

Village of Carol Stream

BOARD MEETING

AGENDA

MARCH 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 February 20, 2007 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

D. SELECTION OF CONSENT AGENDA:

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- A. #06362 – Village of Carol Stream, 500 N. Gary Avenue
Text Amendments – Subdivision Code and Zoning Code
CONTINUED TO 3/26/07 MEETING (6-0)
Text Amendments to the Village Code pertaining to above-ground utility structures.
For information only. No Village Board action necessary.
- B. #07009 – John Zgoda, 618 Bluff Street
Variation – Fence Code
APPROVED WITH CONDITIONS (6-0).
Request for approval of a side yard setback variation for a rear yard fence.
For information only. The Plan Commission/Zoning Board of Appeals has the authority to approve Fence Code variations, and so no Village Board action necessary.
- C. #07004 – Village of Carol Stream, 500 N. Gary Avenue
Approval of 2007 Official Zoning Map
RECOMMENDED APPROVAL (6-0).
Annual update of the Zoning Map as required by state statute.
- D. #06310 – Integrity Development Partners, 600 E. North Avenue
Final Plat of Subdivision
RECOMMENDED APPROVAL WITH CONDITIONS (6-0).
Plat approval for the new Starbucks at North Avenue and Schmale Road.

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E. #07008 – Village of Carol Stream, 500 N. Gary Avenue

Plat of Right-of-Way Dedication

Plat of Right-of-Way Vacation

RECOMMENDED APPROVAL WITH CONDITIONS (6-0).

Plat approvals for the new roadway connection of Bennett Drive to Surrey Drive.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Amendment to Baxter & Woodman Engineering Contract.
Staff is recommending a change in the design scope of the design modifications to the WRC. The additional engineering work is not to increase the engineering fee by more than \$5,000.
2. Budget Transfers.
Staff recommends two budget transfers, each \$2,500. One was the result of additional asphalt needed to repair Gundersen Drive and the other was for repairs to the HVAC system at the Public Works Center.

H. ORDINANCES:

I. RESOLUTIONS:

1. Resolution No. _____, for Construction on State Highway.
Every two years the Illinois Department of Transportation (IDOT) requires the Village to pass a resolution about working on the state Rights-of-Way. Staff recommends the passage of such a resolution.
2. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.
The Police Department requests the Village Board declare seized vehicles as surplus and approve for disposal by auction.
3. Resolution No. _____, Authorizing the Execution of an Intergovernmental Agreement by and Between the Village of Carol Stream and DuPage County (Mowing of Certain Rights-of-Way).
4. Resolution No. _____, Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream.
See E1c.

Village of Carol Stream

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

5. Resolution No. _____, Approving a Plat of Dedication of Right-of-Way and Grant of Public Utility Easement (500 N. Gary Avenue).
See Ele.

6. Resolution No. _____, Approving a Plat of Vacation of Public Right-of-Way and Grant of Easement (500 N. Gary Avenue).
See Ele.

J. NEW BUSINESS:

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:

M. EXECUTIVE SESSION:

N. ADJOURNMENT:

LAST ORDINANCE: 2007-02-05

LAST RESOLUTION: 2246

NEXT ORDINANCE: 2007-03-06

NEXT RESOLUTION: 2247

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

February 20, 2007

Mayor Pro-Tem Pamela Fenner called the Regular Meeting of the Board of Trustees to order at 8:00 PM and directed Deputy Clerk Wynne Progar to call the roll.

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

Mayor Pro-Tem Fenner led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee Gieser moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of February 5, 2007 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

There were none.

CONSENT AGENDA:

Trustee Stubbs moved and Trustee Saverino 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 McCarthy moved and Trustee Stubbs 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. Variance-Zoning Code: T-Mobile 1335 ATR- **Ordinance 2007-02-05**
2. From Plan Comm.: - No Action required: Lot 1 – SEC Gary/Lies
3. From Plan Comm.: - No Action required: Lot 2 – SEC Gary/Lies
4. Final Plat of Subdivision:-Crème de la Crème-SEC Gary/Stark-**R. 2244**
5. Tubeway Sanitary Lift Station-Award bid-Glenbrook Excavating & Concrete, Inc.
6. Letter of Credit Reduction # 2-Fountains at Town Center

7. **R. 2243:** Adopt DMMC Legislative Positions & Priorities-2007 session
8. **R. 2245:** Accept easement grant/conveyance-560 N. Schmale Rd.
9. **R. 2246:** MFT resolution-Appropriate funds for 2007 road projects
10. **Stricken:** Appeal of Building Code Requirement- Town & Country
11. Raffle License Request/fee waiver: CS Chamber of Commerce
12. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 1/31/07

Trustee Gieser moved and Trustee McCarthy made the second to approve the Consent Agenda established 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 placed on the Consent Agenda for this meeting.

Variance-Zoning Code: T-Mobile 1335 ATR - Ordinance 2007-02-05:

At their meeting on February 12, 2007,. The Combined Plan Commission/Zoning Board of Appeals recommended approval of a variation to allow an increase of the maximum height of a tower and antenna from 55 feet to 80 feet and a variance to allow an antenna structure to be located in a required front yard. The Board concurred with the recommendations and adopted Ordinance 2007-02-05, AN ORDINANCE GRANTING A VARIATION FOR ACCESSORY STRUCTURE HEIGHT AND YARD OBSTRUCTION – (T-MOBILE, 1335 COUNTY FARM ROAD).

Final Plat of Subdivision:-Crème de la Crème-SEC Gary/Stark-R. 2244:

At their meeting on February 12, 2007,. The Combined Plan Commission/Zoning Board of Appeals recommended approval of a the final plat of subdivision for the property at the southwest corner of Gary Avenue and Stark Drive. The Board concurred with the recommendation and adopted Resolution 2244, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION – (SOUTHWEST CORNER OF GARY AVENUE AND STARK DRIVE).

Tubeway Sanitary Lift Station-Award bid-Glenbrook Excavating & Concrete, Inc.:

The Board awarded a bid for the replacement of the Tubeway Sanitary Lift Station to Glenbrook Excavating and Concrete, Inc. as the lowest, responsible and responsive bidder, in the amount of \$397,000.

Letter of Credit Reduction # 2-Fountains at Town Center:

Town & Country Homes has submitted Reduction Request #2 for Fountains at Town Center. All the work as shown on the reduction request has been completed per the approved plans and Village specifications. The amount of this reduction is \$685,846.06 with a remaining balance of security of \$578,918.91.

R. 2243: Adopt DMMC Legislative Positions & Priorities-2007 session:

The Board adopted R. 2243, A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2007 LEGISLATIVE SESSION.

R. 2245: Accept easement grant/conveyance-560 N. Schmale Rd.:

The Board adopted R. 2245, A RESOLUTION ACCEPTING A GRANT OF PUBLIC UTILITY AND STORM WATER MANAGEMENT AND CONVEYANCE EASEMENTS- (NORTH SHORE HOLDINGS, 570 N. SCHMALE ROAD).

R. 2246: MFT resolution-Appropriate funds for 2007 road projects:

The Board adopted R. 2246, A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

Raffle License Request/fee waiver: CS Chamber of Commerce:

The Board approved a request for a raffle license and waiver of fee for the Carol Stream Chamber of Commerce.

Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 1/31/07:

The Board approved the payment of the Regular Bills in the amount of \$454,499.84.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$633,874.76.

The Board received the Treasurer’s Report for the month ending January 31. 2007.

REGULAR MEETING:

Sign Code Variation: Peacock Engineering – 720 Center Street:

At their meeting on February 12, 2007, the Combined Plan Commission/Zoning Board of Appeals denied a request for a sign code variation for Peacock Engineering, 720 Center Street. In general, the PC/ZBA has final authority of such matters, but the decision can be appealed to the Village Board. Trustee Stubbs indicated that he is not in favor of the larger signs as requested. Since the petitioner was not present at this meeting, Trustee Stubbs moved and Trustee Saverino made the second to concur with the PC/ZBA decision to deny the requested sign code variation. The results of the roll call vote were:

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

License Agreement to Allow Fence on Village Property at 1358 Georgetown Drive:

Trustee Stubbs said that this started as Village property and it should stay Village property unless there is a an agreement that recognizes that the Village will still own the property. He said that he does not see the allowance of a fence that is on Village property. Mr. Fred Bircher, owner of the property appeared before the Board. Trustee Stubbs asked if the older fence, the existing fence is on Village property and the resident wants to replace the existing fence even though it is not on the proper boundary lines. Mr. Bircher said that they have owned the property for over nine years and the fence was in its present location. He said that he believes that the fence was put up at the time the property was built in 1981, and it does encroach over the property line. He said that he was technically aware of it , but really didn’t think it was that big a deal until he got a chance to really look at the dimensions that the backyard would look like if the fence was brought back into the property guidelines. It would make a considerable difference. Trustee Fenner asked how that additional ground was being used and Mr. Bircher said that it is grass and in answer to the question, he said that they did have a dog until about one year ago. He noted that the current fence has probably been in place for at least twenty years. Trustee Fenner said that she has a huge problem with this mainly for the precedent setting nature of the solution. She views that Village property is the property of everyone and when you fence it in, you take it away from everyone and allowing one individual to do this sets a precedent for others to extend their fence onto Village property.

Mr. Breinig said that the situation here is not a case where this is a park, it is a common area that a sidewalk runs through. You could make an argument that the Birchers will be maintaining the grass that the Village would otherwise have to maintain by having this license. In response to Trustee Stubbs question, this is a license agreement, it is not a transfer of title or ownership. As the investigation of this matter has progressed, it is now seen as an existing condition, it really doesn't compromise things. Mr. Breinig said that this will remain open space, not a covered surface and since the fence was already there it is not a case for precedence.

Trustee Stubbs asked if there are any other encroachments on that property and was told that on this property there is one and Mr. Bircher has agreed to address it. The other encroachment is the side of the fence on the east side of the property. The east fence encroaches a storm sewer and the Birchers have agreed to move the fence further to the west will help that problem.

Trustee Stubbs asked if there are any other property owners that could approach the Village with a similar request. Mr. Breinig said that it looks like there are some others that could have a conflict. Trustee Fenner said that the precedent that would be set would be the licensing of the areas for fences that do not interfere with easements.

Mr. Breinig said that this is not putting fence up to fence, there is a significant amount of green there. Mr. Diamond added that the license is terminable upon three months notice so in the event it would become a problem, it can be withdrawn and the owner is obligated to remove the fence.

Trustee McCarthy said that he has a concern regarding precedent and what others may come forward and ask for. His other concern is how this license agreement was written, by staff, or by the Village attorney and what costs are associated with it. The Village attorney has drawn up the agreement and it is not a license. There is no fee for the agreement.

Trustee McCarthy said that he does not believe that the Village should bear the cost of the attorney's time for a resident's license for this property. He said that, at minimum, the resident should pay the recovery of the costs of creating the license. Trustee Gieser asked how long the license would be for, and it was determined that it would only cover the current owner and would be passed along to successive owners. Trustee McCarthy asked what would happen is the current owner sold the property and Mr. Breinig said that agreement would be recorded to the property and any successive owner would find that the agreement expires with the change of ownership.

Trustee McCarthy moved to approve the agreement with the resident paying the attorney's fees for the document being recaptured. Trustee Gieser 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

Trustee Fenner explained to the Birchers that the action of the Board is to allow them to license that 7 feet but that they are to reimburse the Village for the costs of the attorney's fees for drafting the document.

REPORT OF OFFICERS:

Trustee Saverino presented the Police Department with a check for \$1,000 for the DARE program from Joe Salerno, owner of Salerno's Chapels. He commended the Pubic Works department for their great work moving snow around.

Trustee Gieser said that we should enjoy the weather.

Treasurer Manzzullo stated that if there are any questions regarding the revenue and expenditure statements he would be happy to provide answers.

At 8:25 PM Trustee Saverino moved and Trustee McCarthy made the second to move to Executive Session to discuss Collective Negotiating Matters and Acquisition of Real Property

and to adjourn directly from that session without taking any further action. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

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

February 26, 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, Hundhausen and Weiss
- Absent: Commissioner Michaelson
- 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 February 12, 2007 as presented. The results of the roll call vote were:

- Ayes: 4 Commissioners Christopher, Smoot, Spink and Weiss
- Nays: 0
- Abstain: 2 Commissioners Vora and Hundhausen
- Absent: 1 Commissioner Michaelson

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

- Ayes: 6 Commissioners Christopher, Smoot, Vora, Spink, Hundhausen & Weiss
- Nays: 0
- Absent: 1 Commissioner Michaelson

PUBLIC HEARING:

**#07009 : Jon Zgoda – 618 Bluff Street
*Variation – Fence Code***

John Zgoda, 618 Bluff Street, Carol Stream, was sworn in as a witness in this matter. He explained that he is requesting to build a four-foot fence around the perimeter of the property for their two dogs. The property is on the corner of Hiawatha Drive and Bluff Street. After submitting an application for a permit, they were told that when a back yard backs up to another side yard the fence has to have a 25 ft. setback. Mr. Zgoda said that the house itself is set back 20 ft. so the fence would require the removal of a bay window, a shed and a tree. He presented pictures of the house and property.

There were no comments or questions from those in attendance at the call for public hearing. Mr. Svalenka stated that Jon Zgoda of 618 Bluff Street has filed an application for a Fence Code variation to allow construction of a four-foot tall fence in the side yard abutting Hiawatha drive. The subject lot is a corner lot at the southwest corner of Bluff Street and Hiawatha Drive. The front yard of the lot is to the east along Bluff Street. The side yard on the north side of the lot abuts Hiawatha Drive and is considered the "side yard adjoining a street" by the Fence Code. The front yard of the adjacent residence to the west (123 Hiawatha Drive) also abuts Hiawatha

Drive and abuts the “side yard adjoining a street” on the subject lot. In accordance with Section 6-12-9(E)(6) of the Carol Stream Fence Code, in this configuration, the applicant may construct a five-foot tall fence in the “side yard adjoining a street” within the area between the rear (west) property line and the rear of the dwelling unit, provided the fence is placed a minimum of 25 feet from the right-of-way line of Hiawatha Drive.

The Zgoda lot is within the Park Hill of the Greenway Planned Unit Development, which sets the minimum yard width at 20 feet along Hiawatha Drive. This means that the property owner could locate the house or accessory structures not less than 20 feet from the northern property line along Hiawatha Drive. The existing home is in fact set back 20 feet from the property line along Hiawatha Drive. There is also an existing shed set back 22.55 feet from the property line along Hiawatha Drive. If the proposed four-foot high fence were to be constructed at the 25-foot setback as required by the Fence Code, the eastern end of the fence would abut the rear wall of the house at a point where it would interfere with an existing cantilevered bay window on the first floor of the house, as seen in the attached digital photographs. At the 25-foot setback, the fence would also run over the current location of the shed.

Staff has reviewed the request to determine how the standards of the Fence Code could be met without need for the variation. As noted above, if the fence were simply installed at the required 25-foot setback the fence would conflict with the existing bay window and shed. Staff believes this arrangement would be somewhat of an eyesore. Staff notes that the lot is somewhat pie-shaped and narrower towards the rear of the lot. If the fence were to be moved further away from the street to clear the bay window and the shed, the portion of the rear yard enclosed by the fence would be only 22½ feet wide at the rear property line.

Staff has reviewed the request to determine whether granting of the variation would have any negative impacts to the area. The house is already set back 20 feet from the property line along Hiawatha Drive, and the proposed fence would not be any closer to the street than the house. The driveway on the adjacent the property to the west is on the western half of the property. The fence would be about 50 feet away from the driveway, and would not cause any visibility problems regarding this driveway. The proposed fence is only four feet tall, and would not be visually obtrusive.

In staff’s evaluation of this case, we note that the fence would extend no farther into the “side yard adjoining a street” than the existing house. We note that complying with the code could create somewhat of an eyesore, or could create a hardship with regard to the area of rear yard that could be enclosed by a fence. Staff has no issues with the proposed Fence Code variation. However, staff finds no similar variation requests within the past 10 years, and therefore encourages Plan Commission discussion on the matter.

Based on the information presented, staff recommends approval of a variation in accordance with Section 6-12-9(E)(6) of the Carol Stream Fence Code to allow a fence to be placed 20 feet from the right-of-way in the side yard adjoining a street on a corner lot that has a side yard that abuts the front yard of residence. If the Plan Commission determines to recommend approval of the requested Fence Code variation, staff recommends that it only do so subject to the following condition:

1. That the applicant must obtain a proper building permit for the fence.

Commissioner Christopher said that concurs with the staff recommendation.
Commissioner Hundhausen said that she does not have a problem with this.

Commissioner Vora asked if a four-foot fence would be high enough and it was stated that the owners have small dogs, and that a four-foot tall fence would be adequate.

Mr. Svalenka said that if there is concern about the height of the fence, a specific height could be included in the recommendation or the variation could be granted as to location of the fence and a subsequent owner could change the height if so desired.

Chairman Weiss noted that the question before the Board is the location of the fence in relation to the side yard setback. The height of the fence would be determined by the owner since a variance for the requested height is not required.

Commissioner Spink moved and Commissioner Smoot made the second to approve the request for a variation to the fence code in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	6	Commissioners Christopher, Smoot, Vora, Spink, Hundhausen & Weiss
Nays:	0	
Absent:	1	Commissioner Michaelsen

#06362: Village of Carol Stream, 500 N. Gary Avenue
Text Amendment – Subdivision Code Article 2, Preliminary Plan and Final Plat
Text Amendment – Subdivision Code Article 3, Design Standards
Text Amendment – Zoning Code, Supplemental District Regulations
Text Amendment – Zoning Code, Planned Unit Development
Text Amendment – Zoning Code, Definitions

Mr. Svalenka reported that recent events have pointed to the need for an update to those sections of the Village Code that convey the community’s standards with respect to utility structures. Historically, the community standard has been to require that utility structures be placed in rear yards only. However, utility companies and developers have been ignoring this standard of late – utility boxes have been placed in front and corner side yards, and the boxes themselves have grown larger.

In order to make the Village’s requirements more clear in the Subdivision Code and the Zoning Code, a set of text amendments has been prepared. During the course of this work, staff learned that Wheaton and Roselle, both of whom recently placed a moratorium on new utility structures to allow time for the development of new standards, have brought proposed ordinances to their respective plan commissions. The draft ordinances are expected to be brought to Wheaton and Roselle’s councils in the near future. Staff believes there is value in placing Carol Stream’s work on pause until Wheaton and Roselle have finalized the adoption of their new standards. In this way, we will be able to achieve better consistency among neighboring communities, and also gain from the public review and comment that has taken place.

This matter was originally scheduled for Plan Commission review at their February 26, 2007, meeting. Staff recommends that this case be continued to the March 26, 2007, Plan Commission meeting.

Commissioner Spink moved and Commissioner Vora made the second to continue this matter to the meeting of March 26, 2007 as staff has requested. The results of the roll call vote were:

Ayes:	6	Commissioners Christopher, Smoot, Vora, Spink, Hundhausen & Weiss
Nays:	0	
Absent:	1	Commissioner Michaelsen

**#07004: Village of Carol Stream, 500 N Gary Avenue
Approval of the 2007 Zoning Map**

There were no comments or questions from those in attendance at the call for public hearing. Mr. Svalenka stated that as required by state statute, the Village must publish a current zoning map by March 31 of each year. For your review and reference, staff has prepared the attached Village of Carol Stream Official Zoning Map for 2007. The 2007 map includes all annexations and zoning district amendments that have occurred since adoption of the previous zoning map on April 17, 2006. The list of map changes is presented below. For your information, this year's map has been reconfigured to show Planned Unit Development areas differently so that the reader may more clearly determine the underlying zoning. Also, please note that current stormwater regulations have made the Floodway Overlay District obsolete, so the outline of the Floodway Overlay District has been removed from the map.

1. The lots adjacent to the Car Quest Auto Parts Store and Fannie May Candy Store along Gary Avenue, just north of North Avenue, created by Duke Construction as part of the Lighting Direct Subdivision, were rezoned from I-Industrial District to B-3 Service District **(Ordinance 2006-05-24)**.
2. Harlem Irving / Folio, LLC received approval of a Planned Unit Development for the property at the southwest corner of Gary Avenue and Stark Drive **(Ordinance 2006-07-31)**.
3. The Ken Flanagan property at 211-231 E. St. Charles Road was rezoned from R-1 One-Family Residence District to I-Industrial District **(Ordinance 2006-09-42)**.

Staff recommends approval of the Village of Carol Stream 2007 Official Zoning Map. Commissioner Hundhausen moved and Commissioner Spink made the second to recommend approval of the 2007 Official Zoning Map. The results of the roll call vote were:

Ayes:	6	Commissioners Christopher, Smoot, Vora, Spink, Hundhausen & Weiss
Nays:	0	
Absent:	1	Commissioner Michaelsen

This matter will be heard by the Village Board at their meeting on March 5, 2007.

Commissioner Smoot moved and Commissioner Hundhausen made the second to close the public hearing. The motion passed by unanimous voice vote.

New Business:

**#06310: Integrity Development Partners, 600 E. North Avenue
Final Plat of Subdivision**

Mr. Svalenka stated that the applicant would have had to come from Indianapolis for this "housekeeping" type of item. He continued, stating that James R. Beaty of National Surveying

& Engineering, representing Integrity Development Partners, is requesting approval of a Final Plat of Subdivision for the 2.29-acre property at the southeast corner of North Avenue and Schmale Road. The applicant is proposing to subdivide the property into two lots. Lot 1, a proposed 1.91-acre parcel, is being developed with a 19,296 square foot multi-tenant retail building that is nearing completion. Lot 2, a proposed 0.38-acre parcel, has been developed with a separate 1,924 square foot Starbucks Coffee Shop.

On February 6, 2006, the Village Board of Trustees approved a Special Use Permit for Planned Unit Development and a Preliminary/Final PUD Plan, along with Special Use Permits for a Shopping Plaza, Drive-Up Window Service, and Outdoor Seating for the subject lot. The approved Planned Unit Development allows two buildings to be constructed on one lot, so the proposed subdivision is not necessary to comply with code. However, there is no standard prohibiting subdivision of the property, and the property owner has decided to do so.

Staff finds the Final Plat of Subdivision to be in conformance with the previous approvals for this property and with the Subdivision Code and with the requirements of the B-2 General Retail District, which is the zoning classification for the property. The Engineering Services Department has reviewed the plat and recommends approval contingent upon compliance with a few minor comments, including adding PIN numbers to the plat, correcting the naming of proposed easements, and providing documentation for a commercial association to accommodate maintenance responsibilities. If the Plan Commission/Zoning Board of Appeals were to recommend approval of the Final Plat of Subdivision, staff would advise that the recommendation be conditional upon compliance with the Engineering Services Department comments.

Staff recommends approval of the Final Plat of Subdivision in accordance with §7-2-6 of the Subdivision Code, subject to the following conditions:

1. That the applicant add the proper PIN numbers to the Final Plat;
2. That the applicant add to the Final Plat a description of the purpose of the "20' Wide Permanent Easement" shown at the southwest corner of the lot;
3. That the applicant change the description of the "Comm-Ed Electric Easement" to Utility Easement; and,
4. That the applicant provides documentation of a commercial association that accommodates maintenance responsibilities for the two lots.

The commissioners had no comments or questions.

Commissioner Smoot moved and Commissioner Hundhausen made the second to approve the Final Plat of Subdivision for Integrity Development Partners, 600 E. North Avenue. The results of the roll call vote were:

Ayes:	6	Commissioners Christopher, Smoot, Vora, Spink, Hundhausen & Weiss
Nays:	0	
Absent:	1	Commissioner Michaelsen

**#07008: Village of Carol Stream, 500 N. Gary Avenue
Plat of Dedication of Right-of-Way and Grant of Easement**

Plat of Vacation of Public Right-of-Way and Grant of Easement

Mr. Svalenka stated that Lakewood Homes has constructed Bennett Drive as a new street connection to Surrey Drive in accordance with plans that the Village Board approved for the *Easton Park* subdivision. The point of connection is located at a vacant 0.5-acre lot, owned by the Village of Carol Stream, that once served as a detention basin outlot for the *Park Hill of Quail Run* subdivision. The detention capacity of that basin was incorporated into the stormwater management facilities for *Easton Park* as part of that project, thus enabling the street connection and converting the remainder of the parcel into a buildable lot. Public right-of-way needs to be dedicated for Bennett Drive where it crosses the former detention outlot. Right-of-way for the remainder of the public streets in *Easton Park* was dedicated as part of the plat of subdivision for that project.

Because of the construction of Bennett Drive next to the property at 198 Surrey Drive, that property is now classified by the Zoning Code as a corner lot, and the corner side yard setback does not conform to the requirement of the Zoning Code. This condition was considered by the Village when the *Easton Park* subdivision was approved, and since the roadway construction took place after the home at 198 Surrey was constructed, the existing corner side yard setback is legal and can continue. However, if at sometime in the future the homeowner wishes to make modifications to the property, it would be helpful if the lot were to conform to the Code. It is for this reason that the Plat of Vacation of Public Right-of-Way and Grant of Easement was prepared. Village staff is in the process of coordinating with the owners at 198 Surrey, offering to vacate approximately 1,977 square feet of intentionally created surplus right-of-way, which would then become part of the property at 198 Surrey and bring the setback into conformance with the Zoning Code.

Staff finds the Plat of Dedication of Right-of-Way and Grant of Easement for Bennett Drive at Surrey Drive and the Plat of Vacation of Public Right-of-Way and Grant of Easement to be in conformance with the previous approvals for the *Easton Park* subdivision and with the requirements of the R-3 One-Family Residence District, which is the zoning classification for the property. The Engineering Services Department has reviewed the plats and recommends approval contingent upon adding PIN numbers to the plats. If the Plan Commission/Zoning Board of Appeals were to recommend approval of the two documents, staff would advise that the recommendation be conditional upon compliance with the Engineering Services Department comment.

Staff recommends approval of the Plat of Dedication of Right-of-Way and Grant of Easement for Bennett Drive at Surrey Drive, and the Plat of Vacation of Public Right-of-Way and Grant of Easement for the surplus right-of-way adjacent to 198 Surrey Drive, in accordance with §7-2-6 of the Subdivision Code, subject to the condition that the proper PIN numbers be added to the two plats.

Commissioner Spink said that the correct number of units for *Easton Park* is 270 not 350. Commissioner Spink asked if once they dedicate this street will the Village be responsible for taking care of that street. Mr. Svalenka replied that with any subdivision, when it is approved, which includes dedicating the right of way, but the Village does not maintain it until the public improvements have been accepted. Commissioner Spink asked if street signs would have to wait until the public improvements have been accepted and Mr. Svalenka said that he can bring that issue to the Public Works Department to have the signs done now. Commissioner Spink asked if the homeowner was notified of this meeting and Mr. Svalenka responded that this is not a public hearing so there were no notifications made. He said that he knows that the homeowner was made aware of the process happening. Commissioner Spink commented that she is not sure that understand what is happening due to a language problem. Her objection is

that this home was built in 1979 and the fence that is there has been there since then and she would not want to have the burden of getting a variance if this owner or the next wants to change things on the property. It was stated that in the event of something like that happening, just the circumstance of this part of the project would make for a uniqueness that would allow a certain amount of change. Commissioner Spink said that if she reads the staff report correctly there will be some amount of property given to the current owners in order to make the lot compliant. Mr. Svalenka said that the Village needs 66 ft for a right of way and the original plat of dedication gives the Village approximately 82 or 83 feet so the remaining approximately 16 feet would be given to the property owner through a vacation. Chairman Weiss asked if this will be recorded as such and Mr. Svalenka said that both the dedication and the vacation documents will be recorded. Commissioner Spink asked if the Village will be paying for a new plat of survey for the residents at 198 Surrey and was told that most likely not. Commissioner Spink said that since the builder made this change, they should provide the homeowner with a new plat of survey. The homeowner should not have to absorb that additional cost as well. Mr. Svalenka said that if the person needed a survey it would be for the sale of the property. If the Village was to give them a survey now, they would have to get a new survey done anyway at the time they sell the property. Why doesn't the builder provide a new plat of survey when the road is done. Mr. Svalenka said that it is Village Policy that a plat of survey is required for improvements, it is not the Village Code and very often decades old surveys are provided to show where improvements are going to be made. Chairman Weiss asked if there is any to be sure and the resident of 198 Surrey Drive will be given a copy of the documentation showing the dedication of right of way and the grant of easement? Mr. Svalenka said that administratively, he will be sure that those residents get the paperwork as well as a cover letter that explains all of the details.

Commissioner Hundhausen asked how the intersections going to be controlled and Mr. Svalenka said that he recalled that on the engineering plans there will be a stop sign at Bennett. But there is no stop sign at Shawnee and Surrey.

Chairman Weiss commented that he does see the need to keep communication open with the resident at 198 Surrey so that they are aware of what is going on.

Commissioner Spink asked why this action has to be taken at this point and Mr. Svalenka said that the timing for this paperwork would normally be done when the plat for the whole subdivision was done, it is not normally done when the construction is complete. In this case the Village owns the property as opposed to the developer owning it and that is why it has taken this long. This is so there is no delay at the end of the project. It was determined that the other lot is also owned by the Village and until and unless it is sold and the potential owner wants to develop it, there will be no change to the plat. It was also noted that the lot is large enough to be subdivided for two homes.

Commissioner Hundhausen moved and Commissioners Vora made the second to recommend approval of a Plat of Dedication of Right-of-Way and Grant of Easement and a Plat of Vacation of Public Right-of-Way and Grant of easement in accordance with staff recommendations and the addition of the notification of the homeowner. The results of the roll call vote were:

Ayes:	5	Commissioners Christopher, Smoot, Vora, Hundhausen & Weiss
Nays:	1	Commissioner Spink
Absent:	1	Commissioner Michaelsen

This matter will be heard by the Village Board at their meeting on March 5, 2007.


Commissioner Spink moved and Commissioner Hundhausen made the second. The motion passed by unanimous voice vote.


FOR THE COMBINED BOARD

E1C 3-5-07

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: John Svalenka, Village Planner 

THROUGH: Robert J. Glees, Community Development Director 

DATE: February 27, 2007

RE: **Agenda Item for the Village Board meeting of March 5, 2007**
PC/ZBA Case 07004, Village of Carol Stream, Official 2007 Zoning Map

As required by state statute, the Village must publish a current zoning map by March 31 of each year. For your review and reference, staff has prepared the attached Village of Carol Stream Official Zoning Map for 2007. The 2007 map includes all annexations and zoning district amendments that have occurred since adoption of the previous zoning map on April 17, 2006. The list of map changes is presented below. For your information, this year's map has been reconfigured to show Planned Unit Development areas differently so that the reader may more clearly determine the underlying zoning. Also, please note that current stormwater regulations have made the Floodway Overlay District obsolete, so the outline of the Floodway Overlay District has been removed from the map.

1. The lots adjacent to the Car Quest Auto Parts Store and Fannie May Candy Store along Gary Avenue, just north of North Avenue, created by Duke Construction as part of the Lighting Direct Subdivision, were rezoned from I-Industrial District to B-3 Service District **(Ordinance 2006-05-24)**.
2. Harlem Irving / Folio, LLC received approval of a Planned Unit Development for the property at the southwest corner of Gary Avenue and Stark Drive **(Ordinance 2006-07-31)**.
3. The Ken Flanagan property at 211-231 E. St. Charles Road was rezoned from R-1 One-Family Residence District to I-Industrial District **(Ordinance 2006-09-42)**.

The staff report and Zoning Map were transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on February 23, 2007. At their February 26, 2007, meeting, the PC/ZBA recommended approval of the Official 2007 Zoning Map, by a vote of 6-0.

If the Village Board concurs with the Plan Commission/Zoning Board of Appeals recommendation, they should approve the Official 2007 Zoning Map and adopt the necessary Resolution.

JDS:js

AGENDA ITEM

Village of Carol Stream Final Plat 3-5-07
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: John Svalenka, Village Planner *JS*

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

DATE: February 27, 2007

RE: **Agenda Item for the Village Board meeting of March 5, 2007**
PC/ZBA Case 06310, Integrity Development Partners, 600 E. North Avenue
Final Plat of Subdivision

James R. Beaty of National Surveying & Engineering, representing Integrity Development Partners, is requesting approval of a Final Plat of Subdivision for the 2.29-acre property at the southeast corner of North Avenue and Schmale Road. The applicant is proposing to subdivide the property into two lots. Lot 1, a proposed 1.91-acre parcel, is being developed with a 19,296 square foot multi-tenant retail building that is nearing completion. Lot 2, a proposed 0.38-acre parcel, has been developed with a separate 1,924 square foot Starbucks Coffee Shop.

On February 6, 2006, the Village Board of Trustees approved a Special Use Permit for Planned Unit Development and a Preliminary/Final PUD Plan, along with Special Use Permits for a Shopping Plaza, Drive-Up Window Service, and Outdoor Seating for the subject lot. The approved Planned Unit Development allows two buildings to be constructed on one lot, so the proposed subdivision is not necessary to comply with code. However, there is no standard prohibiting subdivision of the property, and the property owner has decided to do so.

The staff report presenting the requested Final Plat of Subdivision, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on February 23, 2007. At their February 26, 2007, meeting, the PC/ZBA recommended approval of the Final Plat of Subdivision, with conditions, by a vote of 6-0.

If the Village Board concurs with the Plan Commission/Zoning Board of Appeals recommendation, they should approve the requested Final Plat of Subdivision and adopt the necessary Resolution.

JDS:js

c: James R. Beaty, via fax, (262) 797-7373

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AGENDA ITEM

Ele 3-5-07

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 *BJG*

DATE: February 27, 2007

RE: **Agenda Item for the Village Board meeting of March 5, 2007**
PC/ZBA Case 07008, Village of Carol Stream, 500 N. Gary Avenue
Plat of Dedication of Right-of-Way and Grant of Easement – Bennett Drive
Plat of Vacation of Public Right-of-Way and Grant of Easement

Lakewood Homes has constructed Bennett Drive as a new street connection to Surrey Drive in accordance with plans that the Village Board approved for the Easton Park subdivision. The point of connection is located at a vacant 0.5-acre lot, owned by the Village of Carol Stream, that once served as a detention basin outlot for the Park Hill of Quail Run subdivision. The detention capacity of that basin was incorporated into the stormwater management facilities for Easton Park as part of that project, thus enabling the street connection and converting the remainder of the parcel into a buildable lot. Public right-of-way needs to be dedicated for Bennett Drive where it crosses the former detention outlot. Right-of-way for the remainder of the public streets in Easton Park was dedicated as part of the plat of subdivision for that project.

Because of the construction of Bennett Drive next to the property at 198 Surrey Drive, that property is now classified by the Zoning Code as a corner lot, and the corner side yard setback does not conform with the requirement of the Zoning Code. This condition was considered by the Village when the Easton Park subdivision was approved, and since the roadway construction took place after the home at 198 Surrey was constructed, the existing corner side yard setback is legal and can continue. However, if at sometime in the future the homeowner wishes to make modifications to the property, it would be helpful if the lot were to conform with the Code. It is for this reason that the Plat of Vacation of Public Right-of-Way and Grant of Easement was prepared. Village staff is in the process of coordinating with the owners at 198 Surrey, offering to vacate approximately 1,977 square feet of intentionally created surplus right-of-way, which would then become part of the property at 198 Surrey and bring the setback into conformance with the Zoning Code.


The staff report presenting the requested Plat of Dedication of Right-of-Way and Grant of Easement, and Plat of Vacation of Public Right-of-Way and Grant of Easement, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on February 23, 2007. At their February 26, 2007, meeting, the PC/ZBA recommended approval of the Plat of Dedication of Right-of-Way and Grant of Easement, and Plat of Vacation of Public Right-of-Way and Grant of Easement, with conditions, by a vote of 5-1.

If the Village Board concurs with the Plan Commission/Zoning Board of Appeals recommendation, they should approve the requested Plat of Dedication of Right-of-Way and Grant of Easement, and Plat of Vacation of Public Right-of-Way and Grant of Easement, and adopt the necessary Resolution.

JDS:js

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Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works 
DATE: February 27, 2007
RE: WRC – East Side Tank Demolition

Back in November of 2006, we entered into an engineering agreement with Baxter & Woodman for engineering design services related to the abandonment of the old east side tanks at the WRC. The purpose of abandoning the tanks was to improve the site characteristics to allow the proposed walking path from the Easton Park townhome development to the bridge crossing Klein Creek.

During the early design meetings on the demolition project, we determined that several items were going to be more complicated than originally proposed. This is especially true of the east side screening chamber, which we previously believed could essentially be abandoned; but now we have determined that additional work will be needed. Two (2) additional control gates will have to be added to allow the flexibility in transferring flow among the remaining facilities. Additionally, electrical flow metering lines were found to be routed through the screening chamber. These will need to be rerouted, which requires additional engineering, which was beyond the scope of Baxter & Woodman's original proposal.

Inasmuch as these designed engineering items were outside the original scope of services, it is requested that the current engineering agreement with Baxter & Woodman be amended by increasing the not-to-exceed fee by \$5,000 to broaden the scope as outlined above. The total project maximum design cost would then be \$31,100.

JAT:lm

CHANGE ORDER NO.1

PROJECT: WRC-East Side Demolition DATE OF ISSUANCE: 3/5/07

OWNER: Village Of Carol Stream

CONTRACT WITH: Baxter & Woodman Consulting Engineering

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

Description: Expand engineering services to include modifications to east side screening chamber.

Purpose of Change Order: To Secure east side screening chamber from public access.

Attachments:

CHANGE IN CONTRACT PRICE		CHANGE IN CONTRACT TIME	N/A
Original Contract Price:	\$ 26,100	Original Contract Time:	
Previous Change Orders:	\$ 0	Change from Previous Change Orders:	
Current Contract Price:	\$ 26,100	Current Contract Time:	
Net Increase/(Decrease) of this Change Order	\$ 5,000	Net increase/(decrease) of this Change Order:	
Contract Price with this Change Order:	\$ 31,600	Contract Time with this Change Order:	

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:
Public Works Department

APPROVED:
Village of Carol Stream

ACCEPTED:
(Contractor)

By: _____
John A. Turner
Director of Public Works

By: _____
Joseph E. Breinig
Village Manager

By: _____
Name

Title

VILLAGE OF CAROL STREAM, ILLINOIS
EAST SYSTEM DEMOLITION

**ENGINEERING SERVICES AGREEMENT
AMENDMENT NO. 1**

THIS AGREEMENT AMENDMENT is made this ___ day of _____, 2007, by and between the Village of Carol Stream, Illinois, hereinafter referred to as the VILLAGE, and Baxter & Woodman, Inc., Consulting Engineers, hereinafter referred to as the ENGINEERS for the purpose of amending the Engineering Services Agreement between these parties dated November 11, 2006 hereinafter referred to as the AGREEMENT to include design of a reinforced concrete cover with gate and hatch for the existing East System Screening Chamber.

WITNESSETH that in consideration of the covenants herein, these parties agree as follows:

SECTION 2.1 of the AGREEMENT is hereby amended to be deleted and replaced in its entirety with the following:

2.1 The ENGINEERS' fee for the final design services described in Exhibit B, Sections 1 through 9 shall be computed on the basis of their hourly wage rates times a multiplier of 2.90 for actual work time performed plus reimbursement of out-of-pocket expenses including travel costs which total amount will not exceed \$31,100, ENGINEERS' Project No. 061281.40.

Exhibit A of the AGREEMENT is hereby amended to include the following item:

5. Existing Screening Chamber equipment demolition and new reinforced concrete cover including new slide gate on 18-inch sewer and new access hatch.

All other provisions of the AGREEMENT shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused the execution of this Agreement by their duly authorized officers as of the day and year first above written.

BAXTER & WOODMAN, INC.

VILLAGE OF CAROL STREAM, ILLINOIS

By *Paul R. Gade* By _____
President/CEO Mayor

March 2, 2007 _____
Date of Signature Date of Signature

(SEAL)

(SEAL)

ATTEST:

ATTEST:


Will B. [Signature] _____
Deputy Secretary Clerk

SDS:csw 3/02/07

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Village of Carol Stream
Interdepartmental Memo

TO: Stan Helgerson, Director of Finance
FROM: John A. Turner, Director of Public Works 
DATE: February 23, 2007
RE: Budget Transfers

Attached are two budget transfers. The MFT Material Account (6432340) was overspent because of the large amount of asphalt purchased to repair the West Street/Gundersen Drive intersection. No further expenses are expected, so a transfer of \$2,500 from the Concrete Material Account (6432238) should be all that is necessary this budget year.

The second transfer is to the M & R Account of 1467244. This account was overspent due to several unexpected repairs to the PWC HVAC system. No other repairs till the start of the new budget year are expected, so the transfer of \$2,500 should be sufficient.

JAT:lm
att.

Budget Transfer Request

FISCAL YEAR: 2006

DEPARTMENT/DIVISION: PUBLIC WORKS- Streets

FUND: GCF

FROM ACCOUNT	TO ACCOUNT	AMOUNT
1467272 PROPERTY MAINT	1467244 Maintenance and Repair	\$2,500.00

REASON: Unexpected electrical repairs (\$1,200) and replacement of garage doors were \$2,600 more than estimated.

DEPARTMENT HEAD: John A. Traverso DATE: 2/12/2007
VILLAGE MANAGER: [Signature] DATE: 2/27/07
VILLAGE BOARD CONCURRENCE DATE: _____
FINANCE DIRECTOR: [Signature] DATE: 2/24/07

Budget Transfer Request

FISCAL YEAR: 2006

DEPARTMENT/DIVISION: PUBLIC WORKS- Streets-MFT

FUND: MFT

FROM ACCOUNT		TO ACCOUNT	AMOUNT
6432338	CONCRETE	6432340 MATERIALS	\$2,500.00

REASON: Increased asphalt material used to repair West/Gundersen St.

DEPARTMENT HEAD: John A. Tamm

DATE: 2/13/2007

VILLAGE MANAGER: [Signature]

DATE: 2/27/07

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: [Signature]

DATE: 2/26/07

Budget Transfer Request

FISCAL YEAR: 2006

DEPARTMENT/DIVISION: PUBLIC WORKS- W&S

FUND: W&S

FROM ACCOUNT	TO ACCOUNT	AMOUNT
4420231 COPY EXPENSE	4420264 EQUIPMENT RENTAL	\$175.00

REASON: Large pump rental at Charger Ct., increased expenses above budget est.

4420284 EQUIPMENT MAINTENANCE	4420272 Property Maint	\$300.00
-------------------------------	------------------------	----------

REASON: increased "JULIE" increased JULIE charges above budget est.

DEPARTMENT HEAD: John A. Travers

DATE: 2/26/2007

VILLAGE MANAGER: [Signature]

DATE: 2/27/07

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: [Signature]

DATE: 2/26/07

Budget Transfer Request

FISCAL YEAR: 2006

DEPARTMENT/DIVISION: PUBLIC WORKS- Street Div

FUND: GCF

FROM ACCOUNT		TO ACCOUNT		AMOUNT
1467319	Maintenance Supplies	1467267	UNIFORM CLEANING	\$150.00
REASON: new mechanic helper and replacement uniforms increased cost above estimate				

DEPARTMENT HEAD: John A. Travers DATE: 2/23/2007

VILLAGE MANAGER: [Signature] DATE: 2/27/07

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: [Signature] DATE: 2/26/07

AGENDA ITEM
I-1 3-5-07

RESOLUTION NO. _____

A RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAY

WHEREAS, the Village of Carol Stream, hereinafter referred to as "Municipality", located in the County of DuPage, State of Illinois, desires to undertake in the years of 2007 and 2008, the location, construction, operation, and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street lights, traffic signals, sidewalk, landscaping, etc., on State highways, within said Municipality, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois, hereinafter referred to as "Department"; and

WHEREAS, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the Municipality or by a private person or firm under contract and supervision of the Municipality.

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

SECTION 1: That the Municipality hereby pledged its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold the State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accident or otherwise by reason of the work, which is to be performed under the provision of said permit.

SECTION 2: That all authorized officials of the Municipality are hereby instructed and authorized to sign said working permit on behalf of the Municipality.

SECTION 3: That this resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED THIS 5TH DAY OF MARCH 2007.

AYES:

NAYS:

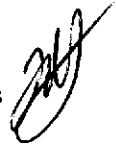
ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works 
DATE: February 27, 2007
RE: IDOT Maintenance Resolution

As indicated in the attached correspondence, IDOT is requesting that the Village Board pass a resolution. This resolution essentially says that any maintenance work that we do in the State's Right-of-Way will be done in accordance with IDOT requirements and that we will hold them harmless. IDOT requires that this resolution be passed every two years.

JAT:lm
att.



Illinois Department of Transportation

Division of Highways/Region One / District One
201 West Center Court/Schaumburg, Illinois 60196-1096

PERMITS

RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAY

January 24, 2007

The Honorable Ross Ferraro
Mayor
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188



Dear Mayor Ferraro:

Chapter 121 of the Illinois revised statutes requires that any person, firm or corporation desiring to do work on state maintained rights of way must first obtain a written permit from the Illinois department of transportation. This includes any emergency work on broken watermains or sewers.

A surety bond is required with each permit application to insure that all work is completed in accordance with state specifications and that the right of way is properly restored.

For permit work to be performed by employees of a municipality a resolution is acceptable in lieu of the surety bond. This resolution does not relieve contractors hired by the municipality from conforming with the normal bonding requirements nor from obtaining permits.

The resolution should be enacted for a period of two years. This procedure will save time and effort as well as reduce the annual paperwork associated with an annual resolution.

In order to expedite the issuance of permits to your municipality during the next two calendar years the ~~attached sample resolution~~ should be adopted and a signed and certified copy thereof returned to this office. This resolution does not constitute a blanket permit for work in the State system. A separate application must be made in each instance. In the case of an emergency, verbal authority may be given prior to receipt of the written application. After normal working hours or weekends, this authority can be obtained from our Communications Center at (847)705-4612.

January 24, 2007

Page two

RE: RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAY

We would appreciate the cooperation of your community in withholding the issuance of building permits along State highways until the builder shows evidence of a State highway permit having been obtained. Our permit staff would be willing to answer any questions you may have regarding current policies or practices and to work with your planning commission on any new developments within your municipality.

Do not hesitate to contact Dave Krueger, Acting Permit Manager, at (847) 705-4130 if you have any question or need further assistance.

Very truly yours,

Diane M. O'Keefe, P.E.
Deputy Director of Highways,
Region One Engineer

A handwritten signature in black ink that reads "Stephen M. Travia". The signature is written in a cursive style with a large initial "S" and "T".

By:
Stephen M. Travia, P.E.
Bureau Chief of Traffic

RESOLUTION NO. _____

I-2 3-5-07

**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 Ordinance.

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", now owned by the Village of Carol Stream, are no longer useful and that they be sold at auction.

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 5TH DAY OF MARCH 2007.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

**REVIEWED AND
APPROVED BY:** 
Rick Willing, Chief of Police

FROM: Sgt. Bryan Pece

DATE: 02-28-07

RE: Surplus vehicles for auction

The seized vehicles below have been awarded to the Village by the courts via Article 36 seizure laws of the Illinois Compiled Statutes. The department is currently in possession of the titles. These vehicles do not have any utility to the Police Department. I request the Village Board declare these vehicles as surplus so they can go to auction.

- 1- 2000 Nissan Exterra, VIN #-5N1ED28Y3YC565686
- 2- 1996 Chevy Blazer; VIN#-1GN1T13W1T2313377
- 3- 2001 Chevy Tahoe, VIN#-1GNEK13T41J265745
- 4- 2002 Ford F-150; VIN #-1FTRWO73X2KC22137
- 5- 1994Ford Probe, VIN#-1ZVLT2OAOR5179520
- 6- 1990 Ford Bronco, VIN#-1FMEU15NX11B34243
- 7- 1991 Buick Century, VIN#-1G4AH4NOM6436684
- 8- 1993 Plymouth Acclaim, VIN#-1P3XA4635PF620581

CC: Chief Willing
Deputy Chief Lance Oakland

AGENDA ITEM

I-3 3-5-07

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY (MOWING OF CERTAIN RIGHT-OF-WAYS)

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream have determined that it is in the best interest of the Village to enter into an Agreement with DuPage County in the form of an Agreement attached hereto as Exhibit "A", and by this reference incorporated herein.

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 Village Clerk of the Village of Carol Stream be and the same are hereby authorized to execute the agreement, in the appropriate form, attached hereto as Exhibit "A" and as approved by the Village Attorney.

SECTION 2: That all resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

PASSED AND APPROVED THIS 5TH DAY OF MARCH 2007.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: March 5, 2007

RE: Intergovernmental Agreement – DuPage County Mowing Contract

Attached is the annual Intergovernmental Agreement between DuPage County and the Village of Carol Stream, which allows the Village to provide for a higher level of maintenance of DuPage County right of ways in Carol Stream. In particular, the Village is reimbursed up to \$10,150 per year to mow approximately 20 acres of right of way, 5 times along the Carol Stream portions of Army Trail Road, Gary Avenue, Schmale Road and County Farm Road. This agreement has been renewed annually since 2001. Staff recommends that the Village Board approve this intergovernmental agreement with DuPage County to mow the State and County right of ways in Carol Stream.

Joseph E. Breinig, Village Manager
John A. Turner, Public Works Director



DuPage County
ROBERT J. SCHILLERSTROM
COUNTY BOARD CHAIRMAN

DIVISION OF TRANSPORTATION

(630) 407-6900

FACSIMILE (630) 407-6901

January 31, 2007

Mr. Joseph E. Breinig
Village Manager
Village of Carol Stream
500 Gary Avenue
Carol Stream, IL 60188



Re: Intergovernmental Agreement
2007 Mowing Contract

Dear Mr. Breinig:

Enclosed are two original copies of the Intergovernmental Agreement between the County of DuPage and the Village of Carol Stream for the 2007 Mowing Contract. Please have the documents executed and returned to this office. Upon receipt of the signed originals, they will be presented at the next scheduled Transportation Committee meeting and County Board meeting for approval. An executed original will be forwarded to you shortly thereafter.

Should you have any questions please contact our office at (630) 407-6900.

Very truly yours,

A handwritten signature in cursive that reads "John P. Kos".

John P. Kos, P.E.
Director of Transportation

Enclosure

JPK:dlv

Cc: Carl Schweizer, DOT

INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND THE VILLAGE OF CAROL STREAM
FOR MOWING ALONG COUNTY ROADS AND RIGHTS OF WAY

WHEREAS, the parties to this Agreement are the County of DuPage, Illinois (hereinafter referred to as the "COUNTY") and the Village of Carol Stream, (hereinafter referred to as "VILLAGE"); and

WHEREAS, the COUNTY and the VILLAGE are authorized by the 1970 Illinois Constitution, Article VII, Para. 10 and the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., to contract with each other; and

WHEREAS, there exists within VILLAGE certain roads and rights of way which are within the maintenance jurisdiction of the VILLAGE that require the mowing of grass, weeds and other vegetation along the said roads and rights of way; and

WHEREAS, the VILLAGE owns, operates and maintains equipment and employs staff to perform such mowing duties; and

WHEREAS, the VILLAGE agrees to mow grass, weeds and other vegetation along certain roads and rights of way which are within the maintenance jurisdiction of the COUNTY and within the corporate limits of the VILLAGE as follows (hereinafter referred to as "COUNTY MOWING"):

COUNTY MOWING

<u>Route Number</u>	<u>Highway Name</u>	<u>Location</u>
11	Army Trail Road	Fair Oaks Rd. to County Farm Rd., South Side Only.
23	Gary Avenue	Geneva Rd. to the Chicago Central & Pacific RR
36	Schmale Road	Geneva Rd. to IL 64
36	Schmale Road	IL 64 to Chicago Central & Pacific RR, West Side Only
43	County Farm Road	Vale Rd. to Army Trail Rd.

; and

WHEREAS, the COUNTY and the VILLAGE have determined that it is in the best interest of the citizens of DuPage County and the residents of Carol Stream for the VILLAGE to provide mowing along the above listed County Highways subject to the following GENERAL CONDITIONS AND SPECIFICATIONS:

GENERAL CONDITIONS

1. The VILLAGE shall visit the site of the proposed work, and shall investigate, examine and familiarize itself with the premises and conditions relating to the work to be done in order that it may understand the difficulties and restrictions required to complete the work to be done under this Agreement.
2. The VILLAGE shall furnish all labor, materials, equipment and transportation necessary to complete seven (7) cycles of COUNTY MOWING under the terms and conditions herein set forth. All materials and equipment shall be in strict compliance with the specifications hereinafter set forth; however, if no specifications are set forth for particular materials or equipment such material or equipment shall be of such specifications as are reasonably necessary and appropriate to carry out the terms and conditions of this Agreement. All labor and transportation shall be performed in accordance with the highest professional and technical standards in the field.
3. At the sole option of the COUNTY, the VILLAGE shall furnish all labor, materials, equipment and transportation necessary to complete an additional cycle of COUNTY MOWING, or of any portion or portions of said COUNTY MOWING, under the terms and conditions herein set forth. The COUNTY shall give written notice to the VILLAGE of the portion or portions of road and rights of way to be mowed during the additional mowing cycle not less than seven (7) days prior to the required starting date.
4. The safety of persons and property of the VILLAGE, the COUNTY, and the general public is of primary concern, and shall take priority over all other terms and conditions of this Agreement.
5. All equipment and materials furnished by the VILLAGE shall meet or exceed all safety standards for mowing prescribed by O.S.H.A. The VILLAGE agrees, covenants, and understands that it bears sole liability for any injury or damage caused by the VILLAGE under this Agreement and that the COUNTY shall not accept any liability whatsoever from the VILLAGE except where any injury or damage is caused by the COUNTY.

6. The VILLAGE shall, at all times, fully indemnify, hold harmless and defend the COUNTY, County Officers, agents, employees and board members from any and all claims and demands, actions and causes of action of any character whatsoever, made by any person or party on account of negligent or malicious acts of the VILLAGE, their subcontractors or persons otherwise associated with the VILLAGE growing out of the performance of the terms and conditions of this Agreement.
7. At all times during the period of this Agreement, the VILLAGE shall maintain the following insurance coverages, or be self-insured to cover the following:
 - (a) Workers' Compensation Insurance with limits as required by the applicable statutes of the State of Illinois.
 - (b) Employer's Liability Insurance with limits of not less than \$500,000 each accident/injury; \$500,000 each employee/disease.
 - (c) Commercial General Liability Insurance with limits of not less than \$2,000,000 per occurrence bodily injury/property damage combined single limit; \$2,000,000 aggregate bodily injury/property damage combined single limit. The insurance shall include, but necessarily be limited to, the following:
 - (i) premises/operations coverage
 - (ii) products/completed operations coverage;
 - (iii) contractual liability coverage (specifically covering the indemnification obligations referred to in paragraph 6);
 - (iv) personal injury coverage (with the employment exclusion deleted);
 - (v) broad form property damage coverage;
 - (vi) independent contractor liability coverage.
 - (d) Owner's and Contractor's Protective Insurance with limits of not less than \$1,000,000 per occurrence bodily injury/property damage combined single limit.
 - (e) Comprehensive Motor Vehicle Liability Insurance with limits of not less than \$1,000,000 per accident bodily injury/property damage combined single limit.

The foregoing insurance coverages shall be provided by companies authorized to transact business in the State of Illinois and acceptable to and approved by the COUNTY. The policy of Commercial General Liability Insurance shall include an endorsement naming the COUNTY as an additional insured and shall not be subject to cancellation or modifications without at least 30 days' prior written notice to the COUNTY. The VILLAGE shall provide the COUNTY with a Certificate of Insurance for each of the coverages specified above and, if requested, copies of the policies issued by the insurers. The coverage limits required under subparagraphs (c) and (e) above may be satisfied through a combination of primary and excess coverage and may be provided through membership in a governmental self-insurance pool. The VILLAGE shall not allow any contractor to commence work until all the insurance coverages required under this paragraph have been obtained and satisfactory evidence thereof has been furnished to the COUNTY. Additionally, the VILLAGE shall include in all of its contracts a statement expressly declaring the COUNTY to be a third-party beneficiary of the insurance requirements provided for in this paragraph.

8. The terms and conditions of this Agreement may be amended or supplemented by written statement of the parties to make such amendment or supplement. The parties agree that no oral change orders will be allowed and that no claim based upon any purported oral change order shall be made.
9. The terms and conditions of this Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns.
10. All State and Federal Laws insofar as applicable to COUNTY contracts shall be hereby specifically made a part of this Agreement as set forth herein.
11. This Agreement shall be governed by the laws of the State of Illinois.
12. TERMINATION; This Agreement may be terminated at any time by submission to the other party of written 30 days advance notice to the following addresses:

FOR THE VILLAGE:

Ross Ferraro, Mayor
Village of Carol Stream
500 Gary Avenue
Carol Stream, Illinois 60188

FOR THE COUNTY:

County Engineer
DuPage County
421 North County Farm Road
Wheaton, Illinois 60187

13. Mailing of the notice specified in this section shall constitute personal notice and shall be deemed to have been given at the time of mailing. This Agreement shall remain in full force and effect after execution by the parties, as set forth below until November 30, 2007, unless terminated by 30 days written notice to the other party.

SPECIFICATIONS

1. All grassy areas heretofore set out in COUNTY MOWING shall be mowed from the edge of shoulder or back of curb to the right of way line. Median and island areas are also included as part of this agreement and shall be mowed back to back of curb.
2. Grass shall be mowed to the height of three (3) inches during each of the five (5) mowing cycles and any intermediate mowing cycles.
3. All mowing shall be performed in a manner to produce a finished appearance which is acceptable to the COUNTY. Such acceptability shall be based upon the reasonable application of professional standards in the mowing industry. The opinion of the DuPage County Division of Transportation Highway Operations Manager shall constitute prima facie evidence of a reasonable application of such professional standards.
4. Hand-cutting or cutting along fences and guardrails is included as part of the contract.
5. Hand-cutting around landscaping and other obstructions within the right of way shall be part of this contract. Grass cuttings shall not be allowed on roadways or curbs. Large grass clumps shall not remain on cut areas. Such cuttings or clumps shall be removed or blown clean.
6. Pick up of typical roadway trash (bottles, cans, paper, plastic bags, and miscellaneous small debris) will be the responsibility of the VILLAGE and shall be included in the cost of mowing. Any areas where materials are encountered that would not be classified as "typical roadway trash" should be referred to the Highway Operations Manager for removal.
7. Damage caused by the VILLAGE to turf areas shall be repaired to the satisfaction of the DuPage County Highway Operations Manager prior to payment for the cycle in which damage occurred.
8. The VILLAGE shall protect all work sites with proper traffic control as specified in the "Manual of Uniform Traffic Control Devices" and applicable standards as included in these special provisions, and appropriate at any particular site. The safety of employees and the public shall be of primary concern.

9. Roadways shall be kept open to traffic in both directions at all times. The loading and unloading of materials and/or equipment shall be done in a protected area completely off the traveled roadway. If it is necessary for a slow moving piece of equipment to travel a short distance along the roadway, this piece of equipment shall be accompanied by a properly equipped escort vehicle during the entire time that it occupies any portion of the traveled roadway. The escort vehicle shall be equipped with an amber colored, rotating-type warning light shall be mounted on or above the cab of the escort vehicle. The escort vehicle shall also be equipped with two (2) amber colored flashing lights mounted to the rear of the escort vehicle at a minimum height of six (6) feet.
10. No equipment or material shall be stored on the pavement or shoulders at any time.
11. The starting date for each mowing cycle shall be no later than the following:
 - First Mowing - May 1, 2007
 - Second Mowing - June 1, 2007
 - Third Mowing - July 1, 2007
 - Fourth Mowing - August 1, 2007
 - Fifth Mowing - September 15, 2007Two (2) intermediate mowings are to be completed as weather and grass conditions warrant.
12. The COUNTY shall pay the VILLAGE \$2,030 within thirty (30) days of receipt of invoice after the completion of each mowing cycle of 20.30 acres.
13. Final invoice for all mowing shall be submitted no later than November 1, 2007.
14. Additions or deductions to the mowing acres may be required during the mowing season and will be done at the sole discretion of the COUNTY. Additions or deductions will be made to the payment due for a mowing cycle at a unit price of One hundred dollars per acre (\$100.00 per acre). The DuPage County Division of Transportation will notify the VILLAGE in writing, of any additions or deductions made in the mowing cycle acres.

BE IT FURTHER RESOLVED that this Intergovernmental Agreement shall become effective on the day on which both parties hereto have executed this document.

IN WITNESS WHEREOF, the parties hereto have each caused this Intergovernmental Agreement to be executed by their duly authorized officers and to be attested to and their corporate seals to be hereunder affixed.

COUNTY OF DU PAGE

Signed this ____ day of _____, 2007 at Wheaton, Illinois.

Robert J. Schillerstrom, Chairman
DuPage County Board

ATTEST:

Gary A. King, County Clerk

VILLAGE OF CAROL STREAM

Signed this ____ day of _____, 2007, at Carol Stream, Illinois.

Ross Ferraro, Mayor
Village of Carol Stream

ATTEST:

Janice Koester, Village Clerk
Village of Carol Stream

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE
OFFICIAL ZONING MAP OF THE VILLAGE OF CAROL STREAM**

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, at the meeting of February 26, 2007, reviewed and recommended approval of the 2007 Zoning Map.

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 is authorized to execute and the Village Clerk to attest **The Official Zoning Map of the Village of Carol Stream**, a map drawn by the Carol Stream Community Development Staff using base map data provided by the DuPage County Mapping Department dated March 2007, such document being attached to and made a part of this Resolution.

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

PASSED AND APPROVED THIS 5TH DAY OF MARCH 2007.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream Official Zoning Map

March 2007

Prepared by: Community Development Department

APPLICABLE ZONING

- Office Professional
- Office Business
- Office General
- Office Light
- Office Medium Density
- Office Heavy

Multiple Dwellings

- Single-Family Detached
- Single-Family Attached
- Multi-Family

Neighborhood Districts

- Neighborhood District A
- Neighborhood District B
- Neighborhood District C

Other Districts

- Community Center
- Community Office
- Community Office/Professional
- Community Office/Medium Density
- Community Office/Heavy
- Community Office/Light
- Community Office/Professional
- Community Office/Medium Density
- Community Office/Heavy
- Community Office/Light

Other

- Other

NOT TO SCALE

APPROVED AND ADOPTED BY THE BOARD OF VILLAGE OFFICIALS

Mayor

Village Administrator



AGENDA ITEM

I-5 3-5-07

RESOLUTION NO. _____

**A RESOLUTION APPROVING A PLAT OF
DEDICATION OF RIGHT-OF-WAY AND GRANT OF EASEMENT
(500 N. GARY AVENUE)**

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: Approval is hereby given to accept a Plat of Right-of-Way
Dedication and a Grant of Public Utility Easement on Lot 75 in the Park Hill of Quail
Run Subdivision as shown in Exhibit A.

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

PASSED AND APPROVED THIS 5TH DAY OF MARCH 2007.

AYES:

NAY:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

AGENDA ITEM
I-6 3-5-07

RESOLUTION NO. _____

**A RESOLUTION APPROVING A PLAT OF
VACATION OF RIGHT-OF-WAY AND GRANT OF EASEMENT
(500 N. GARY AVENUE)**

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: Approval is hereby given to vacate a right-of-way easement and
grant a public utility easement on Lot 75 in the Park Hill of Quail Run Subdivision
as shown in Exhibit A.

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

PASSED AND APPROVED THIS 5TH DAY OF MARCH 2007.

AYES:

NAY:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

PLAT OF VACATION OF PUBLIC RIGHT OF WAY & GRANT OF EASEMENT

RECEIVED
FEB 06 2007

BEING A PART OF LOT 75 OF THE FINAL PLAT OF PARK HILL OF QUAIL RUN SUBDIVISION BEING A PART OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 21, 1977 AS DOCUMENT R77-117894, IN DUPAGE COUNTY, ILLINOIS.

THIS PLAT WAS SUBMITTED TO THE COUNTY RECORDER FOR THE PURPOSES OF RECORDING BY:

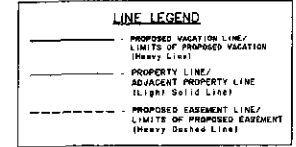
PRINT NAME: _____

ADDRESS: _____

CITY/TOWNSHIP: _____ STATE: _____ ZIP CODE: _____

PARCEL INDEX NUMBER
09-32-302-001
VACANT LAND ADJACENT TO SURREY DRIVE CAROL STREAM, IL

SCALE: 1" = 30'



NOTES

ALL MEASUREMENTS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

DIMENSIONS SHOWN ALONG CURVES ARE ARC DISTANCES.

THE BASIS OF BEARINGS AS SHOWN HEREON IS BASED UPON THE EAST LINE OF THE FINAL PLAT OF PARK HILL OF QUAIL RUN SUBDIVISION BEING SOUTH 00°10'00" EAST (ASSUMED).

P.U.E. = PUBLIC UTILITY EASEMENT

PUBLIC UTILITY EASEMENT (P.U.E.) PROVISIONS

A PERMANENT NON-EXCLUSIVE EASEMENT (P.U.E.) IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, AND TO THOSE UTILITY AND OTHER ENTITIES OPERATING NOW OR IN THE FUTURE, UNDER FRANCHISE FROM THE VILLAGE OF CAROL STREAM, INCLUDING, BUT NOT LIMITED TO, AT&T ILLINOIS, NICOR, COMMONWEALTH EDISON COMPANY, AND TO THEIR SUCCESSORS AND ASSIGNS, IN, ON, UPON, ACROSS, OVER, UNDER AND THROUGH THE PROPERTY DESCRIBED HEREON, SUCH EASEMENTS GRANTING AND RESERVING FOR THE VILLAGE UTILITIES AND OTHER ENTITIES THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO INSTALL, CONSTRUCT, RECONSTRUCT, IMPROVE, OPERATE, REPLACE, REPAIR, ENLARGE, REMOVE, MAINTAIN, CLEAN AND MAINTAIN, VARIOUS UTILITY AND SIMILAR TRANSMISSION, RECEIVING AND DISTRIBUTION SYSTEMS, INCLUDING, BUT NOT LIMITED TO, CABLES, LINES, TRANSFORMERS, COMPUTER DEVICES, SAUITY DEVICES, STORM SEWERS, WATER MAINS, AND ANY AND ALL NECESSARY MANHOLES, HYDRANTS, PIPES, CONNECTIONS, CATCH BASINS, BUFFALO BOXES, AND OTHER LIMITATION, SUCH OTHER INSTALLATION AS MAY BE REQUIRED TO FURNISH UTILITY AND SIMILAR SERVICE TO THE ATTACHED AREA, AND SUCH APPURTENANCES AND ADDITIONS THEREAS AS THE VILLAGE, UTILITIES AND SIMILAR ENTITIES MAY DEEM NECESSARY, USEFUL OR CONVENIENT, TOGETHER WITH A PERMANENT RIGHT OF ACCESS ACROSS THE PROPERTY DESCRIBED HEREON FOR THE NECESSARY PERSONS AND EQUIPMENT TO DO ANY OR ALL OF THE ABOVE WORK. THIS RIGHT IS ALSO HEREBY GRANTED TO THE VILLAGE, UTILITIES AND SIMILAR ENTITIES TO CUT DOWN, TRIM, OR REMOVE ANY TREES, SHRUBS, OR OTHER PLANTS THAT INTERFERE WITH THE OPERATION OF OR ACCESS TO SUCH INSTALLATIONS, IN, ON, UPON, ACROSS, OVER, UNDER OR THROUGH SUCH EASEMENTS, BUT SAME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING MONUMENT BENT SIGNS, PORCHES, DECKS, PATIOS, PATS OR OTHER PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE AFORESAID USES AND RIGHTS. WHERE AN EASEMENT IS USED FOR MUNICIPAL-OWNED UTILITIES, OTHER INSTALLATION OF UTILITIES AND OTHER ENTITIES SHALL BE SUBJECT TO THE PRIOR APPROVAL, AND TO LOCATE AND DESIGN, OF THE VILLAGE SO AS NOT TO INTERFERE WITH THE MUNICIPAL UTILITIES.

PREPARED BY
CEMCON, Ltd.
Consulting Engineers, Land Surveyors & Planners
2288 WHITE OAK CIRCLE, SUITE 100
AURORA, ILLINOIS 60502-8675
PH: (630) 882-2100 FAX: (630) 882-2199
E-MAIL: CEMCON@CEMCON.COM

DSC NO. : 601028 FILE NAME : PLAT VAC
DRAWN BY : H.K.S. FLD. BK. / PG. NO. : 870/1-30
COMPLETION DATE : 11-22-06 JOB NO. : 601028
REVISION: 31-07-02 PER VILLAGE REVIEW LETTER DATED 1-18-07
Copyright © 2006 CEMCON, Ltd. All rights reserved.

OWNER'S CERTIFICATE

STATE OF ILLINOIS) SS.
COUNTY OF DUPAGE)

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS/ARE THE OWNER(S) OF THE LAND DESCRIBED HEREIN, AND HAS/HAVE CAUSED THE SAME TO BE PLATTED, AS INDICATED THEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES/DO HEREBY ACKNOWLEDGE AND ADAPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICATED, THE UNDERSIGNED HEREBY VACATES THE LAND SHOWN ON THIS PLAT, AND HEREBY ALSO RESERVES, RESERVE AND GRANTS/GRANT TO THE VILLAGE OF CAROL STREAM, AND TO THE UTILITY COMPANIES OPERATING NOW OR IN THE FUTURE, UNDER A FRANCHISE FROM THE VILLAGE, THE UTILITY EASEMENTS WHICH ARE SHOWN ON THE PLAT OR STATED ON THEIR STANDARD FORM WHICH IS ATTACHED HERETO.

DATED AT _____, ILLINOIS, THIS ____ DAY OF _____, A.D., 20__.

BY: _____ ATTEST: _____

NICOR GAS COMPANY

STATE OF ILLINOIS) SS.
COUNTY OF DUPAGE)

VACATION OF RIGHT OF WAY SHOWN AND DESCRIBED HEREON APPROVED AND ACCEPTED THIS ____ DAY OF _____, A.D., 20__.

NICOR
BY: _____
TITLE: _____

COMMONWEALTH EDISON COMPANY

STATE OF ILLINOIS) SS.
COUNTY OF DUPAGE)

VACATION OF RIGHT OF WAY SHOWN AND DESCRIBED HEREON APPROVED AND ACCEPTED THIS ____ DAY OF _____, A.D., 20__.

COMMONWEALTH EDISON COMPANY
BY: _____
TITLE: _____

NOTARY CERTIFICATE

STATE OF ILLINOIS) SS.
COUNTY OF DUPAGE)

I, _____, AS NOTARY PUBLIC IN AND FOR THE COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT PERSONALLY KNOWN TO ME TO BE THE SAME PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT SHE/HE/THEY SIGNED THE ANNEXED PLAT, NOT PERSONALLY BUT AS TRUSTEE, FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS ____ DAY OF _____, 20__.

NOTARY PUBLIC
MY COMMISSION EXPIRES: _____

DUPAGE COUNTY RECORDER'S CERTIFICATE

STATE OF ILLINOIS) SS.
COUNTY OF DUPAGE)

I, THE UNDERSIGNED, AS RECORDER OF DEEDS FOR DUPAGE COUNTY DO HEREBY CERTIFY THAT INSTRUMENT NO. _____ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS, ON THE ____ DAY OF _____, A.D., 20__ AT _____ O'CLOCK ____ M.

RECORDER OF DEEDS
PLEASE PRINT/TYPE NAME _____

VILLAGE BOARD OF TRUSTEES

STATE OF ILLINOIS) SS.
COUNTY OF DUPAGE)

APPROVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, ILLINOIS, THIS ____ DAY OF _____, A.D., 20__.

MAYOR _____ CLERK _____

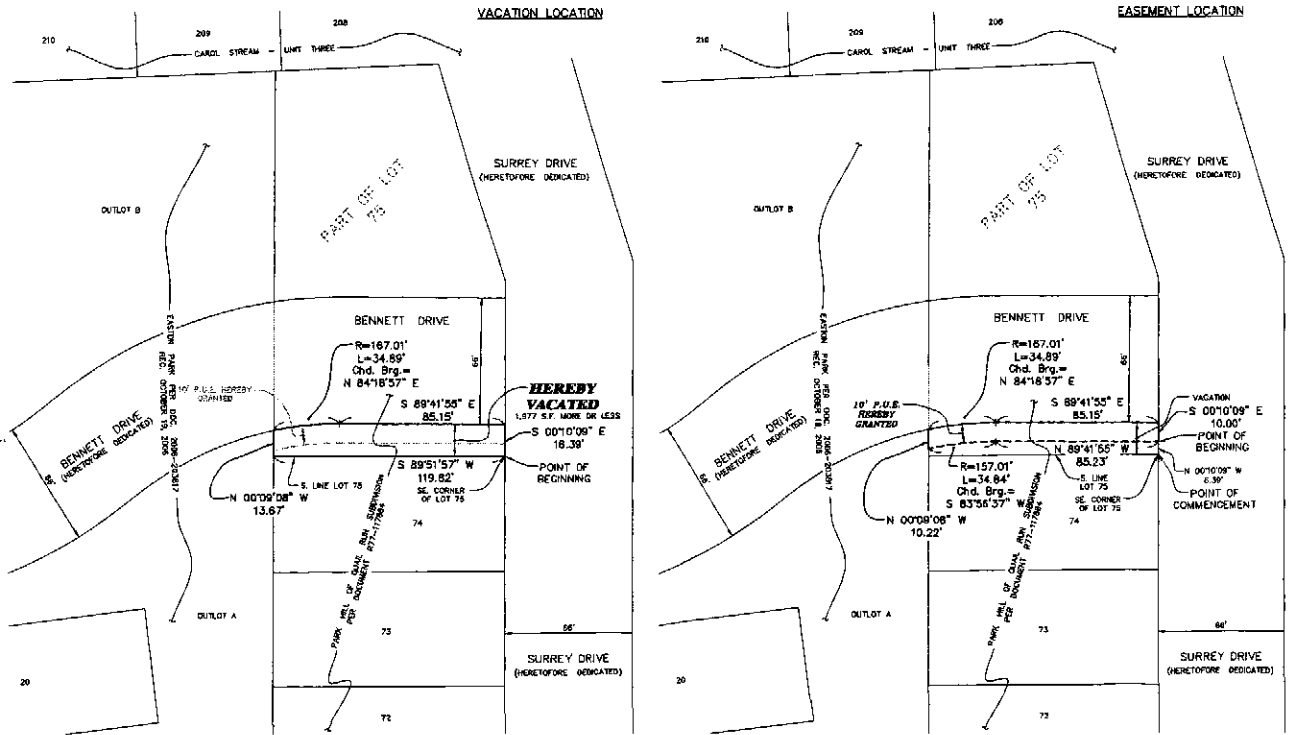
SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS) SS.
COUNTY OF DUPAGE)

THIS IS TO CERTIFY THAT I, PETER A. BLAESER, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, HAVE PREPARED THIS PLAT FOR THE PURPOSES OF VACATING RIGHT OF WAY AND GRANTING EASEMENTS FOR THE PROPERTY DESCRIBED HEREON AND THAT THIS PLAT ACCURATELY DEPICTS SAID PROPERTY.

GIVEN UNDER MY HAND AND SEAL THIS 31ST DAY OF JANUARY, A.D., 2007.

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3072
MY REGISTRATION EXPIRES ON NOVEMBER 30, 2008
PROFESSIONAL DESIGN FIRM LICENSE NO. 184-009937
EXPIRATION DATE IS APRIL 30, 2007



AGENDA ITEM

K-1 3-5-07
 VILLAGE OF CAROL STREAM
 GL540R-V06.74 PAGE 1

BRC/ISD FINANCIAL SYSTEM
 03/02/2007 08:44:41

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
ALLWAYS INC	FULL E-MAIL-MARCH	10.95	DUES & SUBSCRIPTIONS	01.465.234		135416			532 00064
AMERICAN ADMINISTRATIVE	FLEX SPEND ADMIN-FEB/07	200.10	EMPLOYEE SERVICES	01.459.273		11578			532 00047
ANCEL, GLINK, DIAMOND, BUSH	LGL SERV JANUARY 07	11,667.52	LEGAL FEES	01.457.238		2/15/2007	001546	P	532 00014
B & F TECHNICAL CODE SER	PLUMB INSP'S FEB 2-14	320.00	CONSULTANT	01.464.253		25594	000204	P	532 00012
BEST QUALITY CLEANING IN	CLEAN SRV- OCTOBER/2006	2,621.75	JANITORIAL SERVICES	01.468.276		23525	001546	P	532 00015
	CLEAN SRV- OCTOBER/2006	873.75	JANITORIAL SUPPLIES	01.467.276		23525	001546	P	532 00016
	CLEAN SRV- FEBRUARY /07	2,621.25	JANITORIAL SERVICES	01.468.276		24801	001546	P	532 00017
	CLEAN SRV- FEBRUARY /07	873.75	JANITORIAL SUPPLIES	01.467.276		24801	001546	P	532 00018
		6,990.50	*VENDOR TOTAL						
C D W GOVERNMENT INC	RPLMNT PHONE SWITCHES	7,980.92	OTHER EQUIPMENT	01.468.412		DNX5991	001644	P	532 00068
CHRISTOPHER B BURKE ENGR	LAKWOOD HMS-JAN 1-27	176.00	CONSULTANT	01.462.253		65926	000273	P	532 00059
	CREME DE LA CREME-JAN/07	1,518.00	CONSULTANT	01.462.253		65943	000273	P	532 00048
	PATEL-REVIEWS JAN 1-27	1,124.00	CONSULTANT	01.462.253		65944	000273	P	532 00060
		2,818.00	*VENDOR TOTAL						
COMMONWEALTH EDISON CO	SERV 1/24 -2/22	86.47	ELECTRICITY	06.432.248		0030086009			532 00052
	SERV 1/24 -2/22	13.87	ELECTRICITY	01.467.248		0803155026			532 00051
	SERV FOR 1/12-2/10	45.28	ELECTRICITY	06.432.248		1083101009			532 00028
	SERV 1/24 -2/22	118.15	ELECTRICITY	06.432.248		1353117013			532 00053
	SERV 1/24 -2/22	13.87	ELECTRICITY	01.467.248		1865134015			532 00054

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
COMMONWEALTH EDISON CO									
	SERV 1/24 -2/21	96.15	ELECTRICITY	06.432.248		3153036011			532 00050
	SRV FOR 1/23-2/22	13.87	ELECTRICITY	01.467.248		4483019016			532 00069
	SRV FOR 1/22- 2/20	290.35	ELECTRICITY	06.432.248		6213120002			532 00061
	SERV 12/19-2/17	176.19	ELECTRICITY	01.467.248		6337409002			532 00055
	SERV 1/24 -2/21	101.69	ELECTRICITY	06.432.248		6597112015			532 00049
	SRV FOR 1/24- 2/22	83.35	ELECTRICITY	01.468.248		6675448009			532 00062
	SRV FOR JAN 12-FEB 10	28.92	ELECTRICITY	01.467.248		6827721000			532 00026
		1,068.16	*VENDOR TOTAL						
COUNTY COURT REPORTERS I									
	MINUTES-MTG FEB 12TH	125.00	COURT RECORDER FEES	01.453.241		091712			532 00046
CUSTOM SERVICE HEAT-COOL									
	RPR HEATR-NORTH GARAGE	213.75	MAINTENANCE & REPAIR	01.467.244		2/9/07			532 00045
F B I N A A									
	DUES RNWL-KEVIN ORR	85.00	DUES & SUBSCRIPTIONS	01.466.234		DUES-K ORR			532 00005
FEDEX									
	INV SUMMARY FEB 14	201.43	POSTAGE	01.465.229		8-688-59622	001545 P		532 00003
	INV SUMMARY FEB 21	154.95	POSTAGE	01.465.229		8-702-03156	001545 P		532 00002
		356.38	*VENDOR TOTAL						
GORDON FLESCH CO INC									
	SRV & RPR-SCANNER	312.93	OFFICE EQUIPMENT MAINTEN	01.466.226		54966 1			532 00033
	SRV CALL & RPR-SCANNER	336.99	OFFICE EQUIPMENT MAINTEN	01.464.226		54971 1			532 00029
		649.92	*VENDOR TOTAL						
HELGERSON/STAN									
	PARKING/PR DIEM	44.50	MEETINGS	01.461.222		FEB 21 IML COM			532 00007
	MILEAGE FOR IML MTG	223.10	AUTO GAS & OIL	01.461.313		FEB 21 IML COM			532 00008
		267.60	*VENDOR TOTAL						

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
IL ASSN MUNIC MGMT ASS'T	REG-M YORK/07 CONFR	150.00	TRAINING	01.467.223		07 IAMMA CONF	002471	P	532 00004
INDUSTRIAL SYSTEMS LTD	CALCIUM CLORID FLAKES	532.00	OPERATING SUPPLIES	01.467.317		12829			532 00019
INSPIRED ATTIRE LTD	T-SHIRT LOGOS	202.50	UNIFORMS	01.467.324		2/15/2007			532 00009
	T-SHIRT LOGOS	40.50	UNIFORMS	01.469.324		2/15/2007			532 00010
	T-SHIRT LOGOS	108.00	UNIFORMS	04.420.324		2/15/2007			532 00011
		351.00	*VENDOR TOTAL						
ISABELLE BOSCO	SNW PLW FEB 12,13,14TH	1,353.00	SNOW REMOVAL	01.467.266		0703	002434	P	532 00031
KANSAS STATE BANK	VOICE LGR SYSTM-MAR/07	253.00	OFFICE EQUIPMENT MAINTEN	01.466.226		3338459	002528	P	532 00022
L I F E TRAINING PROGRAM	TRNG-C RANWEILER	200.00	TRAINING	01.466.223		07-011			532 00067
LANDMARK FORD INC	2 FORD EXPLORERS	21,804.50	VEHICLES	01.466.415			466584	P	534 00002
	1 FORD EXPLORER	21,804.50	VEHICLES	01.466.415			466584	P	534 00003
		43,609.00	*VENDOR TOTAL						
MARANTO / VINCE	COMEDIAN-EMPLY REC DNR	700.00	EMPLOYEE RECOGNITION	01.452.242		3/10/07			532 00065
MC CARTHY/MATT	NLC-PSCP MTG 3/07 TRVL	100.00	MEETINGS	01.452.222		TRVL TCKT CHG			532 00032
MORONI & HANDLEY PTNSHP	LGL SRV JANUARY 2007	2,195.00	LEGAL FEES-PROSECUTION	01.457.235		FEB 19 2007	001553	P	532 00001

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
MUNICIPAL CODE CORP	ANNUAL CODE-INTERN FEE	350.00	DUES & SUBSCRIPTIONS	01.465.234		85533			532 00020
NORTHWEST POLICE ACADEMY	LEG UPDATE TRNG-HARRISON	25.00	TRAINING	01.466.223		2/08/07			532 00042
OLIVE GROVE LANDSCAPING	SNW PLW 2/06,14,17	9,723.00	SNOW REMOVAL	01.467.266		9271	002435	P	532 00038
PLOTE CONSTRUCTION INC	FAIR OAKS RD 2/23	9,689.40	ROADWAY CAPITAL IMPROVEM	11.474.486		60380.07	000283	P	532 00057
	FAIR OAKS RD 2/23	484.47CR	RETAINAGE - PLOTE	11.2612		60380.07	000283	P	532 00058
		9,204.93	*VENDOR TOTAL						
POSSIBILITY PLACE NURSER	EMERALD ASH TRNG-TECHTER	60.00	TRAINING	01.467.223		00103456			532 00027
ROBERT A MCNEES & ASSOCI	LEGL SERV-1/30-2/12	621.00	LEGAL FEES	01.457.238		207083			532 00006
S & S MAINTENANCE (DIV T	SNW PLOW FEB 13 &14	5,644.00	SNOW REMOVAL	01.467.266		VCS003	002451	P	532 00044
	SNW RMVL FEB 17	1,461.00	SNOW REMOVAL	01.467.266		VCS004	002451	P	532 00063
		7,105.00	*VENDOR TOTAL						
SEGAL COMPANY/THE	HEALTH INS COVR RVW	2,000.00	CONSULTANT	01.459.253		3012104	000434	P	532 00066
TAUTGES / JOHN	SNW PLOW-2/13 & 2/14	5,252.00	SNOW REMOVAL	01.467.266		201	002443	P	532 00021
TAX / MATTHEW`	MEALS PR DIEM-MAR 18-30	440.00	TRAINING	01.466.223		TRNG-IDEA			532 00013

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
TCL EXCAVATING INC									
	SNW PLOW 2/13/07	4,817.00	SNOW REMOVAL	01.467.266		C1956	002444	P	532 00039
	SNW PLOW 2/13 & 14	4,817.00	SNOW REMOVAL	01.467.266		C1957	002444	P	532 00040
	SNW PLOW FEB 10	4,817.00	SNOW REMOVAL	01.467.266		C1958	002444	P	532 00041
		14,451.00	*VENDOR TOTAL						
TRANS UNION LLC									
	INVESTIGATION FUND-1/07	35.00	INVESTIGATION FUND	01.466.330		01701196			532 00034
U S PAVING									
	SNW PLOW-2/06	5,783.00	SNOW REMOVAL	01.467.266		07-0002	002319	P	532 00025
	SNW PLOW 2/13	12,363.00	SNOW REMOVAL	01.467.266		07-207	002319	P	532 00024
	SNW PLW 2/13 & 2/14	13,950.00	SNOW REMOVAL	01.467.266		07-208	002319	P	532 00023
	SNW PLW FEB 17	3,930.00	TRAINING	01.466.223		07-211	002319	P	532 00043
		36,026.00	*VENDOR TOTAL						
U S POSTAL SERVICE									
	PERMIT RNWL 3/07 - 3/08	660.00	POSTAGE	01.465.229		PRMT #2128-001			532 00030
WM HORN STRUCTURAL STEEL									
	STEEL	137.00	OPERATING SUPPLIES	01.469.317		92011			532 00056

BRC/ISD FINANCIAL SYSTEM
03/02/2007 08:44:41

Schedule of Bills

VILLAGE OF CAROL STREAM
GL540R-V06.74 PAGE 6

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:		168,286.73						

RECORDS PRINTED - 000068

BRC/ISD FINANCIAL SYSTEM
03/02/2007 08:44:41

Schedule of Bills

VILLAGE OF CAROL STREAM
GL060S-V06.74 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	158,235.71
04	WATER & SEWER O/M FUND	108.00
06	MOTOR FUEL TAX FUND	738.09
11	CAPITAL IMPROVEMENT FUND	9,204.93
TOTAL ALL FUNDS		168,286.73

BANK RECAP:

BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	168,286.73
TOTAL ALL BANKS		168,286.73

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

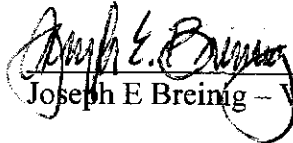
DATE APPROVED BY

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

Approved by:



Joseph E Breinig -- Village Manager

Date: 3/2/07

Authorized by:

Thomas Shanahan- Mayor Pro Tem

Janice Koester, Village Clerk

Anthony Manzzullo, Village Treasurer

Date: _____

AGENDA ITEM

K-2 3-5-07

ADDENDUM WARRANTS February 21, 2007 thru March 5, 2007

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll Feb 12, 2007- Feb 25, 2007	462,034.05
Water & Sewer	A C H	Oak Brook Bank	Payroll Feb 12, 2007- Feb 25, 2007	33,658.24
Water & Sewer	A C H	Oak Brook Bank	Dupage Water Commission -January 2007	156,299.35
				<u>\$ 651,991.64</u>

Approved this _____ day of _____, 2007

5-Mar-07

By: _____
Thomas Shanahan - Mayor Pro Tem

Janice Koester, Village Clerk

Anthony Manzzullo - Village Treasurer