

Village of Carol Stream

BOARD MEETING

AGENDA

JULY 2, 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 June 18, 2007 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

D. SELECTION OF CONSENT AGENDA:

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #06362 - Village of Carol Stream, 500 N. Gary Avenue
Text Amendment – Subdivision Code Articles 2 and 3, Zoning Code Articles 12, 16, and 18 – Regarding Utility Structures
CONTINUED TO 8-13-07 MEETING (5-0).
For information only. No Village Board action required.
- b. #07094 – Glen Ellyn Storage – 465 Fullerton Avenue
Expansion of a Special Use Permit – Outdoor Activities and Operations
RECOMMENDED APPROVAL (5-0).
Zoning approval for a fleet fueling station.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Letter of Credit Reduction No. 1 – Red Hawk Park.
This item is a request by the Carol Stream Park District to reduce the irrevocable letter of credit from \$396,586.13 to a remaining balance of \$91,338.75 for work completed.
2. Approval to Purchase Ten Mobile Digital Video Units for Police Squads.
The Police Department requests that the Village Board approve the purchase of ten mobile digital video cameras for squad cars. The server, software, wireless receivers, multi-DVD recorder, ten digital mobile video units, training and installation of the components was completed through a purchase from the last budget year. A bid process was completed and included the cost proposal for the 2007/08 fiscal year units.

Village of Carol Stream

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H. ORDINANCES:

1. Ordinance No. _____, Granting a Special use for Outdoor Activities and Operations (Glen Ellyn Storage, 465 Fullerton Avenue).
See E1b.

I. RESOLUTIONS:

1. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.
The Police Department requests the village Board to declare a radar unit as surplus and authorize it to be traded in to the vendor for a software credit of \$500.

J. NEW BUSINESS:

1. Appointment of David Michaelsen as Chairman of the Plan Commission/Zoning Board of Appeals.
2. Request for Sound Amplification Permit Waiver of Fee – Outreach Community Center.
Request for waiver of amplification permit fee for the Community Barbecue to be held at Community Park on Tuesday, August 7th.

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Pending Litigation.

Village of Carol Stream

BOARD MEETING

AGENDA

JULY 2, 2007

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

N. ADJOURNMENT:

LAST ORDINANCE: 2007-06-26

LAST RESOLUTION: 2267

NEXT ORDINANCE: 2007-07-27

NEXT RESOLUTION: 2268

**Regular Meeting of the Mayor and Board of Trustees
Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, Illinois**

June 18, 2007

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:00 PM and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Saverino, Trustees Drager, Weiss, Schwarze, McCarthy, Gieser and Fenner
Absent: None
Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Attorney Diamond, Village Clerk Melody and Deputy Village Clerk Progar

The Devil Rays, 1st Grade baseball team presented the Colors and led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee Fenner moved and Trustee Drager made the second to approve the Minutes of the Meeting of June 4, 2007 as presented. The results of the roll call vote were:

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino gave the Oath of Office to newly appointed Deputy Police Chief Kevin Orr and congratulated him on his appointment. A standing ovation followed and DP Orr thanked everyone for their support.

PUBLIC HEARING:

Wiener Property Annexation Agreement:

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

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0

Howard Levine, Attorney for the petitioners appeared before the Board to answer any questions. There were no comments or questions from those in attendance at the call for public hearing. Trustee Schwarze moved and Trustee Drager made the second to close the public hearing. The results of the roll call vote were:

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0

CONSENT AGENDA:

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

Ayes: 6 Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0

Trustee McCarthy moved and Trustee Schwarze 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 Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0

1. Information only: Spina Commercial-Withdrawn at request of petitioner
2. Expand Spec. Use-545 E. North Avenue-Ord. 2007-06-24
3. Text Amendment – Fence Code – Ord. 2007-06-25
4. Letter of Credit # 8-Jason Court Subdiv.
5. Award of Bid: East side WRC Demolition
6. Ordinance 2007-06-23: Authorize Execution of Annexation Agree.-Weiner
7. Ordinance 2007-06-26: Prevailing Wage
8. R. 2267: Change Trustees for Geneva Crossing TIF bonds
9. Received: Report on Southwest area Water & San. Sewer Infrastructure
10. Bud’s Run request for amplification permit/fee waiver
11. Parents & Teens Together- amplification permit/fee waiver
12. Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 5/31/07

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

Ayes: 7 Mayor Saverino, Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays: 0

COMMENTS:

In regard to Agenda Item G-2, Trustee McCarthy asked Public Works Director Al Turner if this is within the budget and Mr. Turner replied that it is very close to the amount budgeted for the project.

In regard to Agenda Item J-1, Trustee Weiss complimented staff and the consultants for the Southwest area study. He also asked staff to provide this report to the Plan Commissioners.

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

Expand Spec. Use-545 E. North Avenue-Ord. 2007-06-24:

At their meeting on June 11, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the request for an expansion of a special use permit for an open sales lot in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2007-06-24, AN ORDINANCE GRANTING AN EXPANSION OF A SPECIAL USE FOR AN OPEN SALES LOT – (AUTO SHOWCASE, 545 E. NORTH AVENUE).

Text Amendment – Fence Code – Ord. 2007-06-25:

At their meeting on June 11, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a text amendment to the fence code. The Board concurred with the recommendation and adopted Ordinance 2007-06-25, AN ORDINANCE AMENDING CHAPTER 8 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM-(BUILDING CONSTRUCTION AND MAINTENANCE CODES).

Letter of Credit # 8-Jason Court Subdivision:

The Board approved Letter of Credit Reduction # 8 that The Patrick Group has submitted for Jason Court Subdivision in the amount of \$8,459.88. All the work shown on the reduction request has been completed per the approved plans and Village specifications. The remaining balance of security is \$125,255.04.

Award of Bid: East side WRC Demolition:

The Board awarded a bid for the demolition of the old, unused steel tanks at the East Side of the Water Reclamation Center to the lowest bidder, Joseph J. Henderson & Son in the amount of \$422,300.

Ordinance 2007-06-23: Authorize Execution of Annexation Agreement-Weiner:

The Board adopted Ordinance 2007-06-23, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH THE OWNERS OF RECORD OF CERTAIN PROPERTY LOCATED AT 27W170 ST. CHARLES ROAD AND KNOWN AS THE WEINER PARCEL.

Ordinance 2007-06-26: Prevailing Wage:

The Board adopted Ordinance 2007-06-26, AN ORDINANCE OF THE VILLAGE OF CAROL STREAM, DU PAGE COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS OF SAID VILLAGE.

R. 2267: Change Trustees for Geneva Crossing TIF bonds:

The Board adopted Resolution 2267, A RESOLUTION CHANGING TRUSTEES UNDER THE SENIOR LIEN TAX INCREMENT REVENUE FUNDING BONDS – (GENEVA CROSSING PROJECT), SERIES 2005.

Received: Report on Southwest area Water & San. Sewer Infrastructure:

Bud's Run request for amplification permit/fee waiver:

The Board approved a request for an amplification permit and approved a waiver of the fee for the Bud's Run, allowing amplified sound equipment from 7:30 AM until 10:00 AM at the Town Center.

Parents & Teens Together- amplification permit/fee waiver:

The Board approved a request for an amplification permit and approved a waiver of the fee for a JP Fun Run to be held September 2, 2007 at Armstrong Park – North.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report 5/31/07:

The Board approved the payment of the Regular Bills in the amount of \$634,269.97. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$675,062.55.

The Board received the Treasurers' Report for month ending May 31. 2007.

REPORT OF OFFICERS:

Trustee Drager congratulated Kevin Orr on his promotion to Deputy Chief. He stated that Staff did an outstanding job on the Summer in the Center festivities.

Trustee McCarthy also congratulated Kevin Orr, and said that Staff, the Police Department and Public Work Department did a fantastic job. He also congratulated the Youth Council for their work at the Teen Stage bands and noted that the Youth Council also had a team for the Relay for Life.

Trustee Fenner also congratulated Kevin Orr. She said that the four-day festival, though shortened to three days, was a wonderful time. Trustee Fenner noted that even with the massive crowds, there were no problems. She said that the Thursday concert was great and looked forward to the rest of the Thursday concerts.

Trustee Weiss congratulate Kevin Orr and echoed that remarks already made regarding the Summer in the Center festivities.

Trustee Schwarze commented that the Festival was great and complimented all of the departments for their contributions. He noted that the Fire Protection District's first aid booth treated 100 people for minor items. Trustee Schwarze congratulated Kevin Orr and reminded everyone to shop Carol Stream.

Trustee Gieser said ditto to all of the above. He thanked the Devil Rays team for their flag ceremony. He reminded everyone of the 4th of July Parade and said that there is more room for participants. He also gave kudos to Kevin Orr on his promotion to Deputy Chief.

Village Clerk Melody reminded residents that the Clerks' Office provides Passport Acceptance to anyone wanting to apply for a passport.

Mr. Breinig said that this Thursday's concert will feature "Hurricane Gumbo" band and the food will be by Alberto's. He also reminded everyone that Bud's Run would be on Saturday at 8:00 AM.

Mayor Saverino congratulated Kevin Orr and said that he is very deserving of the position and that he is proud that we can promote from within the Department. Mayor Saverino said tat there was a huge crowd on Saturday night at the festival, yet everything ran seamlessly and in an orderly fashion. He thanked the Staff, the Police Department and the Public Works Department and all of the elected officials that participated. Mayor Saverino also reminded every one of the 4th of July Parade and the Thursday night concert.

At 8:25 PM, Trustee Fenner moved and Trustee Drager made the second to adjourn. The results of the roll call vote were:

Ayes:	7	Mayor Saverino, Trustees Drager, Weiss, Schwarze, McCarthy, Gieser & Fenner
Nays:	0	

FOR THE BOARD OF TRUSTEES

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

June 25, 2007

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

Chairman Pro-Tem David Michaelson 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 Anthony Manzzullo, Angelo Christopher, Dee Spink, Joyce Hundhausen, and David Michaelson
- Absent: Commissioners Ralph Smoot and Lateef Vora
- Also Present: Village Planner John Svalenka, and Recording Secretary Wynne Progar

MINUTES:

Commissioner Spink moved and Commissioner Christopher made the second to approve the Minutes of the Meeting of June 11, 2007 as presented. The results of the roll call vote were:

- Ayes: 5 Commissioners Manzzullo, Christopher, Spink, Hundhausen & Michaelson
- Nays: 0
- Absent: 2 Commissioners Smoot and Vora

PUBLIC HEARING:

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

#06362: Village of Carol Stream, 500 N. Gary Avenue
Text Amendment – Subdivision Code Articles 2 and 3;
Zoning Code Articles 12,16 and 18 – Regarding Utility
Structures
CONTINUED FROM 5-14-07 MEETING

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

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

In order to make the Village’s requirements more clear in the Subdivision Code and the Zoning Code, a set of text amendments has been prepared. During the course of this work, staff learned that Wheaton and Roselle, both of whom recently placed a moratorium on new utility structures to allow time for the development of new standards,

have brought proposed ordinances to their respective plan commissions. Wheaton and Roselle are still working out details regarding their proposed ordinances. Staff believes there is value in placing Carol Stream's work on pause until Wheaton and Roselle have finalized the adoption of their new standards. In this way, we will be able to achieve better consistency among neighboring communities, and also gain from the public review and comment that has taken place.

This matter was originally scheduled for Plan Commission review at their February 26, 2007, meeting, and was continued to March 26, 2007, May 14, 2007, and June 25, 2007. Staff recommends that this case be continued to the August 13, 2007, Plan Commission meeting.

Commissioner Manzullo asked if the side and back yard placement is a Village standard or is it a requirement and Mr. Svalenka replied that it is a standard and is not a code requirement.

Commissioner Hundhausen asked if continuing this to August 13th is enough time, and suggested a time further out may be better. Mr. Svalenka said that said based the continuance on the length of time between the other continuations so that staff can be prepared to move when the other communities have established their positions on the matter.

Commissioner Hundhausen moved and Commissioner Spink made the second to continue the matter of a Village text amendment – Subdivision Code, Articles 2 &3 and Zoning Code Articles 12, 16 & 18, regarding utility structures to the meeting of August 13, 2007. The results of the roll call vote were:

Ayes:	5	Commissioners Manzullo, Christopher, Spink, Hundhausen & Michaelsen
Nays:	0	
Absent:	2	Commissioners Smoot and Vora

**#07094: Glen Ellyn Storage – 465 Fullerton Avenue
*Expansion of a Special Use Permit – Outdoor Activities and Operations***

Bradley Wood, Northern Builders, 5060 River Road, Schiller Park, IL and Rick Krywokulski, Glen Ellyn Storage, 465 Fullerton Ave. Carol Stream, IL were sworn in as witnesses in this matter.

Mr. Wood explained that Glen Ellyn Storage has recently consolidated and relocated to 465 Fullerton, a new facility for them. The consolidation was to make them more efficient and they are seeking an expansion of a special use to allow outdoor fuel storage tanks for both regular gasoline and diesel fuel for fueling of their trucks. The intent is that they will be more efficient in their distribution by fueling their trucks on site and getting them back on the road. The screening for the operation is already in place.

There were no comments or questions from those in attendance at the call for public hearing. Mr. Svalenka said that on July 17, 2006, the Village Board of Trustees approved a Special Use Permit for outdoor activities and operations to allow parking of up to 56 trailers on the north side of the property at 465 Fullerton Avenue. Northern Builders recently completed construction of a 103,160 square foot warehouse building on the property on behalf of Glen Ellyn Storage, a moving van line company, who plans to occupy the entire building. Glen Ellyn Storage intends to consolidate all of its existing facilities into this one facility in Carol Stream. As part of their consolidation, they will be closing their Addison, Illinois location, which includes a fueling station. Glen Ellyn Storage has indicated that the fueling station is a necessary

component of the moving van line operation. Therefore, Northern Builders, Inc., has submitted an application requesting approval of an expansion of the Special Use Permit for outdoor activities and operations to allow an outdoor diesel fueling station and aboveground fuel tanks to be located at the existing Glen Ellyn Storage warehouse building at 465 Fullerton Avenue.

With regard to the Special Use permit, staff has reviewed the operational and the aesthetic factors of the proposed outdoor use. From an operational standpoint, the proposed fuel pumps and tanks would be located adjacent to existing truck docks and trailer parking in an area that is separated from the automobile parking areas. Specifically, the plan includes installation of three fuel pumps and two 6'X15' above ground fuel tanks within an existing landscape island near the northwest corner of the building. The island is situated between two driveways leading to overhead doors on the north side of the building, and the pumps are proposed to be located at the north end of the island. This location will allow easy access for all truck traffic. The drive aisle in the truck parking area extends over 450 feet east from the pumps, providing more than adequate space for trucks to stack at the pumps if necessary. The developer proposes to install steel bollards to protect the pumps and tanks. Staff believes the proposed arrangement will function efficiently and safely. Therefore, staff has no objection to the proposed use from an operational standpoint. From an aesthetic standpoint, staff's usual concerns with outdoor activities and operations are the appearance of the equipment and the impact of the activity on adjacent properties. In this case, these concerns were already handled as part of the approval of the Special Use Permit to allow trailer parking on the site. The fuel pumps and tanks are proposed to be located within the trailer parking area, which is currently screened by rows of Austrian Pine trees and a board-on-board wooden fence. The fuel pumps and tanks are screened from view from Center Avenue by an existing row of Austrian Pine trees located directly west across a driveway. The area is screened from view from Fullerton Avenue by the building. Staff believes the screening is adequate, and, therefore, staff has no objection to the proposed use from an aesthetic standpoint.

Staff believes that the outdoor diesel fueling station and aboveground fuel tanks would cause no operational concerns and would be adequately screened. Based upon the information discussed above, staff has determined that the expansion of the Special Use permit to allow an outdoor diesel fueling station and aboveground fuel tanks in the I Industrial District is reasonable.

Staff recommends approval of the Special Use permit for outdoor activities and operations in accordance with Section 16-10-2(B)(14) of the Zoning Code to allow an outdoor diesel and unleaded fueling station and aboveground fuel tanks in the I Industrial District.

Commissioner Spink asked if the tanks would be on cement, how often would they be filled and at what time of day and how would the tanks be secured so that only the drivers can use them. Mr. Wood responded saying that they would be on a cement pad, and that they would be filled approximately every 45 days and that those deliveries would be either early in the morning or early in the evening. Mr. Wood said that all of the pumps are locked and secured and drivers must sign in and out at every use. He noted that in regard to fire suppression, the tanks are Fireguard tanks that are fireproof and puncture-proof and are located 60 feet from the building and they will have to meet all of the Fire Protection Districts' requirements.

Commissioner Manzzullo commented that he drove the area and said that the west side landscaping looks very nice. He asked if the trucks would enter from the west and exit on the east side of the building and it was determined that the east side is an access drive out of the property and most of the trucks each morning would be fueled and then put back in their

parking space until they are dispatched out going either direction. Commissioner Manzzullo asked if the trucks that are parked along the drive on the east side would be there permanently. Mr. Svalenka noted that they are allowed to park along the north property line, and they are definitely allowed to stage trucks on site that are waiting for access to the docks or for a reasonable amount of time. Parking of trucks is not permitted on the east drive, but if they are staging vehicles it would be permitted.

Chairman Pro-Tem Michaelson commented that he is aware of the properties of the tanks being installed as well as the standard installation for the tanks and asked if there will be fire extinguishers in the area. Mr. Wood said that they would have to follow the State Fire Marshall's requirements, which would include a fire extinguisher at every fuel pump.

Commissioner Manzzullo moved and Commissioner Christopher made the second to recommend approval of a special use permit for outdoor activities and operations. The results of the roll call vote were:

Ayes:	5	Commissioners Manzzullo, Christopher, Spink, Hundhausen & Michaelson
Nays:	0	
Absent:	2	Commissioners Smoot and Vora

The petitioner was reminded that this matter will be considered by the Village Board at their meeting on July 2, 2007 and was advised to attend that meeting.

New Business:

Mr. Svalenka commented that plans are being made for the Joint Meeting/Drive Around and said that if any of the Commissioners have suggestions for points of interest they can e-mail him.

Commissioner Hundhausen noted that she observed a child in a plastic boat in the detention pond by Lowes and said that perhaps Staff can talk to Lowes to make them aware of it and she suggested that they might want to post signs like the Park District does. Mr. Svalenka said that he would notify them of what has happened and it would be their issue to deal with since it is private property.

At 7:55 PM Commissioner Spink moved and Commissioner Hundhausen made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE COMBINED BOARD

ELB 7-2-07

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: June 27, 2007

RE: **Agenda Item for the Village Board meeting of July 2, 2007**
PC/ZBA Case 07094, Glen Ellyn Storage, 465 Fullerton Avenue
Expansion of a Special Use Permit – Outdoor Activities and Operations

On July 17, 2006, the Village Board of Trustees approved a Special Use Permit for outdoor activities and operations to allow parking of up to 56 trailers on the north side of the property at 465 Fullerton Avenue. Northern Builders recently completed construction of a 103,160 square foot warehouse building on the property on behalf of Glen Ellyn Storage, a moving van line company, who plans to occupy the entire building. Glen Ellyn Storage intends to consolidate all of its existing facilities into this one facility in Carol Stream. As part of their consolidation, they will be closing their Addison, Illinois location, which includes a fueling station. Glen Ellyn Storage has indicated that the fueling station is a necessary component of the moving van line operation. Therefore, Northern Builders, Inc., has submitted an application requesting approval of an expansion of the Special Use Permit for outdoor activities and operations to allow an outdoor fueling station and aboveground fuel tanks to be located at the existing Glen Ellyn Storage warehouse building at 465 Fullerton Avenue.

The staff report presenting the requested expansion of a Special Use Permit, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on June 22, 2007. At their June 25, 2007, meeting, the PC/ZBA recommended approval of the expansion of the Special Use Permit, by a vote of 5-0.

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


JDS:js

c: Bradley Wood, via fax, (847) 678-3667

Village of Carol Stream
Interdepartmental Memo

AGENDA ITEM

G-1 7-2-07

TO: Joseph E. Breinig, Village Manager
FROM: James T. Knudsen, Director of Engineering Services 
DATE: 6/27/2007
RE: Reduction No. 1 - Red Hawk Park (Lenz Property)

The Carol Stream Park District has submitted Reduction Request No. 1 for a reduction in letter of credit no. 11022533 for improvements in the above project. The applicable amount of reduction should be \$277,161.25 as indicated below.

Total security originally provided	\$368,500.00
Adjusted security at 115% of estimate	\$396,586.13
Difference	(\$28,086.12)
Total work completed to date	\$265,432.50
Total additional reduction (see worksheet)	\$39,814.87
Total authorized reduction from original security	\$277,161.25
Amount previously authorized	\$0.00
Amount of this reduction	\$277,161.25
Remaining balance of the security	\$91,338.75

All the work as shown on the reduction request has been completed per the approved plans and Village specifications. Therefore, the letter of credit may be reduced as shown.

dh

**VILLAGE OF CAROL STREAM
ENGINEERING SERVICES DEPARTMENT
ENGINEER'S PAY ESTIMATE**

PROJECT: **Red Hawk Park**

ESTIMATE AMOUNT:	\$344,857.50	PAYABLE TO:	
BOND AMOUNT:	\$368,500.00	Carol Stream Park Districk	
115% OF ESTIMATE:	\$396,586.13		
DIFFERENCE:	(\$28,086.12)		
DATE OF ESTIMATE:	6/27/2007	LETTER OF COMMITMENT NO.:	
ESTIMATE NUMBER:	1	11022533	

PERCENT	DESCRIPTION	100% PRICE	TOTAL
100 %	STORM SEWER	\$239,432.50	\$239,432.50
100 %	EXCAVATION FOR POND	\$26,000.00	\$26,000.00
0 %	LANDSCAPE	\$12,860.00	\$0.00
0 %	POND MODIFICATIONS	\$66,565.00	\$0.00
TOTAL AMOUNT APPROVED TO DATE:			\$265,432.50
ADDITIONAL AMOUNT AUTHORIZED DUE TO CHANGE IN LOC POLICY:			(\$28,086.12)
ADDITIONAL (COMMENT): 15% X \$265,432.5			\$39,814.87
TOTAL REDUCTION:			\$237,346.38
LESS PREVIOUS REQUESTS: (ENTER AS NEGATIVE)			\$0.00
AMOUNT NOW DUE:			\$277,161.25

I/WE HEREBY CERTIFY THAT THE ABOVE QUANTITIES ARE CORRECT AND DESERVE PAYMENT AT THIS TIME:

VILLAGE OF CAROL STREAM

_____ Village Manager

_____ Date

_____ Village Engineer

_____ Date

DEVELOPER

CAROL STREAM PARK DISTRICT
Company

Arnold J. Bunch
Name

6-28-07
Date

G-2 7-2-07

Village of Carol Stream
Intradepartmental Memo

TO: Village Manager Joe Breinig

FROM: Lieutenant Jerry O'Brien *JOB*

VIA: *RW*
Chief Rick Willing

DATE: June 25, 2007

RE: Approval to Purchase ten Mobile Digital Video Units for Police Squads
The Police Department requests that the Village Board approve the purchase of ten mobile digital video cameras for squad cars. The server, software, wireless receivers, multi DVD recorder, ten digital mobile video units, training and installation of the components was completed through a purchase from the last budget year. A bid process was completed and included the cost proposal for the 2007/2008 fiscal year units.

The police department is in the process of transitioning from VHS in-car camera systems (which are no longer covered under warranty) to a digital mobile video system. The infrastructure for this system was purchased in the last budget cycle and has been implemented in about half of our patrol units. This included a server system, video software management software, wireless upload communication, installation and training for the Coban Research & Technologies, Inc. system. The system has worked well for us and provides clear and easy access to retrieve digital video for report writing, evidence in court, resolution of citizen complaints and supervision.

The purchase of ten more camera units, which are budgeted in this fiscal year, will complete this project.

The total of this project does not exceed the budgeted amount of \$70,000.00.

Recommendation:

I request that the Village Board approves the purchase of ten Mobile Digital Video Units from Coban Research & Technologies, Inc. for their submitted bid of \$61,250.00. This would include the purchase of ten complete mobile units, software and licensing for each camera unit, and additional hard drive and two additional wireless microphones. Radco Communications in Glendale Heights will provide installation of the units at a cost of \$3000.00.

Village of Carol Stream

Intradepartmental Memo

TO: Village Manager Joe Breinig

FROM: Lieutenant Jerry O'Brien

**REVIEWED AND
APPROVED BY:** Chief Rick Willing

DATE: March 28, 2007

RE: Approval to Purchase a Mobile Digital Video System for Police Squads
The Police Department requests that the Village Board approve the purchase of ten mobile digital video squad car cameras from Coban Research and Technologies, Inc. following a Request for Proposal (RFP) bid process.

The current VHS in-car camera systems (which are no longer covered under warranty) have been scheduled for partial replacement in the current (2006/2007) budget cycle. The plan has been to replace ten of the VHS video cameras with digital cameras. This plan also includes wireless connection points to allow the upload of squad video to a video management system and recorder system located in the Village Hall. An additional ten video cameras have been requested in the proposed 2007/2008 budget to complete the project and switch all in squad cameras to digital video.

In November 2005 I attended a class on In Car Camera Technical Assistance Training that was co-sponsored by the International Association of Chiefs of Police and the US Department of Justice. This class identified important features of digital video systems. I also observed video of police officer confrontations, the killing of a police officer and a death caused when an intoxicated driver struck an officer performing his duties on a roadway. The investigations and trials that followed these incidents made it clear to me that high quality images are required for any forensic analysis and the convictions of offenders in these cases. Poor quality video from an inferior system would not provide the detail to forensically identify or convict these offenders.

Since that time I have reviewed many camera systems. During the past year several police officers and our Information System Staff has discussed these systems, tested several in our squad cars and observed systems in operation. After this process we completed a Request for Proposal with the specifications that we required. Five bid responses were received on March 16, 2007 at the Village Hall.

We reviewed each of these bid packages. Four of the five systems were rejected because they did not substantially meet our specifications. These included AMR Digital Corporation, CDS Office Technologies, Dell Computer and ICOP.

The only system that met the specifications that the Village advertised was Coban Research & Technologies, Inc.

The bid request was written so that the Village could choose to purchase certain components and arrange for installation through our own employees or contractors, if this would be cost-effective.

The server, operating system software, wireless components and installation costs will not exceed \$18,200 from various other vendors.

The total cost of this project (system purchase, network construction and installation) is estimated at \$89,740 and does not exceed the budgeted amount of \$90,000.

Recommendation:

I request that the Village Board approves the purchase of the 2007 Mobile Digital Video System from Coban Research & Technologies, Inc. for their submitted bid of \$71,540. This would include the purchase of ten complete mobile units, software and licensing for each camera unit, software and licensing for the video management system for the server, the installation of the server system, the multi disc DVD back-up system, the connection of the server to the wireless receiving points, installation training for the squad cars, training to operate the system and shipping.



Village of Carol Stream

By acceptance of this order, the vendor agrees to comply with the regulations of the Illinois Fair Employment Practices Commission governing equal employment opportunity.

Purchase Order #: 466-2652

Date: 6/25/2007

Please mail invoices to:

Village of Carol Stream
Police Department
500 N. Gary Avenue
Carol Stream, IL 60188-1899
(630) 668-2167

This is a tax exempt transaction

Tax exempt #E9997-4509-03

To: COBAN RESEARCH &
TECHNOLOGIES, INC
12503 EXCHANGE DR
SUITE 536
STAFFORD, TX 77477-

Phone: (281) 277-8288

Vendor No.: 5409

Qty.	Description	Unit Price	Account	Total
10	SYSG2-SCSMD TopCam Gen II - 6.4" Detached Monitor System and Microphone w/802.11 abg internal ; SCOPT-09 SingleCamera Detached Wide Angle Camera (NOT ONE PIECE UNIT) AWIR-INT TopCam In-Car wireless (external antenna); WDVMS-LC DVMS Software License Fee; WMPG2-LC MPEG2 Codec; LSERV-03 Project Management Fee per unit; LSHIP-01 Shipping	6,025.00	01.466.412-027	60,250.00
1	SCMHD-1830 Removeable Hard Drive	350.00	01.466.412-027	350.00
2	SCMIC-PKGBT Microphone wireless and SCMIC-LC03 leather holder	325.00	01.466.412-027	650.00
			Order Total:	61,250.00

Comments: Budgeted FY07/08 to complete Video System project

Department Head: _____

Approval: _____
Administration

_____ Finance

Date: _____

(Original to Finance Department)

AGENDA ITEM

14-1 7-2-07

ORDINANCE NO. _____

**AN ORDINANCE GRANTING AN EXPANSION OF A SPECIAL USE FOR
OUTDOOR ACTIVITIES AND OPERATIONS
(GLEN ELLYN STORAGE, 465 FULLERTON AVENUE))**

WHEREAS, Bradley Wood of Northern Builders, Inc., has requested approval of an Expansion of a Special Use Permit (Ordinance No. 2006-07-34) in accordance with Section 16-10-2(B)(14) of the Carol Stream Zoning Code to allow an outdoor diesel fueling station and aboveground fuel tanks in the I-Industrial District; and

WHEREAS, pursuant to proper legal notice, on June 25, 2007, the Combined Plan Commission/Zoning Board of Appeals considered the request for this expansion of a special use and has determined that it would not pose a negative effect on property values in the area nor will it be unreasonably detrimental to the public health, safety or general welfare; and

WHEREAS, the corporate authorities find that the granting of this expansion of a special use for an outdoor diesel fueling station and aboveground fuel tanks 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 this Ordinance, commonly known as 465 Fullerton Avenue, be granted an expansion of a special use for outdoor activities and operations in accordance with Section 16-10-2(B)(14) of the Zoning Code to allow an outdoor diesel fueling station and aboveground fuel tanks in the I Industrial District as shown on the attached Site Plan (Exhibit A) and Landscape Plan (Exhibit B).

LEGAL DESCRIPTION:

Lot 2 in I.P.F. No. 1 Subdivision of part of the Southwest Quarter of Section 28, Township 40 North, Range 10, East of the Third Principal Meridian, according to the Plat thereof recorded December 13, 1990 as Document R90-169544, 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 2nd DAY OF JULY 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

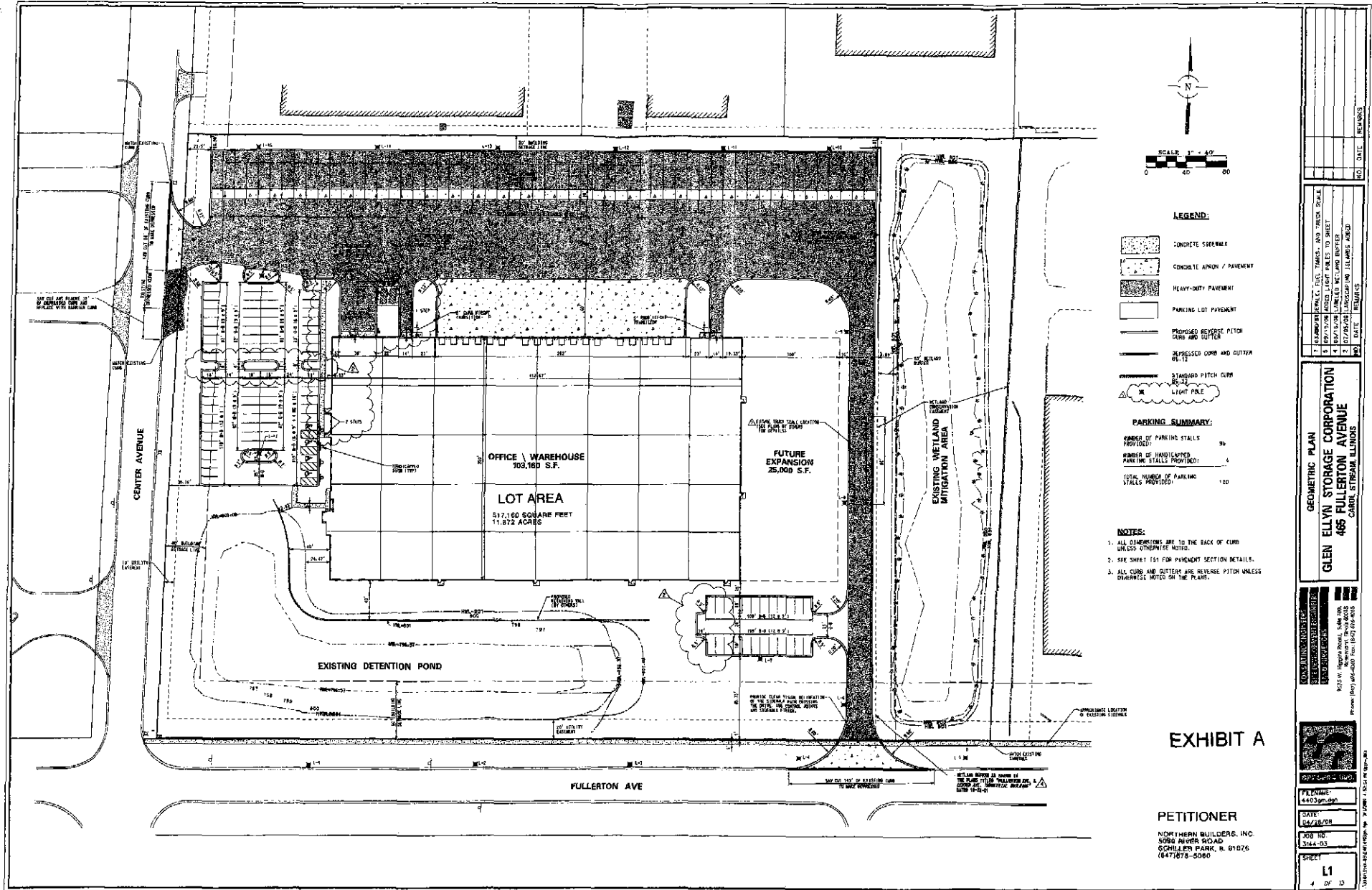
ATTEST:

Beth Melody, 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)



1	CONSTRUCTION, E. USE, TRAILS, AND OTHER SCALE	DATE	REVISIONS
2	CONSTRUCTION, E. USE, TRAILS, AND OTHER SCALE	DATE	REVISIONS
3	CONSTRUCTION, E. USE, TRAILS, AND OTHER SCALE	DATE	REVISIONS
4	CONSTRUCTION, E. USE, TRAILS, AND OTHER SCALE	DATE	REVISIONS
5	CONSTRUCTION, E. USE, TRAILS, AND OTHER SCALE	DATE	REVISIONS
6	CONSTRUCTION, E. USE, TRAILS, AND OTHER SCALE	DATE	REVISIONS
7	CONSTRUCTION, E. USE, TRAILS, AND OTHER SCALE	DATE	REVISIONS
8	CONSTRUCTION, E. USE, TRAILS, AND OTHER SCALE	DATE	REVISIONS
9	CONSTRUCTION, E. USE, TRAILS, AND OTHER SCALE	DATE	REVISIONS
10	CONSTRUCTION, E. USE, TRAILS, AND OTHER SCALE	DATE	REVISIONS

GEOMETRIC PLAN
GLEN ELLYN STORAGE CORPORATION
465 FULLERTON AVENUE
 CAROL STREAM, ILLINOIS

9225 N. Ridgeway, Suite 200
 Chicago, IL 60630
 Phone: (847) 694-4000 Fax: (847) 694-9005



FILENAME: 4402gm.dwg
 DATE: 10/26/08
 XREF ID: 3044-03

SHEET
 4 OF 13

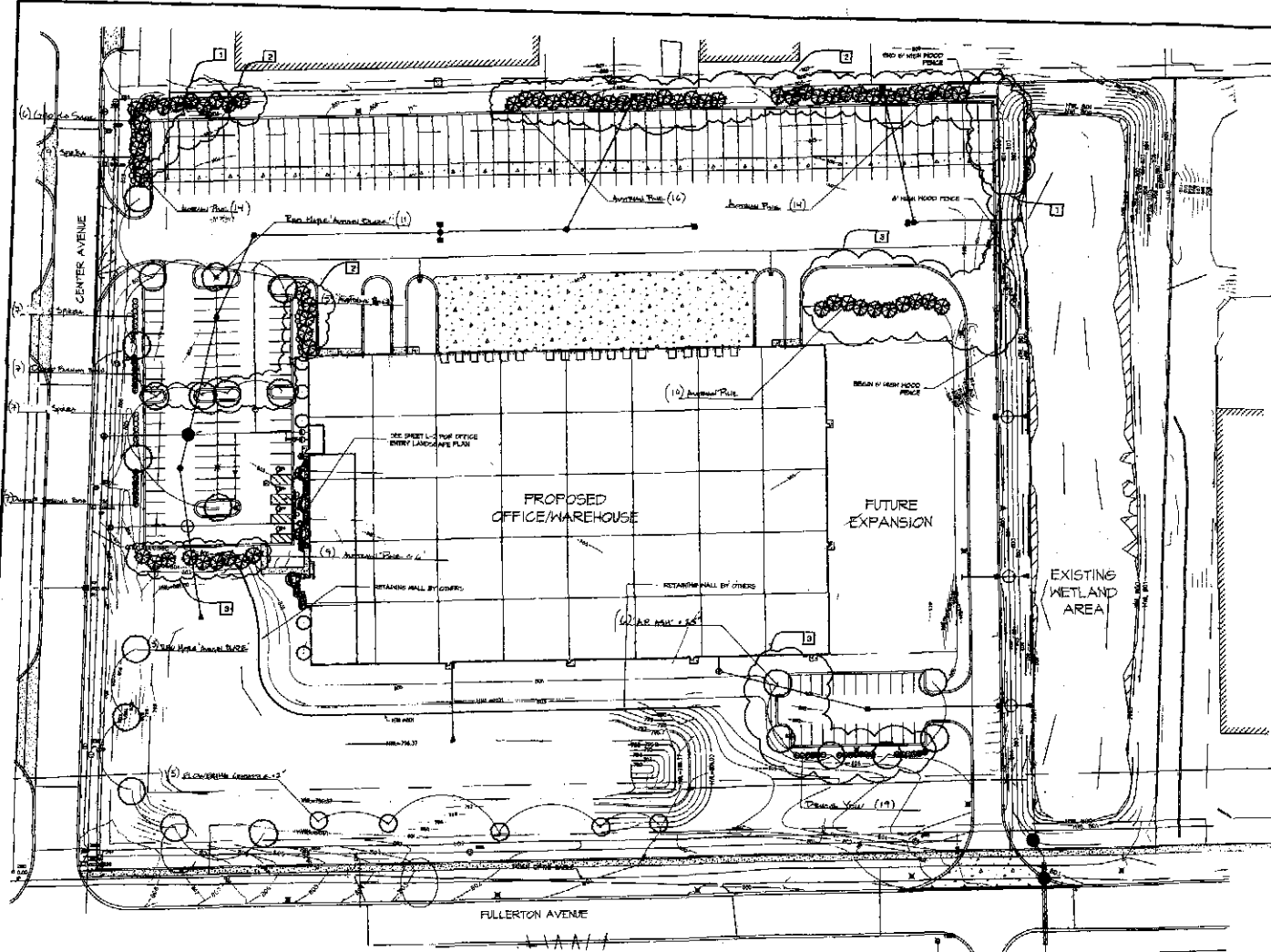
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REVISIONS	
1	Additional Elevation 6-13-08
2	Per Civil System Rev. 6/2/08
3	Per Carol Stream Rev. 7-8-08
4	A Retained Nat. Eng. 7-8-08

GLEN ELLYN STORAGE CORPORATION OFFICE/ WAREHOUSE FACILITY
 CAROL STREAM, IL

Ives/Ryan Group, Inc.
 Land Planning
 Landscape Architecture
 Golf Course Architecture
 1807-A North Mill Street
 Naperville, IL 60563
 Phone: (630) 717-0776
 Fax: (630) 717-0875
 E-Mail: Ivesryan@aol.com

CONCEPTUAL LANDSCAPE PLAN	
PROJECT NO. L4106	JOB NO. 7546A
DATE: 5-5-08	SHEET
SCALE: 1"=40'	RP
PLANNED BY: RP	RP
DRAWN BY: RP	L-1
CHECKED:	OF 2



- LEGEND**
- SHADE TREE- 25' (TYP)
 - ORNAMENTAL TREE- 2' (TYP)
 - EVERGREEN TREE- 6' (TYP)
 - NOTE: ALL EVERGREENS SHALL BE AUSTRALIAN PINE
 - LARGE DECIDUOUS SHRUBS- 30' (TYP)
 - SMALL DECIDUOUS SHRUBS
7 SHRUB ROSES- 5 GAL. (TYP)
 - EVERGREEN SHRUBS- 5 GAL. (TYP)
 - PERENNIALS- 1 GAL. (TYP)

- (1) Shade Tree
- (2) Orn. Tree
- (3) Evergreen Tree
- (4) Large Deciduous Shrub
- (5) Small Deciduous Shrub
- (6) Evergreen Shrub
- (7) Perennial

GENERAL NOTES:

Plant material shall be nursery grown and be either balled and burlapped or container grown. Sizes and spreads on plant list represent minimum requirements.

The requirements for measurement, branching and ball size shall conform to the Code of Standards (ANSI Z60.1 - 1992) by the American Association of Nurserymen, Inc.

Loading shall provide slopes which are smooth and continuous. Positive drainage shall be provided in all areas.

All plant species specified are subject to availability. Material shortages in the landscape industry may require substitutions. All substitutions must be approved by the City and Owner.

Contractor shall verify location of all underground utilities prior to digging for location outside the City of Chicago call "311" or "1-800-392-0125"

All perennials shall be topdressed with a minimum of three inches (3") of peatmoss compost. The topdressing shall be worked into the soil to a minimum depth of three inches (3") by the use of a cultivating implement. Upon completion perennials shall be mulched with an undecomposed two inch (2") layer of shredded wood mulch.

All other planting beds and tree saucers shall be mulched with a minimum of four inches (4") of shredded wood mulch.

All ball lines and tree saucers shall require a hand spaded edge between lawn and mulched areas.

Grass seed shall be applied mechanically so that the seed is incorporated into the top one-half inch (1/2") of the seed bed. The seed shall then be covered with hydro-mulch.

EXHIBIT B



RESOLUTION NO. _____

I-1 7-2-07

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 bet 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 a trade-in for a \$500.00 credit from Laser Technologies Incorporated.

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 2ND DAY OF JULY 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Mayor

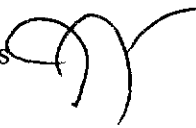
ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY: 
Rick Willing, Chief of Police

FROM: Sergeant John Jungers 

DATE: June 22, 2007

RE: Surplus laser unit

The police department has a new speed enforcement laser in the budget for this year. We currently have an old laser unit in storage that is no longer in use. I spoke to our sales representative from Enforcement Products and they will take the old unit on trade. They will credit the police department \$500.00 in software in exchange for this out of date unit.

Laser Technologies Incorporated
LTI 20/20 200LR
Serial # UL000092
MFG Date, Aug 21, 1997.

I propose that the Village declare this equipment as surplus and allow it to be traded in to Enforcement Products for a \$500 software credit.

AGENDA ITEM

J-1 7-2-07

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Trustees
FROM: Frank Saverino, Sr., Mayor
DATE: June 28, 2007
RE: PC/ZBA Chairperson Appointment

When Don Weiss was elected to the Village Board it created a vacancy in the Plan Commission/Zoning Board of Appeals (PC/ZBA) Chairperson position. I am recommending the appointment of David Michaelson, current Plan Commissioner and Acting Chairperson to fill the Chairperson position with a term to expire October 31, 2007.

cc: David Michaelson

AGENDA ITEM

J-2 7-2-07

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Secretary *td*
DATE: June 28, 2007
RE: **Outreach Community Center - Amplification Permit Application**

The Outreach Community Center in Carol Stream is sponsoring an outdoor Community Barbecue on Tuesday, August 7, 2007. Attached is a Sound Amplification Permit Application in connection with this event.

Since this event is being held in conjunction with the Carol Stream Police Department's National Night Out Against Crime, staff recommends a waiver of the \$25 Amplification Permit fee.

Please place this on the agenda for the July 2, 2007 Board Meeting for the Board's review and consideration.

Attachment



Village of Carol Stream Sound Amplifier Permit Application

Please thoroughly read the attached local Sound Amplification Ordinance that details the permit procedures and guidelines for use of a sound amplification device.

APPLICANT NAME: Rachel Newson, Community Development

APPLICANT ADDRESS: 345 S President St.
Carol Stream, IL 60188

APPLICANT PHONE #: (630) 260-7600

ORGANIZATION NAME: Outreach Community Center

ORGANIZATION ADDRESS: 345 S. President St.
Carol Stream, IL 60188

ORGANIZATION PHONE #: (630) 260-7600

ADDRESS WHERE SOUND AMPLIFIER DEVICE WILL BE USED:

Community Park located at the
east end of Thornhill Drive, Carol Stream

DESCRIPTION OF PURPOSE OR EVENT WHERE SOUND AMPLIFIER DEVICE WILL BE USED:

"National Night Out Against Crime" Community

DATES/TIMES FOR WHICH USE OF SOUND AMPLIFIER DEVICE IS REQUESTED:

Afternoon/evening (until dusk) on
Tuesday, August 7, 2007

5:00 PM - 9:00 PM
Dusk

PERMIT FEE:

\$25.00/ day when used at a fixed location or in a moving vehicle.
Please return completed permit application and fee payment(s) to:

Village Manager's Office
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL. 60188-1899
(630) 871- 6250

Outreach

"Working Together ... Building Community"

Community Center
in Carol Stream

Board of Directors

James Ward
President

P. Anthony Lechlara
Vice President

Sarah Bradley
Harold Crittenden

Adil Jaffer

Vickie Miller

Todd Powell

Phil Stough

Bill Thompson

Sandi Vander Kooi

Jim Yehling

Vanessa Roth, LCSW
Director

345 South President Street
Carol Stream, IL 60188
630/280-7600
FAX 630/462-7076

Cari Shields, LCSW
Clinical Director

Community Counseling Center
335 E. Gundersen Drive
Suite B
Carol Stream, IL 60188
630/871-2100
FAX 630/588-0824

www.outreachcommunityministries.org

A division of

Outreach
Community Ministries

Chris Ellerman
Executive Director

FAX COVER SHEET

DATE:

6/25/2007

TO:

TERRY DAVIS, Village Manager's Office

FAX #:

RE:

Sound Amplifier Permit Application

FROM:

Rachel Newson

Outreach Community Center in Carol Stream

FAX #: (630) 462-7076

The documents accompanying this transaction may contain confidential health information or other information that is legally privileged. The information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation and is required to destroy the information after its stated need has been fulfilled.

If you are not the intended recipient of this fax, you are hereby notified that any disclosure, copying, distribution, or action taken in relation to these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and arrange for the return or destruction of these documents.

REMARKS:

Please waive fee for "Nat'l Night Out" as in years past. Many Thanks, Rachel

Number of pages (including cover sheet):

2

Form ADM-01 (OCC)

AGENDA ITEM

K-1 7-2-07
 TOWNSHIP OF CAROL STREAM
 GL540R-V06 74 PAGE 1

BRC/ISD FINANCIAL SYSTEM
 06/29/2007 10:19:00

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
ACADEMIC EVENTS /SALES G GOTHIC LETTER SYMBOLS	62.82	MAINTENANCE SUPPLIES	01.468.319		4474942			792	00025
ACCURATE APPRAISAL SERVI 2 LAND APPRAISALS	250.00	CONTINGENCY	01.465.499		070424	001700	P	792	00077
2 LAND APPRAISALS	250.00	CONTINGENCY	01.465.499		070425	001700	P	792	00022
	500.00	*VENDOR TOTAL							
AMERICAN ADMINISTRATIVE FLEX SPEND ADM-JUNE	200.10	EMPLOYEE SERVICES	01.459.273		12951			792	00074
BASIC IRRIGATION SERVICE REPL SPRINKLER SYSTEM	169.00	PROPERTY MAINTENANCE	01.467.272		11523			792	00033
BAXTER & WOODMAN INC TUBEWAY LIFT STN REPLMNT	3,270.82	CONSTRUCTION	04.410.480		0124191	002360	P	792	00070
EAST SYSTEM DEMO	572.92	CONSULTANT	04.410.253		0124192	002427	P	792	00059
	3,843.74	*VENDOR TOTAL							
BEST QUALITY CLEANING IN CLNING SRV-JUNE 07-VLG	2,621.25	JANITORIAL SERVICES	01.468.276		26125	001674	P	792	00047
CLNING SRV-JUNE 07/PWKS	873.75	JANITORIAL SUPPLIES	01.467.276		26125	001674	P	792	00048
	3,495.00	*VENDOR TOTAL							
CARVEY/CINDY RPLMNT DMG MAILBOX	147.49	ROADWAY CAPITAL IMPROVEM	11.474.486			RPLMNT MAILBX		792	00076
CDBH PAHCS II HEPATITIS B -POLICE DEPT	988.00	MANAGEMENT PHYSICALS	01.466.236		76701			792	00043
CLASSIC LANDSCAPE, LTD NORTH, CNTY FRM, SCHM, ARMY	8,987.50	PROPERTY MAINTENANCE	01.467.272		38207	001625	P	792	00034
*FY*NRTH, CNTY FRM, SCH, AR	862.50	PROPERTY MAINTENANCE	01.467.272		38207	001625	P	792	00078
MOWING-TWN CTR, VLG, DAYL	1,740.00	MAINTENANCE & REPAIR	01.468.244		39307	001625	P	792	00045
	11,590.00	*VENDOR TOTAL							

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
COBAN RESEARCH & TECHNOL	*FY*MONITOR SYSTEM	71,065.00	OTHER EQUIPMENT	01.466.412		428	002623 P	794 00001
COMMONWEALTH EDISON CO	SERV FOR 5/21-6/21	68.41	ELECTRICITY	06.432.248		0030086009		792 00063
	SRV FOR 5/22-6/20	150.04	ELECTRICITY	01.467.248		0803155026		792 00067
	SRV FOR 5/10-6/11	35.30	ELECTRICITY	06.432.248		1083101009		792 00030
	SERV FOR 5/21-6/21	89.93	ELECTRICITY	06.432.248		1353117013		792 00064
	SRV FOR 5/22-6/20	145.81	ELECTRICITY	01.467.248		1865134015		792 00068
	SERV FOR 5/21-6/21	81.73	ELECTRICITY	06.432.248		3153036011		792 00062
	SERV FOR 5/21-6/21	13.87	ELECTRICITY	01.467.248		4483019016		792 00065
	SRV FOR 5/21-6/20	3,186.96	ELECTRICITY	06.432.248		4863004008		792 00069
	SRV FOR 5/17-6/20	105.48	ELECTRICITY	01.467.248		6337409002		792 00066
	SERV FOR 5/21-6/21	84.16	ELECTRICITY	06.432.248		6597112015		792 00061
	SRV FOR 5/10-6/11	280.32	ELECTRICITY	01.467.248		6827721000		792 00031
		4,242.01	*VENDOR TOTAL					
CONSTELLATION NEW ENERGY	SRV FOR 5/11 - 6/11	175.64	ELECTRICITY	04.410.248		0111013079		792 00046
COUNTY CLERK-GARY A KING	NOTARY COMM-GAVURNIK	10.00	DUES & SUBSCRIPTIONS	01.466.234		J GAVURNIK		792 00075
COUNTY COURT REPORTERS I	REPORT/POLICE 5/3/07	793.49	INVESTIGATION FUND	01.466.330		092655		792 00037
	PUBLIC HEARING-JUN 11TH	125.00	COURT RECORDER FEES	01.453.241		093005		792 00056
		918.49	*VENDOR TOTAL					
CRYDER ENTERPRISES INC	PAINT FIRE HYDRANTS	7,488.25	MAINTENANCE & REPAIR	04.420.244		1212	002406 P	792 00024
DAMOLARIS/ DAWN	REIMB MEAL-GFOA CONF	56.00	TRAINING	01.461.223		JUN 9-13		792 00073

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
EARTH TECH INC	FAIR OAKS RD CONSTR	20,749.78	ROADWAY CAPITAL IMPROVEM	11.474.486		415663	000252	P	792	00055
FEDEX	INV SUMM JUN 13	137.53	POSTAGE	01.465.229		2-091-31998	001675	P	792	00023
	INV SUMMARY JUN 20	101.51	POSTAGE	01.465.229		2-104-60661	001675	P	792	00060
		239.04	*VENDOR TOTAL							
GLENBROOK EXCAVATING & C	TUBEWAY LIFT STN CONST	198,500.00	CONSTRUCTION	04.410.480		PYMNT #1	002479	P	792	00071
	TUBEWAY LIFT STN CONST	19,850.00CR	RETAINAGE GLENBROOK EXCA	04.2642		PYMNT #1	002479	P	792	00072
		178,650.00	*VENDOR TOTAL							
HOWARD JR/THOMAS F	LGL SRV MAY/2007	6,457.50	LEGAL FEES-PROSECUTION	01.457.235		132	002631	P	792	00036
HR SIMPLIFIED	COBRA NOTIF-MAY 2007	50.00	EMPLOYEE SERVICES	01.459.273		18352			792	00080
I R M A	*FY*TRNG TECHTER,THIEDE	410.00	TRAINING	01.467.223		5873			792	00021
	TRNG-CUMMINGS,SAILER	59.50	TRAINING	01.466.223		5976			792	00019
	TRAINING-HAWCO,KNUDSEN	59.50	TRAINING	01.462.223		5976			792	00020
	CRED VILG PROP DAMAGE	1,380.70CR	PROPERTY INSURANCE	01.465.263		7160	001677	P	792	00011
	WKMN'S COMP-P CASTRO	3.70	WORKERS COMP	01.466.114		7160	001677	P	792	00012
	WKMN'S COMP-HARRINGTON	1,301.88	WORKERS COMP	01.467.114		7160	001677	P	792	00013
	WKMN COMP-BEYER	4.90	WORKERS COMP	01.466.114		7160	001677	P	792	00014
	PROPERTY DAMAGE -VLG	201.94	PROPERTY INSURANCE	01.465.263		7160	001677	P	792	00015
	WKMN'S COMP-CHACON	2,500.00	WORKERS COMP	01.466.114		7160	001677	P	792	00016
	PROPERTY DAMAGE-VLG	2,500.00	PROPERTY INSURANCE	01.465.263		7160	001677	P	792	00017
	WKMN'S COMP-L SMITH	626.07	WORKERS COMP	01.467.114		7160	001677	P	792	00018
	FY CRED AUTO DAMAGE	2,395.00CR	VEHICLE INSURANCE	01.466.224		848	001677	P	792	00001
	*FY*CRED PROPERTY DAMAGE	521.68CR	PROPERTY INSURANCE	01.465.263		848	001677	P	792	00002
	*FY*PROP DAMGE -VLG	2,500.00	PROPERTY INSURANCE	01.465.263		848	001677	P	792	00003
	*FY*WRKMN'S COMP-CASTRO	572.76	WORKERS COMP	01.466.114		848	001677	P	792	00004
	*FY*WKMN'S COMP-RTURNER	13.30	WORKERS COMP	01.467.114		848	001677	P	792	00005

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
I R M A								
	*FY*CRED PROP DMG-VLG	1,050.63CR	PROPERTY INSURANCE	01.465.263		848	001677	P 792 00006
	*FY*WKMN'S COMP HARRINGT	909.05	WORKERS COMP	01.467.114		848	001677	P 792 00007
	*FY*WRKMNS CMP-BEYER	372.30	WORKERS COMP	01.466.114		848	001677	P 792 00008
	*FY*CRED VLG PROP DAMG	1,596.10CR	PROPERTY INSURANCE	01.465.263		848	001677	P 792 00009
	*FY*CRED VLG PROP DAMG	967.18CR	PROPERTY INSURANCE	01.465.263		848	001677	P 792 00010
		4,123.61	*VENDOR TOTAL					
IL SECRETARY OF STATE								
	PROCESSING FEE-FOUR VEH	260.00	OPERATING SUPPLIES	01.466.317		4 VEH TITLES		792 00052
IN TIME SOLUTIONS								
	SFTWR MTC JUL/07-JUN/08	159.00	SOFTWARE MAINTENANCE	01.466.255		4867		792 00050
KANSAS STATE BANK								
	VOICE LOGGER-JULY	253.00	OFFICE EQUIPMENT MAINTEN	01.466.226		3338459	002639	P 792 00040
MC CARTHY/MATT								
	REIMB-PSCP MTG/NLC	572.17	MEETINGS	01.452.222		JUN 14-16TH		792 00028
MORONI & HANDLEY PTNSHP								
	PROSECUTOR SRV-MAY/07	2,165.00	LEGAL FEES-PROSECUTION	01.457.235		JUNE 18,2007	001669	P 792 00049
N P E L R A								
	07 MEMBSHP MAURER	190.00	DUES & SUBSCRIPTIONS	01.459.234		87		792 00053
NORTHWEST POLICE ACADEMY								
	07 MEMB FEE-R WILLING	50.00	DUES & SUBSCRIPTIONS	01.466.234		2007/08		792 00044
O M I (OPER MNTNC INTN'L								
	WRC OPER'S FOR JULY	119,775.42	OMI CONTRACT	04.410.262		39919	002399	P 792 00029
PLOTE CONSTRUCTION INC								
	FAIR OAKS RECONSTR	59,755.85	ROADWAY CAPITAL IMPROVEM	11.474.486		60380-10	000283	P 792 00057

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
PLOTE CONSTRUCTION INC	FAIR OAKS RECONSTR	1,195.12CR	RETAINAGE - PLOTE	11.2612		60380/.10	000283	P	792 00058
		58,560.73	*VENDOR TOTAL						
R A DORAN & ASSOCIATES	RECORDS TRNG-GAVUMIK	295.00	TRAINING	01.466.223		55			792 00042
STEPHEN A LASER ASSOCIAT	FEE-ENTRY LVL EXM PROCES	9,966.00	PERSONNEL HIRING	01.451.228		2001009	000172	P	792 00039
	CONSULT-ORAL BRD SCOR	1,800.00	PERSONNEL HIRING	01.451.228		2001019	000171	P	792 00038
		11,766.00	*VENDOR TOTAL						
STEVENS TITLE SERVICE IN	PROCESSING FEE-FOUR VEH	20.00	OPERATING SUPPLIES	01.466.317		4 VEH TITLES			792 00051
SUBURBAN METAL DOOR INC	DOOR REPLACEMENT	1,996.00	MAINTENANCE & REPAIR	04.420.244		8593	002503	P	792 00027
TRANS UNION LLC	INVEST FUND-MAY 07	35.00	INVESTIGATION FUND	01.466.330		05701338			792 00041
TYLER TECHNOLOGIES INC	NW SERV INSTALL	6,511.27	COMPUTER EQUIPMENT	01.461.413		109737	000461	P	792 00079
	GUI SUPPORT 5/07-05/08	7,799.00	COMPUTER EQUIPMENT	01.461.413		109738	000461	P	792 00032
		14,310.27	*VENDOR TOTAL						
WELLS/DIANE	MLS/SHUTTLE TRNG-DARE	276.00	TRAINING	01.466.223		7/16-720			792 00035
WHEATON TROPHY & ENGRAVE	RESOLUTION/GRAVING	78.52	EMPLOYEE SERVICES	01.459.273		206973			792 00026
WM HORN STRUCTURAL STEEL	PLATES FOR LIFTS	234.00	OPERATING SUPPLIES	01.467.317		92213A			792 00054

BRC/ISD FINANCIAL SYSTEM
06/29/2007 10:19:00

Schedule of Bills

VILLAGE OF CAROL STREAM
GL540R-V06.74 PAGE 6

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
	REPORT TOTALS:	526,217.58						

RECORDS PRINTED - 000081

BRC/ISD FINANCIAL SYSTEM
06/29/2007 10:19:01

Schedule of Bills

VILLAGE OF CAROL STREAM
GL060S-V06.74 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	131,284.04
04	WATER & SEWER O/M FUND	311,929.05
06	MOTOR FUEL TAX FUND	3,546.49
11	CAPITAL IMPROVEMENT FUND	79,458.00
TOTAL ALL FUNDS		526,217.58

BANK RECAP:

BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	526,217.58
TOTAL ALL BANKS		526,217.58

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: _____

Authorized by:

Frank Saverino - Mayor

Beth Melody – Village Clerk

Date: _____

AGENDA ITEM

ADDENDUM WARRANTS
June 19, 2007 thru July 2, 2007

K-2 7-2-07

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll June 4, 2007- June 17, 2007	475,607.68
Water & Sewer	A C H	Oak Brook Bank	Payroll June 4, 2007- June 17, 2007	34,788.48
Water & Sewer	A C H	Oak Brook Bank	Dupage Water Commission - May, 2007	<u>159,336.09</u>
				<u>669,732.25</u>

Approved this _____ day of _____, 2007

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk