

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 6, 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 July 16, 2007 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution 2271 Recognizing Youth Commissioner Amanda Siegel for Honorable Service to the Carol Stream Community.
2. Resolution 2272 Recognizing Youth Commissioner Jenny Sunday for Honorable Service to the Carol Stream Community.
3. Resolution 2273 Recognizing Youth Commissioner Krissy Sharon for Honorable Service to the Carol Stream Community.
4. Resolution 2274 Recognizing Youth Commissioner Bethany Bekas for Honorable Service to the Carol Stream Community.
5. Resolution 2275 Recognizing Youth Commissioner Eric Booth for Honorable Service to the Carol Stream Community.
6. Resolution 2276 Recognizing Youth Commissioner Ashley Crocello for Honorable Service to the Carol Stream Community.

D. SELECTION OF CONSENT AGENDA:

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

F. OLD BUSINESS:

1. Walk of Fame – Elected & Appointed Officials Recognition Pathway.
Elected and appointed officials recognition of service at the Town Center includes the engraving of bricks to honor the public service of those who served the Village as elected or appointed officials. Staff requests direction of a preferred location for the proposed “Walk of Fame” as well as the approval of a budget transfer to fully fund this recognition project.

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 6, 2007

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G. STAFF REPORTS & RECOMMENDATIONS:

1. Request to Waive Bids and Award Contract for 2007 Pavement Rejuvenation Project.
Engineering staff recommends that the bid process be waived for this proprietary material and the contract be awarded to the amount of \$176,000.
2. Purchase of Two Replacement Vehicles for the Street Department Under State Bid (Public Works).
Purchase of two replacement pick-ups at a cost of \$57,628.

H. ORDINANCES:

I. RESOLUTIONS:

1. Resolution No. _____, Accepting a Grant of Easement (417-419 Village Drive)
The Missner Group has dedicated an easement to the Village for stormwater management and conveyance at 417-419 Village Drive.
2. Resolution No. _____, Accepting a Grant of Easement (221 South Westgate Drive).
The Missner Group has dedicated an easement to the Village for stormwater management and conveyance at 221 South Westgate Drive).
3. Resolution No. _____, for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.
This is a resolution to IDOT requesting \$66,000 in Motor Fuel Tax monies to fund the 2007 Crackfilling Project.

J. NEW BUSINESS:

1. Birchbark Detention Pond – Soccer Lighting.
Carol Stream Panthers Soccer Club is requesting permission to place four temporary light towers at the retention basin at Birchbark Trail from September 17 to November 9, 2007.

K. PAYMENT OF BILLS:

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 6, 2007

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

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Probable or Imminent Litigation.

N. ADJOURNMENT:

LAST ORDINANCE: 2007-07-29

LAST RESOLUTION: 2270

NEXT ORDINANCE: 2007-07-30

NEXT RESOLUTION: 2271

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

July 16, 2007

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

Present: Mayor Saverino, Trustees Drager, Weiss, Schwarze and Gieser
Absent: Trustees McCarthy and Fenner
Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Village Clerk Melody and Deputy Clerk Progar

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

MINUTES:

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

Ayes: 4 Trustees Drager, Weiss Schwarze and Gieser
Nays: 0
Absent: 2 Trustees McCarthy and Fenner

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Saverino administered the Oath of Office to Hunter Gilmore as a Lieutenant in the Carol Stream Police Force.

Mayor Saverino administered the Oath of Office to Michael Zochert as a Sergeant in the Carol Stream Police Force.

Trustee Gieser read Resolution No. 2269, A RESOLUTION COMMENDING MARK BODANE FOR HIS 21 YEARS OF SERVICE TO THE VILLAGE OF CAROL STREAM FIRE PROTECTION DISTRICT. Trustee Schwarze moved to approve the Resolution and Trustee Drager made the second. The results of the roll call vote were:

Ayes: 4 Trustees Drager, Weiss Schwarze and Gieser
Nays: 0
Absent: 2 Trustees McCarthy and Fenner

CONSENT AGENDA:

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

Ayes: 4 Trustees Drager, Weiss Schwarze and Gieser
Nays: 0
Absent: 2 Trustees McCarthy and Fenner

Trustee Drager 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: 4 Trustees Drager, Weiss Schwarze and Gieser
Nays: 0
Absent: 2 Trustees McCarthy and Fenner

1. Information only: Parkview Development-SEC Gary & Lies: Continued
2. Text Amendment- Chapter 16 – Zoning Code – Variances – Ord. 2007-07-28
3. Advice of Change Order #1- 2007 Flexible Pavement Project
4. Home Depot – Sales Tax Sharing Agreement
5. Ord. 2007-07-29: Amend Chapter 8, Article 5- Traffic Code- Fair Oaks Rd.
6. R. 2270: Declare Surplus Property-PD vehicles & seized vehicles
7. Tabled to August 6, 2007: Walk of Fame- Bricks at Town Center
8. Re-appointment of John Numrich to the Police Pension Board
9. Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 06/30/2007

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

| | | |
|---------|---|--|
| Ayes: | 4 | Trustees Drager, Weiss Schwarze and Gieser |
| Nays: | 0 | |
| Absent: | 2 | Trustees McCarthy and Fenner |

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

Text Amendment- Chapter 16 – Zoning Code – Variances – Ordinance 2007-07-28:

At their meeting on July 9, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the proposed text amendment to Chapter 16 of the Zoning Code. The Board concurred with the recommendation and adopted Ordinance 2007-07-28, AN ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE OF THE VILLAGE OF CAROL STREAM – (ZONING CODE).

Advice of Change Order #1- 2007 Flexible Pavement Project:

The Board received advice of Change Order #1 for the Municipal Parking Lot. The change is for the additional removal of pavement and excavation to allow the installation of B6-12 curb and gutter. The approved amount to the contract is \$4,893.90 at the agreed unit prices proposed.

Home Depot – Sales Tax Sharing Agreement:

The Board approved payment in full (\$184,861.96 plus accrual interest since 5/22/07) to Home Depot to fulfill the Village’s obligation, contingent upon the Village Attorney working out an agreement with Home Depot that this payment completes the Village obligation.

Ord. 2007-07-29: Amend Chapter 8, Article 5- Traffic Code- Fair Oaks Rd.:

The Board adopted Ordinance 2007-07-29, AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 5 OF THE CAROL STREAM TRAFFIC CODE – TRAFFIC SCHEDULES – Fair Oaks Road speed limit.

R. 2270: Declare Surplus Property-PD vehicles & seized vehicles:

The Board adopted Resolution 2270, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. – (Village and Seized vehicles).

Re-appointment of John Numrich to the Police Pension Board:

The Board concurred with the Mayor’s re-appointment of John Numrich to the Police Pension Board.

Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 06/30/2007:

The Board approved the payment of the Regular Bills in the amount of \$537,464.03.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$663,990.63.

The Board received the Treasurer’s Report for month ending June 30, 2007.

REPORT OF OFFICERS:

Trustee Drager congratulated Lt. Gilmore and Sgt. Zochert on their promotions and said that the 4th of July Parade Committee did a fantastic job on the Parade.

Trustee Weiss also congratulated the Police Officers and wished them well. He also thanked the parade committee as well as Henry Seymour of Addison who joined in the parade.

Trustee Schwarze dittoed everyone on the congratulations. He said that he will miss Fire Chief Mark Bodane who has done a great job for the Village and the entire Fire Protection District and he thanked Kim Gieser for her work on the parade and Auto Showcase for providing cars for the parade and as always asked everyone to Shop Carol Stream, especially when filling up their cars.

Trustee Gieser congratulated the Lt., the Sgt. and wished Mark Bodane well in his new position and thanked John Numrich for his service on the Police pension board. He noted that the Rainbow Rockin’ Kids Concert will be on Saturday at 11 AM, presented by Rainbow Academy with food by ROCCOVINO’S. Trustee Gieser said that the 1st outdoor movie will be on July 28th and will be Pirates of the Caribbean.

Village Clerk Melody thanked John and Linda for the car and reminded everyone that you can apply for a passport at the Village Clerk’s Office Monday thru Friday.

Mr. Breinig said that it is obvious that the reconstruction of the parking lot is underway and that there will be closures and changes in parking availability as the job progresses. He encouraged residents to sign up to pay their bill on line or by mail to avoid the construction closures. Mr. Breinig noted that PC/ZBA case that was on the agenda is one of the first steps toward a kinder and gentler mission of the Village. The purpose of the text amendment is to allow work that was done by a previous owner to be considered a hardship. This is pretty significant because previously the current owner could not claim it as a hardship and therefore the conditions could not be considered to allow a variance. Mr. Breinig also noted that the Village has been notified that the Emerald Ash Borer has been found in several trees in Glendale Heights as stated that as was said in the workshops on this topic, it is not if Carol Stream will be invaded by EAB’s but, when it will happen.

Mayor Saverino congratulated Hunter Gilmore and Michael Zochert on their promotions and also John Numrich for his service on Police Pension Board. Mayor Saverino congratulated the Staff on their professionalism in dealing with residents and their problems. He thanked everyone who helped with making the 4th of July Parade such a great success and said that everyone should keep an eye on their trees.

At 8:35 PM, Trustee Schwarze moved and Trustee Drager made the second to adjourn. The results of the roll call vote were:

| | | |
|---------|---|--|
| Ayes: | 4 | Trustees Drager, Weiss Schwarze and Gieser |
| Nays: | 0 | |
| Absent: | 2 | Trustees McCarthy and Fenner |

FOR THE BOARD OF TRUSTEES

AGENDA ITEM
C1-8-6-07

RESOLUTION NO. 2271

**RECOGNIZING YOUTH COMMISSIONER AMANDA SIEGEL
FOR HONORABLE SERVICE TO THE CAROL STREAM COMMUNITY**

Whereas, the Carol Stream Village Board adopted Resolution 2161 on November 7, 2005 in support of the formation of a Local Youth Council; and

Whereas, this formal action by the Village Board signaled their firm commitment to enlisting the full support of Carol Stream youth in the civic life of the community; and

Whereas, since the formation of the Council in November of 2005, appointed Youth Commissioners have been instrumental in assisting the Village staff in hosting various aspects of Town Center events; and

Whereas, the youth commissioners have worked cooperatively amongst themselves and the Village staff in hosting the holiday karaoke during the Mayor's Tree Lighting Ceremony, established a Carol Stream Youth Music Festival during the annual 'Summer in the Center' festival, volunteered at the Christmas Sharing program, participated at the Carol Stream Relay for Life and also provided hospitality service during the annual Mother's Day pancake breakfast.

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 Amanda Siegel is hereby recognized for her distinguished community service as a member of the Carol Stream Youth Council and wish her well in her future endeavors.

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 6TH DAY OF AUGUST 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO. 2272

**RECOGNIZING YOUTH COMMISSIONER JENNY SUNDAY
FOR HONORABLE SERVICE TO THE CAROL STREAM COMMUNITY**

Whereas, the Carol Stream Village Board adopted Resolution 2161 on November 7, 2005 in support of the formation of a Local Youth Council; and

Whereas, this formal action by the Village Board signaled their firm commitment to enlisting the full support of Carol Stream youth in the civic life of the community; and

Whereas, since the formation of the Council in November of 2005, appointed Youth Commissioners have been instrumental in assisting the Village staff in hosting various aspects of Town Center events; and

Whereas, the youth commissioners have worked cooperatively amongst themselves and the Village staff in hosting the holiday karaoke during the Mayor's Tree Lighting Ceremony, established a Carol Stream Youth Music Festival during the annual 'Summer in the Center' festival, volunteered at the Christmas Sharing program, participated at the Carol Stream Relay for Life and also provided hospitality service during the annual Mother's Day Pancake breakfast.

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 Jenny Sunday is hereby recognized for her distinguished community service as a member of the Carol Stream Youth Council and wish her well in her future endeavors.

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 6TH DAY OF AUGUST 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO.2273

**RECOGNIZING YOUTH COMMISSIONER KRISSY SHARON
FOR HONORABLE SERVICE TO THE CAROL STREAM COMMUNITY**

Whereas, the Carol Stream Village Board adopted Resolution 2161 on November 7, 2005 in support of the formation of a Local Youth Council; and

Whereas, this formal action by the Village Board signaled their firm commitment to enlisting the full support of Carol Stream youth in the civic life of the community; and

Whereas, since the formation of the Council in November of 2005, appointed Youth Commissioners have been instrumental in assisting the Village staff in hosting various aspects of Town Center events; and

Whereas, the youth commissioners have worked cooperatively amongst themselves and the Village staff in hosting the holiday karaoke during the Mayor's Tree Lighting Ceremony, established a Carol Stream Youth Music Festival during the annual 'Summer in the Center' festival, volunteered at the Christmas Sharing program, participated at the Carol Stream Relay for Life and also provided hospitality service during the annual Mother's Day Pancake breakfast.

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 Krissy Sharon is hereby recognized for her distinguished community service as a member of the Carol Stream Youth Council and wish her well in her future endeavors.

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 6TH DAY OF AUGUST 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO. 2274

**RECOGNIZING YOUTH COMMISSIONER BETHANY BEKAS
FOR HONORABLE SERVICE TO THE CAROL STREAM COMMUNITY**

Whereas, the Carol Stream Village Board adopted Resolution 2161 on November 7, 2005 in support of the formation of a Local Youth Council; and

Whereas, this formal action by the Village Board signaled their firm commitment to enlisting the full support of Carol Stream youth in the civic life of the community; and

Whereas, since the formation of the Council in November of 2005, appointed Youth Commissioners have been instrumental in assisting the Village staff in hosting various aspects of Town Center events; and

Whereas, the youth commissioners have worked cooperatively amongst themselves and the Village staff in hosting the holiday karaoke during the Mayor's Tree Lighting Ceremony, established a Carol Stream Youth Music Festival during the annual 'Summer in the Center' festival, volunteered at the Christmas Sharing program, participated at the Carol Stream Relay for Life and also provided hospitality service during the annual Mother's Day Pancake breakfast.

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 Bethany Bekas is hereby recognized for her distinguished community service as a member of the Carol Stream Youth Council and wish her well in her future endeavors.

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 6TH DAY OF AUGUST 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM
C-5 8-6-07

RESOLUTION NO. 2275

**RECOGNIZING YOUTH COMMISSIONER ERIC BOOTH
FOR HONORABLE SERVICE TO THE CAROL STREAM COMMUNITY**

Whereas, the Carol Stream Village Board adopted Resolution 2161 on November 7, 2005 in support of the formation of a Local Youth Council; and

Whereas, this formal action by the Village Board signaled their firm commitment to enlisting the full support of Carol Stream youth in the civic life of the community; and

Whereas, since the formation of the Council in November of 2005, appointed Youth Commissioners have been instrumental in assisting the Village staff in hosting various aspects of Town Center events; and

Whereas, the youth commissioners have worked cooperatively amongst themselves and the Village staff in hosting the holiday karaoke during the Mayor's Tree Lighting Ceremony, established a Carol Stream Youth Music Festival during the annual 'Summer in the Center' festival, volunteered at the Christmas Sharing program, participated at the Carol Stream Relay for Life and also provided hospitality service during the annual Mother's Day Pancake breakfast.

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 Eric Booth is hereby recognized for his distinguished community service as a member of the Carol Stream Youth Council and wish him well in his future endeavors.

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 6TH DAY OF AUGUST 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO. 2276
C-6 8-6-07

RESOLUTION NO. 2276

**RECOGNIZING YOUTH COMMISSIONER ASHLEY CROCELLO
FOR HONORABLE SERVICE TO THE CAROL STREAM COMMUNITY**

Whereas, the Carol Stream Village Board adopted Resolution 2161 on November 7, 2005 in support of the formation of a Local Youth Council; and

Whereas, this formal action by the Village Board signaled their firm commitment to enlisting the full support of Carol Stream youth in the civic life of the community; and

Whereas, since the formation of the Council in November of 2005, appointed Youth Commissioners have been instrumental in assisting the Village staff in hosting various aspects of Town Center events; and

Whereas, the youth commissioners have worked cooperatively amongst themselves and the Village staff in hosting the holiday karaoke during the Mayor's Tree Lighting Ceremony, established a Carol Stream Youth Music Festival during the annual 'Summer in the Center' festival, volunteered at the Christmas Sharing program, participated at the Carol Stream Relay for Life and also provided hospitality service during the annual Mother's Day Pancake breakfast.

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 Ashley Crocello is hereby recognized for her distinguished community service as a member of the Carol Stream Youth Council and wish her well in her future endeavors.

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 6TH DAY OF AUGUST 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream F | 8-6-07

Interdepartmental Memo

DATE: July 17, 2007

TO: Mayor Saverino & Village Board of Trustees
Joseph E. Breinig, Village Manager

FROM: Christopher M. Oakley, Asst. to the Village Manager *CMO*

RE: Walk of Fame – Elected & Appointed Officials Recognition Pathway

At the February 5th meeting, the Village Board approved a conceptual plan for the future installation of the Walk of Fame; a section of brick pathway at the Town Center recognizing former elected and appointed officials who served during Mayor Ferraro's 20-year tenure. The direction provided by the Board during that meeting was to fund the engraving and installation of bricks recognizing the former 51 elected and appointed officials who served from May 1987 – April 2007 and over a course of three years work backwards to have bricks engraved to recognize all elected and appointed officials that served before May 1987 through our 1959 incorporation. It was agreed that \$2,500 would be budgeted each year for the next 3 fiscal years to fund this recognition project whose revenue would primarily come from brick sales (acct. #01.475.302).

At the time the budget was published, the total engraving and installation costs were not firmed up yet and so revenue was budgeted in the Miscellaneous Events & Activities line-item (01.475.291) with the understanding it would be transferred when the total 1st year project cost was known. **Mayor and Village Board approval is needed to transfer \$2,000 from account 01.475.291 into account 01.475.302 so sufficient funds are present for payment of this project cost** (attached: budget & budget transfer request).

One other issue with respect to the project, namely the preferred location of the Walk of Fame, needs direction from the Mayor and Village Board. Staff and former Mayor Ferraro have walked the Town Center with Mike Scaramella, the Street Supt. to identify a potential location for this recognition project and in doing so have identified 3 possible walkways for discussion. One location is situated around the gazebo stage, another at the fountain brick memorial and the final location along the pathway linking the fountain to the gazebo stage. Pictures of these locations are attached and I have asked Mayor Saverino Sr. & the Village Board to **visit these sites in advance of the upcoming August 6, 2007 meeting so determine their preference for the location of the walkway**. The recognition bricks are 8" x 8" Red Charcoal concrete bricks and will likely be installed as a walkway border to frame the selected pathway.

This matter is a continued item from the July 16th Village Board agenda and is to be placed on the August 6, 2007 agenda for Mayor Saverino and the Village Board's consideration and direction.



**Fountain
Memorial**

**Fountain
Walkway**



**Gazebo
Pathway**

Expenditure Guideline
 FOR THE PERIOD(S) MAY 01, 2007 THROUGH JUN 30, 2007

| | ANNUAL REVISED BUDGET | ENCUMBERED | ACT MTD POSTED AND IN PROCESS | ACT YTD POSTED AND IN PROCESS | REMAINING BALANCE | PCT |
|---------------------------|------------------------------|---------------|----------------------------------|----------------------------------|----------------------|-------------------|
| GENERAL CORPORATE FUND | | | | | | |
| 2 | TRANSFER & AGREEMENTS | | | | | |
| 5 | TRANSFER TO CIP FUND | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| 6 | LOWES SALES TAX REIMB | 104,500.00 | 0.00 | 0.00 | 104,500.00 | 0 |
| 7 | SOLID WASTE RATE SUBSIDY | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| 8 | TRANSFER TO GENEVA DEBT SERV | 176,906.00 | 0.00 | 0.00 | 0.00 | 0 |
| 9 | STARK FARM SALES TAX REIMB | 37,624.00 | 0.00 | 65,987.29 | 110,918.71 | 37 --- |
| 0 | FEE IN LIEU - HOME DEPOT | 0.00 | 0.00 | 8,734.08 | 28,889.92 | 23 -- |
| 1 | HOME DEPOT SALES TAX REIMB | 98,736.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | | | | 98,736.00 | 0 |
| CAPITAL OUTLAY..... | | | | | | |
| 0 | CONSTRUCTION | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| TAL: | CAPITAL OUTLAY..... | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| TAL: | TRANSFER & AGREEMENTS | 417,766.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | | | 74,721.37 | 343,044.63 | 17 - |
| TOWN CENTER | | | | | | |
| CONTRACTUAL SERVICES..... | | | | | | |
| 7 | SUMMER IN THE CENTER | 165,000.00 | 0.00 | 61,154.78 | 75,036.78 | 89,963.22 45 ---- |
| 8 | CONCERT SERIES | 40,000.00 | 0.00 | 1,876.42 | 1,876.42 | 38,123.58 4 |
| 9 | OCTOBERFEST | 5,000.00 | 0.00 | 64.80 | 64.80 | 4,935.20 1 |
| 0 | MULTI-CULTURAL EVENT | 5,200.00 | 0.00 | 0.00 | 0.00 | 5,200.00 0 |
| 1 | MISC EVENTS/ACTIVITIES | 45,000.00 | 0.00 | 19,117.36 | 22,410.04 | 22,589.96 49 ---- |
| 2 | BRICKS | 500.00 | 0.00 | 0.00 | 0.00 | 500.00 0 |
| 0 | SMALL EQUIPMENT EXPENSE | 400.00 | 0.00 | 0.00 | 0.00 | 400.00 0 |
| TAL: | CONTRACTUAL SERVICES..... | 261,100.00 | 0.00 | 82,213.36 | 99,388.04 | 161,711.96 38 --- |
| CAPITAL OUTLAY..... | | | | | | |
| 2 | OTHER EQUIPMENT | 400.00 | 0.00 | 0.00 | 0.00 | 400.00 0 |
| TAL: | CAPITAL OUTLAY..... | 400.00 | 0.00 | 0.00 | 0.00 | 400.00 0 |
| TAL: | TOWN CENTER | 261,500.00 | 0.00 | 82,213.36 | 99,388.04 | 162,111.96 38 --- |
| TAL: | GENERAL CORPORATE FUND | 22,024,466.00 | 11,068.00 | 644,482.54 | 2,178,273.00 | 19,835,125.00 9 |

BUDGET TRANSFER REQUEST

FISCAL YEAR: 2007-08

DEPARTMENT/DIVISION: TOWN CENTER

FUND: General Corporate

| FROM ACCOUNT | TO ACCOUNT | AMOUNT |
|--|---------------|-------------|
| #01475291 | #01475302 | \$ 2,000.00 |
| TITLE: Miscellaneous Events/Activities | TITLE: BRICKS | |

REASON: Fund Engraving of Bricks for the Walk of Fame

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

REASON:

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

REASON:

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

REASON:

DEPARTMENT HEAD: _____

DATE: _____

VILLAGE MANAGER: _____

DATE: _____


VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: _____

DATE: _____

G-1 8-6-07

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: August 1, 2007
RE: 2007 Asphalt Rejuvenator Project - Request to Waive Bidding and Award Contract

In 2004 Engineering staff tested a new product called GSB-88 to alleviate problems of slow curing time, excessive sand, and generally messy conditions. The new product exceeded our expectations and provided the added benefit of waterproofing and an initial black color. In 2005 and 2006 we did the entire project with GSB-88.

The product is proprietary and is not able to be funded through IDOT Motor Fuel Tax dollars. As such, it is also unable to be competitively bid, as only one contractor has the rights to apply the product in this area. Staff has therefore negotiated a unit price for application of the product.

Engineering is proposing to rejuvenate and seal only the streets repaved in 2006 and some of the streets crackfilled this year. Midwest Tar has provided a quote of \$0.65 per square yard for 270,000 square yards of pavement rejuvenation. This is a \$0.15 per square yard (30%) increase over last year's price of \$0.50 per square yard. The increase in price is in line with asphalt product increases seen recently.

Engineering staff therefore recommends that the bid process be waived and the 2007 Asphalt Rejuvenator Project be awarded to American Road Maintenance (formerly Midwest Tar Sealer Company) at the negotiated unit price for a cost not to exceed \$176,000. The budget for rejuvenation is in Public Works street maintenance this year in the amount of \$176,000.

Cc: James T. Knudsen, Director of Engineering Services
Stan Helgerson, Finance Director
Al Turner, Director of Public Works

Attachment



1485 E. Thorndale
 Itasca, IL 60143
 630.417.0227
 630.729.3033 Fax

June 13, 2007

Village of Carol Stream
 500 North Gary Avenue
 Carol Stream, IL 60188
 630.871.6220 X-6408

Re: Various Streets
 Carol Stream

Attn: Mr. Bill Cleveland
wccleveland@carolstream.org

We propose to furnish labor and materials to complete the items listed below:

| | |
|------------------------------|--|
| SEALING: | |
| GSB-88 Asphaltic Rejuvenator | |

Clean specified area free of foreign matter such as dirt and gravel. Scrape and broom oil and grease spots. Apply the appropriate amount of GSB-88 Rejuvenator based on pre-test results. GSB-88 is a pavement rejuvenator designed to protect and restore plasticity, retard aging, and prevent loss of durability in bituminous pavement. GSB-88 protects and preserves bituminous pavement by sealing, penetrating and rebinding the asphaltic mix together. This penetrating action plasticizes the binder of the asphalt.

Specification:

Pre-test pavement to determine proper application rate based on existing pavement conditions. GSB-88 Rejuvenator shall be applied at appropriate rates based on pre-test results.

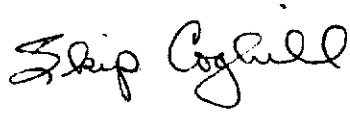
| | | | |
|---|---|---------|--------------|
| Phase 1 Area | | | |
| 130,000 Square Yards of Pavement Rejuvenation | @ | \$0.650 | \$84,500.00 |
| Phase 2 Area | | | |
| 200,000 Square Yards of Pavement Rejuvenation | @ | \$0.650 | \$130,000.00 |

| |
|---------------|
| RESTRICTIONS: |
|---------------|

- 1 . Above prices will be held through the 2007 season.
- 2 . Above quantities are estimates only. Upon completion of work, field measurements will be taken and the total cost will be actual field measurements times unit costs.
- 3 . Number of trips rejuvenation price is based: 10

Thank you for the opportunity to bid this project with your organization.

Sincerely,

A handwritten signature in black ink that reads "Skip Coghill". The signature is written in a cursive style with a large, prominent "S" and "C".

Skip Coghill

If you wish to accept this proposal, please date, sign, and return one copy to above address:

Date _____

Signature _____

Village of Carol Stream 6-2 8-6-07
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Matthew R York, Administrative Analyst *MR*
DATE: August 2, 2007
RE: Purchase of 2 Replacement Vehicles for the Street Department under State Bid

During the budget process, the Public Works Department scheduled two- (2) pickup trucks to be replaced. These trucks are scheduled to be replaced due to them reaching their optimum service life within this fiscal year. The 2007 State of Illinois bid went to Bob Ridings, Inc. of Taylorville, IL.

The replacement trucks will be F350 Ford Super Duty trucks. One truck will be a regular cab 4x4, whereas the second truck will be a Super Cab 4x4.

I am requesting that the Village Board authorize purchase of the 2 – F350 Super Duty Trucks from Bob Ridings, Inc of Taylorville, IL in the amount of \$57,658.

Upon receipt of the two trucks from Bob Ridings, Inc., additional work to make the truck ready for operation within the Department will take place. Auto Truck Group, in Bensenville, IL, will furnish undercoating, "Rhinolining", Strobes, a toolbox, and Boss snow plow. The regular cab 4x4 will also be receiving a Lift gate.

The total cost of the two trucks are under the budgetary level set forth in the FY07-08 budget.

| | | |
|---------------------------------|------------------|----------|
| Regular Cab 4x4 | Bob Ridings, Inc | \$27,754 |
| | Auto Truck Group | \$9,325 |
| | Total Cost | \$37,079 |
| Super Cab 4x4 | Bob Ridings, Inc | \$29,904 |
| | Auto Truck Group | \$7,615 |
| | Total Cost | \$37,519 |
| Budgeted Amount for Both Trucks | | \$76,346 |
| Total Cost for Both Trucks | | \$74,598 |

State of Illinois Official Joint Purchase Contract

Bob Ridings Inc, Todd Crews, Fleet Sales Mgr.

Ph 217-824-2207 931 Springfield Rd, Taylorville IL 62568 FAX 217-824-4252

Ordering Agency: Village of Carol Stream Ford Fleet #

Contact Person: Matthew York Purchase Order # Quantity: 1

Address: 124 Gerzevske City & Zip: Carol Stream Cost Each \$

Phone: 630-871-6266 Fax #: 630-462-3650 TOTAL ORDER COST \$ 27,754

STEP 1, SELECT Your Truck Model XL Standard Package Equipment Includes:

- 5.4 Litre Triton V-8, 300 Horsepower Heavy Duty Automatic w/Overdrive Power Steering & Brakes
4 Wheel Disc Anti Lock Brakes 17" Silver Styled Steel Wheels 37 Gallon Fuel Tank (30 w/6.75ft Bed)
Trailer Pkg. w/650 CCA Battery & 115 Amp Alternator, HD Oil & Trans Coolers, Class V Trailer Hitch and Wiring
INCLUDES Air Conditioning Full Gauges w/Tachometer Intermittent Wipers
XL Trim w/Vinyl Bench Seat & Full Vinyl Floor Covering Black Painted Grille & Bumpers & HD Front Tow Hooks
Dual Air Bags AM/FM Stereo Cargo Light 3/36 Basic Warranty, 5/80 Powertrain
4x4 Models Also Include All Terrain Tires, Solid Front Axle, 2spd Transfer Case w/Electric Shift & Automatic Hubs
F250 models are Single RR Wheel, 8000 GVWR, with Approx 3000lb Payload and LT245/75R17E Tires
F350 models are Single RR Wheel, 10,100 GVWR, with Approx 4000lb Payload and LT265/70R17E Tires
PHOTOS & INFO at www.fordvehicles.com Do you need Dual Rear Wheels? INQUIRE!

2008 Ford Super Duty Regular Cab, 4x4, 8ft Bed F250 4x4 \$18,275.00
ADD Trailer Tow Mirrors \$120.00 (INCLUDED on SuperCabs) F350 4x4 \$18,975.00

2008 Ford Super Duty Super Cab F250 2wd \$17,095.00 4x4 \$19,825.00
With Flip Out Rear Cab Access Doors, Folding Rear Seat F350 2wd \$18,195.00 4x4 \$20,925.00

State Contract 2wd F250 is Line 119, Commodity 5012-803-1028 SPECIFY USE 6.75ft SHORT Bed, Standard
PSD 4014048 4x4 F250 is Line 136, Commodity 5012-803-1027 USE 8ft LONG BED \$200.00

STEP 2, SELECT Paint Color, Interior, & Options (Interior is Med Stone Gray/Taupe)

- White DK. Shadow Gray Bright Red Pueblo Gold Black
Silver Dark Blue Dk Toreador Red Forest Green School Bus Yellow (Inquire)

INTERIOR OPTIONS HD Vinyl Bench Seat w/Recline Standard HD CLOTH Bench w/Recline \$140.00
HD Vinyl Buckets w/Console \$325.00 HD CLOTH Buckets w/Console \$475.00*
HD Vinyl 40/20/40 Split Seat \$375.00 Cloth 40/20/40 Split Bench \$400.00*

XL OPTIONS AVAILABLE Tilt Wheel & Cruise Control \$330.00 DELETE Air Conditioning from XL (-\$625.00)
TILT WHEEL ONLY \$135.00 Power Windows/Locks/Mirrors w/Reg Cab \$495.00
AM/FM w/CD/MP3 Player \$250.00 w/Trailer Mirrors & Super Cab \$595.00
Chrome Bumper Décor Pkg. w/Chrome Bumpers, Jewel Headlamps, & Underhood Light \$175.00

XLT UPGRADE PACKAGE, Includes all XL Standard AND OPTIONAL Equipment Above, PLUS
Chrome Grille, Chrome Steel Wheels, Carpet w/Carpeted Floor Mats, Cloth 40/20/40 Split Bench Seat PLUS MORE!!!
REG. F250 \$2850.00 SUPER F250 \$3650.00 SPECIFY Rubber Floor OR Carpet & Mats
CAB F350 \$3150.00 CAB F350 \$3950.00 (No Cost) 40/20/40 Seat OR Buckets & Console

OPTIONS FOR XLT ONLY Fog Lamps \$125.00 Auto Lamps, Keyless Keypad & Remote \$295.00
6 Disc In Dash CD Changer \$275.00 6 Disc Audiophile w/8 Spkrs & Subwoofer \$595.00
Bodyside Molding \$80.00 SIRIUS Satellite Radio (Super Cab Only) \$185.00
Power Driver Seat (Reg Cab) \$275.00 Power Driver & Pass. Seats (Super Cab) \$525.00
Power Adjustable Pedals \$120.00 Deep Tint Glass WITH Sliding RR Window \$225.00

2008 F250/350 OPTIONAL ENGINES
 ___ 6.8 Litre V10, 360 HP \$575.00

6.4 Litre Powerstroke Twin Turbo Diesel V8 \$6475.00 Pg2
 (Diesel Includes dual 750 CCA Batteries & 135 Amp Alternator)

4x4 Snowplow Prep Pkg \$80.00
 (REQ for Plow Use, Incl HD Front Springs)

* WITH ***HD Dual Alternators, 160 Amps Ea \$375.00**
DIESEL ___ ***HD Single 200 Amp Alternator \$75.00**
ONLY ___ ***Rapid-Heat Supplemental Cab Heater \$225.00**
 ___ ***PTO Provision w/Automatic Trans \$225.00**

___ 2wd Heavy Serv. Suspension \$125.00
 ___ Camper Pkg. w/RR Stabilizer \$140.00

___ 4x4 Skid Plate Pkg, Fuel Tank & Transfer Case \$90.00
 ___ Factory Switch Panel w/4 Upfitter Switches \$75.00

FACTORY OPTIONS FOR ALL MODELS

Limited Slip Axle \$255.00
 ___ Traction Control \$125.00
 ___ Engine Block Heater \$35.00
 ___ Daytime Running Lights \$40.00
 Roof Clearance Lights \$55.00
 Sliding Rear Window \$125.00

Built-In Factory Trailer Brake \$200.00
 ___ Manual Hubs for 4x4 (-\$100.00)
 Reverse Sensing System \$225.00
 ___ **Factory Service Manual(s) \$325.00**

RUNNING BOARD OPTIONS for all models

FACTORY Black Cab Running Boards \$350.00

___ 2pc Treadplate Boards w/Rear Flaps \$525.00

___ **Molded Mudflaps, Set of 4 \$125.00**

___ Tubular Cab Steps, ___ Polished Stainless \$450.00
 ___ Black Steel \$350.00

___ Tubular Front Brush/Grille Guard, Black \$995.00
 ___ Polished Stainless \$995.00

INTERIOR AND BODY PROTECTION

___ Door Edge Guards, Black \$30.00
 ___ Heavy Duty Rubber Floor Mats \$50.00
 ___ Bug Deflector, Smoke Acrylic \$89.00
 ___ Vent Visors, Smoke Acrylic, Pair \$69.00
 Backup Alarm \$79.00

___ **NEW!! Factory Tailgate Step (Inquire) \$350.00**
 ___ **NEW!! Factory Bed Extender (Inquire) \$250.00**
 ___ **Molded Bedliner \$235.00**
 ___ **RHINO LINER HD Spray In Bedliner \$550.00**
 ___ **Rustproof and Undercoat \$249.00**

RAMSEY WINCHES

___ 8000lb, Remote Controls, 95ft Cable w/Hook, Includes Black Grille Guard \$2350.00
 ___ REAR MOUNT 8000lb, Remote, Cable, Removable TRAILER HITCH Mount \$1675.00

8ft Service Body Packages Replace Factory Pickup Box and Bumper with 8ft Service Body, Standard 40" Height, 15" Deep, Includes 3 Compartments Per Side w/Std. Shelving Pkg., Treadplate Floor, Treadplate Step Bumper.

___ **KNAPHEIDE Steel, Model 896J w/E-Coated Steel \$4975.00** ___ **ADD Flip Top Body \$750.00**
 Includes Steel Paddle Latches & Slam Latch Tailgate. See at www.knapheide.com

___ **WARNER Select Pro w/Ganvaneal Steel \$5875.00** ___ **ADD Flip Top Body \$750.00**
 Includes T Handle Latches & Slam Latch Tailgate, www.warnerbodies.com **FREE OPTIONAL PAINT!!**

___ **BRAND FX FIBERBODY Fiberglass \$6775.00** ___ **ADD Flip Top Body \$1000.00**
 Includes Stainless Paddle Latches, www.brandfxbody.com ___ **Slam Latch Tailgate \$495.00**

___ **KNAPHEIDE KUV Model KC96U, F350 ONLY \$8775.00** ___ **ADD Keyless Remote \$650.00**
 Cab High Canopy Roof, 45" Interior Height, Rear Double Doors w/windows. www.knapheide.com

OPTIONS FOR SERVICE BODIES

Paint ___ Red ___ White ___ Black **No Cost** ___ Lighting in Compartments \$475.00
 ___ *Paint to Match for all other Colors \$750.00 ___ **Master Locking System \$375.00
 ___ *NO COST on Warner ___ **Hot Stick Compartment Door \$400.00
 : ___ **Included on KUV

___ Weatherguard Model 1225 Ladder Rack (1000 lb, 72" Wide) \$1250.00 ___ Pintle/Ball Combo Hitch \$350.00

___ **ECCO STROBE PKG. for Knapheide & Fiberbody ONLY, Includes 2 built-in amber strobes in rear body, 6" round strobe on post on front of body, in-cab control panel \$1195.00** ___ **ADD Grille Lights \$100.00**

LIGHTING OPTIONS

___ **BACKRACK Cab Protector, Recommended for Pickup Light Mounting \$299.00**
 ___ Federal Signal OR ECCO 8850A Amber Strobe Light, 6" Round \$395.00
 ___ Federal Signal OR ECCO 22" Amber Light Bar, ___ Rotate or ___ Strobe \$850.00
 ___ **Federal OR Whalen 4 Way PARKING LAMP HOUSING Strobe System \$650.00**

2008 FORD F250/350 ADDITIONAL EQUIPMENT AVAILABLE

TOMMYGATE ___ Model 54 & 60, 1000 lb w/11" Folding Extension (Not available w/Toppers) \$2695.00
LIFTGATE ___ USE ALUMINUM PLATFORM \$525.00 ___ UPGRADE to 1300-lb G2 ADD \$250.00

SNOWPLOWS Include Quick Release Mount, Snow Deflector, and Joystick Control (REQ Snowplow Prep Pkg)
FOR 4x4's ___ WESTERN 7.5 Pro Plow Ultra Mount \$4295.00 ___ MEYER C7.5 EZ Mount \$4895.00
 ___ Western 8.0 ft \$4395.00 ___ Meyer C8.0 \$4995.00
 ___ Western 8.5 ft \$4495.00 ___ Meyer C8.5 \$5195.00
 ___ Western 8.5 MVP V-PLOW \$4995.00 (INCLUDES Hand Held Remote)
 ___ ADD Hand Held Remote \$50.00 (Included w/VPlow)
 ___ DRIVER AIRBAG SHUTOFF Switch (Requires NHTSA Approval, Inquire) \$275.00

___ **WESTERN STAINLESS 8ft V Box Spreader**, Model 90083. Includes Honda Engine, 1.8 Cu Yd Hopper
 w/Top Screen, Mounted w/Ratcheting Hold Downs; Electric Controls in Cab \$6125.00

A.R.E. PICKUP TOPPERS

___ **A.R.E. CX BODY COLOR FIBERGLASS CAP TOPPER**
 Cab High w/Side Windows, 3rd Brake Light \$995.00
 ___ ADD Sliding Front Window \$75.00
 ___ DELETE Side Windows N/C
 ___ SWING UP Side Windows \$160.00
 ___ EXTRA Height Wedge Top \$160.00
 NOTE Toppers are bolted to bed rails
 ___ Install Clamped w/Aluminum Clamps \$25.00

___ **A.R.E. LS II FIBERGLASS TONNEAU COVER \$895.00**
 Clamped to Bedrails, Body Color Lid, Raises w/Hydraulic Struts

PHOTOS & INFO at www.4are.com
www.weatherguard.com

A.R.E. DCU COMMERCIAL ALUMINUM TOPPER

.035 Aluminum, Cab High w/3rd Brake Light, Dome Light,
 Swing Up Side Doors, Painted White (Inquire) \$1175.00
 ___ EXTRA HEIGHT Taller Roof \$150.00
 ___ SPECIAL PAINT Other Color \$250.00
 ADD ___ Swing Out Rear Double Doors \$250.00
 Window Options ___ NO Windows Included
 ___ Front and Rear \$150.00
 ___ Frt, RR and Sides \$275.00
 Side Doors ___ NO Doors; Solid Sides No Cost
 ___ Swing Up Window Doors \$200.00
 ___ ADD Built in Tool Bins \$200.00
 ___ WITH Shelves ADD \$175.00
 ___ Ladder Rack, 220 lb Capacity \$100.00
 ___ Deluxe Locking Ladder Rack \$550.00

WEATHERGUARD ALUMINUM TOOLBOXES

___ Front Crossbox, ___ Single or ___ Double Lid \$895.00
 ___ Side Boxes, ___ Left or ___ Right Side \$725.00
 ___ Pair, BOTH Sides \$1395.00
 ___ HIGH Side Box ___ Left or ___ Right Side \$875.00
 ___ Pair, BOTH Sides \$1675.00

DEFLECTA-SHIELD ALUMINUM TOOLBOXES

Bright Treadplate, Quality LOWER COST Toolboxes!!
 ___ Front Crossbox, ___ Single or ___ Double Lid \$425.00
 ___ Side Boxes, ___ Left or ___ Right Side \$425.00
 ___ Pair, BOTH Sides \$775.00

WEATHERGUARD ___ Model 1275, Black, 1000 lb Cap \$1050.00
Steel Ladder Rack ___ WITH Screened Cab Protector, 1500 lb Cap \$1395.00

FORD EXTENDED WARRANTY Factory Extended Warranty coverage good at any Ford Dealer, \$100 deductible after
 3yr/36,000 mi. (**NOT AVAILABLE with Service Body, INQUIRE**) Inquire for details or different time or mileage limits.

6yr/100,000 mi. PowertrainCare OR 5/75 Extra Care
 With Gas Engines With Diesel
 ___ 2wd \$1095.00 ___ 2wd \$1495.00
 ___ 4x4 \$1395.00 ___ 4x4 \$1895.00
 ___ Snowplow Pkg. \$1695.00 ___ Snowplow Pkg. \$2395.00

5yr/75,000 mi. PremiumCare
 With Gas Engine With Diesel
 ___ 2wd \$1395.00 ___ 2wd \$1595.00
 ___ 4x4 \$1595.00 ___ 4x4 \$1995.00
 ___ Snowplow Pkg. \$2495.00 ___ Snowplow \$2895.00

DELIVERY TO YOUR LOCATION
 ___ One Car \$225.00 ___ Two or More \$175.00 ea

WE CAN PROCESS YOUR "M" LICENSE & TITLE
 ___ New Municipal "M" License and Title \$75.00

PLEASE SUBMIT THIS FORM WITH YOUR ORDER AND THANK YOU FOR YOUR BUSINESS!!
—PRELIMINARY INFORMATION, CALL TO CONFIRM BEFORE ORDERING!!!—

State of Illinois Official Joint Purchase Contract

Bob Ridings Inc, Todd Crews, Fleet Sales Mgr.

Ph 217-824-2207 931 Springfield Rd, Taylorville IL 62568 FAX 217-824-4252

Ordering Agency: Village of Carol Stream Ford Fleet #

Contact Person: Matthew York Purchase Order # Quantity: 1

Address: 124 Gerzevske City & Zip: Carol Stream Cost Each \$

Phone: 630-871-6261 Fax #: 630-462-3650 TOTAL ORDER COST \$ 29,874

STEP 1, SELECT Your Truck Model XL Standard Package Equipment Includes:

- 5.4 Litre Triton V-8, 300 Horsepower Heavy Duty Automatic w/Overdrive Power Steering & Brakes
4 Wheel Disc Anti Lock Brakes 17" Silver Styled Steel Wheels 37 Gallon Fuel Tank (30 w/6.75ft Bed)
Trailer Pkg. w/650 CGA Battery & 115 Amp Alternator, HD Oil & Trans Coolers, Class V Trailer Hitch and Wiring
INCLUDES Air Conditioning Full Gauges w/Tachometer Intermittent Wipers
XL Trim w/Vinyl Bench Seat & Full Vinyl Floor Covering Black Painted Grille & Bumpers & HD Front Tow Hooks
Dual Air Bags AM/FM Stereo Cargo Light 3/36 Basic Warranty, 5/80 Powertrain
4x4 Models Also Include All Terrain Tires, Solid Front Axle, 2spd Transfer Case w/Electric Shift & Automatic Hubs
F250 models are Single RR Wheel, 8000 GVWR, with Approx 3000lb Payload and LT245/75R17E Tires
F350 models are Single RR Wheel, 10,100 GVWR, with Approx 4000lb Payload and LT265/70R17E Tires
PHOTOS & INFO at www.fordvehicles.com Do you need Dual Rear Wheels? INQUIRE!

2008 Ford Super Duty Regular Cab, 4x4, 8ft Bed F250 4x4 \$18,275.00
ADD Trailer Tow Mirrors \$120.00 (INCLUDED on SuperCabs) F350 4x4 \$18,975.00

2008 Ford Super Duty Super Cab F250 2wd \$17,095.00 4x4 \$19,825.00

With Flip Out Rear Cab Access Doors, Folding Rear Seat F350 2wd \$18,195.00 4x4 \$20,925.00

State Contract 2wd F250 is Line 119, Commodity 5012-803-1028 SPECIFY USE 6.75ft SHORT Bed, Standard
PSD 4014048 4x4 F250 is Line 136, Commodity 5012-803-1027 USE 8ft LONG BED \$200.00

STEP 2, SELECT Paint Color, Interior, & Options (Interior is Med Stone Gray/Taupe)

- White Dk. Shadow Gray Bright Red Pueblo Gold Black
Silver Dark Blue Dk Toreador Red Forest Green School Bus Yellow (Inquire)

INTERIOR OPTIONS HD Vinyl Bench Seat w/Recline Standard HD CLOTH Bench w/Recline \$140.00
HD Vinyl Buckets w/Console \$325.00 HD CLOTH Buckets w/Console \$475.00*
HD Vinyl 40/20/40 Split Seat \$375.00 Cloth 40/20/40 Split Bench \$400.00*

XL OPTIONS AVAILABLE Tilt Wheel & Cruise Control \$330.00 DELETE Air Conditioning from XL (-\$625.00)
TILT WHEEL ONLY \$135.00 Power Windows/Locks/Mirrors w/Reg Cab \$495.00
AM/FM w/CD/MP3 Player \$250.00 w/Trailer Mirrors & Super Cab \$595.00
Chrome Bumper Décor Pkg. w/Chrome Bumpers, Jewel Headlamps, & Underhood Light \$175.00

XL T UPGRADE PACKAGE, Includes all XL Standard AND OPTIONAL Equipment Above, PLUS

Chrome Grille, Chrome Steel Wheels, Carpet w/Carpeted Floor Mats, Cloth 40/20/40 Split Bench Seat PLUS MORE!!!
REG. F250 \$2850.00 SUPER F250 \$3650.00 SPECIFY Rubber Floor OR Carpet & Mats
CAB F350 \$3150.00 CAB F350 \$3950.00 (No Cost) 40/20/40 Seat OR Buckets & Console

OPTIONS FOR XLT ONLY Fog Lamps \$125.00 Auto Lamps, Keyless Keypad & Remote \$295.00
6 Disc In Dash CD Changer \$275.00 6 Disc Audiophile w/8 Spkrs & Subwoofer \$595.00
Bodyside Molding \$60.00 SIRIUS Satellite Radio (Super Cab Only) \$185.00
Power Driver Seat (Reg Cab) \$275.00 Power Driver & Pass. Seats (Super Cab) \$525.00
Power Adjustable Pedals \$120.00 Deep Tint Glass WITH Sliding RR Window \$225.00

2008 F250/350 OPTIONAL ENGINES

6.8 Litre V10, 360 HP \$575.00

6.4 Litre Powerstroke Twin Turbo Diesel V8 \$6475.00 (Diesel Includes dual 750 CCA Batteries & 135 Amp Alternator)

Pg2

4x4 Snowplow Prep Pkg \$80.00 (REQ for Plow Use. Incl HD Front Springs)

2wd Heavy Serv. Suspension \$125.00
Camper Pkg. w/RR Stabilizer \$140.00

* WITH *HD Dual Alternators, 160 Amps Ea \$375.00
DIESEL *HD Single 200 Amp Alternator \$75.00
ONLY *Rapid-Heat Supplemental Cab Heater \$225.00
*PTO Provision w/Automatic Trans \$225.00

4x4 Skid Plate Pkg, Fuel Tank & Transfer Case \$90.00
Factory Switch Panel w/4 Upfitter Switches \$75.00

FACTORY OPTIONS FOR ALL MODELS

Limited Slip Axle \$255.00
Traction Control \$125.00
Engine Block Heater \$35.00
Daytime Running Lights \$40.00
Roof Clearance Lights \$55.00
Sliding Rear Window \$125.00

Built-in Factory Trailer Brake \$200.00
Manual Hubs for 4x4 (-\$100.00)
Reverse Sensing System \$225.00
Factory Service Manual(s) \$325.00

RUNNING BOARD OPTIONS for all models

FACTORY Black Cab Running Boards \$350.00

2pc Treadplate Boards w/Rear Flaps \$525.00

Molded Mudflaps, Set of 4 \$125.00

Tubular Cab Steps, Polished Stainless \$450.00
Black Steel \$360.00

Tubular Front Brush/Grille Guard, Black \$695.00
Polished Stainless \$995.00

INTERIOR AND BODY PROTECTION

Door Edge Guards, Black \$30.00
Heavy Duty Rubber Floor Mats \$50.00
Bug Deflector, Smoke Acrylic \$89.00
Vent Visors, Smoke Acrylic, Pair \$89.00
Backup Alarm \$79.00

NEW!! Factory Tailgate Step (Inquire) \$360.00
NEW!! Factory Bed Extender (Inquire) \$250.00
Molded Bedliner \$235.00
RHINO LINER HD Spray In Bedliner \$550.00
Rustproof and Undercoat \$249.00

RAMSEY WINCHES

8000lb, Remote Controls, 95ft Cable w/Hook, Includes Black Grille Guard \$2350.00
REAR MOUNT 8000lb, Remote, Cable, Removable TRAILER HITCH Mount \$1875.00

8ft Service Body Packages Replace Factory Pickup Box and Bumper with 8ft Service Body, Standard 40" Height, 15" Deep, Includes 3 Compartments Per Side w/Std. Shelving Pkg., Treadplate Floor, Treadplate Step Bumper.

KNAPHEIDE Steel, Model 896J w/E-Coated Steel \$4975.00 ADD Flip Top Body \$750.00
Includes Steel Paddle Latches & Slam Latch Tailgate. See at www.knapheide.com

WARNER Select Pro w/Galvaneal Steel \$5875.00 ADD Flip Top Body \$750.00
Includes T Handle Latches & Slam Latch Tailgate, www.warnerbodies.com FREE OPTIONAL PAINT!!

BRAND FX FIBERBODY Fiberglass \$6775.00 ADD Flip Top Body \$1000.00
Includes Stainless Paddle Latches, www.brandfxbody.com Slam Latch Tailgate \$495.00

KNAPHEIDE KUV Model KC96U, F350 ONLY \$8775.00 ADD Keyless Remote \$650.00
Cab High Canopy Roof, 45" Interior Height, Rear Double Doors w/windows. www.knapheide.com

OPTIONS FOR SERVICE BODIES

Paint Red White Black No Cost
*Paint to Match for all other Colors \$750.00
**NO COST on Warner
Lighting in Compartments \$475.00
**Master Locking System \$375.00
**Hot Stick Compartment Door \$400.00
**Included on KUV
Weatherguard Model 1225 Ladder Rack (1000 lb, 72" Wide) \$1250.00
Pintle/Ball Combo Hitch \$350.00

ECCO STROBE PKG. for Knapheide & Fiberbody ONLY, Includes 2 built-in amber strobes in rear body, 6" round strobe on post on front of body, in-cab control panel \$1195.00 ADD Grille Lights \$100.00

LIGHTING OPTIONS

BACKRACK Cab Protector, Recommended for Pickup Light Mounting \$299.00
Federal Signal OR ECCO 8850A Amber Strobe Light, 6" Round \$395.00
Federal Signal OR ECCO 22" Amber Light Bar, Rotate or Strobe \$650.00
Federal OR Whalen 4 Way PARKING LAMP HOUSING Strobes System \$650.00

2008 FORD F250/350 ADDITIONAL EQUIPMENT AVAILABLE

TOMMYGATE Model 54 & 60, 1000 lb w/11" Folding Extension (Not available w/Toppers) \$2695.00
LIFTGATE USE ALUMINUM PLATFORM \$525.00 UPGRADE to 1300 lb G2 ADD \$250.00

SNOWPLOWS Include Quick Release Mount, Snow Deflector, and Joystick Control (REQ Snowplow Prep Pkg)
FOR 4x4's WESTERN 7.5 Pro Plow Ultra Mount \$4295.00 MEYER C7.5 EZ Mount \$4895.00
Western 8.0 ft \$4395.00 Meyer C8.0 \$4995.00
Western 8.5 ft \$4495.00 Meyer C8.5 \$5195.00
Western 8.5 MVP V-PLOW \$4995.00 (INCLUDES Hand Held Remote)
ADD Hand Held Remote \$50.00 (Included w/PLOW)
DRIVER AIRBAG SHUTOFF Switch (Requires NHTSA Approval, Inquire) \$275.00

WESTERN STAINLESS 8ft V Box Spreader, Model 90083. Includes Honda Engine, 1.8 Cu Yd Hopper
w/Top Screen, Mounted w/Ratcheting Hold Downs; Electric Controls in Cab \$6125.00

A.R.E. PICKUP TOPPERS

A.R.E. CX BODY COLOR FIBERGLASS CAP TOPPER

Cab High w/Side Windows, 3rd Brake Light \$995.00
ADD Sliding Front Window \$75.00
DELETE Side Windows N/C
SWING UP Side Windows \$160.00
EXTRA Height Wedge Top \$160.00

NOTE Toppers are bolted to bed rails
Install Clamped w/Aluminum Clamps \$25.00

A.R.E. LS II FIBERGLASS TONNEAU COVER \$895.00

Clamped to Bedrails, Body Color Lid, Raises w/Hydraulic Struts

PHOTOS & INFO at www.4ars.com

www.weatherguard.com

A.R.E. DCU COMMERCIAL ALUMINUM TOPPER

.035 Aluminum, Cab-High w/3rd Brake Light, Dome Light,
Swing Up Side Doors, Painted White (Inquire) \$1175.00
EXTRA HEIGHT Taller Roof \$150.00
SPECIAL PAINT Other Color \$250.00
ADD Swing Out Rear Double Doors \$250.00
Window Options NO Windows Included
Front and Rear \$150.00
Frt, RR and Sides \$275.00
Side Doors NO Doors, Solid Sides No Cost
Swing Up Window Doors \$200.00
ADD Built in Tool Bins \$200.00
WITH Shelves ADD \$175.00
Ladder Rack, 220 lb Capacity \$100.00
Deluxe Locking Ladder Rack \$550.00

WEATHERGUARD ALUMINUM TOOLBOXES

Front Crossbox, Single or Double Lid \$895.00
Side Boxes, Left or Right Side \$725.00
Pair, BOTH Sides \$1395.00
HIGH Side Box Left or Right Side \$875.00
Pair, BOTH Sides \$1675.00

DEFLECTA-SHIELD ALUMINUM TOOLBOXES

Bright Treadplate, Quality LOWER COST Toolboxes!!
Front Crossbox, Single or Double Lid \$425.00
Side Boxes, Left or Right Side \$425.00
Pair, BOTH Sides \$775.00

WEATHERGUARD Model 1275, Black, 1000 lb Cap \$1050.00
Steel Ladder Rack WITH Screened Cab Protector, 1500 lb Cap \$1395.00

FORD EXTENDED WARRANTY Factory Extended Warranty coverage good at any Ford Dealer, \$100 deductible after
3yr/36,000 mi. (NOT AVAILABLE with Service Body, INQUIRE) Inquire for details or different time or mileage limits.

6yr/100,000 mi. PowertrainCare OR 5/75 Extra Care

With Gas Engines With Diesel
2wd \$1095.00 2wd \$1495.00
4x4 \$1395.00 4x4 \$1895.00
Snowplow Pkg. \$1695.00 Snowplow Pkg. \$2395.00

5yr/75,000 mi. PremiumCare

With Gas Engine With Diesel
2wd \$1395.00 2wd \$1595.00
4x4 \$1595.00 4x4 \$1995.00
Snowplow Pkg. \$2495.00 Snowplow \$2895.00

DELIVERY TO YOUR LOCATION

One Car \$225.00 Two or More \$175.00 ea

WE CAN PROCESS YOUR "M" LICENSE & TITLE

New Municipal "M" License and Title \$75.00

PLEASE SUBMIT THIS FORM WITH YOUR ORDER AND THANK YOU FOR YOUR BUSINESS!!
PRELIMINARY INFORMATION, CALL TO CONFIRM BEFORE ORDERING!!!

AGENDA ITEM
I-1 8-6-07

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING A GRANT OF STORM WATER MANAGEMENT
AND CONVEYANCE EASEMENT
(417-419 VILLAGE DRIVE)**

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

SECTION 1: Approval is hereby given to Accepting a Grant of Storm Water
Management and Conveyance Easement for 417-419 Village Drive. This easement
gives the village easement rights to construct, repair, operate and maintain storm
sewer system and storm water management facilities as required by the DuPage
Countywide Stormwater & Flood Plain Ordinance. The Plat of Stormwater
Management Conveyance and Easement is attached to this Resolution as Exhibit "A".

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

PASSED AND APPROVED THIS 6TH DAY OF AUGUST 2007.

AYES:

NAYS:


ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: August 1, 2007
RE: 417-419 Village Drive, Missner Group - Grant of Stormwater Management & Conveyance Easements

The Village of Carol Stream has received a plat granting us an easement for the purposes of conveying and managing stormwater. See attached. This easement gives the Village very broad rights to construct, repair, operate and maintain storm sewer system and stormwater management facilities on private property. This easement is a requirement of the DuPage County Countywide Stormwater & Flood Plain Ordinance and must be granted to the Village.

Cc: James T. Knudsen, Director of Engineering Services
Matt Streicher, Civil Engineer

dh

AGENDA ITEM
I-2 8-6-07

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING A GRANT OF STORM WATER MANAGEMENT
AND CONVEYANCE EASEMENT
(221 SOUTH WESTGATE DRIVE)**

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

SECTION 1: Approval is hereby given to Accepting a Grant of Storm Water
Management and Conveyance Easement for 221 S. Westgate Drive. This easement
gives the village easement rights to construct, repair, operate and maintain storm
sewer system and storm water management facilities as required by the DuPage
Countywide Stormwater & Flood Plain Ordinance. The Plat of Stormwater
Management Conveyance and Easement is attached to this Resolution as Exhibit "A".

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

PASSED AND APPROVED THIS 6TH DAY OF AUGUST 2007.

AYES:

NAYS:


ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: August 1, 2007
RE: 221 S. Westgate Drive, Missner Group – Grant of Stormwater Management & Conveyance Easements

The Village of Carol Stream has received a plat granting us an easement for the purposes of conveying and managing stormwater. See attached. This easement gives the Village very broad rights to construct, repair, operate and maintain storm sewer system and stormwater management facilities on private property. This easement is a requirement of the DuPage County Countywide Stormwater & Flood Plain Ordinance and must be granted to the Village.

Cc: James T. Knudsen, Director of Engineering Services
Matt Streicher, Civil Engineer

dh

PLAT OF EASEMENT GRANT FOR STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT

ORDER'S CERTIFICATE

STATE OF Ill.

COUNTY OF Cook

HAS TO VERIFY THAT THE UNDERSIGNED IS/ARE THE OWNER/S OWNERS OF THE LAND DESCRIBED AS INDICATED HEREIN, THAT THE USES AND PURPOSES HEREIN SET FORTH ARE LEGAL AND HEREBY ACKNOWLEDGES AND AGREE TO THE SAME UNDER THE STATE AND TITLE ACTS INDICATED. THE UNDERSIGNED HEREBY REPRESENTS/REPRESENTS FOR PUBLIC USE THE LAND SHOWN ON THIS PLAT FOR HIGHWAYS, STREETS, ALLEYS, EASEMENTS, DRAINAGE AND PUBLIC SERVICES, AND HEREBY AGREES TO RESERVE/RESERVE AND GRANT/GRANTS TO THE VILLAGE OF CAROL STREET, AND TO THE UTILITY COMPANIES OPERATING NOW OR IN THE FUTURE UNDER A FRANCHISE FROM THE VILLAGE, THE UTILITY EASEMENTS HEREIN AND SHOWN ON THIS PLAT OR STATED ON THEIR STANDARD FORM WHICH IS ATTACHED HERETO.

Alba L. Jansner
TITLE Barry Johnson, manager, is manager of said member

ADDRESS _____
DATED THIS 10th DAY OF July, 2007

NOTARY CERTIFICATE

STATE OF Ill.

COUNTY OF Cook

I, Alba L. Jansner, AS NOTARY PUBLIC IN AND FOR THE COUNTY OF Cook, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT Barry Johnson, Barry Johnson WHOSE NAME/NAMES IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AS SUCH DONOR/DONORS, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT SHE/HIS/HE/SHE SIGNED THE ANNEXED PLAT AS HIS/HER/HER OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS 10th DAY OF July, 2007.

OFFICIAL SEAL
ALBA L. JANSNER
NOTARY PUBLIC IN AND FOR THE COUNTY OF COOK, ILLINOIS
MY COMMISSION EXPIRES 12/31/2009

"STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT"

AN EASEMENT IS HEREBY GRANTED TO THE VILLAGE OF CAROL STREET OVER ALL OF THE AREAS INDICATED AS "STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT" OR "EASEMENT" FOR THE PERPETUAL ENJOY, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, GRADE, REGRADE, CLEAR, REPAIR, INSPECT, OPERATE AND MAINTAIN IN AN UNRESTRICTED MANNER A SYSTEM OF STORM DRAINS, DRAINAGE DITCHES, OVERLAND DRAINAGE SWALES, AND A STORMWATER MANAGEMENT BASIN FOR THE CONVEYANCE AND TEMPORARY STORAGE OF STORMWATER RUNOFF TOGETHER WITH THE RIGHT OF ACCESS OVER, UPON AND THROUGH SAID EASEMENT FOR THE NECESSARY MATERIALS AND EQUIPMENT TO PERFORM SAID WORKS AND FUNCTIONS. THE RIGHT IS ALSO GRANTED TO CUT DOWN, TRIM OR REMOVE TREES, BUSHES, VEGETATION AND OBJECTS WITHIN SAID EASEMENT AREA THAT CAN REASONABLY BE SHOWN TO OBSTRUCT OR INTERFERE UNDER THE DIRECTION OF SAID EASEMENT AREA FOR THE USES AND PURPOSES HEREIN SET FORTH. NO BUILDINGS, STRUCTURES, MOBILE HOMES OR OBJECTS SUBJECT TO DAMAGE DUE TO HEREBY HEREBY SHALL BE PLACED ON SAID EASEMENT AND NO LUMP SUM OR EXCESSIVE MATERIALS SHALL BE DEPOSITED OR EXPOSED REGARDING THIS UNDERTAKING THAT WOULD IMPAIR OR OBSTRUCT THE CONVEYANCE OF STORMWATER. NO DISCHARGE OF ANY STORMWATER STORAGE VOLUME POTENTIALLY AVAILABLE DURING TIMES OF PEAK INFLOW. SAID EASEMENT AREA MAY BE USED HOWEVER FOR PAVES AREAS, CROSSLINGS, TREES, PLANTS, LAWNS, AND OTHER LANDSCAPING IMPROVEMENTS AND FOR OTHER USES AND PURPOSES THAT DO NOT INTERFERE OR CONTRADICT WITH THE AFORESAID EASEMENT USES AND RIGHTS.

VILLAGE CLERK CERTIFICATE

STATE OF (ILLINOIS)

COUNTY OF (DUPAGE) SS

I, Barry Johnson, VILLAGE CLERK OF THE VILLAGE OF CAROL STREET, ILLINOIS, HEREBY CERTIFY THAT THE ANNEXED PLAT WAS PRESENTED TO AND BY RESOLUTION ONLY APPROVED BY THE BOARD OF TRUSTEES OF THE VILLAGE AT ITS MEETING HELD ON July 10th, 2007, AND THAT THE REQUIRED BOUNDARY SURVEY WAS POSTED OR ADEQUATE PROVISION HAS BEEN MADE FOR SUCH BOUND TO BE POSTED, FOR THE COMPLETION OF THE IMPROVEMENTS ALLOWED BY THE REGULATIONS OF THE VILLAGE.

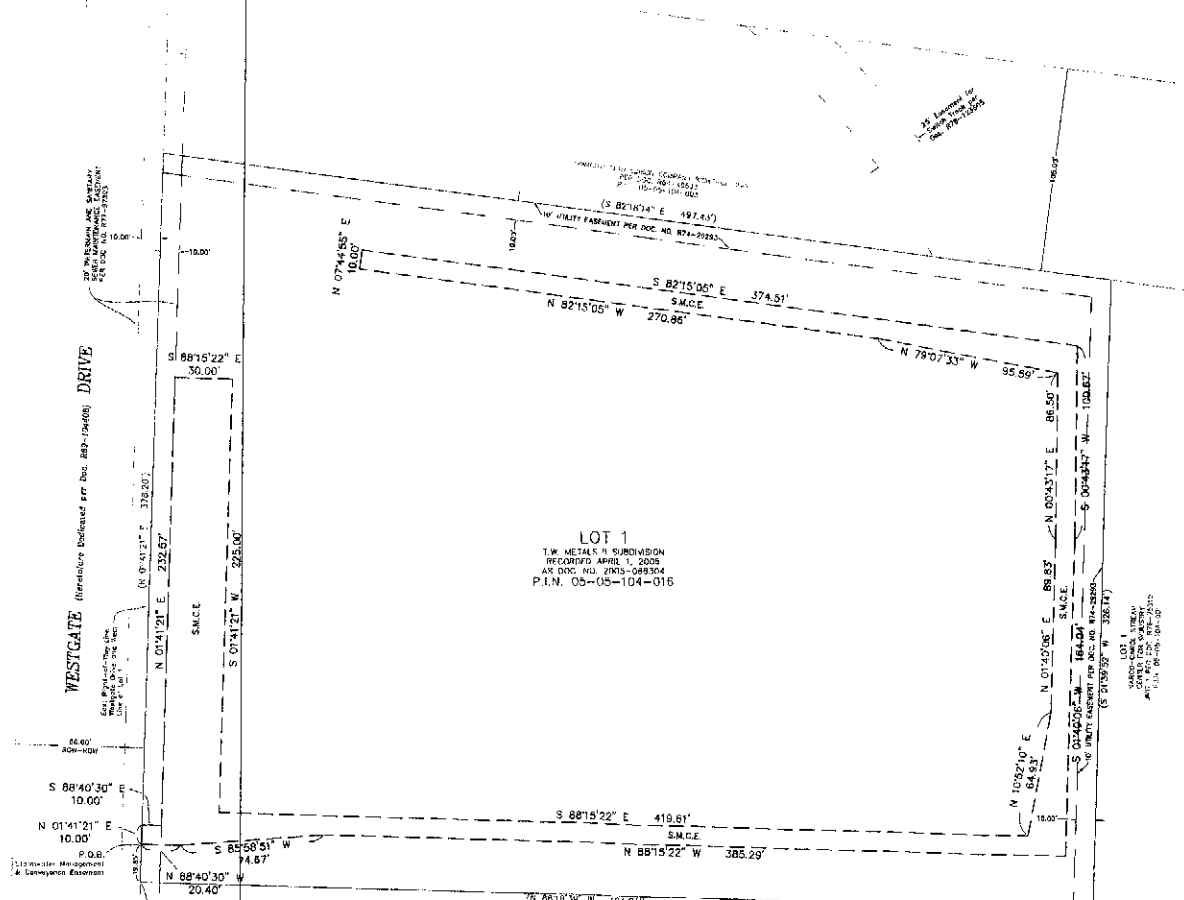
IN WITNESS WHEREOF, I HAVE HEREONTO SET MY HAND AND SEAL OF THE VILLAGE OF CAROL STREET, ILLINOIS THIS 10th DAY OF July, 2007.

VILLAGE CLERK

JACOB & BERNER ASSOCIATES, P.C.
ENGINEERS - SURVEYORS
1100 N. Western Ave., Suite 200
Barrington, Illinois, IL 60015
(815) 381-1100 FAX (815) 381-1101
ILLINOIS PROFESSIONAL SURVEYOR
LICENSE NO. 194-000733 DCE 1/20/04

OF THAT PART OF LOT 1 IN T.W. METALS II SUBDIVISION, BEING A PART OF LOT 100 IN NAKODI-DANOK STREAM CENTER FOR INDUSTRY UNIT 3 SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 38 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 1, 2005 AS DOCUMENT NUMBER 82005-08630A, IN DUPAGE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 1, THENCE NORTH 01 DEGREE 41 MINUTES 21 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 1, 19.85 FEET TO THE POINT OF BEGINNING, THENCE CONTINUING NORTH 01 DEGREE 41 MINUTES 21 SECONDS EAST ALONG SAID WEST LINE OF SAID LOT 1, 10.00 FEET; THENCE SOUTH 88 DEGREE 40 MINUTES 30 SECONDS EAST, 10.00 FEET; THENCE NORTH 01 DEGREE 41 MINUTES 21 SECONDS EAST, 232.57 FEET; THENCE SOUTH 88 DEGREE 15 MINUTES 22 SECONDS EAST, 10.00 FEET; THENCE SOUTH 01 DEGREE 41 MINUTES 21 SECONDS WEST, 225.00 FEET; THENCE SOUTH 88 DEGREE 15 MINUTES 22 SECONDS EAST, 416.51 FEET; THENCE NORTH 01 DEGREE 41 MINUTES 21 SECONDS EAST, 10 SECONDS EAST, 84.93 FEET; THENCE NORTH 01 DEGREE 40 MINUTES 06 SECONDS EAST, 89.83 FEET; THENCE NORTH 00 DEGREE 43 MINUTES 17 SECONDS EAST, 86.50 FEET; THENCE NORTH 73 DEGREE 07 MINUTES 23 SECONDS WEST, 95.58 FEET; THENCE NORTH 82 DEGREE 15 MINUTES 05 SECONDS WEST, 270.86 FEET; THENCE NORTH 07 DEGREE 44 MINUTES 55 SECONDS EAST, 10.00 FEET; THENCE SOUTH 82 DEGREE 15 MINUTES 05 SECONDS EAST, 374.51 FEET; THENCE SOUTH 00 DEGREE 43 MINUTES 17 SECONDS WEST, 100.87 FEET; THENCE SOUTH 01 DEGREE 40 MINUTES 06 SECONDS WEST, 164.04 FEET; THENCE NORTH 88 DEGREE 15 MINUTES 22 SECONDS WEST, 283.29 FEET; THENCE SOUTH 85 DEGREE 58 MINUTES 51 SECONDS WEST, 74.87 FEET; THENCE NORTH 01 DEGREE 40 MINUTES 30 SECONDS WEST, 20.40 FEET TO SAID POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.



NOTES:
S.M.C.E. DENOTES STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT
P.O.C. DENOTES POINT OF BEGINNING
O.D.O. DENOTES MEASURED INFORMATION
(O.D.O) DENOTES RECORD INFORMATION

COUNTY ORDER'S CERTIFICATE
STATE OF (ILLINOIS)) SS Book _____
COUNTY OF (DUPAGE)) Page _____
This instrument Number _____ was filed for the Record in the Recorder's Office of DuPage County, Illinois on this _____ day of _____ in the Year 2007 of _____ at _____.

Recorder _____
NOTES:
PLAT OF EASEMENT CREATED FROM EXISTING MAPS AND PLAT OF RECORD

State of Illinois) SS
County of DuPage)
I, Carl J. Cook, an Illinois Professional Land Surveyor, do hereby certify that I have prepared the above plat for the purpose of granting easements.
Dated this 21st Day of June, 2007.




| | |
|----------------|--|
| Survey No. | S 0 2 3 |
| Ordered By: | The Misner Group |
| Description: | Plat of Easement Grant for Stormwater Management |
| Date Prepared: | June 21, 2007 |
| Scale: | 1" = 30' |

AGENDA ITEM
I-3 8-6-07

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer 

DATE: August 1, 2007

RE: First Supplemental Resolution for Maintenance of Streets and Highways - 2007 Crackfill Project

On January 16, 2007 the Village Board adopted Resolution 2238 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the amount of \$220,968.00 for Public Works expenditures. Attached in IDOT format is the first supplemental resolution for the 2007 Crackfill Project in the amount of \$66,000.00

The cost estimate for this project is \$66,000, which is the same as the budget of \$66,000. Staff is recommending we proceed with bidding this project.

Attachments

Cc: Al Turner, Director of Public Works
Stan Helgerson, Finance Director
James T. Knudsen, Director of Engineering Services



BE IT RESOLVED, by the President and Board of Trustees of the
(Council or President and Board of Trustees)
Village Carol Stream of Carol Stream, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$66,000 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2007
(Date)
to December 31, 2007.
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Beth Melody Clerk in and for the Village
(City, Town or Village)
of Carol Stream, County of DuPage

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on August 6, 2007
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____.

(SEAL) _____ Village _____ Clerk
(City, Town or Village)

Approved

Date
Department of Transportation

Regional Engineer



Period from 01/01/2007 to 12/31/2007

Section Number 07 - 00000 - 01 - GM
Municipality Carol Stream

Estimated Cost of Maintenance Operations

Table with columns: Maintenance Operation (No. - Description), Group (I, II, III, IV), Item, Unit, Quantity, Unit Price, Cost, Operation Cost. Includes rows for Fiber Asphalt, Fine Aggregate (FA-6), and Traffic Control & Protection, followed by summary rows for Total Day Labor Costs, Total Estimated Maintenance Operation Cost, Preliminary Engineering, Engineering Inspection, Material Testing, Total Estimated Engineering Cost, and Total Estimated Maintenance Cost.


Submitted: August 1, 2007 Approved:
By: [Signature] Municipal Official Title Asst. Village Engineer [Signature] Regional Engineer

Submit Four (4) Copies to Regional Engineer

Joseph E. Breinig
J-1 8-6-07

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees

FROM: Joseph E. Breinig, Village Manager 

DATE: July 30, 2007

RE: Kuhn Road – Birchbark Trail Detention Pond
Soccer Lighting

In April 2007, the Village entered into the attached 10-year license agreement with the Carol Stream Panthers Soccer Club for use of the Kuhn Road-Birchbark Trail Pond as a practice facility. The Soccer Club has requested consideration to use temporary light towers to maximize practice time, similar to what you approved at the Shelburne Detention Pond. The accompanying note and sketch show how the light towers would be arranged.

The 2007 License Agreement provides for use of the detention pond from 4:30 p.m. to 8:00 p.m. or dusk, whichever occurs first. The Soccer Club is proposing an amendment to the agreement to allow use of the detention pond until 8:00 p.m. through the end of November. As indicated in the note the lights would be directed away from adjacent homes.

In discussing this request with the Soccer Club, they have further advised that alternative practice sites are unavailable. The lack of alternative sites and growth of their organization have caused the Soccer Club to explore ways to maximize use of existing sites.

The attached amendment to the 2007 License Agreement has been prepared to allow use of the temporary lighting. If the Village Board concurs with the Soccer Club's request, approval of the amendment is recommended.

Attachment

cc: Carol Stream Soccer Club

**FIRST AMENDMENT TO A
LICENSE AGREEMENT BETWEEN
THE VILLAGE OF CAROL STREAM
AND
THE CAROL STREAM PANTHERS SOCCER CLUB
FOR THE USE OF THE BIRCHBARK DETENTION POND
AS A PRACTICE FACILITY**

WHEREAS, the Village of Carol Stream (hereinafter the "Village") and the Carol Stream Panthers Soccer Club (hereinafter the "Club"), entered into a ten-year license agreement (hereinafter the "Agreement"), for the use of the Birchbark Detention Pond as a practice facility (Exhibit A); and

WHEREAS, the Club has requested an amendment to the Agreement to allow temporary light towers for illumination of the Birchbark Detention Pond; and

WHEREAS, the Club has agreed to curtail use of the lights at 8:00 p.m.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES SET FORTH HEREIN, the Village and Club do agree to amend the Agreement as follows:

1. Temporary light towers shall be permitted at the Birchbark Detention Pond through the end of November provided that they shall not be used after 8:00 p.m.
2. Prior to placement and use of the temporary light towers, the Club shall notify adjacent property owners of the use and time constraints for the temporary light towers.
3. Should complaints arise from use of the temporary light towers the Club agrees to modify their location and, if necessary, arrange for their prompt removal.
4. All other terms and conditions of the Agreement shall remain in full force and effect.

DATED THIS 6TH DAY OF AUGUST 2007.

VILLAGE OF CAROL STREAM

CAROL STREAM PANTHERS
SOCCER CLUB

Frank Saverino, Sr.
Mayor

Name/Title

Birchbark & Kuhn Detention Pond



EXHIBIT "A"

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

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

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

WHEREAS, the Carol Stream Panthers Soccer club wishes to assign soccer teams, participating in organized Carol Stream Panthers Soccer Club programs to utilize the Subject Property for practice sessions only; and

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

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

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

Spring Season: March 10, 2003 thru June 15, 2003
Monday thru Friday, 4:30 p.m.-8:00 p.m. or dusk, whichever occurs first.

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

Fall Season: August 18, 2003 thru November 1, 2003
Monday thru Friday, 4:30 p.m.-8:00 p.m., or dusk
whichever occurs first.

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

DATED THIS 6TH DAY OF AUGUST 2007.

VILLAGE OF CAROL STREAM

CAROL STREAM PANTHERS
SOCCER CLUB

Frank Saverino, Sr. Mayor

Mike Campagna, President

Schedule of Bills

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|---|-----------|------------------------|----------------|-------|---------------|----------|-------------|
| A P A - C M S REG-B GLEES/AUG 17 | 15.00 | TRAINING | 01.463.223 | | B GLEES AUG17 | | 865 00080 |
| AL WARREN OIL CO GAS | 22,066.47 | GAS PURCHASED | 01.469.356 | | 1411525 | 002534 P | 865 00021 |
| ALLWAYS INC FULL EMAIL FOR AUGUST | 10.95 | DUES & SUBSCRIPTIONS | 01.465.234 | | 135980 | 001673 P | 865 00073 |
| AMERICAN ADMINISTRATIVE FLEX SPEND ADMIN-JULY | 200.10 | EMPLOYEE SERVICES | 01.459.273 | | 13399 | | 865 00049 |
| ANCEL, GLINK, DIAMOND, BUSH LEGL SRV THRU JUN 30 | 5,369.27 | LEGAL FEES | 01.457.238 | | JUL 17, 2007 | 001672 P | 865 00022 |
| B & F TECHNICAL CODE SER PLUMB INSP'S JUL 01-15 | 980.00 | CONSULTANT | 01.464.253 | | 26518 | 000216 P | 865 00005 |
| BAXTER & WOODMAN INC TUBEWAY LIFT STN REPLNT | 1,754.79 | CONSTRUCTION | 04.410.480 | | 0125202 | 002360 P | 865 00052 |
| EAST SYSTM DEMO-FINAL | 83.27 | CONSULTANT | 04.410.253 | | 0125203 | 002427 P | 865 00044 |
| EAST SYSTM DEMO-FINAL | 547.03 | CONSULTANT | 04.410.253 | | 0125204 | 002427 P | 865 00045 |
| | 2,385.09 | *VENDOR TOTAL | | | | | |
| BEST QUALITY CLEANING IN CLN SRV JULY/07 VLG HL | 2,621.25 | JANITORIAL SERVICES | 01.468.276 | | 26540 | 001674 P | 865 00014 |
| CLN SRV JULY/07-PWKS | 873.75 | JANITORIAL SUPPLIES | 01.467.276 | | 26540 | 001674 P | 865 00015 |
| | 3,495.00 | *VENDOR TOTAL | | | | | |
| C D W GOVERNMENT INC HARDRIVES | 147.21 | COMPUTER EQUIPMENT | 01.465.413 | | FCG0538 | | 865 00034 |
| C S PARK DISTRICT 4TH OF JUL FIRWRKS-VLG | 10,000.00 | MISC EVENTS/ACTIVITIES | 01.475.291 | | 01572 | 001707 P | 865 00010 |

Schedule of Bills

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P | ID | LINE |
|---|----------|------------------------|----------------|-------|-------------|--------|-----|-----|-------|
| CAPITOL FAX 12 MONTH SUBSCRIPT | 350.00 | DUES & SUBSCRIPTIONS | 01.460.234 | | BREINIG | | | 865 | 00036 |
| CASTLEROCK SANITATION PUBLC FACILITY-4TH JULY | 400.00 | MISC EVENTS/ACTIVITIES | 01.475.291 | | 47369 | | | 865 | 00066 |
| CDBH PAHCS II RANDOM DTS | 148.00 | EMPLOYEE SERVICES | 01.459.273 | | 77355 | | | 865 | 00030 |
| HEP B VAC | 425.75 | MANAGEMENT PHYSICALS | 01.466.236 | | 77355 | | | 865 | 00031 |
| HEPATITIS B SCREEN | 83.75 | MANAGEMENT PHYSICALS | 01.466.236 | | 77557 | | | 865 | 00032 |
| | 657.50 | *VENDOR TOTAL | | | | | | | |
| CHRISTOPHER B BURKE ENGR NORTH/KUHN 5/27-6/30 | 292.50 | CONSULTANT | 01.462.253 | | 70062 | 000273 | P | 865 | 00082 |
| KEHOE WTLND RV 5/27-6/30 | 1,073.00 | CONSULTANT | 01.462.253 | | 70063 | 000273 | P | 865 | 00074 |
| | 1,365.50 | *VENDOR TOTAL | | | | | | | |
| CLASSIC LANDSCAPE, LTD TWN, VLG, DYLY, ST CH/JUN | 1,540.00 | MAINTENANCE & REPAIR | 01.468.244 | | 40142 | 001625 | P | 865 | 00001 |
| NRTH, SCHM, ARMY/JUN | 6,922.00 | MAINTENANCE & REPAIR | 01.468.244 | | 40143 | 001625 | P | 865 | 00002 |
| WEED MOWING-PARKVIEW | 200.00 | WEED MOWING | 01.464.260 | | 40209 | | | 865 | 00025 |
| | 8,662.00 | *VENDOR TOTAL | | | | | | | |
| COLLEGE OF DUPAGE TRNG JUL 16-17 A LARSEN | 300.00 | TRAINING | 01.466.223 | | SLE00740065 | | | 865 | 00089 |
| COMMONWEALTH EDISON CO SRV FOR 6/21 - 7/23 | 69.03 | ELECTRICITY | 06.432.248 | | 0030086009 | | | 865 | 00059 |
| SRV FOR 6/20 - 7/20 | 153.00 | ELECTRICITY | 01.467.248 | | 0803155026 | | | 865 | 00051 |
| SERV 6/11 - 7/11 | 34.30 | ELECTRICITY | 06.432.248 | | 1083101009 | | | 864 | 00002 |
| SRV FOR 6/21 - 7/23 | 91.23 | ELECTRICITY | 06.432.248 | | 1353117013 | | | 865 | 00058 |
| SERV 6/20 - 7/20 | 149.65 | ELECTRICITY | 01.467.248 | | 1865134015 | | | 865 | 00048 |
| SRV FOR 6/21 - 7/23 | 86.31 | ELECTRICITY | 06.432.248 | | 3153036011 | | | 865 | 00057 |
| SRV FOR 6/20 - 7/20 | 13.87 | ELECTRICITY | 01.467.248 | | 4483019016 | | | 865 | 00056 |

| VENDOR NAME | DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P | ID | LINE |
|--------------------------|--------------------------|------------|------------------------|----------------|-------|------------|--------|-----|-----|-------|
| COMMONWEALTH EDISON CO | | | | | | | | | | |
| | SRV 6/19 - 7/19 | 3,080.95 | ELECTRICITY | 06.432.248 | | 4863004008 | | | 865 | 00063 |
| | SRV FOR 6/23-7/25 | 411.71 | ELECTRICITY | 01.467.248 | | 5838596003 | | | 865 | 00078 |
| | SERV 5/22-6/23 | 352.68 | ELECTRICITY | 01.467.248 | | 5868596003 | | | 865 | 00043 |
| | SRV 6/19 -7/19 | 216.36 | ELECTRICITY | 06.432.248 | | 6213120002 | | | 865 | 00065 |
| | SRV FOR 6/20 - 7/19 | 90.19 | ELECTRICITY | 01.467.248 | | 6337409002 | | | 865 | 00050 |
| | SRV FOR 6/21 - 7/23 | 86.75 | ELECTRICITY | 06.432.248 | | 6597112015 | | | 865 | 00067 |
| | SERV FOR 6/21- 7/23 | 134.22 | ELECTRICITY | 01.468.248 | | 6675448009 | | | 865 | 00068 |
| | SRV FOR 6/11 - 7/11 | 265.00 | ELECTRICITY | 01.467.248 | | 6827721000 | | | 865 | 00009 |
| | SRV FOR 6/26 - 7/26 | 157.05 | ELECTRICITY | 06.432.248 | | 7139030002 | | | 865 | 00091 |
| | SERV FOR 6/21- 7/23 | 14.88 | ELECTRICITY | 06.432.248 | | 7219135017 | | | 865 | 00069 |
| | | 5,407.18 | *VENDOR TOTAL | | | | | | | |
| CONSTELLATION NEW ENERGY | | | | | | | | | | |
| | SRV FOR 6/11 - 7/11 | 211.77 | ELECTRICITY | 04.410.248 | | 0111013079 | | | 865 | 00054 |
| | SRV FOR 6/22 -7/24 | 107.98 | ELECTRICITY | 04.410.248 | | 0291093117 | | | 865 | 00090 |
| | SRV 6/20 - 7/20 | 272.54 | ELECTRICITY | 04.420.248 | | 0300009027 | | | 865 | 00061 |
| | SRV 6/19 - 7/19 | 392.31 | ELECTRICITY | 04.410.248 | | 2496057000 | | | 865 | 00060 |
| | SRV 6/19 - 7/19 | 2,393.76 | ELECTRICITY | 04.420.248 | | 3054113024 | | | 865 | 00062 |
| | SRV 6/20 - 7/23 | 2,429.54 | ELECTRICITY | 04.420.248 | | 3963097040 | | | 865 | 00070 |
| | | 5,807.90 | *VENDOR TOTAL | | | | | | | |
| COUNTY COURT REPORTERS I | | | | | | | | | | |
| | PLAN COMISS MTG-JUL 9 | 125.00 | COURT RECORDER FEES | 01.453.241 | | 093204 | | | 865 | 00029 |
| DU-COMM | | | | | | | | | | |
| | QRTLY SHR AUG -OCT | 137,610.00 | GENERAL COMMUNICATIONS | 01.466.245 | | 13397 | 002635 | P | 865 | 00006 |
| DUPAGE COUNTY ANIMAL CON | | | | | | | | | | |
| | ANIMAL SRV THRU JUNE | 500.00 | ANIMAL CONTROL | 01.466.249 | | 154-13253 | 002633 | P | 865 | 00003 |
| DUPAGE COUNTY CLERK | | | | | | | | | | |
| | UPDATE PAGES FOR PLAT BK | 68.00 | REFERENCE MATERIALS | 01.463.318 | | PLAT BOOKS | | | 865 | 00041 |

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|--|------------|--------------------------|----------------|-------|----------------|----------|-------------|
| EXAMINER PUBLICATIONS IN MOVIES/KIDS FEST | 160.00 | MISC EVENTS/ACTIVITIES | 01.475.291 | | 10127271 | | 865 00038 |
| FEDEX | | | | | | | |
| INV SUMM JUL 11 | 85.51 | POSTAGE | 01.465.229 | | 2-141-65117 | 001675 P | 865 00023 |
| INV SUMM JUL 18 | 222.39 | POSTAGE | 01.465.229 | | 2-154-56495 | 001675 P | 865 00024 |
| INV SUMM JUL 25, 2007 | 125.73 | POSTAGE | 01.465.229 | | 2-167-64169 | 001675 P | 865 00071 |
| | 433.63 | *VENDOR TOTAL | | | | | |
| FIRST ADVANTAGE OCCUPTIO RANDOM DT/BAT ADMIN | 119.64 | EMPLOYEE SERVICES | 01.459.273 | | 7066751 | | 865 00037 |
| FORTIS CONCRETE CO INC CURB REPAIR-BIG HORN TRL | 220.00 | PROPERTY MAINTENANCE | 01.467.272 | | F07-6084 | | 865 00028 |
| HEALY ASPHALT COMPANY LL ASPHALT COLD PATCH | 497.80 | STREET SUPPLIES | 06.432.345 | | 9787MB | | 865 00033 |
| HOME DEPOT/THE SALES TX AGR THRU 7/07 | 186,624.48 | HOME DEPOT SALES TAX REI | 01.472.211 | | 07/13/2007 | | 864 00005 |
| I-PAC IPAC ANNUAL DUES-WILLING | 50.00 | DUES & SUBSCRIPTIONS | 01.466.234 | | 7/20/07 | | 865 00083 |
| IL SECRETARY OF STATE SIEZED TITLES | 195.00 | OPERATING SUPPLIES | 01.466.317 | | VEH TITLES | | 864 00003 |
| IL SECRETARY OF STATE -N NW NOTARY CMM-B WHITE | 10.00 | DUES & SUBSCRIPTIONS | 01.466.234 | | BOB WHITE | | 865 00047 |
| ILLINOIS MUNICIPAL LEAGU REG-IML CONF/GIESER | 245.00 | MEETINGS | 01.452.222 | | GIESER/IML REG | 001712 P | 865 00081 |
| REG-IML CONF M DRAGER | 370.00 | MEETINGS | 01.452.222 | | IML ANL CONF | 001715 P | 865 00087 |
| REG WEISS-IML CONF 10/18 | 495.00 | MEETINGS | 01.452.222 | | IML REG-WEISS | 001711 P | 865 00055 |
| | 1,110.00 | *VENDOR TOTAL | | | | | |

Schedule of Bills

| VENDOR NAME | DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P | ID | LINE |
|---|--------------------------|------------|--------------------------|----------------|-------|----------------|--------|-----|-----|-------|
| I T R O N I N C | | | | | | | | | | |
| | HD & SFWR MTC AUG-OCT | 527.76 | UTILITY BILL PROCESSING | 04.410.221 | | 26094 | 000470 | P | 865 | 00018 |
| | HD & SFWR MTC AUG-OCT | 527.76 | UTILITY BILL PROCESSING | 04.420.221 | | 26094 | 000470 | P | 865 | 00019 |
| | | 1,055.52 | *VENDOR TOTAL | | | | | | | |
| J U L I E I N C | | | | | | | | | | |
| | LOCATES FOR JUNE | 153.98 | PROPERTY MAINTENANCE | 01.467.272 | | 06-07-0346 | | | 865 | 00011 |
| | LOCATES FOR JUNE | 153.98 | PROPERTY MAINTENANCE/NPD | 04.420.272 | | 06-07-0346 | | | 865 | 00012 |
| | LOCATES FOR JUNE | 153.99 | NPDES PERMIT FEE | 04.410.272 | | 06-07-0346 | | | 865 | 00013 |
| | | 461.95 | *VENDOR TOTAL | | | | | | | |
| K A N S A S S T A T E B A N K | | | | | | | | | | |
| | VOICE LOGGER FEE AUGUST | 253.00 | OFFICE EQUIPMENT MAINTEN | 01.466.226 | | 3338459 | 002639 | P | 865 | 00086 |
| M A R T E N S / R I C H A R D A | | | | | | | | | | |
| | STMT JULY 26,2007 | 6,586.00 | LEGAL FEES-PROSECUTION | 01.457.235 | | 7/26/07 | 002659 | P | 865 | 00088 |
| M C C A R T H Y / M A T T | | | | | | | | | | |
| | AIRFARE PSCP MTG 9/27-30 | 363.80 | MEETINGS | 01.452.222 | | REIMB-TRAVEL | | | 865 | 00039 |
| M I D W E S T T H A R P E O F I L | | | | | | | | | | |
| | ID BADGE F SAVERINO SR | 15.89 | OFFICE SUPPLIES | 01.452.314 | | 2007025 | | | 865 | 00064 |
| M O R O N I & H A N D L E Y P T N S H P | | | | | | | | | | |
| | PROF SRV FOR JUNE | 2,210.00 | LEGAL FEES-PROSECUTION | 01.457.235 | | 07/17/07 | 001669 | P | 865 | 00007 |
| N O R T H E R N I L G A S C O | | | | | | | | | | |
| | SRV JUN 8-JUL 10TH | 68.58 | HEATING GAS | 04.420.277 | | 86-60-60-11178 | | | 865 | 00040 |
| N O T A R Y P U B L I C A G E N C Y | | | | | | | | | | |
| | NW NOTARY CMM-B WHITE | 36.00 | DUES & SUBSCRIPTIONS | 01.466.234 | | BOB WHITE | | | 865 | 00046 |
| O M I (O P E R M N T N C I N T N ' L | | | | | | | | | | |
| | WRC OPR FOR AUGUST | 119,775.42 | OMI CONTRACT | 04.410.262 | | 40190 | 002399 | P | 865 | 00008 |

Schedule of Bills

| VENDOR NAME | DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CT/ATM | INVOICE | PO# | F/P | ID | LINE |
|--------------------------|--------------------------|-------------|--------------------------|----------------|--------|----------------|--------|-----|-----|-------|
| PANERA BREAD | PCZBA WKG MTG 7/11/07 | 200.00 | MEETINGS | 01.452.222 | | DINNER VLG BRD | | | 864 | 00001 |
| PJD ELECTRICAL SALES INC | NW FIXTURES | 675.00 | STREET LIGHT MAINTENANCE | 01.467.271 | | 27042 | 002532 | P | 865 | 00026 |
| | NW FIXTURES | 765.00 | STREET LIGHT MAINTENANCE | 01.467.271 | | 27078 | 002532 | P | 865 | 00027 |
| | | 1,440.00 | *VENDOR TOTAL | | | | | | | |
| PLANT RENTALS | PLANT RNTLS --AUGUST | 150.00 | MAINTENANCE & REPAIR | 01.468.244 | | 24769 | 001664 | P | 865 | 00085 |
| PRECISION STITCH | YOUTH COUNCIL TSHIRTS | 192.00 | UNIFORMS | 01.452.324 | | 4027 | | | 865 | 00035 |
| QUALITY CONCRETE LIFTING | MUDJACKING | 1,410.00 | PROPERTY MAINTENANCE | 01.467.272 | | 07/19/2007 | 002526 | P | 865 | 00076 |
| | MUDJACKING | 1,140.00 | PROPERTY MAINTENANCE | 01.467.272 | | 07/24/2007 | 002526 | P | 865 | 00077 |
| | | 2,550.00 | *VENDOR TOTAL | | | | | | | |
| R W DUNTEMAN | 2007 PAVEMNT PROJECT | 606,462.06 | ROADWAY CAPITAL IMPROVEM | 11.474.486 | | PYMNT #2 | 000304 | P | 865 | 00093 |
| | 2007 PAVEMNT PROJECT | 60,646.21CR | RETAINAGE R W DUNTEMAN | 11.2643 | | PYMNT #2 | 000304 | P | 865 | 00094 |
| | | 545,815.85 | *VENDOR TOTAL | | | | | | | |
| RESOURCE MECHANICAL SERV | VALVE INSTALL-KEHOE | 6,800.00 | MAINTENANCE & REPAIR | 04.420.244 | | 053394 | 002516 | P | 865 | 00042 |
| S T S CONSULTANTS LTD | PARK DIST-7/14 | 895.50 | CONSULTANT | 01.462.253 | | N19752 | 000298 | P | 865 | 00075 |
| STEVENS TITLE SERVICE IN | VEHICLE TITLE PROCESSING | 15.00 | OPERATING SUPPLIES | 01.466.317 | | TITLE PROCESS | | | 864 | 00004 |
| TAYLOR CONSULTANTS INC | SAMPLE PAINT TOWER #2 | 24.00 | MAINTENANCE & REPAIR | 04.420.244 | | 071807JH | | | 865 | 00053 |

Schedule of Bills

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|---|----------|--------------------------|----------------|-------|----------|----------|-------------|
| TESTING SERVICE CORP QUALITY ASSUR TESTING | 1,101.25 | ROADWAY CAPITAL IMPROVEM | 11.474.486 | / | IN066570 | 002639 P | 865 00020 |
| THEODORE POLYGRAPH SERVI POLYGRAPH -POLICE OFFCR | 500.00 | PERSONNEL HIRING | 01.451.228 | | 16111 | | 865 00092 |
| THIRD MILLENIUM ASSOC IN PROGM CHG-PH# BX TO BL | 262.50 | UTILITY BILL PROCESSING | 04.410.221 | | 7718 | | 865 00016 |
| PROGM CHG-PH# BX TO BL | 262.50 | UTILITY BILL PROCESSING | 04.420.221 | | 7718 | | 865 00017 |
| | 525.00 | *VENDOR TOTAL | | | | | |
| VILLAGE OF CAROL STREAM- SRV 6/07-7/03 | 574.01 | HEATING GAS | 01.468.277 | | 900-0040 | | 865 00084 |

Schedule of Bills

| VENDOR NAME | | | | | | | | |
|----------------|--------------|--------------|----------------|-------|---------|-----|-----|---------|
| DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P | LD LINE |
| REPORT TOTALS: | 1,086,951.49 | | | | | | | |

RECORDS PRINTED - 000096

Schedule of Bills

FUND RECAP:

| FUND | DESCRIPTION | DISBURSEMENTS |
|-----------------|--------------------------|---------------|
| 01 | GENERAL CORPORATE FUND | 398,950.25 |
| 04 | WATER & SEWER O/M FUND | 136,749.48 |
| 06 | MOTOR FUEL TAX FUND | 4,334.66 |
| 11 | CAPITAL IMPROVEMENT FUND | 546,917.10 |
| TOTAL ALL FUNDS | | 1,086,951.49 |

BANK RECAP:

| BANK | NAME | DISBURSEMENTS |
|-----------------|----------------|---------------|
| OBB | OAK BROOK BANK | 1,086,951.49 |
| TOTAL ALL BANKS | | 1,086,951.49 |

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: 8/3/07

Authorized by:

Frank Saverino - Mayor

Beth Melody – Village Clerk

Date: _____

ADDENDUM WARRANTS
July 17, 2007 thru Aug 6, 2007

| Fund | Check # | Vendor | Description | Amount |
|---------------|---------|----------------|-------------------------------------|--------------------------|
| General | A C H | Oak Brook Bank | Payroll July 2, 2007- July 15, 2007 | 487,386.78 |
| Water & Sewer | A C H | Oak Brook Bank | Payroll July 2, 2007- July 15, 2007 | 35,170.93 |
| General | A C H | Ill Funds | Dupage Water Commission - June 2007 | <u>171,726.65</u> |
| | | | | <u><u>694,284.36</u></u> |

Approved this _____ day of _____, 2007

By: _____
 Frank Saverino, Sr. - Mayor

 Beth Melody, Village Clerk