

Village of Carol Stream

BOARD MEETING

AGENDA

APRIL 16, 2007

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE: Presentation of Colors by Carol Stream Police Department Honor Guard.

B. MINUTES:

1. Approval of the Minutes of the April 2, 2007 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Proclamation: Recognizing 2007 Golden Apple Scholar, Glenbard North Senior Rida Siddiqui.
2. Proclamation: Recognizing 2007 Golden Apple Scholar, Glenbard North Senior Nicolette Augustyn.
3. Proclamation: Supporting the Carol Stream Pond & Stream Sweep as part of River Sweep 2007.
4. Resolution No. 2256 Commending Ross Ferraro for His Past Twenty Years as Mayor.
5. Resolution No. 2257 Commending Janice Koester for Her Service as Village Clerk.
6. Resolution No. 2258 Commending Thomas Shanahan for His Service as Village Trustee.
7. Resolution No. 2259 Commending Skip Stubbs for His Service as Village Trustee.
8. Presentation by State Senator Carole Pankau to Mayor Ferraro.
9. Public Hearing: FY08 Proposed Annual Budget.

D. SELECTION OF CONSENT AGENDA:

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

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- A. #06307 – Parkview Development Partners II, LLC – Lot Two at the Southeast Corner of Gary Avenue & Lies Road
*Special Use Permit – Drive-up Service Window
Final PUD Plan Amendment
Variation – Zoning Code*
CONTINUED TO 5/14/07 MEETING (7-0).
Zoning approvals for a new shopping plaza. Continued at the request of the petitioner.
For information only. No Village Board action necessary.
- B. #07031 – Village of Carol Stream – 1348 Charger Court
Variation – Fence Code
APPROVED WITH CONDITIONS (6-1)
The ZBA approved variations for an eight foot tall chain link fence with three-strand barbed wire in a residential district at the Charger Court lift station.
For information only. No Village Board action necessary.
- C. #07036 – Bob Linville and Tom Mesi – Central Park East
Text Amendment Zoning Code
RECOMMEND APPROVAL (5-2)
Amendments to the Zoning Code to allow dry cleaning facilities with onsite processing to be located in the business districts.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Presentation of 2006 Annual Report.
2. Award of Contract for GIS Support Services.
Renewal of contract with Northern Illinois University.
3. Proposal for License Professional Appraisal Services.
The proposal is for professional services with Illinois licensed appraiser Mark Gasick for providing a timely land appraisal report of two vacant parcels in the Park Hill of Quail Run development.
4. Street Division Budget Amendments.
Staff is recommending a \$57,246 budget amendment to Contractual Snowplowing and \$37,810 to the Streetlight Replacement Account.

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5. Year End Budget Transfers.

Amendments to the 2006-07 Village Budget addressing actual expenditures.

H. ORDINANCES:

1. Ordinance No. _____, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code).

See E1c.

2. Ordinance No. _____, Amending the Annual Budget for the Village of Carol Stream for the Year Commencing May 1, 2006 and Ending April 30, 2007.

3. Ordinance No. _____, Adopting the Annual Budget for the Village of Carol Stream for the Year Commencing May 1, 2007 and Ending April 30, 2008.

4. Ordinance No. _____, Adopting Rules and Regulations of the Board of Fire and Police Commissioners.

Amendments to the Rules and Regulations of the Board of Fire and Police Commissioners.

5. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class K Liquor Licenses from 1 to 0 (Lily Park, 689 Warwick). *Company no longer in business.*

I. RESOLUTIONS:

1. Resolution No. _____, Approving a Plat of Vacation of Right-of-Way and Grant of Easement.

This item was removed from the March 5, 2007 Agenda at the request of the Village Attorney in order to obtain written concurrence from the adjacent property owner. Such concurrence has been received.

2. Resolution No. _____, Adopting the 2007-08 Employee Pay Plan for the Village of Carol Stream.

Resolution providing for the annual adjustments to the pay plan for employees.

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3. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream (Police Department).
4. Resolution No. _____, Freezing the Vantagecare Retirement Health Savings (RHS) Program.
Resolution freezing employee contributions into the Retirement Health Savings Plan per IRS direction.

J. NEW BUSINESS:

1. Carol Stream Community Education Center – 2006 Annual Report.
2. Request by Corpus Christi Knights of Columbus for Waiver of Fees for a Raffle License.
3. Carol Stream Panthers Soccer Club – License Agreement.
Agreement to permit soccer club to use Kuhn Road and Birchbark Trail for practices.

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, March 31, 2007.

M. EXECUTIVE SESSION:

N. ADJOURNMENT:

LAST ORDINANCE: 2007-04-13

LAST RESOLUTION: 2255

Village of Carol Stream

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AGENDA

APRIL 16, 2007

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

NEXT ORDINANCE: 2007-04-14

NEXT RESOLUTION: 2256

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

April 2, 2007

Mayor Ross Ferraro called the Regular Meeting of the Board of Trustees to order at 8:00 PM and directed Village Clerk Janice Koester to call the roll.

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

Mayor Ferraro 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 March 19, 2007 as presented. The results of the roll call vote were:

Ayes: 4 Trustees McCarthy, Gieser, Saverino and Fenner
Nays: 0
Abstain: 1 Trustee Stubbs
Absent: 1 Trustee Shanahan

CONSENT AGENDA:

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

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

Trustee 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. Information Only: Spina Commercial – East side of Schmale Road
2. Information Only: Text Amendments – Zoning Code
3. Personnel Manual Revisions – Sick Leave Conversion/Court attendance
4. Award of Contract: Landscape Maintenance
5. Approve purchase (RFP) Mobile Digital System-Police squad cars
6. Bond Reduction # 1: Easton Park –stormwater, erosion, mass earthwork
7. Bond Reduction # 1: Easton Park – water, sewer, pavement, lighting, sidewalk, etc.
8. Ordinance 2207-04-12: Amend Annual Budget
9. Regular Bills, Addendum Warrant of Bills

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

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

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

PERSONNEL MANUAL REVISIONS – SICK LEAVE CONVERSION/COURT ATTENDANCE:

The Board approved revisions to the Personnel Manual in regard to Court Attendance and Sick Leave that reflect agreements made with the FOP Union Contract.

AWARD OF CONTRACT: LANDSCAPE MAINTENANCE:

The Board approved the third year of the contract with Classic Landscaping, Inc. in the amount of approximately \$65,910 for the fiscal year 2007-08.

APPROVE PURCHASE (RFP) MOBILE DIGITAL SYSTEM-POLICE SQUAD CARS:

The Board awarded the RFP bid from Coban Research & Technologies, Inc. in the amount of \$71,540 for 10 cameras.

BOND REDUCTION # 1: EASTON PARK –STORMWATER, EROSION, MASS EARTHWORK:

Cemcon Ltd. has submitted request #1 for bond no. 5021694 for the Easton Park Subdivision. All the work as shown on the reduction request has been completed per the approved plans and Village specifications. The reduction amount is \$946,488.41 with a remaining security balance of \$256,265.59. The Board approved the bond reduction.

BOND REDUCTION # 1: EASTON PARK – WATER, SEWER, PAVEMENT, LIGHTING, SIDEWALK, ETC.:

Cemcon Ltd. has submitted request #1 for bond no. 08826378 for the Easton Park Subdivision. All the work as shown on the reduction request has been completed per the approved plans and Village specifications. The reduction amount is \$1,437,837.99 with a remaining security balance of \$977,131.49. The Board approved the bond reduction.

ORDINANCE 2207-04-12: AMEND ANNUAL BUDGET:

The Board adopted Ordinance 2007-04-12, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2006 AND ENDING APRIL 30, 2007.

REGULAR BILLS, ADDENDUM WARRANT OF BILLS:

The Board approved the payment of the Regular Bills in the amount of \$303,712.20. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$609,784.70.

REGULAR MEETING:

At their meeting on March 26, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of special uses for a Planned Unit Development, a preliminary/final Planned Unit Development Plan, special use for shopping plaza, drive-up service window and

bank, all in accordance with staff recommendations. Trustee Stubbs said that he understands that this variation for development of this property minimizes some of the potential traffic risks as a result of a drive-thru. He asked if the drive-thru is on the east side of the bank and the petitioner, Keith Kotche commented that the drive-up window is located on the far east side because, in dealing with staff, it was thought that it should be hidden from Gary Avenue. Trustee Stubbs asked if any retail uses have been determined and it was stated that until the PUD received approval it was not possible to negotiate for a use.

Trustee Saverino noted that there are 17 conditions listed in the ordinance and he fully expects that this developer will adhere to them and to do what they have proposed for this development. Trustee Fenner moved and Trustee Saverino made the second to adopt Ordinance 2007-04-13, AN ORDINANCE APPROVING SPECIAL USES FOR A PLANNED UNIT DEVELOPMENT (PUD), SHOPPING PLAZA, DRIVE-UP SERVICE WINDOW AND BANK AND PRELIMINARY/FINAL PUD PLAN APPROVAL – (NE CORNER OF GARY AVENUE AND LIES ROAD). The results of the roll call vote were:

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

REPORT OF OFFICERS:

Mayor Ferraro asked Luanne Triolo, Executive Director of the Chamber of Commerce to comment on those who volunteered this past weekend. She said that the following were outstanding for their assistance: Outreach Community Services, Social Service unit of the Police Department, the Trustees, Carol Stream Rotary, Village Tavern, Rosati's Pizza, Alberto's, the Holiday Inn, Dunkin Donuts, Dominick's, Costco, Manhattan's, Saverino & Associates, Glenbard North PTSA, Community Consolidated School District 93, Culvers, Carol Stream Pharmacy, Augustino's, Starbucks in Wheaton and the Red Cross.

Trustee McCarthy said that Carol Stream has a strong "State of the Village" as was shown this past weekend. There were so many volunteers as well as members of the Village staff. He thanked everyone who participated. Trustee McCarthy reminded all residents, especially families with kids that play sports that when the "Thor-Guard" alarm sounds, Everyone must leave the field. It is not enough to go under a gazebo, everyone must be inside, in a car or gone. A tragedy can happen in a blink of an eye, so if you hear thunder or see lightning, get everyone off of the field.

Trustee Saverino complimented everyone that volunteered and commended Public Works and the Police Department and Fire Protection District. He specifically commended Manager Joe Breinig.

Trustee Fenner said that she understands that there is still help needed and she noted that DuPage Housing Authority has received permission from HUD to issue 40 temporary vouchers for housing which are good nationwide and will be valid for two years.

Trustee Stubbs complimented everyone that participated.

Trustee Gieser concurred with all of the comments and said that we should extend consolation for those for lost their homes as well as those who have lost their peace of mind.

Village Clerk Koester said that the Holiday Inn provided space for the Wheaton Christian Church to hold their Sunday Services and they should be commended for doing so.

Village Manager Breinig stated that the Outreach Community Center has established an emergency assistance fund and is asking all that can help to donate to this fund.

Mayor Ferraro invited all residents to a reception on April 16th to share in his final Board meeting.

At 8:35 PM Trustee McCarthy moved and Trustee Fenner made the second to moved to Executive Session to discuss Salary Schedule for one or more classes of Municipal Employees

and for Performance of a Specific Employee 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**

APRIL 9, 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 PM and directed Recording Secretary Wynne Progar to call the roll.

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

MINUTES:

Commissioner Spink moved and Commissioner Michaelsen made the second to approve the Minutes of the Meeting of March 26, 2007 as presented. The results of the roll call vote were:

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

PUBLIC HEARING:

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

#06307: Parkview Development Partners II, LLC – Lot 2 at Southeast corner of Gary Avenue and Lies Road
Special Use Permit – Drive-up Service Window
Final Planned Unit Development Plan Amendment
Variation – Zoning
CONTINUED FROM 2/12/07 MEETING

Mr. Svalenka stated that Matthew M. Klein, representing Parkview Development Partners II LLC, has submitted an application for the property located at the southeast corner of Gary Avenue and Lies Road for a Special Use Permit for Drive-up Window Service and an amended Final PUD Plan for minor site changes to accommodate the drive-up. As a separate issue, the petitioner is also requesting a Zoning Variation to allow a dry cleaner with processing done on site.

This matter was originally scheduled for Plan Commission review at the December 11, 2006, meeting and was continued to January 8, 2007, February 12, 2007, and April 9, 2007. Staff has been working with the applicant to revise the plans to accommodate a list of issues. Most recently, the applicant is working to revise the plans to propose a new drive-through configuration. Mr. Svalenka said that as of this afternoon, staff received a letter from the applicant requesting continuation to the May 14th meeting. He advised the Commissioners that this is a case that is actively being worked on with staff. Staff's original recommendation was that this case be continued to the June 11, 2007, Plan Commission meeting, so at worst, if the case was continued to May 14th it could be continued again to June 11th. There were no questions or comments in regard to the latest request.

Commissioner Spink moved and Commissioner Michaelsen made the second to continue this matter to the meeting of May 14, 2007. The results of the roll call vote were:

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

**#07031: Village of Carol Stream – 1348 Charger Court
Variations – Fence Code**

John “Al” Turner, Director of Public Works was sworn in as a witness in this matter. Mr. Turner said that the request is for the Village to have an eight-foot chain link fence with three strands of barbed wire in a residential neighborhood. The Charger Court lift station was reconstructed to replace the original lift station that was constructed in the 1970s. The new site is slightly larger than the old site because the new station had to be built while the old station remained in service. The site is approximately 40 by 50 sf and to protect the station, which has a history of vandalism, and to protect anyone who might try to get into the station, the 8 ft. chain link fence with three strands of barbed wire is requested.

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

Mr. Svalenka reported that The Carol Stream Department of Public Works recently reconstructed the sanitary lift station facility at 1348 Charger Court. The site included a lift station, a generator building, and various utility boxes and manholes surrounded by a chain-link fence. The reconstruction involved the abandonment of the old lift station and construction of a new lift station directly to the east of the old lift station, just outside the old fence. Therefore, the Department of Public Works removed the old fence and constructed a new fence to enclose the new larger facility area. The new fence is an eight-foot tall chain link fence topped with three-strand barbed wire. However, the Fence Code allows a maximum fence height of five feet in the residence districts, and the use of barbed wire in the residence district is only permitted after approval of a variation by the Zoning Board of Appeals. As such, the Public Works Department is requesting variations from Sections 6-12-8(G)(2) and 6-12-9(B) of the Fence Code to allow the eight foot tall chain link fence with three strand barbed wire to remain around the Charger Court sanitary lift station.

In review of this request, staff notes that the proposed eight-foot fence height and the use of barbed wire, not typically allowed in the residence districts, is necessary to provide for the health, safety and welfare of the Village. The function of the lift station is to pump sanitary sewage from surrounding homes toward the Village’s Water Reclamation Center. The Department of Public Works has experienced vandalism problems at this facility in the past. If the lift station were to be damaged to the point that it would stop functioning, raw sewage might back-up into surrounding residences. Therefore, the Village has safety and security concerns at this site.

The fence encloses a small area approximately 67 feet wide by 54 feet deep, or only about 4.5% of the 1.8-acre public lot. The fence is approximately 60 feet away from the nearest residence, which is directly to the east. The fence is about 90 feet south of the Charger Court Playground. The Carol Stream Park District has installed several evergreen trees at the northeast corner of the fence that were donated from the former Faith Nursery along North Avenue. The evergreen trees are mature and rather large. The trees partially screen the view from Charger Court and soften the appearance of the fence from the adjacent residence to the east. Community Development staff believes that the new fence should not be densely screened as this would reduce visibility of the area, which is undesirable from a security standpoint. If the Plan Commission/Zoning Board of Appeals were to approve the variation request, staff would advise that the approval include the condition that the existing landscaping near the fence be maintained.

Staff initially had some concerns about the impact that the tall chain link fence with barbed wire would have in a public park setting. However, staff notes that the barbed wire hangs over the inside side of the enclosure and is over eight feet above ground. It is likely that the public could only come in contact with the barbed wire if one were to attempt to climb over the fence. The whole site, including the lift station and the adjacent park, is less than 2 acres in size and includes rows of trees, playground equipment, and fencing, and is therefore not conducive to ballgames. Therefore, staff believes that it is not likely that a park visitor would get a ball stuck in the enclosure or have any other legitimate reason to be tempted to climb the fence. To minimize the chances that a person could accidentally be injured by the barbed wire, if the Plan Commission/Zoning Board of Appeals were to approve the variation request, staff would advise that the approval include the condition that the barbed wire shall be maintained at not less than eight feet from the surrounding ground level.

Staff notes that on November 22, 2004, the Plan Commission/Zoning Board of Appeals approved a similar Fence Code variation request to allow the Department of Public Works to install an eight-foot tall chain link fence with three-strand barbed wire in a residential district. The approval allowed the Department of Public Works to install the fence around Well #6, located west of the townhomes on the west side of Hoover Drive, within Armstrong Park. However, in this case staff notes that the Department of Public Works installed the fence without a permit. If the Plan Commission/Zoning Board of Appeals were to approve the variation request, staff would advise that the approval include the condition that a proper building permit shall be obtained for the fence.

In staff's evaluation of this case, we note that the fence is necessary to provide for the health, safety and welfare of the Village. We note that landscape screening has been provided and that the barbed wire is high enough above ground so as to minimize the chances that a person could accidentally be injured. Staff has no issues with the proposed Fence Code variations.

Based on the information presented, staff recommends approval of the variations in accordance with Sections 6-12-8(G)(2) and 6-12-9(B) of the Carol Stream Fence Code to allow an eight foot tall chain link fence with three-strand barbed wire in a residential district. If the Plan Commission/Zoning Board of Appeals determines to recommend approval of the requested Fence Code variations, staff recommends that it only do so subject to the following conditions:

1. That the barbed wire shall be maintained at not less than eight feet from the surrounding ground level;
2. That the existing landscaping near the fence shall be maintained to soften the appearance of the fence; and,
3. That a proper building permit shall be obtained for the fence.

Commissioner Christopher noted that he agrees with the staff recommendation.

Commissioner Spink noted that the site plan indicates a seven-foot fence and she asked if the chain link is 7 ft. high and the three strands of barbed wire bring the height to 8 feet. Mr. Turner replied that he believes that it is an 8-foot fence and Mr. Svalenka added that the request is to replace an existing fence therefore there does not have to be a specific number.

Commissioner Spink asked if there is any other way vandals could be kept out without the using this type of thing. Mr. Turner said that if the entire facility was within a structure than these measures would not be necessary. Commissioner Spink asked if the barbed wire kept the vandalism from happening and Mr. Turner responded that the vandalism was in the nature of throwing things through and over the fence breaking lights and other equipment, but as far as is known no one ever entered the site. Commissioner Spink stated that it is not known if they would have climbed a regular fence to break something.

Commissioner Michaelsen asked if this would be clear cyclone fence or will it have slats and Mr. Turner said that there will not be slats so that the enclosed area can be observed.

Commissioner Michaelsen asked if it would affect the neighborhood with no slats and it was stated that it has been a clear fence since the 1970's.

Commissioner Weiss asked if the area is posted in any way and Mr. Turner said that there has not been any signage for a while because the letters were scraped off at well # 6. Mr. Turner said that there would not be a problem to put No Trespassing signs at the site. Commissioner Weiss suggested that it should be signed as Village Property and No Trespassing as well.

Commissioner Spink asked why the fence was put up without a permit and Mr. Turner said that when the facility was under construction it has to be secured. He stated that a permit for the construction of the entire facility was issued, but because this is a need for a variance, a permit could not be applied for until the facility was completed, but security of the site was required.

Commissioner Smoot moved and Commissioner Hundhausen made the second to approve a variation to the fence code to allow an 8 ft. chain link fence with three strands of barbed wire at the Charger Court Lift Station in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	6	Commissioners Christopher, Smoot, Vora, Michaelsen, Hundhausen and Weiss
Nays:	1	Commissioner Spink

The variance is approved subject to conditions.

**#07036: Bob Linville and Tom Mesi – Central Park East
Text Amendment – Zoning Code**

Tom Mesi and Bob Linville, no address given, were sworn in as witnesses in this matter. Mr. Mesi said that they are proposing to put in a dry cleaner on site and the current code does not allow for dry cleaners to be in a retail environment. They are asking to have the code changed to include dry cleaning processing on site. Mr. Linville explained that Green Earth Cleaning has developed a new solvent that will, if spilled, dissolve into sand, water and carbon dioxide. It is completely safe for the environment and the employees. Information regarding the process was given to the Commissioners.

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

Mr. Svalenka said that Bob Linville and Tom Mesi are in negotiation with the Shiner Group to open a 2,900 square foot dry cleaning facility in the Central Park East retail strip center in the B-2 General Retail District on the south side of Army Trail Road, just east of Kuhn Road. The proposed facility would combine dry cleaning drop-off and pick-up with onsite cleaning and finishing. However, the Zoning Code currently does not allow onsite processing of dry cleaning in the business zoning districts. Therefore, Bob Linville and Tom Mesi have submitted an application requesting approval of amendments to the text of the Zoning Code to allow dry cleaning facilities with onsite processing to be located in the business districts.

Section 16-9-2(B)(6) of the Zoning Code indicates that “Dry cleaning and laundry receiving stations; processing to be done elsewhere” are a permitted use in the B-1 Local Retail District. It is clear from this section that the proposed onsite cleaning is not allowed. Section 16-9-2(B)(10) of the Zoning Code indicates that “Laundries and/or dry cleaning, automatic self-service types or hand, employing not more than two persons in addition to one owner and manager” are also a permitted use in the B-1 Local Retail District. This section of the code allows self-service laundromats and would also allow a similarly operated self-service dry cleaning facility. However, the dry cleaning operation proposed by the petitioners is more intense and would not be allowed by this section of the code.

In review of the proposal to allow onsite dry cleaning in the business district, staff researched the standards in nearby communities. Wheaton, Glen Ellyn and Roselle allow dry cleaners with

onsite cleaning as a permitted use. Streamwood allows dry cleaners with onsite cleaning as a permitted use, but adds the requirement that the dry cleaners comply with all industrial performance standards for noise, smoke, odor, fire hazard, etc. Considering that several other communities allow onsite dry cleaning as permitted uses, it would not be unreasonable to allow the use in Carol Stream as well. Staff believes that the current restrictions are based on concerns regarding flammable and toxic chemicals traditionally used in dry cleaning. We note that the chemicals and processes used in dry cleaning have advanced greatly over the years, and the industry is trending toward more environmentally friendly chemicals. Moreover, Section 16-9-1(D) of the Zoning Code requires all processes in the business districts to comply with the performance standards set forth in the industrial district regulations. The chemicals for any proposed dry cleaning establishment would be reviewed for compliance with the industrial performance standards as part of the building permit process, and staff believes additional review by the Plan Commission through the special use process is unnecessary. Therefore, staff has drafted a series of text amendments to allow onsite dry cleaning as requested by the petitioner.

The proposed text amendments would make changes in the following areas:

The permitted use list for the B-1 Local Retail District would be amended to allow dry cleaning with onsite processing.

The permitted use list for the B-1 Local Retail District would be made clearer with respect to laundromats verses dry cleaning establishments.

The special use list for the B-2 General Retail District would be made clearer with respect to dry cleaning verses other types of cleaning uses.

The definition for Launderette would be made clearer with respect to laundromats verses dry cleaning establishments

In this report, each proposed text amendment is preceded by a brief introduction that will establish the rationale behind the proposed changes. Following the introduction, the current and proposed Zoning or Subdivision Code language is presented. Current text that is proposed to remain is presented in standard text, while current text that is proposed for deletion is presented in ~~strikethrough text~~. Finally, recommended new text is presented in an underline fashion. Staff encourages PC/ZBA discussion and questions during the review of the proposed text amendments.

PROPOSED TEXT AMENDMENTS TO THE ZONING CODE – DRY CLEANERS

PROPOSED TEXT AMENDMENT #1 – § 16-9-2 B-1 LOCAL RETAIL DISTRICT.

The first purpose of this amendment is to revise Section 16-9-2(B)(6) of the Zoning Code to indicate that dry cleaning and laundry receiving stations may included processing on site, as discussed above. The second purpose of this amendment is to revise Section 16-9-2(B)(10) of the Zoning Code to eliminate dry cleaning from being permitted at launderettes, which are commonly known as laundromats. Staff does not know of any laundromat that includes self-service dry cleaning equipment, and so staff believes that it is unnecessary to be included in this use. This would also avoid confusion between traditional dry cleaning establishments and traditional laundromats.

§ 16-9-2 B-1 LOCAL RETAIL DISTRICT.

- ...
- (B) Permitted uses.
 - (1) Barbershops.
 - (2) Beauty parlors.
 - (3) Book and stationery stores.

- (4) Clothes pressing establishments.
 - (5) Drugstores.
 - (6) Dry cleaning and laundry receiving stations;
with or without onsite processing to be done elsewhere.
 - (7) Florist shops.
 - (8) Convenience food markets, meat markets,
bakeries and delicatessens.
 - (9) Gift shops.
 - (10) ~~Laundries and/or dry cleaning~~ Launderettes,
automatic self-service types or hand, employing not more
than two persons in addition to one owner and manager.
 - (11) Millinery shops.
 - (12) Shoe repair stores.
 - (13) Temporary buildings for construction
purposes for a period not to exceed the duration of such
construction.
 - (14) Variety stores.
 - (15) Accessory use.
 - (16) Package liquor stores (Class C license).
 - (17) Temporary permitted use: carnival, in
compliance with § 10-2-12.
- ...

PROPOSED TEXT AMENDMENT #2 – § 16-9-3 B-2 GENERAL RETAIL DISTRICT.

Since dry cleaning with onsite processing is proposed to be permitted in the B-1 Local Retail District, it also would be permitted in the B-2 General Retail District per Section 16-9-3(B)(1) and in the B-3 Service District per Section 16-9-4(B)(1). However, Section 16-9-3(C) lists a special use in the B-2 General Retail District for laundries, dyeing, and cleaning establishments operated accessory to a permitted use. The purpose of this amendment is to revise the text of this special use so that it is clear that a special use is not required for onsite dry cleaning or for launderettes. The proposed text would still allow other businesses to perform dyeing and cleaning operations with special use permit approval. For example, an antique store, permitted in the B-2 General Retail District per Section 16-9-3(B)(2), could include an accessory business providing antique cleaning and restoration service with approval of a special use.

§ 16-9-3 B-2 GENERAL RETAIL DISTRICT.

...

(C) Special uses.

- (1) Those permitted in a B-1 District.
- (2) Additional building on a lot, such building limited
to no more than 50 square feet of floor area, provided such
building is used for a general drop-off center, newsstand,
photo processing drop-off, ticketron and other similar uses.
- (3) Banks and financial institutions.
- (4) Clubs and lodges, private, fraternal or religious.
- (5) Hospitals and first-aid stations for the treatment
of emergency cases.
- (6) Hotels, motels serving transient guests, hotel
apartments.

(7) ~~Laundries and~~ Dyeing and cleaning establishments, operated as an accessory to some other use or uses permitted by this section, provided permits for proper combustibles are obtained from the village.

(8) Offices, business and professional, of more than 6,000 square feet.

(9) Pet supply shops, with ancillary use for the sale of fish and other small aquatic animals, small mammals, and birds (no cats, dogs or larger domestic animals, nor exotic animals).

(10) Taverns.

(11) Drive-up service window, ancillary to a permitted or special use.

(12) Game rooms when operated as an accessory use to a restaurant, tavern, pub or hotel and containing no more than one amusement device for each 400 square feet of total floor area occupied by the principal use. In no case shall such accessory game room contain more than 20 amusement devices.

(13) Veterinary clinics with indoor overnight boarding.

(14) Shopping plazas.

(15) Shopping centers.

(16) Restaurants, with bar area.

(17) Outdoor seating, ancillary to a restaurant, tavern, or similar use.

...

PROPOSED TEXT AMENDMENT #3 – § 16-18-1 DEFINITIONS.

The purpose of this amendment is to revise the definition for launderette to distinguish traditional dry cleaning operations from launderettes or laundromats.

§ 16-18-1 DEFINITIONS.

For the purpose of this Chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

...

LAUNDERETTE. A business that provides coin-operated self-service type washing, drying, ~~dry cleaning~~ and ironing facilities, provided that:

(1) Not more than four persons, including owners, are employed on the premises; and

(2) No pickup or delivery service is maintained.

...

Commissioner Vora asked what other retail use is in the area and was told that it is a paint store.

Commissioner Spink asked if a hazardous material cleanup would be required if this business were to move and it was determined that the processing solvent is non-petroleum based and

that there was no arsenic involved in the cleaning process, so that Haz. Mat. would not be required. Commissioner Spink asked if there would be any sales tax generated and was told no. In response to the question regarding possibly establishing this business in another area, it was stated that this is the first and possibly they would be expanding.

Commissioner Hundhausen asked if this use has not been allowed in the past due to the volatility of the old chemicals and Mr. Svalenka said that it would only be speculation to state that. The current code requires staff to do a thorough review of that and staff believes that this is not an issue that would require the extra scrutiny of a public hearing. Commissioner Hundhausen asked if the Fire Department has approved this type of chemical and would they know how to control it. Mr. Svalenka said that he does not know if they would, but if this text amendment was approved and they were allowed as a permitted use as opposed to a special use, the Fire Department would still have to approve the chemical.

Commissioner Smoot asked to see the MSDS sheets on the chemical. The sheets were provided to the Commissioners and Commissioner Smoot said that as long as this is biodegradable he does not have a problem with it.

Chairman Weiss asked if they would be doing work brought in from other locations and it was stated that they would be doing only their own work on this site. Mr. Mesi said that this particular location would be a drive-through that would allow drop off window service.

Chairman Weiss asked Mr. Svalenka if this area was approved as a PUD and he responded that this is proposed for a building that already has approval for drive-up service.

Commissioner Spink asked if there would be any reaction from clothes that have been cleaned with other chemicals and was told that there would not be any reaction.

Commissioner Hundhausen asked if there have been any reports of allergic reactions to the product. Mr. Mesi said that the product is hypoallergenic since it does not leave a petroleum residue on clothing and there is no odor from the product.

Chairman Weiss asked if there is a time-line for the opening of the business and was told that they are expecting about 90 days after the issuance of permits, so realistically about 3 to 6 months for final approval.

Commissioner Michaelsen asked how much solvent will be at the facility during operations and how will it be stored. The response was that it is stored in 55-gallon drums and most of the solvent is recycled in the machine. There is very little waste and what waste does develop is handled through a chemical disposal company. One drum would be on site at any one time.

Commissioner Hundhausen moved and Commissioner Christopher made the second to recommend approval of a text amendment to the Zoning Code as proposed by Staff. The results of the roll call vote were:

Ayes:	5	Commissioners Christopher, Smoot, Vora, Hundhausen & Weiss
Nays:	2	Commissioner Spink and Michaelsen

The petitioner was reminded that this matter will be heard by the Village Board at the meeting on April 16, 2007 and was advised to attend that meeting.

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

At 8:15 PM, Commissioner Spink moved and Commissioner Hundhausen made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE COMBINED BOARD

PROCLAMATION

**RECOGNIZING 2007 GOLDEN APPLE SCHOLAR GLENBARD NORTH SENIOR
RIDA SIDDIQUI**

Whereas, in the field of education, there is a short supply of qualified and enthusiastic teachers entering the profession, especially minority and bilingual teachers; and

Whereas, students who have teachers with similar backgrounds and experiences serve as role models and give those same students the hope of a promising future; and

Whereas, the Golden Apple scholar program was created in 1988 by the Golden Apple Foundation to identify and prepare bright and talented high school graduates who represent a rich ethnic diversity for successful teaching careers in high need schools throughout Illinois; and

Whereas, the Golden Apple Scholar program is the largest pre-service teacher support program in the nation who believes that the foundation for education is the interaction between teacher and student; and

Whereas, from March to November each year, high school seniors who will graduate in June from any Illinois high school or a college freshmen or sophomores are eligible to be nominated by a teacher, counselor, principal or other non-family adult for one of 100 Golden Apple Scholars awards; and

Whereas, the elements that make the Golden Scholar program so special is its ability for scholars to participate in three times the amount of classroom experience as their peers in traditional education programs, experience first-hand the realities of teaching in a high need setting, the opportunity to put coursework theories into practice, lets them observe different subjects and grade levels so they can better decide their specialty, receive the support and feedback from veteran Golden Apple Award-winning teachers and fellow Scholars; and

Whereas, Glenbard North High School Senior Rida Siddiqui is a Carol Stream resident and one of two 2007 Golden Apple Scholar award recipients from Glenbard North High School; and

Whereas, Rida is wished much success in her pursuit of a career in the teaching profession and is hereby commended for her commitment to academic success.

NOW, THEREFORE, I, ROSS FERRARO, MAYOR OF THE VILLAGE OF CAROL STREAM, DO HEREBY RECOGNIZE Rida Siddiqui upon being awarded a 2007 Golden Apple Scholar award by the Golden Apple Foundation

DATED THIS 16TH DAY OF APRIL 2007.

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

PROCLAMATION**Recognizing 2007 Golden Apple Scholar Glenbard North Senior Nicolette Augustyn**

Whereas, in the field of education, there is a short supply of qualified and enthusiastic teachers entering the profession, especially minority and bilingual teachers; and

Whereas, students who have teachers with similar backgrounds and experiences serve as role models and give those same students the hope of a promising future; and

Whereas, the Golden Apple Scholar Program was created in 1988 by the Golden Apple Foundation to identify and prepare bright and talented high school graduates who represent a rich ethnic diversity for successful teaching careers in high need schools throughout Illinois; and

Whereas, the Golden Apple Scholar Program is the largest pre-service teacher support program in the nation who believes that the foundation for education is the interaction between teacher and student; and

Whereas, from March to November each year, high school seniors graduating in June from any Illinois high school or a college freshmen or sophomore are eligible to be nominated by a teacher, counselor, principal or other non-family adult for one of 100 Golden Apple Scholars awards; and

Whereas, the elements that make the Golden Scholar program so special is its ability for scholars to participate in three times the amount of classroom experience as their peers in traditional education programs, experience first-hand the realities of teaching in a high need setting, the opportunity to put coursework theories into practice, let them observe different subjects and grade levels so they can better decide their specialty, receive the support and feedback from veteran Golden Apple Award-winning teachers and fellow scholars; and

Whereas, Glenbard North High School Senior Nicolette Augustyn is a Carol Stream resident and one of two 2007 Golden Apple Scholar award recipients from Glenbard North High School; and

Whereas, Nicolette is wished much success in her pursuit of a career in the teaching profession and is hereby commended for her commitment to academic success.

NOW, THEREFORE, I, ROSS FERRARO, MAYOR OF THE VILLAGE OF CAROL STREAM, DO HEREBY RECOGNIZE Nicolette Augustyn upon being awarded a 2007 Golden Apple Scholar award by the Golden Apple Foundation.

DATED THIS 16TH DAY OF APRIL 2007.

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

AGENDA ITEM

C-3 4-16-07

PROCLAMATION

WHEREAS, the County of DuPage, through the Department of Stormwater Management and municipalities, and park districts, recognizes ongoing stream cleaning as essential for the preservation of waterways throughout DuPage County and Northeastern Illinois; and

WHEREAS, DuPage County River Sweep is a county-wide stream cleanup held during American Rivers Month, the first weekend in June; and

WHEREAS, the Village of Carol Stream has been participating in the River Sweep through its annual Pond & Stream Sweep since 1999; and

WHEREAS, the purpose of the River Sweep is to encourage citizens and volunteer groups to help "sweep our rivers clean" by picking up debris in and along our waterways; and

WHEREAS, Stream cleaning efforts have been highly successful with more than 7,300 volunteers removing more than 175 tons of solid waste from DuPage County streams since 1991; and

WHEREAS, the Village of Carol Stream's efforts have removed over 10 tons of trash from 98 miles of ponds and streams utilizing over 700 volunteers since 1999; and

WHEREAS, the mission statement of the Village of Carol Stream includes providing well-maintained facilities for all our customers; and

WHEREAS, the Board of Trustees of the Village of Carol Stream believe in and encourage partnerships in accordance with the DuPage River Coalition and The Conservation Foundation;

NOW, THEREFORE, BE IT PROCLAIMED, that all residents of the Village of Carol Stream, DuPage County, Illinois are encouraged to learn about the environmental importance of clean waterways, and are further urged to support and participate in the Carol Stream Pond & Stream Sweep as part of the "River Sweep 2007."

PASSED THIS 16th DAY OF APRIL 2007.

Ross Ferraro, Mayor

WITNESS:

Janice Koester, Village Clerk

RESOLUTION NO. 2256

**A RESOLUTION COMMENDING
ROSS FERRARO
FOR HIS PAST TWENTY YEARS AS MAYOR**

WHEREAS, Ross Ferraro was elected as Mayor of the Village of Carol Stream in April, 1987; and

WHEREAS, during those twenty years he has served the Village of Carol Stream and the residents extremely well, and has contributed a great many hours of his time for the welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE 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 Village Board of Trustees hereby publicly commend and thank Ross Ferraro, on behalf of the citizens of the Village of Carol Stream, for his service to the community.

SECTION 2: That the Board of Trustees hereby proclaim April 29, 2007 "Ross Ferraro Day" in the Village of Carol Stream.

PASSED AND APPROVED THIS 16TH DAY OF APRIL 2007.

AYES:

NAYS:

ABSENT:

Janice Koester, Village Clerk

AGENDA ITEM

C-5 4-16-07

RESOLUTION NO. 2257

**A RESOLUTION COMMENDING
JANICE KOESTER
FOR HER SERVICE AS VILLAGE CLERK**

WHEREAS, Janice Koester was elected as Village Clerk in April of 1991 and served until April of 1995; and

WHEREAS, Janice Koester was again elected Village Clerk in April of 1999 and served until April of 2007; and

WHEREAS, Janice Koester has served the Village of Carol Stream and its residents extremely well, and has contributed a great many hours of her time for the welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Trustees here publicly commend and thank Janice Koester on behalf of the citizens of the Village of Carol Stream for her service to the community.

PASSED AND APPROVED THIS 16TH DAY OF APRIL 2007.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

AGENDA ITEM

C-6 4-16-07

RESOLUTION NO. 2258

**A RESOLUTION COMMENDING
THOMAS SHANAHAN
FOR HIS SERVICE AS VILLAGE TRUSTEE**

WHEREAS, Thomas Shanahan was elected as Village Trustee in April of 1991;
and

WHEREAS, Thomas Shanahan has served the Village of Carol Stream and its residents extremely well, and has contributed a great many hours of his time for the welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Trustees here publicly commend and thank Thomas Shanahan on behalf of the citizens of the Village of Carol Stream for his service to the community.

PASSED AND APPROVED THIS 16TH DAY OF APRIL 2007.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

AGENDA ITEM
C-7 4-16-07

RESOLUTION NO. 2259

**A RESOLUTION COMMENDING
SKIP STUBBS
FOR HIS SERVICE AS VILLAGE TRUSTEE**

WHEREAS, Skip Stubbs was elected as Village Trustee in April of 1999; and

WHEREAS, Skip Stubbs has served the Village of Carol Stream and its residents extremely well, and has contributed a great many hours of his time for the welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Trustees here publicly commend and thank Skip Stubbs on behalf of the citizens of the Village of Carol Stream for his service to the community.

PASSED AND APPROVED THIS 16TH DAY OF APRIL 2007.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

NOTICE OF PUBLIC HEARING ON ANNUAL OPERATING BUDGET

A public hearing will be held by the Mayor and Board of Trustees of the Village of Carol Stream on Monday, April 16, 2007, at 8:00 p.m. at the Carol Stream Village Hall, 500 North Gary Avenue, Carol Stream, IL 60188. The public hearing shall be for the purpose of considering the proposed Annual Operating Budget for 2007-2008.

A copy of the proposed Annual Operating Budget has been published in the Board Minutes of April 2, 2007 and is available for public inspection at the Village Hall, 500 North Gary Avenue, during normal business hours. A summary of the proposed Operating Budget is as follows:

GENERAL CORPORATE PURPOSES

GENERAL FUND

Legislative Boards & Administration	1,076,915
Clerk, Finance	1,091,517
Employee Relations & Mgmt. Serv.	1,072,917
Community Development	933,780
Engineering	1,038,150
Public Safety	12,428,994
Public Works	
and Municipal Building	3,702,927
Transfers and Agreements	402,766
Town Center Events	261,500
Total General Fund	22,009,466
MOTOR FUEL TAX FUND	2,828,698
WATER & SEWER FUND	
Water Pumping & Distribution	3,646,367
Wastewater Collection and Treatment Center	3,350,203
Total Water and Sewer Fund	6,996,570
POLICE PENSION FUND	1,123,237
PUBLIC LIBRARY	3,640,071
TIF DEBT SERVICE FUND	406,773
CAPITAL IMPROVEMENT PROGRAM	6,260,000

All persons present shall be given an opportunity to submit oral and written comments and suggestions regarding the proposed Operating Budget.

BY ORDER OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAROL STREAM, ILLINOIS
Published in Daily Herald April 6, 2007 (3906169)S

C-9 4-16-07

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Village of Carol Stream

Interdepartmental Memo

TO: Mayor and Trustees
FROM: Joseph Breinig, Village Manager
DATE: April 12, 2007
RE: Modifications to Proposed 2008-09 Financial Plan and 2007-08 Budget

As a result of the 2008-09 Financial Plan Workshops, the following modifications to the Proposed 2007-08 Budget were suggested:

General

1. The expenditures for the Transfer to TIF Debt Services will increase by \$15,000 in FY08, FY09 and FY10 respectively.

Geneva Crossing Debt Service Fund

1. The revenues for Transfer from General Corporate Fund will increase by \$15,000 in FY08, FY09 and FY10 respectively.

Library

1. The revenues as submitted by the Carol Stream Public Library are \$3,640,071.
2. The expenditures as submitted by the Carol Stream Public Library are \$3,640,071.

Water and Sewer

1. New water quality testing regulations imposed by the IEPA will increase lab service costs from \$11,500 to \$22,184.

If you have any questions, please feel free to give me a call.

AGENDA

EIC 4-16-07

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: John Svalenka, Village Planner *JS*

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

DATE: April 10, 2007

RE: **Agenda Item for the Village Board meeting of April 16, 2007**
PC/ZBA Case 07036, Bob Linville and Tom Mesi, Central Park East
Text Amendments – Zoning Code

Bob Linville and Tom Mesi are in negotiation with the Shiner Group to open a 2,900 square foot dry cleaning facility in the Central Park East retail strip center in the B-2 General Retail District on the south side of Army Trail Road, just east of Kuhn Road. The proposed facility would combine dry cleaning drop-off and pick-up with onsite cleaning and finishing. However, the Zoning Code currently does not allow onsite processing of dry cleaning in the business zoning districts. Therefore, Bob Linville and Tom Mesi have submitted an application requesting approval of amendments to the text of the Zoning Code to allow dry cleaning facilities with onsite processing to be located in the business districts.

The proposed text amendments would make changes in the following areas:

- The permitted use list for the B-1 Local Retail District would be amended to allow dry cleaning with onsite processing.
- The permitted use list for the B-1 Local Retail District would be made clearer with respect to laundromats verses dry cleaning establishments.
- The special use list for the B-2 General Retail District would be made clearer with respect to dry cleaning verses other types of cleaning uses.
- The definition for Launderette would be made clearer with respect to laundromats verses dry cleaning establishments

The staff report presenting the requested text amendments was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on April 6, 2007. At their April 9, 2007, meeting, the PC/ZBA recommended approval of the text amendments by a vote of 5-2.

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

JDS:js

c: Bob Linville , via fax, (773) 579-3716

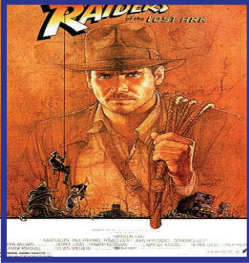
COMMUNITY ACTIVITIES



➤ **Toys for Tots Annual Car Show & Concert for Charity Sun., June 4th** - the 10th annual Christmas in June charity car show was attended by over 100 classic car owners and several classic motorcycle owners. The Johnny Rogers band performed for those attending the event. Over 150 toys were collected for the DuPage marine Corps league Toys for Tots program effort.



➤ **Outdoor Drive-In Movie @ the Town Center, Sat., August 26th** - The Village hosted its 4th Outdoor Drive-In Movie at the Town Center during which it presented the American movie classic- **Raiders of the Lost Ark**



➤ **Summer Concert Series June 9th - Aug. 18th** - 9th consecutive concert series included some of the past favorites and some new artists such as Band on the Run, the Saxtelles, Danny & the Juniors, Voyage the Retro-rockets and bluegrass band Monroe Crossing.



➤ **2nd Annual Rockin' Rainbow Kid's Music Concert Sat., July 22nd** - the Village partnered with Rainbow Academy to host the second annual Rainbow Rockin' Kid's Concert at the Town Center. Acclaimed children's performer Carole Peterson hosted an interactive concert that was attended by many local children and their parents.



➤ **4th Annual Culture Counts! Festival September 9th** - began with a welcome by the Village Board of Trustees followed by a wonderful afternoon of world music, ethnic food and native dance. Enhancements to this year's Multicultural Festival included the addition of 7 new dance troupes together with the music and theater groups showcasing the richness of 13 different cultures as well as the painting of a Monster Mural by local school children and



➤ **Oktoberfest—Sat., September 30th** —co-sponsored by the local Chamber, Rotary Club and the Village, this community event was attended by approximately 650 people who were served a German meal under the festival tent. The event began with an official tapping of the Oktoberfest keg by the event sponsors and patrons enjoyed music from The Epics. Local scouts assisted in sponsoring kid's games and the Village hosted a hayride.



Village of Carol Stream 2006 Annual Report



Village of Carol Stream

500 North Gary Avenue

Carol Stream, IL. 60188-1899

Telephone: (630)665-7050

Fax: (630)665-1064

www.carolstream.org

Carol Stream

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VILLAGE BOARD



Mayor
Ross Ferraro

The Village is served by a Mayor-Trustee form of government where the Village Board is the duly elected governing body and the Village Manager is hired by the Village Board to execute its policies. The Village Board consists of the Mayor and six Trustees elected at-large to staggered four-year terms by the public.

In the Mayor-Trustee form of government, the Village Board provides legislative direction while the Village Manager is responsible for the day-to-day administrative operation of the Village according to the policy direction provided by the Village Board. The Mayor and Village Board of Trustees are a collegial body responsible for establishing policy and approving the annual Budget and 3-Year Financial Plan. The Village Manager serves as the Village Board's Chief Advisor and is responsible for preparing the Budget and Financial Plan, managing daily operations and personnel.

The Mayor and Village Board can be contacted via the Village web site at www.carolstream.org/e-mail or by direct mail addressed to the Village of Carol Stream, 500 N. Gary Avenue, Carol Stream, Illinois. 60188-1899. The Village Board meets on the 1st and 3rd Monday of each month at 8:00 p.m. in the Village Hall Board Room, located at 500 N. Gary Avenue. The Board also hosts an informal "Listening Post" at 7:30 p.m., prior to the start of each Board Meeting during which time residents can share their individual concerns directly with the Village Board. All Village Board meetings are open to the public. Village Board meetings are broadcast on local cable access channel #6 every Wednesday and Friday at Noon, 6 P.M. and 10 P.M.

VILLAGE BOARD OF TRUSTEES & VILLAGE CLERK



Pamela Fenner



Rick Gieser



Matt McCarthy



Frank Saverino Sr.



Tom Shanahan



Skip Stubbs



Janice Koester



A Message from the Village Manager

I am proud to provide you with the Village's 2006 Annual Report highlighting many accomplishments by your Village government during the past year. The leadership and thoughtful direction of the Village Board together with a committed and knowledgeable staff of professionals resulted in the many accomplishments detailed in this report including those of special note:

- In our role as a water utility, key Village staff persons and I worked diligently with 32 Wayne Township residents living along Judith & Riviera Lanes whose potable wells were contaminated with vinyl chloride and subsequently capped. Hosting public meetings, drafting water and sewer service agreements, developing financing plans and overseeing aspects of the actual installation of the water and sewer services to their homes were all overseen.
- The leadership of the Police Department began the 3-year process to achieve CALEA accreditation. Key staff worked closely with CALEA to host an on-site visit this past fall which included a thorough audit of the Police Department and its organizational structure and current management processes and procedures. Favorable feedback was provided by CALEA and the subsequent phase has begun that will lead to full accreditation sometime in 2009.
- Leadership from the Village's Engineering and Community Development Department selected a firm to conduct a utility study of the Southwest Development area in an effort to provide us direction for its future development. The study was completed and the staff will work with the Mayor and Board to review its findings and chart a favorable course of action.
- In July, the Lies Road Pedestrian Pathway was dedicated and was the culmination of a cooperative effort by staff, the federal government, IDOT and the selected contractor to construct a pathway linking the Town Center development with the residential neighborhoods to the west along Lies Road.
- As a member of the DuPage Water Commission, designated staff and officials worked in a leadership capacity in assisting the Water Commissioners develop an acceptable plan to rebate fund balances to their respective communities and to lower the water purchase rate.

Commissioners, volunteers and employees are commended for their ongoing commitment to serving our residents and customers. On behalf of the Mayor and Village Board, I look forward to the challenges that 2007 present to us all and the opportunity to deliver the highest quality services to our customers.

Sincerely,

Village Manager

COMMUNITY EVENTS

The Village held numerous events throughout 2006. The following highlights the various community activities:



➤ **Mother's Day Breakfast** – Saturday, May 13th – 9th Annual event included a spring plant sale hosted by members of the DuPage Organic Garden Club.

➤ **Carol Stream "Relay for Life"** – (Fri-Sat) June 16th & 17th – 6th Annual American Cancer Society event included more than 70 relay teams that helped raise over \$100,000 for cancer research.



➤ **Wheels of Justice** – Saturday, May 20th – The 5th annual event to celebrate National Law Enforcement Week included a DARE vehicle exhibit, a police squad light show and a state Police helicopter landing.

➤ **Pond & Stream Sweep** – Saturday, June 3rd – Over 75 volunteers participated in the 5th annual event held as part of American Rivers Month and removed approximately 1,500 pounds of debris from 16 local ponds and streams.



➤ **"Summer in the Center" Festival** – (Thu-Sun) June 8th – 11th – Despite less than favorable weather, the 4-day summer festival was well attended by approximately 14,000 festival patrons who enjoyed excellent music, family and teen entertainment as well as food and carnival rides.



➤ **Annual Police Dept. Bike Safety Rodeo** – Saturday, June 3rd – Over 150 children who received personal instruction on bike safety attended the 32nd annual event.



➤ **22nd Annual National Night Out** – Tuesday, August 1st – Good weather brought many of the residents from the southeast Village to enjoy a barbecue, music, children's rides, crime prevention presentations followed by a candle light walk through Community Park and the surrounding neighborhoods.

➤ **Historical Society Fall Program** – Saturday, September 16th – Five years after the official dedication of the Historic Farmhouse, the Carol Stream Historical Society hosted its annual fall program called **'Trinkets and Treasures'** event whose activities included house tours, an arts and crafts fair and children's time-period games.



PUBLIC WORKS

The Public Works Department consists of four Divisions; Streets, Water & Sewer, Water Reclamation Center (WRC) and Municipal Garage. These four divisions serve as the framework to provide citizens with an efficient and effective level of service. The Streets Division is responsible for the operation, basic maintenance and repair of Village facilities not under the responsibility of the WRC or Water & Sewer. The Water & Sewer Division is responsible for the operation and management of the water and sewer utilities. The WRC Division oversees the function of the WRC within the parameters set by the Illinois and U.S. Environmental Protection Agencies. This function is contracted out to Operations Management International. The Municipal Garage operation is responsible for carrying out the preventive maintenance program for Village vehicles and emergency repairs for specific critical operations vehicles.

The following highlights Public Work's accomplishments in 2006:

- Pumped 1.36 billion gallons of potable water;
- Maintained full compliance with federal and state environmental standards for treating wastewater & drinking water;
- Collected and had analyzed 575 water samples at various locations throughout the distribution system to test for bacteria contamination;
- Prepared and published the 2005 Drinking Water Quality Consumer Confidence Report in print and on the web page;
- The Village accounted for 96% (4% leak/loss) of its Lake Michigan water allocation which far exceeded the IDOT Bureau of Water Resources minimum 92% (8% leak/loss rate) accounted-for-flow requirement;
- Inventoried 90% of the parkway tree stock which was then entered into a geo-database for tree management purposes ;
- Water Division exercised 151 water valves in Zone #5;
- Repaired 7 water main breaks;
- Pruned 976 and planted 41 replacement parkway trees;
- Completed 9 complete street sweeping cycles removing 1,000 cubic yards of debris;
- Repaired 278 and replaced 91 sidewalk squares;
- Replaced 196 traffic signs & 11 damaged street light poles;
- Realigned the service area into 6 geographically uniform maintenance zones ;
- Successfully treated 2.20 billion gallons of wastewater discharge;
- Hosted the Annual WRC Open House which was attended by over 300 visitors; .
- Completed the engineering design of the Tubeway Storm Water Lift Station rehabilitation project;
- Awarded a contract for the complete repainting (inside & Outside) of Water Tower #3 off Fullerton Ave.



ADMINISTRATION

The Village Manager is responsible for administering programs and policies established by the Village Board. It is the Village Manager's responsibility to direct and coordinate the operations of the Village Departments and to inform the Village Board on Village affairs, including existing conditions and future requirements. All Departments except Village Clerk and Legal are under the administrative direction and supervision of the Village Manager.

The following highlights Administration's accomplishments in 2006:

- Worked cooperatively with the U.S. Census Bureau to conduct a special census of new housing units constructed after the 2000 Census;
- Hosted basic level National Incident Management System training for all Village employees to better prepare the Village workforce in the event of an emergency.
- Along with the Villages of Glendale Heights and Bloomingdale, participated in a table top exercise of respective roles detailed in the current draft of the Strategic Pharmaceutical Stockpile Distribution Plan that details emergency response in the event of a Bio-Terrorism incident.
- In partnership with Onesti Entertainment Co., provided coordination and staff assistance with the various aspects of Town Center events.
- Provided staff leadership to the Hazard Mitigation Plan development work group organized by the DuPage County Offices of Storm Water Management and Homeland Security. A final plan is scheduled for review and adoption in June of 2007.
- Continued to work with the business community and the Illinois Arts Council to secure supplemental funding for Town Center events. Efforts this past year helped raise over \$28,000 in funding and approximately \$7,500 in in-kind donations.
- Played a leadership role in working as a member of the DuPage Water Commission to provide Lake Michigan Water to 32 Wayne Township residents who live on Judith & Riviera Lanes whose private wells were tested and found contaminated.
- Worked closely with DuPage Water Commission staff and officials from other DuPage Water Commission member communities to calculate and rebate fund balances as well as adjust the new per 1,000/gallon water purchase rate.
- Worked closely with residents to address the presence of the urban coyote in various neighborhoods adjacent to the large Cambridge Walk wetland property along County Farm Rd. at Birchbark Tr. Special door hangers were designed, printed and posted in neighborhoods where coyotes have located dens. The Village newsletter has also been used to educate the citizenry.



RECOGNITION & CONSIDERATION

➤ Community Pride Award Program

The Village established the Community Pride Award Program in 2001 in an effort to recognize people for their successful efforts to beautify their home, apartment complex or business establishment. Six (6) residential and business property owners and renters who made landscaping or building façade improvements that enhanced the streetscape image of their neighborhood and improve property values were awarded a 2006 Community Pride Award. Winners received a \$100 home improvement gift card, a personalized plaque with a picture of the their property and a copy of the award resolution adopted by the Village Board.



➤ Outstanding Illinois Municipal Recycling Program

On June 14th, the Illinois Recycling Association presented the Village with the 2006 Outstanding Municipal Recycling program award for the adoption and implementation of the expanded residential recycling program. For the first 12-months of the recycling toter program, residents decreased landfilled waste by 74 tons (148,000 lbs) and increased the amount of recycled commodities by 371 tons. The program objectives to improve the overall recycling rate, reduce blowing refuse and recycling and to transition to automated single-stream collection of recycling has been overwhelmingly successful.

➤ Urban Innovation in Illinois Award

Public Works professionals throughout DuPage County have been working cooperatively for several years to draft and formalize a mutual aid plan for area Public Works departments to share equipment and supply labor resources with each other in the event of an emergency that exceeds a community's sole capacity to respond. In April of 2006, members of the DuPage County Public Works Subcommittee were presented with a 2006 Urban Innovation Award for their successful effort to develop a comprehensive emergency mutual aid plan document.



COMMUNITY DEVELOPMENT

The Community Development Department serves the community by guiding the process of development in accordance with the community's goals and vision. The Department is responsible for planning, zoning, building code enforcement and economic development.

The following highlights Community Development Department's accomplishments in 2006:

- Conducted 90 informational/pre-submittal meetings with property owners, developers and building design professionals to detail and clarify Village code requirements;
- Serviced 74 early morning and 84 evening customers during extended summer service hours;
- Staff inspectors conducted 2,877 building inspections;
- Reviewed and issued 2,040 building permits;
- Prepared and presented 40 development cases to the Plan Commission and Zoning Board of Appeals;
- Processed 225 citizen service requests regarding outstanding property maintenance and code enforcement concerns;
- Administered the public hearing, pre-annexation agreement and land use plan development process for the 47-acre Wheaton Bible church project;
- As part of the Village's economic development program, staff assisted 5 companies to expand their business and 86 others to locate into the community.



ENGINEERING SERVICES

The Department is responsible for the design, review, inspection and general supervision of the installation of public improvements in residential, commercial and industrial developments and various capital improvement projects undertaken by the Village. Engineering Services also administers all storm water management activities. The Department's six general areas of operation include administration/customer service, plan review, daily inspection, design and construction, traffic control and water and sewer. In-house design of infrastructure improvements has become a greater responsibility of the Department. The Department manages street reconstruction and water main replacement projects. The Engineering Services Department also prepares plans and specifications for the street rejuvenation, resurfacing, crack filling, pond shoreline and stream bank stabilization, sanitary sewer and water main water main replacement/relocation projects and all new capital infrastructure.

The following highlights Engineering Services Department's accomplishments in 2006:

- Field inspection staff managed road improvement projects that included the rejuvenation of 12 linear miles of streets; resurfacing of 3 miles of streets; structural overlay of 2 miles of streets and the reconstruction of 2 miles of streets.
- Completed the Phase I Fair Oaks Rd. road project and oversaw the acquisition of adjacent ROW from Plum Grove Ct. to Army Trail Rd.
- Completed the Phase I engineering design of Fullerton Ave. for the LAPP funding program.
- Requested and received \$946,000 in federal funding under the Surface Transportation funding program for future construction of the Kuhn Rd. Multi-Use Pathway.
- Continued to work with NIU's GIS Consultant to further the Village's effort to develop a GIS computerized management tool.
- Issued 35 storm water management, 20 utility, 228 overweight permits and jointly issued 126 residential building, 11 commercial/industrial and 762 accessory structure permits.
- Over 63 volunteers participating in the Shoreline Clean Up project and removed 1,500 lbs. of trash from 6 miles of shoreline.
- Oversaw the completion of the Lies Rd. Multi-Use Pathway project,

despite numerous protracted delays from the electric utility franchisee.

- Completed the Stream Bank & Shoreline Education Sign program with funding assistance from the Illinois Dept. of Natural Resources.
- Completed the Jay Stream Shoreline Enhancement project using volunteers and funding assistance from DuPage County.
- Oversaw the completion of the Storm Water Management Program Development & Funding study.
- Prepared an RFP and received proposals for a Utility Infrastructure Study for the Southwest Development Area.



EMPLOYEE RELATIONS

The Employee Relations Department is responsible for ensuring effective programs and services in the selection, development and management of Village personnel, as well as providing general assistance to all employees and job seekers. Support is also provided to the Board of Police and Fire Commissioners relating to the recruitment, promotion and the management of other personnel issues impacting sworn Police Officers.

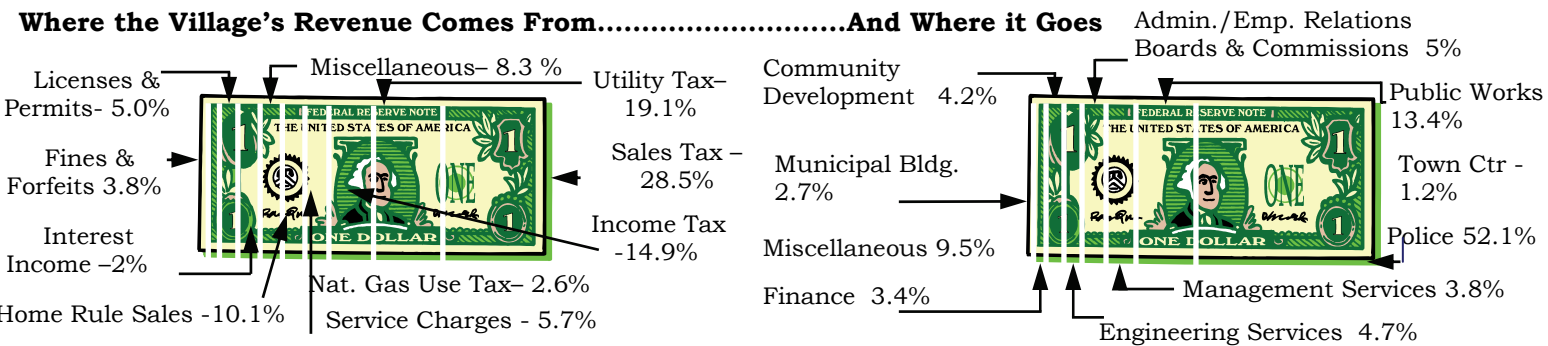
The following highlights Employee Relation's accomplishments in 2006:

- Coordinated mandatory sexual harassment training for all Village employees.
- Instituted several employee wellness measures that included lead-level testing as well as flu vaccinations.
- Planned, coordinated and hosted several employee outreach and appreciation events that included the annual employee barbecue, appreciation banquet, holiday luncheon and a trip to a Chicago Bulls game this past December.
- Provided leadership and direction to a Health Insurance Benefits evaluation subcommittee and helped draft operations and financing recommendations to the insurance pool (IPBC).
- Worked cooperatively with IRMA attorneys in preparing for 3 successful legal defenses of individual Workmen's Compensation claims.
- Coordinated the recruitment, screening and hiring of 15 full-time and 15 seasonal employees.
- Provided administrative support to the Board of Fire & Police Commissioners in the promotional recruitment and testing for the supervisory positions of Sergeant and Lieutenant.
- Provided support to the Engineering Serv. Department to conduct employee training on digital archiving of Village records as well as using GIS Arc Reader software.



FINANCIAL MANAGEMENT

The Finance Department is responsible for the custody and supervision of all Village funds and assets. The primary activities of this Department are cash management, accounting, utility bills, budgeting, payroll processing and the reception/information counter. The Village's budget year begins May 1st and ends April 30th. The total Village budget for FY07 is \$31.7 Million (M) of which the General Corporate Fund is \$21.1M and the Water and Sewer Operating Fund is \$6.5M. The Capital Improvement Program for FY06 is \$8.0M of which \$4.5M represents scheduled maintenance to Village roadways. The Village doesn't levy a property tax nor does it have any general obligation or revenue bond debt. Reserves in the General Corporate, Water and Sewer and Motor Fuel Tax Funds are projected to be sufficient to undertake programmed capital improvements.



The following highlights Financial Management's accomplishments in 2006:

- Received the Government Finance Officers Association's *'Distinguished Budget Presentation'* award for the 2006-08 Financial Plan and Annual Budget and the *'Certificate of Achievement for Excellence in Financial Reporting'* award for the April 30, 2005 comprehensive annual financial report (CAFR).
- Implemented GASB Statement #44 that includes specific requirements for reporting economic condition.
- Implemented GASB Statement #43 that pertains to early reporting by employers of Post-Employment Benefit Plans for non-pension obligations and Statement #45 pertaining to the financial accounting by employers of these same plans.
- Reviewed financial software alternatives and recommended the purchase of the MUNIS financial software package.
- Established and implemented a procedure for archiving financial documents into the digital records management system.

POLICE

The Village's Police Department is responsible for providing public safety services to its residents and customers that live, work or visit our community. The men and women in the Department are committed to providing the highest quality service in responding to incidents, preventing such events whenever possible, educating our residents and other customers in all areas of public safety and assisting those that become victims of crime, accidents or social problems. While remaining highly proficient at reacting to events that necessitate police service, the near, mid and long term goals are to increase our service availabilities in an enhanced proactive method of law enforcement. The Department has 7 programs that include Administration/Customer Service, Patrol, Investigation, Social Service, Records, Traffic and Special Operations.

The following highlights the Police Department's accomplishments in 2006:

- Responded to 15,880 calls for emergency service, which is a 1.5% decrease from 2005's total of 16,123.
- The combination of calls for service and officer-initiated activities continues to make the Carol Stream Police Department one of the busiest department by volume in the DuCOM Emergency 9-1-1 network.
- Realized an 10% decrease in violent crimes from 894 in 2005 to 802 in 2006.
- Conducted a Teen and 2 Adult Citizen Police Academies which were attended by 11 teens and 53 adults.
- The department made 562 DUI arrests, a 32% increase over 2005's total of 427.
- The Village realized a 17% decrease in injury-related traffic accidents from 116 in 2005 to 99 in 2006.
- Experienced a 3% increase in false alarm activations from local businesses & homes from 947 in 2005 to 975 in 2006.
- Implemented a state-of-the-art Records Management System to advance the department's efforts to comply with the Local Records Management Act and the Village's established digital archiving objectives.
- Provided food, clothing and holidays gifts to 230 families and 500 children through the Christmas Sharing program. The Social Services Unit coordinates this village-wide community outreach project to promote the spirit of sharing with underprivileged families in Carol Stream.
- Management staff competed for state funding for various traffic-related programs and was successful in securing over \$100,000 from the Illinois Department of Transportation (IDOT).
- The Social Services Unit staff experienced a 16% increase in counseling hours from 1,259 in 2005 to 1,458 in 2006.
- The department identified 147 community Policing projects for which staff worked cooperatively and proactively with residents and business owners to successfully address.



Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: April 9, 2007

RE: 2007-08 Geographical Information System (GIS)/Global Positioning System (GPS) Implementation Project – Contract Amendment

In 2004 the Village of Carol Stream entered into a contract with Northern Illinois University (NIU) to perform various tasks associated with the GIS Implementation Project. This project was envisioned as a progressive ongoing project as the Village further integrates GIS capabilities into its functions. These GIS tools help Village staff in numerous ways from planning for the development of the North Avenue corridor to identifying locations of known sexual offenders and to meeting federally unfunded mandates such as mapping storm sewer outfalls required by NPDES Phase II. Included in the proposed 2008-10 Financial Plan are funds for continued implementation and maintenance of the Village's GIS.

Staff has identified and prioritized tasks to be performed during the current fiscal year. These tasks are included in the attached contract from NIU. These tasks may change as priorities change within the Village.

Previously this contract was managed by the Engineering Services Department. However, GIS usage has expanded into almost all Departments with competing tasks and programs. Beginning next fiscal year, the GIS function will be included in the Management Services budget along with the other Information Systems (IS) expenditures that support other departments within the Village. The GIS functions and priorities will be coordinated by Administration. Each Department will continue to be responsible for implementation of their individual projects and programs.

The previous contracts with NIU included 860-hours per year. Last year it became apparent that a majority of the time was spent on maintaining the existing system. This did not allow for managing the ever-expanding uses of GIS functions by other Departments. Staff researched different options including adding full time or part time personnel, contracting with a professional consulting firm or increasing the NIU contract. It was determined the best alternative at this time was to increase the NIU contract as the other alternatives were far more costly, in excess of \$100,000 per year. It will also allow staff time to transfer management responsibilities to Administration while

maintaining NIU's existing intern in a new position as GIS Coordinator for NIU. A new intern would also be provided by NIU. The overall contract hours were increased by 111% to 1,860-hours, but the contract amount only increased by 60% to \$31,828. This alternative provided the Village with a very cost effective way to temporarily meet the increased demands of this program.

NIU has provided the Village with a contract that amends their previous contract by extending it another year. This was a provision allowed in the first contract to avoid additional work and delays to get a contract approved by NIU. The contract amount is \$31,828, which is slightly below the budget amount of \$32,000. Staff has reviewed the contract amendment and found it acceptable and recommend award of the contract to NIU for \$31,828.

Cc: James Knudsen, Village Engineer
Robert Glees, Community Development Director
Rick Willing, Chief of Police
Stan Helgerson, Finance Director
Al Turner, Public Works Director
Marc Talavera, Information Systems Coordinator

Price Quotation

Northern Illinois University
Department of Geography
DeKalb, IL 60115

Richard Greene, Project Director
Phone: 815-753-6851

Date: March 9, 2007

James Knudsen
Director of Engineering
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188

Description of work to be performed:

See attached scope of work – Attachment A

Schedule: May 1, 2007 – April 30, 2008

Price: \$31,828

See attached price quotation – Attachment B

ACCEPTANCE OF WORK AND PRICE QUOTATION. CONDITIONS ATTACHED

BOARD OF TRUSTEES of
NORTHERN ILLINOIS UNIVERSITY

By: Rathindra N. Bose

Name: Rathindra N. Bose

Title: Vice President for Research

Date: 3/9/07

Acknowledged and Agreed to:

Richard Greene

On behalf of: Village of Carol Stream

By: _____

Name: _____

Title: _____

Date: _____

Principal Investigator

1. **Payment.** The Sponsor shall make payment of 50% to the University within thirty (30) days after the signing the agreement and the remaining 50% within thirty (30) days after the delivery of the final product. Checks are to be made payable to Northern Illinois University and sent to:
Julie Weber, Co-Director
Grants Fiscal Administration
Northern Illinois University
DeKalb, Illinois 60115
RE: OSP# 07-300
2. **Proprietary Data.** The University's acceptance and use of any proprietary data which may be supplied by the Sponsor in the course of Research shall be subject to the following:
 - (a) The data must be marked or designated in writing as proprietary to the Sponsor.
 - (b) The University retains the right to refuse to accept any such data which it does not consider to be essential to the completion of the Research or which it believes to be improperly designated, or for any other reason.
 - (c) Where the University does not accept such data as proprietary, it agrees to exercise its best efforts not to publish or otherwise reveal the data to others outside the University without the permission of the Sponsor, unless the data has already been published or disclosed publicly by third parties or is required to be disclosed by a court of law.
3. **Termination.** This project may be terminated by either party upon thirty (30) days' written notice. In the event of termination by the Sponsor, the University will be reimbursed for all costs incurred and all noncancellable commitments. In the event of termination by the University, any unexpected or unobligated balance of funds advanced by the Sponsor shall be refunded to the Sponsor.
4. **Use of the name of the University.** The sponsor shall not make use of the existence of the Agreement, nor the results of the investigations conducted hereunder, nor the use of the University's name or any member of its staff for publicity or advertising purposes, except with the consent of and to the extent approved by Northern Illinois University Office of Sponsored Projects as given by its Director.
5. **Publications and Copyrights.** The University or its employees shall be free to publish papers dealing with the results of the Research under this agreement. The Sponsor shall be given full credit and acknowledgement for the support provided to the University in any publication resulting from the Research. Original research data shall belong to the University. Title to and the right to determine the disposition of any copyrights, or copyrightable material, first produced or composed in the performance of the Research, shall remain with the University or the named individual researcher, provided that the University shall grant to the Sponsor an irrevocable royalty-free, nonexclusive right to reproduce, translate, and use all such copyrighted material for its own purpose.
6. **Warranties.** The University makes no warranties, express or implied, as to any matter whatsoever, including, without limitation, the condition of the Research or any inventions, or products whether tangible or intangible, conceived, or discovered, or developed under this Agreement; or the ownership, merchantability, or fitness for a particular purpose of the Research or any such invention or product. The University shall not be liable for any direct, consequential, or other damages suffered to any licensee or any others resulting from the use of the Research or any such invention or product.
7. **Use of the Research Results and Product Liability.** The Sponsor agrees to hold harmless, indemnify, and defend the University from all liabilities, demands, damages, expenses and losses of any kind arising out of the use by any third party or by the Sponsor, or by any acting on behalf of or under authorization from the Sponsor, or out of any use, sale or other disposition by the Sponsor, or by any party acting on behalf of or under authorization from the Sponsor, of products made by use out of or in connection with this Agreement. The provisions of this paragraph shall survive termination of the Agreement as provided in the paragraph, entitled Termination.

SCOPE OF WORK

GIS/GPS Implementation for the Village of Carol Stream May 2007 to April 2008

The following describes extended tasks that the Village of Carol Stream would like Dr. Rich Greene to conduct as an amendment to the current GIS research contract with an original end date of 30 April 2007 to be extended to 30 April 2008. Dr. Rich Greene of Northern Illinois University will direct the extended work with the assistance of a qualified Graduate Assistant and GIS student intern from Northern Illinois University from 1 May 2007 to 30 April 2008. The following project tasks were identified and prioritized by the Village:

High Priority Tasks

- Update appropriate computers utilizing the current software versions of ArcView, ArcPad & Application Builder, ArcEditor, ArcPublisher, ArcMap, ArcReader, GPS Analyst and GPS Correct.
- Develop as-built specifications for developers to prepare GIS data submissions.
- Maintain all existing GIS data, finished maps, published maps in a readily usable condition.
- Create a GIS dictionary and glossary.
- Install/download latest color aerial photographs as they become available from the County and State.
- Continue to maintain the address database in a usable condition.
- Create a scaleable address map.
- Establish proper links of the revised features in the previous two tasks above with all associated databases.
- Prepare an infrastructure template using ArcPad and Application Builder for acquiring attribute data on the GPS Trimble unit.
- Create processes and procedures for acquiring GPS coordinates and data.
- Present a training session on; creating GPS layers using GPS Correct, ArcPad and Application Builder, taking GPS coordinates, down loading coordinates from the Trimble unit, post processing coordinates through GPS Analyst and integrating them into GIS layers utilizing the procedures manual created in the previous two tasks above.
- Revise points, lines and other associated features as GPS coordinates are provided for infrastructure elements in Public Works Zone 5.
- Continue to update and correct all storm sewer outfalls as GPS coordinates are provided.
- Create a written procedure for updating the Zoning Map and provide training to the Community Development Department Staff.

Medium Priority Tasks

- Convert all infrastructure ID numbers currently in AutoCAD format to the GIS ArcView format.
- Make necessary changes to the draft Subdivision Map to address review comments.
- Update and make corrections to the Publicly Owned Property Map.
- Prepare and conduct a training session where Staff are adequately trained to create an Annexation Map (Community Development), Pre-annexation Map (Community Development), School District Boundary Map (Administration), State & Federal Representatives' District Map (Administration) and a Planned Unit Development Standards Map (Community Development).

Low Priority Tasks

- Install and run the DuPage County supplied script to convert all Village GPS coordinates into DuPage County's ID system. This would be created in a separate field.
- Reformat the Future Land Use Map as a GIS map with appropriate layers.
- Present a training session on creating hyperlinks between GIS maps and archived data or other sources.

ATTACHMENT B

Budget:

Personnel

Richard Greene, NIU Director 80 hrs @ \$45.66/hr	\$3,653
Graduate intern 960 hrs @ \$13.85/hr	\$13,296
Summer GIS intern 700 hrs @ \$10/hr	\$7,000

Fringe Benefits

Director @ 12.5%	\$457
Summer intern @ 7.65%	\$536

Travel

Director's travel to Carol Stream 26 trips @ \$20/trip	\$520
Total Direct Costs	\$25,462
Indirect Costs (25% of Direct Costs)	\$6,366
Total NIU Project Cost	\$31,828

G-3 4-16-07

Village of Carol Stream
Interdepartmental Memo

DATE: April 12, 2007
TO: Joseph E. Breinig, Village Manager
FROM: Christopher M. Oakley, Asst. to the Village Manager *CMO*
RE: Proposal for Land Appraisal Services

At your direction, I have sought a proposal for real estate appraisal services from Accurate Appraisal Services of Wheaton, Illinois for two detentions ponds serving the Park Hill Subdivision whose combined flood control capacity has been added to an adjacent retention pond constructed by Lakewood Homes, as part of the Easton Park residential town home development. The two land parcels in question are situated in the R-3 residential district of which a portion of one which is pending sale to the resident at 146 Surrey Dr. The parcels for which an appraisal is requested are as follows:

02-32-302-001



02-32-302-012



I am presently working with Mark Thomas Gasik, an Illinois Licensed Real Estate Appraiser (Lic. # 1560001100) to have these two land parcels appraised for eventual sale for future individual single-family home construction sites. Mr. Gasick is an experienced appraiser comes recommended by several local real estate agents who have worked with him closely over the years. A combination of experience, familiarity with the Carol Stream real estate land and homes values and his track record for quality and timely appraisals.

Attached is a contract for professional services, a professional resume as well as a client reference list as well as verification of Mr. Gasick's Illinois State Appraiser License. The cost for appraisal services is \$250 per parcel with a total contract price not to exceed \$500. Should the Mayor and Board of Trustees approve this contract proposal, it will be charged to the contingency account (01.465.499) in the Management Services Budget, which has sufficient funds to cover this contractual service.

Please place this item on the April 16th agenda for the Mayor and Village Board's review and consideration. Should you have any questions with regards to this recommendation for contractual services, please contact me at your earliest convenience.



Village of Carol Stream

Residential Appraisal Engagement Letter

Appraiser: Accurate Appraisal Services, LTD
213 Naperville Road
Wheaton, IL 60187

Phone: 630.653.6510
Fax# 630.653.6452

Property Location: Carol Stream Vacant Lots PIN#'s: 02-32-302-001 and 02-32-302-012

Intended Use: Collateral valuation for mortgage financing consideration.

Real Estate Interest: The real estate interest is X Fee Simple Fee simple, subject to existing leases

Purpose: Market value as of current date: X "as is" "as completed, subject to completion,
"as stabilized"

Scope & Report Type: Complete appraisal in summary report format.

Report Format: Except by our written consent the appraisal shall be prepared on one of the following forms as applicable: FNMA Form #1004 (Uniform Residential Appraisal Report); FNMA Form #1073 (Individual Condominium Unit Appraisal Report); Form LND (Land Appraisal Report); FNMA Form #2055 (Drive-By Appraisal Report); FNMA Form 71 B (Residential Income Appraisal Report).

Delivery Date: 1 week

Fee: NOT TO EXCEED \$250.00/parcel for vacant Residential Land appraisal. This fee shall be paid by Village of Carol Stream within 30 days after receipt of satisfactory report.

Original & Copies: One original plus one copy of the report is required.

Assumptions and Limiting Conditions: Except by our written consent the Assumptions and Limiting Conditions included in the report shall be in substance the same as the text appearing in FNMA Form 1004B and Freddie Mac Form 439.

Compliance: This report shall be prepared in compliance with all applicable portions of the Uniform Standard Professional Practice (USPAP) and all other regulatory guidelines as they may apply.

Addenda: The report shall include the following addenda: legal description; the census tract map number, a determination of whether the site is in a Special Flood Hazard Area including the FEMA zone, FEMA Map No. and the Map Date; a sketch of the exterior outline and floor plan of the dwelling(s); a comparable sales map identifying the subject property and all comparable properties; photos of the subject and comparables.

City of Carol Stream

By: _____
Joseph E. Breinig, Village Manager
Authorized Officer

Date: _____

Acknowledgment and Acceptance

The undersigned accepts the assignment and acknowledges the terms thereof.

Appraiser: _____
Mark T. Gasick

Date: 3/30/2007

MARK THOMAS GASICK
1N138 MORSE AVENUE
CAROL STREAM, IL 60188

Phone: 630 653 6510
Fax: 630 653 6452

EDUCATION

B.A., Economics/Business Major
Westmont College, Santa Barbara, California, May 1985

Passed State of Illinois Appraisers License Exam, May 1992. Currently State Certified Residential Real Estate Appraiser.

Appraisal Institute
Real Estate Principles Class
Residential Valuation Class
Standards of Professional Practice
Appraisal Procedures

College of DuPage
Property Management
Real Estate Finance
Real Estate Investment

Chicago Board of Realtors
Real Estate Appraisal Brokers Class

Registered Real Estate Salesperson, Illinois 1986
Completed Century 21 Real Estate Transactions course and passed state exam.

EXPERIENCE

Presently the owner of Accurate Appraisal Services Ltd.

Reviewed appraisals,
officer, appraised single family residences, 2 to 12 unit apartment buildings, and vacant land.

Senior Real Estate Appraiser with Regency Savings Bank, April 1991 to October 1992.
Managed appraisal department, acted as review appraiser, compliance officer, implemented appraisal policies & procedures and prepared appraisals.

Real Estate Appraiser with Perdue and Associates, June 1988 to April 1991.
Prepared residential appraisals on FNMA/FHLMC forms; appraised 2 to 4 units and vacant land.

Part Time Real Estate Sales Person, February 1987 to May 1988.
Marketed and sold newly constructed spec homes.

ACCURATE APPRIASAL SERVICES LIMITED

213 S. Naperville Road
Wheaton, IL 60187
Phone 630 653-6510
Fax 630 653-6452

References

5th/3rd Bank
9400 S. Cicero Ave.
Suite 301
Oak Lawn, IL 60453

Contact: Mr. Thomas Kotsakis
Phone: 630-513-2572

Cendant Mortgage Service
3000 Leadenhall Road
Mount Laurel, NJ 08054

Contact: Ms. Sheila Trost
Phone: 815-744-1000

Partners in Mortgage
1350 E. Main St.
St. Charles, IL 60174

Contact: Mr. Chris Schjieber
Phone: 630-443-9131

Regency Savings Bank
24 N. Washington
Naperville, IL 60563

Contact: Mr. Frank Bogdan
Phone: 630-357-4500

U.S. Bank Home Mortgage
2626 Warrenville Rd.
Downers Grove, IL 60515

Contact: Mr. Steve Schroer
Phone: 630-208-6474



ACCURATE APPRAISAL SERVICES LIMITED

213 S. NAPERVILLE ROAD
WHEATON, IL 60187
PHONE 630 653 6510 FAX 630 653 6452
Accurateappraisalservicesltd.com

APPRAISAL FEE SCHEDULE

URAR & CONDOMINIUM FORM	\$300
2055 EXTERIOR ONLY	\$200
2070/2075 EXTERIOR ONLY	\$125
FINAL INSPECTIONS & CONSTRUCTION DRAWS	\$100
TWO-FOUR UNIT APPRAISALS	\$460
SINGLE FAMILY VACANT SITE	\$250
FHA ONE UNIT APPRAISAL	\$375
FIELD REVIEW	\$250



Division of Professional Regulation

www.idfpr.com

Rod R. Blagojevich, Governor

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Name and Address	
Name	MARK T GASICK
Public Address	N/A
Mail Address	N/A

License and Registration Information								
Profession	Type	County	City	ST	Zip	Issue Date	Expiration Date	Status
Real Estate	Licensed Real Estate Salesperson	DuPage	CAROL STREAM	IL	60188	11/02/1986	04/30/2007	ACTIVE IN F

Mailing

REGISTRATION
G-4 4-16-07

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Dawn R Damolaris, Assistant Finance Director
DATE: April 12, 2007
RE: Year-end Budget Transfers

The attached budget transfers will require Village Board approval. The following is a brief explanation for each transfer.

1. Village Clerk – Personal Services \$ 3,000
- The number of hours used to prepare the budget was too low.
2. Legal Fees – Prosecution \$ 7,000
- This is due to ongoing defense of an appeal of a local ordinance violation.
3. Management Services – Property Insurance \$13,000
- This covers the deductibles for the year which is very difficult to project at the time the budget is prepared.
4. Police – Overtime \$50,000
- This was due to unbudgeted pay increases and the emergency response for the weather disaster at Covered Bridges.
5. Police – Dues & Subscriptions \$ 3,000
- This is due to CALEA on-site assessment fees.
6. Police – Operating Supplies \$10,000
- This is due to the increase in towing and titles transfers of seized vehicle and unexpected replacement of AED batteries.
7. Public Works – Streets – Auto Maintenance & Repairs \$22,500
- This was due to the increase of vehicle and other equipment repairs that were completed.
8. Public Works – Streets – Maintenance & Repair \$ 1,000
- This was for unexpected repairs necessary to the fire sprinkling system.

- 9. Public Works – Streets – Auto Gas & Oil \$ 8,000
 - This was due to increased fuel usage for the Street division due to winter snowstorms.

- 9. Public Works – Garage – Parts Purchased \$ 9,000
 - Increased parts purchased due to the 3rd mechanic being hired.

- 10. WRC – Maintenance & Repair \$ 8,000
 - A rehabilitation of one of the four tertiary sand filters was completed in this budgeted year instead of crossing over to FY08 budget.

- 11. PPF – Employee Contribution Refund \$ 30,834
 - Two employees resigned requesting their PPF contribution refund of which one employee was a 6-year veteran.

Also attached are memos from Rick Willing and Al Turner explaining the need for budget transfers in each of their departments.

If you have any questions, please give me a call.

BUDGET TRANSFER REQUEST

FISCAL YEAR: 2007

DEPARTMENT/DIVISION: _____

FUND: 01

FROM ACCOUNT	TO ACCOUNT	AMOUNT
#01.465.499	#01.457.235	\$ 7,000.00
TITLE: CONTINGENCY	TITLE: LEGAL FEES-PROSECTION	

REASON: _____

#01.465.499	#01.458.102	\$ 3,000.00
TITLE: CONTINGENCY	TITLE: PERSONNEL SERVICES	

REASON: _____

#15.437.473	#15.437.475	\$ 30,834.00
TITLE: RETIREMENT MEMBERS	TITLE: EE CONTRIBUTION REFUND	

REASON: _____

#01.467.265	#01.467.244	\$ 1,000.00
TITLE: HAULING	TITLE: MAINTENANCE & REPAIR	

REASON: _____

DEPARTMENT HEAD: _____

DATE: _____

VILLAGE MANAGER: _____

DATE: _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: BS _____

DATE: 4/12/07

BUDGET TRANSFER REQUEST

FISCAL YEAR: 2007

DEPARTMENT/DIVISION: _____

FUND: 01

FROM ACCOUNT	TO ACCOUNT	AMOUNT
#01.467.272	#01.467.313	\$ 8,000.00
TITLE: PROPERTY MAINTENANCE	TITLE: AUTO GAS & OIL	

REASON: _____

#01.467.277	#01.467.212	\$ 22,500.00
TITLE: HEATING GAS	TITLE: AUTO MAINTENANCE & REPAIRS	

REASON: _____

#01.469.356	#01.469.354	\$ 9,000.00
TITLE: GAS PURCHASED	TITLE: PARTS PURCHASED	

REASON: _____

#04.410.297	#04.410.244	\$ 8,000.00
TITLE: SEWER SYSTEM MAINTENANCE	TITLE: MAINTENANCE & REPAIR	

REASON: _____

DEPARTMENT HEAD: _____

DATE: _____

VILLAGE MANAGER: _____

DATE: _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: BD _____

DATE: 4/12/07

BUDGET TRANSFER REQUEST

FISCAL YEAR: 2007

DEPARTMENT/DIVISION: _____

FUND: 01

FROM ACCOUNT	TO ACCOUNT	AMOUNT
#01.465.499	#01.466.109	\$ 50,000.00
TITLE: CONTINGENCY	TITLE: OVERTIME	

REASON: _____

#01.466.230	#01.466.234	\$ 3,000.00
TITLE: TELEPHONE	TITLE: DUES & SUBSCRIPTIONS	

REASON: _____

#01.466.324	#01.466.317	\$ 10,000.00
TITLE: UNIFORMS	TITLE: OPERATING SUPPLIES	

REASON: _____

#01.465.253	#01.465.263	\$ 13,000.00
TITLE: CONSULTANT	TITLE: PROPERTY INSURANCE	

REASON: _____

DEPARTMENT HEAD: _____

DATE: _____

VILLAGE MANAGER: _____

DATE: _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: BD _____


DATE: 4/15/07

Village of Carol Stream

Interdepartmental Memo

TO: Village Manager Joe Breinig

VIA: Assistant Finance Director Dawn Damorlis

FROM: 
Chief Rick Willing

DATE: April 12, 2007

RE: Budget Transfer For Overtime and Auto Maintenance and Repair

The April 4, 2007 expenditure report from Finance indicates that the Police Department is over-expended \$2,026.97 in the Dues and Subscriptions line item account, \$5,751.65 in the Operating Supplies line item account and will be over-expended in the Overtime line item account in the near future.

The specific reasons for these overages are as follows:

- **Dues and Subscriptions**
In order to complete the CALEA Recognition process, the department expended \$2,679 for the on-site assessment fees.
- **Operating Supplies**
This account includes towing and title transfers of seized vehicles. In addition, the unforeseen replacement of AED batteries for several of the units is required.
- **Overtime**
This line item is over-expended due to the unbudgeted pay increases recently awarded the FOP Labor Council and the emergency response to the Covered Bridges disaster.

I recommend that the Village Board approve the following budget transfers:

- \$3,000 from the Telephone Account to the Dues and Subscription Account,
- \$10,000 from the Uniform Account to the Operating Supplies Account, and
- \$50,000 from the Contingency Fund to the Overtime Account.

These transfers will accommodate the estimated expenses through the end of this fiscal year.

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works

CC: Dawn Damolaris, Assistant Finance Director

DATE: April 10, 2007

RE: **Budget Transfers:** Staff is recommending several budget transfers and budget amendments to modify the Public Works Department budget, mainly due to heavier than expected snow events.

Attached for your review, consideration and approval by the Village Board is a budget transfer request for several line items within the Street Division and the Sewer Division. An explanation of the six transfers is as follows:

1. The \$1,000 Maintenance & Repair transfer is a result of unexpected repairs necessary to the fire sprinkling system at the Public Works Center complex.
2. Although gas and oil purchases village wide are currently running below expectations, the increased fuel usage for the Street Division due to winter snowstorms in January and February have exceeded the current budget estimate for the Street Division.
3. The Municipal Garage has been able to reduce the backlog of vehicle maintenance and repair activities due to the increase of personnel. Additionally, six (6) major repairs over \$1,000 each were contracted to outside vendors.
4. The vehicle replacement parts purchased by the Municipal Garage has increased, due to increased workload at the Municipal Garage, partly as a result of a new mechanic position having been filled, which has allowed an increase in productivity and a reduction of the backlog of vehicle repairs.
5. A rehabilitation of one of the four tertiary sand filters at the Water Reclamation Center was expected to cross budget years, with half of the work being done in FY07 and the remainder being completed in FY08. The contractor was able to finish the job early, and therefore, the transfer into the Maintenance & Repair account to cover the entire filter rehabilitation is being requested. Sufficient funds remained in the Sewer System Maintenance account to cover the additional cost.

JAT:lm

ORDINANCE NO. _____

H-1 4-16-07

**AN ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE OF THE
VILLAGE OF CAROL STREAM
(ZONING CODE)**

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

SECTION 1: That Chapter 16, Article 9, Section 2 off the Carol Stream Zoning
Code pertaining to the B-1 Local Retail District is hereby amended as follows:

§ 16-9-2 B-1 LOCAL RETAIL DISTRICT.

...

- (B) Permitted uses.
- (1) Barbershops.
 - (2) Beauty parlors.
 - (3) Book and stationery stores.
 - (4) Clothes pressing establishments.
 - (5) Drugstores.
 - (6) Dry cleaning and laundry receiving stations; with or without onsite processing ~~to be done elsewhere.~~
 - (7) Florist shops.
 - (8) Convenience food markets, meat markets, bakeries and delicatessens.
 - (9) Gift shops.
 - (10) ~~Laundries and/or dry cleaning~~ Launderettes, automatic self-service types or hand, employing not more than two persons in addition to one owner and manager.
 - (11) Millinery shops.
 - (12) Shoe repair stores.
 - (13) Temporary buildings for construction purposes for a period not to exceed the duration of such construction.
 - (14) Variety stores.
 - (15) Accessory use.
 - (16) Package liquor stores (Class C license).
 - (17) Temporary permitted use: carnival, in compliance with § 10-2-12.

...

SECTION 2: That Chapter 16, Article 9, Section 3 of the Carol Stream Zoning

Code pertaining to the B-2 General Retail District, is hereby amended as follows:

§ 16-9-3 B-2 GENERAL RETAIL DISTRICT.

...

(C) Special uses.

(1) Those permitted in a B-1 District.

(2) Additional building on a lot, such building limited to no more than 50 square feet of floor area, provided such building is used for a general drop-off center, newsstand, photo processing drop-off, ticketron and other similar uses.

(3) Banks and financial institutions.

(4) Clubs and lodges, private, fraternal or religious.

(5) Hospitals and first-aid stations for the treatment of emergency cases.

(6) Hotels, motels serving transient guests, hotel apartments.

(7) ~~Laundries and~~ Dyeing and cleaning establishments, operated as an accessory to some other use or uses permitted by this section, provided permits for proper combustibles are obtained from the village.

(8) Offices, business and professional, of more than 6,000 square feet.

(9) Pet supply shops, with ancillary use for the sale of fish and other small aquatic animals, small mammals, and birds (no cats, dogs or larger domestic animals, nor exotic animals).

(10) Taverns.

(11) Drive-up service window, ancillary to a permitted or special use.

(12) Game rooms when operated as an accessory use to a restaurant, tavern, pub or hotel and containing no more than one amusement device for each 400 square feet of total floor area occupied by the principal use. In no case shall such accessory game room contain more than 20 amusement devices.

(13) Veterinary clinics with indoor overnight boarding.

(14) Shopping plazas.

(15) Shopping centers.

(16) Restaurants, with bar area.

(17) Outdoor seating, ancillary to a restaurant, tavern or similar use

...

SECTION 3: That Chapter 16, Article 18, Section 1 of the Carol Stream Zoning Code pertaining to Definitions is hereby amended as follows:

§ 16-18-1 DEFINITIONS.

For the purpose of this Chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

...

LAUNDERETTE. A business that provides coin-operated self-service type washing, drying, ~~dry~~ cleaning and ironing facilities, provided that:

(1) Not more than four persons, including owners, are employed on the premises; and

(2) No pickup or delivery service is maintained.

...

SECTION 4: This Ordinance shall be in full force and effect immediately upon its passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 16th DAY OF APRIL 2007

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

H-2
H-2 4-16-07

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR
THE VILLAGE OF CAROL STREAM FOR THE YEAR
COMMENCING MAY 1, 2006 AND ENDING APRIL 30, 2007**

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

SECTION 1: That Ordinance No. 2006-04-15 shall be amended in that the
2006-07 Expenditure Budget for the General Corporate Fund shall be increased from
\$24,577,625 to \$24,672,681 to recognize expenses which will accrue to the Street
Division's Snow Removal Account (01.467.266) in the amount of \$57,246, the Street
Division's Street Light Knockdown Account (01.467.273) in the amount of \$37,810.

SECTION 2: That Ordinance No. 2006-04-15, shall be amended in that the
2006-07 Revenue Budget for the General Corporate Fund shall be increased from
\$24,906,735 to \$25,001,791 to recognize new revenue in the amount of \$37,810,
which will accrue to the Insurance Reimbursement Account (01.350.415) and a
reappropriation of fund balance in the amount of \$57,246, which will accrue to the
Reappropriation of Fund Balance Account (01.370.699).

SECTION 3: This Ordinance shall be in full force and effect from and after its
passage and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 16th DAY OF APRIL 2007.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Dawn R. Damolaris, Assistant Finance Director
DATE: April 12, 2007
RE: Budget Amendments

The attached budget amendments are needed for the following reasons:

General Corporate Fund:

- 1) Public Works – Streets – Snow Removal - \$57,246
– See attached memo from Al Turner.
- 2) Public Works – Streets – Street Light Maintenance Knockdown - \$37,810
– See attached memo from Al Turner.

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works

CC: Dawn Damolaris, Assistant Finance Director

DATE: April 12, 2007

RE: **Street Division Budget Amendments** – Staff is recommending a \$57,246 budget amendment to Contractual Snowplowing and \$37,810 to the Streetlight Replacement Account

As we approach mid-April, we hope that we have seen the end of our 2006-2007 winter season. To date, we have had 53.5 inches of snow, which will make this past winter one of the snowiest winters we have had in over a dozen years. The heavier-than-expected winter has resulted in our contractual snow removal account being greater than the budget estimate. The Finance Department has computed that a budget amendment in the amount of \$57,246 to the Contractual Snow Removal Account 1467266 is necessary.

Perhaps also related to winter and the slippery driving conditions, we have had an abnormal number of street light poles struck. In a normal year we might have a half dozen streetlights get hit for the entire year. This budget year we've had fourteen (14) streetlights knocked down, eight of them since the start of the past winter season. Additionally, the cost of replacing each streetlight has risen dramatically over the past few years. An average streetlight pole now costs approximately \$3,200 to replace. The Finance Department has computed that a budget amendment to the Streetlight Knockdown Maintenance Account 1467273 in the amount of \$37,810 is necessary.

JAT:lm

ORDINANCE NO. _____

#3
RECORDED
H-3 4-16-07

**AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE
VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING
MAY 1, 2007 AND ENDING APRIL 30, 2008**

WHEREAS, the Village of Carol Stream has placed on file its proposed tentative Annual Operating Budget and has made such tentative Annual Operating Budget available for public inspection; and

WHEREAS, said Village of Carol Stream has caused the publication of a notice of public hearing on the tentative Annual Operating Budget; and

WHEREAS, the Village of Carol Stream has held a public hearing as required by law.

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

SECTION 1: That the budget attached hereto and made a part hereof as Exhibit "A" be and the same is hereby adopted as the Annual Budget for the Village of Carol Stream for the year commencing May 1, 2007 and ending April 30, 2008.

SECTION 2: That the adopting of the foregoing Budget shall be in lieu of the Appropriation Ordinance required in Section 8-2-9 of the Illinois Municipal Code.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 16TH DAY OF APRIL 2007.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream

Interdepartmental Memo

TO: Mayor and Trustees
FROM: Joseph Breinig, Village Manager
DATE: April 12, 2007
RE: Modifications to Proposed 2008-09 Financial Plan and 2007-08 Budget

As a result of the 2008-09 Financial Plan Workshops, the following modifications to the Proposed 2007-08 Budget were suggested:

General

1. The expenditures for the Transfer to TIF Debt Services will increase by \$15,000 in FY08, FY09 and FY10 respectively.

Geneva Crossing Debt Service Fund

1. The revenues for Transfer from General Corporate Fund will increase by \$15,000 in FY08, FY09 and FY10 respectively.

Library

1. The revenues as submitted by the Carol Stream Public Library are \$3,640,071.
2. The expenditures as submitted by the Carol Stream Public Library are \$3,640,071.

Water and Sewer

1. New water quality testing regulations imposed by the IEPA will increase lab service costs from \$11,500 to \$22,184.

If you have any questions, please feel free to give me a call.

Village of Carol Stream

PUBLIC LIBRARY

2007 - 2008 Budget/Appropriation


Description	Proposed Budget
Revenue	
General Fund	3,062,309
IMRF Fund	305,500
Insurance Fund	33,800
Audit Fund	4,200
Reappropriation of Fund Balance	<u>234,262</u>
Total	3,640,071
Expenditures	
General Fund	3,177,213
IMRF Fund	
IMRF	172,688
FICA	133,250
Audit Fund	4,200
Liability Insurance Fund	37,220
Capital Maintenance & Repair Fund	<u>115,500</u>
Total	3,640,071

Due to statutory requirements, the 2008 appropriation budget supports the tax levy in December, 2007 and therefore, must be passed on or before April 30, 2007.

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works 

CC: Stan Helgerson, Director of Finance

DATE: March 16, 2007

RE: Budget Amendment Request for Water Quality Testing

For many years, the Village has had its drinking water tested under the IEPA's Community Water Supply Testing Program. In the past, the program was set up so that communities, based upon the number of connections they had, all paid a flat annual fee that was computed every three years, based upon their size, regardless of how many water samples they were required to take. The number of water samples fluctuates from year to year, based upon the frequency of special analyses, such as lead & copper, heavy metals, etc.

For 2007, the IEPA has just announced major changes in the program, which will substantially affect the overall cost to the Village. Instead of grouping communities by size and hoping that the number of water samples will even out among the group, the agency has developed an annual program that will be specific to the municipality. Because the frequency of some of our sampling is only once every three years, this will result in a fluctuating program cost. In 2007, our three standby water supply wells are scheduled for various heavy metal and radiological testing. This new program will add approximately \$5,500 to our program, instead of under the old program where the cost would have been smoothed out over a three-year program. On top of this increased cost, 2007 is the year that we begin testing for trihalomethanes and haloacetic acids. This new program requires the Village to take a total of 96 samples between October of 2007 and September of 2008. This program, commonly referred to as the Stage II Disinfection Byproducts Program (DBP2), will add \$11,791 to our sampling program.

Although we had anticipated the DBP2 program and had doubled the Village's budget for water testing, we were unaware of the program change that results in the additional program cost. This year's total program cost is \$22,184. Inasmuch as only \$11,500 was estimated for this program, a budget amendment in the amount of \$10,684 for the lab service account in the Water Division's budget is requested.

JAT:lm

July 1, 2007 through June 30, 2008 Workload Projection and Rate Schedule

Facility No. IL0430200 - CAROL STREAM

Below describes the sample workload projection as well as the specific cost for your water system for the period of July 1, 2007 through June 30, 2008. No additional fees will be charged for increased testing requirements or unexpected monitoring. You will only be charged the fee listed here. You may view your monitoring schedules at: <http://epadata.epa.state.il.us/water/>

Chemical/Radiological/LT2 Workload Projection Summary

Analysis	Projected Analyses	Cost Per Unit	Total
Method 525	3	\$228.63	\$685.89
Method 504	3	\$230.02	\$690.06
Method 515	3	\$216.66	\$649.98
Method 531	3	\$231.53	\$694.59
Method 549	3	\$201.23	\$603.69
Method 548	3	\$221.95	\$665.85
Method 547	3	\$173.13	\$519.39
Method 524.2 (TTHM)	44	\$88.40	\$3,889.60
Method 552 (HAA)	44	\$179.57	\$7,901.08
Nitrate	3	\$4.47	\$13.41
Nitrite	3	\$4.50	\$13.50
Radium 226	3	\$128.00	\$384.00
Radium 228	3	\$140.00	\$420.00
Gross Alpha	3	\$47.00	\$141.00
Total			\$17,272.04

Coliform Workload Projection Summary

To calculate total cost, you will need to select a Coliform laboratory. A list of the Coliform laboratories contracted with the Illinois EPA is enclosed. Next, using the calculation below, multiply the projected number of samples we have provided by the cost per sample of the Coliform laboratory of choice.

Projected Number of Samples: 517 x 9.50 = \$ 4,911.50

Insert Cost Per Sample Total Coliform Program Cost

Total 2007 Program Cost = \$17,272.04 + \$4,911.50 = \$22,183.54

AGENDA ITEM
H-4 4-16-07

**VILLAGE OF CAROL STREAM
INTER-DEPARTMENTAL MEMO**

TO: Joe Breinig, Village Manager
FROM: Caryl Maurer, Employee Relations Director
DATE: April 3, 2007
RE: **Board of Fire & Police Rules and Regulations**

Attached are the Rules and Regulations of the Board of Fire & Police Commissioners as amended on April 2, 2007. Amendments include:

- Changes in language to recognize the acceptance of Arbitration of Discipline
- Addition of oral boards as part of the entry-level testing process
- Addition of the power test as part of the entry-level testing process

As is consistent with proper procedure, these amendments should be reviewed by the Village Board for approval.

Please let me know if you have any questions.

ORDINANCE NO. _____

**ORDINANCE ADOPTING RULES AND REGULATIONS OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS**

WHEREAS, the Village of Carol Stream is an Illinois body politic and corporate; and

WHEREAS, the Village of Carol Stream is authorized to enact this Ordinance pursuant to its powers as a home rule unit; and

WHEREAS, the Village Board hereby find and determine that it is in the best interest of the people of the Village of Carol Stream to provide rules and regulations for the operation of the Board of Fire and Police Commissioners;

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

Section 1. There are hereby-adopted rules for the governing and operation of the Board of Fire and Police Commissioners, in the form attached hereto and incorporated herein.

Section 2. If any provision of the rules hereby adopted is inconsistent with any provision of 65 ILCS 5/10-2.1-17, or any other provision of Illinois law over which the Village may exercise its home rule authority, then such provision of State law shall be inapplicable to the extent it is inconsistent with these rules, and the rules shall govern.

Section 3. This ordinance shall be in full force and effect from and after its passage, approval and publication according to law. The Village Clerk is authorized and directed to publish this ordinance in pamphlet form.

PASSED AND APPROVED THIS 16TH DAY OF April 2007.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

**RULES AND REGULATIONS OF THE
BOARD OF FIRE AND POLICE
COMMISSIONERS**

**VILLAGE OF CAROL STREAM
STATE OF ILLINOIS**

ADOPTED APRIL, 2007

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**RULES AND REGULATIONS OF THE
BOARD OF FIRE AND POLICE COMMISSIONS**

Village of Carol Stream
State of Illinois

CHAPTER I -- ADMINISTRATION

Section 1. **SOURCE OF AUTHORITY**

The Board of Fire and Police Commissioners of the Village of Carol Stream, Illinois derives its power and authority to promulgate rules and regulations from an Act of the General Assembly entitled, "Division 2.1 Board of Fire and Police Commissioners," Chapter 65, Illinois Compiled Statutes, Section 5/10-2.1-1 et seq. (**hereinafter, "the BPFPC Act"**), and from the Code of Ordinances of the Village of Carol Stream, adopted pursuant to its home rule powers. **The BOFPC Act, as modified by the current collective bargaining agreement (hereinafter, "CBA") between the Village of Carol Stream and the Illinois FOP Labor Council (hereinafter, "the Union"), is the basis for the Board's rules and regulations.** To the extent these rules and regulations conflict with any specific provisions of said law, the provisions of these rules, **if consistent with the CBA**, shall supersede and be given full force and effect.

Section 2. **DEFINITIONS**

The word "Board" wherever used shall mean the Board of Fire and Police Commissioners of the Village of Carol Stream. The word "Officer" and/or "sworn member" shall mean any person appointed, sworn, and commissioned in the full time classified service in the Police Department of the Village of Carol Stream, except the Chief of Police as provided by Statute. The singular includes the plural, and the plural the singular. Whenever the masculine pronoun is used herein, it shall include the feminine pronoun as well.

Section 3. **APPOINTMENTS & TERMS OF OFFICE**

The Board shall consist of three (3) members appointed by the Mayor, with the consent of the Village Board. Each member's term of office shall be three (3) years and until their respective successors are appointed and have qualified. No bond shall be required of any Board member. Political affiliation shall not be considered and no affidavit of political affiliation shall be required.

Section 4. **OFFICERS OF THE BOARD AND THEIR DUTIES**

The Board shall annually elect a Chairman and a Secretary at the first meeting in

May. Said officers of the Board shall hold office for one (1) year and until their successors are duly elected and qualified. The Chairman shall be the presiding officer at all meetings. The Secretary shall keep the Minutes of all meetings of the Board in a permanent record book, and shall be the custodian of all the forms, papers, books, records and completed examinations of the Board, and shall perform such other duties as the Board shall prescribe from time to time. The Board may employ a recording secretary to assist the Secretary.

Section 5. MEETINGS

The regular meetings of the Board shall be held on the second (2nd) Monday of each month at 6:30 p.m., unless otherwise provided. At the commencement of each fiscal year, the recording secretary shall post a notice of the date, place and time of the regular meetings. Notice shall be posted and meetings shall be subject to the Open Meetings Act..

Special meetings may be called pursuant to a request by any two members or the Chairman for a special meeting. Such request for a special meeting shall be filed with the Secretary of the Board. Upon receipt of such a request, the Secretary, recording secretary or any Board member may send notice of the meeting to all members and any other person required by law to receive such notice. The notice shall contain a brief statement of the business to be submitted for the consideration of the Board at such special meeting, and shall set forth the time and place of such special meeting, and no other business shall be considered at such special meeting.

Notice of meetings of the Board shall be given in accordance with law.

Section 6. QUORUM

Two (2) members of the Board shall constitute a quorum for the conduct of all business.

Section 7. ORDER OF BUSINESS

The order of business at the meetings of the Board shall be as follows:

- (a) Call to order
- (b) Reading of the Minutes
- (c) Communications
- (d) Unfinished business
- (e) New business
- (f) Adjournment

Section 8. PROCEDURAL RULES

The parliamentary procedures prescribed in Robert's Rules of Order shall be followed to the extent they are applicable.

Section 9. AMENDMENTS

Amendments to the rules of the Board may be adopted at any meeting of the Board. All amendments shall forthwith be printed and distributed to each officer and to the Village Clerk

Section 10. ANNUAL REPORT AND BUDGET REQUEST

The Board shall submit to the Village President an Annual Report of its activities on or before March 1 of each year, and a budget request for the ensuing year on or before the close of each municipal fiscal year.

CHAPTER II -- APPLICATIONS

Section 1. RESIDENCE REQUIREMENTS

Applicants for examination must agree to become residents of the State of Illinois at the time of their appointment and further to reside within the area prescribed by the Village Board. The Board shall observe such residence requirements as established by Ordinance.

Section 2. AGE REQUIREMENTS

Unless otherwise provided, applicants for original appointments must be at least 21 years of age as of the date specified on the notice of examination.

All applicants for a position shall be under 35 years of age unless they qualify under one or more of the other age exemptions contained within State law. In addition, applicants may be under 21 years of age if they qualify for one of the exemptions under State law which allows persons of a younger age to make application.

Section 3. VISION AND HEARING REQUIREMENTS

Applicants for the position of Police Officer must have at least 20/100 vision in each eye, correctable to 20/20, and shall not be color blind. Applicants shall have normal hearing.

Section 4. SPECIAL QUALIFICATIONS

If the position requires special qualifications, the Board may require that evidence of special training or practical experience must accompany the application for examination.

Section 5. APPLICATION FORMS

The Board shall furnish application packets for positions on the Police Department.

Section 6. FILING OF APPLICATIONS

Applications for the Police Department shall be addressed to the Board and filed with the Secretary. All applications shall be completed in the handwriting of the applicant. New applications shall be filed for each examination. Applications of persons who fail to appear at the time and place specified for holding an examination, or who failed a previous examination, shall not be used in subsequent examinations.

Section 7. DEFECTIVE APPLICATIONS

Applicants who submit defective or incomplete applications may be notified by the Board that they are required to provide additional information or otherwise correct the application, provided the applicant appears to be otherwise qualified for the position he or she seeks.

Section 8. NOTICE OF ACCEPTANCE

The Secretary will notify all applicants whose completed applications have been accepted by the Board to present themselves for orientation.

Section 9. RIDE ALONG

Each Police Officer applicant shall be required to attend a minimum of one mandatory ride along with a current member of the Carol Stream Police Department.

Section 10. POLYGRAPH EXAMINATION

Any applicant for an original position or for promotion with the Police Department of the Village of Carol Stream may be required to submit to a Polygraph Device Deceptive Test, at such time and place as the Board may, in writing, designate.

Such test shall be given without expense to the applicant. Failure of the applicant to take or pass such test shall disqualify him/her from further consideration for appointment.

Section 11. PSYCHOLOGICAL EXAMINATION

Each application for either an original position or for promotion may be required to submit to a psychological examination by such psychologist as the Board may, in writing, designate. Such examination shall be without expense to the applicant. Failure of the applicant to take or pass such test shall eliminate him/her from further consideration.

Section 12. PHYSICAL AND MEDICAL EXAMINATIONS

Upon receiving a conditional offer of original employment or promotion, applicants shall be required to submit to a physical and medical examination by a licensed physician, who may be designated by the Board.

Section 13. DISQUALIFICATION

At any stage of the application process, and to the extent permitted by statute and case law, the Board may refuse to examine, or after examination to certify or fully certify as eligible, any applicant who:

- (a) is found lacking in any of the established preliminary requirements for the service for which he or she applies, as set forth in the notice of position availability;
- (b) is physically unable to perform the essential core duties of the position to which he or she seeks appointment, as set forth in the notice of position of position availability;
- (c) is addicted to the habitual use of narcotics or intoxicating beverages, or is found to have taken or sold an illegal drug identified as a Schedule I, II or III controlled substance in the Illinois Compiled Statutes;
- (d) has been convicted of a felony or any misdemeanor involving moral turpitude as specified in Section 5/10-2.1-6 of the Board of Fire and Police Commissioners Act;

- (e) has been dismissed from any public service for a good cause;
- (f) has practiced or has attempted to practice any deception or fraud in his or her application or who has untruthfully answered questions during the application process;
- (g) may be found to be disqualified in personal qualifications or health;
- (h) has unsatisfactory character and employment references;
- (i) does not possess a high school education or its equivalent.
- (j) has been convicted of a misdemeanor crime of domestic violence, or for any other reason has lost, forfeited or been deprived of the lawful capacity to possess firearms or ammunition.

Section 14. TESTING IRREGULARITIES

If, based on the totality of the circumstances, the Board has a reasonable basis for believing that the results of any examination administered under Chapters III or IV below are erroneous, inaccurate or in any other way irregular, the Board may direct the applicant(s) in question to submit to a retaking of such test before an alternate examiner.

CHAPTER III -- EXAMINATIONS -- ORIGINAL APPOINTMENTS

A. GENERAL PROCEDURES

Section 1. EXAMINATIONS

The Board shall call for competitive examinations to establish eligibility lists. A call for such examination shall be entered in the minutes of the Board and shall include information pertaining to:

- (a) the time and place where such examination will be held;
- (b) the period for the Board's receipt of applications, which period shall be for at least a two-week period, and shall terminate a minimum of ten (10) days before the examination procedures begin;
- (c) the position to be filled from the resulting eligibility list.

Section 2. NOTICE OF EXAMINATIONS

Examinations for original appointment shall be advertised in a local newspaper in accordance with 5/10-2.1-13. Examinations may be postponed, however, by order of the Board, which order shall state the reason for such postponement and shall designate a new date for said examination. Applicants shall be notified of the postponement of any examination and of the new date fixed for said examination.

Section 3. TYPES OF EXAMINATIONS

Applicants must attend the orientation program sponsored by the Board. Applicants will then be required to undergo various tests, including examinations, written and oral. The subject matter for examinations shall be such as will fairly test the capacity of the applicant to discharge the duties of the position to which the applicant seeks appointment. No examination shall contain questions regarding the applicant's political or religious opinions or affiliations.

Section 4. ORDER OF EXAMINATIONS

Examinations will be held as prescribed by the Board. Failure to pass any test graded on a "pass/fail" basis shall disqualify the applicant from any further participation. An applicant must achieve at least a minimum passing score on the physical ability and written examinations which shall be established with the testing agency employed by the Board and announced at the mandatory orientation meeting prior to the beginning of the testing process. The nature of the testing process examinations and related scoring are:

<u>Examination</u>	<u>Passing Grade</u>
written examination w/ oral boards	minimum passing score set at orientation meeting
polygraph examination	pass/fail
psychological examination	pass/fail
credit, moral, and other background investigation	pass/fail
oral interview	pass/fail
power test*	pass/fail
physical examination	pass/fail

***passing of power test for academy attendance as required by State law & academy attendance.**
(preference points are awarded if requested and appropriate.)

B. WRITTEN EXAMINATION

Section 1. NATURE OF EXAMINATION

The material used in these examinations shall be of such a nature as to adequately assess the candidate's aptitude to assimilate training as a Police Officer.

Section 2. FINALITY

All examination papers shall be and become the property of the Board and the grading thereof by the Board shall be final and conclusive. Candidates who fail to achieve a passing grade will be notified and eliminated from all further consideration.

C. ELIGIBILITY REGISTER

Section 1. PLACEMENT ON REGISTER

The Commissioners shall prepare and keep a register of persons whose score on the written examination is not less than the minimum fixed by these rules, and who are otherwise eligible. These persons shall take rank upon the register as candidates in the order of their relative excellence as determined by the written examination without reference to priority of time of examination.

Accelerated Entry candidates, as provided for in Section K (hereafter), shall be placed at the top of the register in the order in which their application was found to conform with the required criteria.

Section 2. POSTING OF PRELIMINARY REGISTER; PREFERENCES

Within 20 days after the written examination, a preliminary eligibility list shall be posted by the Commissioners, which shall show the final grades of the candidates and subject to the claims for preference points as provided hereunder. Candidates who are eligible for veteran, educational, or law enforcement certification preference points must make a claim in writing with proof thereof within 10 days after the date of the preliminary eligibility list or such claim will be waived. No candidate will be eligible to receive more than 5 preference points in total.

(a) Veteran's Preference Points.

Applicants who have served in the military or naval service of the United States for a period of at least one year and who were honorably discharged therefrom, or who are or may hereafter be on inactive or reserve duty in such military or naval service, shall be eligible for five (5) preference points pursuant to 65 ILCS 5/10-2.1-8.

(b) Prior Service Preference Points.

Applicants who either (i) have been employed by the Village as Community Service Technicians, or (ii) possess a certificate of Basic Law Enforcement Training Course as provided in the Illinois Police Training Act shall be eligible for preference points as follows:

- i. Applicants with at least two (2) years' employment by the Village as a Community Service Technician, or certified and having at least two (2) years employment as a full-time sworn peace officer are eligible for five (5) points at the time of examination for original appointment to the Police Department.
- ii. Applicants with experience of up to two (2) years' employment by the Village as a Community Service Technician, or certified and having zero (0) to two (2) years employment as a full-time sworn peace officer are eligible for three (3) points at the time of examination for original appointment to the Police Department.

(c) Education Preference Points.

Applicants who possess a Bachelor's Degree in any academic discipline at the time of their application for employment with the Department shall be eligible for five (5) preference points. Applicants who hold a valid Associate's Degree in law enforcement or criminal justice at the time of their application for employment with the Department shall be eligible for three (3) preference points.

Section 3. FINAL ELIGIBILITY ROSTER

The Board shall prepare a "Final Eligibility Roster" which shall include claimed preference points. Appointment shall be subject to a final polygraph examination, psychological, background investigation, oral interview, and physical examination as provided by these rules. Eligibility lists will be in effect for no more than two (2) years.

Applicants shall be appointed from the eligibility list in descending order. Notwithstanding anything to the contrary contained in these rules and regulations, the Board may, in its discretion, choose to appoint an applicant who has been awarded a certificate attesting to his or her successful completion of a minimum standards Basic Law Enforcement Training Course, as provided in the Illinois Police Training Act, ahead of non-certified applicants.

D. POLYGRAPH EXAMINATION

Candidates, on notification of a pending appointment, shall submit themselves for a polygraph examination as provided by these rules at such time and place as the Board may in writing designate. Failure to pass this examination shall eliminate the candidate's name from the "Eligible Register" and any further consideration.

E. PSYCHOLOGICAL EXAMINATION

Upon notification of a pending appointment, candidates shall submit themselves for "Psychological Examination" by a licensed psychologist designated by the Board. Failure to pass this examination shall eliminate the candidate's name from the "Eligible Register" and any further consideration.

F. ORAL EXAMINATION OR INTERVIEW

Section 1. ATTENDANCE OF BOARD MEMBERS

No less than two (2) Commissioners shall conduct the Oral Examination. Questions may be asked by the Commissioners or persons selected by the Commissioners. The same Commissioners shall not be required to interview each applicant.

Section 2. SUBJECT OF EXAMINATION

Questions shall be asked of the candidate that will enable the Commissioners to properly evaluate and grade the candidate on voice and speech, appearance, alertness, ability to present ideas, judgment, emotional stability, self confidence, friendliness and personal fitness for the position.

Section 3. COMMISSIONERS' DECISION

On completion of each oral interview, the Commissioners will discuss the candidate's ability using the traits listed in Section 2 above. Each Commissioner will then grade the candidate on a pass/fail basis. The Commissioners will

determine the pass/fail status of each candidate. Candidates who fail are automatically eliminated from all further consideration.

G. CREDIT AND MORAL EXAMINATION

The Board may conduct an investigation of the applicant's character and fitness. The Board may cause the conduct of an investigation of the financial history of the applicant with a view toward determining whether the applicant's prior use or abuse of credit or questionable financial dealing or special financial dependency create a reasonable doubt as to the candidate's ethics, stability, trustworthiness, honesty or financial responsibility. The applicant shall furnish all information requested to assist the Board in conducting this investigation including but not limited to fingerprints, financial and credit records.

H. MEDICAL EXAMINATION

Candidates, upon notification of a conditional offer of employment, shall submit themselves for a complete medical examination by a licensed physician designated by the Board. Failure to pass this examination shall eliminate the candidate's name from the "Eligible Register" and any further consideration.

I. EFFECT OF WAIVER OF APPOINTMENT

Any person whose name appears on an Eligibility Register for original appointment compiled under this Chapter III, but who declines original appointment, shall be removed from the Eligible Register and shall not be considered further. Any person whose name appears on an Eligibility Register for promotional appointment compiled under Chapter IV below may decline appointment one time. Any person so declining a promotional appointment is required to notify the Board in writing within five (5) days from the time appointment is offered. In the event a person declines a promotional appointment for a second time, the Board, in its discretion, may strike the name of such candidate from the Eligibility Register.

J. PROBATION

Original appointees shall be on probation for a period of twenty-five (25) months. The probationary period shall be extended by adding to the 25 month period any time that the probationer receives as an authorized leave. In no case shall a probationer be discharged except by Board action. Prior to the end of the probationary period, the Board shall seek the recommendation of the Chief of the Department regarding the efficiency of the probationers performance. The Chief may, at any time, request that the Board discharge a probationer. The Board may also require the probationer to appear before it for an interview before making a decision regarding permanent appointment. The probationer may be discharged

by the Board at any time during the twenty-five (25) month probationary period with or without an appearance before the Board. Final certification of probationary Police Officers shall be subject to successful completion of the Basic Training Course, as mandated by the State of Illinois.

K. ACCELERATED ENTRY

All persons possessing certification from the Illinois Law Enforcement Training and Standards Board may be considered for accelerated entry. Candidates selected must first meet the following criteria:

1. Had previous post-probationary status as a Police Officer in the State of Illinois
2. Is currently in good standing in the Police Department in which the person serves, or left in good standing; and
3. Has substantially equivalent skills and abilities as a Village of Carol Stream post-probationary Patrol Officer

Or

1. Is a member in good standing in the Senior year of the Illinois Police Corps Program; and
2. Has submitted to and passed such examinations as the Board of Fire and Police deem necessary to determine fitness for duty as a Police Officer

Accelerated entry applicants who have been determined by the Board to meet the aforementioned requirements will not be required to attend the orientation, or take the written examination. However, all accelerated entry candidates shall successfully complete all other phases of the entry process as outlined in Chapter III, prior to an offer of employment being given. The Chief of Police shall present the qualifications of any person selected for accelerated entry to the Board of Fire and Police Commissioners for approval.

CHAPTER IV -- PROMOTIONAL EXAMINATIONS

Section 1. GENERAL

The Board shall provide for promotion to classified positions in the Police Department on the basis of ascertained merit and seniority in service and examination, and shall provide in all cases where it is practicable that vacancies shall be filled by promotion. All examinations for promotion shall be competitive among such members of the next lower rank as desire to submit themselves to such examination, and all promotions shall be made from among the three candidates

having the highest rating. When there are less than three names on the promotional eligibility roster, a new list shall be established in accordance with these Rules. In order to be eligible for promotional examinations, the officer must have completed the probationary period of the lower rank. The method of examination and the rules governing promotion are the same as provided for applicants for original appointment except as follows:

(a) Re: Sergeant's Exam

All officers who submit themselves to examination will be graded according to the following schedule:

	<u>Weight</u>	<u>Minimum Passing Score</u>
Written Examination	25%	
Assessment Center	25%	
Oral Interview	20%	
Merit and Efficiency Rating (based on previous service)	20%	
Seniority (1% per year with a maximum of 10 years)	<u>10%</u>	
Maximum Grade	100%	70

A minimum score of 70, prior to application of veteran's points, if applicable, is required to be placed on the list of eligibles.

Veteran's credit shall be applied as prescribed by Statute (Chapter 65, 5/10-2.1-11).

(b) Re: Lieutenant's Exam

All officers who submit themselves to the lieutenant's promotional examination will be graded according to the following schedule:

	<u>Weight</u>	<u>Minimum Passing Score</u>
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Written Examination	25%	
Assessment Center	25%	
Oral Interview	20%	
Merit and Efficiency Rating (based on previous service)	20%	
Seniority (1% per year with a maximum of 10 years)	<u>10%</u>	
Maximum Grade	100%	70

A minimum score of 70, prior to application of veteran's points, if applicable, is required to be placed on the list of eligibles.

Veteran's credit shall be applied as prescribed by Statute (65 ILCS 5/10-2.1-11).

Section 2. CONSOLIDATION OF LISTS

Should the Board deem it advisable to supplement the number of names on any eligible register by holding another examination for the position, the register resulting from such supplemental examination shall be consolidated with the existing register and the names of eligibles shall take rank on such consolidated register in the order of the highest score obtained in either examination without reference to priority of time of examination. It shall be the duty of the Board to notify persons on the existing list that a supplemental examination will be held and will result in a consolidation of the two lists.

No examination shall be given if a vacancy exists at that time and an eligibility list is in existence.

Section 3. SPECIAL EXAMINATIONS FOR THE RANKS OF SERGEANT OR ABOVE

Upon notice from the Village Manager that a promotional vacancy exists, the Board shall select the individual to be promoted in the manner specified in this chapter.

A. Special Promotional Examinations for Members of the Carol Stream Police Department

In the event that no candidate from the immediate next lower rank is qualified for promotion, the Board may open the examination process to all ranks in the services in an endeavor to qualify suitable eligible or eligibles for the vacancy or vacancies existing before extending the examination to the general public.

B. Special Promotional Examinations for Non-Members of the Carol Stream Police Department

In the event that less than three eligible members of the Carol Stream Police Department set forth above in Paragraph A sign up, take & pass the promotional examination, then within six (6) months of said promotional examination the Board may schedule a promotional examination for that rank which will be open to persons who are not members of the Carol Stream Police Department who possess, at a minimum, the experience with another public body that a member of the Carol Stream Police Department would be required to possess in order to take the promotional examination. For example, a person qualified to take a sergeant's examination must possess prior experience as a patrol officer or an equivalent position in the police department of a public body.

Such persons must have successfully completed thirty-six (36) months of service with said police department. In addition, said persons must have been employed in said position within three years of taking the promotional examination and if no longer working as a police officer, must have left police employment voluntarily and not while disciplinary charges were pending.

The procedures governing application for such persons shall be generally the same as those provided for applicants for original appointments as Village of Carol Stream Police Department patrol officers.

The method of examination, the rules governing promotion, and residency requirements are the same as provided for applicants for original appointment except as follows:

All officers who submit themselves to examination will be graded according to the following schedule:

<u>Weight</u>	<u>Minimum Passing Grade</u>
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Written Examination	25%
Oral Interview	25%
Merit and Efficiency Rating	20%

(Based on previous Service. A person who is not a member of the Carol Stream Police Department shall be required to provide copies of all previous merit and efficiency ratings while in service to a public body and to provide recommendations from at least three previous senior officers. The Board, in its discretion, may require oral interviews with persons who provide recommendations.)

20%

Seniority
(1% per year with a maximum of 10 years based on prior service with any police department as a police officer.)

10%

Maximum Grade	100%	70
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A minimum score of 70, prior to application of veteran's points, if applicable, is required to be placed on the list of eligibles.

Veteran's credit shall be applied as prescribed by Statute (65 ILCS 5/10-2.1-11).

The Board shall fill the vacancy from among the three applicants having the highest rating and who have passed the examination. The examination shall otherwise be conducted in the same form as with regard to the selection process for promotion limited to members of the next lowest rank within the Police Department.

All appointments made from outside the Carol Stream Police Department shall be on probation for a period of 15 months and shall be further subject to the provisions of Chapter III, Section K of these rules.

Section 4. PROBATIONARY PERIOD

Every promotion shall be subject to a probationary period of fifteen (15) months. During the probationary period, the Chief may request the Board to rescind the promotion and restore the officer to the rank held prior to promotion. No hearing is required to grant the Chief's request.

CHAPTER V -- ORDER OF RANK, CLASSIFICATION AND OATH OF OFFICE

Section 1. RANK

The order of rank in the Police Department shall be as provided by Ordinance and municipal budget.

Section 2. OATH OF OFFICE

Before entering upon his/her duty, any person about to become a member of the Police Department shall take the following oath, before any person authorized to administer oaths in the State of Illinois:

"I _____, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and the Ordinances of the Village of Carol Stream, and that I will faithfully discharge the duties of the office of _____ according to the best of my ability."

(Signed) _____

Subscribed and sworn to me this ___ day of _____, 20___, and shall enter into such bond in such amount as prescribed by the Ordinances of the Village of Carol Stream, unless the Village of Carol Stream provides a blanket bond for all of its officers.

CHAPTER VI -- DISCIPLINARY PROCEEDINGS; HEARING OF APPEALS, CHARGES, SUSPENSIONS AND DISCHARGES

Section 1. HEARING OF CHARGES GENERAL PROVISIONS & DEFINITIONS

- (a) Hearings before the Board are not common law proceedings. The provisions of the "Illinois Code of Civil Procedure" do not apply to hearings before the Board.
- ~~(b) Disciplinary proceedings before the Board are subject to the Administrative Review Law, 735 ILCS 5/3-101 et seq.~~
- (b) "Counsel" as used herein means: One who has been admitted to the bar as an attorney-at-law in this State.
- (c) At the time and place of hearing, both parties may be represented by counsel, if they so desire.
- (d) All proceedings before the Board during the conduct of the hearings shall be recorded by a reporter to be employed by the Board.
- (e) The records of all hearings will not be transcribed by the reporter unless requested to do so by the Board or any party of interest in which case the party making such a request shall pay all costs for the transcript and all additional costs for the reporter, if any.
- (f) All witnesses shall be sworn by the Chairman of the Board or his designee prior to testifying and the matter will be decided by the Board on evidence presented at the hearings.
- (g) The Board will first hear the witnesses substantiating the **disciplinary action taken against the grievant** or the charges which have been made against the respondent. Thereafter, **grievant** or the respondent may present and examine those witnesses whom he/she desires the Board to hear. All parties shall have the right to cross-examine witnesses presented by the opposite party.
- (h) All hearings are subject to the Open Meetings Act.
- (i) No rehearing, reconsideration, modification, vacation or alteration of a decision of the Board shall be permitted.
- (j) "Cause" is some substantial shortcoming which renders continuance in employment detrimental to the discipline and efficiency of the public service and something which the law and sound public opinion recognize as cause for the officer no longer occupying the position. **In any case with respect to which "cause" is the standard for the imposition of discipline (i.e., in all**

cases not involving appeals of disciplinary action arising under the CBA), the right to determine what constitutes cause is in the Boards discretion.

(k) "Just cause" is the standard for upholding discipline to be applied by the Board in cases of appeals of disciplinary action arising under the CBA. "Just cause is a standard that derives from labor arbitration cases and refers generally to the guidelines and criteria set forth by Arbitrator Carroll R. Daugherty in Enterprise Wire Co. and Enterprise Independent Union, 46 LA 359 (1966).

(l) The phrase "preponderance of the evidence" is defined as the greater weight of the evidence and is more convincing as to its truth when weighed against the evidence in opposition thereto.

Section 2. HEARING PROCEDURE: CASES NOT ARISING UNDER THE CBA

(a) Complaints

In all cases, five (5) copies of the complaint shall be filed with the Secretary of the Board, setting forth a plain and concise statement of the facts. A copy of the complaint shall also be served upon the respondent and proof of service filed with the Secretary.

(b) Notification of Hearing

Upon the filing of the complaint, as provided above, the Secretary of the Board shall notify both the complainant and respondent either by certified mail (return receipt requested) or by personal service of the time and place of the hearing of the charges. If an Order of Suspension is entered by the Board, the respondent, the complainant, the Chief of the Department, the Treasurer, comptroller, manager, or other finance officer of the municipality shall be notified of the entry of such Order of Suspension, and be served either in person or by registered or certified mail (return receipt requested) with a copy of such Order of Suspension. The first hearing shall take place within thirty (30) days of filing of the complaint, unless waived in writing by the respondent.

(c) Continuances

The matter of granting or refusing to grant a continuance of a hearing is within the discretion of the Board. Except under extraordinary circumstances, the hearing shall not be continued at the request of any of the

parties to a proceeding or their attorneys, unless received in writing at the Board's offices at least three days before the scheduled hearing date.

(d) Stipulations

Parties may, on their own behalf, or by counsel, stipulate and agree in writing, or on the record. The fact(s) so stipulated shall be considered as evidence in the proceeding, provided that the Board, after giving notice to the parties, may require the presentation of evidence to substantiate the matters so stipulated.

(e) Sufficiency of Charges – Objections to

Motions or objections to the sufficiency of written charges must be filed or made prior to or at the bearing before the Board.

Section 3. HEARING PROCEDURE: APPEALS FROM GRIEVANCES UNDER THE CBA

(a) **Notice of Appeal**

In cases arising under the CBA, the Board's jurisdiction to hear and decide grievances arising out of the imposition of discipline of officers is invoked by the filing of a notice of appeal to the Board within the time provided by Article XVI, Section D and Article XVIII, Section E, of the CBA.

(b) **Notification of Hearing**

Upon the filing of the notice of appeal, as provided above, the Secretary of the Board shall notify both the Village Manager and the Grievant either by registered or certified mail (return receipt requested) or by personal service of the fact and date of the filing of the notice of appeal, together with a proposed date or dates for the conduct of the appeal hearing. The date for the hearing shall then be established by mutual agreement of the Board, the Village (or its counsel), and the grievant and/or his Union representative and/or counsel.

(c) **Continuances and stipulations shall be entertained in accordance with Section 2, subsections c and d above.**

Section 4

SUBPOENAS

- (a) Either the complainant or the respondent (**or in the case of an appeal of a disciplinary action arising under the CBA, the grievant or the Village**) may, at any time make application to the Board by filing with it a written request for subpoenas for any individual to appear for a hearing or to produce books, papers, records, accounts and other documents as may be deemed by the Board to be relevant to the hearing. On the filing of such application, subpoenas will be issued for the named persons. Subpoenas may be served by any person of the age of twenty-one (21) years and upwards designated by the party requesting the subpoenas. Application for subpoenas should contain the names and addresses of the individuals to be subpoenaed, and the identity of any documents which they are to produce.
- (b) Any request for continuance by reason of inability to serve subpoenas shall be filed in the office of the Board at least three (3) days before the date set for such hearing, provided, however, that the Board in its discretion may waive this rule.

Section 5.

SERVICE

All papers required by these Rules and Regulations to be served shall be delivered personally to the party designated, or mailed by the United States mail in an envelope properly addressed, with postage prepaid, at the party's last known residence. Proof of service of any paper may be made by the certification of any person so mailing the paper or delivering the same to the designated party

Section 6.

FILING

All papers may be filed with the Board by mailing them or delivering them personally to the Secretary of the Board of Fire and Police Commissioners at the Village Hall, Carol Stream, Illinois 60188. For the purpose of these Rules and Regulations, the filing date of any paper shall be the date it was received at the Board's office, in the event the paper is delivered personally or by messenger. In the event a paper is forwarded by mail, then the filing date shall be the date which is postmarked on the envelope of such paper.

Section 7.

FORMS OF PAPER

- (a) All papers filed in any proceeding shall be typewritten or printed and shall be on one side of the paper only.

- (b) If typewritten, the lines shall be double-spaced except that long quotations may be single-spaced and indented.
- (c) All papers shall not be larger than 8½ inches wide by 11 inches long and shall have inside margins of not less than one inch.
- (d) The original of all papers filed shall be signed in ink by the party filing the paper or by an officer, agent or attorney thereof.
- (e) If papers are filed by an attorney, his/her name and address shall appear thereon.

Section 8. COMPUTATION OF TIME

The time within which any act under these Rules is to be done shall be computed by excluding the first day and including the last unless day is Saturday, Sunday, or is a holiday as defined or fixed in any Statute now or hereafter in force and in the State, and then it shall also be excluded. If the day succeeding such Saturday, Sunday or holiday is also a holiday or a Sunday, then such succeeding day shall also be excluded.

Section 9. SUSPENSION IN CASES NOT ARISING UNDER THE CBA

- (a) The Board may suspend any member of the Police Department **who is not covered by the CBA** and against whom charges have been preferred, pending a hearing of the charges by the Board, but not to exceed thirty (30) days, without pay, at any one time.
- (b) The Chief of the Police Department shall have the right to suspend any officer under his/her command **who is not covered by the CBA** for a period of not to exceed five (5) days, provided no charges for the same occurrence have been filed and are pending before the Board, and the Chief shall notify the Board in writing within twenty-four (24) hours of the time of such suspension. Any Police Officer so suspended may appeal to the Board for a review of the suspension within five (5) calendar days after being notified of such suspension by filing notice of such appeal in writing with the Secretary of the Board. A hearing shall be had upon such appeal, and due notice given to the officer so suspended in the same manner as if charges were originally filed before the Board.
- (c) Upon such appeal, the Board may sustain the action of the Chief of the

Department, may reverse it with instructions that the officer so suspended receive his/her pay for the period involved, may suspend the officer for an additional period of not more than thirty (30) days, or discharge him/her depending on the evidence presented.

Section 10. SUSPENSIONS IN CASES ARISING UNDER THE CBA

In cases arising under the CBA, the authority of the Chief of the Police Department to suspend officers under his command shall be as provided in Article XVI, Section B of the CBA.

Section 11. DISCHARGE OR SUSPENSION AFTER HEARING: CASES NOT ARISING UNDER THE CBA

- (a) Discharge from office, or suspension from service in the Police Department **in cases not arising under the CBA** shall be in compliance with Statute.
- (b) The Board shall, within a reasonable time after the hearing is completed, enter its finding on the records of the Board.

Section 12. DATE OF HEARING

In cases not arising under the CBA, the time for the hearing of charges shall be set by the Board, within thirty (30) days of the time of the filing of such charges. **In cases arising under the CBA, the time for hearing of the appeal shall be established by mutual agreement of the Village, the grievant and/or Union, and the Board.** Continuances may be granted from time to time upon motion of any part of the proceeding by order of the Board, in accordance with Section 2(c) of this Chapter VI. Where all parties and members of the Board agree, a continuance may be granted to the parties without a need for a formal meeting of the Board to act upon the granting of such a continuance.

Section 13. FINDING AND ORDER: CASES NOT ARISING UNDER THE CBA

In cases not arising under the CBA, if any member of the Police Department shall be found guilty of the charges preferred against him/her after a hearing by the Board, he/she may be removed, discharged, or suspended for a period not exceeding thirty (30) days, without pay.

Section 14. VIOLATION OF RULES

All members of the Police Department shall be subject to the Rules and Regulations of the department, and the Rules and Regulations of the Board, and a violation of such Rules or Regulations shall be cause for the filing of charges before the Board **and/or discipline imposed by authority of the Chief of Police.**

Section 15. VIOLATION OF LAW

Any violation of the laws of the Village of Carol Stream, Illinois, or State or Federal law, by any member of the Police Department of the Village of Carol Stream shall be cause for the filing of charges against said officer **and/or discipline imposed by authority of the Chief of Police.**

Section 16. FINDING AND DECISION: CASES NOT ARISING UNDER THE CBA

In cases not arising under the CBA, the finding and decision of the Board, following a hearing of charges, shall be preserved by the Secretary, the notice of said finding and decision sent to the officer involved and the department head for enforcement. If the finding or decision is that an officer or employee is guilty of charges investigated, and removal or discharge is ordered, such order of removal or discharge shall become effective forthwith.

Section 17. FINDING AND DECISION: CASES ARISING UNDER THE CBA

In cases arising under the CBA, the Board shall issue a written opinion containing findings of fact and its decision as to whether the discipline imposed by the Chief of Police was or was not for just cause. Such written opinion shall be issued within thirty (30) calendar days following the close of the hearing or the submission of briefs by the parties, whichever is later. If the Board should find that the discipline was for just cause, it shall deny the grievance and sustain the disciplinary action imposed by the Chief of Police. If the Board should find that the discipline imposed by the Chief of Police was not for just cause, it shall have the authority to order reinstatement of a discharged officer or revocation of the suspension of a suspended officer. Such reinstatement or revocation may be with or without backpay, in the informed judgment of the Board in the implementation of the concept of just cause.

CHAPTER VII -- ILLINOIS POLICE TRAINING ACT

Section 1. PROBATIONARY TRAINING

By reason of the fact that the Village of Carol Stream has adopted the provisions of the Illinois Police Training Act, every probationary officer appointed by this Board

shall take and complete an approved training course within a period of six (6) months of the date of his/her initial employment or such other date as is approved by Statute and the Board, and shall be certified by the Illinois Governmental Law Enforcement Officers Training Board that he/she has successfully completed said course.

Section 2. BOARD DIRECTION OF TRAINING

Said course shall be taken in an approved school designated by the Board and on such dates as the Board shall designate.

Section 3. EFFECT OF NON-PASSAGE OF TRAINING

Failure of said probationary Police Officer to take said course at such school and at such times as designated by the Board, or failure to pass such course, shall result in immediate discharge of such probationary Police Officer.

CHAPTER VIII – GENERAL

Section 1. SAVINGS PROVISION

The sections, paragraphs, sentences, clauses and phrases of these Rules are severable, and if any phrase, clause, sentence, paragraph or section of these Rules shall be declared unconstitutional, invalid, or unenforceable by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality, invalidity or unenforceability shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of these rules.

ORDINANCE NO.

4-5 4-16-07

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY DECREASING
THE NUMBER OF CLASS K LIQUOR LICENSES FROM 1 TO 0
(LILY PARK, 689 WARWICK)**

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,
Classification of Liquor Licenses, be and the same is hereby amended by decreasing
the number of Class K Liquor Licenses from one (1) to zero (0), effective April 17, 2007.

SECTION 2: This Ordinance amending Chapter 11 of the Code of Ordinances of
the Village of Carol Stream shall be reprinted in the loose-leaf volume, which bears
that title.

SECTION 3: This Ordinance shall be in full force and effect from and after its
passage and approval by law.

PASSED AND APPROVED THIS 16TH DAY OF APRIL 2007.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

RESOLUTION FILED
I-1 4-16-07

RESOLUTION NO. _____

**A RESOLUTION APPROVING A PLAT OF
VACATION OF RIGHT-OF-WAY AND GRANT OF EASEMENT
(BENNETT DRIVE)**

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 16TH DAY OF APRIL 2007.

- AYES:
- NAYS:
- ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

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

RECEIVED

FEB 06 2007

SHEET 1 OF 1

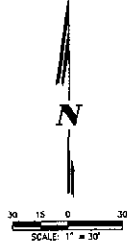
BEING A PART OF LOT 75 OF THE FINAL PLAT OF PARK HILL OF QUAIL RUN SUBDIVISION BEING A PART OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 21, 1977 AS DOCUMENT R77-11784 IN DUPAGE COUNTY, ILLINOIS.

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

PRINT NAME: _____

ADDRESS: _____

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



OWNER'S CERTIFICATE

STATE OF ILLINOIS) SS.
COUNTY OF DUPAGE)

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS/ARE THE OWNER/OWNERS 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 ADOPT 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 OF 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: _____

AT&T ILLINOIS

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__.

AT&T ILLINOIS

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: _____

COMCAST

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__.

COMCAST

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/HIS/HE/IT 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__.

COMMUNITY DEVELOPMENT DEPT

VACATION DESCRIPTION

THAT PART OF LOT 75 IN 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 R77-11784 IN DUPAGE COUNTY, ILLINOIS DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 75; THENCE SOUTH 89 DEGREES 51 MINUTES 57 SECONDS WEST, 119.87 FEET TO THE WEST LINE OF SAID SUBDIVISION; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE SAID WEST LINE, 13.57 FEET; THENCE EASTERLY 34.89 FEET ALONG A CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 187.01 FEET, THE CHORD OF SAID CURVE BEARING NORTH 84 DEGREES 18 MINUTES 57 SECONDS EAST; THENCE SOUTH 89 DEGREES 51 MINUTES 57 SECONDS EAST TANGENT TO THE LAST DESCRIBED CURVE, 85.15 FEET TO THE EAST LINE OF SAID LOT; THENCE SOUTH 00 DEGREES 10 MINUTES 00 SECONDS EAST ALONG SAID EAST LINE, TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

PUBLIC UTILITY EASEMENT DESCRIPTION

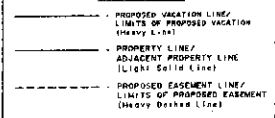
THAT PART OF LOT 78 IN THE FINAL PLAT OF PARK HILL OF QUAIL RUN SUBDIVISION BEING A PART OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 21, 1977 AS DOCUMENT R77-11784 IN DUPAGE COUNTY, ILLINOIS DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 75; THENCE NORTH 00 DEGREES 10 MINUTES 00 SECONDS WEST ALONG THE EAST LINE OF SAID LOT, 8.38 FEET TO THE POINT OF BEGINNING THENCE NORTH 89 DEGREES 51 MINUTES 57 SECONDS WEST, 85.23 FEET; THENCE WESTERLY, TANGENT TO THE LAST DESCRIBED CURVE, 34.84 FEET ALONG SAID WEST LINE, 10.22 FEET; THENCE EASTERLY, 34.89 FEET ALONG A CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 187.01 FEET, THE CHORD OF SAID CURVE BEARING SOUTH 83 DEGREES 56 MINUTES 57 SECONDS WEST TO THE WEST LINE OF SAID LOT; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG SAID WEST LINE, 10.22 FEET; THENCE EASTERLY, 34.89 FEET ALONG A CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 187.01 FEET, THE CHORD OF SAID CURVE BEARING NORTH 84 DEGREES 18 MINUTES 57 SECONDS EAST; THENCE SOUTH 89 DEGREES 51 MINUTES 57 SECONDS EAST TANGENT TO THE LAST DESCRIBED CURVE, 85.15 FEET TO THE EAST LINE OF SAID LOT; THENCE SOUTH 00 DEGREES 10 MINUTES 00 SECONDS EAST ALONG SAID EAST LINE, 10.00 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

PARCEL INDEX NUMBER

02-302-001
VACANT LAND ADJACENT TO SURREY DRIVE CAROL STREAM, IL

LINE LEGEND



NOTES

ALL MEASUREMENTS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

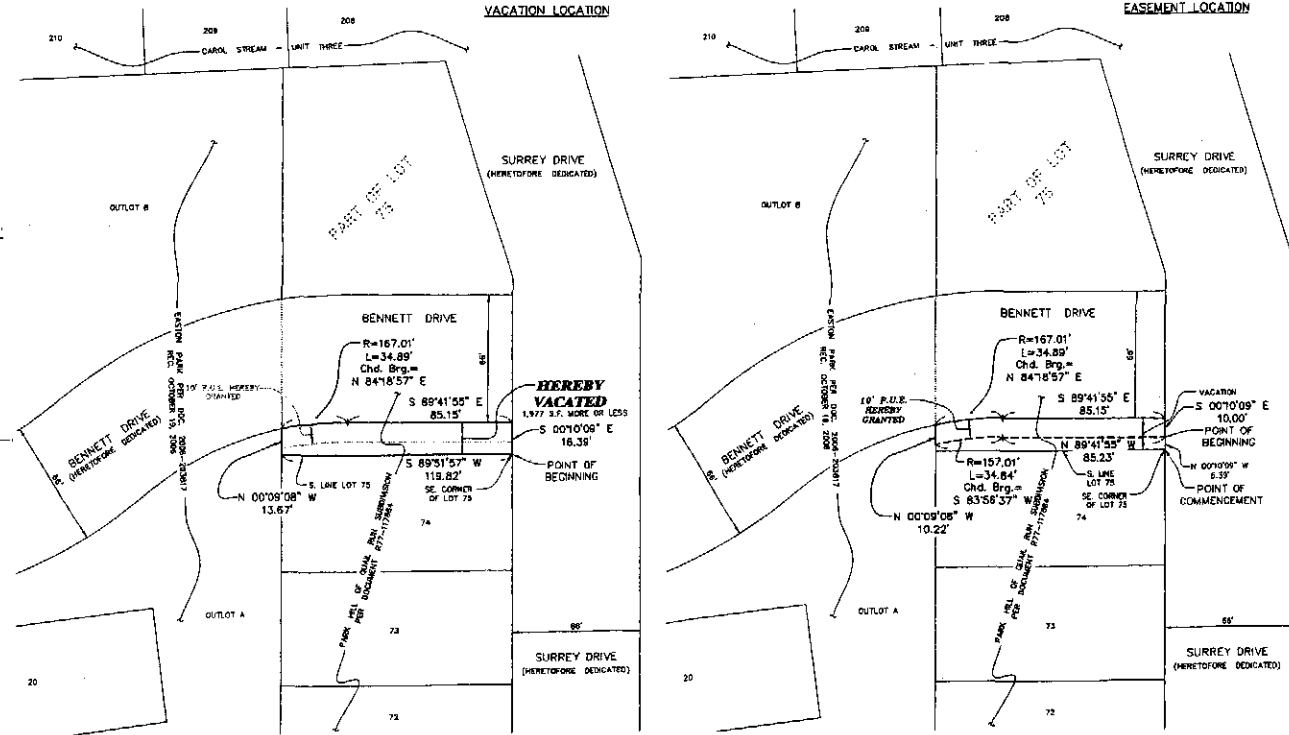
DIMENSIONS SHOWN ALONG CURVES ARE ARC DISTANCES.

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

VACATION LOCATION

EASEMENT LOCATION



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 RECEIVING A PERMANENT RIGHT OF ACCESS ACROSS THE PROPERTY DESCRIBED HEREON FOR THE NECESSARY PURPOSES AND EQUIPMENT TO DO ANY OR ALL OF THE ABOVE WORK. THE 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, NO PERMANENT BUILDINGS SHALL INTERFERE WITH THE OPERATION OF THE SAME. THE RIGHT IS ALSO HEREBY GRANTED TO THE VILLAGE, UTILITIES AND SIMILAR ENTITIES TO DO ANY OR ALL OF THE ABOVE WORK. THE 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, NO PERMANENT BUILDINGS SHALL INTERFERE WITH THE OPERATION OF THE SAME. THE RIGHT IS ALSO HEREBY GRANTED TO THE VILLAGE, UTILITIES AND SIMILAR ENTITIES TO DO ANY OR ALL OF THE ABOVE WORK. THE 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, NO PERMANENT BUILDINGS SHALL INTERFERE WITH THE OPERATION OF THE SAME.

PREPARED BY:

CEMCON, Ltd.

Consulting Engineers, Land Surveyors & Planners
2280 WHITE OAK CIRCLE, SUITE 100
ALPHATA, ILLINOIS 60007-9075
PH: (630) 962-2100 FAX: (630) 962-2199
WWW: CEMCON.COM

DATE: 02-06-07 FILE NAME: PLAT VAC
DRAWN BY: N.K.S. FLD. BK. / PG. NO.: 870/1-30
COMPLETION DATE: 11-22-06 JOB NO.: 601.028
REVISION: 31-07/VEZ PER VILLAGE REVIEW LETTER DATED 1-18-07

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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 PURPOSE 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, 2009
PROFESSIONAL DESIGN FIRM LICENSE NO. 184.002937
EXPIRATION DATE IS APRIL 30, 2007

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director 

DATE: April 11, 2007

RE: **Agenda Item for the Village Board meeting of April 16, 2007**
PC/ZBA Case 07008, Village of Carol Stream, 500 N. Gary Avenue
Plat of Vacation of Public Right-of-Way and Grant of Easement – Bennett Drive

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. 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 Bennett Drive was located at sufficient distance from the residential lot and the Plat of Vacation of Public Right-of-Way and Grant of Easement was prepared, in order to create additional side yard adjacent to the public street.

The staff report presenting the Plat of Dedication of Right-of-Way and the 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 two plats, with conditions, by a vote of 5-1. At their March 5, 2007, meeting, the Village Board approved the Plat of Dedication of Right-of-Way; however, the Plat of Vacation of Public Right-of-Way and Grant of Easement was removed from the agenda at the request of the Village Attorney to allow staff time to obtain concurrence from the adjacent property owners. As indicated in the attached correspondence, concurrence has been received from the owners at 198 Surrey for the vacation of approximately 1,977 square feet of intentionally created surplus right-of-way, which will become part of the property at 198 Surrey and bring the setback into conformance with the Zoning Code.

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

RJG:bg

t:\planning\plan commission\staff report\2007 staff reports\07008c.easton park - bennett row.vbmemo.doc

Jim and Yulita Nickolov
198 Surrey Drive
Carol Stream, Illinois, 60188

March 29, 2007

Robert J. Glees, PE, AICP
Community Development Director
500 N. Gary Avenue
Carol Stream, Illinois, 60188

Re: Bennett Drive Street Connection
Corner Side Yard for 198 Surrey Drive

Dear Mr. Glees:

We have received your letter dated February 8, 2007, regarding Bennett Drive, the new street that has recently been constructed adjacent to our property on Surrey Drive, and your proposal for the Village to vacate a strip of land, which is 16.39 feet in width, approximately 1,967.8 square feet in area, and add it to the entire length of the north side of our lot.

Please be advised we are in agreement with your proposal. It is our understanding that the addition of this strip to our current lot would bring it entirely into conformance with the Carol Stream Zoning Code in its new configuration as a corner lot. It is also our understanding that under Illinois law, the Village can vacate the 16.39 foot strip of land, and the land would then become added to our lot. The Village would do this without any charge to us.

By this letter, we agree to the vacation of right-of-way and addition to our lot, as described above.

Very truly yours,



Jim Nickolov



Yulita Nickolov

RJG:bg

C: Stewart H. Diamond, Village Attorney

u:\developments\easton park\198 surrey 3.doc

RECEIVED

APR 04 2007

COMMUNITY
DEVELOPMENT DEPT

RESOLUTION NO. _____

[141234, 1007]
I-2 4-16-07

**A RESOLUTION ADOPTING THE 2007-08 EMPLOYEE PAY PLAN
FOR THE VILLAGE OF CAROL STREAM**

WHEREAS, as part of the budgeting process for the Village of Carol Stream, the Village Board of Trustees annually approves and adopts an employee pay plan schedule; and

WHEREAS, an adjusted employee pay plan schedule has been found to be in the best interests of the Village of Carol Stream; and

WHEREAS, this employee pay plan, which is attached to this Resolution as Attachment "A", is in conformance with previously established Village policy for pay range adjustment.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE PAGE COUNTY, ILLINOIS, in the exercise of its home rule powers, as follows:

SECTION 1: That the 2007-08 Employee Pay Plan for the Village of Carol Stream, as attached to this Resolution as Attachment "A", shall be adopted by the Village of Carol Stream for all present Village employees including the Village Manager, executive and non-executive, who are not represented by a labor organization.

SECTION 2: After the pay range adjustments have been made as outlined in Attachment "A", all present Village employees who are not represented by a labor organization, will receive a 4.25% wage adjustment, except as follows:

- a. Any employee, who after receiving the wage adjustment is below the minimum wage for his or her classification, will be raised to the minimum of the new range.
- b. Any employee who is at a pay rate higher than the maximum of the new pay range will not receive a general wage adjustment.

- c. Any employee who is at a pay rate less than 4.25% from the maximum of the new range will receive a wage adjustment equal to the amount which will bring him or her to the maximum of the new range.

SECTION 3: All ranges and wage adjustments will be effective May 1, 2007.

SECTION 4: This Resolution shall be in full force and effect from and after its passage and publication in pamphlet form as prescribed by law.

PASSED AND APPROVED THIS 16TH DAY OF APRIL 2007.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

ATTACHMENT "A"

2007-08 PAY PLAN

Pay ranges have been established for the various position classifications in the Village of Carol Stream and adjusted through an annual evaluation. The pay ranges are established in conformance with previously stated Village policy to establish pay ranges at the top one-third level of pay ranges for comparable positions in other suburban metropolitan municipalities.

Each pay range has a minimum and maximum. In general, the minimum is the initial hiring level. Original appointment to any position will be made at this entrance level unless it is determined by the Department Head and Village Manager that the candidate's abilities, training and/or prior work experience justify a higher entrance rate.

Advancement through the range is made on the basis of performance. Performance is determined through annual employee performance appraisals. Non-organized, non-executive employees are considered for performance increases on their employment anniversary date. Executive employees are considered for performance increases on May 1st. Performance increases for those employees, with performance review dates from May 1, 2007 April 30, 2008, shall be in the manner and amounts described in Chapter Four of the Personnel Code.

In no case will an employee receive a performance adjustment which will put him or her above the maximum of the pay range of the classification.

RESOLUTION NO. _____

I-3 4-16-07

**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, is no longer useful and authorize their sale on eBay.

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 16TH DAY OF APRIL 2007.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

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: April 3, 2007

RE: The Police Department has been awarded 8 vehicles through Article 36 seizure laws and request the Village Board declare them as surplus and allow them to be auctioned through our Ebay account.

The eight seized vehicles below have been awarded to the Village via Article 36 seizure laws of the Illinois Compiled Statutes. I would like the vehicles declared as surplus so they can go to auction.

1- 1991 Acura Legend	VIN-JH4KA7559MC012167
2- 1992 Cadillac Deville	VIN-1G6CD53B0N4293980
3- 1993 Pontiac Grand Prix	VIN-1G2HX531L5P1254393
4- 1995 Ford Explorer	VIN-1FMDU24X0SUC08668
5- 1984 Ford Taurus	VIN-1FALP52U7RG244843
6- 1988 Buick Regal	VIN-2G4WD14W1J1504688
7- 2003 Mercedes ML500	VIN-4JGAB75EX3A383371
8- 1995 Jeep Cherokee	VIN-1J4GZ58S3SC629304

CC: Chief Willing
Deputy Chief Lance Oakland

RESOLUTION NO. _____

**A RESOLUTION FREEZING THE VANTAGECARE
RETIREMENT HEALTH SAVINGS (RHS) PROGRAM**

WHEREAS, on January 3, 2005 the Village of Carol Stream adopted resolution 2109, which is attached to this Resolution as Attachment "A", in conformance with previously established plan designs for Retirement Health Savings (hereinafter, "RHS") through ICMA-Retirement Corporation; and

WHEREAS, the Internal Revenue Service has since reviewed the RHS plans and determined that the elective features of the RHS program may not be part of a health reimbursement agreement; and

WHEREAS, the ICMA-Retirement Corporation has entered into an agreement with the Internal Revenue Service to discontinue elective plan contribution no later than 12/31/07.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE PAGE COUNTY, ILLINOIS, in the exercise of its home rule powers, as follows:

SECTION 1: That the Village of Carol Stream will hereby freeze all employee contributions to the RHS program effective 12/31/07.

SECTION 2: That the assets of the Plan existing on or after 12/31/07 shall be held in trust, with the Employer continuing to serve as trustee, for the exclusive benefit of Plan participants and their beneficiaries, and the assets of the Plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and publication in pamphlet form as prescribed by law.

PASSED AND APPROVED THIS 16TH DAY OF APRIL 2007.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream

Interdepartmental Memo

DATE: April 9, 2007

TO: Joe Breinig, Village Manager

FROM: Caryl Maurer, Employee Relations Director (JL)

RE: RHSP Plan Recommendation

As you know, in 2005 the Village of Carol Stream implemented a Retirement Health Savings plan (RHSP) through ICMA-RC as an elective option for our employees. (As a reminder, this plan has provided a tool for employees to voluntarily contribute monies tax free for the sole use of medical expenses upon retirement.) Unfortunately, beginning in October 2006 we received correspondence from the ICMA regarding IRS concerns with the elective features offered by ICMA's RHSP plans.

Since that time, the Village of Carol Stream has been waiting for a final agreement between the IRS and the ICMA-RC regarding our RHSP plan. To that end, attached is the latest correspondence from ICMA-RC regarding final agreements made, along with a question and answer sheet.

Simply put:

1. There will be no penalties invoked for those currently in the plan (both employers and employees)
2. Monies set aside will be preserved with existing favorable tax treatment
3. The Village must cancel or freeze its existing plan between now and 12/31/07 (cancel: all monies returned after-tax / freeze: monies remain in plan tax-free for health related expenses upon retirement)

Given this latest information, I am recommending the Village of Carol Stream's RHSP plan be *frozen* as of 12/31/07. Also listed in the suggested memo to employees attached, this recommendation is being made due to the continual tax-advantages as well as the potential for future legislative changes allowing the plan's continuance.

I will keep you updated on any other information as I receive it. Please let me know if you have any questions regarding this matter.

Village of Carol Stream

Interdepartmental Memo

TO: All Employees Enrolled in the Retirement Health Savings Plan

FROM: Caryl Maurer, Employee Relations Director

DATE: March 30, 2007

RE: **Retirement Health Savings Plan Termination**

As you are aware, upon receiving final notification from ICMA-RC regarding their agreement with the IRS on elective retirement health savings plans, the Village of Carol Stream must stop accepting contributions to our plan no later than 12/31/07. This memo is to confirm that until that date, the Village will continue to accept these contributions.

The Village has made the decision to continue the plan until the last date applicable (12/31/07) due to:

- continual tax advantages
- more time to save money tax-free for healthcare upon retirement
- possibility of legislative changes allowing the plan's continuance and/or future acceptance

While it is unfortunate that IRS rulings made after the plan's allowance have forced this issue, it was neither foreseeable nor preventable. The Village entered into this plan with ICMA-RC in good faith, and will continue to evaluate future opportunities.

Please let me know if you have any questions.



March 16, 2007

Dear RHS Participant,

Our records indicate that you voluntarily participate in ICMA-RC's VantageCare Retirement Health Savings Plan (RHS).

The RHS plan operates as a health reimbursement arrangement (HRA). The Internal Revenue Service (IRS) has determined that the elective features of the RHS program may not be part of a health reimbursement arrangement such as the RHS program. As a result, ICMA-RC no longer offers RHS plans with irrevocable elective features and is not accepting any new elections to existing plans.

ICMA-RC has been in discussions with the IRS for a number of months to resolve how existing plans will be treated now and in the future. We are pleased to let you know that we reached an agreement with the IRS that:

- Preserves existing favorable tax treatment for your account now and in the future.
- Provides that contributions elected through Dec. 31, 2006, including terminal leave contributions, may continue until Dec. 31, 2007.

You do not have to take any steps or action under the IRS agreement. We want to emphasize that the elections and/or contributions made to your RHS plan prior to Dec. 31, 2006 are fully protected and will retain the same tax advantages for the life of the plan. It will be the decision of your plan sponsor whether your RHS plan will be amended to allow for mandatory contributions and participation by participants like you, which the IRS has fully approved.

We appreciate your patience as we have worked with the IRS to resolve these issues. You will find enclosed a short Q&A that we believe will address any questions you have. If you need additional assistance you may call our Investor Services representatives toll-free at 1-800-669-7400, Monday-Friday, 8:30 a.m. to 9:00 p.m., ET.

Sincerely,

Gerald Backenstoe
Vice President, Investor Services

Vantagepoint securities are distributed by ICMA-RC Services, LLC, a broker-dealer affiliate of ICMA-RC, member NASD/SIPC.



Questions & Answers for RHS Participants

1. What is RHS?

ICMA-RC's Retirement Health Savings (RHS) program allows you to save now for health care expenses that you will incur in retirement. Your assets grow tax-deferred and are tax-free, when used for eligible health care expense reimbursements. Today, contributions may be made to the RHS program on a mandatory basis (i.e., employees cannot elect to receive cash in lieu of contributions) or an elective basis (i.e., employees may make irrevocable elections to have contributions made on their behalf in lieu of cash compensation).

2. Is RHS changing?

Yes. ICMA-RC no longer offers elective features in new RHS plans.

3. Why is RHS changing?

The Internal Revenue Service (IRS) conducted payroll audits involving a number of RHS plans and determined that the elective features of the RHS program may not be part of a health reimbursement arrangement such as the RHS program.

4. Did ICMA-RC reach a resolution with the IRS?

Yes. In relevant part, the agreement with the IRS:

- Preserves existing favorable tax treatment for RHS contributions made pursuant to elections in place as of Dec. 31, 2006.
- Provides that elective contributions may continue through Dec. 31, 2007.
- Provides that ICMA-RC agreed to stop accepting elective contributions after Dec. 31, 2007.
- Resolves all outstanding audits on RHS plans with elective features.
- Provides that the IRS agreed not to pursue the issue of elective contributions in future audits involving RHS plans.

5. What does the resolution mean to the elective features of my plan?

Your participation and elections will continue in force until the end of 2007. Elective participation and contributions will not be permitted beyond the end of the year. Your plan sponsor will determine if your RHS plan will be amended to allow for mandatory participation and contributions.

6. I plan to retire next year. Will my election for the contribution of my excess leave still be valid?

Contributions of terminal leave will be valid only through 2007 provided the election was made prior to Dec. 31,

2006. Elective leave contributions in future years will not be permitted. Your employer may decide to mandate leave contributions in the future.

7. Plan contributions were suspended in 2006, will those contributions resume now?

Your employer will determine if plan contributions will continue for the remainder of 2007.

8. Is it possible to increase my contribution election, so that I can save a larger amount for health care expenses?

Previous contribution elections will remain in force without change. Elections cannot be increased or decreased for any reason.

9. Can any new elections be made in 2007?

No. All elections must have been in place by Dec. 31, 2006, to be eligible for contribution under the terms of the resolution.

10. What if I don't want to participate in a mandatory plan, are there any alternatives?

Plans continuing beyond 2007 may allow for participation and contributions solely on a mandatory basis. Your employer will determine if your RHS plan will continue on a mandatory basis.

11. I increased my 457 contributions during our plan suspension, what should I do now?

Employers may choose to resume RHS plan contributions for the remainder of 2007. You may contact your employer to discuss amending your 457 contribution, if contributions to both programs will be a financial challenge.

12. Was there a settlement with the IRS as a part of the resolution?

ICMA-RC agreed to a global resolution with the IRS that shields plan sponsors and participants from any financial consequences now and in the future relative to elective participation and contributions.

13. Are there any tax consequences of the resolution?

There is no tax consequence associated with the IRS resolution. The existing RHS program continues to remain a tax-advantaged program under Health Reimbursement Arrangement (HRA) guidelines.

14. Who should I contact for more information?

If you have questions that have not been addressed by this Q&A, you may contact your employer or ICMA-RC's Investor Services Division at 1-800-669-7400.

ATTACHMENT "A"

R.2109

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

RESOLUTION NO. 2109

A RESOLUTION ADOPTING THE VANTAGE CARE
RETIREMENT HEALTH SAVINGS (RHS) PROGRAM

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

THIS 3rd DAY OF JANUARY, 2005

Published in pamphlet form by
authority of the Mayor and
Board of Trustees of the
Village of Carol Stream
County of DuPage, Illinois
This 13th day of January, 2005.

RESOLUTION NO. 2109**A RESOLUTION ADOPTING THE VANTAGECARE
RETIREMENT HEALTH SAVINGS (RHS) PROGRAM**

WHEREAS, The Village of Carol Stream (hereinafter "Employer"), has employees rendering valuable services; and

WHEREAS, the establishment of a retiree health savings plan for such employees serves the interests of the Employer by enabling it to provide reasonable security regarding such employees' health needs during retirement, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Employer has determined that the establishment of the retiree health savings plan (the "Plan") serves the above objectives.

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 Employer hereby adopts the Plan in the form of the ICMA Retirement Corporation's VantageCare Retirement Health Savings Program.

SECTION 2: That the assets of the Plan shall be held in trust, with the Employer serving as trustee, for the exclusive benefit of Plan participants and their beneficiaries, and the assets of the Plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan. The Employer has executed the Declaration of Trust of the Village of Carol Stream Integral Part Trust in the model trust made available by the ICMA Retirement Corporation.

SECTION 3: That the Employee Relations Director shall be the coordinator and contact for the Plan and shall receive necessary reports, notices, etc.

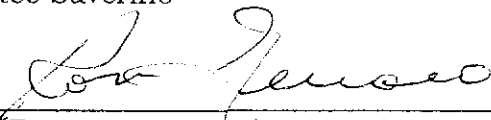
SECTION 4: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED THIS 3RD DAY OF JANUARY 2005.

AYES: 5 Trustees McCarthy, Gieser, Stubbs, Fenner and Shanahan

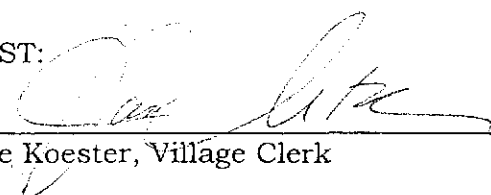
NAYS: 0

ABSENT: 1 Trustee Saverino



Ross Ferraro, Mayor

ATTEST:



Janice Koester, Village Clerk



Village of Carol Stream

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

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

CERTIFICATION


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

I further certify that the attached is a true and correct copy of **Resolution No. 2109 A RESOLUTION ADOPTING THE VANTAGE CARE RETIREMENT HEALTH SAVINGS (RHS) PROGRAM.**

This resolution was passed and approved by the Mayor and Board of Trustees on January 3, 2005.

Dated at Carol Stream, Illinois
This 12th day of January 2005.

SEAL



Wynne W. Progar, Deputy Village Clerk



J-1 4-16-07*Village of Carol Stream*

INTER-DEPARTMENTAL MEMO

TO: Joseph E. Breinig, Village Manager
Terry Fuller, COD Director of Academic Affairs

FROM: College of DuPage-Carol Stream Regional Center Advisory Committee

DATE: April 4, 2007

RE: Carol Stream Community Education Center – 2006 Annual Report

Each year the Community Education Center Advisory Committee is required to provide a report on existing and needed programs and services offered at the Community Education Center. Attached to this year's report is a draft copy of the Advisory Committee meeting minutes from February 27, 2007, enrollment data through spring 2007, Community Meeting Room Usage Report, enrollment report for free Computer Classes and Children's Play Center Report for the College of DuPage Community Education Center in Carol Stream. It was an exciting year for the Community Education Center in Carol Stream as it completed its second full year of classes. A review of enrollment data shows that 515 students enrolled for 1,998 credit hours in the spring quarter of 2007 representing an increase in enrollment and credit hours of 41% and 45% respectively over spring 2006.

One of the more innovative and unique programs to open last year was the new Children's Play Center, which allows enrolled student parents to leave their 3-12 year-old child at the center while they are attending classes. The Play Center is an enhanced learning center designed to focus on childhood development activities. The curriculum includes music, science, art, math, literacy and large and small motor activities. The Center affords parents the opportunity to continue their educational endeavors while maintaining peace of mind that their children are receiving high-quality care and instruction. The popularity of the Children's Play Center has grown over the past year and demand exceeded space allocated for this activity. COD reevaluated this room's usage and was able to reallocate space within the center to accommodate 20 children. Demand for childcare remains high. The fee for use of the Children's Play Center is \$4.00/hr.

The Community Education Center Advisory Committee is charged with identifying needed programs and services including those that address the digital divide in Carol Stream. The 2001 Agreement between the Village and College of DuPage included 11 criteria for meeting this objective:

- *At least one computer classroom and one open computer lab, with levels of hardware, software, instruction, and technical support comparable to other COD*

regional centers, for the purpose of delivering instruction to students, businesses, and community residents.

Committee Assessment: This use has met or exceeded expectations for one of the computer rooms. The other computer room has been under utilized. Meeting rooms and the Children's Play Center are being over utilized resulting in some denial of requests for use. Several options to better utilize computer rooms were evaluated. The following changes were implemented to address these issues:

- Relocated the Children's Play Center, which had a capacity of 8 children, to the former open computer lab Room 101, which has a capacity of 20 children.
 - Room 110 is now the new open computer lab, which includes 18 PC's and a print station.
 - The old Children's Play Center Room 102 has been converted to a meeting room.
- *Community meeting space for up to 200 people from the Village of Carol Stream and Village-recognized organizations.* This use is being met. The Committee suggests that the Village Board and College of DuPage Board of Trustees hold some of their Board meetings at the CEC to further showcase and promote the facility to the community as the meetings are taped and televised. (See attached Meeting Room Attendee report dated 2/26/07).
- *Classroom(s) for educational and training programs for local businesses.* This use is being met but the Committee feels the business community is under utilizing the Center. The committee feels that more businesses are conducting in-house training and one-on-one computer training at the employee's work station rather than having this done off site. The Committee suggests that the Village and the College of DuPage, working with the CS Chamber of Commerce and other local chambers of commerce, conduct an open house annually to promote the Center to the business community
- *Classroom(s) for non-technology based courses.* This use is being met.
- *Tuition-free computer literacy workshops (3 clock hours) for Carol Stream residents at no cost at least twice a month on a two-year trial basis (minimum enrollment of ten required) to be re-evaluated annually.* This use was met. The Committee feels that tuition-free literacy workshops should continue to be offered (see attached Student Counts for Free Computer Classes report).
- *Credit and non-credit computer classes for students at COD's tuition and fee rates then in effect.* This use was met.

- *Free use of the open computer lab for Carol Stream residents, except for a nominal charge for printing consistent with practices at other COD regional centers. This use was met. There are 24 seats available at the Center for this use.*
- *Free use of available meeting rooms for Village of Carol Stream recognized civic, social, and athletic organizations. This use was met (see attached Meeting Room Attendee report dated 2/26/07).*
- *Use of available meeting rooms by groups not associated with the Village of Carol Stream at COD's rental rates then in effect for external users. This use was met but the Committee feels outside groups are under utilizing the Center (see attached Meeting Room Attendee report dated 2/26/07).*
- *Classes and workshops for local businesses at rates then in effect charged by COD's Business and Professional Institute. This use was met.*
- *Non-technology credit and non-credit courses at COD's tuition and fee rates then in effect. This use was met.*

On another positive note the Community Education Center again closed the year in the black, which is a testament to the efficient management of the Center. The Advisory Committee is excited about the response it has received from the community and is continuing to investigate new ways to promote the programs offered at the Carol Stream Center.

Cc: Carol Stream Mayor and Board of Trustees
Sunil Chand, Ph.D., College of DuPage, President
College of DuPage Board of Trustees

DRAFT

College of DuPage - Carol Stream Regional Center Advisory Committee Meeting Minutes

February 27, 2007

9:00 a.m.

Attendance: Greg Bielawski, Chairman
Terry Fuller, COD – Director of Academic Services
Milli Jones, COD – CEC Supervisor
Patricia Coleman, COD – Associate Dean, ESL/ABE/ASE
Mike Perez, COD – Associate Director, BPI/CE

Absent: Alicia Lopez, Prince Castle – Director of Human Resources
Vanessa Roth, Outreach Community Center – Director Emeritus
Lynn O'Dell, Carol Stream Public Library – Director - Retired
Pam Fenner, Village of Carol Stream – Trustee
2 Vacancies

Also Present: Robert Mellor, Village of Carol Stream – Assistant Village Manager &
Staff Liaison

1. Approval of Minutes of the September 20, 2006 Meeting

Greg began the meeting at 9:00 a.m. and asked if there were any comments or corrections to the minutes from the September 20, 2006 committee meeting. Terry Fuller moved and Milli Jones seconded the motion to approve the September 20, 2006 committee meeting minutes. The motion passed unanimously.

Terry introduced the 2 new COD, CEC Advisory Committee appointees Patricia Coleman, COD – Associate Dean, ESL/ABE/ASE and Mike Perez, COD – Associate Director, BPI/CE to the group. Greg stated that Bill Burndt has resigned from the committee due to work commitments. Greg briefly explained the role of the Advisory Committee to the new members. Greg stated that the committee is charged with making recommendations to the COD and Village on any needed changes and submitting a report on CEC activities.

2. Update on Community Education Center Programs & Services: Update on Curriculum & Enrollment – Academic Year-To-Date

- a. **Community Meeting Room Usage Report** – Milli distributed a list of groups that have used or are scheduled to use the Community Meeting Rooms from October 11, 2004 through March 9, 2007. Skills USA Student Testing is the single largest user of the room. Milli stated that 75% of the employees from Berlin Industries sign-up for English As A Second Language courses. The committee agreed that more needs to be done to reach out to the business community to encourage greater use of the facility. Greg suggested holding/televising a joint Village/COD Board meeting/workshop at the CEC, to further promote its use.

Terry stated that they have relocated the children's play area, which had a capacity of 8 children, to the former open computer lab Room 101, which has a capacity of 20 children. Room 110 is now the new open computer lab, which includes 18 PC's and a print station. The old children's play area Room 102 has been converted to a meeting room.

- b. **Children's Play Center** – Milli distributed the enrollment history for the Children's Play Center. Attendance at the Play Center has increased from 31 children in 2006 to 40 for the first 2 trimesters of 2007. Fall of 2007 fees for use of the Play Center will increase to \$4.00.
- c. **Computer Lab Usage and Enrollment** – Milli stated that Carol Stream resident student counts for free computer classes continues to be very high. Enrollment for 2006 was 275 versus 202 for the 2005 school year.
- d. **Course Offerings** – Milli distributed a flyer on *Learning About Computers – Free 3-Hour Program*, which will be taught in English and Spanish. Enrollment at CEC continues to grow.

Terry distributed a copy of the Carol Stream Community Education Center Profit and Loss statement. Terry stated that although the CEC continues to be profitable, one-half of the enrollment is for English As A Second Language courses, which are not revenue generators. Terry stated that ESL courses have 7 different levels from beginner to college and are funded by apportionment, grants and tuition. COD is only getting ½ of the State of Illinois apportionment funding for ESL courses than it used to get. Terry stated that future ESL funding needs to be addressed.

3. Other Business

- a. **Committee Vacancies** – Bob will talk to the Mayor when he comes back from vacation about filling the Village vacancies on the Committee. Terry stated that he will be retiring at the end of December and that Joanna Park will fill his vacancy. Greg stated that current Village members will serve until reappointed or replaced.
- b. **Year End Report** – The Committee agreed that a report should be presented to the Village and COD Boards at a joint meeting in May or June. Bob was asked to prepare a draft annual report for the Committee to review.

4. Adjournment

The next regularly scheduled Committee meeting was set for September 18, 2007 at 9:00 p.m. at the Community Education Center, 500 N. Kuhn Road, Carol Stream.

Mike Perez moved and Terry Fuller seconded the motion to adjourn the meeting at 10:00 a.m. The motion was approved unanimously.

Carol Stream Community Education Center Enrollment

<u>2004-2005 Academic Year</u>	<u>Seatcount</u>	<u>Credit Hours</u>
Fall 2004	356	1,236
Winter 2005	401	1,656
Spring 2005	414	1,637
Summer 2005	313	1,335
Quarter Totals	1,484	5,864
Converted to Semesters	994	3,929
<u>2005-2006 Academic Year</u>	<u>Seatcount</u>	<u>Credit Hours</u>
Fall 2005	465	1,778
Spring 2006	366	1,379
Summer 2006	438	1,005
Academic Year Totals	1269	4,162
Increase	275	233
Percentage	28%	6%
<u>2006-2007 Academic Year</u>	<u>Seatcount</u>	<u>Credit Hours</u>
Fall 2006	587	2,246
Increase over Fall 2005	122	468
%	26%	26%
Spring 2007	515	1,998
Increase over Spring 2006	149	619
%	41%	45%

Children's Play Center Report

	Fall 06	Spring 06	Summer 06	Fall 07	Spring 07
Enrollment	7 children	16 children	8 children	18 children	10 morning/11 night
Classes	ESL	ESL and A&P	ESL and A&P	ESL and A&P	ESL/A&P/ENG 1101
Expenses	\$52.64 (snacks)	\$80.00 (snacks)	\$60.00 (snacks)	used leftovers	
Revenue	\$438.00	\$996.50	\$578.30	\$1,565.25	

Students Count for Free Computer Class

2005	
Date	Attendance
1/15/05	Canelled (3)
2/2/05	Canelled
2/12/05	4
3/8/05	6
4/12/05	19
4/16/05	5
5/11/05	8
5/14/05	Canelled (3)
6/8/05	4
6/11/05	12
7/13/05	8
7/16/05	20
8/10/05	17
8/13/05	12
9/13/05	Cancelled (3)
9/17/05	8
10/11/05	7
10/15/05	Canelled (3)
11/8/05	14
11/12/05	14
12/13/05	24
12/17/05	11
Total	202

Spring 06	
Date	Attendance
1/24/06	15
1/28/06	15
2/7/06	7
2/18/06	11
3/7/06	17
3/18/06	Cancelled
4/4/06	11
4/15/06	24
5/2/06	14
5/20/06	24
Total	138

Summer 06	
Date	Attendance
6/10/06	11
6/27/06	9
7/8/06	17
7/25/06	12
Total	49

Fall 06	
8/12/06	21
8/29/06	22
9/9/06	8
9/26/06	9
10/14/06	8
10/24/2006	8
11/11/2006	12
11/28/2006	Cancelled
12/9/2006	Cancelled
12/19/2006	Cancelled
Total	88

Spring 07	
1/10/07	10
2/10/07	19
2/27/07	8
3/10/07	
3/27/07	
4/24/2007	
4/28/2007	
5/12/2007	
Total (as of 2/27/07)	37

**Carol Stream Community Education Center
Meeting Room Attendees**

Date	Day	Organization	# Attendees
10/11/2004	M	Carol Stream Village Board meeting	75
11/4/2004	T	Carol Stream Advisory Meeting	15
11/16/2004	T	BPI Frederick, Lilly	30
11/17/2004	W	BPI Frederick, Lilly	30
12/4/2004	S	Sadie Flucas NATL	2
12/11/2004	S	Sadie Flucas NATL	4
12/15/2004	W	Girls Scouts	30
1/8/2005	S	DuPage Cancer Society	30
1/13/2005	R	Carol Stream Chamber Meeting	15
1/19/2005	W	Carol Stream Advisory Meeting	12
1/21/2005	F	College Of DuPage Advising and Counseling	40
1/26/2005	W	Tom Weeks	6
2/10/2005	R	Carol Stream Chamber Meeting	15
2/25/2005	F	Skills USA Student Test	320
3/10/2005	R	Carol Stream Chamber Meeting	15
3/18/2005	F	Regional Supervisors Meeting	10
5/4/2005	W	Women in Business CS Chamber	12
5/20/2005	F	Student Government meeting	12
5/21/2005	S	CS Historical Society	30
6/10/2005	F	CS Cheerleaders	85
6/15/2005	W	Women in Business CS Chamber	12
6/21/2005	T	Lutheran Church of the Master	12
6/25/2005	S	Carol Stream Cheerleaders coaches	25
7/7/2005	R	Milli Jones Interviews	7
7/15/2005	S	COD Punch list meeting	7
7/20/2005	W	Women in Business CS Chamber	12
8/2/2005	T	ITB Meeting	5
9/1/2005	R	CS HS University.Every Thursday (X7 Thursday)	70
9/1/2005	R	Tutoring Session, Landon Sue (Every Thursday)	2
9/1/2005	R	BPI/ Warner, Dona	3
9/19/2005	M	CS Advesiry Committee	12
10/8/2005	M	CS business district "Open House"	20
10/19/2005	W	D&R Technology-BPI/ Ename	20
10/25/2005	T	D&R Technology-BPI/ Ename	20
10/27/2005	R	D&R Technology-BPI/ Ename	20
11/2/2005	W	BPI/Rita Hatcher	50

11/2/2005	W	D&R Technology-BPI/ Ename	20
11/10/2005	R	D&R Technology-BPI/ Ename	20
11/13/2005	S	D&R Technology-BPI/ Ename	20
11/17/2005	R	D&R Technology-BPI/ Ename	20
12/1/2005	R	D&R Technology-BPI/ Ename	20
12/8/2005	R	D&R Technology-BPI/ Ename	20
12/15/2005	R	D&R Technology-BPI/ Ename	20
12/22/2005	R	D&R Technology-BPI/ Ename	20
12/29/2005	R	D&R Technology-BPI/ Ename	20
1/5/2006	R	D&R Technology-BPI/ Ename	20
1/12/2006	R	D&R Technology-BPI/ Ename	20
1/12/2006	R	CS Cheerleading board meeting	7
1/19/2006	R	D&R Technology-BPI/ Ename	20
1/20/2006	F	CS Girls Scouts/Milschewski Carolyn	125
1/25/2006	W	BPI/Rita Hatcher	60
1/26/2006	R	BPI/Rita Hatcher	60
1/26/2006	R	D&R Technology-BPI/ Ename	20
2/3/2006	F	D&R Technology-BPI/ Ename	20
2/9/2006	R	D&R Technology-BPI/ Ename	20
2/9/2006	R	CS Cheerleading Board Meeting	7
2/14/2006	T	CS Park District	70
2/15/2006	W	Lunch&Learn/ Lolly, F	30
2/16/2006	R	D&R Technology-BPI/ Ename	20
2/20/2006	M	CS Home Schooling	20
2/21/2006	T	CS Chamber	30
2/22/2006	W	Lunch&Learn/ Lolly, F	30
2/23/2006	R	D&R Technology-BPI/ Ename	20
2/24/2006	F	Skills USA Student Test	250
3/2/2006	R	D&R Technology-BPI/ Ename	20
3/3/2006	F	Senior Meeting	20
3/8/2006	W	Registration for GED Testing	5
3/9/2006	R	Registration for GED Testing	6
3/9/2006	R	D&R Technology-BPI/ Ename	20
3/9/2006	R	CS Cheerleading Board Meeting	7
3/10/2006	F	CS Girls Scouts/Milschewski Carolyn	35
3/11/2006	S	YWCA	200
3/14/2006	T	CS Youth Football	25
3/16/2006	R	D&R Technology-BPI/ Ename	20
3/17/2006	F	Lunch&Learn/ Lolly, F	30
3/22/2006	W	CS Youth Football	10
3/24/2006	F	Lunch&Learn/ Lolly, F	30
4/1/2006	S	YWCA / Trish, R	60

4/11/2006	T	CSPD/ Kim Riehm	40
4/13/2006	R	CS Cheerleading Board Meeting	7
4/18/2006	T	CS Chamber	30
4/19/2006	W	CS Advisory Meeting	12
4/20/2006	R	CS Cheerleaders	10
5/9/2006	T	CS Football Coaches Meeting	10
5/11/2006	R	CS Cheerleading Board Meeting	7
5/17/2006	W	Lunch&Learn/ Lolly, F	30
5/24/2006	W	Lunch&Learn/ Lolly, F	30
6/1/2006	R	CS Cheerleader Meeting	15
6/6/2006	T	Technology For'em	15
6/6/2006	T	Chicago Manufacturing Center/Mary Lou	
6/8/2006	R	CS Cheerleading Board Meeting	7
6/13/2006	T	CS Football Coaches Meeting	10
7/10/2006	M	CS Football Coaches Meeting	10
7/11/2006	T	YWCA	25
7/13/2006	R	CS Cheerleading Board Meeting	7
8/3/2006	R	YWCA	25
8/7/2006	M	CS Football Coaches Meeting	10
8/10/2006	R	YWCA	25
8/10/2006	R	CS Cheerleading Board Meeting	7
8/19/2006	S	Meeting/ Sheila Bott	75-100
9/11/2006	M	CS Football Coaches Meeting	10
9/14/2006	R	CS Cheerleading Board Meeting	7
9/18/2006	M	CS Park District	10
9/19/2006	T	CS Park District	10
9/28/2006	R	BPI/Warner, Donna	25
10/3/2006	T	CS Park District	15
10/9/2006	M	CS Football Coaches Meeting	10
10/10/2006	T	CS Park District	15
10/11/2006	W	BPI/Warner, Donna	20
10/12/2006	W	CS Cheerleading Board Meeting	7
10/17/2006	T	CS Park District	15
10/24/2006	T	Home Owners Association	
10/24/2006	T	CS Park District	15
10/31/2006	T	CS Park District	15
11/6/2006	M	CS Football Coaches Meeting	10
11/7/2006	T	CS Park District	15
11/9/2006	R	CS Cheerleading Board Meeting	7
11/14/2006	T	CS Park District	15
11/21/2006	T	BPI/Heather Sobecki	20
11/21/2006	T	CS Park District	15
11/28/2006	T	CS Park District	15
12/4/2006	M	Surgical Tech	26

12/5/2006	T	CS Park District	15
12/5/2006	T	CS Football Coaches Meeting	10
12/11/2006	M	Company of Kings Meeting	15
12/11/2006	M	CS Football Coaches Meeting	10
12/11/2006	M	CS Park District	15
1/11/2007	R	CS Cheerleading Board Meeting	7
1/12/2007	F	Natural Sciences	5
1/18/2007	R	CS Panthers Soccer Club	20
1/26/2007	F	Surgical Tech Program	6
2/2/2007	F	Surgical Tech Program	6
2/15/2007	R	CS Park District	30
2/19/2007	M	Girl Scouts	18
2/23/2007	F	Illinois Skills Testing	350
3/9/2007	F	Outreach Community Center	15

Total # of Meetings = 140

Total # of Attendees = 3753

AGENDA ITEM

J-2 4-16-07

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Secretary *td*
DATE: April 11, 2007
RE: **Raffle License Request**
Corpus Christi Church Knights of Columbus

The Corpus Christi Church Knights of Columbus is sponsoring a Cinco DeMayo Celebration on Friday, May 4, 2007 at Corpus Christi Church, 1415 Lies Road, Carol Stream, Illinois.

They have submitted a Class "B" raffle license application (aggregate value of all prizes awarded more than \$500 but does not exceed \$5,000) in connection with this event with the raffle drawing being held that night. The aggregate value of the raffle prize totals approximately \$5,000.

Applicant respectfully requests a waiver of both the Manager's Fidelity Bond and the license fee. The Raffle License Application is attached for the review and consideration of the Village Board of Trustees at the April 16, 2007 board meeting.

td
Attachment

AGENDA ITEM
J-3 4-16-07

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: April 12, 2007

RE: Carol Stream Panthers Soccer Club - License Agreement

Last week staff met with Mike Strawn from the Carol Stream Panthers Soccer Club to discuss the possibility of them using the detention basin on the northwest corner of Kuhn Road and Birchbark Trail (south of Friendship Park) for soccer practices. The Village Board had granted the soccer club a 10-year license agreement to use the Shelburne detention basin for practices. Because of excessive moisture on the field this spring the soccer club would like to use the Kuhn/Birchbark detention basin for practice sessions. Attached for the Village Board's consideration is a license agreement between the Village and the Carol Stream Panthers Soccer Club to use the Kuhn/Birchbark detention basin when the Shelburne field is too wet to use. This license agreement is similar to the agreement the Village Board approved in 2003 allowing the soccer club to use the Shelburne field. The agreement includes a hold harmless provision and insurance requirements naming the Village as an insured on the soccer club's policy. A representative from the soccer club will be in attendance at the meeting on Monday should you have any questions.

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

**LICENSE AGREEMENT BETWEEN
THE VILLAGE OF CAROL STREAM
AND
THE CAROL STREAM PANTHERS SOCCER CLUB
PERMITTING THE CLUB TO UTILIZE
VILLAGE-OWNED LAND FOR SOCCER TEAM PRACTICE**

WHEREAS, the Village owns property generally located at the northwest corner of Birchbark Trail and Kuhn Road, commonly known as Birchbark Detention Basin (hereinafter referred to as the "Subject Property"); and

WHEREAS, there currently exists a shortage of Carol Stream Park District soccer fields for use by the Carol Stream Soccer Club, thereby requiring the Carol Stream Panthers Soccer Club to seek fields outside of Carol Stream; and

WHEREAS, the Carol Stream Panthers Soccer club currently utilizes the Shelburne Detention Pond for practices during dry periods and wishes to assign soccer teams, participating in organized Carol Stream Panthers Soccer Club programs to utilize the Subject Property for practice sessions only when the Shelburne Detention Pond is too wet to use; and

WHEREAS, the Village is willing to permit the Carol Stream Panthers Soccer Club, through this license agreement, to utilize the Subject Property for that purpose subject to the terms and conditions of this agreement.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES SET FORTH HEREIN, the Village of Carol Stream ("Village") and the Carol Stream Panthers Soccer Club ("CSPSC"), do agree, as follows:

1. Subject to the terms and conditions contained within this license agreement, the CSPSC may utilize the Subject Property as follows:

Spring Season: March 10 thru June 15
Monday thru Friday, 4:30 p.m.-8:00 p.m. or dusk, whichever, occurs first.

Summer Camp: 1 week, July 14 thru July 18
Monday thru Friday, 11:00 a.m.-3:00 p.m.
(This week is not a firm date but it may be a week or two later).

Fall Season: August 18 thru November 1
Monday thru Friday, 4:30 p.m.-8:00 p.m., or dusk,
whichever occurs first.

2. The CSPSC shall hold harmless, defend and indemnify the Village, its officers, employees and independent contractors, against any claims, demands, suits or judgments entered against the aforesaid parties arising out of or associated in any way with activities pursuant to this license agreement. The CSPSC shall not be responsible for any activity, which is not related in any way to programs, sponsored by or permitted to take place on the Subject Properties. The CSPSC shall maintain a general liability insurance policy of the type and limits as contained in the attached. In addition the CSPSC, pursuant to this agreement, shall name the village and the other parties listed above as additional insured under any general liability insurance policy to which it is a party. The obligation to hold harmless, defend and indemnify is also intended by the parties to constitute a contract sufficient to cause the implementation of any contractual liability provision contained with any insurance contract.
3. The use of the properties by the CSPSC shall take place only between the hours specified in Section 1 above.
4. The CSPSC shall instruct its coaches and players' parents to park vehicles only on the west side of Birchbark Trail and designated parking sections of Allison Lane.
5. The CSPSC shall cause all litter and trash to be removed after each practice.
6. The license agreement fee shall be \$1.00 payable upon execution of this agreement and by May 1 of each subsequent year of this agreement.
7. The Village shall cut the grass at regularly scheduled intervals based on its annual mowing schedule for detention ponds. At the end of the period set forth in this license agreement the CSPSC will return the Subject Properties to the Village in the same condition in which it received them, normal wear and tear excepted. In the event the use should cause a deterioration in the quality or quantity of the grass which currently covers the Subject Properties, the Village, at its reasonable discretion may require the CSPSC to re-seed and maintain those damaged portions of the Subject Properties until a mature growth of grass occurs or undertake that work and bill the CSPSC for its actual personnel and equipment costs.
8. This agreement shall remain in effect for a period of ten (10) years from the date of its execution. Either party may cancel this license agreement upon sixty (60) days prior written notice, but said cancellation shall not affect the obligation of the Carol Stream Panthers Soccer Club to hold harmless, defend and indemnify for any events, which took place during the term of the agreement.

DATED THIS 16TH DAY OF April 2007.

VILLAGE OF CAROL STREAM

Ross Ferraro, Mayor

CAROL STREAM PANTHERS
SOCCER CLUB

Mike Campagna 4-10-07
Mike Campagna, President

AGENDA ITEM

BRC/ISD FINANCIAL SYSTEM
04/13/2007 10:30:18

Schedule of Bills

VILLAGE OF CAROL STREAM
GL540R-V06.74 PAGE

K-1 4-16-07

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
A 1 FILTER REHAB CONTRAC	REHAB OF SAND FILTER#1	17,500.00	MAINTENANCE & REPAIR	04.410.244		4/9/07	002483	P 630 00054
ACCURATE OFFICE SUPPLY	Desk Pad/sole vendor	24.13	OFFICE SUPPLIES	01.466.314		958717		611 00040
ADT*SECURITY SERVICES	wrc adt srv 1/19-3/31	31.03	MAINTENANCE & REPAIR	04.410.244		43349599		611 00066
ADVOCATE OCCUPATIONAL	POST POLICE OFFCR EXM	380.00	PERSONNEL HIRING	01.451.228		266457	000155	P 630 00041
ALLWAYS INC	FULL E-MAIL SRV-APRL07	10.95	DUES & SUBSCRIPTIONS	01.465.234		135527	001554	P 630 00020
AMAZON.COM	Movie for Town Center	13.47	MISC EVENTS/ACTIVITIES	01.475.291		1048298685		611 00278
	range training books	36.43	OPERATING SUPPLIES	01.466.317		2373418		611 00207
		49.90	*VENDOR TOTAL					
AMER INDUSTRIAL SUPPLY	grease away cleaner	413.58	OPERATING SUPPLIES	01.467.317		85345		611 00143
AMER PUBL WKS ASSN	apwa snow conf	380.00	TRAINING	01.467.223		mscaramella		611 00128
AMERICAN FIRST AID SER	Restock First Aid	254.82	OPERATING SUPPLIES	01.465.317		11195	460470	611 00020
	1st aid supplies pwc	138.78	OPERATING SUPPLIES	01.467.317		12144		611 00075
		393.60	*VENDOR TOTAL					
ANCHOR ELECTRIC CORPORAT	INSTL 3 SWITCHES-BRD RM	790.00	MAINTENANCE & REPAIR	01.468.244		4508	001654	P 630 00053

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
APEX MANAGEMENT GROUP	CONSULT SRV'S JAN 2007	8,000.00	CONSULTANT	01.461.253	2007-11840	000456	P 630 00019
ASSOCIATED TECHNICAL S	leak location	618.00	MAINTENANCE & REPAIR	04.420.244	16826		611 00181
AT&T BILL PMT	Srvs 1/17-2/16/07	854.31	TELEPHONE	01.465.230	630Z866651		611 00006
	Srvs 1/8-2/7/07	51.87	TELEPHONE	01.468.230	6302210732		611 00009
	Srvs 1/17-2/16/07	224.58	TELEPHONE	01.456.230	6305401112		611 00007
	Srvs 1/5-2/4/07	53.47	TELEPHONE	01.465.230	6306651064		611 00002
	Srvs 02/05-03/04/07	74.16	TELEPHONE	01.465.230	6306651064		611 00024
	Srvs 1/11-2/10/07	26.43	TELEPHONE	01.466.230	6306682275		611 00019
	Srvs 1/17-2/16/07	65.97	TELEPHONE	01.467.230	708Z861149		611 00008
		1,350.79	*VENDOR TOTAL				
AUTOZONE #2669	spline	32.16	PARTS PURCHASED	01.469.354	266970045107		611 00266
B & F TECHNICAL CODE SER	PLUMB INSP'S MAR 16-30	700.00	CONSULTANT	01.464.253	25804	000204	P 630 00042
B M C SOLUTIONS INC	SRV FOR 2/1 THRU 4/30	163.47	OFFICE EQUIPMENT MAINTEN	01.461.226	690042		630 00036
BARN OWL FEED & GARDEN	salt	86.90	MAINTENANCE SUPPLIES	01.468.319	unknown		611 00083
	Salt	86.90	MAINTENANCE SUPPLIES	01.468.319	008418		611 00090
		173.80	*VENDOR TOTAL				
BARNES GROUP	wire loom,pins,crimps	224.25	STREET LIGHT MAINTENANCE	01.467.271	7503299001		611 00126
BATTERIES PLUS	batteries 6V, AA, AAA	153.60	OPERATING SUPPLIES	01.467.317	296-132693		611 00137
	HD Sping	214.80	STREET LIGHT MAINTENANCE	01.467.271	296-132693		611 00138

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VENDOR NAME	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
BATTERIES PLUS	368.40	*VENDOR TOTAL					
BATTERY SERVICE CORP							
CONNECTORS	87.00	PARTS PURCHASED	01.469.354				611 00242
5 batteries	349.25	PARTS PURCHASED	01.469.354		160932		611 00229
6v-50 Ah AGM-BATTERY	7.25	OPERATING SUPPLIES	01.469.317		160932		611 00230
	443.50	*VENDOR TOTAL					
BAUDVILLE/IDVILLE							
Seals/liq lic/awrds	57.50	OFFICE SUPPLIES	01.458.314		1593974		611 00158
BITTNER'S SPRAY EQU							
repairs-graco linelaz	562.31	AUTO MAINTENANCE & REPAI	01.467.212		47648		611 00125
BUDS & BLOOM INC							
Lobby Arrangements	109.50	MAINTENANCE SUPPLIES	01.468.319		2/1/07		611 00157
Get Well flowers	112.00	EMPLOYEE RECOGNITION	01.452.242		2/26/07		611 00156
	221.50	*VENDOR TOTAL					
BUILDING & FIRE CODE ACA							
04 Plumb cd Milroy	90.00	TRAINING	01.464.223		43703		611 00171
BUY.COM							
Clip Art	30.00	SOFTWARE MAINTENANCE	01.465.255		32653790		611 00106
C S FIRE PROTECTION DIST							
PERMITS-MARCH 2007	2,722.50	DEPOSIT-FIRE DISTRICT PE	01.2416		PERMITS-MAR07		630 00013
C S PARK DISTRICT							
DONATIONS-MARCH 07	8,115.00	DEPOSIT-PARK DIST DEV CO	01.2403		DONATIONS-MAR		630 00015
C S PUBLIC LIBRARY							
DONATIONS-MARCH 07	641.77	DEPOSIT-LIBRARY DEVEL CO	01.2401		DONATIONS-MAR		630 00014

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
C S PUBLIC LIBRARY	PPRT COLL-DEC/2006	1,944.77	PERSONAL PROPERTY REPLAC	01.310.102		PPRT-DEC 2006		630 00016
		2,586.54	*VENDOR TOTAL					
CALE AGENCIES INC	CALEA Reg. Fee	110.00	TRAINING	01.466.223		6020		611 00029
CALL ONE	srv for 2/15-3/14	260.19	TELEPHONE	01.467.230		1010-6377-00		611 00099
	srv for 2/15-3/14	41.06	TELEPHONE	04.410.230		1010-6377-00		611 00094
	srv for 2/15-3/14	41.06	TELEPHONE	04.410.230		1010-6377-00		611 00095
	srv for 2/15-3/14	41.06	TELEPHONE	04.420.230		1010-6377-00		611 00096
	srv for 2/15-3/14	41.06	MAINTENANCE & REPAIR	01.468.244		1010-6377-00		611 00097
	srv for 2/15-3/14	1,221.03	TELEPHONE	04.420.230		1010-6377-00		611 00098
	srv for 2/15-3/14	114.16	TELEPHONE	04.410.230		1010-6377-00		611 00100
	srv for 2/15-3/14	186.80	TELEPHONE	01.466.230		1010-6377-00		611 00101
	srv for 2/15-3/14	50.44	TELEPHONE	01.467.230		1010-6377-00		611 00102
	srv for 2/15-3/14	418.50	TELEPHONE	01.467.230		1010-6377-00		611 00103
	srv for 2/15-3/14	824.15	TELEPHONE	01.465.230		1010-6377-00		611 00104
	srv for 2/15-3/14	4,004.81	TELEPHONE	01.465.230		1010-6377-00		611 00105
		7,244.32	*VENDOR TOTAL					
CANTIGNY FAREWAYS REST	DuPge Chiefs Reimb	957.00	MEETINGS	01.466.222		157756		611 00027
CARGILL DEICING TECHNO	Road Salt	8,305.83	SALT	06.432.335		1845628	2413	611 00011
	Road Salt	18,257.93	SALT	06.432.335		1847287	2413	611 00010
	Road Salt	10,463.58	SALT	06.432.335		1852897	2413	611 00014
		37,027.34	*VENDOR TOTAL					
CAROL STREAM LAWN P	km pole saw	179.99	AUTO MAINTENANCE & REPAI	01.467.212		188713		611 00129
	mulcher magnum,bar+ch	12.60	AUTO MAINTENANCE & REPAI	01.467.212		189145		611 00198

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
CAROL STREAM LAWN P								
	gator mulcher magnum	165.24	AUTO MAINTENANCE & REPAI	01.467.212		189263		611 00151
		357.83	*VENDOR TOTAL					
CARQUEST	01027655							
	brake rotor,disc pads	111.55	PARTS PURCHASED	01.469.354		2420-50480		611 00226
	air filter	19.12	PARTS PURCHASED	01.469.354		2420-50499		611 00227
	brake rotor,disc pads	122.17	PARTS PURCHASED	01.469.354		2420-50958		611 00236
	wiper blades	13.36	PARTS PURCHASED	01.469.354		2420-50973		611 00237
	air compressor 30 oil	3.48	OPERATING SUPPLIES	01.469.317		2420-51323		611 00244
	headlamp,oil+fuel fil	53.54	PARTS PURCHASED	01.469.354		2420-51684		611 00251
	5% super limo-tint	18.48	PARTS PURCHASED	01.469.354		2420-51869		611 00255
	air+oil filt,bulbs,vb	460.81	PARTS PURCHASED	01.469.354		2420-52007		611 00260
	brake:disc pads+rotor	268.78	PARTS PURCHASED	01.469.354		2420-52147		611 00262
	derma-lite gloves	19.36	OPERATING SUPPLIES	01.469.317		2420-52209		611 00263
	battery	57.48	PARTS PURCHASED	01.469.354		2420-52209		611 00264
	hd air filters	91.41	PARTS PURCHASED	01.469.354		2420-52911		611 00267
	air filters	152.92	PARTS PURCHASED	01.469.354		2420-52946		611 00268
	switch - Tk #45	29.24	PARTS PURCHASED	01.469.354		2420-53034		611 00269
	disc pads - #607	60.37	PARTS PURCHASED	01.469.354		2420-53053		611 00270
		1,482.07	*VENDOR TOTAL					
CARQUEST AUTO PARTS								
	whip hose,snap back	126.98	PARTS PURCHASED	01.469.354		2420-53088		611 00271
	blades	233.68	PARTS PURCHASED	01.469.354		2420-8090088		611 00241
		360.66	*VENDOR TOTAL					
CASE LOTS INC								
	janitorial supplies	480.40	JANITORIAL SUPPLIES	01.468.320		146062		611 00087
CHEM-CARE INC.								
	tp,cups,c-fold suppli	394.00	OPERATING SUPPLIES	01.467.317		29135		611 00148
CHICAGO INTL TRUCKS								
	returned kit	23.72CR	PARTS PURCHASED	01.469.354		CM102000507		611 00261

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
CHICAGO INTL TRUCKS								
	arm	51.76	PARTS PURCHASED	01.469.354		102000502		611 00246
	kit	23.72	PARTS PURCHASED	01.469.354		102000507		611 00245
	kit for #74	93.70	PARTS PURCHASED	01.469.354		102000518		611 00253
		145.46	*VENDOR TOTAL					
CHICAGO SOUTHLAND CVB								
	YORK & SCARAMELLA-TRNG	20.00	TRAINING	01.467.223		3/13/07		630 00055
CITYTECH USA								
	MEMB 3/07-3/08 MAURER	390.00	DUES & SUBSCRIPTIONS	01.459.234		602		630 00050
CLARKE ENVIRONMENTAL MOS								
	mosquito mngmnt FY08	8,672.27	PRE-PAID ITEMS	01.1301		6300173	002357 P	611 00059
CLASSIC LANDSCAPE, LTD								
	INSTL MULCH -VLG	1,400.00	MAINTENANCE & REPAIR	01.468.244		37131	001659 P	630 00039
COMMONWEALTH EDISON CO								
	SRV FOR 2/22-3/22	76.27	ELECTRICITY	06.432.248		0030086009		630 00100
	SRV 1/12 THRU 1/22	66.22	ELECTRICITY	04.410.248		0111013079		630 00026
	SRV 1/2 THRU 1/22	87.09	ELECTRICITY	04.410.248		0291093117		630 00028
	SRV 1/3 THRU 1/22	548.55	ELECTRICITY	04.420.248		0300009027		630 00025
	SRV FOR 2/22 - 3/22	13.87	ELECTRICITY	01.467.248		0803155026		630 00103
	SRV FOR 2/23-3/28	106.89	ELECTRICITY	06.432.248		1353117013		630 00098
	SRV FOR 2/22 - 3/22	13.87	ELECTRICITY	01.467.248		1865134015		630 00104
	SRV FOR 1/2 THRU 1/22	28.85	ELECTRICITY	04.410.248		2073133107		630 00010
	SRV FOR 1/2 THRU 1/22	407.92	ELECTRICITY	04.410.248		2496057000		630 00012
	SRV 1/2 THRU 1/22	2,371.54	ELECTRICITY	04.420.248		3054113024		630 00027
	SRV FOR 2/21-3/22	90.33	ELECTRICITY	06.432.248		3153036011		630 00099
	SRV FOR 1/2 THRU 1/22	1,984.19	ELECTRICITY	04.410.248		3963097040		630 00011
	SRV FOR 2/22 - 3/22	13.87	ELECTRICITY	01.467.248		4483019016		630 00106
	SRV FOR 2/17 - 3/21	86.00	ELECTRICITY	01.467.248		6337409002		630 00101
	SRV FOR 2/21 - 3/22	96.87	ELECTRICITY	06.432.248		6597112015		630 00105

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
COMMONWEALTH EDISON CO SRV FOR 2/10 - 3/10	28.58	ELECTRICITY	01.467.248	6827721000		630 00102
	6,020.91	*VENDOR TOTAL				
COMMONWEALTH EDISON CO SRV FOR 2/21-3/22	7,746.80	ELECTRICITY	06.432.248	4863004008		630 00096
SRV FOR 2/23-3/28	163.73	ELECTRICITY	06.432.248	7139030002		630 00097
	7,910.53	*VENDOR TOTAL				
CONSTELLATION NEW ENERGY 2/13 - 3/21 SRV	350.45	ELECTRICITY	04.410.248	01396786		630 00063
SRV 2/22 THRU 3/21	984.75	ELECTRICITY	04.420.248	01396787		630 00062
SRV 1/22 -2/23	566.84	ELECTRICITY	04.420.248	01399628		630 00068
SRV 2/21 -3/22	3,213.58	ELECTRICITY	04.420.248	01399629		630 00067
SRV 2/22 THRU 3/21	2,444.23	ELECTRICITY	04.420.248	01399630		630 00065
2/23 - 3/21 SRV	174.56	ELECTRICITY	04.410.248	01399631		630 00064
SRV 2/21 - 3/22	73.81	ELECTRICITY	04.420.248	01399632		630 00066
SRV FOR 1/22 THR 2/21	3,046.16	ELECTRICITY	04.420.248	1395288		630 00058
SRV FOR 1/22 THRU 2/12	101.87	ELECTRICITY	04.410.248	1395290		630 00059
SRV FOR 1/22 THR 2/22	174.68	ELECTRICITY	04.410.248	1395291		630 00061
SRV FOR 1/22 THRU 2/21	1,049.68	ELECTRICITY	04.420.248	1395292		630 00060
	12,180.61	*VENDOR TOTAL				
COUNTY COURT REPORTERS I PLAN COMM MTG-MAR 26	125.00	COURT RECORDER FEES	01.453.241	092205		630 00040
CREATIVE DESIGNS MARKET Volunteer Supplies	68.75	COMMUNITY RELATIONS	01.466.325	9724		611 00047
Volunteer Supplies	7.70	COMMUNITY RELATIONS	01.466.325	9724		611 00048
	76.45	*VENDOR TOTAL				
D P A Toner Cartridges	447.15	OFFICE SUPPLIES	01.466.314	5543		611 00045
printer cartridges	350.46	OPERATING SUPPLIES	01.467.317	5586		611 00068
	797.61	*VENDOR TOTAL				

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DAILY HERALD CLASS								
	Public Notice # 06362	87.36	PUBLIC NOTICES/INFORMATI	01.453.240		t3883329		611 00176
	Public Notice # 06338	62.79	PUBLIC NOTICES/INFORMATI	01.453.240		t3887148		611 00174
	Public Notice 07005	62.79	PUBLIC NOTICES/INFORMATI	01.453.240		T3887157		611 00175
	PN 07030	88.27	PUBLIC NOTICES/INFORMATI	01.453.240		T3889261		611 00177
	PN 06357	100.00	PUBLIC NOTICES/INFORMATI	01.453.240		T3889264		611 00178
		401.21	*VENDOR TOTAL					
DATA TRANSMISSION NETWOR								
	2 Weather Subscripts	509.83	TELEPHONE	01.456.230		1810713	002454 P	611 00141
DESIGNER PAPER/MULTI								
	DUI Jackets	198.43	PRINTED MATERIALS	01.466.315		186582		611 00041
DJANGOS COM								
	Movie for Town Center	22.35	MISC EVENTS/ACTIVITIES	01.475.291		DJ0004642930		611 00279
DRAKE SCRUGGS								
	slide pad,nylon,shim	110.00	AUTO MAINTENANCE & REPAI	01.467.212		0023028		611 00154
DRUMMOND								
	lusterizer	249.23	OPERATING SUPPLIES	01.467.317		5372821		611 00130
DTN								
	2-Weather Subscripts	509.83	DUES & SUBSCRIPTIONS	01.467.234		1810713	2454	611 00140
	1 Weather Subscript	254.92	DUES & SUBSCRIPTIONS	01.462.234		1810713	2454	611 00142
		764.75	*VENDOR TOTAL					
DUNKIN #340859 Q35								
	Volunteer radio trng	6.49	COMMUNITY RELATIONS	01.466.325		69676		611 00213
DUPAGE CELLULAR COMM								
	holder,angled mount	69.98	OPERATING SUPPLIES	01.467.317		10041318		611 00122
	motorola headset	109.99	SMALL EQUIPMENT EXPENSE	01.467.350		10041472		611 00146
		179.97	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DUPAGE COUNTY TREASURER	DATA PROCESS-POLICE/MAR	250.00	DATA PROCESSING	01.466.247		3297		630 00038
DUPAGE MAYORS-MANAGERS C	MTG/DINNER-BREINIG	35.00	MEETINGS	01.460.222		4796		630 00021
	RED LIGHTS ENFC-JUNGERS	70.00	MEETINGS	01.466.222		4796		630 00022
		105.00	*VENDOR TOTAL					
DUPG CO CHIEFS OF POLICE	SECRETARYS DAY LUNCHEON	120.00	MEETINGS	01.466.222		APRIL 26		630 00049
EARTH TECH INC	FAIR OAKS RD PH II	180.00	ROADWAY CAPITAL IMPROVEM	11.474.486		400751	000237 P	630 00034
EDWARDS ENGINEERING	hvac maint Feb 07	287.00	MAINTENANCE & REPAIR	01.468.244		m42318		611 00085
EINSTEIN BROS #2434	Training-Crime Analys	56.00	TRAINING	01.466.223		1056112		611 00288
ELECTRICAL CONTRACTORS I	FRONT GATE REPR	120.00	PROPERTY MAINTENANCE	01.467.272		46013		630 00057
ERNIE'S TOWING INC	Squad Tow-Accident	20.00	AUTO MAINTENANCE & REPAI	01.466.212		E74986		611 00036
F L HUNTER & ASSOC INC	APPLCNT EXAM-REC MGMT	110.00	PERSONNEL HIRING	01.459.228		20162		630 00051
FEDEX	INV SUMMARY MAR 28	104.74	POSTAGE	01.465.229		8-768-19014	001545 P	630 00018
	INV SUMMARY APR 4	215.53	POSTAGE	01.465.229		8-781-27216	001545 P	630 00044
		320.27	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
FIRST ADVANTAGE OCCUPTIO	RANDOM DOT DRUG SCREEN	83.85	EMPLOYEE SERVICES	01.459.273		7036771	000159	P 630 00043
FLOOD BROTHERS DISPOSAL	YARD WASTE STICKERS	2,625.00	YARD WASTE STICKERS	01.1620		1146173	001557	P 630 00007
G.F.W MAINTENANCE CO	MANHOLE RPLMNT-ALDI'S	7,450.00	PROPERTY MAINTENANCE (NPD	01.462.272		2056	000296	P 630 00024
GALL'S INC ACCT# 0000818	Volunteer Supplies	53.72	COMMUNITY RELATIONS	01.466.325		585813660002		611 00201
GAMBLERS GENERAL STORE	PlayingCards-favors	41.73	EMPLOYEE RECOGNITION	01.452.242		77230		611 00188
GAMBLERS PARADISE	PokerSet-Candles	16.99	EMPLOYEE RECOGNITION	01.452.242		46065		611 00191
GLENDALE INDUSTRIES	Honor Guard Equip	288.00	UNIFORMS	01.466.324		H317562		611 00199
GORDON FLESCH COMPANY	Copier mtr-1/28-2/28	118.41	OFFICE EQUIPMENT MAINTEN	01.466.226		860198		611 00044
HARRINGTON IND PLAST #	pvc supplies	74.16	AUTO MAINTENANCE & REPAI	01.467.212		02357666		611 00286
HEALY ASPHALT COMPANY LL	ASPHALT COLD PATCH	334.40	STREET SUPPLIES	06.432.345		8347MB		630 00037
HOLIDAY INN EXPRESS	Lodging-Helgerson	77.00	MEETINGS	01.461.222		3712		611 00001
HOLIDAY INNS HOTEL & S	Farwell-Dep/Ferraro	500.00	MEETINGS	01.452.222		dep-Ferraro	1649	611 00170

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
HOME DEPOT/THE								
	Paint rollers	13.92	MAINTENANCE SUPPLIES	01.468.319		0249482		611 00093
	Tape	20.91	MAINTENANCE SUPPLIES	01.468.319		0670794		611 00092
		34.83	*VENDOR TOTAL					
HOTELS MASTERCARD								
	CALEA Conf-Gilmore	947.10	TRAINING	01.466.223		1095453		611 00203
	CALEA Lodg-Willing	335.70	TRAINING	01.466.223		1095466		611 00031
	Hotel - Conf/M York	455.29	TRAINING	04.410.223		1852 1971		611 00185
	Lodging - GFOA	572.76	MEETINGS	01.461.222		35770A		611 00016
	NLC/PSCP/Ferraro	1,781.55	MEETINGS	01.452.222		631935A		611 00168
	NLC/PSCP/Gieser	508.94	MEETINGS	01.452.222		632005A		611 00163
	NLC/PSCP/McCarthy	759.70	MEETINGS	01.452.222		632691A		611 00167
		5,361.04	*VENDOR TOTAL					
I A T A I								
	DUES -ROBERT WHITE	45.00	DUES & SUBSCRIPTIONS	01.466.234		2007 MEMB DUE		630 00070
	DUES -JOHN JUNGERS	45.00	DUES & SUBSCRIPTIONS	01.466.234		2007 MEMB DUE		630 00071
		90.00	*VENDOR TOTAL					
I D WHOLESALERS								
	30 Proximity cards	91.35	OPERATING SUPPLIES	01.465.317		526097		611 00300
I R M A								
	POLICE COACHING 3/28	63.00	TRAINING	01.466.223		5828		630 00090
	POLICE COACHING 3/28	35.00	TRAINING	01.466.223		5829		630 00091
	POLICE COACHING 3/26	21.00	TRAINING	01.466.223		5830		630 00092
	POLICE COACHING 3/26	42.00	TRAINING	01.466.223		5831		630 00093
	PROPERTY DAMAGE	382.31	PROPERTY INSURANCE	01.465.263		7023	001585 P	630 00080
	PROPERTY DAMAGE	2,500.00	PROPERTY INSURANCE	01.465.263		7023	001585 P	630 00081
	WRKMNS COMP-P CASTRO	601.88	WORKERS COMP	01.466.114		7023	001585 P	630 00082
	WRKMNS COMP-R TURNER	599.95	WORKERS COMP	01.467.114		7023	001585 P	630 00083
	PROPERTY DAMAGE	1,050.63	PROPERTY INSURANCE	01.465.263		7023	001585 P	630 00084
	GENERAL LIABILITY	2,500.00	LIABILITY INSURANCE	01.465.261		7023	001585 P	630 00085
	WRKMNS COMP-HARRINGTON	289.07	WORKERS COMP	01.467.114		7023	001585 P	630 00086
	WRKMNS COMP-R BEYER	86.29	WORKERS COMP	01.466.114		7023	001585 P	630 00087

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
I R M A								
	PROPERTY DAMAGE	1,596.10	PROPERTY INSURANCE	01.465.263		7023	001585	P 630 00088
	PROPERTY DAMAGE	967.18	PROPERTY INSURANCE	01.465.263		7023	001585	P 630 00089
	WRKMNS COMP-B CLUEVER	4.90	WORKERS COMP	01.466.114		7023	001585	P 630 00094
	WRKMNS COMP-P SPIZZIRRI	7.30	WORKERS COMP	01.466.114		7023	001585	P 630 00095
		10,746.61	*VENDOR TOTAL					
ILL COUNCIL OF CODE ADMI								
	ICCA ANNL MTG-B GRADY	175.00	PRE-PAID ITEMS	01.1301		MAY 1 & 2		630 00069
IMAGISTICS								
	Copr mnt Mar Usg-Feb	39.72	COPY EXPENSE	01.467.231		406415219		611 00067
INTELLIGENT SOLUTIO								
	Consultant-9/11/06	505.00	CONSULTANT	01.465.253		06-1632	460501	611 00021
	Consult 2/5-2/9	1,072.50	CONSULTANT	01.466.253		07-238	2553	611 00049
	Consult 2/20-2/23	880.00	CONSULTANT	01.466.253		07-293	2553	611 00050
		2,457.50	*VENDOR TOTAL					
INTERNET PURCHASES MASTE								
	Insertion fee	5.00	OPERATING SUPPLIES	01.466.317		Feb 07		611 00212
	repair parts	308.14	OPERATING SUPPLIES	04.420.317		051351		611 00180
	Lithium Camera Batter	15.37	OPERATING SUPPLIES	01.466.317		132252		611 00294
		328.51	*VENDOR TOTAL					
ISABELLE BOSCO								
	SNOW PLOW-FEB 17-25	858.00	SNOW REMOVAL	01.467.266		0704	002434	P 630 00072
	SNWPLW MARCH 3RD	99.00	SNOW REMOVAL	01.467.266		0705	002434	P 630 00033
		957.00	*VENDOR TOTAL					
ITRON INC								
	Mnt Handheld-Feb-Apr	517.25	UTILITY BILL PROCESSING	04.420.221		321826 2A	461450	P 611 00003
	Mnt Handheld Feb-Apr	517.24	UTILITY BILL PROCESSING	04.410.221		321826 2A	461450	P 611 00004
		1,034.49	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
J U L I E INC							
	FEBRUARY LOCATES	31.48	PROPERTY MAINTENANCE	01.467.272	02-07-0347		630 00077
	FEBRUARY LOCATES	31.48	NPDES PERMIT FEE	04.410.272	02-07-0347		630 00078
	FEBRUARY LOCATES	31.49	PROPERTY MAINTENANCE/NPD	04.420.272	02-07-0347		630 00079
	LOCATES- MARCH	98.80	PROPERTY MAINTENANCE	01.467.272	03-07-0347		630 00074
	LOCATES- MARCH	98.80	NPDES PERMIT FEE	04.410.272	03-07-0347		630 00075
	LOCATES- MARCH	98.80	PROPERTY MAINTENANCE/NPD	04.420.272	03-07-0347		630 00076
		390.85	*VENDOR TOTAL				
J.C. LICHT #1208							
	Paint Village Hall	182.49	MAINTENANCE SUPPLIES	01.468.319	2692570		611 00091
JACK NADEL INTERNATION							
	DARE Supplies	471.31	COMMUNITY RELATIONS	01.466.325	MN-64458		611 00220
JEWEL-OSCO 3246							
	Teen CPA Food	15.64	COMMUNITY RELATIONS	01.466.325	010342172		611 00219
	Teen CPA Food	14.23	COMMUNITY RELATIONS	01.466.325	010354172		611 00217
		29.87	*VENDOR TOTAL				
JO-ANN ETC #2048							
	ArtSupplies-favors	11.04	EMPLOYEE RECOGNITION	01.452.242	001208		611 00190
	ArtSupplies-favors	8.55	EMPLOYEE RECOGNITION	01.452.242	03107		611 00194
		19.59	*VENDOR TOTAL				
JOE COTTEN FORD							
	processor	310.72	PARTS PURCHASED	01.469.354	261776		611 00239
	switch - w	76.08	PARTS PURCHASED	01.469.354	263381		611 00238
	hose assembly	28.81	PARTS PURCHASED	01.469.354	263438		611 00249
	hose assembly	28.81	PARTS PURCHASED	01.469.354	263456		611 00248
	housing	18.32	PARTS PURCHASED	01.469.354	263614		611 00265
	alternator - #689	202.10	PARTS PURCHASED	01.469.354	263742		611 00272
	bexel-do - #689	29.80	PARTS PURCHASED	01.469.354	263768		611 00276
		694.64	*VENDOR TOTAL				

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
JOE COTTON FORD CORP								
	resistor	11.34	PARTS PURCHASED	01.469.354		263273		611 00233
	CAR PART	10.50	PARTS PURCHASED	01.469.354		263312		611 00234
		21.84	*VENDOR TOTAL					
KAMMES AUTO&TRUCK								
	state testing tk #68	25.00	AUTO MAINTENANCE & REPAI	01.467.212		175293		611 00145
KOHL'S #0065								
	Clothing Allow-Garza	29.99	UNIFORMS	01.466.324		65002552301		611 00202
	Clothing Allow-Garza	139.96	UNIFORMS	01.466.324		65002705428		611 00200
	Clothing allow-Pece	114.96	UNIFORMS	01.466.324		65006080526		611 00214
		284.91	*VENDOR TOTAL					
LEXISNEXIS								
	Online Charges Feb 07	169.00	INVESTIGATION FUND	01.466.330		0702200833		611 00224
LOWE'S #1821								
	scraper, socket	20.42	TOOLS	04.420.316		02440		611 00295
	sump pump drain kit	228.68	OPERATING SUPPLIES	01.467.317		14240		611 00134
	FH mailbox repairs	26.50	MAINTENANCE SUPPLIES	01.468.319		14247		611 00086
		275.60	*VENDOR TOTAL					
MEADE ELECTRIC COMPANY								
	traf sign maint-jan 7	150.00	MAINTENANCE & REPAIR	06.432.244		628314		611 00136
	EVP repr 64&Kuhn	119.71	MAINTENANCE & REPAIR	06.432.244		628781		611 00152
	EVP Rpr 64&Schmale	89.81	MAINTENANCE & REPAIR	06.432.244		628822		611 00153
		359.52	*VENDOR TOTAL					
MEDEXSUPPLY								
	sheets,pillow cases	85.91	OPERATING SUPPLIES	01.467.317		25298		611 00076
MENARDS GLENDALE HEIGH								
	universal photo eyes	77.76	STREET LIGHT MAINTENANCE	01.467.271		121218		611 00196

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
MENARDS GLENDALE HEIGH	fuse, fuseholders	6.06	STREET LIGHT MAINTENANCE	01.467.271	156076		611 00197
		83.82	*VENDOR TOTAL				
MIDCO INC	BAL OWED-NW PH SYSTM	25,185.60	OTHER EQUIPMENT	01.468.412	177133	460592 P	630 00008
MIDWEST METER INC	meters, couplings	419.50	METERS	04.420.333	83385		611 00058
MINUTEMAN PRESS	Envelopes	504.97	PRINTED MATERIALS	01.465.315	16194		611 00155
	Invitations/Ferraro	261.11	PRINTED MATERIALS	01.465.315	16197		611 00160
	Building & Use Permit	195.81	PRINTED MATERIALS	01.464.315	16260		611 00172
		961.89	*VENDOR TOTAL				
MONROE TRUCK EQUIPMENT	meter flow	659.35	AUTO MAINTENANCE & REPAI	01.467.212	264722		611 00123
	lift cyl hitch comp	510.00	AUTO MAINTENANCE & REPAI	01.467.212	265125		611 00127
		1,169.35	*VENDOR TOTAL				
MR. SITCO, INC	Meter Reads 3/07	1,609.20	UTILITY BILL PROCESSING	04.410.221	50223	0394	611 00017
	Meter Reads 3/07	1,609.20	UTILITY BILL PROCESSING	04.420.221	50223	0394	611 00018
		3,218.40	*VENDOR TOTAL				
NAT'L LEAGUE OF CITIES	Reg/McCarthy/PSCP/Fal	350.00	PRE-PAID ITEMS	01.1301	Nov 13-17		611 00165
NATIONAL CRIME PREVENT	McGruff Supplies	64.50	COMMUNITY RELATIONS	01.466.325	CA6010628151		611 00221
NATIONAL LEAGUE OF CIT	Reg./Gieser/PSCP/Fall	375.00	PRE-PAID ITEMS	01.1301	Nov 13-17		611 00164

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
NEHER ELECTRIC SUPPLY								
	lamps bulbs VH	589.32	MAINTENANCE SUPPLIES	01.468.319		155709-71		611 00089
	lamps bulbs VH	155.14	MAINTENANCE SUPPLIES	01.468.319		161435-70		611 00088
		744.46	*VENDOR TOTAL					
NEOPOST								
	Lease April 07	291.95	OFFICE EQUIPMENT MAINTEN	01.465.226		4552040	461439	611 00026
NEOPOST POC								
	single strip labels	42.00	OPERATING SUPPLIES	01.465.317		97430		611 00169
NORTHCENTER CAMERA & PHO								
	PHOTO PROCESSING-INVEST	3.49	OPERATING SUPPLIES	01.466.317		25015		630 00002
	PHOTO PROCESSING-INVEST	29.70	OPERATING SUPPLIES	01.466.317		25682		630 00004
	PHOTO PROCESSING-INVEST	6.48	OPERATING SUPPLIES	01.466.317		25702		630 00003
	PHOTO PROCESSING-INVEST	29.20	OPERATING SUPPLIES	01.466.317		25724		630 00005
		68.87	*VENDOR TOTAL					
O'HARE AIRPORT00101Q37								
	Parking - GFOA	74.00	MEETINGS	01.461.222		501243398		611 00015
OFFICE DEPOT #1105								
	Storage Boxes	19.76	OFFICE SUPPLIES	01.463.314		376911988		611 00173
	Monthly Off Supplies	453.57	OFFICE SUPPLIES	01.466.314		377363652		611 00043
	Clock/Investigations	17.12	OFFICE SUPPLIES	01.466.314		377508590		611 00042
	Office Supplies	110.49	OFFICE SUPPLIES	01.461.314		377629685001		611 00012
	Office Supplies	166.75	OFFICE SUPPLIES	01.461.314		377629685001		611 00013
	Ink Cartridge	124.41	OPERATING SUPPLIES	01.461.317		377655503001		611 00005
	Office Supplies	69.31	OFFICE SUPPLIES	01.462.314		377806632		611 00281
	Office Supplies	21.38	OFFICE SUPPLIES	01.462.314		377808117		611 00280
	Office Supplies	66.52	OFFICE SUPPLIES	01.462.314		377949983		611 00282
	CPA Supplies	118.47	COMMUNITY RELATIONS	01.466.325		378440277001		611 00225
	office supplies	6.59	OFFICE SUPPLIES	01.466.314		378763118		611 00222
	Office Supplies	10.15	OFFICE SUPPLIES	01.462.314		379824599		611 00283
		1,184.52	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
OFFICE MAX	Certificate	4.39	EMPLOYEE RECOGNITION	01.452.242		71446556		611 00189
OMB POLICE SUPPLY INCM	mag swab 40 cal	3.99	OPERATING SUPPLIES	01.466.317		p01067040002		611 00208
	Mag swabs 9mm	7.98	OPERATING SUPPLIES	01.466.317		p01067040003		611 00209
		11.97	*VENDOR TOTAL					
ONESTI ENTERTAINMENT COR	PREPAY-JANES,DRW,SYSTM	12,100.00	PRE-PAID ITEMS	01.1301		5207	001657 P	630 00001
ORIENTAL TRADING CO	MiniBags-favors	68.45	EMPLOYEE RECOGNITION	01.452.242		614607439		611 00187
PAPA SAVERIO'S PIZZQ62	Supervisory Mtg	60.74	MEETINGS	01.466.222		3/8/2007		611 00030
PEAVEY CORPORATION	Evidence Supplies	345.05	OPERATING SUPPLIES	01.466.317		154908		611 00210
	Evidence Supplies	18.95	OPERATING SUPPLIES	01.466.317		155457		611 00211
		364.00	*VENDOR TOTAL					
PLANT RENTALS	PLANT RENTL-APRIL 2007	150.00	MAINTENANCE & REPAIR	01.468.244		24106	001558 P	630 00052
POMP'S TIRE SERVICE INC		934.00	PARTS PURCHASED	01.469.354				611 00277
POMPS TIRE SERVICE	8 tires,user fees	661.24	PARTS PURCHASED	01.469.354		10817		611 00231
	16 tires, user fees	737.48	PARTS PURCHASED	01.469.354		22886		611 00247
	8 tires,user fees+del	751.70	PARTS PURCHASED	01.469.354		46339		611 00275
		2,150.42	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO# F/P ID LINE
POOLCARE-AQUATECH LTD	RE-BED FILTERS-TWN CTR	2,500.00	MAINTENANCE & REPAIR	01.468.244	00097631	001650 P 630 00023
POSITIVE PROMOTIONS IN	Volunteer Supplies	330.00	COMMUNITY RELATIONS	01.466.325	02658228	611 00046
PRO LOK	Lock-Out Tools	319.30	OPERATING SUPPLIES	01.466.317	070495	611 00289
PROFILE GRAPHICS INC	SPRING ISSUE 2007	6,354.64	PUBLIC NOTICES/INFORMATI	01.452.240	7582	001601 P 630 00073
QDI*QUEST DIAGNOSTICS	DUI Urine kit	25.50	OPERATING SUPPLIES	01.466.317	9116926555	611 00206
RADCO COMMUNICATIONS I	Radio Repairs	284.84	RADIO MAINTENANCE	01.466.227	70474	611 00292
	Antenna Repair	15.00	AUTO MAINTENANCE & REPAI	01.466.212	70474	611 00293
		299.84	*VENDOR TOTAL			
REDINGER/KENNETH	Rozmin'sFamilyFlowers	46.50	EMPLOYEE RECOGNITION	01.452.242	4776	611 00223
RESTAURANTS MASTERCARD	McCarthy,Gieser,Thomp	147.91	MEETINGS	01.452.222	131832	611 00161
	Dinr-McCarthy,Gieser	136.36	MEETINGS	01.452.222	1669	611 00162
	Training refreshment-PTO	6.19	TRAINING	01.466.223	2/26/07 #31	611 00032
	Training refreshment-PTO	10.48	TRAINING	01.466.223	2/27/07 #66	611 00033
	Training refreshment-PTO	11.67	TRAINING	01.466.223	3/1/07 #66	611 00034
	Crime Analysis mtg	24.12	TRAINING	01.466.223	3/14/07 #133	611 00287
	Training refreshment-PTO	11.67	TRAINING	01.466.223	3/2/07 #110	611 00035
		348.40	*VENDOR TOTAL			
RESTORE 2 CLEAN INC	Commercial cleaning	815.75	OPERATING SUPPLIES	01.466.317	51893	611 00039

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
RESTORE 2 CLEAN INC							
	Commercial cleaning	429.00	OPERATING SUPPLIES	01.466.317	51894		611 00038
	Commercial cleaning	721.00	OPERATING SUPPLIES	01.466.317	51900		611 00037
		1,965.75	*VENDOR TOTAL				
SAFETY-KLEEN CORP							
	service-garage EQUIPMENT	314.88	EQUIPMENT MAINTENANCE	01.469.284	0033523538		611 00232
SAUBER MFG COMPANY							
	adjust boom-tk #89	49.50	AUTO MAINTENANCE & REPAI	01.467.212	1128321		611 00149
SCI VAN							
	training r schaffer	45.00	TRAINING	01.467.223	40		611 00147
SEAWAY SUPPLY CO							
	wipes, scrubs	147.00	OPERATING SUPPLIES	01.467.317	47653		611 00132
	gloves	120.40	OPERATING SUPPLIES	01.467.317	47664		611 00133
	gloves	105.00	OPERATING SUPPLIES	01.467.317	47752		611 00139
		372.40	*VENDOR TOTAL				
SERVICE COMPONENTS CO							
		407.34	PARTS PURCHASED	01.469.354			611 00243
SERVICE FORMS & GRAP							
	2000 garage wk orders	406.61	PRINTED MATERIALS	01.469.315	117022		611 00057
SHERWIN INDUSTRIES INC							
	plastic barricade	2,258.35	STREET SIGNS	01.467.344	SS023243	002465 P	611 00150
SNI SOLUTIONS							
	SALT ADDITIVE	8,776.95	SALT	06.432.335	125397	002457 P	630 00029
SPRINT *DOWNLOAD&SVCS							
	accuweather 2/10/07	3.99	RADIO MAINTENANCE	01.467.227	mscaramella		611 00144

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SPRINT *WIRELESS SVCS								
	srv Jan 18-Feb 17	61.86	TELEPHONE	04.410.230		760300514060		611 00107
	srv Jan 18-Feb 17	88.47	TELEPHONE	04.420.230		760300514060		611 00108
	srv Jan 18-Feb 17	22.88	TELEPHONE	01.465.230		760300514060		611 00109
	srv Jan 18-Feb 17	215.15	TELEPHONE	01.456.230		760300514060		611 00110
	srv Jan 18-Feb 17	429.73	TELEPHONE	01.466.230		760300514060		611 00111
	srv Jan 18-Feb 17	80.67	TELEPHONE	01.466.230		760300514060		611 00112
	srv Jan 18-Feb 17	62.86	TELEPHONE	01.466.230		760300514060		611 00113
	srv Jan 18-Feb 17	140.72	TELEPHONE	01.466.230		760300514060		611 00114
	srv Jan 18-Feb 17	149.35	TELEPHONE	01.466.230		760300514060		611 00115
	srv Jan 18-Feb 17	192.43	TELEPHONE	01.462.230		760300514060		611 00116
	srv Jan 18-Feb 17	171.54	TELEPHONE	01.464.230		760300514060		611 00117
	srv Jan 18-Feb 17	57.18	TELEPHONE	01.468.230		760300514060		611 00118
	srv Jan 18-Feb 17	145.63	TELEPHONE	04.420.230		760300514060		611 00119
	srv Jan 18-Feb 17	110.77	TELEPHONE	01.467.230		760300514060		611 00120
		1,929.24	*VENDOR TOTAL					
START GROUP								
	CONFINED TRNG	250.00	TRAINING	01.467.223		S07-4-20		630 00045
	CONFINED TRNG	50.00	TRAINING	01.469.223		S07-4-20		630 00046
	CONFINED TRNG	250.00	TRAINING	04.420.223		S07-4-20		630 00047
		550.00	*VENDOR TOTAL					
SUNRISE CHEVROLET								
	pedal	73.57	PARTS PURCHASED	01.469.354		646829		611 00240
	transmission	31.00	PARTS PURCHASED	01.469.354		647430		611 00254
		104.57	*VENDOR TOTAL					
T P I								
	BLDG INSP'S 2/15-3/22	710.00	TOWN & COUNTRY HOMES ESC	01.2230		1560	000206 P	630 00017
TAUTGES / JOHN								
	HAUL DEBRI AND SAND	705.00	HAULING	01.467.265		1522	002439 P	630 00035
	HAUL DEBRI AND SAND	210.12	CA-6	06.432.347		1522	002439 P	630 00107
		915.12	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DESCRIPTION							
TEAM SALES							
Stafeji	90.00	UNIFORMS	01.466.324		11752		611 00290
TERRACE SUPPLY COMPANY							
gas cyl RNTL 1/15-2/15	52.08	EQUIPMENT RENTAL	01.469.264		390391Z		611 00235
THE FLOLO CORPORATIO							
Maint-Feb 2007	300.00	MAINTENANCE & REPAIR	04.420.244		078482		611 00182
THE HOME DEPOT #1943							
digital meter/sensor	29.96	TOOLS	04.420.316		0102715		611 00298
conduit, spacer, cover	20.23	OPERATING SUPPLIES	04.420.317		0198325		611 00297
gloves	29.85	OPERATING SUPPLIES	04.420.317		0249177		611 00296
Employee rec. party	19.32	EMPLOYEE RECOGNITION	01.452.242		19430600239		611 00205
stand pipes-n garage	10.11	OPERATING SUPPLIES	01.467.317		2132850		611 00284
tax credit	0.68CR	OPERATING SUPPLIES	01.467.317		7245315		611 00285
	108.79	*VENDOR TOTAL					
THE SPORTS AUTHORITY #							
Clothing allow-Pece	59.97	UNIFORMS	01.466.324		547003010590		611 00216
TITAN SUPPLY INC							
janitorial supplies	385.75	JANITORIAL SUPPLIES	01.468.320		8072		611 00084
TRANS UNION LLC							
INVEST FUND-MARCH	67.92	INVESTIGATION FUND	01.466.330		03701452		630 00006
TRANSYSTEMS CORP							
PH III LIES RD BIKEWAY	4,130.36	ROADWAY CAPITAL IMPROVEM	11.474.486		12(1038752)	000253 P	630 00032
PH III LIES RD BIKEWAY	611.90	ROADWAY CAPITAL IMPROVEM	11.474.486		13(1052139)	000253 P	630 00031
LIES RD RESURF PH III	1,601.72	ROADWAY CAPITAL IMPROVEM	11.474.486		7(1051966)	000257 P	630 00030
	6,343.98	*VENDOR TOTAL					
TRAVEL-AIRLINES MASTERCA							
APWA Cont shuttle	30.00	TRAINING	01.467.223		Scaramella		611 00131
APWA Snow Conf	98.80	TRAINING	01.467.223		Scaramella		611 00135

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
TRAVEL-AIRLINES MASTERCA								
	CALEA Hearing	248.30	TRAINING	01.466.223		Willing 3/16		611 00028
	Taxi - Conf/M York	35.00	TRAINING	04.410.223		5826656		611 00184
	Parking -Glees	26.00	MEETINGS	01.463.222		79277		611 00179
		438.10	*VENDOR TOTAL					
TREE CARE INDUSTRY ASS								
	ANSI Tree Document	31.50	OPERATING SUPPLIES	01.467.317		6431		611 00183
TRI-R SYSTEMS INC								
	SRV RPR WTR SCADA SYTM	427.50	MAINTENANCE & REPAIR	04.420.244		002263		630 00056
TROLLANDTOAD COM								
	Dice-favors	16.87	EMPLOYEE RECOGNITION	01.452.242		9612675		611 00186
U S POST OFFICE - CAROL								
	PERMIT#BR 2128-100 RPLEN	100.00	POSTAGE	01.465.229		BR 2128-100		633 00001
U S POSTAL SERVICE								
	07 SPRING CORRESP NWSLTR	2,194.77	PUBLIC NOTICES/INFORMATI	01.452.240		07 SPRG CORRSP 000660 P		633 00002
UFIRST *LAUNDRY SVCS								
	clean unifms-2/27	25.59	UNIFORM CLEANING	01.467.267		415678		611 00051
	towels	24.80	MAINTENANCE SUPPLIES	01.467.319		415678		611 00052
	clean unifms 2/27	7.26	UNIFORM CLEANING	01.468.267		415678		611 00053
	clean unifms-2/27	37.58	UNIFORM CLEANING	01.469.267		415678		611 00054
	towels	28.50	OPERATING SUPPLIES	01.469.317		415678		611 00055
	clean uniforms 2/27	17.37	UNIFORM CLEANING	04.420.267		415678		611 00056
	clean uniforms 3/6	25.59	UNIFORM CLEANING	01.467.267		416705		611 00060
	towels	24.80	MAINTENANCE SUPPLIES	01.467.319		416705		611 00061
	clean uniforms-3/6	7.26	UNIFORM CLEANING	01.468.267		416705		611 00062
	clean uniforms 3/6	37.58	UNIFORM CLEANING	01.469.267		416705		611 00063
	towels	28.50	OPERATING SUPPLIES	01.469.317		416705		611 00064
	clean uniforms 3/6	17.37	UNIFORM CLEANING	04.420.267		416705		611 00065

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
UFIRST *LAUNDRY SVCS								
	clean unifrm-3/13	25.59	UNIFORM CLEANING	01.467.267		417756		611 00069
	towels	24.80	MAINTENANCE SUPPLIES	01.467.319		417756		611 00070
	clean unifrm 3/13	7.26	UNIFORM CLEANING	01.468.267		417756		611 00071
	clean unifrms 3/13	37.58	UNIFORM CLEANING	01.469.267		417756		611 00072
	towels	28.50	OPERATING SUPPLIES	01.469.317		417756		611 00073
	clean unifrms 3/13	17.37	UNIFORM CLEANING	04.420.267		417756		611 00074
	clean unifrm 3/20	25.59	UNIFORM CLEANING	01.467.267		418804		611 00077
	towels	24.80	MAINTENANCE SUPPLIES	01.467.319		418804		611 00078
	clean unifrms 3/20	7.26	UNIFORM CLEANING	01.468.267		418804		611 00079
	clean unifrms 3/20	37.58	UNIFORM CLEANING	01.469.267		418804		611 00080
	towels	28.50	OPERATING SUPPLIES	01.469.317		418804		611 00081
	clean unifrms 3/20	17.37	UNIFORM CLEANING	04.420.267		418804		611 00082
		564.40	*VENDOR TOTAL					
UPTOWN AUTO - ELM								
	anti-freeze	102.12	PARTS PURCHASED	01.469.354		6025677		611 00256
	spark plugs	33.50	PARTS PURCHASED	01.469.354		6025909		611 00258
		135.62	*VENDOR TOTAL					
UPTOWN AUTO - STRE								
	module	120.47	PARTS PURCHASED	01.469.354		6020230		611 00250
	anit-freeze	51.06	PARTS PURCHASED	01.469.354		6025689		611 00257
	spark plugs	91.46	PARTS PURCHASED	01.469.354		6025910		611 00259
		262.99	*VENDOR TOTAL					
UPTOWN AUTO SUPPLY								
		298.94	PARTS PURCHASED	01.469.354				611 00273
VERIZON WIRELESS MESSAGI								
	CDMA Cards7/14-2/13	1,411.04	TELEPHONE	01.466.230		1628650028		611 00291
VERMEER ILLINOIS								
	lever,blk valv detent	147.07	AUTO MAINTENANCE & REPAI	01.467.212		139317		611 00121

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
VILLAGE TAVERN GRI								
	MealsOnDutyEmp	84.30	EMPLOYEE RECOGNITION	01.452.242		136		611 00195
	Helgerson/Manzullo	33.91	MEETINGS	01.460.222		3/14/07 #25		611 00159
	GiftCard	25.00	EMPLOYEE RECOGNITION	01.452.242		357456		611 00192
		143.21	*VENDOR TOTAL					
W SUBURB LIMO SEVR								
	NLC/PSCP/Ferraro	64.00	MEETINGS	01.452.222		5999492		611 00166
WAL MART								
	supplies	21.45	OPERATING SUPPLIES	01.466.317		06358		611 00204
	CPA food	1.06	COMMUNITY RELATIONS	01.466.325		29551405516		611 00215
		22.51	*VENDOR TOTAL					
WAL-MART								
	Camera,MediaCard	148.62	EMPLOYEE RECOGNITION	01.452.242		28906508136		611 00193
WATER SYSTEMS, INC								
	LG METER TEST & RPR	4,845.47	METER MAINTENANCE	04.420.282		4/2/07	002371 P	630 00009
WELCH BROS. INC								
	4"& 6"adjusting rings	44.00	OPERATING SUPPLIES	04.420.317		1253642		611 00299
WHOLESALE DIRECT INC								
	PARTS	20.40	PARTS PURCHASED	01.469.354				611 00274
	50 ft reel	195.28	TOOLS	01.469.316		000149314		611 00228
	pres hose,lens,cover	21.14	PARTS PURCHASED	01.469.354		000149623		611 00252
		236.82	*VENDOR TOTAL					
WORK AREA PROTECTION C								
	barricades, cones	1,326.64	STREET SIGNS	01.467.344		103952	2469	611 00124
XEROX CORPORATION #1A								
	Maintenance Feb 07	1,429.84	COPY EXPENSE	01.465.231		023419590	1295	611 00025

Schedule of Bills

VENDOR NAME	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
XEROX CORPORATION #1A							
Supplies	190.63	OFFICE SUPPLIES	01.465.314		198253461		611 00022
Supplies	88.00	OFFICE SUPPLIES	01.465.314		198253462		611 00023
	1,708.47	*VENDOR TOTAL					
Z-ROSE PRODUCTIONS							
Police Magnets	330.87	COMMUNITY RELATIONS	01.466.325		8532		611 00218

Schedule of Bills

VENDOR NAME								
DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
REPORT TOTALS:	274,005.35							

RECORDS PRINTED - 000408

BRC/ISD FINANCIAL SYSTEM
04/13/2007 10:30:20

Schedule of Bills

VILLAGE OF CAROL STREAM
GL060S-V06.74 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	163,145.52
04	WATER & SEWER O/M FUND	49,346.63
06	MOTOR FUEL TAX FUND	54,989.22
11	CAPITAL IMPROVEMENT FUND	6,523.98
TOTAL ALL FUNDS		274,005.35

BANK RECAP:

BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	274,005.35
TOTAL ALL BANKS		274,005.35

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

DATE APPROVED BY

.....

.....

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

Approved by:



Joseph E Breinig - Village Manager

Date: 4/13/07

Authorized by:

Ross Ferraro - Mayor

Janice Koester, Village Clerk

Anthony Manzzullo, Village Treasurer

Date: _____

AGENDA ITEM

K-2 4-16-07

ADDENDUM WARRANTS
April 3, 2007 thru April 16, 2007

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll Mar 26, 2007- April 8, 2007	447,622.95
Water & Sewer	A C H	Oak Brook Bank	Payroll Mar 26, 2007- April 8, 2007	38,453.84
General	A C H	Ill Funds	I P B C for March, 2007	152,841.46
Water & Sewer	A C H	Ill Funds	I P B C for March, 2007	<u>12,786.50</u>
				<u>651,704.75</u>

Approved this _____ day of _____, 2007

By: _____
Ross Ferraro - Mayor

Janice Koester, Village Clerk

Anthony Manzzullo - Village Treasurer

L-4 4-16-07

VILLAGE OF CAROL STREAM
BALANCE SHEET

MARCH 31, 2007

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ. FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	1,351,459.73	21,280,492.64	4,365,986.66	26,997,939.03	3,151,171.44	23,846,767.59	26,997,939.03
WATER & SEWER	628,699.88	11,825,202.24	47,892,387.55	60,346,289.67	6,013,696.73	54,332,592.94	60,346,289.67
MOTOR FUEL TAX	2,644.01	2,430,469.21	34,101.47	2,467,214.69	14,227.47	2,452,987.22	2,467,214.69
GENERAL CORPORATE - CIP		12,682,636.89	138,542.48	12,821,179.37	74,581.74	12,746,597.63	12,821,179.37
GENEVA CROSSING - TIF*	827,872.64	0.00	0.00	827,872.64	0.00	827,872.64	827,872.64
TOTAL	2,810,676.26	48,218,800.98	52,431,018.16	103,460,495.40	9,253,677.38	94,206,818.02	103,460,495.40

* Funds invested in JP Morgan Bank money market fund.

**VILLAGE OF CAROL STREAM
REVENUE / EXPENDITURE STATEMENT
FOR 11 MONTHS ENDED MARCH 31, 2007**

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	21,711,626	2,231,778.36	21,428,636.27	21,368,810	1,827,072.98	17,019,841.27	404,705.38
WATER & SEWER O/M	8,024,150	550,447.97	7,079,175.90	6,608,639	392,060.14	4,995,164.15	158,387.83
MOTOR FUEL TAX	2,733,633	107,315.92	1,135,352.94	2,244,123	22,595.85	1,662,659.08	84,720.07
GENERAL CORPORATE - CIP	3,573,000	73,931.94	692,631.87	3,573,000	10,301.31	1,835,040.92	63,630.63
GENEVA CROSSING - TIF	527,345	2,450.77	396,412.19	370,973	0.00	370,972.50	2,450.77
TOTAL	36,569,754.00	2,965,924.96	30,732,209.17	34,165,545.00	2,252,030.28	25,883,677.92	713,894.68

FISCAL BASIS

EARNED/MONTH		EARNED/YEAR-TO-DATE		
2005-06	2006-07	2005-06	2006-07	COLLECTIONS

SALES TAX	608,507.43	560,450.50	4,080,734.66	4,288,726.82	DEC 2006
HOME RULE SALES TAX	212,283.34	194,910.39	1,471,908.78	1,532,618.71	DEC 2006
UTILITY TAX - COM ED	151,166.19	158,699.86	1,670,580.91	1,649,925.36	FEB 2007
UTILITY TAX - TELECOM.	160,576.20	154,429.37	1,361,988.17	1,199,342.07	DEC 2006
USE TAX -NATURAL GAS	85,368.08	102,942.99	430,916.34	431,363.97	FEB 2007
INCOME TAX	332,772.98	379,609.46	1,932,117.29	2,098,514.66	DEC 2006

BILLINGS/MONTH		BILLINGS/YEAR-TO-DATE	
2005-06	2006-07	2005-06	2006-07

WATER	259,057.13	286,549.89	3,845,912.50	3,520,952.05
SEWER	163,436.80	182,827.43	2,497,446.81	2,300,438.84

CASH RECEIPTS/MONTH		CASH RECEIPTS/YEAR-TO-DATE	
2005-06	2006-07	2005-06	2006-07

WATER & SEWER	507,176.56	487,244.46	6,499,215.78	5,889,764.77
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The Village is on an accrual basis of accounting and financial reporting. This report is for ease of understanding, on a cash basis, which recognizes revenues when collected and expenditures when made.