   |

- 2) A new item, Item #151, "Subbase Material, Type B, RAP Grindings, 9 in." (SQ. YD.) for an estimated total of 400 SQ. YD. at \$32.00 per SQ. YD will be shown in the Schedule of Prices as follows:

| <u>Item No.</u> | <u>Item</u>                                    | <u>Units</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Total</u> |
|-----------------|--|--------------|-----------------|-------------------|--------------|
| 151             | Subbase Material, Type B, RAP Grindings, 9 in. | SQ. YD.      | 400             | \$32.00           | \$12,800.00  |

- 3) A new item, Item #152, "Earth Excavation—Multi-Use Path" (CU. YD.) for an estimated total of 105 CU. YD. at \$30.00 per CU. YD will be shown in the Schedule of Prices as follows:

| <u>Item No.</u> | <u>Item</u>                     | <u>Units</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Total</u> |
|-----------------|---------------------------------|--------------|-----------------|-------------------|--------------|
| 152             | Earth Excavation—Multi-Use Path | CU. YD.      | 105             | \$30.00           | \$3,150.00   |
|                 |                                 |              |                 |                   |              |

- 4) **Item #6, "Earth Excavation" (CU. YD.) will be increased by the amount of 4026 Cu. Yd. resulting in a revised total of 15,000 Cu. Yd. This addition will be shown in the Schedule of Prices as follows:**

| <u>Item No.</u> | <u>Item</u>      | <u>Units</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Total</u> |
|-----------------|------------------|--------------|-----------------|-------------------|--------------|
| 6               | Earth Excavation | CU. YD.      | 15,000          | \$25.00           | \$375,000.00 |
|                 |                  |              |                 |                   |              |

**Deductions:**

- 1) **The Unit Price for Item #34, "Pavement Removal" (SQ. YD.) will be decreased by 15% due to the 25% reduction in pavement thickness. This decreased amount of \$8.50 per SQ. YD. will be shown in the Schedule of Prices as follows:**

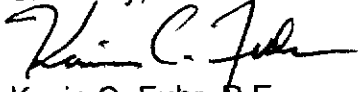
| <u>Item No.</u> | <u>Item</u>      | <u>Units</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Total</u> |
|-----------------|------------------|--------------|-----------------|-------------------|--------------|
| 34              | Pavement Removal | SQ. YD       | 10163           | \$8.50            | \$86,385.50  |
|                 |                  |              |                 |                   |              |

It is noted that these proposed changes will result in estimated total cost additions of \$125,050.00, cost deductions of (\$15,244.50) and an estimated net cost addition of **\$109,805.50**.

Also, please note that these changes will not officially be incorporated into the Contract until they have received approval from the Village Board of the Village of Carol Stream.

Feel free to contact me if you should have any questions or problems.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin C. Fuhr". The signature is fluid and cursive, with the first name "Kevin" and last name "Fuhr" clearly legible.

Kevin C. Fuhr, P.E.  
Resident Engineer  
Earth Tech

CC: File: 95443  
Mr. William Cleveland, Village of Carol Stream  
Mr. Jim Knudsen, Village of Carol Stream  
Mr. Preston Keefe, Earth Tech

**ORDINANCE NO.** \_\_\_\_\_

**AN ORDINANCE GRANTING A SPECIAL USE FOR  
OUTDOOR ACTIVITIES AND OPERATIONS  
(720 CENTER AVENUE)**

WHEREAS, Richard J. Schultz of Capital Design, Ltd, representing Peacock Engineering, Inc., has requested a Special Use Permit in Accordance with Section 16-10-2(B)(14) of the Carol Stream Zoning Code to allow a second storage tank to be located outside the building at 720 Center Avenue in the I Industrial District; and

WHEREAS, Ordinance 2006-12-69, was passed on December 4, 2006 allowing a first storage tank to be located outside the building subject to pipe bollards being added to detour a vehicle from hitting the truck; and

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, pursuant to proper legal notice, held a public hearing on January 22, 2007 concerning this request and has recommended that the Special Use be granted; and

WHEREAS, the Corporate Authorities find that granting of this Special Use would not be inconsistent with surrounding uses, nor would it be contrary to the intent of the Zoning Code of the Village of Carol Stream provided certain conditions are met.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 720 Center Avenue be granted the Special Use Permit for Outdoor Activities and Operations in accordance with Section 16-10-2(B)(14) of the Carol Stream Zoning Code.

LEGAL DESCRIPTION:

Lot 1 in Carol Stream Corporate Center Two, being a subdivision of the southwest quarter of Section 38, Township 40 North, Range 10, East of

the Third Principal Meridian, According to the Plat thereof recorded  
October 30, 1998 as Document R98-226079, in DuPage County, Illinois.

SECTION 2: This Ordinance shall be in full force and effect from and after the passage, approval and publication in pamphlet form as provided by law, provided, however, that this Ordinance is executed by the owners of the subject property or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance, or within such extension of time as may be granted by the corporate authorities by motion.

SECTION 3: That failure of the owner or other party in interest, or a subsequent owner or other party in interest, to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7, A and B of the Village of Carol Stream Zoning Code, and/or termination of the special use after notice and public hearing in accordance with the procedures required by statute and the Carol Stream Zoning Code.

PASSED AND APPROVED THIS 5<sup>TH</sup> DAY OF FEBRUARY 2007

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Thomas Shanahan, Mayor Pro-Tem

ATTEST:

\_\_\_\_\_  
Janice Koester, Village Clerk



I, \_\_\_\_\_, being the owner or other party of interest of the  
(please print)  
property legally described within this Ordinance, having read a copy of the Ordinance,  
do hereby accept, concur and agree to develop and use the subject property in  
accordance with the terms of this Ordinance.

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(signature)

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE GRANTING A LOT COVERAGE AND A REAR YARD SETBACK  
VARIATION  
(1099 EVERGREEN DRIVE)**

WHEREAS, Edgar Beltran, owner of the property at 1099 Evergreen Drive, is requesting a variation in accordance with Section 16-8-2(G) of the Carol Stream Zoning Code to allow an increase of the allowable lot coverage of the R-2 One-Family Residence District and a variation in accordance with Section 16-8-2(F)(3) of the Carol Stream Zoning Code to allow a decrease of the required rear yard setback of the R-2 One-Family Residence District to allow an existing screen porch to remain as constructed; and

WHEREAS, pursuant to proper notice, the Combined Plan Commission/Zoning Board of Appeals, at its public hearing on August 14, 2006, reviewed this request for variations for lot coverage and rear yard setback and have submitted their findings to the corporate authorities; and

WHEREAS, the Combined Board has filed its minutes regarding its recommendation of approval for this request with the Corporate Authorities; and

WHEREAS, the Corporate Authorities of the Village have determined that approval of the lot coverage and rear yard setback variations would not be inconsistent with surrounding uses nor be contrary to the intent of the Zoning Code of the Village.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: That the property legally described in Section 1 of the Ordinance, commonly known as 1099 Evergreen Drive, be granted approval of the variations to

allow an existing screen porch to remain as constructed as specified in Sections 16-8-2(G) and 16-8-2(F)(3) of the Zoning Code provided the following condition is met:

1. The applicant obtain a proper building permit for the screen porch.
2. That the applicant receives approval of an Easement Encroachment from the Village Board of Trustees.

**LEGAL DESCRIPTION:**

Lot 550 in Shining Waters Unit 5, being a subdivision of part of the west half of Section 25, Township 40 North, Range 9, East of the Third Principal meridian, according to the plat thereof recorded June 9, 1977 as Document No. R77-44519 in DuPage County, Illinois.

SECTION 2: This Ordinance shall be in full force and effect from and after the passage, approval and publication in pamphlet form as provided by law, provided, however, that this Ordinance is executed by the owners of the subject property or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance, or within such extension of time as may be granted by the corporate authorities by motion.

SECTION 3: That failure of the owner or other party in interest, or a subsequent owner or other party in interest, to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7, A and B of the Village of Carol Stream Zoning Code, and/or termination of the special use after notice and public hearing in accordance with the procedures required by statute and the Carol Stream Zoning Code.

PASSED AND APPROVED THIS 5<sup>TH</sup> DAY OF FEBRUARY 2007.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Thomas Shanahan, Mayor Pro-Tem

ATTEST:

\_\_\_\_\_  
Janice Koester, Village Clerk

I, \_\_\_\_\_, being the owner or other party of interest of the  
property


(please print)

legally described within this Ordinance, having read a copy of the Ordinance, do  
hereby accept, concur and agree to develop and use the subject property in  
accordance with the terms of this Ordinance.

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(signature)

*Village of Carol Stream*  
INTER-DEPARTMENTAL MEMO

**TO:** Mayor & Trustees  
**FROM:** Joseph E. Breinig, Village Manager   
**DATE:** January 25, 2007  
**RE:** Library Referendum

On December 20, 2006, the Board of library Trustees adopted Resolution 232 (attached) requesting consideration an approval of a referendum seeking \$24,000,000 in bonds payable over 20 years for the construction of a new library facility, including the site, building, equipment and materials. An Ordinance placing the question on the April 17, 2007 ballot is attached for Village Board review and consideration. The Ordinance has been reviewed and approved by the Village Attorney as well as the Library's attorney and their bond counsel. The referendum cannot be placed on the ballot without Village Board action. The last date for Village Board action is February 13, 2007.

The action requested is similar to that made in 2004 and 2005 for previous referenda. The Village Board, by state law, must act to place the question on the ballot. In approving the Ordinance, the Village Board is allowing the electorate to determine if it supports the request. The Village cannot take a position in support of or opposition to this or any other referendum.

Attachments

cc: Carol Stream Library

MINUTES of the regular public meeting of the Mayor and Board of Trustees of the Village of Carol Stream, DuPage County, Illinois, held at the Village Hall, Carol Stream, Illinois, in said Village at \_\_\_\_ p.m., on the \_\_\_\_ day of \_\_\_\_\_ 2007.

\* \* \*

The meeting was called to order by the Mayor and upon the roll being called, \_\_\_\_\_, the Mayor, who was physically present at said time and place, and the following Trustees, all of whom were physically present at said time and place, answered present:

\_\_\_\_\_  
\_\_\_\_\_

and the following Trustees were absent:

\_\_\_\_\_

The Mayor announced that the Mayor and Board of Trustees would next consider the adoption of an ordinance providing for and requiring the submission of the question of issuing \$25,000,000 General Obligation Library Bonds to the voters of the Village at the Consolidated Election to be held on April 17, 2007, whereupon Trustee \_\_\_\_\_ presented and the \_\_\_\_\_ explained an ordinance which was before the Mayor and Board of Trustees in words and figures as follows:

ORDINANCE NUMBER \_\_\_\_\_

AN ORDINANCE providing for and requiring the submission of the question of issuing \$25,000,000 General Obligation Library Bonds to the voters of the Village of Carol Stream, DuPage County, Illinois, at the Consolidated Election to be held on the 17th day of April, 2007.

\* \* \*

WHEREAS the Village of Carol Stream, DuPage County, Illinois (the "*Village*"), is a municipality and home rule unit duly organized and operating pursuant to the provisions of the Illinois Municipal Code, as supplemented and amended (the "*Code*");

WHEREAS the Mayor and Board of Trustees (the "*Corporate Authorities*") of the Village have received the resolution and preliminary plan of the Board of Library Trustees of the Village, which plan has considered the existing condition of the Village library and that plan has determined that it is advisable, necessary and in the public interest that a new public library be constructed, furnished and equipped on a site to be located at 480 North Kuhn Road in the Village (the "*Library Project*");

WHEREAS the Corporate Authorities have also considered the existing condition of the Village library and have presented to the electors to accept or reject determined that it is advisable, necessary and in the public interest that the Library Project be accomplished;

WHEREAS the estimated cost of the Library Project, including capitalized interest and bond reserve costs, and necessary engineering, architectural, legal, financial, printing, banking, and other professional fees is not less than \$25,000,000 to be repaid within 20 years;

WHEREAS the Village and its Board of Library Trustees do not have sufficient funds on hand and legally available to pay the costs of the Library Project; and it is advisable and necessary that the Village borrow money on the credit of the Village for corporate purposes and issue its General Obligation Library Bonds to pay the same;

WHEREAS before such bonds shall be issued, the question of authorizing such bonds shall be submitted to the electors of the Village and approved by a majority of the electors voting upon the question; and

WHEREAS it is deemed advisable and in the best interests of the Village that the question of issuing bonds for the Library Project be submitted to the voters of the Village at an election to be held and conducted in accordance with the general election law;

NOW THEREFORE It Is Hereby Ordained by the Mayor and Board of Trustees of the Village of Carol Stream, DuPage County, Illinois, as follows:

*Section 1. Incorporation of Preambles.* The Corporate Authorities hereby find that the recitals contained in the preambles to this ordinance are full, true and correct and do incorporate them into this ordinance by this reference.

*Section 2. Findings as to Library Project and Bonds.* The electors of the Village should determine if it is necessary and in the best interests of the Village that the Village be authorized to undertake the Library Project; and that money be borrowed on the credit of the Village and in evidence thereof General Obligation Library Bonds of the Village be issued therefor in the amount of \$25,000,000 to be repaid within 20 years.

*Section 3. Question to be Submitted.* The question so referred to shall be submitted to the voters of the Village in accordance with the general election law at the Consolidated Election to be held on Tuesday, the 17th day of April 2007 (the "*Election*"), between the hours of 6:00 a.m. and 7:00 p.m. on said day.

*Section 4. Precincts and Polling Places.* The Election shall be held in the voting precincts and at the polling places established by the Board of Election Commissioners of The County of DuPage, Illinois ("*DuPage Election Authority*").



*Section 5. Notices.* The DuPage Election Authority shall give notice of the Election in accordance with the general election law as follows:

A. *By publishing* notice substantially in the form set forth in Section 7 of this ordinance (the "Notice") once not more than 30 days nor less than 10 days prior to the date of the Election in a local, community newspaper having a general circulation in the Village;

B. *By posting* a copy of the Notice at least 10 days before the date of the Election at the principal office of the DuPage Election Authority; and

C. *By publishing* a true and legible copy of the specimen ballot label containing the question to be voted upon at the Election in two or more newspapers published in and having a general circulation in DuPage County not less than five days prior to the date of the Election.

**Further, the Village Clerk shall give notice of the Election** as follows:

*By posting* a copy of such Notice (the Notice as given by the DuPage Election Authority) at Village Hall, being the principal office of the Village.

*Section 6. Newspaper Noted.* It is hereby found and determined that the CAROL STREAM PRESS and the CAROL STREAM EXAMINER are local, community newspapers having general circulation in the Village.

*Section 7. Form of Notice.* The Notice shall appear over the name of the DuPage Election Authority and shall include the following:

NOTICE IS HEREBY GIVEN that at the Consolidated Election to be held on Tuesday, the 17th day of April 2007, the following proposition will be submitted to the voters of the Village of Carol Stream, DuPage County, Illinois:

Shall bonds in the amount of \$25,000,000 be issued by the Village of Carol Stream, DuPage County, Illinois, for the purpose of

constructing, furnishing and equipping a new public library facility at a site to be located at 480 North Kuhn Road in said Village and for the purpose of paying the costs thereof, bearing interest at not to exceed the rate of 9% per annum?

The polls at said election will be open at 6:00 o'clock a.m. and will continue to be open until 7:00 o'clock p.m. of that day.

Dated this \_\_\_\_ day of \_\_\_\_\_ 2007.

Here the proper name or names

---

Board of Election Commissioners of  
The County of DuPage, Illinois

*Section 8. Ballot Form.* The ballot to be used at the Election shall be in substantially the following form, with such necessary alterations, changes, deletions, and insertions as may be required by Article 24A of the Election Code for an electronic, mechanical, or electric voting facility:

(Face of Ballot)

**OFFICIAL BALLOT**

**QUESTION TO ISSUE \$25,000,000 GENERAL OBLIGATION LIBRARY BONDS OF THE VILLAGE OF CAROL STREAM**

(INSTRUCTIONS TO VOTERS: Mark a cross (X) in the space opposite the word indicating the way you desire to vote.)

|  |     |  |
|--|-----|--|
| Shall bonds in the amount of \$25,000,000 be issued by the Village of Carol Stream, DuPage County, Illinois, for the purpose of constructing, furnishing and equipping a new public library facility at a site to be located at 480 North Kuhn Road in said Village and for the purpose of paying the costs thereof, bearing interest at not to exceed the rate of 9% per annum? | YES |  |
|  | NO  |  |

(Back of Paper Ballot)

**OFFICIAL BALLOT**

Official ballot for voting on the question to issue \$25,000,000 General Obligation Library Bonds of the Village of Carol Stream, DuPage County, Illinois, at the Consolidated Election held on April 17, 2007.

Precinct Number: \_\_\_\_\_

Polling Place: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Here the proper name or names

\_\_\_\_\_  
Board of Election Commissioners of  
The County of DuPage, Illinois

*Section 9. Judges.* The Election shall be conducted by the election judges appointed in said County to act in the precincts at which said question will be submitted to the voters of the Village.

*Section 10. Certify to DuPage Election Authority.* After the adoption hereof and not less than 61 days prior to the date of the Election, the Village Clerk shall certify a copy hereof to the DuPage Election Authority in order that the question set forth herein may be submitted to the voters of the Village at the Election.

*Section 11. Election Conduct Generally.* The Election shall be held and conducted and the returns thereof duly canvassed all in the manner and time as provided by the general election law.

*Section 12. Repealer and Effective Date.* All ordinances, resolutions, and parts thereof in conflict herewith be and the same are hereby repealed; and this ordinance be in full force and effect forthwith upon its adoption and approval.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Adopted \_\_\_\_\_, 2007.

Approved \_\_\_\_\_, 2007.

\_\_\_\_\_  
Mayor, Village of Carol Stream  
DuPage County, Illinois

ATTEST:

\_\_\_\_\_  
Village Clerk, Village of Carol Stream  
DuPage County, Illinois

[SEAL]

Recorded in the Village Records \_\_\_\_\_, 2007

Trustee \_\_\_\_\_ moved and Trustee \_\_\_\_\_  
seconded the motion that said ordinance as presented be adopted.

After a full discussion thereof, the Mayor directed that the roll be called for a vote upon  
the motion to adopt said ordinance.

Upon the roll being called, the following Trustees voted AYE: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The following Trustees voted NAY: \_\_\_\_\_

Whereupon the Mayor declared the motion carried and the ordinance adopted and did  
sign and approve the same in open meeting and did direct the Village Clerk to record the same in  
the records of the Mayor and Board of Trustees of the Village of Carol Stream, DuPage County,  
Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the  
meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

\_\_\_\_\_  
Village Clerk

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF DUPAGE    )

**CERTIFICATION OF AGENDA, ORDINANCE AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Carol Stream, DuPage County, Illinois (the "*Village*"), and that as such official I am the keeper of the journal of proceedings, books, records, minutes, and files of the Village and of the Mayor and Board of Trustees of the Village (the "*Corporate Authorities*").

I do further certify that the foregoing is a full, true, and complete transcript of that portion of the minutes of the meeting (the "*Meeting*") of the Corporate Authorities held on the \_\_\_\_ day of \_\_\_\_\_ 2007, insofar as the same relates to the adoption of an ordinance numbered \_\_\_\_\_ and entitled:

AN ORDINANCE providing for and requiring the submission of the question of issuing \$25,000,000 General Obligation Library Bonds to the voters of the Village of Carol Stream, DuPage County, Illinois, at the Consolidated Election to be held on the 17th day of April 2007.

(the "*Ordinance*") a true, correct, and complete copy of which Ordinance as adopted at the Meeting appears in the foregoing transcript of the minutes of the Meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were conducted openly, that the vote on the adoption of the Ordinance was taken openly, that the Meeting was held at a specified time and place convenient to the public, that notice of the Meeting was duly given to all of the news media requesting such notice, that an agenda (the "*Agenda*") for the Meeting was posted on a day which was not a Saturday, a Sunday, or a legal holiday in the State of Illinois and at a time not less than 48 hours in advance of holding the Meeting at the location where the Meeting was held and at the principal office of the Corporate Authorities, **that attached hereto is a true, correct and complete copy of the Agenda**, that the Meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Illinois Municipal Code, as amended, and the Election Code of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and said Codes and with all of the procedural rules of the Corporate Authorities in the conduct of the Meeting.

There is hereby certified to the Board of Election Commissioners of The County of DuPage, Illinois, for submitting to the voters of the Village at the Consolidated Election to be held on the 17th day of April 2007, the question set forth in the Ordinance, which Ordinance was duly adopted by the Corporate Authorities on the \_\_\_\_ day of \_\_\_\_\_ 2007.

IN WITNESS WHEREOF I hereunto affix my official signature and the official seal of the Village this \_\_\_\_ day of \_\_\_\_\_ 2007.

\_\_\_\_\_  
Village Clerk, Village of Carol Stream  
DuPage County, Illinois

[SEAL]

[Attach: Agenda, Ordinance, Minutes]

STATE OF ILLINOIS    )  
                                  ) SS  
COUNTY OF DUPAGE    )

**FILING CERTIFICATE OF THE BOARD OF ELECTION COMMISSIONERS**

I, the undersigned, do hereby certify that I am the duly qualified and acting Executive Director of the Board of Election Commissioners of The County of DuPage, Illinois (the "*Election Authority*"), and as such official I do further certify as follows:

1. On the \_\_\_\_ day of \_\_\_\_\_ 200\_, there was filed in my office a duly certified copy of an ordinance numbered \_\_\_\_\_ and entitled:

AN ORDINANCE providing for and requiring the submission of the question of issuing \$25,000,000 General Obligation Library Bonds to the voters of the Village of Carol Stream, DuPage County, Illinois, at the Consolidated Election to be held on the 17th day of April 2007.

(the "*Ordinance*") adopted by the Mayor and Board of Trustees of the Village of Carol Stream, DuPage County, Illinois, on the \_\_\_\_ day of \_\_\_\_\_ 2007, and approved by the Mayor of said Village, and the same has been deposited in the official files and records of my office.

2. Included in said certification were the form of public question (the "*Question*") to be placed on the ballot at the Consolidated Election to be held on the 17th day of April, 2007 (the "*Election*") and the date on which the Question was initiated by the adoption of the Ordinance.

3. The Question will be submitted to the voters of the Village at the Election.



4. Notice that the Question will be submitted to the voters of the Village at the Election will be given at least as follows:

A. *By publishing* notice substantially in the form set forth in Section 7 of said ordinance (the "Notice") once not more than 30 days nor less than 10 days prior to the date of the Election in a local, community newspaper having a general circulation in the Village;

B. *By posting* a copy of the Notice at least 10 days before the date of the Election at the principal office of the Board of Election Commissioners; and

C. *By publishing* a true and legible copy of the specimen ballot label containing the question to be voted upon at the Election in two or more newspapers published in and having a general circulation in The County of DuPage not less than five days prior to the date of the Election.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of the Board of Election Commissioners this \_\_\_\_ day of \_\_\_\_\_ 2007.

Executive Director, Board of Election  
Commissioners  
The County of DuPage, Illinois

[SEAL]

STATE OF ILLINOIS    )  
                                  ) SS  
COUNTY OF DUPAGE    )

**BOARD OF ELECTION COMMISSIONER'S  
AFFIDAVIT OF POSTING**

I, the undersigned, upon oath duly sworn, do hereby certify that I am the duly qualified and acting Executive Director of the Board of Election Commissioners of The County of DuPage, Illinois (the "*Election Authority*"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of Election Authority. I do further certify that with respect to the question submitted by the Village of Carol Stream, DuPage County, Illinois, to the electors of the Village at the Consolidated Election held on the 17th day of April 2007, I did post a copy of the notice of election, *a true, correct and complete copy of which is attached hereto as Exhibit A*, not less than 10 days before the election, to-wit, at the hour of \_\_\_\_ \_\_. m. on the \_\_\_\_ day of \_\_\_\_\_ 2007, at the principal office of the Election Authority, as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and that said notice remained continuously posted until the closing of the polls on said date for said election.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of the County and Election Authority this \_\_\_\_ day of \_\_\_\_\_ 2007.

Executive Director, Board of Election  
Commissioners  
The County of DuPage, Illinois

[SEAL]

Subscribed to and sworn before me this \_\_\_\_ day of \_\_\_\_\_ 2007.

\_\_\_\_\_  
Notary Public in and for the State of Illinois

My commission expires:

[NOTARIAL SEAL]

\_\_\_\_\_

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF DUPAGE    )

**VILLAGE CLERK'S  
AFFIDAVIT OF POSTING  
FOR DUPAGE COUNTY NOTICE**

I, the undersigned, upon oath duly sworn, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Carol Stream, DuPage County, Illinois (the "Village"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the Village and of the Mayor and Board of Trustees thereof. I do further certify that with respect to the question submitted by the Village to the electors of the Village at the Consolidated Election held on the 17th day of April 2007, I did post a copy of the notice of election of the Board of Election Commissioners of The County of DuPage, Illinois, *a true, correct and complete copy of which is attached hereto as Exhibit A*, at the hour of \_\_\_\_\_. m. on the \_\_\_\_ day of \_\_\_\_\_ 2007, at:

Village Hall  
\_\_\_\_\_  
\_\_\_\_\_  
Carol Stream, Illinois

which location is the principal office of the Village, or if there is no principal office of the Village, then such location is at the building in which the Mayor and Board of Trustees held its first meeting of the calendar year in which the referendum was held; and that said notice remained continuously posted until the closing of the polls on said date for said election.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of the Village this \_\_\_\_ day of \_\_\_\_\_ 2007.

Village Clerk

[VILLAGE SEAL]

Subscribed to and sworn before me this \_\_\_\_ day of \_\_\_\_\_ 2007.

\_\_\_\_\_  
Notary Public in and for the State of Illinois  
My commission expires:

[NOTARIAL SEAL]

[ATTACHMENT: Exhibit A — Notice as Posted]

**BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM**  
**RESOLUTION NUMBER 232 OF DECEMBER 20, 2006**  
**FOR A NEW LIBRARY FACILITY**

WHEREAS, the Board of Library Trustees of the Village of Carol Stream currently operates a library facility located at 616 Hiawatha, Carol Stream, Illinois, for public use;

WHEREAS, the current library facility was designed and constructed in 1977;

WHEREAS, the population of the Village of Carol Stream has grown considerably since the construction of the current Library facility in 1977;

WHEREAS, in light of the increased population of the Village of Carol Stream, and the change in the scope of services provided by the public library since the construction of the current library facility in 1977, the current library facility no longer adequately serves the demands of the public for library computer use, meeting and study space, shelving space for the library collection, and public parking;

WHEREAS, the Board of Library Trustees has determined that there is a need for a new library facility to meet the increased size and demands of the public for library services and facilities;

WHEREAS, a new 20 year library service plan has been developed to address the increased and increasing public demand for library services and facilities which plan includes increasing the size of the library facilities for public use;

WHEREAS, studies have been conducted for expansion of the current library facilities which conclude that the expansion of the current library facility is not feasible due to the current library facility being partially in a flood plain, the current site of the library facility being too small to accommodate a larger facility and increased parking, and cost prohibitive;

WHEREAS, the Board of Library Trustees has selected 480 N. Kuhn Road, Carol Stream, Illinois, as the location for the construction of the library facilities;

WHEREAS, the Board of Library Trustees of the Village of Carol Stream has purchased a 7.5 acre site at 480 N. Kuhn Road from the accumulated capital improvement funds of the library in anticipation of future expansion of the library facilities;

WHEREAS, the Board of Library Trustees of the Village of Carol Stream has retained Sente Rubel Bosman Lee Architects to prepare preliminary plans for a new library facility to be built, furnished and located at 480 N. Kuhn Road;

WHEREAS, The Board of Library Trustees of the Village of Carol Stream has retained Ehlers & Associates, Inc. to develop and prepare a plan for the financing of a new library facility to be located at 480 N. Kuhn Road;

WHEREAS, the preliminary architectural plans prepared by the Sente Rubel Bosman Lee Architects attached and incorporated herein as **Exhibit A** have been submitted to the Board of Library Trustees for its consideration and approval;

WHEREAS, the financial planning report prepared by Ehlers & Associates, Inc. has been submitted to the Board of Library Trustees for its consideration and approval, a summary of this is incorporated herein as Exhibit B;

NOW THEREFORE, BE IT RESOLVED THAT:

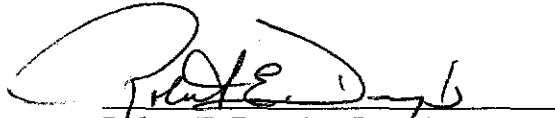
1. The Board of Library Trustees hereby approves the preliminary architectural plans attached as Exhibit A for a working concept for the new library facility;
2. The Board of Library Trustees hereby determines and approves the net remaining cost of the new library facility site, building, equipment, and materials to be \$25,000,000 after deducting the land acquisition and related other costs set forth in Exhibit B.
3. The Board of Library Trustees determines and approves the costs of maintenance and operation of the new library facility and to provide adequate levels of service to the public to be as set forth on Exhibit B.
4. The Board of Library Trustees determines the total accumulations available for the construction and operation of the new library facility described in Exhibit A, after being reduced for the amount paid by the Board of Library Trustees for the study, investigation, acquisition, annexation, and purchase of 480 N. Kuhn Road for the new library facility site is \$541,609 which sum is necessary for contingencies, leaving no available funds to be applied to the new library facility.
5. The Board of Library Trustees has determined that the new library facility as set forth on Exhibit A should be financed by the issuance of bonds in the amount of \$25,000,000 to be re-paid over 20 years.
6. The Board of Library Trustees, having made a record of their proceedings and determination, hereby transmits the record of its proceedings and determinations relating to the erection and financing of a new library facility, including the library site, building, equipment, and materials, to the Trustees of the Village of Carol Stream for its consideration and approval.

7. The Board of Library Trustees hereby requests that the Village of Carol Stream issue its general obligation bonds in the amount of \$25,000,000 payable over 20 years for the construction of the new library facility, including the site, building, equipment, and materials.
8. The Board of Library Trustees hereby authorizes and directs the Library Director to take such action as required to deliver this resolution, including attachments, to the Village of Carol Stream and to effectuate the intent of the Board of Library Trustees as set forth herein.

Passed this 20<sup>th</sup> day of December 2006 by a vote of:

Ayes: 6 Nays: 0 Absent or not voting: 1

Approved:



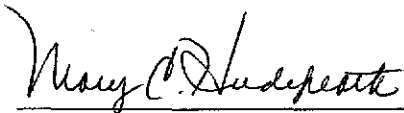
Robert E. Douglas, President  
Board of Library Trustees

Attest:

I, the undersigned Secretary of the Board of Library Trustees of the Village of Carol Stream, hereby state that the foregoing Resolution entitled:

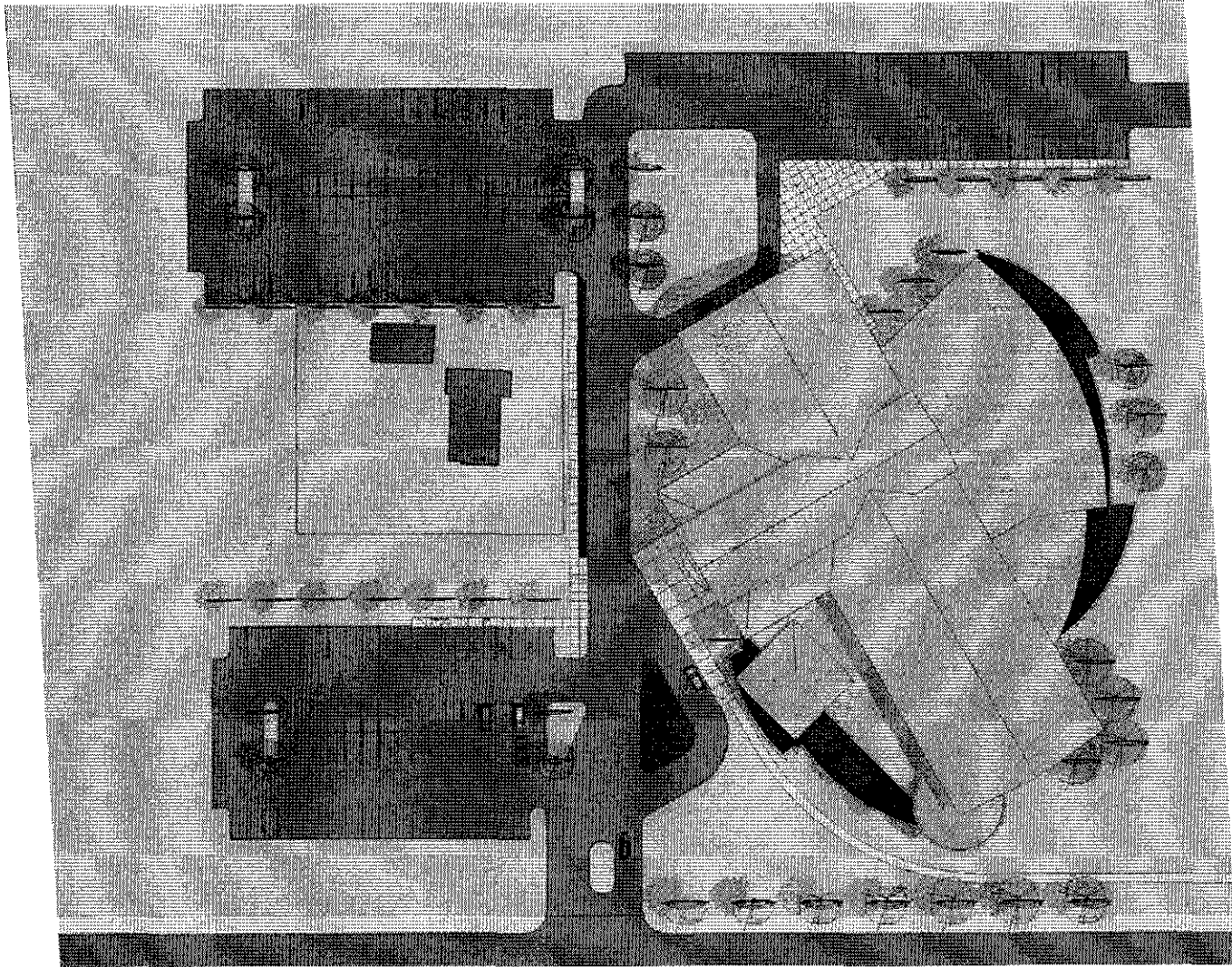
BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM  
RESOLUTION NUMBER 232 OF DECEMBER 20, 2006 FOR A NEW LIBRARY  
FACILITY

Was duly adopted by said Board of Trustees at a valid meeting on 12-20-06



Mary C. Hudspeath, Secretary  
Board of Library Trustees

EXHIBIT A



KUHN ROAD

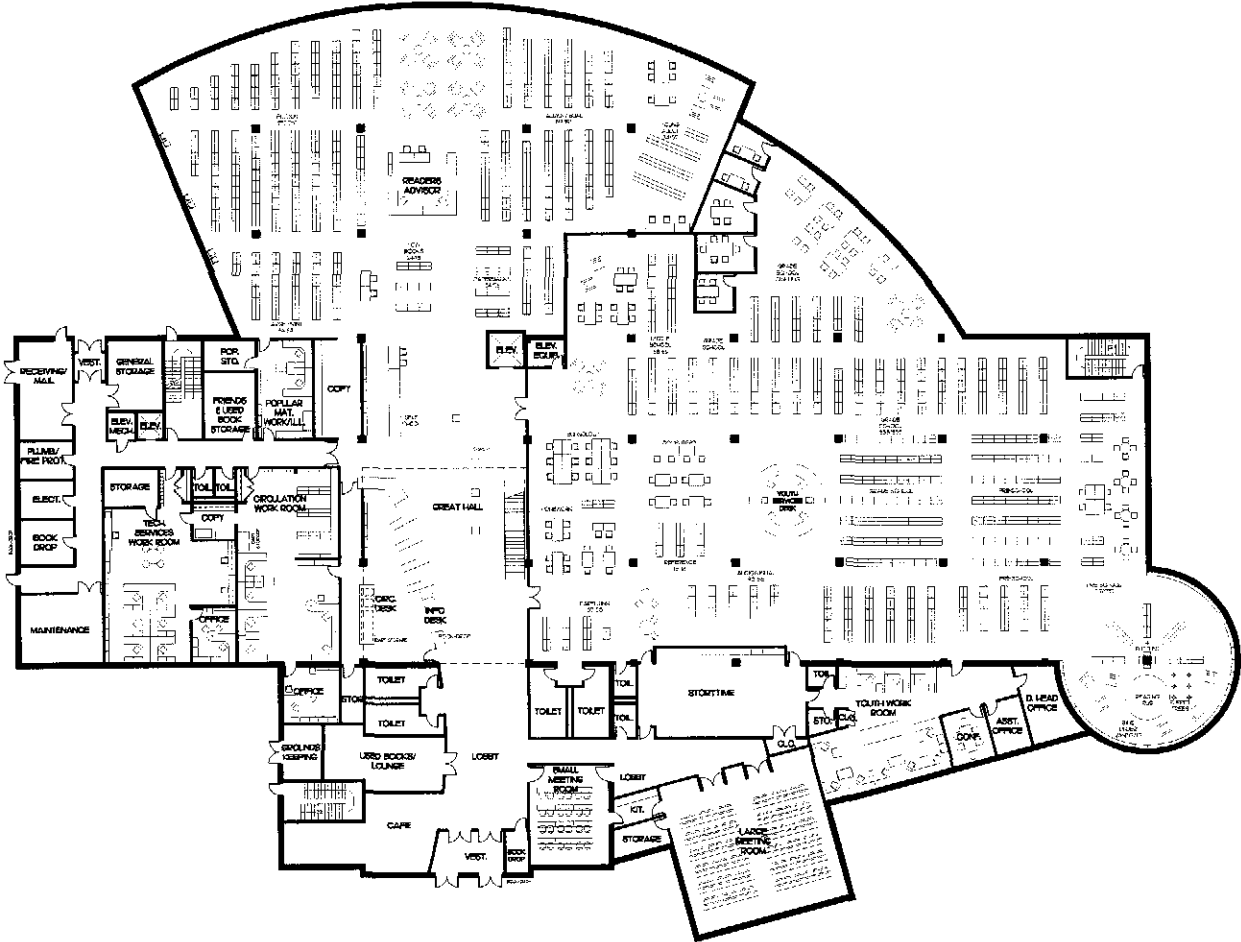
SITE PLAN

CAROL STREAM PUBLIC LIBRARY - PROPOSED NEW LIBRARY

Sente Rubel Bosman Lee - Architects

[www.srblarchitects.com](http://www.srblarchitects.com)

EXHIBIT A



FIRST FLOOR PLAN - 1/32" = 1'-0"

CAROL STREAM PUBLIC LIBRARY - PROPOSED NEW LIBRARY

Sente Rubel Bosman Lee Architects

www.srblarchitects.com

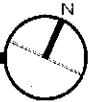
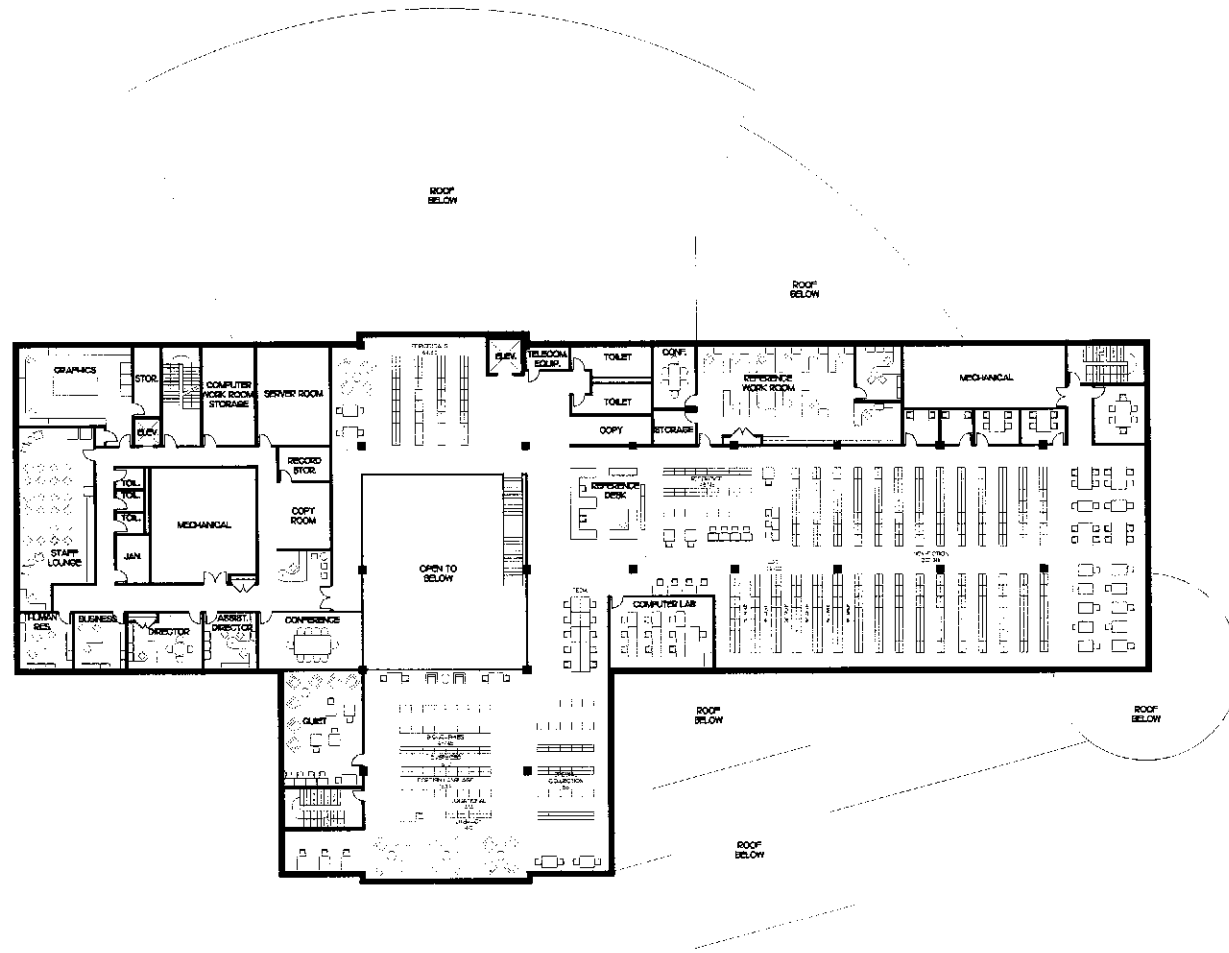




EXHIBIT A

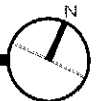


SECOND FLOOR PLAN - 1/32" = 1'-0"

CAROL STREAM PUBLIC LIBRARY - PROPOSED NEW LIBRARY

Sente Rubel Bosman Lee Architects

[www.srblarchitects.com](http://www.srblarchitects.com)



## EXHIBIT B

### **Financial Planning Report Summary**

The Carol Stream Public Library is part of the Village of Carol Stream, which has an estimated population of about 41,000. The Library is now making plans to build a new library on a site purchased by the Library. The Library Board will need to seek an advisory referendum at the April 17, 2007 election for at \$25,000,000 Library Building Bond Issue. If the referendum is successful, the new library would be ready for occupancy in 2010. Any property tax dollar request would first be available in the 2007 tax year payable in 2008, which is fiscal year ending April 30, 2009.

The mission of the Library is to provide a high level of service and maintain responsiveness to its patrons. The Library Board believes these services need to be improved and the plan includes additional hours on Friday evenings, adding more books and materials and adding staff to meet service demands. Enhanced building space is needed to improve shelving for books and materials, add seating available for patrons, provide enhanced technology, and to expand access to all forms of information.

The Library Board has approved a proposed new library building size of 81,500 square feet. The total estimated project cost budget is approximately \$26,550,000. The Library Board has voted to seek approval for a \$25,000,000 bond issue. The difference will be covered using existing Library funds and interest on bond proceeds. The Library will not be asking for an operating rate increase at this time. The Board will use the proceeds and interest from the sale of the existing building to help fund operations for three to four years before a request for additional operating revenue is needed.

The proposed bond issue would be paid over a period of 20 years. Assuming the referendum is approved, a family with a home market value of \$250,000 would pay an additional \$110 a year or \$9.17 per month.

EXHIBIT B

**2 Sales, 20 levy yrs, .25% above market**

**Carol Stream Public Library, Village of Carol Stream**

Bond Issue Par Amount \$ 24,950,000 General Obligation Library Bonds, Assumes \$10 Million in June 2007, \$14,950,000 in Feb. 2011  
 Level Debt Payments 1,915,000 Due February 1

| 1         | 2             | 3         | 4      | 5         | 6         | 7               | 8             | 9                           | 10                                      | 11                 | 12                 | 13         |
|-----------|---------------|-----------|--------|-----------|-----------|-----------------|---------------|-----------------------------|---|--------------------|--------------------|------------|
| Levy Year | EAV           | Principal | Rates  | Interest  | Total     | Total Bond Levy | Bond Tax Rate | Added Tax Rate from Current | Added Cost for Family of \$225,000 Home | Added monthly Cost | Taxable Value      | Home Value |
| 2003      | 1,030,357,807 |           |        |           |           |                 |               |                             |   |                    | 33.33%             |            |
| 2004      | 1,117,457,331 |           |        |           |           |                 |               |                             |   |                    | of Market Home     |            |
| 2005      | 1,185,144,242 |           |        |           |           |                 |               |                             |   |                    | Value, less \$500C |            |
| 2006      | 1,256,252,897 |           |        |           |           |                 |               |                             | \$ -                                    | \$ -               |                    |            |
| 2007      | 1,312,784,277 | 450,000   | 3.850% | 1,395,350 | 1,845,350 | 1,845,350       | 0.141         | 0.141                       | \$ 98.40                                | \$ 8.20            | 70,000             | 225,000    |
| 2008      | 1,358,731,727 | 875,000   | 3.850% | 1,019,350 | 1,894,350 | 1,894,350       | 0.139         | 0.139                       | \$ 100.73                               | \$ 8.39            | 72,250             | 231,750    |
| 2009      | 1,406,287,337 | 925,000   | 3.850% | 985,663   | 1,910,663 | 1,910,663       | 0.136         | 0.136                       | \$ 101.31                               | \$ 8.44            | 74,568             | 238,703    |
| 2010      | 1,455,507,394 | 950,000   | 3.850% | 950,050   | 1,900,050 | 1,900,050       | 0.131         | 0.131                       | \$ 100.46                               | \$ 8.37            | 76,955             | 245,864    |
| 2011      | 1,506,450,153 | 1,000,000 | 3.900% | 913,475   | 1,913,475 | 1,913,475       | 0.127         | 0.127                       | \$ 100.87                               | \$ 8.41            | 79,413             | 253,239    |
| 2012      | 1,559,175,908 | 1,025,000 | 3.950% | 874,475   | 1,899,475 | 1,899,475       | 0.122         | 0.122                       | \$ 99.83                                | \$ 8.32            | 81,946             | 260,837    |
| 2013      | 1,605,951,185 | 1,075,000 | 4.000% | 833,988   | 1,908,988 | 1,908,988       | 0.119         | 0.119                       | \$ 100.51                               | \$ 8.38            | 84,554             | 268,662    |
| 2014      | 1,654,129,721 | 1,100,000 | 4.050% | 790,988   | 1,890,988 | 1,890,988       | 0.114         | 0.114                       | \$ 99.73                                | \$ 8.31            | 87,241             | 276,722    |
| 2015      | 1,703,753,612 | 1,150,000 | 4.100% | 746,438   | 1,896,438 | 1,896,438       | 0.111         | 0.111                       | \$ 100.19                               | \$ 8.35            | 90,008             | 285,023    |
| 2016      | 1,754,866,221 | 1,200,000 | 4.100% | 699,288   | 1,899,288 | 1,899,288       | 0.108         | 0.108                       | \$ 100.50                               | \$ 8.37            | 92,858             | 293,574    |
| 2017      | 1,807,512,207 | 1,250,000 | 4.150% | 650,088   | 1,900,088 | 1,900,088       | 0.105         | 0.105                       | \$ 100.70                               | \$ 8.39            | 95,794             | 302,381    |
| 2018      | 1,861,737,574 | 1,300,000 | 4.200% | 598,213   | 1,898,213 | 1,898,213       | 0.102         | 0.102                       | \$ 100.75                               | \$ 8.40            | 98,818             | 311,453    |
| 2019      | 1,917,589,701 | 1,350,000 | 4.250% | 543,613   | 1,893,613 | 1,893,613       | 0.099         | 0.099                       | \$ 100.66                               | \$ 8.39            | 101,932            | 320,796    |
| 2020      | 1,975,117,392 | 1,425,000 | 4.250% | 486,238   | 1,911,238 | 1,911,238       | 0.097         | 0.097                       | \$ 101.74                               | \$ 8.48            | 105,140            | 330,420    |
| 2021      | 2,034,370,913 | 1,475,000 | 4.250% | 425,675   | 1,900,675 | 1,900,675       | 0.093         | 0.093                       | \$ 101.32                               | \$ 8.44            | 108,444            | 340,333    |
| 2022      | 2,095,402,041 | 1,550,000 | 4.300% | 362,988   | 1,912,988 | 1,912,988       | 0.091         | 0.091                       | \$ 102.11                               | \$ 8.51            | 111,848            | 350,543    |
| 2023      | 2,158,264,102 | 1,600,000 | 4.300% | 296,338   | 1,896,338 | 1,896,338       | 0.088         | 0.088                       | \$ 101.35                               | \$ 8.45            | 115,353            | 361,059    |
| 2024      | 2,223,012,025 | 1,675,000 | 4.300% | 227,538   | 1,902,538 | 1,902,538       | 0.086         | 0.086                       | \$ 101.81                               | \$ 8.48            | 118,964            | 371,891    |
| 2025      | 2,289,702,386 | 1,750,000 | 4.350% | 155,513   | 1,905,513 | 1,905,513       | 0.083         | 0.083                       | \$ 102.10                               | \$ 8.51            | 122,682            | 383,047    |
| 2026      | 2,358,393,458 | 1,825,000 | 4.350% | 79,388    | 1,904,388 | 1,904,388       | 0.081         | 0.081                       | \$ 102.16                               | \$ 8.51            | 126,513            | 394,539    |

Totals 24,950,000 13,034,650 37,984,650

Interest Rates: MMD plus .25% Dec. 19, 2006

See EAV proj. assumes 3% after 2011

EAV assumes 6% in 2006, 4.5% in 2007, 3.5% in 2008-2011

assumes 3% appreciator each year

Prepared by: Steve H. Larson, CIPF/  
 Ehlers & Associates, Lisle, IL.  
 20-Dec-06

EXHIBIT B

**New Library Cost to Homeowners for \$24,950,000 Bond Issue  
Carol Stream Public Library - Village of Carol Stream**

The Bonds will increase the tax rate by \$.14 for 2007 property taxes payable in 2008 (.14 tax rate for \$24,950,000 Bond Financing)

The numbers below assume that the local assessor has determined the market value of your home. Look at your tax bill to be accurate.

| Home<br>Market<br>Value | (1/3) Assessed<br>Valuation | Less Residential<br>Exemption | Billing<br>Value | Added<br>Annual Cost<br>0.0014 | Added<br>Monthly Cost | Added<br>Weekly Cost | Added<br>Daily Cost |
|-------------------------|-----------------------------|-------------------------------|------------------|--------------------------------|-----------------------|----------------------|---------------------|
| 175,000                 | 58,333                      | 5,000 =                       | 53,333           | 74.67                          | 6.22                  | 1.44                 | 0.20                |
| 200,000                 | 66,667                      | 5,000 =                       | 61,667           | 86.33                          | 7.19                  | 1.66                 | 0.24                |
| 225,000                 | 75,000                      | 5,000 =                       | 70,000           | 98.00                          | 8.17                  | 1.88                 | 0.27                |
| 250,000                 | 83,333                      | 5,000 =                       | 78,333           | 109.67                         | 9.14                  | 2.11                 | 0.30                |
| 300,000                 | 100,000                     | 5,000 =                       | 95,000           | 133.00                         | 11.08                 | 2.56                 | 0.36                |

The 2000 Census Median Home Value for Owner Occupied Units was \$170,400

Prepared by: Steve H. Larson, CIPFA  
Ehlers & Associates, Inc.


20-Dec-06

AGENDA ITEM

I-1 2-5-07

*Village of Carol Stream*  
INTER-DEPARTMENTAL MEMO

**TO:** Mayor & Trustees

**FROM:** Joseph E. Breinig, Village Manager 

**DATE:** January 15, 2007

**RE:** DuPage Water Commission – Water Rate Reduction

The DuPage Water Commission is again in the process of developing its annual budget. As has been the case for the past several years, the setting of rates in the broader context of a prudent financial plan has been a major concern for customers. In 2005 the Village adopted Resolution 2119 that among other things sought a reduction in the water rate to \$1.45 per 1,000 gallons, the rate currently charged by the Commission.

At its December 14, 2006 meeting the Commission directed staff to prepare a financial plan that reduced reserves to \$20 million through a combination of rate reduction and rebates. Commission staff subsequently prepared a plan that recommended a \$1.15 wholesale rate. On January 11<sup>th</sup> the Commission approved a five-year capital improvement plan that included financial projections based upon a \$1.15 wholesale rate throughout the 2014-2015 fiscal year and \$1.25 rate thereafter.

Similar to 2005 concerns exist about DuPage County's position on governance of the Commission. It is unclear how the County's Commissioners intend to vote on this matter. Attached for your review and consideration is a resolution supporting the reduction in reserves and lowered wholesale rate. This matter has been placed on the February 5<sup>th</sup> agenda to allow timely transmission to the Commission prior to its February 8<sup>th</sup> meeting.

Attachments

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION**

WHEREAS, the DuPage Water Commission (the "Commission") is a water commission formed and existing pursuant to the Water Commission Act of 1985, 70 ILCS 3720/0.01 et seq., and Division 135 of Article 11 of the Illinois Municipal Code, 65 ILCS 5/11-135-1 et seq., for the purpose of securing an adequate source and supply of water for its customers; and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five charter member municipalities, which includes the Village of Carol Stream; and

WHEREAS, on February 22, 2005, the Mayor and Board of Trustees of the Village of Carol Stream adopted Resolution 2119, supporting the DuPage Water Commission's intention to approve a Five-Year Capital Improvement Plan and Annual Management Budget, which also proposed a wholesale water reduction; and

WHEREAS, the DuPage Water Commission's annual budget document includes long-range financial plan (the "Plan") forecast to FY 20-21 indicates excessive unrestricted cash balances; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted cash balance surplus through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on December 14, 2006, the Commission approved several motions to direct the Commission's fiscal policies in a fiscally prudent manner; and

WHEREAS, the Village of Carol Stream supports the actions of the Water Commission on December 14, 2006 and urges the Commission to implement the actions through approval of the Fiscal Year 2007-08 Budget, its 5-Year Capital Improvement Budget and long-range financial plan, including the implementation of a significant reduction in the current wholesale water rate.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section 1.

SECTION 2: The Corporate Authorities of the Village of Carol Stream express support for a significant reduction in the Water Commission wholesale water rates.

SECTION 3: The Corporate Authorities of the Village of Carol Stream express support for a significant reduction in the unrestricted cash balance for all Water Commission funds to a level that is fiscally prudent and reflective of the Commission's limited purpose of operating a water supply system for its customers; and

SECTION 4: The Corporate Authorities of the Village of Carol Stream direct the Mayor Pro-Tem to enter this Resolution into the Record of the Board and to pursue decisions consistent herewith.

SECTION 5: The Village Clerk is directed to immediately forward a certified copy of this Resolution to Louis Rathje, Chairman of the Commission, as well as all the Commission members.

SECITON 6: This Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS 5<sup>TH</sup> DAY OF FEBRUARY 2006.

AYES:

NAYS:

ABSENT:

---

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

---

Janice Koester, Village Clerk



**R.2119**

**VILLAGE OF CAROL STREAM  
500 N. Gary Avenue  
Carol Stream, Illinois 60188**

---

**RESOLUTION NO. 2119**

**A RESOLUTION SUPPORTING RECENT ACTIONS BY THE  
DUPAGE WATER COMMISSION AND  
URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS  
BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION**

---

**ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES  
OF THE VILLAGE OF CAROL STREAM, ILLINOIS**

**THIS 22<sup>nd</sup> DAY OF FEBRUARY, 2005**

---

**Published in pamphlet form by  
authority of the Mayor and  
Board of Trustees of the  
Village of Carol Stream  
County of DuPage, Illinois  
This 2<sup>nd</sup> day of March, 2005.**

**RESOLUTION NO. 2119****A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION**

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will collect approximately \$43,729,824 million from wholesale water rates paid by the municipal members;

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of \$119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately \$25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, the Village of Carol Stream budgeted \$2,553,929 for the Water Commission in the most recent fiscal year; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from \$1.65 to \$1.45 per 1000 gallons, which will result in a 12.1% savings directly to the \$2,553,929 budgeted by the Village of Carol Stream; and

WHEREAS, the Village of Carol Stream supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

WHEREAS, the Village of Carol Stream has either returned prior reductions in the wholesale water rate to its customers or used the money for needed capital improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, IN DUPAGE COUNTY, ILLINOIS THAT:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the Village of Carol Stream express support for the reduction in the Water Commission wholesale water rate from the present \$1.65 per 1000 gallons to \$1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Corporate Authorities of the Village of Carol Stream express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of \$25 million during the next five year period; and

SECTION FOUR: The Corporate Authorities of the Village of Carol Stream express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The Corporate Authorities of the Village of Carol Stream express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Corporate Authorities of the Village of Carol Stream express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from \$1.65 to \$1.45 per 1,000 gallons.

SECTION SEVEN: The Corporate Authorities of the Village of Carol Stream will reduce the rate paid by customers from \$3.25 per 1,000 gallons to \$3.05 per 1,000 gallons if the Commission reduces the wholesale water rate to \$1.45 per 1,000 gallons.

SECTION EIGHT: The Corporate Authorities of the Village of Carol Stream direct Mayor Ross Ferraro to read this Resolution at the next meeting of the Board and to pursue decisions consistent herewith.

SECTION NINE: The Village Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

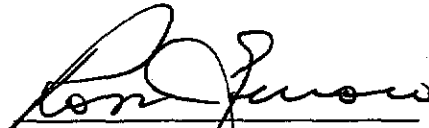
SECTION TEN: This Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS 22<sup>nd</sup> DAY OF FEBRUARY 2005.

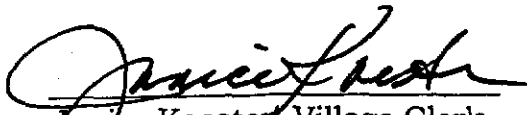
AYES: 4 Mayor Ferraro, Trustees McCarthy, Gieser and Fenner

NAYS: 0

ABSENT: 3 Trustees Saverino, Stubbs and Shanahan

  
\_\_\_\_\_  
Ross Ferraro, Mayor

ATTEST:

  
\_\_\_\_\_  
Janice Koester, Village Clerk

# Village of Carol Stream

ROSS FERRARO, MAYOR • JANICE KOESTER, CLERK • JOSEPH E. BREINIG, MANAGER  
500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899  
(630) 665-7050 • FAX (630) 665-1064  
www.carolstream.org



STATE OF ILLINOIS    )  
                                  )    ss. Village of Carol Stream  
COUNTY OF DU PAGE )

## CERTIFICATION

I, Wynne W. Progar, do hereby certify that I am the duly appointed and acting municipal Deputy Clerk of the Village of Carol Stream, DuPage County, Illinois.

I further certify that the attached is a true and correct copy of  
**RESOLUTION NO. 2119: A RESOLUTION SUPPORTING RECENT ACTIONS  
BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION  
TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT  
INCLUDES A WATER RATE REDUCTION.**

This resolution was passed and approved by the Mayor and Board of Trustees on February 22, 2005.

Dated at Carol Stream, Illinois  
This 23<sup>rd</sup> day of February 2005.

(SEAL)


  
Wynne W. Progar, Deputy Clerk

AGENDA ITEM

I-2 2-5-07

*Village of Carol Stream*  
**INTER-DEPARTMENTAL MEMO**

**TO:** Mayor & Trustees

**FROM:** Joseph E. Breinig, Village Manager 

**DATE:** February 1, 2007

**RE:** Youth Council

Resolution 2161 adopted November 7, 2005, created a Youth Council of five residents between 14-19 years of age. Resolution 2169, adopted February 6, 2006, amended Resolution 2161 to expand the Youth Council to a maximum of ten members. The following residents are currently appointed to the Youth Council.

Ashley Crocello  
Mallory Redinger  
Eric Booth  
Kristin Schaeffer  
Amanda Siegel  
Krissy Sharon  
Bethany Bekas

Attached for your consideration is a Resolution removing Mallory Redinger and Kristin Schaeffer from the Council. The Resolution also adds Nicolette Augustyn, Matt Tucek and Jenny Sunday to the Council.

In addition, the Youth Council has prepared a logo for its use. The logo is derived from the Village logo. The proposed logo is attached for the Village Board's review, comment and approval. The Village Board has granted approval for requests for use of the logo in the past.

Attachments



**RESOLUTION NO. \_\_\_\_\_**

**APPOINTING MEMBERS TO THE LOCAL YOUTH COUNCIL**

WHEREAS, Resolution 2161 adopted on November 7, 2005, created a local Youth Council consisting of five (5) members; and

WHEREAS, Resolution No. 2169, adopted February 6, 2006, amended Resolution 2161 to allow a local Youth Council of not less than five (5) nor more than ten (10) members; and

WHEREAS, seven (7) Carol Stream residents are currently appointed to serve on the local Youth Council; and

WHEREAS, two (2) members of the local Youth Council, Mallory Redinger and Kristin Schaeffer have tendered their resignation; and

WHEREAS the names of three (3) Carol Stream residents between fourteen (14) and nineteen (19) years of age have been recommended for appointment to the local Youth Council, which if approved, would provide a total of eight (8) members; and

WHEREAS, the Mayor and Board of Trustees upon review of the names provided concur with the recommendation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

**SECTION 1:** **Matt Tucek** (Glenbard North High School)  
**Jenny Sunday** (Glenbard North High School)  
**Nicolette Augustyn** (Glenbard North High School)

are hereby appointed to the local Youth Council.

**SECTION 2:** With the above noted appointments, the local Youth Council shall consist of:

**Ashley Crocello**  
**Eric Booth**  
**Amanda Siegel**  
**Krissy Sharon**

**Bethany Bekas  
Matt Tucek  
Jenny Sunday  
Nicolette Augustyn**

SECTION 3: Mallory Redinger and Schaeffer are hereby thanked for their services to the community.

SECTION 4: This Resolution shall be in full force and effect from and after its approval as provided by law.

PASSED AND APPROVED THIS 5<sup>TH</sup> DAY OF FEBRUARY 2007.

AYES:

NAYS:

ABSENT:

---

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

---

Janice Koester, Village Clerk




*Carol Stream  
Youth Council*

AGENDA ITEM

I-3 2-5-07

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Bob Mellor, Assistant Village Manager  
**FROM:** Marc Talavera, IT Coordinator   
**DATE:** February 2, 2007  
**RE:** Surplus Property

I am asking the Village Board to declare the following list of electronic equipment surplus.  
Please see Attachment "**Exhibit A**"

We will have Ashe Communications pick up and dispose of all equipment with the exception of the LCD/CRT monitors listed. The LCD/CRT monitors will not be destroyed, but stored at the Village of Carol Stream until we find an organization to sell them to. Ashe will shred the computer hard drives and provide us with a certificate of destruction/recycling for all of our PC and related equipment. They will also videotape this process to ensure that the equipment is being recycled or destroyed and help assure the Village that the equipment is properly disposed of.

Ashe is also the same recycler the Board approved to manage the destruction of the legacy telephone equipment last month. Based on past experience and responsible recycling practices, it is my recommendation the Village Board authorizes the equipment to be processed by Ashe Communications.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION DECLARING SURPLUS PROPERTY  
OWNED BY THE VILLAGE OF CAROL STREAM**

WHEREAS, in the opinion of the corporate authorities of the Village of Carol Stream, Illinois, it is no longer necessary or useful, or for the best interests of the Village of Carol Stream to retain ownership of the personal property hereinafter described; and

WHEREAS, the described surplus property has been determined by the corporate authorities of the Village of Carol Stream to have negligible value to the Village; and

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Carol Stream to dispose of the surplus property described in Exhibit "A" attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit "A", with the exception of LCD/CRT monitors now owned by the Village of Carol Stream, are no longer useful and authorize the equipment be given Ashe Communications.

SECTION 2: This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AND APPROVED THIS 5<sup>TH</sup> DAY OF FEBRUARY 2007.

AYES:

NAYS:

ABSENT:

---

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

---

Janice Koester, Village Clerk

Resolution Inventory Sheet

| Type         | Manufacturer | Description  | Model         | Serial               |
|--------------|--------------|--------------|---------------|----------------------|
| Cash Drawers |              | Cash Drawers |               | na                   |
| CPU          | HP           | PIII         | VL400         | US12257008           |
| CPU          | Gateway      | PIII         | GP7-933       | 0019554696           |
| CPU          | Gateway      | PIII         | GP7-933       | 0019554689           |
| CPU          | Gateway      | PIII         | GP7-933       | 0015110607           |
| CPU          | Gateway      | PIII         | GP7-933       | 0019554687           |
| CPU          | Dell         | PIII         | DHM 09D224    | GMG7011              |
| CPU          | Dell         | PIII         | DHM 09D224    | GFD7011              |
| CPU          | Dell         | PIII         | DHM 09D224    | DNG7011              |
| CPU          | Dell         | PIII         | DHM 09D224    | JMG7011              |
| CPU          | Dell         | PIII         | DHM 09D224    | HDD7011              |
| CPU          | Dell         | PIII         | DHM 09D224    | DMG7011              |
| CPU          | Dell         | PIII         | DHM 09D224    | 2FD7011              |
| CPU          | Dell         | PIII         | DHM 09D224    | CFD7011              |
| CPU          | Dell         | PIII         | DHM 09D224    | 9FD7011              |
| CPU          | Dell         | PIII         | DHM 09D224    | JDD7011              |
| CPU          | Dell         | PIII         | DHM 09D224    | GNG7011              |
| CPU          | Dell         | PIII         | DHM 09D224    | 5NG7011              |
| CPU          | Gateway      | PII          | tbr500        | 15148984             |
| CPU          | Gateway      | PIII         | tgp7-933      | 19554690             |
| CPU          | Gateway      | PIII         |               | 8za00981us           |
| CRT Monitor  | Gateway      | 17"          | ev700a        | lic21500522          |
| CRT Monitor  | Gateway      | 17"          | ev7006        | mia8j7350921         |
| CRT Monitor  | Viewsonic    | 17"          | a75f          | ax01802607           |
| CRT Monitor  | Gateway      | 15"          | cpd-15f23     | 8433883              |
| CRT Monitor  | Gateway      | 17"          | ev700         | hde2k1016079         |
| CRT Monitor  | Gateway      | 17"          | ev910b        | 19016b439415         |
| CRT Monitor  | Gateway      | 17"          | ev700a        | 17014d159114         |
| CRT Monitor  | Gateway      | 17"          | ev7006        | mia8j7374786         |
| CRT Monitor  | Gateway      | 17"          | VICD5225744   | 90F013700118         |
| CRT Monitor  | Dell         | 17" CRT      | p1130         | mx06d25147741226604w |
| Hub          | Cisco        | 10mpbs hub   | Catalyst 1900 | wsc1900ps6035485     |
| Keyboard     | Dell         | Keyboard     | 025PGG        | 37171-18k3232        |
| Keyboard     | Dell         | Keyboard     | 025PGG        | 37171-18l-4076       |
| Keyboard     | Dell         | Keyboard     | 025PGG        | 37171-19l-G725       |
| Keyboard     | Dell         | Keyboard     | 025PGG        | 37171-18L-4178       |

Resolution Inventory Sheet

| Type            | Manufacturer | Description | Model           | Serial         |
|-----------------|--------------|-------------|-----------------|----------------|
| Keyboard        | Dell         | Keyboard    | 025PGG          | 37171-248-9944 |
| Keyboard        | Dell         | Keyboard    | 025PGG          | 37171-18L-C220 |
| Keyboard        | Dell         | Keyboard    | 025PGG          | 37171-1A8-0044 |
| Keyboard        | Dell         | Keyboard    | 025PGG          | 37171-19N-D552 |
| Keyboard        | Dell         | Keyboard    | 025PGG          | 37171-18L-C231 |
| Keyboard        | Dell         | Keyboard    | 025PGG          | 37171-18L-4018 |
| Keyboard        | Dell         | Keyboard    | 025PGG          | 37171-19N-D546 |
| Keyboard        | Dell         | Keyboard    | 025PGG          | 37171-19P-2423 |
| Keyboard        | Dell         | Keyboard    | 025PGG          | 37171-19N-D575 |
| Keyboard        | Microsoft    | Keyboard    | E03786Vsretm    | KN9737007829   |
| Keyboard        | Gateway      | Keyboard    | G9900           | B301721        |
| Keyboard        | Gateway      | Keyboard    | G9921           | G427827        |
| Keyboard        | Microsoft    | Keyboard    | E03786V         | IC03402786B    |
| Kodak Projector | Kodak        | Projector   | EktaGraphic III | 89158          |
| KVM             | Belkin       | USB KVM     | USB KVM         | na             |
| Laptop          | Gateway      | Laptop      | Solo 2500       | BC698311145    |
| Laptop          | Gateway      | Laptop      | Solo 2500       | 10494018       |
| LCD Monitor     | Viewsonic    | LCD         | VE150M          | 90f01370122    |
| LCD Monitor     | Viewsonic    | LCD         | VE150M          | 90f013700129   |
| LCD Monitor     | Viewsonic    | LCD         | VE150M          | 90f013700528   |
| LCD Monitor     | Viewsonic    | LCD         | VE150M          | 90f013700718   |
| LCD Monitor     | Viewsonic    | LCD         | VE150M          | 90f011801876   |
| LCD Monitor     | Viewsonic    | LCD         | VE150M          | 90f013700589   |
| LCD Monitor     | Viewsonic    | LCD         | VE150M          | 90f013700719   |
| LCD Monitor     | Viewsonic    | LCD         | VE150M          | 90f013700716   |
| LCD Monitor     | Viewsonic    | LCD         | VE150M          | 90f013700131   |
| LCD Monitor     | Viewsonic    | LCD         | VE150M          | 90f013700105   |
| LCD Monitor     | Viewsonic    | LCD         | VE150M          | 90f014600024   |
| LCD Monitor     | Viewsonic    | LCD         | VE150M          | 90f013700587   |
| LCD Monitor     | Viewsonic    | LCD         | VE150M          | 90f013700595   |
| Mouse           | Dell         | Mouse       | S34             | LNA 13224113   |
| Mouse           | Dell         | Mouse       | S34             | LNA 13224143   |
| Mouse           | Dell         | Mouse       | S34             | LNA 13224159   |
| Mouse           | Dell         | Mouse       | S34             | LNA 13224124   |
| Mouse           | Dell         | Mouse       | S34             | LNA 13224200   |
| Mouse           | Dell         | Mouse       | S34             | LNA 13224109   |



Resolution Inventory Sheet

| Type                   | Manufacturer                    | Description               | Model              | Serial        |
|------------------------|---------------------------------|---------------------------|--------------------|---------------|
| Mouse                  | Dell                            | Mouse                     | S34                | LNA 13224146  |
| Mouse                  | Dell                            | Mouse                     | S34                | LNA 13224153  |
| Mouse                  | Dell                            | Mouse                     | S34                | LNA 13224102  |
| Mouse                  | Dell                            | Mouse                     | S34                | LNA 13138437  |
| Mouse                  | Gateway                         | Mouse                     | G9921              | LNA 13223389  |
| Mouse                  | Microsoft                       | Mouse                     | 63618              | OEM 8335826   |
| Mouse                  | HP                              | Mouse                     | C4737-60001        | LZC 11118918  |
| Mouse                  | HP                              | Mouse                     | 534                | LZE 20217807  |
| Mouse                  | HP                              | Mouse                     | 534                | LZE 21452550  |
| Overhead Projector     |                                 | Overhead Projector        | Overhead Projector |               |
| Palm2                  | Visor                           | Palm2 with case           |                    | AKBEB13670496 |
| Printer                | Lexmark                         | black and white printer   | Model 1625S        | na            |
| Printer                | HP                              | Color Printer             | HP200c             | na            |
| Printer                | HP                              | Laser                     | LaserJet           | 26397         |
| Printer                | Northern                        | Card Printer              | Magicard           | na            |
| Printer                | HP Laserjet 1200 Series printer | Printer                   | Laserjet 1200      |               |
| Router                 | Cisco                           | router                    | 1700 Series        | PMAGCLOARA    |
| Router                 | Cisco                           | Router                    | 1603R              | jmx0509j18x   |
| Router                 | Cisco                           | Router                    | 1720               | jmx0509e13p   |
| Server                 | Compaq                          |                           | Proliant           | ds11cbk109220 |
| Terminal               | Computer Lab International      | Terminal                  | CM14SBS            | 91462697      |
| Terminal               | Computer Lab International      | Terminal                  | CM14SBS            | 97462236      |
| Terminal               | Computer Lab International      | Terminal                  | CM14SBS            | 91463132      |
| Terminal               | Decision Data Terminal          | Terminal                  | DSM5256            | F17100242B    |
| Terminal               | Decision Data Terminal          | Terminal                  | DSM5256            | B05300314B    |
| Terminal with keyboard | Sampo                           | Terminal                  | model KM-718-1     |               |
| Printer                | HP                              | Printer w/envelope feeder | HP4050N            | HP4050N       |

# AGENDA ITEM

K-1 2-5-07

BRC/ISD FINANCIAL SYSTEM  
02/02/2007 09:05:20

## Schedule of Bills

VILLAGE OF CAROL STREAM  
GL540R-V06.74 PAGE 1

| VENDOR NAME                 | DESCRIPTION              | AMOUNT    | ACCOUNT NAME         | FUND & ACCOUNT | CLAIM | INVOICE       | PO#      | F/P | ID LINE   |
|-----------------------------|--------------------------|-----------|----------------------|----------------|-------|---------------|----------|-----|-----------|
| A C S GOVERNMENT            | RECEIPT PRINTER ASSISTAN | 145.00    | SOFTWARE MAINTENANCE | 01.461.255     |       | 14670969 RI   |          |     | 467 00027 |
| ALLWAYS INC                 | EMAIL SERV FOR FEB 2007  | 10.95     | DUES & SUBSCRIPTIONS | 01.465.234     |       | 135293        | 001554 P |     | 467 00094 |
| AMERICAN ADMINISTRATIVE     | FLEX SPENDING ADM-JAN    | 200.10    | EMPLOYEE SERVICES    | 01.459.273     |       | 11161         |          |     | 467 00073 |
|                             | ANNUAL FLEX ENROLLMT     | 500.00    | EMPLOYEE SERVICES    | 01.459.273     |       | 11162         |          |     | 467 00074 |
|                             |                          | 700.10    | *VENDOR TOTAL        |                |       |               |          |     |           |
| ANCEL, GLINK, DIAMOND, BUSH | LEGAL SVC THRU 11/2006   | 27,982.45 | LEGAL FEES           | 01.457.238     |       | 4303          | 001565 P |     | 467 00056 |
|                             | LEGAL SVC 12-2006        | 13,962.54 | LEGAL FEES           | 01.457.238     |       | 4916          | 001565 P |     | 467 00057 |
|                             |                          | 41,944.99 | *VENDOR TOTAL        |                |       |               |          |     |           |
| AWARD COMPANY OF AMERICA    | CERTIFICATE FRAMES       | 189.50    | EMPLOYEE RECOGNITION | 01.452.242     |       | ACAINV0086915 |          |     | 467 00080 |
| B & F TECHNICAL CODE SER    | PLUMB INSP'S JAN 3-15    | 980.00    | CONSULTANT           | 01.464.253     |       | 25417         | 000204 P |     | 467 00004 |
| BAXTER & WOODMAN INC        | TUBEWAY LS DESGN-8/06    | 2,392.24  | CONSTRUCTION         | 04.410.480     |       | 0119201       | 002360 P |     | 467 00098 |
|                             | E SYSTM TNK 12/11-1/19   | 7,733.45  | CONSULTANT           | 04.410.253     |       | 0119202       | 002427 P |     | 467 00097 |
|                             |                          | 10,125.69 | *VENDOR TOTAL        |                |       |               |          |     |           |
| BELL FUELS                  | FUEL 1/10/07             | 13,901.89 | GAS PURCHASED        | 01.469.356     |       | 10469         | 002359 P |     | 467 00039 |
| BENNETT DOOR SERVICES IN    | RPR S DOOR BRN-1/15/07   | 740.00    | PROPERTY MAINTENANCE | 01.467.272     |       | 15921         |          |     | 467 00025 |
| BEST QUALITY CLEANING IN    | CLN VLG HALL-JAN/2007    | 2,621.25  | JANITORIAL SERVICES  | 01.468.276     |       | 24469         | 001546 P |     | 467 00095 |
|                             | CLN P/WKS-JAN/2007       | 873.75    | JANITORIAL SUPPLIES  | 01.467.276     |       | 24469         | 001546 P |     | 467 00096 |

Schedule of Bills

| VENDOR NAME<br>DESCRIPTION                           | AMOUNT   | ACCOUNT NAME         | FUND & ACCOUNT | CLAIM | INVOICE    | PO# | F/P    | ID  | LINE      |
|--|----------|----------------------|----------------|-------|------------|-----|--------|-----|-----------|
| BEST QUALITY CLEANING IN                             | 3,495.00 | *VENDOR TOTAL        |                |       |            |     |        |     |           |
| C S CITIZEN OF THE YEAR<br>ANNUAL COTY DINNER        | 1,000.00 | MEETINGS             | 01.452.222     |       | 2-3-07     |     |        | 467 | 00029     |
| CDBH PAHCS II<br>POST OFFER PHYSICL PW               | 157.50   | EMPLOYMENT PHYSICALS | 01.459.225     |       | 73525      |     |        | 467 | 00041     |
| CHRISTMAS SHARING PROGRA<br>2006 DONATIONS COLLECTED | 4,370.38 | CHRISTMAS SHARING    | 01.2223        |       | 2006       |     |        | 467 | 00016     |
| CHRISTOPHER B BURKE ENGR<br>PARK DIST 10/29-12/2     | 264.00   | CONSULTANT           | 01.462.253     |       | 64074      |     | 000273 | P   | 467 00001 |
| SMA CREME DE LA CRM-DEC                              | 2,928.00 | CONSULTANT           | 01.463.253     |       | 64781      |     | 000273 | P   | 467 00059 |
| MIESNER GRP-12/3-31                                  | 264.00   | CONSULTANT           | 01.462.253     |       | 64782      |     | 000273 | P   | 467 00002 |
| SMA LAVETO/KOTCHE-DEC                                | 579.00   | CONSULTANT           | 01.462.253     |       | 64783      |     | 000273 | P   | 467 00060 |
|  | 4,035.00 | *VENDOR TOTAL        |                |       |            |     |        |     |           |
| COMMONWEALTH EDISON CO<br>SRV DEC 19-JAN 24          | 111.83   | ELECTRICITY          | 06.432.248     |       | 0030086009 |     |        | 467 | 00088     |
| SRV FROM 11/15-12/18                                 | 0.10     | ELECTRICITY          | 04.420.248     |       | 0793651000 |     |        | 467 | 00076     |
| SRV DEC 19-JAN 24                                    | 13.69    | ELECTRICITY          | 01.467.248     |       | 0803155026 |     |        | 467 | 00087     |
| SRV DEC 19-JAN 24                                    | 153.77   | ELECTRICITY          | 06.432.248     |       | 1353117013 |     |        | 467 | 00091     |
| SRV DEC 19-JAN 24                                    | 13.69    | ELECTRICITY          | 01.467.248     |       | 1865134015 |     |        | 467 | 00092     |
| SRV FOR 12/19-01/24                                  | 129.23   | ELECTRICITY          | 06.432.248     |       | 3153036011 |     |        | 467 | 00086     |
| SRV DEC 18-JAN 23                                    | 13.68    | ELECTRICITY          | 01.467.248     |       | 4483019016 |     |        | 467 | 00089     |
| SRV 12/18 -01/22                                     | 380.17   | ELECTRICITY          | 06.432.248     |       | 6213120002 |     |        | 467 | 00102     |
| SRV JAN 2-JAN 24                                     | 138.72   | ELECTRICITY          | 06.432.248     |       | 6597112015 |     |        | 467 | 00090     |
| SERV FOR 12/20-01/24                                 | 100.35   | ELECTRICITY          | 01.468.248     |       | 6675448009 |     |        | 467 | 00093     |
| SERV FOR 12/11-01/12                                 | 24.79    | ELECTRICITY          | 01.467.248     |       | 6827721000 |     |        | 467 | 00006     |
| ELEC SVC 11/22 - 1/2/07                              | 145.75   | ELECTRICITY          | 06.432.248     |       | 7139030002 |     |        | 467 | 00048     |
|  | 1,225.77 | *VENDOR TOTAL        |                |       |            |     |        |     |           |

Schedule of Bills

| VENDOR NAME<br>DESCRIPTION                        | AMOUNT     | ACCOUNT NAME           | FUND & ACCOUNT | CLAIM | INVOICE     | PO#      | F/P ID LINE |
|---|------------|------------------------|----------------|-------|-------------|----------|-------------|
| COMMONWEALTH EDISON CO                            |            |                        |                |       |             |          |             |
| SVC 12-11 - 1-12                                  | 51.15      | ELECTRICITY            | 06.432.248     |       | 1083101009  |          | 453 00003   |
| SVR 11-16/06-1/2/07                               | 4,097.68   | ELECTRICITY            | 06.432.248     |       | 48630-04008 |          | 467 00046   |
| SRV JAN 2-JAN 23                                  | 5,577.15   | ELECTRICITY            | 06.432.248     |       | 4863004008  |          | 467 00085   |
|   | 9,725.98   | *VENDOR TOTAL          |                |       |             |          |             |
| COUNTY COURT REPORTERS I<br>PUBLIC HEARING 1/8/07 | 125.00     | COURT RECORDER FEES    | 01.453.241     |       | 091384      |          | 467 00024   |
| CREATIVE FORMS & CONCEPT<br>CITATION ENVELOPES    | 592.77     | OPERATING SUPPLIES     | 01.461.317     |       | 105703      |          | 467 00054   |
| CUSTOM SERVICE HEAT-COOL                          |            |                        |                |       |             |          |             |
| R&M HVAC GARAGE                                   | 261.25     | MAINTENANCE & REPAIR   | 01.467.244     |       | 12/11/06    | 002452 P | 467 00042   |
| R&M HVAC PW BUILDING                              | 332.50     | MAINTENANCE & REPAIR   | 01.467.244     |       | 12/20/06    | 002452 P | 467 00043   |
| R&M HVAC SOUTH GARAGE                             | 275.25     | MAINTENANCE & REPAIR   | 01.467.244     |       | 12/22/06    | 002452 P | 467 00044   |
| R&M HVAC NORTH GARAGE                             | 742.85     | MAINTENANCE & REPAIR   | 01.467.244     |       | 12/27/06    | 002452 P | 467 00045   |
|   | 1,611.85   | *VENDOR TOTAL          |                |       |             |          |             |
| DEPAUL UNIVERSITY<br>TRNG 1/31 J SVALENKA         | 45.00      | MEETINGS               | 01.463.222     |       | J SVALENKA  |          | 453 00004   |
| DU-COMM<br>QTRLY SHARE FEB-APR                    | 130,976.00 | GENERAL COMMUNICATIONS | 01.466.245     |       | 13267       | 002536 P | 467 00037   |
| DUPAGE COUNTY<br>DATA PROCESS-DEC/06              | 250.00     | DATA PROCESSING        | 01.466.247     |       | 2947        | 002442 P | 467 00036   |
| DUPAGE COUNTY ANIMAL CON                          |            |                        |                |       |             |          |             |
| NOV ANIMAL CONTROL                                | 1,020.00   | ANIMAL CONTROL         | 01.466.249     |       | 140-12917   |          | 467 00049   |
| DEC ANIMAL CONTROL                                | 360.00     | ANIMAL CONTROL         | 01.466.249     |       | 142-12967   |          | 467 00021   |
|   | 1,380.00   | *VENDOR TOTAL          |                |       |             |          |             |
| DUPAGE COUNTY SENIOR POL<br>REG MAURER            | 30.00      | TRAINING               | 01.459.223     |       | MGMNT/SUPVR |          | 467 00022   |

Schedule of Bills

| VENDOR NAME              | DESCRIPTION              | AMOUNT    | ACCOUNT NAME             | FUND & ACCOUNT | CLAIM | INVOICE      | PO#    | F/P | ID LINE   |
|--------------------------|--------------------------|-----------|--------------------------|----------------|-------|--------------|--------|-----|-----------|
| DUPAGE MAYORS-MANAGERS C | LEGIS DINNER-BREINIG     | 50.00     | MEETINGS                 | 01.460.222     |       | 4715         |        |     | 467 00063 |
|                          | LEGIS DINNER-STUBBS      | 50.00     | MEETINGS                 | 01.452.222     |       | 4715         |        |     | 467 00064 |
|                          |                          | 100.00    | *VENDOR TOTAL            |                |       |              |        |     |           |
| EARTH INC                | DIRT                     | 78.00     | OPERATING SUPPLIES       | 01.467.317     |       | 34140        |        |     | 467 00008 |
| EARTH TECH INC           | FAIR OAKS-PLUM GRV-12/29 | 10,536.86 | ROADWAY CAPITAL IMPROVEM | 11.474.486     |       | 430484       | 000252 | P   | 467 00079 |
| EIMHURST COLLEGE         | BLEACHERS-TWN CENTER     | 2,100.00  | SUMMER IN THE CENTER     | 01.475.287     |       | JUN/JUL 06   | 002462 | P   | 467 00075 |
| ERYOPS BODYCRAFT INC     | REPAIR DOOR UNIT630      | 331.00    | AUTO MAINTENANCE & REPAI | 01.466.212     |       | 113083       |        |     | 467 00062 |
| EVARE                    | DESKTOP LEASE MAR-APR    | 1,070.00  | SOFTWARE MAINTENANCE     | 01.461.255     |       | 2007-169     | 000460 | P   | 467 00031 |
|                          | DESKTOP LEASE MAY-FEB 08 | 5,350.00  | PRE-PAID ITEMS           | 01.1301        |       | 2007-169     | 000460 | P   | 467 00032 |
|                          |                          | 6,420.00  | *VENDOR TOTAL            |                |       |              |        |     |           |
| FEDEX                    | EXPRESS MAIL THRU1-10-07 | 125.51    | POSTAGE                  | 01.465.229     |       | 8-624-56063  | 001545 | P   | 467 00038 |
|                          | EXPRESS SVC 1/9 -1/12    | 205.13    | POSTAGE                  | 01.465.229     |       | 8-637-59440  | 001545 | P   | 467 00055 |
|                          | INV SUMMARY JAN 24       | 75.63     | POSTAGE                  | 01.465.229     |       | 8-650-32198  | 001545 | P   | 467 00082 |
|                          |                          | 406.27    | *VENDOR TOTAL            |                |       |              |        |     |           |
| FERRARO/ROSS             | REIMB USCM CON 1/23-26   | 68.02     | MEETINGS                 | 01.452.222     |       | EXPENSE USCM |        |     | 453 00005 |
| GEOGRAPHICAL INFORMATION | ZONING ANALYS SOFTWR GIS | 6,710.00  | SOFTWARE MAINTENANCE     | 01.463.255     |       | 6029         | 000213 | P   | 467 00065 |
|                          | ZONING ANALYS SOFTWR GIS | 6,000.00  | SOFTWARE MAINTENANCE     | 01.463.255     |       | 6029         | 000213 | P   | 467 00066 |
|                          |                          | 12,710.00 | *VENDOR TOTAL            |                |       |              |        |     |           |

Schedule of Bills

| VENDOR NAME              | DESCRIPTION              | AMOUNT     | ACCOUNT NAME             | FUND & ACCOUNT | CLAIM | INVOICE        | PO#    | F/P | ID  | LINE  |
|--------------------------|--------------------------|------------|--------------------------|----------------|-------|----------------|--------|-----|-----|-------|
| GIESER / RICK            | AIRFAR WASH DC MAR 10-15 | 178.80     | MEETINGS                 | 01.452.222     |       | 3/10-15 NLC    |        |     | 467 | 00009 |
| HD SUPPLY WATERWORKS, LT | PARTS WTR LINE GUNDERSEN | 864.80     | MAINTENANCE & REPAIR     | 04.420.244     |       | 4300957        | 002442 | P   | 467 | 00067 |
|                          | PARTS WTR LINE GUNDERSEN | 175.00     | MAINTENANCE & REPAIR     | 04.420.244     |       | 4301828        | 002442 | P   | 467 | 00068 |
|                          | PARTS WTR LINE GUNDERSEN | 304.67     | MAINTENANCE & REPAIR     | 04.420.244     |       | 4311129        | 002442 | P   | 467 | 00069 |
|                          | PARTS WTR LINE GUNDERSEN | 347.30     | MAINTENANCE & REPAIR     | 04.420.244     |       | 4314158        | 002442 | P   | 467 | 00070 |
|                          | PARTS WTR LINE GUNDERSEN | 185.00     | MAINTENANCE & REPAIR     | 04.420.244     |       | 4315043        | 002442 | P   | 467 | 00071 |
|                          | CR PARTS WTR LINE        | 268.00CR   | MAINTENANCE & REPAIR     | 04.420.244     |       | 4353373        | 002442 | P   | 467 | 00072 |
|                          |                          | 1,608.77   | *VENDOR TOTAL            |                |       |                |        |     |     |       |
| HELGERSON/STAN           | WASHINGTON 1-17-1-19     | 188.55     | MEETINGS                 | 01.461.222     |       | GFOA MTG       |        |     | 467 | 00028 |
| IL SECRETARY OF STATE    | REG 2 VEHICLES-COVERT PL | 156.00     | OPERATING SUPPLIES       | 01.466.317     |       | CHEV/DODGE     |        |     | 453 | 00008 |
|                          | TITLE FOR CHEVY BLAZER   | 65.00      | OPERATING SUPPLIES       | 01.466.317     |       | TITLE-CHV BLZR |        |     | 453 | 00009 |
|                          | 2 VEHICLES TITLES        | 130.00     | AUTO MAINTENANCE & REPAI | 01.466.212     |       | 2 TITLES-VEH   |        |     | 453 | 00007 |
|                          |                          | 351.00     | *VENDOR TOTAL            |                |       |                |        |     |     |       |
| ILL DEPT OF TRANSPORTATI | LIES RD RESURFACING      | 138,659.58 | STREET RESURFACING       | 06.432.470     |       | 101180         | 000295 | P   | 467 | 00061 |
| ISABELLE BOSCO           | SNWPLOW JAN 14,21        | 198.00     | SNOW REMOVAL             | 01.467.266     |       | 0701           | 002434 | P   | 467 | 00084 |
| J U L I E INC            | LOCATES-DEC/06           | 35.20      | PROPERTY MAINTENANCE     | 01.467.272     |       | 12-06-0347     |        |     | 467 | 00051 |
|                          | LOCATES-DEC/06           | 35.20      | NPDES PERMIT FEE         | 04.410.272     |       | 12-06-0347     |        |     | 467 | 00052 |
|                          | LOCATES-DEC/06           | 35.20      | PROPERTY MAINTENANCE/NPD | 04.420.272     |       | 12-06-0347     |        |     | 467 | 00053 |
|                          |                          | 105.60     | *VENDOR TOTAL            |                |       |                |        |     |     |       |
| JAKE THE STRIPER         | AUTO MAINT UNIT 662      | 25.00      | AUTO MAINTENANCE & REPAI | 01.466.212     |       | 6940           |        |     | 467 | 00023 |

Schedule of Bills

| VENDOR NAME<br>DESCRIPTION                         | AMOUNT     | ACCOUNT NAME             | FUND & ACCOUNT | CLAIM | INVOICE        | PO#    | F/P | ID  | LINE  |
|--|------------|--------------------------|----------------|-------|----------------|--------|-----|-----|-------|
| KANE COUNTY CORONER<br>REG TRNG-M THOMAS 2/23      | 30.00      | TRAINING                 | 01.466.223     |       | DOM HOMICIDE   |        |     | 467 | 00077 |
| KANSAS STATE BANK<br>VOICE LOGGER SYSTEM           | 253.00     | OFFICE EQUIPMENT MAINTEN | 01.466.226     |       | 3338459-25     | 002528 | P   | 453 | 00001 |
| VOICE LOGGER SYST FEB                              | 253.00     | OFFICE EQUIPMENT MAINTEN | 01.466.226     |       | 3338459-26     | 002528 | P   | 467 | 00033 |
|  | 506.00     | *VENDOR TOTAL            |                |       |                |        |     |     |       |
| KNAUF / MIKE<br>20% DEP-OCT FEST 07                | 450.00     | PRE-PAID ITEMS           | 01.1301        |       | SEPT 29        | 001642 | P   | 467 | 00103 |
| LAW ENFORCEMENT RECORDS<br>ANNL RENEW NEWSHAM      | 25.00      | DUES & SUBSCRIPTIONS     | 01.466.234     |       | RECORDS MGMNT  |        |     | 467 | 00011 |
| MC CARTHY/MATT<br>AIRFAR WASH DC MAR 10-15         | 178.80     | MEETINGS                 | 01.452.222     |       | MARCH 10-15    |        |     | 467 | 00010 |
| MORONI & HANDLEY PTNSHP<br>PROSECUTION SVC 12/2006 | 2,140.00   | LEGAL FEES-PROSECUTION   | 01.457.235     |       | DEC, 2006      | 001553 | P   | 467 | 00058 |
| NORTHERN IL GAS CO<br>GAS SVC 12-7 - 1-7-07        | 119.04     | HEATING GAS              | 04.420.277     |       | 13-81-12-1000- |        |     | 467 | 00047 |
| O M I (OPER MNTNC INTN'L<br>WRC JAN 07             | 119,775.42 | OMI CONTRACT             | 04.410.262     |       | 38208          | 002399 | P   | 467 | 00030 |
| PLOTE CONSTRUCTION INC<br>FAIR OAKS RD RECONST     | 17,896.00  | ROADWAY CAPITAL IMPROVEM | 11.474.486     |       | 60380.06       | 000283 | P   | 467 | 00099 |
| FAIR OAKS RD RECONST                               | 894.80CR   | RETAINAGE - PLOTE        | 11.2612        |       | 60380.06       | 000283 | P   | 467 | 00100 |
|  | 17,001.20  | *VENDOR TOTAL            |                |       |                |        |     |     |       |
| POWELL MSW LCSW BCD/KATH<br>CLINICAL CONSULTATION  | 170.00     | TRAINING                 | 01.466.223     |       | 01/24/07       |        |     | 467 | 00013 |

Schedule of Bills

| VENDOR NAME<br>DESCRIPTION                           | AMOUNT   | ACCOUNT NAME             | FUND & ACCOUNT | CLAIM | INVOICE        | PO#    | F/P ID LINE |
|--|----------|--------------------------|----------------|-------|----------------|--------|-------------|
| R A DORAN & ASSOCIATES<br>RECORD MGMT NEWSHAM        | 295.00   | TRAINING                 | 01.466.223     |       | 35             |        | 467 00020   |
| SEYFARTH, SHAW FAIRWEATH<br>EMPLY LAW SEMINAR YORK   | 195.00   | TRAINING                 | 01.467.223     |       | EMPLY LAW      | 002459 | P 453 00002 |
| STATE ATTORNEYS APPELATE<br>REFERENCE MATERIAL       | 150.00   | REFERENCE MATERIALS      | 01.466.318     |       | 2006-UCB-83    |        | 467 00034   |
| STELLMACH ELECTRIC INC<br>REPAIR ELEC MTR WELL #3    | 1,060.00 | MAINTENANCE & REPAIR     | 04.420.244     |       | 5991           | 002453 | P 467 00040 |
| STEPHEN A LASER ASSOCIAT<br>PHYSICAL EVAL-POLICE CAN | 1,375.00 | PERSONNEL HIRING         | 01.451.228     |       | 2000736        | 000149 | P 467 00078 |
| STEVENS TITLE SERVICE IN<br>3 VEHICLES TITLES        | 15.00    | AUTO MAINTENANCE & REPAI | 01.466.212     |       | 3 TITLES-VEH   |        | 453 00006   |
| SUBURB BLDG OFFICIALS CO<br>SBOC RENEWAL MILROY      | 60.00    | DUES & SUBSCRIPTIONS     | 01.464.234     |       | 5196022        |        | 467 00026   |
| SUSSEX MANAGEMENT ASSOCI<br>REG LALLY,ZOCHERT,MILLER | 717.00   | TRAINING                 | 01.466.223     |       | REPORT WRITING |        | 467 00019   |
| TAUTGES / JOHN<br>STONE                              | 489.38   | CA-6                     | 06.432.347     |       | 710            |        | 467 00007   |
| THEODORE POLYGRAPH SERVI<br>POLYGRAPH SRVC JAN 16-17 | 250.00   | PERSONNEL HIRING         | 01.451.228     |       | 15821          | 000151 | P 467 00017 |
| THIRD MILLENIUM ASSOC IN<br>2006 PROGRAMMING CHANGES | 300.00   | UTILITY BILL PROCESSING  | 04.410.221     |       | 7239           |        | 467 00014   |
| 2006 PROGRAMMING CHANGES                             | 300.00   | UTILITY BILL PROCESSING  | 04.420.221     |       | 7239           |        | 467 00015   |
|  | 600.00   | *VENDOR TOTAL            |                |       |                |        |             |



Schedule of Bills

| VENDOR NAME<br>DESCRIPTION                   | AMOUNT   | ACCOUNT NAME             | FUND & ACCOUNT | CLAIM | INVOICE    | PO#      | F/P ID LINE |
|--|----------|--------------------------|----------------|-------|------------|----------|-------------|
| TRANS UNION LLC<br>INVESTIGATION FUND        | 117.30   | INVESTIGATION FUND       | 01.466.330     |       | 12601197   |          | 467 00035   |
| TRANSYSTEMS CORP<br>LIES RD RESURF PH 3      | 2,435.75 | ROADWAY CAPITAL IMPROVEM | 11.474.486     |       | 5(1017659) | 000257 P | 467 00081   |
| UNIVERSITY OF ILLINOIS<br>BASIC -ALFRED GRAY | 398.43   | TRAINING                 | 01.466.223     |       | UPIN1789   |          | 467 00003   |
| VILLAGE OF GLENDALE HEIG<br>RANGE USAGE      | 2,000.00 | RANGE                    | 01.466.239     |       | 4638       | 002599 P | 467 00018   |

BRC/ISD FINANCIAL SYSTEM  
02/02/2007 09:05:20

Schedule of Bills

VILLAGE OF CAROL STREAM  
GL540R-V06.74 PAGE 9

| VENDOR NAME    | AMOUNT     | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|----------------|------------|--------------|----------------|-------|---------|-----|-------------|
| DESCRIPTION    |            |              |                |       |         |     |             |
| REPORT TOTALS: | 552,377.14 |              |                |       |         |     |             |

RECORDS PRINTED - 000107

Schedule of Bills

FUND RECAP:

| FUND            | DESCRIPTION              | DISBURSEMENTS |
|-----------------|--------------------------|---------------|
| 01              | GENERAL CORPORATE FUND   | 239,109.50    |
| 04              | WATER & SEWER O/M FUND   | 133,359.42    |
| 06              | MOTOR FUEL TAX FUND      | 149,934.41    |
| 11              | CAPITAL IMPROVEMENT FUND | 29,973.81     |
| TOTAL ALL FUNDS |                          | 552,377.14    |

BANK RECAP:

| BANK            | NAME           | DISBURSEMENTS |
|-----------------|----------------|---------------|
| OBB             | OAK BROOK BANK | 552,377.14    |
| TOTAL ALL BANKS |                | 552,377.14    |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE ..... APPROVED BY .....

The preceding list of bills payable was reviewed and approved for payment.

**Approved by:**

  
\_\_\_\_\_  
Joseph E Breinig – Village Manager

**Date:** 2/2/07

**Authorized by:**

\_\_\_\_\_  
Tom Shanahan – Mayor Pro Temp

\_\_\_\_\_  
Janice Koester, Village Clerk

\_\_\_\_\_  
Anthony Manzzullo, Village Treasurer

**Date:** \_\_\_\_\_

K-2 2-5-07

**ADDENDUM WARRANTS**  
**January 17, 2007 thru February 5, 2007**

| Fund          | Check # | Vendor         | Description                              | Amount                 |
|---------------|---------|----------------|--|------------------------|
| General       | A C H   | Oak Brook Bank | Payroll Jan 1, 2007- Jan 14, 2007        | 457,772.94             |
| Water & Sewer | A C H   | Oak Brook Bank | Payroll Jan 1, 2007- Jan 14, 2007        | 36,444.91              |
| Water & Sewer | A C H   | Oak Brook Bank | Dupage Water Commission -December , 2006 | 156,857.35             |
| General       | A C H   | Oak Brook Bank | Payroll Jan 15, 2007- Jan 28, 2007       | 449,145.81             |
| Water & Sewer | A C H   | Oak Brook Bank | Payroll Jan 15, 2007- Jan 28, 2007       | 32,925.24              |
|               |         |                |  | <u>\$ 1,133,146.25</u> |

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

By: \_\_\_\_\_  
 Tom Shanahan - Mayor Pro Temp

\_\_\_\_\_  
 Janice Koester, Village Clerk

\_\_\_\_\_  
 Anthony Manzzullo - Village Treasurer