

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 7, 2007

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES:

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

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Proclamation Declaring May 13-19, 2007 as National Police Week.

D. SELECTION OF CONSENT AGENDA:

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #07064 – Advance America Cash Advance Centers of Illinois – 492 Army Trail Road

Special use Permit – Financial Institution

CONTINUED TO 5/14/07 MEETING (6-0).

*Zoning approval for a “payday loan” facility in the new commercial building on Army Trail Road just east of Kuhn Road. Continued at the direction of the Plan Commission. **For information only. No Village Board action necessary.***

- b. #07071 – Wojciech Menel – 402 Cochise Court

Variation – Zoning Code

RECOMMENDED APPROVAL WITH CONDITIONS (6-0)

Mr. Menel purchased the property in 2005, at which time the house was already connected to the detached garage by an open breezeway, which was constructed without a permit and in violation of the required rear yard setback. Mr. Menel seeks approval to enclose the breezeway in order to create a third garage stall, and allow his detached garage to remain connected to his house.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Recommendation for Award of Bid for 8” Trash Pump.
Staff recommends the award of the publicly bid 8” trash pump to the low bidder in the amount of \$44,058.

Village of Carol Stream

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2. Fair Oaks Road Reconstruction Project, Change Order No. 5.
This item is advising the Village Board of a \$750.00 increase to the original contract for Street Lighting Disconnection Junction Boxes.
3. 2007 Flexible Pavement Project – Section #07-00051-00-FP and Municipal Center Parking Lot Reconstruction.
This item is the award of the contract for the above-mentioned projects to R. W. Dunteman at the bid unit prices in the amount of \$2,202,061.85.
4. Agreement Between the Village of Carol Stream and the Carol Stream Rotary Club for Services at the Summer in the Center Beer Garden.
Provides for an agreement between the Village and Rotary for sale of alcoholic beverages at the Village's Summer in the Center event in June.
5. Award of Purchase of Computer Equipment.
Recommendation to waive formal bidding and award purchase to sole supplier.

H. ORDINANCES:

1. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses from 16 to 17 (Carol Liquor and Tobacco, 1037 Fountain View Drive). *New business at Fountains at Town Center.*
2. Ordinance No. _____, Granting a Rear Yard Setback Variation (402 Cochise Court).
See E1b.
3. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class F Liquor Licenses from 8 to 9 (Vietnam Bistro, 600 E. North Avenue).
New restaurant at North Avenue and Schmale Road.

I. RESOLUTIONS:

Village of Carol Stream

BOARD MEETING

AGENDA

MAY 7, 2007

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

J. NEW BUSINESS:

1. Appointment of Anthony Manzzullo to the Plan Commission/Zoning Board of Appeals.

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

N. ADJOURNMENT:

LAST ORDINANCE: 2007-04-18

LAST RESOLUTION: 2263

NEXT ORDINANCE: 2007-05-19

NEXT RESOLUTION: 2264

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

April 16, 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 and Shanahan
Absent: None
Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Village Attorney Matthews, Village Treasurer Manzzullo, Village Clerk Koester and Deputy Village Clerk Progar

The Carol Stream Police Department Honor Guard presented the Colors and led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Fenner made the second to approve the Minutes of the Meeting of April 2, 2007 as presented. The results of the roll call vote were:

Ayes: 6 Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan
Nays: 0

CONSENT AGENDA:

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

Ayes: 6 Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan
Nays: 0

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

Ayes: 6 Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan
Nays: 0

1. Information only: SEC Gary/Lies – SUP/PUD/Variiances
2. Information only: Variation to Fence Code-PW
3. Text Amendment- Zoning Code-dry cleaning-Ord. 2007-04 14
4. Received: Presentation of 2006 Annual Report
5. Award of Contract for GIS Support Services
6. Proposal for Licensed Professional Appraisal Services
7. Year End Budget Transfers
8. Ord. 2007-04-15: Amend 2006/07 Budget
9. Ord. 2007-04-16: Adopt Rules/Regs. -Board of Fire & Police
10. Ord. 2007-04-17: Amend Chap. 11, Dec. Class K 1 to 0

11. R. 2260: Approve Plat of Vacation/grant of easement-Bennett
12. R. 2261: Adopt 2007/08 Employee Pay Plan
13. R. 2262: Declare surplus property- seized vehicles
14. R. 2263: Freeze Vantagecare Health Savings Program (RHS)
15. Raffle License/fee waiver: Corpus Christi Knights of Columbus
16. CS Panthers Soccer Club: License Agreement
17. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 3/31/07

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

Ayes:	6	Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan
Nays:	0	

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

Text Amendment- Zoning Code-dry cleaning-Ord. 2007-04-14:

At their meeting on April 9, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a Text amendment to the Zoning Code as proposed by Staff. The Board concurred with the recommendation and adopted Ordinance 200-04-14, AN ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM (ZONING CODE).

Award of Contract for GIS Support Services:

The Board awarded a contract amendment for 2007-08 Geographical Information System with Northern Illinois University in the amount of \$31,828.

Proposal for Licensed Professional Appraisal Services:

The Board approved a proposal for a licensed professional appraisal service to evaluate two land parcels in the Park Hill Subdivision for eventual sale for future individual single-family home construction sites.

Year End Budget Transfers:

The Board approved year-end budget transfers as outlined in the memo from Dawn Damolaris on April 13, 2007.

Ord. 2007-04-15: Amend 2006/07 Budget:

The Board adopted Ordinance 2007-04-15, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2006 AND ENDING APRIL 30, 2007.

Ord. 2007-04-16: Adopt Rules/Regs. -Board of Fire & Police:

The Board adopted Ordinance 2007-04-16, AN ORDINANCE ADOPTING RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS.

Ord. 2007-04-17: Amend Chap. 11, Dec. Class K 1 to 0:

The Board adopted Ordinance 2007-04-17, 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).

R. 2260: Approve Plat of Vacation/grant of easement-Bennett:

The Board adopted Resolution 2260, A RESOLUTION APPROVING A PLAT OF VACATION OF RIGHT-OF-WAY AND GRANT OF EASEMENT – (BENNETT DRIVE).

R. 2261: Adopt 2007/08 Employee Pay Plan:

The Board adopted Resolution 2261, A RESOLUTION ADOPTING THE 2007-08 EMPLOYEE PAY PLAN FOR THE VILLAGE OF CAROL STREAM.

R. 2262: Declare surplus property- seized vehicles:

The Board adopted Resolution 2262, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. - (SEIZED VEHICLES).

R. 2263: Freeze Vantagecare Health Savings Program (RHS):

The Board adopted Resolution 2263, A RESOLUTION FREEZING THE VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PROGRAM.

Raffle License/fee waiver: Corpus Christi Knights of Columbus:

The Board approved a raffle license and waiver of fee for the Knights of Columbus Cinco de Mayo celebration.

CS Panthers Soccer Club: License Agreement:

The Board approved a License Agreement with the Carol Stream Panthers Soccer Club for the use of the Birchbark Detention basin at the northwest corner of Birchbark Trail and Kuhn Road, for practice sessions only when the Shelburne Detention Pond is too wet to use

Regular Bills, Addendum Warrant of Bills, Treasurer's Report 3/31/07:

The Board approved the payment of the Regular Bills in the amount of \$274,005.35. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$\$651,704.75. Treasurer Manzzullo said that he is available to answer any questions. The Board received the Treasurer's Report for the month ending March 31, 2007.

REGULAR MEETING:

An Ordinance Adopting the Annual Budget for the Village of Carol Stream for the Year Commencing May 1, 2007 and Ending April 30, 2008:

Village Manager Breinig noted that the public hearing for this matter was published in the Daily Herald Newspaper on April 6, 2007.

Trustee Shanahan moved and Trustee Saverino made the second to open the public hearing. The results of the roll call vote were:

Ayes:	6	Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan
Nays:	0	

Mr. Breinig said that there have been a couple of modification made to the proposed budget as originally published as noted in the April 12, 2007 memo to the Mayor and Trustees from him. There were no comments or questions from those in attendance at the call for public hearing. Trustee Shanahan moved and Trustee McCarthy made the second to close the public hearing.

The results of the roll call vote were:

Ayes:	6	Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan
Nays:	0	

Trustee Fenner moved and Trustee Saverino made the second to adopt Ordinance 2007-04-18, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2007 AND ENDING APRIL 30,2008.

The results of the roll call vote were:

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

Carol Stream Community Education Center – 2006 Annual Report:

Millie Jones, representing the COD-Carol Stream Community Education Center gave the highlights of the progress made by the education center for 2006 and advised everyone that there is a public meeting room available at the Center for community organizational use.

AUDIENCE PARTICIPATION:

Sen. Carole Pankau presented Mayor Ferraro a certificate of recognition from the Illinois State Senate as well as a personal letter thanking him for his service

Trustee Fenner read a proclamation recognizing 2007 Golden Apple Scholar, Glenbard North Senior Rida Siddiqui. Ms. Siddiqui was presented a commemorative plaque of the Resolution.

Trustee McCarthy read a proclamation recognizing 2007 Golden Apple Scholar, Glenbard North Senior Nicolette Augustyn. Ms. Augustyn was presented a commemorative plaque of the Resolution.

Trustee Gieser read a proclamation support the Carol Stream Pond & Sweep as part of River Sweep 2007.

Trustee Shanahan read Resolution No. 2256, Commending Ross Ferraro for his past twenty years as Mayor.

Mayor Ferraro read Resolution No. 2257, Commending Janice Koester for service as Village Clerk.

Trustee Fenner read Resolution 2258, Commending Thomas Shanahan for his service as Village Trustee.

Trustee Saverino read Resolution 2259, Commending Skip Stubbs for his service as Village Trustee.

Trustee Fenner moved and Trustee McCarthy made the second to adopt Resolution Nos. 2256 through 2259. The results of the roll call vote were:

Ayes:	6	Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner & Shanahan
Nays:	0	

Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner and Shanahan all spoke of personal thoughts regarding their service with Mayor Ferraro and thank him for everything that they have accomplished together. Mayor Ferraro thanked each Trustee individually and recalled “fond” moments that happened over the years. Mayor Ferraro also thanked Trustee Stubbs and Trustee Shanahan for their contributions during their terms and noted that they will be missed.

The following people spoke thanking Mayor Ferraro for his 20 years of service to the Village and recognizing all of his achievements.

Suzanne Hlotke, resident, Diane Carrington, Citizen of the Year Committee, Luanne Triolo, Carol Stream Chamber of Commerce, and resident, Greg Matthews, Ancel, Glink Attorneys. Village Clerk Jan Koester, Village Manager Joe Breinig, Trustee Matt McCarthy, Trustee Rick Gieser, Trustee Skip Stubbs, Trustee (Mayor-Elect) Frank Saverino, Trustee Pam Fenner, Trustee Tom Shanahan, Ross Ferraro, Jr. (the Mayor's son, on behalf of the family)

Mayor Ferraro thanked the staff, the former and current Trustees, many members of the audience, all of whom he remembered for giving him support over the years and noted that he hoped to be remembered well and ended with God Bless Carol Stream and God Bless America.

At 9:42 PM, Trustee Shanahan moved and Trustee Stubbs made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE BOARD OF TRUSTEES

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

APRIL 23, 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 to order at 7:30 PM and directed Recording Secretary Wynne Progar to call the roll.

Present: Commissioners Christopher, Smoot, Vora, Michaelsen, Hundhausen, & Weiss

Absent: Commissioner Spink

Also Present: Village Planner John Svalenka and Recording Secretary Wynne Progar

MINUTES:

Commissioner Michaelsen moved and Commissioner Vora made the second to approve the Minutes of the Meeting of April 9, 2007 as presented. The results of the roll call vote were:

Ayes: 6 Commissioners Christopher, Smoot, Vora, Michaelsen, Hundhausen, & Weiss

Nays: 0

Absent: 1 Commissioner Spink

PUBLIC HEARING:

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

Ayes: 6 Commissioners Christopher, Smoot, Vora, Michaelsen, Hundhausen, & Weiss

Nays: 0

Absent: 1 Commissioner Spink

07071: Wojciech Menel - 402 Cochise Court
Variation – Zoning Code

Wojciech Menel and Thomaz Menel, 402 Cochise Ct. were sworn in as witnesses in this matter. Mrs. Menel said that the request is to have a third car garage by closing in the sides of the breezeway to provide more privacy and safety.

At the call for public hearing, Rene and Sean Valdez, 463 Sioux Lane said that they live across the street from this family and they state that they have done a wonderful job cleaning up the residence and the property and that finishing off the car port will not harm the neighborhood at all.

Mr. Svalenka stated that Wojciech Menel purchased the home at 402 Cochise Court in July 2005. At that time the house was already connected to the detached garage by a 16-foot wide by 11-foot long open breezeway. Mr. Menel wants to enclose the breezeway to create a third garage stall, and has approached the Village regarding the requirements to do so. At that time staff became aware that the breezeway was constructed without a permit and in violation of the standards of the Zoning Code regarding the rear yard setback. Therefore, Wojciech Menel has filed an application for a rear yard setback variation to allow his detached garage to remain connected to his house at 402 Cochise Court.

The property at 402 Cochise Court is located within the R-2 One-Family Residence District. The required rear yard setback in the R-2 district is 30 feet for the principle structure, which is the house. The required rear yard setback for a detached garage is 10 feet. The garage is set back 10 feet from the rear property line. However, by connecting the garage to the house with the breezeway, the garage and house are considered part of the same structure. Therefore, the attached garage is required to meet the 30-foot rear yard setback for the house.

In review of the request, staff has confirmed that a previous owner constructed the breezeway prior to purchase of the home by Mr. Menel in 2005. Based on aerial photographs, the breezeway was constructed sometime prior to November 1984. The lot is part of the original Carol Stream, and the Village does not have records documenting the construction of the house, garage or connecting breezeway. If the connecting breezeway had not been constructed, the house and detached garage would meet all zoning standards with regard to setbacks. Staff assumes that the house was constructed with a permit and that the Village lost the records some time ago. One can only speculate as to whether the detached garage was built with a permit, but it would meet the required setbacks if it were still detached, as mentioned. Because the connecting breezeway causes the garage to not comply with the standards of the Zoning Code, staff assumes it was constructed without a permit. Staff would require the property owner to obtain a building permit if the breezeway were allowed to remain or be updated into a third garage stall as requested.

Staff notes that the intent of requiring minimum yard setbacks is to prevent neighborhoods from becoming overly dense. The subject property is near several open areas, and therefore, density adjacent to these areas is not as great of a concern. The property across the street to the north is developed with Saint Luke Church, which includes large open lawn areas. Staff received the attached letter dated April 10, 2007, from Saint Luke Parish encouraging approval of the variation request.

Directly behind the Menel lot to the south is Carol Stream School. The school building is about 100 feet south of the garage. The area between the garage and the school building includes an open lawn area and a driveway. It is not likely that this area would be further developed, and therefore staff notes that the attached garage would not have a negative effect on the property to the south.

Staff also notes that the Plan Commission / Zoning Board of Appeals (PC/ZBA) has recommended approval of similar variation requests in the past. In January 2007, the PC/ZBA recommended approval of a rear yard setback variation for an existing attached screen porch at 1075 Buckskin Lane, which backs up to a storm water retention pond. In August 2006, the PC/ZBA recommended approval of a rear yard setback variation for an existing attached screen porch at 1099 Evergreen Drive, which backs up to Evergreen School. In April 2003, the PC/ZBA recommended approval of a rear yard setback variation to allow new construction of a room addition at 323 Dancing Court that reduced the rear yard setback to 15 feet. In June 2001, the PC/ZBA recommended approval of a rear yard setback variation for an existing three-season room at 351 Alabama Trail.

If the connecting breezeway were allowed to remain, we note that the owner would be required to obtain a building permit and upgrade the structure as necessary to comply with the building codes. The Village Building Division has pointed out a specific concern regarding the footing and foundation of the breezeway and garage. The Building Code requires a deeper footing and foundation for the house than for a detached garage. Attached garages are required to have the same type of footing and foundation as the house. The garage was constructed as a detached garage and it is not likely that it would have been constructed with the type of footing and foundation required for an attached garage. Therefore, if the variation request were

approved and the connecting breezeway were allowed to remain, the property owner would be required to expose the foundation for inspection and provide a new foundation in compliance with code if necessary.

In staff's evaluation of this case, we note that the need for the variation was self-created by a previous owner, as the breezeway connecting the house to the garage was constructed without a permit and not in compliance with the rear yard setback standards of the Zoning Code. In addition, the standards for approval of a variation have not been met. Therefore, staff is unable to recommend approval of the petitioner's request. However, we note that there are mitigating factors that favor the petitioner's request. The Village has approved several similar rear yard setback variations in the past, the rear yard is adjacent to an open, non-residential area, the construction does not have a negative impact on the character of the surrounding neighborhood, and the request is supported by an adjacent property owner.

As noted above, staff cannot recommend approval of the request for variation. However, if the Plan Commission determines to recommend approval of the requested rear yard setback variation, staff recommends that it only do so subject to the following condition: That the applicant must obtain a proper building permit for the breezeway and upgrade the structure as necessary to comply with the standards of the Building Code.

Commissioner Christopher said that he concurs with the staff recommendation.

Commissioner Smoot also concurred with the staff recommendation.

Commissioner Hundhausen said that she does not agree with the staff.

Commissioner Michaelsen asked if the concrete driveway is permitted and was told that it is. He asked what the width of the current opening is and was told that it is 11 feet wide, but with the garage door installed it will be an eight-foot opening. Commissioner Michaelsen asked about the access from the breezeway into the house and was told that there is a service door from the garage as well as one from the breezeway. He asked if the resident understands that the foundation for the garage and breezeway will have to be inspected by the Village to determine if it is suitable for doing what is requested and was told that they are willing to do whatever is necessary to do it right.

Chairman Weiss said that he went and saw the property and was shown the area in question. He also noted that as well as the neighbors that spoke this evening, there has been a letter received from St. Luke's Church acknowledging the fact that the Menel's are making upgrades to the property.

Commissioner Hundhausen moved and Commissioner Christopher made the second to recommend approval of the variation for a rear yard setback in accordance with staff recommendations. The results of the roll call vote were:

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

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

07064: Advance America Cash Advance Centers of Illinois - 492 Army Trail Road
Special Use Permit – Financial Institution

The petitioner was not present at the meeting.

Commissioner Hundhausen moved and Commissioner Michaelsen made the second to continue this matter to the meeting of May 14, 2007 and requested Mr. Svalenka to inform the petitioner that they will require a representative to be present to answer questions.

The results of the roll call vote were:

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

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

New Business:

Chairman Weiss asked for a motion to cancel the meeting of May 28, 2007 since that will be Memorial Day. Commissioner Hundhausen moved and Commissioner Michaelsen made the second to cancel the meeting on May 28, 2007. The results of the roll call vote were:

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

Chairman Weiss noted that he received an e-mail from former Village Planner Don Bastian, congratulating him on his election to the Village Board and noted that he is now the City Planner for the City of Geneva, IL.

Chairman Weiss then read his letter to Mayor Ferraro regarding his resignation from the Plan Commission effective at the conclusion of this meeting. Chairman Weiss thanked the staff and all of the Commissioners for their support and cooperation and with them continued success as Plan Commissioners. Each Commissioner also congratulated the Chairman on his election and was wished success in this next venture.

At 8:00 PM, Commissioner Smoot moved and Commissioner Michaelsen made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE COMBINED BOARD

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 *RG*
DATE: April 24, 2007
RE: **Agenda Item for the Village Board meeting of May 7, 2007**
PC/ZBA Case 07071, Wojciech Menel, 402 Cochise Court
Zoning Variation – Rear Yard Setback

Wojciech Menel purchased the home at 402 Cochise Court in July 2005. At that time the house was already connected to the detached garage by a 16-foot wide by 11-foot long open breezeway. Mr. Menel wants to enclose the breezeway to create a third garage stall, and has approached the Village regarding the requirements to do so. At that time staff became aware that the breezeway was constructed without a permit and in violation of the standards of the Zoning Code regarding the rear yard setback. Therefore, Wojciech Menel has filed an application for a rear yard setback variation in accordance with Section 16-8-2(F)(3) of the Zoning Code to allow his detached garage to remain connected to his house at 402 Cochise Court.

The staff report presenting the requested Zoning Variation, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on April 20, 2007. At their April 23, 2007, meeting, the PC/ZBA recommended approval of the variation, with conditions, by a vote of 6-0.

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

JDS:js

AGENDA ITEM

C1 5-7-07

PROCLAMATION

**DECLARING MAY 13-19, 2007 AS
NATIONAL POLICE WEEK**

WHEREAS, the Congress and President of the United States have designated May 15, 2007 as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police Week; and

WHEREAS, the members of the Carol Stream Police Department play an essential role in safeguarding the rights and freedoms of the community; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Carol Stream Police Department unceasingly provide a vital public service.

NOW, THEREFORE, I, ROSS FERRARO, MAYOR OF THE VILLAGE OF CAROL STREAM, IL, call upon all citizens of the community and upon all patriotic, civic and educational organizations to observe the week of May 13-19, 2007 of Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of the Village of Carol Stream to observe Tuesday, May 15, 2007 as Peace Officer's Memorial Day in honor of those law enforcement

officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness thereof, I have hereunto set my hand and caused the Seal of the Village of Carol Stream to be affixed.

Ross Ferraro, Mayor

ATTEST:

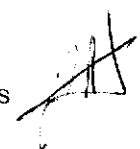
Janice Koester, Village Clerk

6-17-07

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works



DATE: April 17, 2007

RE: Recommendation for Award of Bid for 8" Trash Pump. Staff recommends the award of the publicly bid 8" trash pump to the low bidder in the amount of \$44,058.

On February 13th, 2007, the Public Works Department opened bids for an 8" trailer-mounted trash pump. This pump is intended to provide emergency bypass pumping to any one of the Village's four sanitary sewer lift stations, in the case of station failure. The following two bids were received:


Patten Industries, Inc.	\$44,058
McCann Industries, Inc.	\$46,875

A third bid received from Godwin Pumps of America, Inc., was not received until an hour and forty-four minutes after the official bid opening, and therefore was not opened and will not be considered.

It is therefore requested by the Public Works Department that the bid for the 8" trailer-mounted trash pump be awarded to Patten Industries, Inc., as the low bidder in the amount of \$44,058. It is expected to be delivered by the end of this month.

JAT:lm

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: May 3, 2007
RE: Fair Oaks Road Reconstruction Project, Change Order No. 5

In order to allow Public Works to maintain the new streetlights along Fair Oaks Road, they have requested two "Street Lighting Disconnection Junction Boxes". This will allow them to turn the power off to a streetlight without relying on ComEd. Attached is the Agreed Unit Price letter from Plote Construction, approval letter recommendation from Earth Tech, and the signed Change Order #5.

The new increase of this change order is \$750.00 or 0.05% of the original contract price of \$1,564,039.65. Engineering staff recommends approval of Change Order #5 in the amount of \$750.00.

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

May 2, 2007

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

RE: Project Change #5
Village of Carol Stream
Fair Oaks Road Improvements

ATTN: Mr. Gary Wohler, Project Coordinator

Dear Gary,

Per the request from the Village of Carol Stream, we have received your proposal and unit price for the addition of Street Lighting Disconnection Junction Boxes at Plum Grove Trail and Oxford Street. These boxes will aid Carol Stream's Public Works Department in maintaining and disconnecting the street lighting units at these locations.

With this correspondence, we hereby approve your proposal for the addition of two (2) Street Lighting Disconnection Junction Boxes and we approve their corresponding unit price extensions. Pending Board approval from the Village of Carol Stream, the Schedule of Prices in the Contract will be amended as follows:

Addition:

The addition of Street Lighting Disconnection Junction Boxes at Plum Grove Trail and Oxford Street will be shown in the Schedule of Prices as follows:

<u>Item No.</u>	<u>Item</u>	<u>Units</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
153	STREET LIGHT DISCONNECTION BOXES	EACH	2	\$375.00	\$750.00

It is noted that these proposed changes will result in a total cost addition of \$750.00 to the project, thus raising the Total Contract Amount to \$2,020,385.58. Also, please note that these changes will not officially be incorporated into the Contract until they have received approval from the Village Board of the Village of Carol Stream.

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

Sincerely,

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

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



ROAD BUILDING
SITE DEVELOPMENT

1100 BRANDT DRIVE • HOFFMAN ESTATES, ILLINOIS 60192

PHONE: (847) 695-9300
Estimating FAX: (847) 695-9317
Administration FAX: (847) 695-7251

April 17th, 2007

Earth Tech, Inc.
10S. Riverside Plaza
Suite 1900
Chicago, IL 60606

Attn: Kevin Fuhr, P.E

Re: FairOaks Road
AUP Street Light Disconnects

Dear Kevin,

As per your request Plote Construction Inc. proposes the following AUP on the above referenced project.

<u>Item</u>	<u>Quantity</u>	<u>Price</u>	<u>Extension</u>
Street light Disconnects	2 each	\$375.00	\$750.00

Any questions you may have regarding this subject please feel free to call me at your earliest convenience.

Sincerely,

Plote Construction, Inc.

Gary Wohler

Cc: Project 60380 file

CHANGE ORDER NO. 5

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

DATE OF ISSUANCE: May 2, 2007

CONTRACTOR: Plote Construction

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

Description: Addition of Street Light Disconnection Junction Boxes at Big Horn Trail and Oxford Street
Purpose of Change Order: Per the request of Carol Stream Public Works, disconnection junction boxes were added to aid in the maintenance and disconnection of the street lighting units
Attachments: Letter from Kevin Fuhr to Plote Construction Dated May 2, 2007.

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIME:

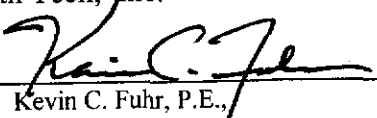
Original Contract Price:	\$ 1,564,039.65	Original Contract Time: Interim Completion—Nov. 30, 2006 Final Completion—June 15, 2007
Previous Change Orders: C.O. #1	\$ 24,600.00	Change from previous Change Orders: Interim Compl.—12/15/06 Final Completion—June 15, 2007
C.O. #2	\$ 28,690.43	
C.O. #3	\$ 292,500.00	
C.O. #4	\$ 109,805.50	
Current Contract Price:	\$ 2,019,635.58	Current Contract Time: Interim Completion—Dec. 15, 2006 Final Completion—June 15, 2007
Net increase/(decrease) of this Change Order:	\$ 750.00	Net increase/(decrease) of this Change Order: None
Contract Price with this Change Order:	\$ 2,020,385.58	Contract Time with this Change Order: Interim Compl.—12/15/06 Final Completion—June 15, 2007

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

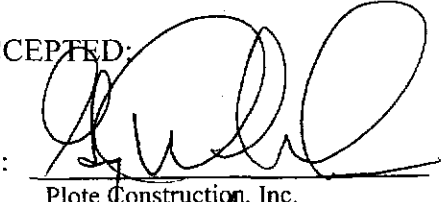
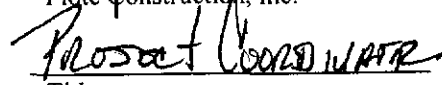
RECOMMENDED:
Earth Tech, Inc.

APPROVED:
Village of Carol Stream

ACCEPTED:


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

By: _____
Joseph Breinig,
Village Manager

By: 
Plote Construction, Inc.

Title

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer 

DATE: May 3, 2007

RE: **2007 Flexible Pavement Project - Section #07-00051-00-FP and Municipal Center Parking Lot Reconstruction**

On Wednesday, May 2, 2007, Village staff opened bids for the referenced project. The following is a summary of the bid results:

<u>Contractor</u>	<u>MFT Amount</u>	<u>Parking Lot</u>	<u>Total Bid</u>
Plote Construction (Elgin)	\$1,966,439.87	\$260,187.60	\$2,226,627.47
R.W. Dunteman (Addison)	\$1,912,818.45	\$289,243.40	\$2,202,061.85
MFT Resolution	\$2,015,115.72		
Budget	\$2,542,000.00	\$311,000.00	

The bid was \$629,181.55 (24.7%) under the budget and \$102,297.27 (5.1%) under the MFT Resolution.

Also included in the bid was an Alternate to reconstruct the Municipal Center parking lot. R.W. Dunteman's price for this work is \$289,243.40. This compares favorable with last fall's price quotes, which were in excess of \$300,000.00.

Staff therefore recommends that the contract for the 2007 Flexible Pavement Project and Municipal Center parking lot reconstruction be awarded to R.W. Dunteman, Co. at the bid unit prices submitted. (Bid Tabulations attached).

Attachment

cc: James T. Knudsen, Director of Engineering Services
Stan Helgerson, Finance Director
Al Turner, Director of Public Works
Jim Ludman, Engineering Inspector
Fred Ceranek, Engineering Inspector

ITEM NO.	ITEM	UNIT	QTY	Engineer's Estimate		Plote Construction Elgin		R.W. Dunteman Co. Addison	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Combination Curb & Gutter Removal	LF	20695	3.50	\$72,432.50	\$3.70	\$76,571.50	\$3.90	\$80,710.50
2	Comb. Concrete C&G, Type B6-12	LF	13792	12.50	\$172,400.00	\$12.20	\$168,262.40	\$13.80	\$190,329.60
3	Comb. Concrete C&G, Type M6-12	LF	6903	13.20	\$91,119.60	\$12.20	\$84,216.60	\$13.80	\$95,261.40
4	Sidewalk Removal	SF	14292	1.50	\$21,438.00	\$1.10	\$15,721.20	\$0.85	\$12,148.20
5	Detectable Warnings	SF	353	10.00	\$3,530.00	\$25.00	\$8,825.00	\$15.00	\$5,295.00
6	Portland Cement Concrete Sidewalk 5"	SF	13939	3.70	\$51,574.30	\$3.75	\$52,271.25	\$3.80	\$52,968.20
7	Topsoil, Seed & Straw	LF	13323	2.00	\$26,646.00	\$1.25	\$16,653.75	\$1.50	\$19,984.50
8	Driveway Pavement Removal	SY	1109	11.20	\$12,420.80	\$15.00	\$16,635.00	\$9.00	\$9,981.00
9	Bituminous Driveway Replacement 2.5"	SY	853	26.00	\$22,178.00	\$30.00	\$25,590.00	\$14.50	\$12,368.50
10	PCC Driveway Pavement 6"	SY	256	70.00	\$17,920.00	\$40.00	\$10,240.00	\$38.90	\$9,958.40
11	Inlets to be Repaired	EA	72	300.00	\$21,600.00	\$180.00	\$12,960.00	\$250.00	\$18,000.00
12	Inlets to be Reconstructed	EA	5	500.00	\$2,500.00	\$700.00	\$3,500.00	\$750.00	\$3,750.00
13	Inlets to be Adjusted	EA	11	400.00	\$4,400.00	\$225.00	\$2,475.00	\$275.00	\$3,025.00
14	Inlets to be repaired w Typ. 11 frame & grates	EA	22	800.00	\$17,600.00	\$500.00	\$11,000.00	\$610.00	\$13,420.00
15	Class "D" Patches Type, IV 3"	SY	1,663	13.70	\$22,783.10	\$18.00	\$29,934.00	\$12.50	\$20,787.50
16	Hot-Mix Asphalt Surface Removal 1.75"	SY	66149	1.73	\$114,437.77	\$1.90	\$125,683.10	\$2.45	\$162,065.05
17	Hot-Mix Asphalt Surface Removal 2.5"	SY	14383	2.00	\$28,766.00	\$2.80	\$40,272.40	\$2.65	\$38,114.95
18	Hot-Mix Asphalt Surface Removal 3.75"	SY	21259	2.85	\$60,588.15	\$4.80	\$102,043.20	\$3.65	\$77,595.35
19	Aggregate for temporary access	TN	40	2.00	\$80.00	\$15.00	\$600.00	\$40.00	\$1,600.00
20	Preparation of Base	SY	21259	0.60	\$12,755.40	\$0.25	\$5,314.75	\$0.85	\$18,070.15
21	Aggregate (Prime Coat)	TON	101	1.00	\$101.00	\$40.00	\$4,040.00	\$60.00	\$6,060.00
22	Bituminous Material (Prime Coat)	GAL	10315	0.10	\$1,031.50	\$1.30	\$13,409.50	\$2.50	\$25,787.50
23	Strip Reflective Crack Control Treatment 24" Type C	LF	9178	1.50	\$13,767.00	\$1.85	\$16,979.30	\$1.81	\$16,612.18
24	Level Binder (machine method), N50, 0.75"	TN	1518	63.50	\$96,393.00	\$59.00	\$89,562.00	\$51.50	\$78,177.00
25	Hot-Mix Asphalt Binder Course IL-19.0, N30L 2.5"	TN	3055	63.00	\$192,465.00	\$57.00	\$174,135.00	\$47.50	\$145,112.50
26	Hot-Mix Asphalt Surface Course, Mix "C" N30L, 1.5"	TN	1832	61.00	\$111,752.00	\$58.00	\$106,256.00	\$54.00	\$98,928.00
27	Hot-Mix Asphalt Surface, Course, Mix "C" N50, 2"	TN	10004	63.00	\$630,252.00	\$59.00	\$590,236.00	\$54.25	\$542,717.00
28	Hot-Mix Asphalt Surface Course, Mix "D" N70, 2"	TN	1653	63.00	\$104,139.00	\$68.00	\$112,404.00	\$55.25	\$91,328.25
29	Earth Excavation	CY	5	35.00	\$175.00	\$50.00	\$250.00	\$100.00	\$500.00
30	Porous Granular Embankment	CY	3	50.00	\$150.00	\$45.00	\$135.00	\$100.00	\$300.00
31	Thermoplastic Pavement Marking Line 4"	LF	1998	1.00	\$1,998.00	\$0.50	\$999.00	\$0.50	\$999.00
32	Thermoplastic Pavement Marking Line 6"	LF	1272	1.50	\$1,908.00	\$0.70	\$890.40	\$0.70	\$890.40
33	Thermoplastic Pavement Marking 24"	LF	364	6.00	\$2,184.00	\$3.22	\$1,172.08	\$3.22	\$1,172.08
34	Thermoplastic Pavement Marking Letters & Symbols	SF	114	3.50	\$399.00	\$3.66	\$417.24	\$3.66	\$417.24
35	Traffic Control & Protection	LS	1	27,000.00	\$27,000.00	\$28,250.00	\$28,250.00	\$37,500.00	\$37,500.00
36	Test Strip	EA	3	1,000.00	\$3,000.00	\$100.00	\$300.00	\$1,500.00	\$4,500.00
37	6" Diameter PVC Drain Pipe	FT	120	60.00	\$7,200.00	\$40.00	\$4,800.00	\$45.00	\$5,400.00
38	Trench backfill	CY	8	50.00	\$400.00	\$35.00	\$280.00	\$100.00	\$800.00
39	Mixture for Cracks, Joints & Flangeways	TN	100	125.00	\$12,500.00	\$80.00	\$8,000.00	\$50.00	\$5,000.00

ITEM NO.	ITEM	UNIT	QTY	Engineer's Estimate		Plote Construction Elgin		R.W. Dunteman Co. Addison	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
40	Detector Loop Replacement	LF	288	5.00	\$1,440.00	\$17.90	\$5,155.20	\$18.00	\$5,184.00
	Total MFT Funded				\$1,985,424.12		\$1,966,439.87		\$1,912,818.45
41	Curb Removal	LF	1483	3.50	\$5,190.50	\$2.50	\$3,707.50	\$4.00	\$5,932.00
42	Concrete Curb Type B	LF	1483	12.50	\$18,537.50	\$11.00	\$16,313.00	\$14.00	\$20,762.00
43	Sidewalk Removal	SF	160	1.50	\$240.00	\$1.50	\$240.00	\$2.50	\$400.00
44	Portland Cement Concrete Sidewalk 5"	SF	160	3.70	\$592.00	\$3.50	\$560.00	\$7.00	\$1,120.00
45	Restoration	LS	1	10,000.00	\$10,000.00	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00
46	Inlets to be Adjusted	EA	10	400.00	\$4,000.00	\$200.00	\$2,000.00	\$525.00	\$5,250.00
47	Class "D" Patches Type, IV 3"	SY	1615	20.00	\$32,300.00	\$17.00	\$27,455.00	\$12.50	\$20,187.50
48	Hot-Mix Asphalt Surface Removal 4"	Sy	9340	3.00	\$28,020.00	\$4.50	\$42,030.00	\$3.00	\$28,020.00
49	Preparation of Base	SY	9340	1.00	\$9,340.00	\$0.25	\$2,335.00	\$1.65	\$15,411.00
50	Sand	TON	9	34.00	\$306.00	\$40.00	\$360.00	\$60.00	\$540.00
51	Bituminous Material (Prime Coat)	GAL	934	1.15	\$1,074.10	\$1.35	\$1,260.90	\$3.50	\$3,269.00
52	Hot-Mix Asphalt Binder Course IL-19.0, N30L 2.5"	TON	1345	65.00	\$87,425.00	\$55.00	\$73,975.00	\$59.50	\$80,027.50
53	Hot-Mix Asphalt Surface Course, Mix "C" N30L, 2"	TON	1075	65.00	\$69,875.00	\$62.00	\$66,650.00	\$71.00	\$76,325.00
54	Conduit and Wire for Parking Lights	LF	814	10.00	\$8,140.00	\$21.80	\$17,745.20	\$33.10	\$26,943.40
55	Thermoplastic Pavement Marking - Line 4"	LF	6560	1.00	\$6,560.00	\$0.60	\$3,936.00	\$0.60	\$3,936.00
56	Thermoplastic Pavement Marking Letters & Symbols Handicap	SF	30	100.00	\$3,000.00	\$4.00	\$120.00	\$4.00	\$120.00
	Sub Total - Village Parking Lot (Non MFT)				\$284,600.10		\$260,187.60		\$289,243.40
	TOTAL ALL				\$2,270,024.22		\$2,226,627.47		\$2,202,061.85
	Bid as read						\$2,226,627.47		\$2,202,061.85
	Difference						\$0.00		\$0.00

Village of Carol Stream 6-4 5-7-07
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees
FROM: Robert Mellor, Assistant Village Manager *Rm*
DATE: May 3, 2007
RE: Agreement Between the Village of Carol Stream and the Carol Stream Rotary Club for Services at the Summer in the Center Beer Garden

Attached for the Village Board's consideration and approval is an agreement between the Carol Stream Rotary Club and the Village outlining the responsibilities and obligations of each party in regard to Rotary providing the services of procuring and dispensing beer and wine coolers at the beer garden at our upcoming Summer in the Center event. Rotary has successfully provided these services to the Village for the last five years at the Summer in the Center and at Oktoberfest for the last four years.

Alcoholic beverages will cost \$3.00 or \$4.00 depending on cup size and includes costs associated with checking ID's and distribution of wristbands. This year again the beer garden will be expanded to include the entire field west of the tent. The field will be totally enclosed by a fence and will include the sound stage, bleachers and food vendors. This arrangement has made it more convenient for families wishing to purchase food and drink and watch the concert together. Beer garden patrons will also have greater access to the food vendors as food and drink will now be located in the same general area.

It is recommended that we continue to partner with the Rotary, which has the experience to operate the beer garden. Rotary will again split net revenues with the Village 60% to Rotary and 40% to the Village. Rotary will continue to return proceeds from their various fundraising activities to the community, which is an added benefit of continuing to allow them to operate the beer garden. In prior years, Rotary has made donations to the Village Christmas Sharing Program and purchased defibrillators for Police squad cars. This year Rotary will be using proceeds from the beer garden and the Chili Open golf outing to help set up a fund to be used by the club to match funds raised by students in high school, middle school and elementary school in connection with student-led community service projects. Their hope is to stimulate interest in volunteerism and youth service projects. Rotary will be getting out additional information to the schools this spring, with an anticipated kick-off campaign in the schools in the fall of 2007.

Cc: Joseph E. Breinig, Village Manager
Rick Willing, Chief of Police

**VILLAGE OF CAROL STREAM AND CAROL STREAM ROTARY CLUB
LETTER AGREEMENT**

This agreement is by and between the Village of Carol Stream (the Village) and the Carol Stream Rotary Club (Rotary).

A. The Village intends to host an event known as "Summer in the Center" from June 7-10, 2006 at the Ross Ferraro Town Center (2007 Event). The Village desires to provide a Beer Garden on June 7, 8, 9 and 10, 2007 as part of its 2007 Event.

B. Rotary has provided volunteer services in dispensing beer and alcohol coolers last year for "Summer in the Center" and for many years to the Carol Stream Park District in connection with its Labor Day celebration and at last year's Oktoberfest event. Further, Rotary is able to obtain dram shop insurance coverage at no additional expense to the parties.

C. Rotary desires to provide volunteer services for the Village in connection with its 2007 Event, and the Village desires that Rotary provide its volunteer services for the Village's Beer Garden in connection with its 2007 event.

D. The parties wish to document in writing their respective duties and obligations in connection with the Beer Garden for the 2007 Event.

The parties agree as follows with respect to the 2007 Summer in the Center Celebration:

1. The Village will provide a designated area for the Beer Garden at the Town Center. Patrons will not be allowed to leave the designated area with beer or wine/whiskey coolers, so that the only place the beer and wine/whiskey coolers can be consumed will be in the designated area. The Village will provide a tent under which the beer vendor can locate the beer trailer(s). The Village will provide individual tents for tables, or a tented area for patrons, in its sole discretion. The Village will provide electricity sufficient for the beer trailers(s) to operate and cool the beer. The Village will provide a secure area for the storage of product and empty beer kegs. The Village may provide seating, such as bleachers, from which to watch the musical entertainment.

2. The Village shall apply for and obtain a local liquor license for the Beer Garden. This is required for Rotary to obtain its license from the State for serving beer wine coolers and whiskey coolers at the event. Rotary needs the local liquor license at least one month in advance of the event in order to obtain the State license.

3. Rotary shall contract for and obtain the products to be sold at the Beer Garden. The products shall be beer, wine coolers and whiskey coolers. All products shall be dispensed to patrons in clear plastic cups, and not in cans or bottles. Rotary shall advance any costs necessary for the products to be sold and the cups, and be reimbursed for said costs promptly after the event upon submitting the invoices for the products to the Village. Tentative pricing to patrons will be \$3.00 for a 14 oz. beer or a 12 oz. specialty beer and for wine and whiskey coolers or \$4.00 for a 16 oz. Beer or a 14 oz. Specialty beer and for wine and whiskey coolers.

4. Rotary shall obtain dram shop insurance insuring both the Village and Rotary for the Beer Garden. This insurance is at no additional cost for Rotary or the Village. Rotary shall provide the Village with a copy of the certificate of insurance and State of Illinois Liquor Control Commission Special Event License prior to the 2007 Event.

5. The hours for the Beer Garden shall be determined by the Village, in its sole discretion. Tentatively, the hours shall be from 6:00 p.m. to 9:30 p.m. on June 7, 6:00 p.m. to 10:00 p.m. on June 8, 4:00 p.m. to 10:30 p.m. on June 9 and 4:00 p.m. to 9:30 p.m. on June 10. The Village shall establish any rules of conduct it feels appropriate for the Beer Garden area, in its sole discretion, including, but not limited to restricting the ages of those that may enter the Beer Garden area.

6. The Village shall provide adequate security for the Beer Garden. This shall specifically include around-the-clock security for the beer trailer(s), which is required by the beer vendor.

7. The Village shall be responsible for selling tickets for the products, so that Rotary is not responsible for handling monies paid for the products. Rotary shall be responsible for dispensing the products to the patrons. Patrons of the Beer Garden shall tender tickets for the products, not money. The Village shall be responsible for checking the ages of patrons in the Beer Garden seeking to be served products, to determine that they are of legal age, and affixing wristbands to those of legal age. Rotary shall serve products only to those patrons wearing wristbands.

8. The Village shall be responsible for daily clean-up in the Beer Garden, including cleaning tables and removing trash.

9. Rotary shall be responsible for providing sufficient and appropriate staffing to dispense the products to the patrons during the hours that the Beer Garden is open.

10. From the gross proceeds, Rotary shall be reimbursed the costs for the products sold and the cups used, as described in Section 3 above. The balance of the remaining proceeds shall be split 60% to Rotary and 40% to the Village.

AGREED:

THE VILLAGE OF CAROL STREAM

THE CAROL STREAM ROTARY CLUB


By: _____

By: _____

Dated: _____

Dated: _____

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

TO: Robert Mellor, Assistant Village Manager
FROM: Marc Talavera, Information Services Coordinator 
DATE: May 4th, 2007
RE: Award of Purchase – Server Equipment

Included in the current fiscal year budget are funds to purchase 2 servers to replace the database server as well as a file / print server. In addition to the aforementioned system replacements, we are budgeted to add an iSCSI Storage Area Network to increase network file storage. Although Dell does not have the State Contract, they do offer special pricing dedicated for local government purchases. In my experience, Dell has aggressively pursued opportunities presented to them from the Village and has always provided us with the lowest cost of any vendor. In this instance, the exact equipment is not offered by a competitor, but still proves less expensive when compared against slower server/san systems. In addition, I was able to secure additional savings (4,500) as Dell is at the end of their sales quarter and eager to close the books. Listed below is a summary of the equipment. The details can be found on the attached quote.

Server Summary

- (2) Quad Core Xeon Proc 4mb cache, 2.66 GHz, 1333MHz FSB
- 16GB 667 Dual Ranked DIMMS expandable to 32GB
- 300GB RAID 1 mirrored configuration with hot swap spare
- (D)ell (R)emote (A)ccess (M)anagement
- VI 3.0.1 Enterprise
- Dual copper gigabit Ethernet adapters

SAN Summary

- NX1950
 - iSCSI front end to the MD3000 storage chassis
 - Dual copper NIC
 - Windows Unified Data Storage Server
- PowerVault MD3000
 - Dual port controllers
 - 15 146GB Serial Attached SCSI drives at 15K RPM

The configuration of these systems is unique in that the 2.66 GHz 1333 processor is not offered by a direct competitor and the VI 3 Enterprise operating system is directly supported by Dell. The NX1950 and PowerVault MD3000 is a low cost expandable SAN solution that allows us to leverage our existing network switch infrastructure by using the iSCSI protocol.

There are sufficient funds in the budget to pay for these expenditures. I will, of course, be happy to answer any questions you might have. It is recommended that the purchase for the above computer equipment be awarded to Dell and that the formal bids be waived as a sole source supplier.

DELL**QUOTATION**

QUOTE #: 362565828

Customer #: 6478799

Contract #: N39913562

Customer Agreement #: A63307

Quote Date: 5/3/07

Date: 5/4/07 9:07:20 AM

Customer Name: VILLAGE OF CAROL STREAM

TOTAL QUOTE AMOUNT:	\$12,793.00		
Product Subtotal:	\$12,793.00		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	2

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$4,828.00	GROUP TOTAL: \$4,828.00
Base Unit:			
PowerVault NX1950 (222-6723)			
Integrated Config, Windows Unified Data Storage Server - Standard Edition (341-4321)			
Intel PRO 1000PT Cu, Dual PortPCIe, NIC (430-0959)			
24X IDE CD-RW/DVD ROM Drive for PowerVault NX1950 All OS (313-4776)			
Rack Chassis with Static RapidRails for PowerVault NX1950 (310-8498)			
Premier Enterprise SupportService Gold Welcome Letter (310-3785)			
GOLD Enterprise Support: 4-Hour 7x24 Onsite Service with Emergency Dispatch, 2 Year Extended (980-3352)			
GOLD Enterprise Support: 7x24Escalation Manager, Hw/Sw TechPhone Support, Enterprise Command Center, 3 Year (980-3622)			
GOLD Enterprise Support: 4-Hour 7x24 Onsite Service with Emergency Dispatch, Init Year (980-9870)			
Dell Hardware Warranty Plus OnSite Service Initial Year (985-5257)			
Dell Hardware Warranty Plus OnSite Service Extended Year (985-5258)			
ONSITE INSTALLATION: PowerEdgeHardware Installation only (984-1007)			
Dell Phone Assisted Installation, PowerVault NX1950 (to schedule, please call 800-945-DELL or 800-945-3355) (985-5307)			
Redundant Power Supply with Y-CORD for PowerVault NX1950 (310-8502)			

GROUP: 2	QUANTITY: 1	SYSTEM PRICE: \$7,965.00	GROUP TOTAL: \$7,965.00
Base Unit:			
PowerVault MD3000 external RAID array with two dual-port controllers (222-4818)			
HD Multi-Select (341-4158)			
Customer already has a SAS5e Host Bus Adapter (341-3989)			
HD Multi-Select (341-4158)			
HD Multi-Select (341-4158)			
Rapid Rails for Dell, or otherSquare Hole Racks, MDxx00 (310-7080)			
Premier Enterprise SupportService Gold Welcome Letter (310-3785)			
GOLD Enterprise Support: 4-Hour 7x24 Onsite Service with Emergency Dispatch, 2 Year			

	Extended (980-4292)
	GOLD Enterprise Support: 7x24 Escalation Manager, Hw/Sw TechPhone Support, Enterprise Command Center, 3 Year (980-4492)
	GOLD Enterprise Support: 4-Hour 7x24 Onsite Service with Emergency Dispatch, Initial Year (981-0450)
	Dell Hardware Warranty, Extended Year (985-5358)
	Dell Hardware Warranty Plus OnSite Service Initial Year (985-5387)
	Rack Mount Service Consisting of Mounting One PowerEdge or PowerVault into a Previously Assembled Dell Rack (985-5388)
	146GB, 3Gbps, SAS, 3.5 inch 15K RPM Hard Drive (341-4377) - Quantity 15
	SAS Cable, 2 Meter, MDx000 (310-7083) - Quantity 2

SALES REP:	REBECCA BALES	PHONE:	1800-981-3355
Email Address:	Rebecca_bales@Dell.com	Phone Ext:	7241026

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. You may also place your order online at www.dell.com/quote

Unless you have a separate agreement with Dell, the terms and conditions found at <http://ftpbox.us.dell.com/slg/resellers/resellertcs.htm> shall govern the sale and resale of the Products and Services referenced in this quotation.

Prices and tax rates are valid in the U.S. only and are subject to change.

*****Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order. Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to Dell Tax Department at 512-283-9276, referencing your customer number. If you have any questions regarding tax please call 800-433-9019 or email Tax_Department@dell.com. *****

All product and pricing information is based on latest information available. Subject to change without notice or obligation.

LCD panels in Dell products contain mercury, please dispose properly. Please contact Dell Financial Services' Asset Recovery Services group for EPA compliant disposal options at US_Dell_ARS_Requests@dell.com. Minimum quantities may apply.

Shipments to California: For certain products, a State Environmental Fee Of Up to \$10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee. More Info: or refer to URL www.dell.com/environmentalfee

DELL**QUOTATION**

QUOTE #: 362566467

Customer #: 6478799

Contract #: N39913562

Customer Agreement #: A63307

Quote Date: 5/3/07

Date: 5/4/07 9:07:17 AM

Customer Name: VILLAGE OF CAROL STREAM

TOTAL QUOTE AMOUNT:	\$20,813.79		
Product Subtotal:	\$20,813.79		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$20,813.79	GROUP TOTAL: \$20,813.79
Base Unit:	Quad Core Xeon Processor X53552x4MB Cache, 2.66GHz, 1333MHz FSB, PE2950 (222-7342)		
Processor:	Quad Core Xeon 2nd Processor X5355, 2x4MB Cache, 2.66GHz 1333MHz FSB, PE2950 (311-6968)		
Memory:	16GB 667MHz (8x2GB), Dual Ranked DIMMs (311-6199)		
Keyboard:	No Keyboard Selected (310-5017)		
Video Card:	Broadcom TCP/IP Offload Engine Not Enabled (430-1765)		
Video Memory:	Riser with 3 PCIe Slots for PowerEdge 2950 (320-4607)		
Hard Drive:	146GB, SAS, 3.5-inch 15K RPM Hard Drive (341-3031)		
Hard Drive Controller:	PERC 5/i, x6 Backplane Integrated Controller Card (341-3066)		
Floppy Disk Drive:	No Floppy Drive for x6 Backplane (341-3685)		
Operating System:	VMware VI 3.0.1, Enterprise 2 CPU, 3 Yr Support and Upgrade Subscription, No CD (420-6474) U350		
Mouse:	Mouse Option None (310-0024)		
NIC:	Broadcom NetXtreme II 5708 Single Port Gigabit Ethernet NIC w/TOE, Copper, PCIe-4 (430-2077)		
NIC:	Broadcom NetXtreme II 5708 Single Port Gigabit Ethernet NIC w/TOE, Copper, PCIe-4 (430-2077)		
Modem:	Dell Remote Access Card, 5th Generation for PowerEdge Remote Management (313-3923)		
CD-ROM or DVD-ROM Drive:	24X IDE CD-RW/DVD ROM Drive for PowerEdge 2950 (313-3934)		
Sound Card:	Bezel for PE 2950 (313-3920)		
Speakers:	1x6 Backplane for 3.5-inch Hard Drives (311-5747)		
Documentation Diskette:	Electronic Documentation and OpenManage CD Kit, PE2950 (310-7415)		
Additional Storage Products:	146GB, SAS, 3.5-inch 15K RPM Hard Drive (341-3031)		
Factory Installed Software:	VMware VirtualCenter 2.0.1 3 Year Support and Upgrade Subscription (420-6476) 5525-67		
Feature	Integrated SAS/SATA RAID 0 PERC 5/i Integrated (341-3058)		
Feature	Rack Chassis w/Sliding Rapid/Versa Rails and Cable Management Arm, Universal (310-7412)		
Service:	Premier Enterprise Support Service Gold Welcome Letter (310-3785)		
Service:	GOLD Enterprise Support: 4 Hour 7x24 Onsite Service with Emergency Dispatch, 2 YR Ext (960-8322)		
Service:	GOLD Enterprise Support: 7x24 Escalation Manager, Hw/Sw Tech Phone Support, Enterprise Command Center, 3Yr (960-8572)		
Service:	GOLD Enterprise Support: 4 Hour 7x24 Onsite Service with Emergency Dispatch, Init YR (970-4190)		
Service:	Dell Hardware Warranty Plus Onsite Service Initial YR (984-1399)		

Service:	Dell Hardware Warranty, Extended YR (984-1417)
Installation:	On-Site Installation Declined (900-9997)
Misc:	Redundant Power Supply with Y-Cord for PowerEdge 2950 (310-7421)
Misc:	146GB, SAS, 3.5-inch 15K RPM Hard Drive (341-3031)
	CFI,Information,Hard Drive,Install Increasing Order,Factory Install (361-1722)
	CFI Titan Code for CFI FIDA orBypass SI (364-1846)
	CFI Bypass EIDO (364-7502)
	CFI Routing SKU (365-0257)
	CFI,Rollup,Integration, OR-Raid,Without OS,Serv (366-4303)
	CFI,Information,Order Ready, 9104C1,Factory Install (372-1457)
	CFI,Multi,Information, RAID1, 2HD,Factory Install (361-6553)
	CFI,Information, Hotspare,Hard Drive,Factory Install (361-8968)

SALES REP:	REBECCA BALES	PHONE:	1800-981-3355
Email Address:	Rebecca_bales@Dell.com	Phone Ext:	7241026

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Shipments to California: For certain products, a State Environmental Fee Of Up to \$10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee. More Info: or refer to URL www.dell.com/environmentalfee

DELL**QUOTATION**

QUOTE #: 362567009

Customer #: 6478799

Contract #: N39913562

Customer Agreement #: A63307

Quote Date: 5/3/07

Date: 5/4/07 9:07:18 AM

Customer Name: VILLAGE OF CAROL STREAM

TOTAL QUOTE AMOUNT:	\$14,231.44		
Product Subtotal:	\$14,231.44		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$14,231.44	GROUP TOTAL: \$14,231.44
Base Unit:	Quad Core Xeon Processor X53552x4MB Cache, 2.66GHz, 1333MHz FSB, PE2950 (222-7342)		
Processor:	Quad Core Xeon 2nd Processor X5355, 2x4MB Cache, 2.66GHz 1333MHz FSB, PE2950 (311-6968)		
Memory:	16GB 667MHz (8x2GB), Dual Ranked DIMMs (311-6199)		
Keyboard:	No Keyboard Selected (310-5017)		
Video Card:	Broadcom TCP/IP Offload Engine Not Enabled (430-1765)		
Video Memory:	Riser with 3 PCIe Slots for PowerEdge 2950 (320-4607)		
Hard Drive:	146GB, SAS, 3.5-inch 15K RPM Hard Drive (341-3031)		
Hard Drive Controller:	PERC 5/i, x6 Backplane Integrated Controller Card (341-3066)		
Floppy Disk Drive:	No Floppy Drive for x6 Backplane (341-3685)		
Operating System:	VMware VI 3.0.1, Enterprise 2 CPU, 3 Yr Support and Upgrade Subscription, No CD (420-6474)		
Mouse:	Mouse Option None (310-0024)		
NIC:	Broadcom NetXtreme II 5708 Single Port Gigabit Ethernet NIC w/TOE, Copper, PCIe-4 (430-2077)		
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Sound Card:	Bezel for PE 2950 (313-3920)		
Speakers:	1x6 Backplane for 3.5-inch Hard Drives (311-5747)		
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Feature	Integrated SAS/SATA RAID 0 PERC 5/i Integrated (341-3058)		
Feature	Rack Chassis w/Sliding Rapid/Versa Rails and Cable Management Arm, Universal (310-7412)		
Service:	Premier Enterprise Support Service Gold Welcome Letter (310-3785)		
Service:	GOLD Enterprise Support: 4 Hour 7x24 Onsite Service with Emergency Dispatch, 2 YR Ext (960-8322)		
Service:	GOLD Enterprise Support: 7x24 Escalation Manager, Hw/Sw Tech Phone Support, Enterprise Command Center, 3Yr (960-8572)		
Service:	GOLD Enterprise Support: 4 Hour 7x24 Onsite Service with Emergency Dispatch, Init YR (970-4190)		
Service:	Dell Hardware Warranty Plus Onsite Service Initial YR (984-1399)		
Service:	Dell Hardware Warranty, Extended YR (984-1417)		

Installation:	On-Site Installation Declined (900-9997)
Misc:	Redundant Power Supply with Y-Cord for PowerEdge 2950 (310-7421)
Misc:	146GB, SAS, 3.5-Inch 15K RPM Hard Drive (341-3031)
	CFI,Information,Hard Drive,Install Increasing Order,Factory Install (361-1722)
	CFI Titan Code for CFI FIDA orBypass SI (364-1846)
	CFI Bypass EIDO (364-7502)
	CFI Routing SKU (365-0257)
	CFI,Rollup,Integration, OR-Raid,Without OS,Serv (366-4303)
	CFI,Information,Order Ready, 9104C1,Factory Install (372-1457)
	CFI,Multi,Information, RAID1, 2HD,Factory Install (361-6553)
	CFI,Information, Hotspare,Hard Drive,Factory Install (361-8968)

SALES REP:	REBECCA BALES	PHONE:	1800-981-3355
Email Address:	Rebecca_bales@Dell.com	Phone Ext:	7241026

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Shipments to California: For certain products, a State Environmental Fee Of Up to \$10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee. More Info: or refer to URL www.dell.com/environmentalfee

AGENDA ITEM

ORDINANCE NO. _____

H-1 5-7-07

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS C LIQUOR LICENSES FROM 16 TO 17
(CAROL LIQUOR AND TOBACCO, 1037 FOUNTAIN VIEW DRIVE)**

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 increasing
the number of Class C Liquor Licenses from sixteen (16) to seventeen (17), effective
May 8, 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 7TH DAY OF May 2007.

AYES:
NAYS:
ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

AGENDA ITEM

H-2 5-7-07

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A REAR YARD SETBACK VARIATION
(402 COCHISE COURT)**

WHEREAS, Wojciech Menel, owner of the property at 402 Cochise Court, is requesting a variation in accordance with Section 16-8-2(F)(3) of the Carol Stream Zoning Code to allow a decrease of the required rear yard setback of the R-2 One-Family Residence District from 30 feet to approximately 10 feet to allow an existing detached garage to remain connected to the house at 402 Cochise Court; and

WHEREAS, pursuant to proper notice, the Combined Plan Commission/Zoning Board of Appeals, at its public hearing on April 23, 2007, reviewed this request for a variation for a rear yard setback and have submitted their findings to the corporate authorities; and

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

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

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

SECTION 1: That the property legally described in Section 1 of the Ordinance, commonly known as 402 Cochise Court, be granted approval of the variation to allow the existing detached garage to remain connected to the house in accordance with 16-8-2(F)(3) of the Zoning Code, provided the applicant obtain a proper building permit

for the breezeway and upgrade the structure as necessary to comply with the standards of the Building Code.

LEGAL DESCRIPTION:

Lot 286 in Carol Stream Unit Four being a Subdivision of part of the East Half of the Northeast Quarter of Section 31 and part of the South Half of the Northwest Quarter of Section 32, Township 40 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded October 14, 1959 as Document 943574 in DuPage County, Illinois.

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

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

PASSED AND APPROVED THIS 7TH DAY OF MAY 2007

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

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

(Date)

(signature)

ASSENTED
H-3 5-7-07

ORDINANCE NO.

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS F LIQUOR LICENSES FROM 8 TO 9
(VIETNAM BISTRO, 600 E. NORTH AVENUE)**

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 increasing
the number of Class F Liquor Licenses from eight (8) to nine (9), effective May 7, 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 7TH DAY OF MAY 2007.

- AYES:
- NAYS:
- ABSENT:

Ross Ferraro, Mayor

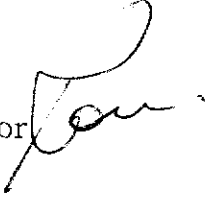
ATTEST:

Janice Koester, Village Clerk

162000.0000
J-1 5-7-07

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Trustees

FROM: Ross Ferraro, Mayor 

DATE: April 23, 2007

RE: PC/ZBA Appointment

Attached you will find a letter of resignation from Don Weiss, Chairman of the Plan Commission/Zoning Board of Appeals (PC/ZBA). Upon consultation with the Mayor-elect, I am recommending the appointment of Anthony Manzzullo to fill the unexpired five-year term of Mr. Weiss. Mr. Manzzullo, who currently serves as Treasurer, will have a term that expires on October 31, 2011. Your concurrence with the appointment is requested.

As has been done in rare instances of Mr. Weiss' absence the PC/ZBA will select a Chairman from its members for the May 14, 2007 meeting and until a Chairman is appointed. The Mayor-elect will recommend a Chairman for appointment at a later date.

cc: Anthony Manzzullo

April 20, 2007

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

Dear Mayor Ferraro,

As I prepare to take office as Village Trustee in May, I hereby submit my resignation as a member of the Village of Carol Stream Combined Plan Commission/Zoning Board of Appeals, effective at the close of the meeting of April 23, 2007.

I am grateful for the opportunity you gave me to serve as a member of the Commission since 2001, and the confidence you placed in me as Chairman these past seven months.

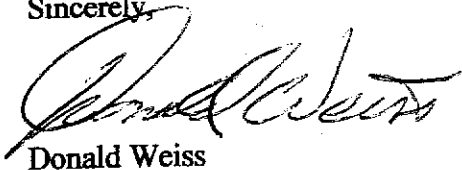
My thanks also goes to the members of the Village Board for their leadership and consideration of the issues placed before them through the recommendations by the Plan Commission. There is no doubt that the lessons I have learned from the Commission will follow me to the Village Board, and I intend to use my Plan Commission experience to the fullest.

I have had the pleasure of working with a team of highly dedicated and knowledgeable commissioners, who always put the best interests of Carol Stream first, in their deliberations and recommendations. Rest assured that the commissioners you have appointed provide a great service to our community and I know my colleagues will carry on in their tasks with this same dedication.

As you know, we are guided by a professional staff who are always ready and willing to assist us in meeting the challenges of our responsibilities as commissioners. The job of Plan Commission member is made easier thanks to the skill and attention to detail put forth by our staff. I will always look upon my years on the Plan Commission as a highly rewarding experience.

Finally, let me again offer my congratulations to you on the occasion of your retirement from public office and add my voice of praise to you for your years of dedication and leadership.

Sincerely,



Donald Weiss

cc: ✓ Village Clerk

AGENDA ITEM

VILLAGE OF CAROL STREAM
GL540R-V06 74 PAGE 1

K-1 5-7-07

BRC/ISD FINANCIAL SYSTEM
05/03/2007 15:11:57

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
A T & T	*FY*MAR 5-APR 4 FINAL	73.87	TELEPHONE	01.465.230	630665106404		661 00049
AG GRAPHICS INC	*FY*2006 ANNL REPORT	616.40	PUBLIC NOTICES/INFORMATI	01.452.240	7-1571		661 00062
AL WARREN OIL CO	*FY* GAS	18,945.00	GAS PURCHASED	01.469.356	1397448	002470 P	661 00046
ALLIED GARAGE DOOR INC	*FY*REPR EAST DOOR SPRNG	619.00	MAINTENANCE & REPAIR	01.468.244	864358		661 00022
ALLWAYS INC	FULL EMAIL -MAY 07	10.95	DUES & SUBSCRIPTIONS	01.465.234	135639	001673 P	661 00077
AMERICAN ADMINISTRATIVE	*FY*FLX SPND-APRIL	200.10	EMPLOYEE SERVICES	01.459.273	12352		661 00075
ANCEL, GLINK, DIAMOND, BUSH	*FY*LGL SRV FOR MAR/07	13,988.99	LEGAL FEES	01.457.238	4/17/07	001565 P	661 00092
B & F TECHNICAL CODE SER	*FY*PLUMB INSP 4/2-13	840.00	CONSULTANT	01.464.253	25902	000204 P	661 00014
B M C SOLUTIONS INC	MAINT AGR 5/1-7/31	163.47	OFFICE EQUIPMENT MAINTEN	01.461.226	694109		661 00076
BAXTER & WOODMAN INC	*FY*TUBEWY LFT STN 4/14	4,449.83	CONSTRUCTION	04.410.480	0122163	002360 P	661 00070
	*FY*EAST SYSTM DEMO	7,493.45	CONSULTANT	04.410.253	0122164	002427 P	661 00071
	*FY*EAST SYSTM BID	16.11	CONSULTANT	04.410.253	0122165	002427 P	661 00072
		11,959.39	*VENDOR TOTAL				
BEST QUALITY CLEANING IN	*FY*CLN SRV- APRL 07-VLG	2,621.25	JANITORIAL SERVICES	01.468.276	25440	001546 P	661 00073
	*FY*CLN SRV-APRL07-P/WKS	873.75	JANITORIAL SUPPLIES	01.467.276	25440	001546 P	661 00074

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
BEST QUALITY CLEANING IN		3,495.00	*VENDOR TOTAL						
C D W GOVERNMENT INC									
	*FY*ANTIVIRUS FOR SRVR	30.99	SOFTWARE MAINTENANCE	01.465.255		DOP8336	001645	P	661 00011
	*FY*SURF CONTRL SOFTWR	3,821.40	SOFTWARE MAINTENANCE	01.465.255		D004652	001647	P	661 00010
		3,852.39	*VENDOR TOTAL						
C S FIRE PROTECTION DIST									
	*FY*PERMITS APRIL 07	2,750.00	DEPOSIT-FIRE DISTRICT PE	01.2416		PERMITS APRIL			661 00122
C S PARK DISTRICT									
	*FY*DONATIONS APRL 07	39,990.00	DEPOSIT-PARK DIST DEV CO	01.2403		DONATIONS APRL			661 00121
C S PUBLIC LIBRARY									
	*FY*DONATIONS APRL 07	3,162.73	DEPOSIT-LIBRARY DEVEL CO	01.2401		DONATIONS APRL			661 00120
CDBH PAHCS II									
	*FY*FARLEY, SKORUP/PHYSCI	248.00	EMPLOYMENT PHYSICALS	01.459.225		75011			661 00033
	*FY*SKRYSAK, PAGLIA, PAULI	120.50	EMPLOYEE SERVICES	01.459.273		75011			661 00034
	*FY*HEPATITIS B -POLICE	2,810.00	MANAGEMENT PHYSICALS	01.466.236		75011			661 00035
		3,178.50	*VENDOR TOTAL						
CHRISTOPHER B BURKE ENGR									
	*FY*PLAN RVW-MEISNER PRO	88.00	CONSULTANT	01.462.253		67120	000273	P	661 00013
CLASSIC LANDSCAPE, LTD									
	*FY*EARLY SPRG-DYLIL, VLG	735.00	PROPERTY MAINTENANCE	01.467.272		37416	001655	P	661 00023
	FY EARLY SPR CRAB-NRTH	1,220.00	PROPERTY MAINTENANCE	01.467.272		37417	001655	P	661 00012
		1,955.00	*VENDOR TOTAL						
COMM CONSOLIDATED SCHOOL									
	*FY*DONATIONS APRL 07	13,365.00	DEPOSIT-SCHOOL #93 CASH/	01.2411		DONATIONS APRL			661 00119
	*FY*MARCH/07 DONATIONS	1,770.00	DEPOSIT-SCHOOL #93 CASH/	01.2411		DONATIONS-MAR			661 00037
		15,135.00	*VENDOR TOTAL						

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
COMMONWEALTH EDISON CO								
	*FY*SRV 3/22 - 4/20	77.16	ELECTRICITY	06.432.248		0030086009		661 00068
	*FY*SRV BAL 12/18-1/2	0.61	ELECTRICITY	04.410.248		0793651000		661 00066
	*FY*SRV 3/22-4/23	14.08	ELECTRICITY	01.467.248		0803155026		688 00002
	*FY*SRV 3/10-4/12	44.98	ELECTRICITY	06.432.248		1083101009		661 00026
	*FY*SRV 3/22 - 4/20	101.91	ELECTRICITY	06.432.248		1353117013		661 00069
	*FY*SRV 3/22-4/23	14.08	ELECTRICITY	01.467.248		1865134015		688 00004
	*FY*SRV 3/22 - 4/20	89.31	ELECTRICITY	06.432.248		3153036011		661 00064
	*FY*SRV 3/22-4/19	14.08	ELECTRICITY	01.467.248		4483019016		688 00001
	*FY*SRV 3/24-4/24	19.40	ELECTRICITY	01.467.248		5838596003		661 00050
	*FY*SRV 2/27-3/23	19.40	ELECTRICITY	01.467.248		5838596003		661 00101
	*FY*SRV 3/21 - 4/19	261.90	ELECTRICITY	06.432.248		6213120002		661 00065
	*FY*SRV 2/20-3/21	262.75	ELECTRICITY	06.432.248		62131220002		661 00027
	*FY*SRV 3/21 - 4/19	87.92	ELECTRICITY	01.467.248		6337409002		661 00067
	*FY*SRV 3/22-4/20	99.37	ELECTRICITY	06.432.248		6597112015		688 00003
	*FY*SERV 2/22-3/22	85.83	ELECTRICITY	01.468.248		6675448009		661 00025
	*FY*SRV 3/22-4/23	120.74	ELECTRICITY	01.468.248		6675448009		661 00051
	*FY*SRV 3/10-4/12	30.56	ELECTRICITY	01.467.248		6827721000		661 00028
		1,344.08	*VENDOR TOTAL					
COMMONWEALTH EDISON CO								
	FY SRV 3/22-4/20	2,770.79	ELECTRICITY	06.432.248		4863004008		661 00057
	*FY*SRV FOR 3/28 - 4/26	175.54	ELECTRICITY	06.432.248		7139030002		661 00115
		2,946.33	*VENDOR TOTAL					
CONSTELLATION NEW ENERGY								
	*FY*SRV JAN 22-FEB 20	4,021.98	ELECTRICITY	04.420.248		1394152		661 00043
	*FY*SRV FOR 1/22-2/20	82.80	ELECTRICITY	04.420.248		1395289		661 00098
	*FY*SRV 1/22-2/20	566.84	ELECTRICITY	04.410.248		1399628		661 00032
	*FY*SRV 2/21 - 3/21	504.66	ELECTRICITY	04.410.248		1406016		661 00015
	*FY*SRV FOR 3/10 -4/12	349.06	ELECTRICITY	04.410.248		1410450		661 00045
	*FY*SRV 3/21-4/19	2,723.07	ELECTRICITY	04.410.248		1421929		661 00053
	*FY*SRV 3/22 - 4/20	2,226.29	ELECTRICITY	04.420.248		1421930		661 00113
	*FY*SRV FOR 3/21 -4/19	46.83	ELECTRICITY	04.420.248		1422450		661 00082

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
CONSTELLATION NEW ENERGY								
	*FY*SRV 3/21-4/18	441.52	ELECTRICITY	04.420.248		1422451		661 00052
	*FY*SRV 3/22 - 4/20	38.80	ELECTRICITY	04.410.248		1422851		661 00114
		11,001.85	*VENDOR TOTAL					
COUNTY CLERK-GARY A KING								
	*FY*05/06 CERT AUDIT COP	8.00	RECORDING FEES	01.458.233		R07-024		661 00097
COUNTY COURT REPORTERS I								
	*FY*APRIL 9TH PLAN CM MT	125.00	COURT RECORDER FEES	01.453.241		092327		661 00005
CRYDER ENTERPRISES INC								
	*FY*PAINT FIRE HYDRANTS	6,987.75	MAINTENANCE & REPAIR	04.420.244		1202	002406 P	661 00084
DIAMOND CUT CONCRETE CUT								
	*FY*RANDY RD ST SW CUTTG	960.00	MAINTENANCE & REPAIR	01.469.244		ME0025160		661 00116
DUPAGE COUNTY								
	*FYGIS DATA MAR/PLANN	225.00	GIS SYSTEM	01.463.257		3335		661 00105
	*FYGIS DATA MAR/ENGR	225.00	GIS SYSTEM	01.462.257		3335		661 00106
		450.00	*VENDOR TOTAL					
DUPAGE COUNTY ANIMAL CON								
	FY ANIMAL CONTRL MAR07	70.00	ANIMAL CONTROL	01.466.249		148-13091	002604 P	661 00004
DUPAGE COUNTY COLLECTOR								
	06 TAXES-LAND DONATION	2,184.96	LAND DONATION RET ESCROW	01.2232		02-29-118-004		661 00100
DUPAGE COUNTY RECORDER								
	*FY*RECORDING FEES-MAR	80.00	RECORDING FEES	01.458.233		0105	000438 P	661 00040
DUPAGE COUNTY TREASURER								
	*FY*TAXI CAB COUPONS	3,000.00	DIAL-A-RIDE	01.452.250		592	000453 P	661 00048

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DUPAGE TOPSOIL INC	*FY* DIRT	160.00	OPERATING SUPPLIES	01.467.317		023986		661 00056
E S R I INC	*FY*ARC EDIT MAINT-ENGR	1,000.00	SOFTWARE MAINTENANCE	01.462.255		91487561	001641 P	661 00006
	*FY*ARC EDIT MAINT-BLDG	1,000.00	SOFTWARE MAINTENANCE	01.463.255		91487561	001641 P	661 00007
	*FY*ARC EDIT MAINT ENGR	1,000.00	SOFTWARE MAINTENANCE	01.466.255		91487561	001641 P	661 00008
	*FY*ARC EDIT MAINT P/WKS	1,082.19	SOFTWARE MAINTENANCE	01.467.255		91487561	001641 P	661 00009
		4,082.19	*VENDOR TOTAL					
EVARE	IDOI PASS 3/07-2/08	500.00	SOFTWARE MAINTENANCE	01.461.255		2007-2008		661 00042
EXAMINER PUBLICATIONS IN	*FY*COVRD BRIDGES- AD	320.00	PUBLIC NOTICES/INFORMATI	01.456.240		10125746		661 00041
FEDEX	*FY*INV SUMM APR 25	65.76	POSTAGE	01.465.229		2-001-45865	001545 P	661 00095
	FY INV SUMM APR 11	335.24	POSTAGE	01.465.229		8-794-21698	001545 P	661 00001
	FY INV SUM APR 18,2007	141.10	POSTAGE	01.465.229		8-807-92064	001545 P	661 00002
		542.10	*VENDOR TOTAL					
GLEES / BOB	*FY*REIMB APA CONF-4/13	296.69	TRAINING	01.463.223		REIMB APA		661 00089
GLENBARD HI SCHOOL #87	*FY*DONALTION APRIL 07	4,065.00	DEPOSIT-SCHOOL #87 CASH/	01.2408		DONATIONS APRL		661 00118
	*FY*MARCH/07 DONATIONS	480.00	DEPOSIT-SCHOOL #87 CASH/	01.2408		DONATIONS-MAR		661 00038
		4,545.00	*VENDOR TOTAL					
GROVE OFFICE PRODUCTS	*FY*FAX MACH SERV	181.90	OFFICE EQUIPMENT MAINTEN	01.465.226		042932		661 00112
HAROLD W ROWE	*FY*RESERVOIR FILL VALVE	975.00	MAINTENANCE & REPAIR	04.420.244		41309		661 00107

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
HOWARD JR/THOMAS F	*FY*LEGL SRV FOR MAR/07	7,965.00	LEGAL FEES-PROSECUTION	01.457.235	130	002529	P 661 00029
I A C P NET	MEMBSHP-WILLING5/07-4/08	1,100.00	DUES & SUBSCRIPTIONS	01.466.234	7782	002643	P 661 00099
I L E A S	DUES & SUBSCRIPT-07	100.00	DUES & SUBSCRIPTIONS	01.466.234	2007 DUES		661 00093
IL ENVIRONMENTAL PROTECT	WTR TEST JUL/07-JUNE/08	22,183.54	LAB SERVICES	04.420.279	4/13/2007		661 00020
IL S R O A	REG-PETROGALLO,WELLS	300.00	TRAINING	01.466.223	6/19-22		661 00060
ILLINOIS MUNICIPAL LEAGU	REG FOR NW ELECT-WEISS	110.00	MEETINGS	01.452.222	JUN 1&2	001683	P 661 00096
	REG NW TRUSTEE-SCHWARZE	110.00	MEETINGS	01.452.222	JUN 1-2	001684	P 661 00117
		220.00	*VENDOR TOTAL				
ILLINOIS REGIONAL AIR SE	ANNL RNWL-AIR SUPPORT	1,000.00	DUES & SUBSCRIPTIONS	01.466.234	1203	002644	P 661 00108
INFORMATION STATION SPEC	*FY*RNTL OF RADIO EXPRES	1,540.00	TELEPHONE	01.456.230	040703	002641	P 661 00021
IRON MOUNTAIN INTELLECTU	COVRG 4/07-4/08	650.00	COMPUTER EQUIPMENT	01.461.413	N4075989		661 00083
KANSAS STATE BANK	VOICE LGR MAINT-MAY	253.00	OFFICE EQUIPMENT MAINTEN	01.466.226	#29	002639	P 661 00078
KONICA MINOLTA BUSINESS	AGRMNT JUL07-JULY08	653.61	OFFICE EQUIPMENT MAINTEN	01.461.226	41285621		661 00088

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO# F/P ID LINE
KRESL POWER INC	*FY*RELOCATE ELEC HOIST	5,666.19	MAINTENANCE & REPAIR	04.410.244	414336000	002481 P 661 00055
LA FAYETTE HOME NURSERY	*FY*SHORELINE MAINT 4/10	2,570.00	PROPERTY MAINTENANCE(NPD	01.462.272	017017	000242 P 661 00047
	*FY*POND SHRLN MAINT	5,890.00	PROPERTY MAINTENANCE(NPD	01.462.272	017036	000242 P 661 00085
		8,460.00	*VENDOR TOTAL			
MORONI & HANDLEY PTNSHP	*FY*LGL SRV MAR/07	2,700.00	LEGAL FEES-PROSECUTION	01.457.235	4/17/07	001553 P 661 00091
NAT'L ASSN OF TOWN WATCH	DUES/SUBSCRIPT-WILL	25.00	DUES & SUBSCRIPTIONS	01.466.234	IL262	661 00094
NORTHERN IL GAS CO	*FY*SERV MAR 9-APRL 10	75.35	HEATING GAS	04.410.277	86-60-60-11178	661 00036
NORTHERN ILLINOIS UNIVER	*FY*FNL PYMNT 06 GIS DSG	9,996.50	CONSULTANT	01.462.253	PRI 2912	000271 P 661 00063
O M I (OPER MNTNC INTN'L	WRC OPERATIONS-MAY 2007	119,775.42	OMI CONTRACT	04.410.262	39540	002399 P 661 00039
PLOTE CONSTRUCTION INC	*FY*4/27 FAIR OAKS RD	88,013.00	ROADWAY CAPITAL IMPROVEM	11.474.486	60380.08	000283 P 661 00109
	*FY*4/27 FAIR OAKS RD	4,400.65CR	RETAINAGE - PLOTE	11.2612	60380.08	000283 P 661 00110
		83,612.35	*VENDOR TOTAL			
STANLEY M SLOWIK INC	*FY*PRE-EMPLY CLS-SAILER	325.00	TRAINING	01.466.223	2/27-28/2007	661 00080
STEPHEN A LASER ASSOCIAT	*FY*PUBLIC SAFETY ASSESS	575.00	PERSONNEL HIRING	01.451.228	2000874	000166 P 661 00031

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
STEWART/ANN	MOTHERS DAY PANCAKE BRK	600.00	MISC EVENTS/ACTIVITIES	01.475.291		MAY 12TH	001662	P	661 00030
SUBURBAN FOCUS MAGAZINE	SUMR IN CTR AD 6/7-10	451.00	SUMMER IN THE CENTER	01.475.287		4563			661 00111
TAUTGES / JOHN	*FY*HAULING DEBRIS	540.00	HAULING	01.467.265		1407			661 00044
THIRD MILLENIUM ASSOC IN	*FY*EPAY FOR MAR07	225.00	UTILITY BILL PROCESSING	04.420.221		7440	000441	P	661 00018
	*FY*EPAY FOR MAR07	225.00	UTILITY BILL PROCESSING	04.410.221		7440	000441	P	661 00019
	*FY*WTR NOTC-MAR/07	1,128.12	UTILITY BILL PROCESSING	04.410.221		7441	000442	P	661 00016
	*FY*WTR NOTC-MAR/07	1,128.12	UTILITY BILL PROCESSING	04.420.221		7441	000442	P	661 00017
	FY VERISIGN PY FLW 06	347.50	UTILITY BILL PROCESSING	04.410.221		7461-P	000442	P	661 00058
	VERISIGN PAY FLOW 07	347.50	UTILITY BILL PROCESSING	04.420.221		7461-P	000442	P	661 00059
	*FY*VERISIGN PY FLW 06	347.50	UTILITY BILL PROCESSING	04.420.221		7461-P	000442	P	661 00102
	VERISIGN PAY FLOW 07	347.50	UTILITY BILL PROCESSING	04.410.221		7461-P	000442	P	661 00103
	VEHICLE MNT 4/07-4/08	995.00	SOFTWARE MAINTENANCE	01.461.255		7493			661 00104
		5,091.24	*VENDOR TOTAL						
TRANSYSTEMS CORP	*FY*PH 3 ENGR SRV-LIES	323.60	ROADWAY CAPITAL IMPROVEM	11.474.486		14(1070889)	000253	P	661 00087
TYLER TECHNOLOGIES INC	MUNIS SOFTWARE AGR	64,625.00	COMPUTER EQUIPMENT	01.461.413		106085	000461	P	661 00081
VISU-SEWER OF ILLINOIS L	*FY*TV -TUBEWAY/WESTGATE	7,224.00	SEWER SYSTEM MAINTENANCE	04.410.297		4590	002448	P	661 00024
	*FY*SEWER TELEVISIONING	11,331.83	SEWER SYSTEM MAINTENANCE	04.410.297		4598	002448	P	661 00086
		18,555.83	*VENDOR TOTAL						
WALSTAD / BRACE	*FY* TRNG-SAILER/PETRAGA	300.00	TRAINING	01.466.223		APR 14, 2007			661 00003

Schedule of Bills

VENDOR NAME	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DESCRIPTION							
WHEATON TROPHY & ENGRAVE							
*FY*AWARDS-VLG MYR, TRUST	289.00	OFFICE SUPPLIES	01.452.314		206845		661 00061

BRC/ISD FINANCIAL SYSTEM
05/03/2007 15:11:57

Schedule of Bills

VILLAGE OF CAROL STREAM
GL540R-V06.74 PAGE 10

VENDOR NAME							
DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	519,736.27						

RECORDS PRINTED - 000123

Schedule of Bills

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	230,639.44
04	WATER & SEWER O/M FUND	201,277.17
06	MOTOR FUEL TAX FUND	3,883.71
11	CAPITAL IMPROVEMENT FUND	83,935.95
TOTAL ALL FUNDS		519,736.27

BANK RECAP:

BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	519,736.27
TOTAL ALL BANKS		519,736.27

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

DATE APPROVED BY

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

Approved by:



Joseph E Breinig – Village Manager

Date: 5/4/07

Authorized by:

Ross Ferraro – Mayor

Janice Koester, Village Clerk

Anthony Manzullo, Village Treasurer

Date: _____

K-2 5-7-07

ADDENDUM WARRANTS
April 17 thru May 7, 2007

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll April 9, 2007- April 22 , 2007	443,940.77
Water & Sewer	A C H	Oak Brook Bank	Payroll April 9, 2007- April 22 , 2007	36,486.73
General	A C H	Oak Brook Bank	Special Payroll 4/20/2007 Police Dept	224,551.69
Water & Sewer	A C H	Oak Brook Bank	Dupage Water Commission -March 2007	<u>154,700.99</u>
				<u><u>859,680.18</u></u>

Approved this _____ day of _____, 2007

By: _____
 Ross Ferraro - Mayor

 Janice Koester, Village Clerk

 Anthony Manzzullo - Village Treasurer