

Village of Carol Stream

BOARD MEETING

AGENDA

OCTOBER 15, 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 October 1, 2007 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution 2301, Honoring Richard A. Beyer Upon His Retirement From the Village of Carol Stream Police Department.
2. Swearing In of Officer Thomas Miller to Rank of Sergeant.
3. Commendatory Letter – Scott Painter.
4. Audit Presentation for Fiscal Year Ending April 30, 2007.

D. SELECTION OF CONSENT AGENDA:

If you are here for an item which is added to the consent agenda and approved, the Village Board has acted favorably on your request.

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #07137 – FedEx Ground – 175 Della Court
Gary Avenue Corridor Review

APPROVED WITH CONDITIONS (4-1)

Approval of a new truck dock door facing Gary Avenue

For information only. No Village Board action required.

F. OLD BUSINESS:

1. Ordinance No. _____, Authorizing Execution of the Second Amendment to the Hartsing Farm Annexation Agreement.
Tabled to the October 15, 2007 Board Meeting.
The Amendment has not been prepared. Staff recommends tabling to the November 5, 2007 Village Board Meeting.

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G. STAFF REPORTS & RECOMMENDATIONS:

1. Recommended Approval of Final Payment for Fullerton Avenue Railroad Crossing – Chicago Central & Pacific.
This item is for the authorization of final payment to Chicago Central and Pacific for \$10,815 for reconstruction of the Fullerton Avenue railroad crossing.
2. Request to Approve an 8-Year Contract with St. Aubin's Nursery to Grow and Harvest 2000 Trees Between 2008 and 2015.
A recommendation to enter into an eight-year agreement for the planting of 2,000 trees at a cost of \$340,000 for planting in 2012-2015.

H. ORDINANCES:

1. Ordinance No. _____, Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules.
This item will amend the Traffic Code to prohibit parking along the south side of Elk Trail Court from Gary Avenue to 200 feet east.
2. Ordinance No. _____, Adopting the Cable & Video Customer Protection Law.
An ordinance adopting customer protection provisions contained in the Cable and Video Competition Law of 2007.
3. Ordinance No. _____, Establishing a Cable/Video Service Provider Fee and PEG Access Support Fee and Requiring Carriage of PEG Access Channels.
An ordinance establishing fees to be imposed upon any entity granted a statewide franchise pursuant to the Cable and Video Competition Law of 2007.
4. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class F Liquor Licenses from 8 to 7 (Rocco Vino's, 904 Army Trail Road).
This ordinance decreases the Class F license to all the issuance of a Class A license.
5. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class A Liquor Licenses from 7 to 8 (Rocco Vino's, 904 Army Trail Road).

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This ordinance increases the Class A license to allow a full bar in the expanded restaurant.

6. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class A Liquor Licenses from 8 to 9 (Flip Flops Tiki Bar and Grill, 1022 Fountainview Drive).
A new Class A license for a new restaurant at Fountains of Town Center.

I. RESOLUTIONS:

1. Resolution No. _____, Adopting the DuPage County Municipal Hazards Mitigation Plan.
This resolution accepts as a guideline the FEMA approved DuPage County Hazards mitigation Plan which will serve to guide the Village in addressing current and future hazard mitigation activities within the Carol Stream community.
2. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream (Police Department).
Surplus Police Vehicles to be sold on e-Bay.

J. NEW BUSINESS:

1. Reappointment of David Michaelson to the Plan Commission/Zoning Board of Appeals for a Five-Year Term as Chairman.
Reappointment of David Michaelson as Chairman of the PC/ZBA to a five-year term beginning November 1, 2007.
2. Receipt of Audit for Fiscal Year Ending April 30, 2007.
Receipt and placing on file the independent audit conducted for the 2006-07 fiscal year.

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor:

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2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue/Expenditure Statement and Balance Sheet, Month End, September 30, 2007.

M. EXECUTIVE SESSION:

1. Setting a Price for the Sale of Property Owned by the Public Body.

N. ADJOURNMENT:

LAST ORDINANCE: 2007-10-36

LAST RESOLUTION: 2300

NEXT ORDINANCE: 2007-10-37

NEXT RESOLUTION: 2301

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

October 01, 2007

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

Present: Trustees Michael Drager, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser, Pamela Fenner and Mayor Frank Saverino, Sr.

Absent: none

Also Present: Village Manager Joe Breinig, Assistant Village Manager Robert Mellor, Attorney Stewart Diamond, Village Clerk Beth Melody and Deputy Clerk Wynne Progar

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

MINUTES:

Trustee Fenner moved and Trustee Weiss made the second to approve the Minutes of the Meeting of September 17, 2007 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Public Hearing: Fourth Amendment to the Central Park Annexation Agreement:

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

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

The Trustees did not have any questions for the petitioner and there were no comments or questions from those in attendance.

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

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

Public Hearing: Second Amendment to the Hartsing Farm Annexation:

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

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

Mr. Diamond stated that this amendment was to make technical corrections to the annexation agreement. There were no comments or questions from those in attendance at the call for public hearing.

Trustee Drager moved and Trustee Schwarze made the second to close the public hearing.

The results of the roll call vote were:

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

2007 Tax Levy Determination:

Mr. Diamond said that State Law requires a governmental body to make an initial determination as to what the level of its real estate taxes would be for the Village of Carol Stream. That involves the determination with regards to the Library since the Village itself does not levy a real estate tax. Staff has prepared a determination as to what they believe the taxes will be and this is an opportunity for the public to comment on it.

Mr. Breinig said that the proposed tax levy is \$3,405, 809.00 which is an increase of 1.45% over the 2006 levy and extension. If the Board establishes that determination for the tax levy at this meeting, a notice will be published on October 26th in a paper of general circulation as required by law and then the public hearing will be held on November 5, 2007.

Trustee Fenner moved and Trustee McCarthy made the second to direct staff to publish notice of the determination. The results of the roll call vote were:

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

Trustee Fenner read a Proclamation Declaring October 2007 Breast Cancer Awareness Month in Carol Stream.

Trustee Gieser read a Proclamation Declaring October 2007 Arts & Humanities Month in Carol Stream.

Trustee Schwarze read a Proclamation Declaring October 7-13 2007 Fire Prevention Week in Carol Stream.

Trustee Weiss read a Proclamation Declaring October 3-17 2007 Mental Illness Awareness Week.

CONSENT AGENDA:

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

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

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

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

1. From Plan Commission: Approve Fence Code Variation- WRC-no action
2. Approval-Zoning Code Variation-643 Blake Court – Ord. 2007-10-37
3. Old Business items - Parkway Bank- Taken off of the table.
4. Accept public improvements/final pay/waiver of Maint-St. Charles Rd. Watermain
5. Award of contract-Engineering Svcs. for plan reviews- CS/DPC stormwater Ord,
6. Road Salt Award:
7. Award of contract: 2008 Printing for CS Correspondent
8. Budget Amendment #1 FY 2008-Ord. 2007-10-34
9. Request waiver of bid requirements for the purchase of bulk fuel
10. Award of Bid for Repainting Tower #2
11. Award of purchase – Personal Computers
12. Authorize execution of 4th Amendment to Central Park Annexation Agreement- Ord. 2007-10-36
13. Tabled-Ord. Authorizing 2nd Amendment to Hartsing Farm Annexation Agree.
14. R. 2295: Accept public improvements/waive Maint. Chapel Hill estates
15. R. 2296: Accept public improvements/waive Maint.-Blue Ridge Subdiv.
16. R. 2297: Accept public improvements-Fullerton street lights
17. R. 2298: Approve plat of dedication-Windsor Park Drive r-o-w
18. R. 2299: Authorize Intergovt. Agree/Forest Preserve/SC-E85-fuel
19. R, 2300: Rescind declaration of surplus vehicle/declare others surplus PD
20. Regular Bills, Addendum Warrant of Bills

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

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

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

Approval-Zoning Code Variation-643 Blake Court – Ord. 2007-10-37:

At their meeting on September 24, 2007, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variation for a rear yard setback in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2007-10-36, AN ORDINANCE GRANTING A REAR YARD SETBACK VARIATION – (643 BLAKE COURT).

Accept public improvements/final pay/waiver of maintenance-St. Charles Rd. Watermain:

The Board concurred with the recommendation from Engineering Services and made their acceptance of the St. Charles Water Main Project and approved the final payment of \$8,090.69 to Ten Talents, Inc. and waived the one-year maintenance period.

Award of contract-Engineering Svcs. for plan reviews- CS/DPC stormwater Ord.:

Pending legal review, the Board approved and award of contract to CBBEL for plan reviews and inspections to CBBEL at the specified rates of Acctachment C

Road Salt Award:

The Board approved the purchase of Road Salt under the State of Illinois Joint Purchase from North American Salt Company at the unit cost of \$40.15 per ton.

Award of contract: 2008 Printing for CS Correspondent:

The Board awarded a contract for the 2008 printing of the CS Correspondent to Profile Graphics, Inc of Bartlett in the amount of \$15,346.56.

Budget Amendment #1 FY 2008-Ord. 2007-10-34:

The Board approved Budget Amendment # 1 for the FY 08 budget for Home Depot Sales Tax Reimbursement Account = \$87,889, and the WRC Consultant + \$4,778 and W/S-Construction for \$564,190 to DuPage County for Judith/Riviera watermain. Adopted is Ordinance 2007-10-34, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2007 AND ENDING APRIL 30, 2008.

Request waiver of bid requirements for the purchase of bulk fuel:

The Board approved the request for the waiver of bid requirements and approved open purchase orders to the following six vendors who are routinely surveyed for the lowest cost at the time of fuel purchasing. Vendors are: Bell Fuel, Inc., Chicago, IL, Palatine Oil Co., Palatine, IL, Warrenville Oil, Summit, IL, Avalon, Tinley Park, IL, Petroleum Traders Corp., Ft. Wayne, IN, and Superior Petroleum Products, Inc., Crown Point, IN.

Award of Bid for Repainting Tower #2:

The Board awarded a bid for the repainting of Tower #2 to Jetco, Ltd. of Prospect Heights, IL in the amount of \$101,990.

Award of purchase – Personal Computers:

The Board approved the purchase of forty-five replacement PCs from Dell under special government pricing for a total cost of \$41,338.80.

Authorize execution of 4th Amendment to Central Park Annexation Agreement-Ord. 2007-10-36:

The Board adopted Ordinance 200-10-36, AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FOURTH AMENDMENT TO AN ANNEXATION AGREEMENT – (PASQUINELLI'S CENTRAL PARK SUBDIVISION, LOT #2).

Tabled-Ord. Authorizing 2nd Amendment to Hartsing Farm Annexation Agree.

This matter was tabled to the meeting of October 15th to allow time to obtain further information.

R. 2295: Accept public improvements/waive maintenance- Chapel Hill estates:

The Board accepted the St. Charles Road Water Main Project, approved the final payment of \$8,090.69, waived the one-year maintenance period and adopted Resolution 2295, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS – (CHAPEL HILL ESTATES SUBDIVISION).

R. 2296: Accept public improvements/waive maintenance-Blue Ridge Subdiv.

The Board accepted the St. Charles Road Water Main Project, approved the final payment of \$9,320.00, waived the one-year maintenance period and adopted Resolution 2296, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENT – (BLUE RIDGE SUBDIVISION).

R. 2297: Accept public improvements-Fullerton streetlights:

The Board adopted Resolution 2297, A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS – (FULLERTON AVENUE & CENTER AVENUE – NORTHERN BUILDERS)

R. 2298: Approve plat of dedication-Windsor Park Drive r-o-w:

The Board approved Resolution 2298, A RESOLUTION APPROVING A PLAT OF DEDICATION FOR RIGHT-OF-WAY – WINDSOR PARK DRIVE).

R. 2299: Authorize Intergovt. Agree/Forest Preserve/SC-E85-fuel:

The Board adopted Resolution 2299, A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY AND THE VILLAGE OF CAROL STREAM FOR THE PURCHASE OF ETHANOL E85, PROPANE, BIO-DIESEL AND COMPRESSED NATURAL GAS (CNG) FUEL.

R. 2300: Rescind declaration of surplus vehicle/declare others surplus PD:

The Board adopted Resolution 2300, A RESOLUTION RESCINDING PREVIOUSLY APPROVED DECLARATION OF SURPLUS & DECLARING OTHER PROPERTY SURPLUS.

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$365,438.33. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$666,160.16.

REGULAR MEETING:

OLD BUSINESS:

Special Use permit - Bank, Special Use permit – Drive-Up Window Service – Parkway Bank – 908 W. Army Trail Road:

Attorney Robert McNees and Al Gunderson of Parkway Bank appeared before the Board. Trustee McCarthy said that he is looking forward to having the bank, but he is very firm in regard to Right Turn Only at the back entrance at all times.

Trustee Gieser said that he concurs with Trustee McCarthy.

Trustee Drager said that this is all about safety and he is in agreement with the others.

Trustee Weiss said that to allow this to be a full access drive at various hours would be an enforcement issue as well as dangerous and he is in favor of Right Turn Only at all times.

Mr. McNees said that the landlord and the applicant agree to accept the Right Turn Only at the back drive.

Trustee Fenner moved and Trustee McCarthy made the second to adopt Ordinance 2007-10-37, AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A BANK WITH DRIVE-UP WINDOW SERVICE – (908 W. ARMY TRAIL ROAD). The results of the roll call vote were:

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

Block Party Wagon:

Request from the Park District to jointly fund a Block Party Wagon at a cost of \$5,000 per jurisdiction.

Mr. Breinig said that this item is not budgeted and staff would recommend that the Board consider this during the budget process.

Trustee McCarthy moved and Trustee Gieser made the second to table this matter until the results of the budget process are finalized. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Weiss said that he would like to thank everyone who participated in all of the Town Center events, from the Thursday night concerts to the four-day event. He also thanked the staff for their efforts in making this such a successful season.

Trustee Schwarze thanked staff for including all of the proclamations to inform the residents to support all of the worthy causes as a Village. He reminded everyone of the Open House on Saturday, October 6th at the Fire Protection District and also reminded everyone to shop Carol Stream.

Trustee Gieser noted that the contest for designing the Village Vehicle Sticker will end on October 12th and reminded all K through 5 students to get their entries in. Trustee Gieser said that he would like to recognize his niece and her friend Summer Brown, both of whom celebrated their 8th birthdays with a joint birthday party. What is special about this is, is that both girls donated all of the presents they received to Christmas Sharing.

Trustee Fenner, as Liaison to the Carol Stream Community Education Advisory Committee, gave a report on the Center and the impressive increase in the number of residents this school is serving. The increase between 2006 and 2007 is 34%. She urged everyone to avail themselves of the opportunities the Education Center offers.

Trustee McCarthy reminded everyone that with the early dark they need to be watchful of kids in the streets. He also noted that residents should change the batteries in their flashlights and smoke detectors, as well as change their furnace filters and they should check with their elderly neighbors to see if they need help in doing these things.

Trustee Drager commented that it seemed that everyone had a great time at the Oktober Fest celebration and thanked staff for another great event. He asked everyone to remember our troops and lastly stated "Go Cubs".

Mr. Diamond congratulated staff on the recent Business Appreciation Luncheon and noted that the Village has been able to get along without a real estate tax in large part due to sales tax and utility tax generated by the businesses in town.

Mr. Breinig reminded everyone of the Open House at the Water Reclamation Center on Saturday, October 6th from 12 to 3. He also noted that there will be a Goal Setting Retreat with staff and the Village Board on October 29th and October 30th.

Mayor Saverino said that the Luncheon is our way of saying thank you to the business community and letting them know that we appreciate having them here. Mayor Saverino said that in the last week he has visited the A. J. Antunes Company and Windsor Park Manor. He also said that there is luncheon featuring Peter Annin on the Great Lakes Water Wars and commented that after sitting on the Water Commission for just a short time, he is convinced that *water is more precious than oil*. He invited all of the Board to attend.

Trustee Gieser moved and Trustee Drager made the second to adjourn at 8:43 PM. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

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

October 8, 2007

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

Chairman David Michaelsen called the Regular Meeting of the Combined Plan Commission /Zoning Board of Appeals to order at 7:30 PM and directed Recording Secretary Wynne Progar to call the roll.

Present: Commissioners Angelo Christopher, Ralph Smoot, Dee Spink, Joyce Hundhausen & David Michaelsen
 Absent: Commissioners Anthony Manzzullo and Lateef Vora
 Also Present: Village Planner John Svalenka and Recording Secretary Progar

MINUTES:

Commissioner Spink moved and Commissioner Hundhausen made the second to approve the Minutes of the Meeting of September 24, 2007 as presented. The results of the roll call vote were:

Ayes: 3 Commissioners Smoot, Spink and Hundhausen
 Nays: 0
 Abstain: 2 Commissioners Christopher and Michaelsen
 Absent: 2 Commissioners Manzzullo and Vora

PUBLIC HEARING:

There is no public hearing scheduled for this meeting.

PRESENTATION:

#07137: FedEx Ground – 175 Della Court
Gary Avenue Corridor Review

Brad Wood from Northern Builders appeared before the Commission and explained that the request is to install a 24X13 overhead door as an entrance door for vans at the Fed Ex Ground Packaging Facility. He explained that the local delivery trucks would use the door early in the morning and in the early evening, so the door would be closed most of the workday and noted that as the trucks were loaded by conveyor inside the building, they would exit the building at the rear. Mr. Wood said that they would move the present landscaping to be more effective in screening the door from Gary Avenue.

Mr. Svalenka said that Bradley Wood of Northern Builders, Inc. has filed an application seeking Gary Avenue Corridor Review in order to install an overhead door on the east elevation of the existing multi-tenant industrial building at 175 Della Court. The 12.01-acre property is located on the northwest corner of the intersection of Gary Avenue and Della Court. The property extends 591.29 feet to the west from Gary Avenue. Per Section 16-5-6(B)(1) of the Carol Stream Zoning Code, the Gary Avenue Corridor (GAC) includes those properties abutting Gary Avenue, and within a depth not exceeding 400 feet from the nearest Gary Avenue right-of-way line. The proposed overhead door would be located on the east elevation of the building, at a point set back 108 feet from the Gary Avenue right-of-way line. Because the proposed improvement is located less than 400 feet from the nearest Gary Avenue right-of-way line, the Plan Commission must review and approve plans for the property to ensure that the proposal is in conformance with the GAC regulations. The Plan Commission has the authority to make the final determination of conformance with the GAC regulations, and Village Board consideration is not required. FedEx Ground will be leasing the northern 99,700 square feet of the existing

262,000 square foot industrial building and will sort FedEx packages intended for home delivery. Packages will arrive at the facility on semi-truck trailers that will be unloaded at the existing depressed truck docks along the west side of the building. The packages will be sorted and loaded onto local delivery vans. FedEx has indicated that it is necessary for the delivery vans to enter and exit the facility on the east side of the building. Therefore, the petitioner wishes to install a new 24-foot wide by 13-foot tall overhead door on the east façade of the building.

Per Section 16-5-6(E)(4)(f) of the GAC regulations, any change in the building façade design such as changes in the location or types of windows, doors or other features shall conform to the architectural design standards listed in Section 16-5-6(K). Section 16-5-6(K)(10) of the GAC regulations requires screening of approved service yards, refuse and waste removal areas, loading docks, truck-parking areas and other places that tend to be unsightly. Screening of loading docks and truck doors in the GAC is usually accomplished by locating the doors toward the rear of the building away from Gary Avenue. In this instance, the petitioner has indicated that it is necessary for delivery vans to enter and exit the facility on the east side of the building through an overhead door facing Gary Avenue. The petitioner proposes to screen the view of the door with dense landscaping on the existing berm along Gary Avenue. On June 8, 1998, the Plan Commission/Zoning Board of Appeals approved the existing landscaping as part of the Gary Avenue Corridor Review for initial construction of the building. A total of 15,630 landscape points are required in the landscape screen and landscape setback areas to comply with the GAC regulations, and a total of 16,775 points have been installed on site in these areas. The existing landscaping is distributed relatively evenly across the frontage and somewhat screens the area of the proposed door. To provide more screening, the petitioner proposes to transplant some of the existing landscaping away from the front of the proposed door into more dense clusters elsewhere along the frontage, and to fill the vacated area with a dense row of six-foot tall evergreen trees. An approximately 200-foot long area along Gary Avenue adjacent to the proposed door currently contains four evergreen trees, two shade trees, three ornamental trees, and nine deciduous shrubs, for a total of 2930 points of landscaping. On the proposed landscape plan, this same 200-foot long area contains 16 evergreen trees, one shade tree, and three ornamental trees, for a total of 5375 points of landscaping. The 16 new evergreen trees would be installed in staggered clusters spaced about every ten to 15 feet. Staff believes that the proposed landscaping would provide sufficient screening at this time.

Section 16-5-6(K)(3) of the GAC regulations states that new materials should be the same or complement existing materials. Overhead truck doors are normally solid metal doors, and they are normally designed to complement the existing materials by being painted to match the building. In this instance, FedEx has proposed the installation of a door with an aluminum frame and glass panels. The petitioner believes that the glass panel door would look similar to a commercial storefront and would therefore be less visually obtrusive along Gary Avenue than a standard solid door. Staff notes that the main entrance at the northeast corner of the building includes a large storefront-type glass area, as shown on the attached digital photos. Staff also notes that the building includes seven large windows that would be evenly spaced between the glass main entrance and the proposed glass-panel overhead door. For these reasons, the glass-panel door would somewhat complement the existing materials on the building, and would not be objectionable. On the other hand, staff believes that a solid door painted to match the building would better blend with the building, and would be more in line with previous GAC approvals regarding overhead doors. Staff encourages Plan Commission discussion on the acceptability of the glass-panel door as opposed to a standard solid door painted to match the building. The petitioner has indicated that he would not be opposed to revising the plans to show a solid door if so required.

Section 16-5-6(E)(4)(g) of the GAC regulations states that any addition to or reconstruction of parking spaces shall conform with the GAC standards regarding parking and landscaping. The

site plan approved in June 8, 1998, as part of the Gary Avenue Corridor Review for initial construction of the building included more parking than required by code and more parking than necessary for the original tenants of the building. Therefore, large areas of parking shown on the approved plan were left as green space. Construction of the access driveway from the proposed overhead door would require the removal of six existing parking spaces. The petitioner will compensate for the lost spaces by simply constructing some of the additional parking spaces shown on the approved plan. As part of this project, the petitioner will be constructing 64 of the previously approved parking spaces. As all of these spaces received Gary Avenue Corridor Review approval in 1998, no further review is necessary at this time.

In evaluation of the proposed overhead door, staff finds that the proposal is in conformance with the GAC regulations, in that the door would be well screened from Gary Avenue, and that existing parking spaces to be removed would be constructed elsewhere on site. Regarding the specific material of the proposed door, staff finds that the glass-panel door would somewhat complement the existing materials on the building and would not be objectionable. However, staff believes that a solid door painted to match the building would be more appropriate. Staff encourages Plan Commission discussion on the acceptability of the glass-panel door as opposed to a standard solid door painted to match the building.

Staff recommends approval of the request for Gary Avenue Corridor Review to allow the installation of a new 24-foot wide by 13-foot tall overhead door within the Gary Avenue Corridor on the east elevation of the existing building at 175 Della Court. This recommendation is subject to the following conditions:

1. The petitioner shall submit revised plans for staff review that show a standard solid door painted to match the building, if so required by the Plan Commission; and
2. The construction of the overhead door and installation of the landscaping and parking will comply with all state, county and village codes and requirements.

Commissioner Smoot asked if the tinted glass was for safety or aesthetic reasons and Mr. Wood replied that it was aesthetic reasons.

Commissioner Spink asked if the glass in the door was heavily tinted and Mr. Wood said that it was moderately tinted in that someone could not see into the facility easily. He noted that it would be partially for security. Commissioner Spink asked how many vehicles would use this door and was told that the number would be approximately 3 cycles of 20 trucks, which could be more during the holidays, and that all vehicles are processed between 7:30 AM to 9:00 AM. Mr. Wood said that after 9:00 AM the door would be closed. In response to the question about staging, it was stated that each truck is assigned an appointment time and while there is some space for staging in the building, a site around the building has not been determined yet.

Mr. Svalenka added that in an earlier submittal there was a floor plan showing the areas for loading these smaller trucks around the inside of the building so that the 20 trucks of each cycle can enter the building go to their assigned space and be loaded and leave.

Chairman Michaelsen asked if this door would be used for access and egress and Mr. Wood said that certain trucks would use this door for both and other trucks would be assigned other doors for their entrance and egress on other sides of the building. In response to the question, it was stated that a smaller door would not be workable. There was discussion regarding the entry and exit from Gary Avenue to the site. In regard to hours, the semi-tractors would begin arriving at 3:00 AM to unload and sort packages to the UPS Ground building, then the local trucks arrive about 7AM to load and leave. Chairman Michaelsen said that he would prefer a solid door as opposed to glass.

Commissioner Spink asked if the trucks would be fueling on the site and was told that there is no on-site fueling.

Mr. Svalenka asked if there was a decision as to whether the door should be solid or glass.

Chairman Michaelsen polled the Commissioners and it was their consensus that it should be a solid door.

Commissioner Spink said that she is concerned about the overhead door being open for periods of time since it is only 100 feet from Gary Avenue.

Mr. Svalenka said that if the recommendation is for a solid door, the petitioner would not have to come back before the Commissioners, they could just make the change on the submitted plan.

Commissioner Spink moved to approve, with a solid overhead door and that it remain closed when not in use and in accordance with staff recommendations.

The motion failed for a lack of second.

Commissioner Smoot moved and Commission Hundhausen made the second to approve the Gary Avenue Corridor Review in accordance with staff recommendations with no further restrictions as to the door being opened or closed. The results of the roll call vote were:

Ayes:	4	Commissioners Christopher, Smoot, Hundhausen and Michaelsen
Nays:	1	Commissioner Spink
Abstain:	2	Commissioners Manzzullo and Vora

At this point the Training Session began and the Recording Secretary left the meeting. Mr. Svalenka adds the following note:

After the training session, I noted that there are no cases scheduled for the next meeting, so we will just have training. The commissioners all agreed that they would like to have the training start earlier. After some discussion regarding times, they agreed they could all arrive by 6 PM for training. Then Commissioner Hundhausen motioned and Commissioner Spink seconded the motion to cancel the 10-22-07 PC/ZBA meeting. The motion passed by unanimous voice vote. I noted that we will then have a PC/ZBA training session on 10-22-07 at 6 PM. Commissioner Hundhausen motioned and Commissioner Spink seconded the motion to adjourn. The meeting adjourned by unanimous voice vote at 9:50 PM.

FOR THE COMBINED BOARD

C-1 10-15-07

RESOLUTION NO. 2301

**A RESOLUTION HONORING RICHARD A. BEYER
UPON HIS RETIREMENT FROM THE
VILLAGE OF CAROL STREAM POLICE DEPARTMENT**

WHEREAS, Richard A. Beyer joined the Carol Stream Police Department as a Patrolman on September 28, 1987; and

WHEREAS, Richard A. Beyer served in many capacities during his career including: Range Instructor, Range Master, Department Gunsmith, Officer in Charge, Traffic Officer, Breath Analysis Operator and Emergency Procedures Team Member; and

WHEREAS, Richard A. Beyer served as a Temporary Duty Assignment Detective from September 1997 through June 1998; and

WHEREAS, Richard A. Beyer was promoted to the rank of Sergeant on December 1, 2003; and

WHEREAS, Richard A. Beyer has received numerous letters of commendations; and

WHEREAS, Richard A. Beyer served our country as an Active-Duty Marine for three years and as a Reservist for an additional ten years; and

WHEREAS, Richard A. Beyer has made the decision to retire from public service with the Village's Police Department.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, on behalf of all of the current elected and appointed officials and residents of Carol Stream, that:

1. Richard A. Beyer's service and dedication to the Village of Carol Stream and accomplishments in the field of law enforcement are hereby recognized and commended.

2. Richard a Beyer is wished the very best of happiness and health in his retirement.

This Resolution shall be in full force and effect from and after its passage and as approved by law.

PASSED AND APPROVED THIS 15th day OF OCTOBER 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Carol Stream Police Department

AGENDA ITEM

C-3 10-15-07

COMMENDATORY LETTER

PRESENTED TO

Scott Painter

On September 6, 2007, at approximately 5:10 p.m., you saw a driver having difficulty driving his 1997 Mercury Marquis in the parking lot of 520 S. Schmale Road. After striking a parked vehicle, the driver changed direction of the vehicle abruptly. The vehicle proceeded across the parking lot, over a curb, across a lane and over another curb. The vehicle then struck a utility box and entered a retention pond in the area. The vehicle began to submerge in the water in the retention basin.

You immediately reacted by jumping into the murky pond and assisting the senior citizen occupants of the vehicle. You attempted to open the driver's door of the vehicle but it would not open. You were able to speak to the two occupants and keep them calm. Two Wheaton police officers arrived on the scene and entered the water to assist with the rescue of the occupants. Fire rescue personnel and a dive team arrived shortly after this time. The occupants of the vehicle were removed from the water and transported to a local hospital. Neither of occupants suffered serious injury.

Your immediate response helped stabilize the emergency situation quickly. Both occupants of the vehicle were unable to swim and were in need of assistance. You placed yourself at risk by jumping into the murky water and muddy pond. Your willingness to "get involved" is commendable. You are hereby presented with this Citizen Appreciation Award in recognition of your willingness to help fellow citizens in their time of need in partnership with emergency personnel responding to the scene.



Richard H. Willing
Chief of Police

AGENDA ITEM

F-1 10-15-07

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: October 12, 2007

RE: **Agenda Item for the Village Board Meeting of 10/15/07: Town & Country Homes, The Fountains at Town Center, NW Corner Gary Avenue and Lies Road - Ordinance Approving the Second Amendment to the Hartsing Farm Annexation Agreement**

PURPOSE

The purpose of this memorandum is to provide information to the Village Board regarding the referenced agreement amendment.

DISCUSSION

At their October 1, 2007, meeting, the Village Board held a public hearing for the proposed Second Amendment to the Hartsing Farm Annexation Agreement. An ordinance was prepared to approve the amendment. The Village Attorney had reviewed the proposed amendment and found it acceptable, and no comments were received from the public. However, the cost of the remaining bike path to be constructed, as shown on Exhibit A of the proposed Second Amendment, was in the process of being determined by the developer's engineer and the Village Engineer. Staff expected to receive that figure prior to the October 1st Village Board meeting, but did not, and so the ordinance was tabled to the October 15th meeting.

The developer and the Village Engineer have not yet reached agreement on the cost of the unfinished bike path.

RECOMMENDATION

Staff recommends the Village Board table this item to the November 5, 2007, meeting.


RJG:bg

u:\annexations\fountains at town center\vb memo 4.doc

6-1 10-15-07

Village of Carol Stream
Interoffice Departmental Memo

TO: Joseph Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: October 11, 2007

RE: Fullerton Avenue Rail Road Crossing – Final Payment

In 2003 the Village entered into an agreement with Chicago Central and Pacific (CN) to repair the Fullerton Avenue Rail Road Crossing at a cost of \$10,815. Over the last four years they had invoiced the Village on several occasions, but always for more than the agreed price. They experienced some cost over-runs of \$10,031 that brought the total cost of the project to \$20,846.

CN resolved the last invoice of \$20,846 by submitting a \$10,031 invoice credit note, netting \$10,815 that is due. Due to the lateness in billing by CN a budget transfer will be necessary. Therefore, Staff recommends approval of the final payment to Chicago Central & Pacific for \$10,815 and the budget transfer.

Cc: Stan Helgerson, Finance Director
William N. Cleveland, Assistant Village Engineer

Bill Cleveland

From: Lee.Bucci@cn.ca
Sent: Friday, September 28, 2007 3:13 PM
To: Bill Cleveland
Subject: Revised billing

Bill,

As per the agreement between CN and the Village of Carol Stream, please find attached the original invoice for \$20,846 along with a credit note of (\$10,031), netting to the agreed payable amount of \$10,815.

If you have any questions, do not hesitate to contact me.

Thank you.

Lee Angelo Bucci, CGA
Canadian National
Regional Partner
Non-Freight Management
Tel : (514) 399-4462
Email : lee.bucci@cn.ca

10/3/2007

CHICAGO CENTRAL AND PACIFIC



33701 TREASURY CENTRE
CHICAGO IL 60694-3700
USA

Invoice

CTA/DOT TRACK PROJECTS

Invoice Number	90134162
Page	1 of 1
Invoice Date	2003/10/03
Billing Period	2003/10
Customer Number	18868
Reference Number	CCP 10424
Billing Type	Projects

MR BILL CLEVELAND
VILLAGE OF CAROL STREAM
ASSISTANT VILLAGE ENGINEER
500 N GARY AVE
CAROL STREAM IL 60188

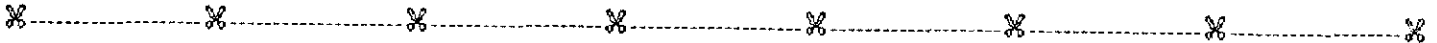
Carol Stream, Il. Fullerton Road (Ind. Pk. Ld) DOT #289-886Y
install crossing surface material only billable to Village of Carol
Stream

Details	Amount
Material Charges	\$17,335.55
Material Handling	\$2,426.98
Other Charges	\$1,083.47

Subtotal	\$20,846.00
Your portion	100.00% \$20,846.00
Amount due	\$20,846.00
<i>Payable in USD Funds</i>	

Inquiries

Marg Montelongo
Tel: (708) 332-3021, local 3021
Fax (708) 332-6683



CHICAGO CENTRAL AND PACIFIC



33701 TREASURY CENTRE
CHICAGO IL 60694-3700
USA

Invoice

Invoice Number	90134162
Customer Number	18868
Inquiries	Marg Montelongo
Billing type	Projects
Invoice Amount	\$20,846.00 USD
Payment Amount	\$ _____

Please make your cheque payable to
CHICAGO CENTRAL AND PACIFIC
and return this detachable stub
with your payment

Payment is due on receipt of invoice
interest will be assessed on overdue accounts.



33701 TREASURY CENTRE
 CHICAGO IL 60694-3700
 USA

Invoice Details
 CTA/DOT TRACK PROJECTS

Invoice Number	90134162
Page	1 of 1

Quantity	Details	Amount
1.0 EA	Matl. 45 Tk. Ft. StarTrack Xin @ \$11,250.00 EA Journal Entry Document #520005974 made by Auditor L. Keilman for 45 TF StarTrack Xing @ \$265.62 TF chargeable to Network M-0086.001 PO #4500085463	\$11,250.00
1.0 EA	Swanson Asphalt Co. Inv. #1083 @ \$4,639.98 EA	\$4,639.98
1.0 EA	Swanson Contracting Inv. #2563 @ \$1,445.57 EA Material Handling	\$1,445.57
	Material Charge Total	\$2,426.98
		\$19,762.53
	IL. Sales Tax on Matl. @ 6.25%	\$1,083.47
	Handling Amount	\$0.00
	Other Charges Total	\$1,083.47
	Subtotal	\$20,846.00
	Your Portion 100.00%	\$20,846.00
	Amount due	\$20,846.00

Payable in USD Funds

CHICAGO CENTRAL AND PACIFIC



33701 TREASURY CENTRE
CHICAGO IL 60694-3700
USA

Credit Memo

CTA/DOT TRACK PROJECTS

MR BILL CLEVELAND
VILLAGE OF CAROL STREAM
ASSISTANT VILLAGE ENGINEER
500 N GARY AVE
CAROL STREAM IL 60188

Invoice Number	90272105
Page	1 of 1
Invoice Date	2007/09/28
Billing Period	2007/09
Customer Number	18868
Reference Number	M-0086.001
Billing Type	Projects

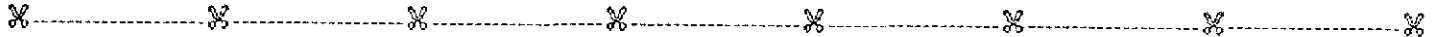
Carol Stream, Il. Fullerton Road (Ind. Pk. Ld) DOT #289-886Y
install crossing surface material only billable to Village of Carol
Stream ***** CREDIT NOTE TO FINAL BILL # 90134162 *****

Details	Amount
Other Charges	\$10,031.00-

Subtotal	\$10,031.00-
Your portion	100.00% \$10,031.00-
Amount due	\$10,031.00-
<i>Payable in USD Funds</i>	

Inquiries

Jean-Marc Juneau
Tel: 514-399-5454, local 5454
Fax 514-399-4623



CHICAGO CENTRAL AND PACIFIC



33701 TREASURY CENTRE
CHICAGO IL 60694-3700
USA

Credit Memo

Invoice Number	90272105
Customer Number	18868
Inquiries	Jean-Marc Juneau
Billing type	Projects
Invoice Amount	\$10,031.00- USD
Payment Amount	\$ _____

Please make your cheque payable to
CHICAGO CENTRAL AND PACIFIC
and return this detachable stub
with your payment

Payment is due on receipt of invoice
interest will be assessed on overdue accounts.



33701 TREASURY CENTRE
CHICAGO IL 60694-3700
USA

Invoice Details

CTA/DOT TRACK PROJECTS

Invoice Number	90272105
Page	1 of 1

Quantity	Details	Amount
	TO CREDIT THE PROJECT'S OVERUN	\$10,031.00-
	Handling Amount	\$0.00-
	Other Charges Total	\$10,031.00-
	Subtotal	\$10,031.00-
	Your Portion 100.00%	\$10,031.00-
	Amount due	\$10,031.00-
		<i>Payable in USD Funds</i>

G-2 10-15-07

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Matthew R. York, Administrative Analyst ^{MR}

DATE: October 11, 2007

RE: Request to Approve 8 Year Contract with St Aubin's Nursery to grow and harvest 2000 trees between 2008 and 2015.

In July 2007, the Village Board gave approval to a new Parkway Tree program that replaced the old program that required the resident to pay for 100% of the cost of the replacement tree. We have found that during the old program, only 30% of the trees that were taken out of the ground were being replaced. Also in July of 2007, the Illinois Department of Agriculture found the Emerald Ash Borer in the Concord Green Shopping Center in Glendale Heights. Although the Village does not currently have EAB, we are planning on the possibility of having to replace the 3000 Ash trees in the Village, along with other trees that are dying, diseased, or a danger.

In September 2007, the Village contacted St Aubin's Nursery to discuss an arrangement between them and the Village to supply us with trees in the future. Elk Grove Village entered into a similar agreement over the next 10 years. After consultation with St Aubin's, an agreement was drafted for an eight (8) year contract. Under the contract, the Village will purchase a total of 2000 trees. Within the contract there is a risk clause that states that St Aubin's guarantees 90% of the trees will be available for harvest. If there is a mortality rate of more than 10%, St Aubin's must replace those trees with their stock trees.

There are two four-year phases within this contract. During the first 4 years (2008-2011), St Aubin's will be purchasing tree liners (young tree samplings) to be planted within a plot at their nursery. These trees will become property of the Village once they are planted at the nursery. St Aubin's will be responsible for the maintenance of the tree.

During the second four-years of the contract (2012-2015), St Aubin's will harvest the trees from their location and the trees will be transplanted into Village locations. The following chart shows the progression of the agreement:

	2008	2009	2010	2011	2012	2013	2014	2015
Planting at St Aubin's Nursery	500	500	500	500				
Harvesting/Replant in Carol Stream					500	500	500	500

If the Village is unable to plant 500 trees per year, the Village reserves the right to sell a portion of trees in our plot to a third party.

The cost of the entire agreement is \$340,000. This cost includes care and maintenance of the trees while at St Aubin's, as well as digging, balling, and preparing them for delivery to the Village of Carol Stream. Additional plantings within the Village during 2008-2011 are not included in this cost.

Staff recommends that we sign this agreement with St Aubin's and that we begin our 1st of 8 yearly installments on May 15, 2008, in the amount of \$42,500.

Village of Carol Stream Parkway Tree Program

In 1988, the Village of Carol Stream once again allowed trees to be planted in the Village parkway. From that time until June 2007, residents were responsible for the purchase of parkway trees through a program offered by the Village through the Department of Public Works.

Beginning in 2006, the Village began an extensive inventory of the trees located in our parkway. We found that through this inventory, we had approximately 3000 Ash trees in our parkway. Ash trees have historically been a wonderful parkway species that grew fast and had a beautiful canopy. In June 2006, Emerald Ash Borer was found outside St Charles, IL in the Windings subdivision. We began to monitor the spread of EAB, and in June/July 2007 met with the Village Board to discuss contingency plans for EAB, as well as repopulating the urban forest within Carol Stream. From 1997-2006, the resident replaced only approximately 30% of the trees that were removed from Village parkways. During this time frame, we are in a tree deficit of approximately 200 trees.

The result of the July 2nd meeting with the Village Board was the reconstruction of the Parkway Tree Program. The Village has now taken over the funding responsibility of the program, and will strive to replenish the urban forest within Carol Stream.

In September 2007, the Village contacted St Aubin's Nursery to discuss an arrangement between them and the Village to supply us with trees in the future. Elk Grove Village entered into a similar agreement over the next 10 years. After consultation with St Aubin's, an agreement was drafted for an eight (8) year contract. Under the contract, the Village will purchase a total of 2000 trees. Within the contract there is a risk clause that states that St Aubin's guarantees 90% of the trees will be available for harvest. If there is a mortality rate of more than 10%, St Aubin's must replace those trees with their stock trees.

The following is an outline of the next nine (9) years of the tree replacement program:

2007

The Village has purchased 80 trees from St Aubin's Nursery. These trees will be planted at locations throughout the Village. We are focusing on locations where trees have been removed since the beginning of this year. These plantings will take place on November 12th, 13th, and 14th.

Village will enter into an agreement with St Aubin's Nursery to provide trees during years 2008-2011, as well as a Tree Harvesting agreement for years 2008-2015.

2008

The Village will plant 150 trees. These trees will be replacements for trees that were cut down from November 2007 through July 2008. If there are remaining trees, trees will be planted in other locations.

The 1st of 4 years of plantings will take place at St Aubin's Nursery. These trees will be ready for harvesting in 2012.

2009

The Village will plant 150 trees. These trees will be replacements for trees that were cut down from August 2008 through July 2009. If there are remaining trees, trees will be planted in other locations.

The 2nd of 4 years of plantings will take place at St Aubin's Nursery. These trees will be ready for harvesting in 2013.

2010

The Village will plant 150 trees. These trees will be replacements for trees that were cut down from August 2009 through July 2010. If there are remaining trees, trees will be planted in other locations.

The 3rd of 4 years of plantings will take place at St Aubin's Nursery. These trees will be ready for harvesting in 2014.

2011

The Village will plant 150 trees. These trees will be replacements for trees that were cut down from August 2010 through July 2011. If there are remaining trees, trees will be planted in other locations.

The 4th of 4 years of plantings will take place at St Aubin's Nursery. These trees will be ready for harvesting in 2015.

The Village Board and staff will need to look at the need for parkway trees in the years 2016-2019. At this time we will need to look into entering into a new agreement with St Aubin's.

2012

The Village will plant 500 trees. These trees will be replacements for trees that were cut down from August 2011 through July 2012. If there are remaining trees, trees will be planted in other locations. An outside contractor that will be selected through a competitive bidding process will do tree plantings.

2013

The Village will plant 500 trees. These trees will be replacements for trees that were cut down from August 2012 through July 2013. If there are remaining trees, trees will be planted in other locations. An outside contractor that will be selected through a competitive bidding process will do tree plantings.

2014

The Village will plant 500 trees. These trees will be replacements for trees that were cut down from August 2013 through July 2014. If there are remaining trees, trees will be planted in other locations. An outside contractor that will be selected through a competitive bidding process will do tree plantings.

2015

The Village will plant 500 trees. These trees will be replacements for trees that were cut down from August 2014 through July 2015. If there are remaining trees, trees will be planted in other locations. An outside contractor that will be selected through a competitive bidding process will do tree plantings.

Fiscal Impact

The initial 600 trees, to be planted in 2008-2011, will cost approximately \$144,000, or \$36,000 per year. This cost includes the tree and the planting of each tree.

The 2000 trees that are included in the Tree Harvesting will cost the Village \$340,000, or 8 installments of \$42,500. This includes the care and maintenance of the tree while at St Aubin's, but does not included delivery or planting.

Tree Harvesting Agreement

This agreement made and entered into this _____ day of _____ 2008 by and between the Village of Carol Stream, an Illinois Municipal Corporation (Village) and Eugene A. de St. Aubin & Bro. Inc (St.Aubin's):

WITNESSETH:

WHEREAS, the village is desirous of insuring the availability of replacement trees for future planting in the village which may become necessary as a result of existent diseases affecting trees in our area; and

WHEREAS, St. Aubin's is desirous of planting a designated amount of tree liners each year for a four (4) year period in area on St. Aubin's property to be exclusively dedicated for planting for the Village's need and harvesting and selling said trees to the village; and

WHEREAS, the Village and St. Aubin's deem it necessary and appropriate to establish and set forth all the terms and conditions of said planting, harvesting and sale.

NOW, THEREFORE for good and valuable consideration, it is hereby agreed by and between the parties hereto as follows:

1. **PLANTING-** St. Aubin's will plant five-hundred (500) trees annually in the form of tree liners for a period of (4) four years commencing in 2008(the planting years). The type of trees and quantities of same totaling five-hundred (500) shall be as requested by the Village, with the advice of St. Aubin's, and after a determination of availability. Village shall endeavor to choose varieties by September 1st for the following years' plantings.
2. **LOCATION/OWNERSHIP-**The Village will be assigned a designated plot of land on St. Aubin's property that St. Aubin will plant, cultivate and harvest the two thousand (2,000) trees to be purchased under the terms of this contract. Once planted, the trees will become the property of the Village and shall not be subject to attachment by any creditor of St.Aubin's or made available for any user other than the Village.
3. **MAINTENANCE-** St.Aubin's will provide professional nurserymen for the purpose of administering all care, pruning and other required maintenance until such time as the trees are harvested. The care rendered shall be in accordance with American Standard for Nursery Stock(ANSI Z26.01-2004). Required maintenance shall include a drip irrigation system. Maintenance cost is inclusive in paragraph 7.

4. **HARVESTING-** Commencing in the year 2012, and continuing through 2015 (the harvesting years) St. Aubin's will harvest five-hundred(500) trees annually thereafter until such time as all two thousand (2,000) planted trees have been harvested. The village, with the advice of St. Aubin, will determine which five-hundred (500) trees will be harvested during the four harvesting years, it being the intention to harvest two and one half (2 ½ ") diameter trees. All trees harvested will be dug, balled and bagged in accordance with the standards and the specifications established in the Illinois Nurserymen Standards. Delivery and replanting of trees are not included in this contract. The Village shall have the option in any harvest year, to harvest more or less than designated number of five-hundred(500). This option shall be exercised based upon the need in any given year, provided that, the numbers of trees harvested shall not be less than four-hundred (400) nor more than six-hundred (600) in any given year, unless a larger or smaller is agreed upon by St. Aubin's.
5. **GUARANTEE/RISK-** with respect to the mortality risk of all trees planted and owned by st. Aubin will guarantee that ninety percent (90%) of the stock will be available for harvesting. Should the specific trees planted during the planting years fail to meet the guaranteed number of trees to be provided (1,800), then st aubin shall use its existing stock to cure any such deficiency, the type and number to be determined by the village.
6. **THIRD PARTY PURCHASERS-**Should the village, for whatever reason, not be able to plant all of the purchased trees set forth in this contract during the planting years, the village shall have the right to assign their interest in said purchase to third party entities or individuals in the sole discretion of the village. Any third party purchaser shall have the same rights as the village contained herein. Payment by the third party purchaser will be directly to the Village.
7. **COST/PAYMENT-** the village shall pay to St. Aubin's the sum of \$340,000 payable in the (8) equal installments of \$42,500.00. the first installment is payable on or before May 15, 2008 remaining installments to be payable on the anniversary date of the initial payment for the succeeding seven (7) years.

8. **BINDING AGREEMENT**-This agreement shall be binding upon and shall insure to the benefit of the parties hereto, and their respective successors and assigns. The parties further acknowledge and agree that this Agreement shall be governed and construed under the laws of the State of Illinois. In case of default, each party may pursue such remedy as provided by law, including specific performance.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the date first above written.

EUGENE A.DE ST.AUBIN & BRO. INC

VILLAGE OF CAROL STREAM

By: _____
Title: _____

By: _____
Title: _____

Attest:

Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 6 OF THE
CAROL STREAM TRAFFIC CODE - PARKING SCHEDULES**

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE
EXERCISE OF ITS HOME RULE POWERS, that Chapter 8 Article 6, Schedule I
of the Traffic Code as amended, be amended as follows:

SECTION 1: That Chapter 8, Article 6: Traffic Control Schedule I,
Parking Prohibited: Signs Required, of the Traffic Code be amended to include
the following:

STREET

Elk Trail Court

LOCATION

South side from Gary Avenue to the
first driveway east of Gary Avenue

SECTION 2: That this Ordinance shall be in full force and effect from and
after its passage, approval and publication in pamphlet form as provided by
law, and the posting of the required signs in keeping with this Ordinance.

PASSED AND APPROVED THIS 15TH DAY OF OCTOBER 2007.

AYES:

NAYS:


ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: October 10, 2007
RE: Parking Restrictions at Elk Trail Ct. and Gary Avenue

It has been brought to Engineering Staff's attention that a parking problem exists on Elk Trail Ct. at Gary Avenue. The pavement is wide enough for three lanes, with left turns onto Gary Avenue. However, the code only prohibits parking on the north side, allowing vehicles to park on the south side, in the inbound lane. Semi trailer delivery trucks are then not able to turn onto Elk Trail Ct.

To correct this problem, parking should be prohibited on the south side of Elk trail Ct. adjacent to the Gary Avenue intersection. A code change to Chapter 8. Traffic Code, Article 6. Parking Schedules, Schedule I. Parking Prohibited; Signs Required is therefore recommended as follows:

<u>Street</u>	<u>Location</u>
Elk Trail Ct.	South side from Gary Avenue to the first driveway east of Gary Avenue

This change will improve the safety of Elk Trail by allowing semi trucks to be able to turn onto Elk Trail Ct. without being blocked by parked vehicles.

Cc: James T. Knudsen, Director of Engineering Services
Rick Willing, Chief of Police
Al Turner, Director of Public Works
Mike Scaramella, Streets Superintendent
Jim Ludman, Engineering Inspector

H-2 10-15-07

ORDINANCE NO. _____

**AN ORDINANCE ADOPTING
THE CABLE & VIDEO CUSTOMER PROTECTION LAW**

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs and that protect the public health, safety, and welfare of its citizens; and

WHEREAS, this Ordinance is adopted pursuant to the Cable and Video Customer Protection Law (220 ILCS 5/70-501) (the "Law") authorizing a Village to enforce all of the customer service and privacy protection standards of the Section; and

WHEREAS, the Village desires to enforce the customer service and privacy protection standards as provided by the Cable and Video Customer Protection Law.

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

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. ADOPTION OF CABLE AND VIDEO CUSTOMER PROTECTION LAW 220 ILCS 5/70-501. Chapter 17 of the Municipal Code of the Village of Carol Stream shall be amended by the addition of Article 9, Cable and Video Customer Protection Law, that will read as follows:

ARTICLE 9: CABLE AND VIDEO CUSTOMER PROTECTION LAW.

Section

- 17-9-1 Customer Service and Privacy Protection Law
- 17-9-2 Enforcement
- 17-9-3 Penalties
- 17-9-4 Customer Credits

§17-9-1 CUSTOMER SERVICE AND PRIVACY PROTECTION LAW.

(A) Adoption. The regulations of 220 ILCS 5/70-501 are hereby adopted by reference and made applicable to the cable or video providers offering services within the Village's boundaries.

(B) Amendments. Any mandatory amendment to the Cable and Video Customer Protection Law that becomes effective after the effective date of this Chapter shall be incorporated into this Chapter by reference and shall be applicable to cable or video providers offering services within the municipality's boundaries. However, any

amendment that makes its provisions optional for adoption by municipalities shall not be incorporated into this Chapter by reference without formal action by the corporate authorities of the Village.

§17-9-2 ENFORCEMENT.

The Village does hereby pursuant to law declare its intent to enforce all of the customer service and privacy protection standards of the Cable and Video Protection Law.

§17-9-3 PENALTIES.

The Village, pursuant to 220 ILCS 5/70-501(r)(1), does hereby declare that for any material breach of the standards and requirements of the Cable and Video Customer Protection Law, as incorporated by reference in this ordinance, a cable or video provider shall be subject to monetary penalties which shall not exceed \$750.00 for each day of the material breach, and shall not exceed \$25,000.00 for each occurrence of a material breach per customer. Such penalties shall be in addition to the penalties provided in the Law and shall not represent the Village's exclusive remedy for any material breach. All monetary penalties shall apply on a competitively neutral basis.

(A) Material breach means any substantial failure of a cable or video provider to comply with service quality and other standards specified in any provision of the law.

(B) The Village shall give the cable or video provider written notice of any alleged material breaches of the law and allow such provider at least 30 days from the receipt of the notice to remedy the specified material breach.

(C) A material breach, for the purposes of assuming penalties, shall be deemed to occur for each day that a material breach has not been remedied by the cable or video service provider after the notice in (B).

(D) The Board of Trustees hereby delegates authority to levy penalties to the Village Administrator.

(E) The decision of the Village Administrator to levy penalties may be appealed to the Board of Trustees, which shall conduct a hearing on the alleged material breach and penalties levied therefore within twenty-one (21) days following receipt of the cable or video providers request for an appeal.

§17-9-4 CUSTOMER CREDITS.

The Village hereby adopts and incorporates by reference the schedule of customer credits for violations of the Law provided for in the provisions of 220 ILCS 5/70-501(s). Those credits shall be applied on the statement issued to the customer for the next billing cycle following the violation or following the discovery of the violation. The cable or video provider is responsible for proactively providing the credits and the customer is under no obligation to request the credit.

SECTION 3. SEVERABILITY.

If any provision of this Ordinance, or the application of any provision of this Ordinance, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this Ordinance, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this Ordinance.

SECTION 4. EFFECTIVE DATE.

This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law. The provisions of this Ordinance as to incumbent cable operators take effect January 1, 2008.

PASSED AND APPROVED THIS 15TH DAY OF OCTOBER 2007.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees

FROM: Joseph E. Breinig, Village Manager 

DATE: October 10, 2007

RE: 2007 Cable and Video Customer Protection Law

Attached for your review and consideration are two ordinances amending the Municipal Code to address the 2007 Cable and Video Customer Protection Law. The ordinances were drafted by the Illinois Municipal League to assist members in implementation of this new law. Legal Counsel has reviewed and modified the ordinances to address some concerns and to conform with the current formatting of the Municipal Code.

One Ordinance adopts customer protection provisions in the new law and thereby provides for application of those provisions to any entity granted a statewide authorization. Since entities granted statewide authorization are not required to obtain a local franchise this becomes the means to implement standards for customer service. State law now provides for enforcement by either the Village or the Attorney General.

The second Ordinance enacts the fees to be imposed for any entity granted statewide authorization for service. The fees to be imposed are analogous to franchise fees imposed upon and paid by cable television operators. Without adoption of this ordinance fees cannot be collected. The fees proposed in the ordinance are comparable to those under the existing cable franchise.

A third ordinance addressing right-of-way construction standards under the new law may also need to be adopted. Staff is currently reviewing the Municipal Code to determine what, if any, action is necessary. If current code provisions meet or exceed provisions contained in the model ordinance action may be unnecessary.

The Village has received notification from AT&T that pursuant to the Cable and Video Competition Law of 2007, an application for state-issued authorization to provide video service has been submitted to the Illinois Commerce Commission (ICC). Under the new law the ICC has thirty days to approve the application. State law does not provide for a denial. Accordingly, the ICC must approve the application before October 24, 2007. After receiving state authorization AT&T can begin build out of its U-verse product. To be prepared for local permitting Carol Stream and other communities in Illinois need to have the aforementioned ordinances in place. To date, AT&T has not applied for permits for a full U-verse build out in the Village.

Comcast has advised that they will most likely remain under their current franchise and not seek statewide authorization. As a result the new legislation will take effect January 1, 2008 for Comcast, as opposed to the immediate effective date for AT&T.

Staff recommends approval of the two ordinances as revised and formatted by legal counsel.

Attachments

AGENDA ITEM
H-3 10-15-07

ORDINANCE NO. _____

AN ORDINANCE ESTABLISHING A CABLE/VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FEE AND REQUIRING CARRIAGE OF PEG ACCESS CHANNELS

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs and that protect the public health, safety, and welfare of its citizens; and

WHEREAS, this Ordinance is adopted pursuant to the provisions of the Illinois Cable and Video Competition Law of 2007, Public Act 95-0009 (the "Act"); and

WHEREAS, this Ordinance is intended to establish the service provider fee and the PEG access support fee the Act authorizes municipalities to impose on a holder under 220 ILCS 5/21-801; and

WHEREAS, each incumbent cable operator to whom the Village has issued a franchise under 65 ILCS 5/11-42-11 pays a franchise fee to the Village at a rate equal to 5% of gross revenues; and

WHEREAS, each incumbent cable operator to whom the Village has issued a franchise is required by such franchise to make annual payments or contribute in-kind equipment and services for public, education, and government access support in the Village at a rate equal to approximately 1% of gross revenues; and

WHEREAS, each incumbent cable operator to whom the Village has issued a franchise is required by such franchise to designate and retransmit three (3) channels on its network to provide for public, education, and government access use.

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

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. ADOPTION OF CABLE AND VIDEO COMPETITION LAW OF 2007. Chapter 17 of the Municipal Code of the Village of Carol Stream, Telecommunications, shall be amended as follows:

- A. Definitions. Article 1, Section 17-1-2, is amended by adding the following terms and the meanings ascribed to them. To the extent any existing term and/or definition conflicts with the definitions contained herein these definitions shall prevail.

CABLE SERVICE means that term as defined in 47 U.S.C. § 522(6).

COMMISSION means the Illinois Commerce Commission or ICC.

GROSS REVENUES means all consideration of any kind or nature, including, without limitation, cash, credits, property, and in-kind contributions received by the holder for the operation of a cable or video system to provide cable service or video service within the holder's cable service or video service area within the Village.

(1) Gross revenues shall include the following:

- (i) Recurring charges for cable or video service.
- (ii) Event-based charges for cable service or video service, including, but not limited to, pay-per-view and video-on-demand charges.
- (iii) Rental of set top boxes and other cable service or video service equipment.
- (iv) Service charges related to the provision of cable service or video service, including but not limited to activation, installation, and repair charges.
- (v) Administrative charges related to the provision of cable service or video service, including but not limited to service order and service termination charges.
- (vi) Late payment fees or charges, insufficient funds check charges, and other charges assessed to recover the costs of collecting delinquent payments.
- (vii) A *pro rata* portion of all revenue derived by the holder or its affiliates pursuant to compensation arrangements for advertising or for promotion or exhibition of any products or services derived from the operation of the holder's network to provide cable service or video service within the Village. The allocation shall be based on the number of subscribers in the Village divided by the total number of subscribers in relation to the relevant regional or national compensation arrangement.
- (viii) Compensation received by the holder that is derived from the operation of the holder's network to provide cable service or video service with respect to commissions that are received by the holder as compensation for promotion or exhibition of any products or services on the holder's network, such as a "home shopping" or similar channel, subject to subsection (ix).
- (ix) In the case of a cable service or video service that is bundled or integrated functionally with other services, capabilities, or applications, the portion of the holder's revenue attributable to the other services, capabilities, or applications shall be included in the gross revenue unless the holder can reasonably identify the division or exclusion of the revenue from its books and records that are kept in the regular course of business.
- (x) The service provider fee permitted by 220 ILCS 5/21-801(b).

- (2) Gross revenues do not include any of the following:
- (i) Revenues not actually received, even if billed, such as bad debt, subject to 220 ILCS 5/21-801(c)(1)(vi).
 - (ii) Refunds, discounts, or other price adjustments that reduce the amount of gross revenues received by the holder of the State-issued authorization to the extent the refund, rebate, credit, or discount is attributable to cable service or video service.
 - (iii) Regardless of whether the services are bundled, packaged, or functionally integrated with cable service or video service, any revenues received from services not classified as cable service or video service, including, without limitation, revenue received from telecommunication services, information services, or the provision of directory or Internet advertising, including yellow pages, white pages, banner advertisement, and electronic publishing or any other revenues attributed by the holder to noncable service or nonvideo service in accordance with the holder's books and records and records kept in the regular course of business and any applicable laws, rules, regulations, standards, or orders.
 - (iv) The sale of cable services or video services for resale in which the purchaser is required to collect the service provider fee from the purchaser's subscribers to the extent the purchaser certifies in writing that it will resell the service within the Village and pay the fee permitted by 220 ILCS 5/21-801(b) with respect to the service.
 - (v) Any tax or fee of general applicability imposed upon the subscribers or the transaction by a city, State, federal, or any other governmental entity and collected by the holder of the State-issued authorization and required to be remitted to the taxing entity, including sales and use taxes.
 - (vi) Security deposits collected from subscribers.
 - (vii) Amounts paid by subscribers to "home shopping" or similar vendors for merchandise sold through any home shopping channel offered as part of the cable service or video service.
- (3) Revenue of an affiliate of a holder shall be included in the calculation of gross revenues to the extent the treatment of the revenue as revenue of the affiliate rather than the holder has the effect of evading the payment of the fee permitted by 220 ILCS 5/21-801(b) which would otherwise be paid by the cable service or video service.

HOLDER means a person or entity that has received authorization to offer or provide cable or video service from the Commission pursuant to 220 ILCS 5/21-401.

INCUMBENT CABLE OPERATOR means a person or entity that provided cable services or video services in the Village under a franchise agreement with the Village pursuant Section 11-42-11 of the Illinois Municipal Code (65 ILCS 5/11-42-11) on January 1, 2007.

PEG means public, education and governmental.

PEG ACCESS SUPPORT FEE means the amount paid under this Chapter and 220 ILCS 5/21-801(d) by the holder to the Village for the service areas within its territorial jurisdiction.

SERVICE means the provision of “cable service” or “video service” to subscribers and the interaction of subscribers with the person or entity that has received authorization to offer or provide cable or video service from the Commission pursuant to 220 ILCS 5/21-401.

SERVICE PROVIDER FEE means the amount paid under this Chapter and 220 ILCS 5/21-801 by the holder to a Village for the service areas within its territorial jurisdiction.

VIDEO SERVICE means video programming and subscriber interaction, if any, that is required for the selection or use of such video programming services, and which is provided through wireline facilities located at least in part in the public right-of-way without regard to delivery technology, including Internet protocol technology. This definition does not include any video programming provided by a commercial mobile service provider defined in 47 U.S.C. § 332(d) or any video programming provided solely as part of, and via, service that enables users to access content, information, electronic mail, or other services offered over the public Internet.

B. Franchise Requirement. Article 1, Section 17-1-6, is repealed and replaced with the following:

§17-1-6 CABLE TELEVISION FRANCHISE.

A person or entity, including a telecommunications carrier, seeking to provide cable service or video service pursuant to this Chapter shall not use the public rights-of-way for the installation or construction of facilities for the provision of cable service or video service or offer cable service or video service until it has obtained either: (i) a State-issued authorization to offer or provide cable or video service under Section 401 of the Cable and Video Competition Law of 2007 (220 ILCS 5/21-100 et seq.); or (ii) a cable franchise from the Village under Section 11-42-11 of the Illinois Municipal Code (65 ILCS 5/11-42-11).

C. Cable/Video Service Provider Fee and PEG Access Support Fee. A new Article 5 is enacted in the form described below:

ARTICLE 5: CABLE/VIDEO SERVICE AND PEG ACCESS SUPPORT FEES

Section

17-5-1	Cable/Video Service Provider Fee Imposed
17-5-2	Access Carriage Requirements; PEG Access Support Fee Imposed
17-5-3	Applicable Principles
17-5-4	No Impact on Other Taxes Due from Holder
17-5-5	Audits of Cable/Video Service Provider
17-5-6	Late Fees/Payments

§17-5-1 CABLE/VIDEO SERVICE PROVIDER FEE IMPOSED.

(A) Fee Imposed. A service provider fee is hereby imposed on any holder providing cable service or video service in the Village.

(B) Amount of Fee. The amount of the service provider fee imposed hereby shall be five percent (5%) of the holder's gross revenues.

(C) Notice to the Village. Unless the holder has earlier sent notice to the Village pursuant to 220 ILCS 5/21-801(a), the holder shall notify the Village at least ten (10) days prior to the date on which the holder begins to offer cable service or video service in the Village.

(D) Holder's Liability. The holder shall be liable for and pay the service provider fee to the Village. The holder's liability for the fee shall commence on the first day of the calendar month following thirty (30) days after receipt of the ordinance adopting this Chapter by the holder. The ordinance adopting this Chapter shall be sent by mail, postage prepaid, to the address listed on the holder's application notice sent pursuant to 220 ILCS 5/21-401(b)(6) to the Village. Together with this ordinance the Village shall send the holder instructions for remitting the payment and statement required hereby.

(E) Payment Date. The payment of the service provider fee shall be due on a quarterly basis, forty-five (45) days after the close of the calendar quarter. If mailed, the fee is considered paid on the date it is postmarked. Each payment shall include a statement explaining the basis for the calculation of the fee.

(F) Exemption. The fee hereby imposed does not apply to cable service or video service providers that have an existing franchise agreement with the Village, under 65 ILCS 5/11-42-11, in which a fee is paid.

(G) Credit for Other Payments. An incumbent cable operator that elects to terminate an existing agreement pursuant to 220 ILCS 5/21-301(c) with credit for prepaid franchise fees under that agreement may deduct the amount of such credit from the fees that operator owes under Section 17-5-1(B).

§17-5-2 PEG ACCESS CARRIAGE REQUIREMENTS; PEG ACCESS SUPPORT FEE IMPOSED.

(A) PEG Channels; Number; Carriage. On the date set forth in Section __.2(d), but not earlier than 90 days after the holder sends notice to the Village under 220 ILCS 5/21-801(a), the holder shall (i) designate the same amount of capacity on its network to provide for public, education, and government access use, as the incumbent cable operator is required to designate under its franchise terms in effect on January 1, 2007; and (ii) retransmit to its subscribers the same number of public, education, and government access channels as the incumbent cable operator was retransmitting to subscribers on January 1, 2007.

(B) PEG Fee Imposed. A PEG access support fee is hereby imposed on any holder providing cable service or video service in the Village in addition to the fee imposed pursuant to Section 17-5-1(B).

(C) Amount of Fee. The amount of the PEG access support fee imposed hereby shall be one percent (1%) of the holder's gross revenues or, if greater, the percentage of gross revenues that incumbent cable operators pay to the Village or its designee for PEG access support in the Village.

(D) Payment. The holder shall pay the PEG access support fee to the Village or to the entity designated by the Village to manage PEG access. The holder's liability for the PEG access support fee shall commence on the date set forth in Section 17-5-1(D).

(E) Payment Due. The payment of the PEG access support fee shall be due on a quarterly basis, forty-five (45) days after the close of the calendar quarter. If mailed, the fee is considered paid on the date it is postmarked. Each payment shall include a statement explaining the basis for the calculation of the fee.

(F) Credit for Other Payments. An incumbent cable operator that elects to terminate an existing agreement pursuant to 220 ILCS 5/21-301(c) shall pay, at the time they would have been due, all monetary payments for PEG access that would have been due during the remaining term of the agreement had it not been terminated pursuant to that section. All payments made by an incumbent cable operator pursuant to the previous sentence may be credited against the fees that that operator owes under Section 17-5-2(C).

§17-5-3 APPLICABLE PRINCIPLES.

All determinations and calculations under this Chapter shall be made pursuant to generally accepted accounting principles.

§17-5-4 NO IMPACT ON OTHER TAXES DUE FROM HOLDER.

Nothing contained in this Chapter shall be construed to exempt a holder from any tax that is or may later be imposed by the Village, including any tax that is or may later be required to be paid by or through the holder with respect to cable service or video service. A State-issued authorization shall not affect any requirement of the holder with respect to payment of the Village's simplified municipal

telecommunications tax or any other tax as it applies to any telephone service provided by the holder. A State-issued authorization shall not affect any requirement of the holder with respect to payment of the Village's 911 or E911 fees, taxes or charges.

§17-5-5 AUDITS OF CABLE/VIDEO SERVICE PROVIDER.

(A) Audit Requirement. The Village will notify the holder of the requirements it imposes on other cable service or video service providers to submit to an audit of its books and records. The holder shall comply with the same requirements the Village imposes on other cable service or video service providers in its jurisdiction to audit the holder's books and records and to recompute any amounts determined to be payable under the requirements of the Village. If all local franchises between the Village and cable operator terminate, the audit requirements shall be those adopted by the Village pursuant to the Local Government Taxpayers' Bill of Rights Act, 50 ILCS 45/1 *et seq.* No acceptance of amounts remitted should be construed as an accord that the amounts are correct.

(B) Additional Payments. Any additional amount due after an audit shall be paid within thirty (30) days after the Village's submission of an invoice for the sum.

§17-5-6 LATE FEES / PAYMENTS.

All fees due and payments which are past due shall be governed by ordinances adopted by this Village pursuant to the Local Government Taxpayers' Bill of Rights Act, 50 ILCS 45/1 *et seq.*

SECTION 3. SEVERABILITY.

If any provision of this Ordinance, or the application of any provision of this Ordinance, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this Ordinance, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this Ordinance.

SECTION 4. EFFECTIVE DATE.

This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

PASSED AND APPROVED THIS 15TH DAY OF OCTOBER 2007.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees

FROM: Joseph E. Breinig, Village Manager 

DATE: October 10, 2007

RE: 2007 Cable and Video Customer Protection Law

Attached for your review and consideration are two ordinances amending the Municipal Code to address the 2007 Cable and Video Customer Protection Law. The ordinances were drafted by the Illinois Municipal League to assist members in implementation of this new law. Legal Counsel has reviewed and modified the ordinances to address some concerns and to conform with the current formatting of the Municipal Code.

One Ordinance adopts customer protection provisions in the new law and thereby provides for application of those provisions to any entity granted a statewide authorization. Since entities granted statewide authorization are not required to obtain a local franchise this becomes the means to implement standards for customer service. State law now provides for enforcement by either the Village or the Attorney General.

The second Ordinance enacts the fees to be imposed for any entity granted statewide authorization for service. The fees to be imposed are analogous to franchise fees imposed upon and paid by cable television operators. Without adoption of this ordinance fees cannot be collected. The fees proposed in the ordinance are comparable to those under the existing cable franchise.

A third ordinance addressing right-of-way construction standards under the new law may also need to be adopted. Staff is currently reviewing the Municipal Code to determine what, if any, action is necessary. If current code provisions meet or exceed provisions contained in the model ordinance action may be unnecessary.

The Village has received notification from AT&T that pursuant to the Cable and Video Competition Law of 2007, an application for state-issued authorization to provide video service has been submitted to the Illinois Commerce Commission (ICC). Under the new law the ICC has thirty days to approve the application. State law does not provide for a denial. Accordingly, the ICC must approve the application before October 24, 2007. After receiving state authorization AT&T can begin build out of its U-verse product. To be prepared for local permitting Carol Stream and other communities in Illinois need to have the aforementioned ordinances in place. To date, AT&T has not applied for permits for a full U-verse build out in the Village.

Comcast has advised that they will most likely remain under their current franchise and not seek statewide authorization. As a result the new legislation will take effect January 1, 2008 for Comcast, as opposed to the immediate effective date for AT&T.

Staff recommends approval of the two ordinances as revised and formatted by legal counsel.

Attachments

H-4 10-15-07

ORDINANCE NO.

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY DECREASING
THE NUMBER OF CLASS F LIQUOR LICENSES FROM 8 TO 7
(ROCCO VINO'S, 904 ARMY TRAIL ROAD)**

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,
Classification of Liquor Licenses, be and the same is hereby amended by decreasing
the number of Class F Liquor Licenses from eight (8) to seven (7), effective October 15,
2007.

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

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

PASSED AND APPROVED THIS 15TH DAY OF OCTOBER 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

ORDINANCE NO.

H-5 10-15-07

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS A LIQUOR LICENSES FROM 7 TO 8
(ROCCO VINO'S, 904 ARMY TRAIL ROAD)**

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,
Classification of Liquor Licenses, be and the same is hereby amended by increasing
the number of Class A Liquor Licenses from seven (7) to eight (8), effective October 15,
2007.

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

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

PASSED AND APPROVED THIS 15TH DAY OF OCTOBER 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

H-6 10-15-07

ORDINANCE NO.

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS A LIQUOR LICENSES FROM 8 TO 9
(FLIP FLOPS TIKI BAR AND GRILL, 1022 FOUNTAINVIEW DRIVE)**

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,
Classification of Liquor Licenses, be and the same is hereby amended by increasing
the number of Class A Liquor Licenses from eight (8) to nine (9), effective October 15,
2007.

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

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

PASSED AND APPROVED THIS 15TH DAY OF OCTOBER 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE DUPAGE COUNTY MUNICIPAL HAZARDS MITIGATION PLAN

WHEREAS, the Village of Carol Stream is subject to natural hazards, such as, floods, severe summer and winter storms tornadoes, extreme heat events; and

WHEREAS, natural hazards can damage property, close businesses, disrupt traffic, can threaten lives, and present public health and safety hazards; and

WHEREAS, the DuPage County Natural Hazards Mitigation Workgroup has prepared the DuPage County Natural Hazards Mitigation Plan that details 9 guidelines and 17 action items that will help the Village, in partnership with DuPage County government and the private sector when necessary to support the overall goal of protecting the lives, health, safety of citizens as well as the critical facilities that allow the Village to provide essential public services to its residents; and

WHEREAS, the Village has participated in the development of the DuPage County Natural Hazards Mitigation Plan which began in May 2006 and was completed and submitted to FEMA for approval in April of 2007 and subsequently approved this past July of 2007; and

WHEREAS, the recommended DuPage County Natural Hazards Mitigation Plan has been presented for review by residents, federal, state and regional agencies.

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

SECTION 1: The DuPage County Natural Hazards Mitigation Plan identifies a series of action items on page 7 of the attached Executive Summary section of the plan

that will help focus our efforts as a municipal partner to further our work toward mitigating hazards in our community from likely natural disasters.

SECTION 2: The DuPage County Natural Hazards Mitigation Plan is hereby accepted as a guideline to help advance specific and targeted hazard mitigation efforts the Corporate Authorities approve and for which budgeted or grant funds have been appropriated.

SECTION 3: In accepting the DuPage County Hazard Mitigation plan strictly as a useful resource for undertaking select local hazard mitigation efforts in the foreseeable future, the Village will coordinate its efforts with DuPage County government, the Carol Stream Fire Protection District and the private sector whenever and wherever partnership efforts are needed to advance selected project(s) identified in the final plan.

SECTION 4: By accepting this plan as a framework for future hazard mitigation planning efforts, the Village, is in no manner endorsing DuPage County government's effort to establish a storm water utility nor is it surrendering its local autonomy to DuPage County to establish its own priorities in adopting hazard mitigation projects it deems essential to the betterment of the Carol Stream community.

SECTION 5: Christopher Oakley, Assistant to the Village Manager is hereby appointed as the Village's representative on the DuPage County Natural Hazards Mitigation Workgroup. Periodically, the Village's official representative on the county-wide Hazard Mitigation Team will apprise the Directors of the DuPage County Stormwater Division and the Office of Homeland Security on local progress made that advances hazard mitigation efforts in the Carol Stream community.

SECTION 6: A bound copy of the 177-page Hazard Mitigation Plan will be on file in the Village Clerk's office and linked on the Reference Desk section of the Village's home page for public reference.

PASSED AND APPROVED THIS 15th DAY OF OCTOBER 2007.

Frank Saverino Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Inter-Office Memorandum

DATE: October 8, 2007

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

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

RE: Resolution to Acceptance the DuPage County Hazard Mitigation Plan

In the aftermath of a natural disaster, communities have historically worked with the federal government (FEMA/Dept. of Homeland Security) to remediate property damaged by the disaster itself through low interest loans and direct financial assistance. In the 1970's, the federal government began the practice of buying out flood-damaged properties situated in flood prone areas rather than engaging in the endless cycle of financing the rebuilding of a property previously rebuilt. The policy evolution of mitigating disaster prone property which includes rebuilding on land less prone to the impact of a natural disaster took hold and became the acceptable practice for those seeking federal disaster assistance for recovery. In the aftermath of Hurricane Katrina, it was determined by disaster management experts that critical facilities needed for an effective disaster response were located in coastal lowlands and rendered useless in subsequent recovery efforts shortly after the hurricane reached landfall.

Hurricane Katrina reinforced and strengthened FEMA's support for its focus on mitigation in carrying out its disaster management mission. As part of this mitigation effort, FEMA encouraged US counties and regional governments to conduct assessments of their critical facilities to determine their vulnerability to the devastating impacts of natural disasters and to then subsequently submit a plan detailing how the region and their disaster management partners plan to manage those same vulnerabilities. The federal government has now made access to federal funds for mitigation purposes contingent on having an approved hazard mitigation plan on file. With the adoption of this plan by FEMA, DuPage County and its plan signatories will be eligible to apply for Hazard Mitigation Grant Program (HMGP) for post-disaster funds, the Pre-Disaster Mitigation Program (PDM) for pre-disaster funds and the Flood Mitigation Assistance (FMA) program.

The Hazard Mitigation Grant Program (HMGP) provides grants to States and local governments to implement long-term hazard mitigation measures after a major disaster declaration. The purpose of the HMGP is to reduce the loss of life and property due to natural disasters and to enable mitigation measures to be implemented during the immediate recovery from a disaster. The HMGP is authorized under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

The Pre-Disaster Mitigation (PDM) program provides funds to states, territories, Indian tribal governments, communities, and universities for hazard mitigation planning and the implementation of mitigation projects prior to a disaster event. Funding these plans and projects reduces overall risks to the population and structures, while also reducing reliance on funding from actual disaster declarations. PDM grants are to be awarded on a competitive basis and without reference to state allocations, quotas, or other formula-based allocation of funds.

The National Flood Insurance Program (NFIP) provides FMA funds to assist States and communities implement measures that reduce or eliminate the long-term risk of flood damage to buildings, manufactured homes, and other structures insurable under the National Flood Insurance Program.

In early 2006, the DuPage County Department of Stormwater Management Division secured the consulting services of O'Toole & Associates LTD of Lombard to work with municipal representatives from the various DuPage County communities to draft a comprehensive county-wide hazards mitigation plan. The inaugural meeting of the 34-member Hazard Mitigation Workgroup convened in May 2006 and work diligently for the next 11 months to craft a plan that would meet FEMA's objectives for an acceptable plan. From September 2006 through April 2007, the work group met with the project consultant monthly to put the plan together. The plan was forwarded to FEMA in May 2007 for its review and subsequent formal acceptance. The DuPage County Board adopted the plan this past summer and soon thereafter the participating communities were all asked to adopt this plan through formal resolution.

The attached resolution has been carefully worded to accept the plan as a useful guideline in pursuing hazard mitigation activities agreed to by the Mayor and Board of Trustees. There has been some discussion in municipal circles regarding the timing of the request to adopt the resolution and DuPage County's desire to establish a storm water utility and not wanting plan adoption to be misconstrued in both the media and the general public as an endorsement of a proposed storm water utility. While the project consultant stated that no linkage exists between the plan and the proposed utility has assured community workgroup members, it is recommended that this claim be included in the draft resolution.

Included in this discussion was a concern by municipal administrators and elected officials that formal plan adoption would in effect expand DuPage County's role in storm water management to lead agency status rather than a full and equal partner in advancing hazard mitigation strategies and projects throughout the county. Wording has been included in the draft resolution stating that by adopting the plan, the Village Board in no way will lessen its role and autonomy in administering a responsible and thoughtful local storm water control program for our residents.

Please include this draft resolution on the upcoming Oct. 15th agenda for consideration by Mayor Saverino Sr. and the Village Board of Trustees. Should you have any concerns in the meantime, please contact me at your earliest convenience.

Executive Summary

Overview

The *DuPage County Natural Hazards Mitigation Plan* identifies activities that can be undertaken by both the public and the private sectors to reduce safety hazards, health hazards, and property damage caused by natural hazards. The *Plan* focuses on the identified major natural hazards facing DuPage County: floods, severe summer storms, winter storms, tornadoes, extreme heat events, and earthquakes. The most recent natural disasters in DuPage County, Illinois were winter storms in 1999 and 2001, and flooding in 1987 and 1996. These disasters impacted people, property owners and businesses in the County.

This *Plan* fulfills the federal mitigation planning requirements of Section 104 of the Disaster Mitigation Act of 2000 (42 USC 5165) and 44 CFR (Code of Federal Regulations) Part 201 for funding under the Federal Emergency Management Agency's (FEMA) Pre-Disaster Mitigation Program and the Hazard Mitigation Grant Program. This *Plan* also meets the requirements of Stafford Act (42 USC 5165) and 44 CFR Part 78.5 for FEMA's Flood Mitigation Assistance Program, and is eligible for credit under the FEMA National Flood Insurance Program's Community Rating System.

This *Plan* was prepared by the DuPage County Natural Hazards Mitigation Workgroup, created by a resolution of the DuPage County Board on September 3, 2004. The Workgroup's members include representatives of County offices, interested municipalities, agencies, and institutions.

DuPage County, and the natural hazards that can impact the County, have been assessed in Chapters 1 and 2. Goals and guidelines established by the Workgroup are the focus of Chapter 3. Six mitigation strategies are the subjects of Chapters 4 - 8:

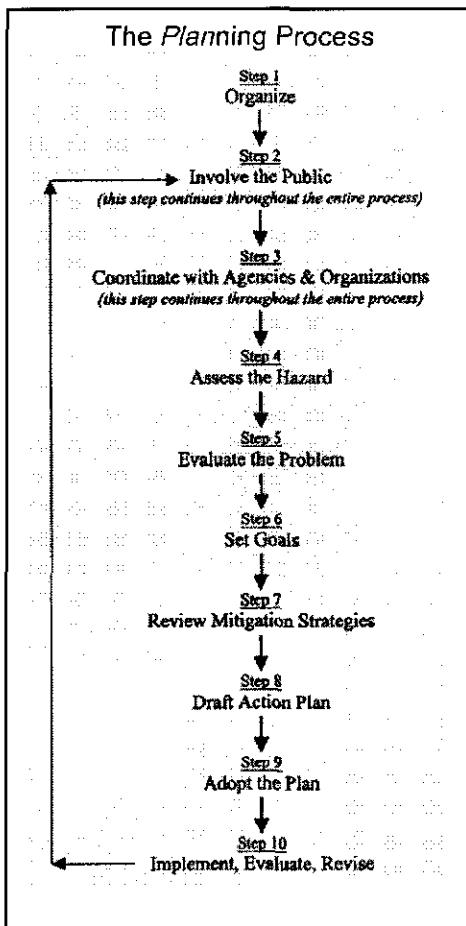
- Preventive
- Property protection
- Structural projects
- Emergency services
- Public information

These mitigation strategies were examined to identify current mitigation efforts being implemented throughout the County, to identify additional efforts that can be undertaken, and to make recommendations for future actions. Chapter 9 presents the Action Plan for implementation of this *Plan*. The Action Plan contains specific action items taken from the *Plan*'s numerous recommendations. The Action Plan also includes items for plan maintenance.

1. Introduction

DuPage County is located 20 miles west of Chicago in northeastern Illinois. The County Seat is Wheaton, Illinois. Political jurisdictions include nine townships and the County contains all or portions of 39 municipalities. DuPage County has a land area of approximately 334 square miles.

In 2000, DuPage County had a population of 904,161; the second most populated county in Illinois. The 2000 Census estimated that there are approximately 335,621 housing units in DuPage County. The labor force is about 492,352 people. Major employers in DuPage County include Lucent Technologies, BP America, several major hospitals, and the College of DuPage.



The Hazard Mitigation Workgroup followed a standard 10-step process, based on guidance and requirements of the FEMA. The Workgroup met eight times from May 2006 to April 2007. It reviewed the hazards and their effects on people and property, considered a variety of ways to reduce and prevent damage, and recommended the most appropriate and feasible measures for implementation. Existing plans and programs were reviewed during the planning process. It should be underscored that this *Plan* does not replace other planning efforts, such as community comprehensive plans and the DuPage County Stormwater Management Plan. This *Plan* complements those efforts.

The public was invited to participate through several concurrent means, including contact with Workgroup members and their organizations, press releases, newsletter articles, and the DuPage County website. A public meeting was held on [] at the DuPage County Government Complex.

Prior to the development of this *Plan*, DuPage County critical facilities were categorized and mapped by the DuPage County Office of Emergency Management and Homeland Security, municipalities, fire protections districts, and the DuPage County GIS department. Critical facilities

include hazardous materials sites, health facilities (hospitals and nursing homes), emergency response facilities (police and fire stations, public works sites), utilities, schools, places of assembly, and bridges.

2. Hazard Analysis

The Workgroup reviewed all potential natural hazards that could impact DuPage County, and evaluated them based on what causes them, their likelihood of occurring, and their impact on people, property, critical facilities, and the local economy. The information was based on available technical studies and reports by the participating agencies and communities on their past experiences.

Natural hazards were prioritized as floods, severe summer storms, winter storms, tornadoes, extreme heat events, and earthquakes. The following table is from Chapter 2 and it summarizes the natural hazards that are the focus of this *Plan*:

Table 2-23
Summary of DuPage County Hazards

Hazard	Annual Chance	Impact Location	Square miles Affected	Impact on Property	Value of Vulnerable Property	Impact on Critical Facilities	Impact on Health and Safety	Economic Impact
Floods	1%	Floodplains	30.13	High	\$2.4 billion	Moderate	Moderate	High
	10%	(Local Drainage)	334	Moderate	(\$26.8 million)	Moderate	Moderate	Moderate
Severe Storms	100%	Communities	334	Moderate	\$302 million	Moderate	Moderate	Moderate
Winter Storms	100%	Countywide	334	Low	---	Low	Moderate	Moderate
Tornadoes	0.001%	Countywide	10	High	\$1.5 billion	Moderate	High	Moderate
	0.01%	Communities	5	High	\$756 million	Moderate	High	Moderate
Extreme Heat/Drought	6.7%	Countywide	334	Low	---	Low	High	Low
Earthquakes	< 1%	Countywide	334	Low	---	Low	Low	Low

3. Goals

The Workgroup established the following hazard mitigation goals and guidelines for the planning process:

The overall direction of this <i>Plan</i> can be summarized under the six goals established in Chapter 3:	
Goal 1.	Protect the lives, health, and safety of the citizens of DuPage County from the impact and effects of natural hazards.
Goal 2.	Protect public services and critical facilities from loss of use during, and potential damage from, natural hazards events.
Goal 3.	Protect utilities and streets from the impact of natural hazards.
Goal 4.	Mitigate potential damage to buildings and structures.
Goal 5.	Ensure that new developments do not create new exposures to damage from natural hazards.
Goal 6.	Protect historic, cultural, and natural resources from the effects of natural hazards.

The eight guidelines from Chapter 3 set the direction or the strategy for the mitigation activities developed or recommended in Chapters 4 through 8. The guidelines also set the direction for the action items in this Chapter.

- Guideline 1. Focus natural hazards mitigation efforts on floods, summer storms, winter storms, tornadoes, and extreme heat.
- Guideline 2. Mitigation initiatives should focus on protecting citizens and public property.
- Guideline 3. Make people aware of the hazards they face and encourage people to take steps to protect themselves and their property.
- Guideline 4. Use available local funds, when necessary, in efforts that protect the lives, health, and safety of people from natural hazards.
- Guideline 5. Use available local funds, when necessary, to protect the public services and critical facilities from natural hazards.
- Guideline 6. Create and foster public-private partnerships to accomplish mitigation activities.
- Guideline 7. Strive to develop cost-effective mitigation projects and seek state, and federal support for mitigation efforts.
- Guideline 8. Strive to improve and expand business, infrastructure, education and housing opportunities in DuPage County in conjunction with planned mitigation efforts.

4. Preventive Measures

The Workgroup reviewed current preventive mitigation measures being implemented by the County and municipalities. Preventive measures protect new construction, property and natural resources from hazards and see that future development does not increase potential losses. For DuPage County, these activities include the enforcement of building codes, the enforcement of the DuPage County Countywide Stormwater and Flood Plain Ordinance, the implementation of comprehensive plans, land use plans, and zoning ordinances. DuPage County is very strong in preventive measure, though it was concluded that the County would benefit from additional enforcement of current ordinances, and better understanding of how many existing requirements protect people and property from flooding, severe storms, wind events, and earthquakes.

5. Property Protection

Property protection mitigation measures are used to modify buildings or property subject to existing damage. Most measures are implemented by the property owners, so appropriate government activities include public information, technical assistance and financial support. The Workgroup agreed that special attention should be given to floodplain areas and designated repetitively flooded areas. Government offices and other critical facility owners need to protect their own properties, including making sure they are adequately insured for all hazards.

6. Structural Projects

The Workgroup concluded that structural mitigation projects, such as the reservoirs funded and constructed through the DuPage County stormwater program, have been

effective in reducing flooding to the extent that they have been tested. Watershed planning and funding of additional structural projects, where warranted, should continue in the County. The Workgroup also recommended each community establish a formal and regular program of drainage system maintenance.

7. Emergency Services

Emergency management planning and coordination efforts throughout the County are generally comprehensive. Emergency operation plans are updated every two years. Numerous mutual aid agreements are in place. The County participates in several federally sponsored outreach programs that focus on preparedness of the general public and the needs of special populations, such as senior citizens. The Workgroup recommended that all communities strive to become "StormReady." Also, with developing technical capabilities, such as GIS and Reverse-911, additional warning and response measures for natural hazards can be developed.

8. Public Information

The Workgroup identified numerous subject areas that would benefit from a coordinated public information program, including safety and protection measures in severe weather, protecting property (self-help measures), understanding floods, and protecting our watersheds. The Workgroup recommended that a common set of public information materials be developed for use throughout DuPage County and by a range of outlets, such as newsletters, web sites, and handouts for property owners.

9. Action Plan

All mitigation activity recommendations from Chapters 4 – 8 were reviewed and the Workgroup created an "Action Plan" that specifies recommended activities and initiatives. The Action Plan identified who is responsible for implementing the action items, and when they are to be done. The Action Plan is included in Chapter 9 of this *Natural Hazards Mitigation Plan*. A table summarizing the action items and the responsible agencies is presented on page ES-7.

There are 19 action items. The first three action items are administrative, but very important for the continued success of hazard mitigation in DuPage County. These items call for the formal adoption of this *Plan*, the conversion of the Natural Hazards Mitigation Workgroup to a permanent advisory body, and plan maintenance procedures. Formal adoption is a requirement for recognition of the *Plan* by mitigation funding programs. The Workgroup will provide the mechanism and a vehicle for the *Plan* to be implemented, monitored, evaluated and updated. The Workgroup will also provide a means for *continued public involvement*. The Workgroup will report to the County Board and municipal councils and boards, annually, and a five year update to the *Plan* is required for FEMA's mitigation funding programs.

Thirteen of the action items are mitigation program items. Many are ongoing activities of stormwater management and emergency management offices and agencies. The last

two action items are public information activities. These items are aimed directly at better helping people be aware of the hazards that they face.

Plan Adoption

This *Plan* serves to recommend mitigation measures for DuPage County. Adoption of this *Plan* by the DuPage County Board and the participating communities initiates the implementation of these recommendations. Adoption is also a requirement for recognition of the *Plan* by mitigation funding programs.

The adoption of this *DuPage County Natural Hazards Mitigation Plan* was done by resolution of the County Board, the city councils, and boards of trustees of each participating municipality, agency or institution. The County's resolution created the permanent Mitigation Workgroup. The municipal resolutions adopt each action item that is pertinent to the community and assigns a person responsible for it. With adoption, the County and each municipality, agency or institution are individually eligible to apply for FEMA mitigation grant funding.

Summary

This *Plan* was developed by the Hazard Mitigation Workgroup as a multi-jurisdictional plan to meet federal mitigation planning requirements. The *Plan* examines natural hazards facing DuPage County, establishes mitigation goals, evaluates existing mitigation activities throughout the County, and recommends additional mitigation steps that are appropriate to protect people, property and other assets of DuPage County. This *Plan* provides the County, its municipalities, and other participating agencies and institutions with direction for enhancing current mitigation efforts. This *Plan* was adopted by resolution by the County and each participating municipality, agency and institution, as appropriate to each jurisdiction. This *Plan* will be implemented and maintained through both countywide and individual initiatives, as funding and resources become available.

Table [9-1] Action Items, Responsible Agencies and Deadlines

Responsible Agency	1-Plan Adoption	2-Continuation of Mitigation Workgroup	3-Plan Monitoring and Maintenance	4-Improvement of BCEGS Rating	5-Urban Forestry - Tree City USA	6-CRS Participation	7-CRS Information Workshop	8-Property Protection Checklist	9-Property Protection Projects	10-Continued Watershed Management	11-Structural Flood Control Projects	12-Stream Maintenance Programs	13-Participation in StormReady	14-Identification of Floodplain Structures	15-Review of Critical Facilities	16-Development of Flood Stage Maps	17-Seek Mitigation Grant Funding	18-Public Information Strategy	19-Property Protection References
DuPage County																			
County Board	X	X	X															X	
Stormwater Management			X			X	X	X	X	X	X	X		X	X	X		X	X
Homeland Security													X		X	X		X	X
Building Department				X															
GIS														X	X	X			
Municipalities*																			
City Councils/Village Board	X		X															X	
Workgroup Representative			X																
Stormwater Admin & NFIP Coord.						X	X	X	X	X				X	X	X		X	X
Emergency Management													X		X	X		X	X
Building Department				X															
Public Works					X							X							
Fire Protection Districts																			
Board	X		X																
Staff								X					X						
Colleges and Schools																			
Board	X		X																
Staff								X	X			X	X						
Other Agencies																			
Deadline for first product (months)																			X

*Involved municipalities are shown in Table 1-2 on page 1-7 of the Plan.



FEMA

Hazard Mitigation Grant Program

The Hazard Mitigation Grant Program (HMGP) provides grants to States and local governments to implement long-term hazard mitigation measures after a major disaster declaration. The purpose of the HMGP is to reduce the loss of life and property due to natural disasters and to enable mitigation measures to be implemented during the immediate recovery from a disaster. The HMGP is authorized under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

The HMGP Desk Reference provides comprehensive information about the program. The HMGP Desk Reference, the HMGP Brochure (FEMA Publication L-139), and HMGP Fact Sheet are available from the FEMA Information Resources Library.

HMGP e-mail updates

Application Development

FEMA's mitigation grants, including HMGP, are provided to eligible Applicant States/Tribes/Territories that, in turn, provide sub-grants to local governments. The Applicant selects and prioritizes applications developed and submitted to them by local jurisdictions to submit to FEMA for grant funds. Prospective Sub-applicants should consult the official designated point of contact for their Applicant State/Tribe/Territory for further information regarding specific program and application requirements. Contact information for FEMA Regional Offices and State Hazard Mitigation Officers is available on the FEMA website.

Additional information for FEMA mitigation grant activities, including project development and pre-award requirements, is available on the Grant Applicant Resources web page.

Frequently Asked Questions

- What is the Hazard Mitigation Grant Program?
- Who is eligible to apply?
- What types of projects can be funded?
- How are potential projects selected and identified?
- What are the minimum project criteria?
- How much money is available in the HMGP?
- How do I apply for the Hazard Mitigation Grant Program?
- What is the deadline for applying for HMGP funds?
- How long will it take to get my project approval?
- Will I be forced to sell my home if my community is granted funding for an HMGP acquisition project?
- Why didn't I receive HMGP funds when some of my neighbors did?
- Will someone be able to rebuild and make a profit on the property I sell in an HMGP acquisition project?
- How can I get more information about the HMGP?



FEMA

Pre-Disaster Mitigation Grant Program

Program Overview

The Pre-Disaster Mitigation (PDM) program provides funds to states, territories, Indian tribal governments, communities, and universities for hazard mitigation planning and the implementation of mitigation projects prior to a disaster event. Funding these plans and projects reduces overall risks to the population and structures, while also reducing reliance on funding from actual disaster declarations. PDM grants are to be awarded on a competitive basis and without reference to state allocations, quotas, or other formula-based allocation of funds.

PDM e-mail updates

Below are links to help navigate to specific Fiscal Year PDM program information:

- Fiscal Year 2007
- Fiscal Year 2006
- Fiscal Year 2005
- Fiscal Year 2003

Application Development

FEMA's mitigation grants, including FMA, are provided to eligible Applicant States/Tribes/Territories that, in turn, provide sub-grants to local governments. The Applicant selects and prioritizes applications developed and submitted to them by local jurisdictions to submit to FEMA for grant funds. Prospective Sub-applicants should consult the official designated point of contact for their Applicant State/Tribe/Territory for further information regarding specific program and application requirements. Contact information for the FEMA Regional Offices and State Hazard Mitigation Officers is available on the FEMA website.

State, Tribal, and territorial Applicants **MUST** use FEMA's Electronic Grants Management System (eGrants) to submit PDM grant applications to FEMA. **Only PDM grant applications submitted through the eGrants system will be accepted.** If a state agency, Tribal, or local Sub-applicant does not use the eGrants system to submit their planning and/or project sub-application(s) to the Applicant, then the Applicant must enter the Sub-applicant's paper sub-application(s) into the eGrants system on their behalf. Applicants must provide an *original and two copies* of any paper supporting documentation that cannot be electronically attached to the eGrants application (e.g., engineering drawings, photos, maps) to the appropriate Regional Office by the application deadline. Additional information regarding the eGrants system is available on the Mitigation eGrants System web page.

FEMA will provide assistance to Applicants and Sub-applicants during the application period. Additional information for FEMA mitigation grant activities, including project development and pre-award requirements, is available on the Grant Applicant Resources web page.



FEMA

Flood Mitigation Assistance (FMA) Program

Program Overview

The FMA program was created as part of the National Flood Insurance Reform Act (NFIRA) of 1994 (42 U.S.C. 4101) with the goal of reducing or eliminating claims under the National Flood Insurance Program (NFIP). FEMA provides FMA funds to assist States and communities implement measures that reduce or eliminate the long-term risk of flood damage to *buildings, manufactured homes, and other structures insurable under the National Flood Insurance Program.*

FMA e-mail updates

Below are links to help navigate to specific Fiscal Year FMA program information:

- FY 2007 Program
- FY 2006 Program
- FY 2005 Program
- FY 2004 Program

Three types of FMA grants are available to States and communities:

- **Planning Grants** to prepare Flood Mitigation Plans. Only NFIP-participating communities with approved Flood Mitigation Plans can apply for FMA Project grants
- **Project Grants** to implement measures to reduce flood losses, such as elevation, acquisition, or relocation of NFIP-insured structures. States are encouraged to prioritize FMA funds for applications that include repetitive loss properties; these include structures with 2 or more losses each with a claim of at least \$1,000 within any ten-year period since 1978.
- **Technical Assistance Grants** for the State to help administer the FMA program and activities. Up to ten percent (10%) of Project grants may be awarded to States for Technical Assistance Grants.

Application Development

FEMA's mitigation grants, including FMA, are provided to eligible Applicant States/Tribes/Territories that, in turn, provide sub-grants to local governments. The Applicant selects and prioritizes applications developed and submitted to them by local jurisdictions to submit to FEMA for grant funds. Prospective Sub-applicants should consult the official designated point of contact for their Applicant State/Tribe/Territory for further information regarding specific program and application requirements. Contact information for the FEMA Regional Offices and State Hazard Mitigation Officers is available on the FEMA website.

Applicants **MUST** use FEMA's web-based Electronic Grants Management System (eGrants) to submit their FMA applications. Because of differing performance periods for each grant type, Applicants must submit separate applications in eGrants for Planning, Project, and Technical Assistance grants. Only FMA grant applications submitted through eGrants will be accepted.

RESOLUTION NO. _____

**A RESOLUTION DECLARING SURPLUS PROPERTY
OWNED BY THE VILLAGE OF CAROL STREAM**

WHEREAS, in the opinion of the corporate authorities of the Village of Carol Stream, Illinois, it is no longer necessary or useful, or for the best interests of the Village of Carol Stream to retain ownership of the personal property hereinafter described; and

WHEREAS, the described surplus property has been determined by the corporate authorities of the Village of Carol Stream to have negligible value to the Village; and

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Carol Stream to dispose of the surplus property described in Exhibits "A" and "B" attached to this Ordinance.

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize its disposal.

SECTION 2: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit "B", now owned by the Village of Carol Stream, is no longer useful and authorize sale on e-Bay.

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 15TH DA OF OCTOBER 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

"A"

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

REVIEWED AND APPROVED BY: 
Rick Willing, Chief of Police

FROM: Sgt. Bryan Peco 

DATE: 10-03-07

RE: Surplus vehicle

The below seized vehicle has been awarded to the Village via Article 36 seizure laws of the Illinois Compiled Statutes. I would like the vehicle declared as surplus so it can go to the junk yard as the Public Works garage Supervisor informs me that the vehicle is not worth selling on E-Bay .

1990 Toyota Tercel

Vin-JT2EL31M6L0494281

CC: Deputy Chief Orr
Lt. Gilmore

"B"

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

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

FROM: Sgt. Bryan Pece 

DATE: 10-03-07

RE: Surplus vehicles

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

1997 Ford Thunderbird	Vin-1FALP52U6VG212640
2002 Dodge Dakota	Vin-1B7FL16X22S710505
1988 Ford Escort	Vin-1FAPP9599JW372740
2001 Audi A6	Vin-WAUED64B51N005222

CC: Deputy Chief Orr
Lt. Gilmore

AGENDA ITEM

J-1 10-15-07


Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Trustees
FROM: Frank Saverino, Sr., Mayor
DATE: October 11, 2007
RE: Reappointment of David Michaelsen

David Michaelsen's five-year term on the Plan Commission/Zoning Board of Appeals expires October 31, 2007. Mr. Michaelsen began his service on the PC/ZBA on August 6, 2001 and was named Chairperson on July 2, 2007. I am recommending the reappointment of David Michaelsen to a five-year term as Chairperson of the PC/ZBA beginning on November 1, 2007. Your concurrence with this appointment is requested.

AGENDA ITEM

Village of Carol Stream J-2 10-15-07
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: October 11, 2007
RE: Audit for Fiscal Year Ending 2007

Attached for your receipt and placing on file is the completed independent audit for the fiscal year that ended April 30, 2007. A representative from the firm that performed the audit, Sikich, LLP, will make a brief presentation during the October 15, 2007 Board Meeting.

Attachment

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
A TO Z ALL PURPOSE REN	sidewall installed	396.00	MAINTENANCE & REPAIR	01.468.244		13458		049 00099
ACCURATE OFFICE SUPPLY	Office supp	123.17	OFFICE SUPPLIES	01.466.314		992231		049 00031
ACTION SCREEN PRINT & Call Out Shirts		64.00	UNIFORMS	01.466.324		24791		049 00353
ADT*SECURITY SERVICES	adt service charger c	38.25	MAINTENANCE & REPAIR	04.410.244		55191118		049 00047
ALEXIAN MEDICAL MALL O	HEART SCAN-Glees	250.00	MANAGEMENT PHYSICALS	01.463.236		001032		049 00200
ALLWAYS INC	DAIL UP FOR OCT 2007	10.95	DUES & SUBSCRIPTIONS	01.465.234		136227	001673 P	025 00008
AMER PUBL WKS ASSN	BILL CLEVELAND-NPDES	75.00	TRAINING	01.462.223		10/24/07		025 00082
	MATT YORK -NPDES WRKSHP	75.00	TRAINING	01.467.223		10/24/07		025 00083
		150.00	*VENDOR TOTAL					
AMER PUBLIC WORKS ASSN	PRO DEU CERTIF-KNUDSEN	20.00	TRAINING	01.462.223		KNUDSEN APWA		049 00332
AMER SOC CIVIL ENGINEE	KNUDSEN DUES	260.00	DUES & SUBSCRIPTIONS	01.462.234		200668		049 00336
AMERICAN ADMINISTRATIVE	FLEX SPEND -SEPT 07	195.75	EMPLOYEE SERVICES	01.459.273		14053		025 00030
AMERICAN FIRST AID SER	Restocking FirstAid	195.48	OPERATING SUPPLIES	01.465.317		26048	461477	049 00004

K-1 AGENDA ITEM
 10-15-07

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AMERICAN FIRST AID SER	1st aid supplies-pwc	87.57	OPERATING SUPPLIES	01.467.317		26694		049 00063
		283.05	*VENDOR TOTAL					
AMERICAN LEGAL PUBLISHIN	INTERNET RNWL -MUNI CODE	50.00	DUES & SUBSCRIPTIONS	01.458.234		60475		025 00097
AMERICAN MESSAGING	SRV FOR SEPT 2007	3.59	PAGING	01.464.243		U1-1113407HI		049 00178
	SRV FOR SEPT 2007	35.01	PAGING	01.466.243		U1-1113407HI		049 00179
	SRV FOR SEPT 2007	21.51	PAGING	01.466.243		U1-1113407HI		049 00180
	SRV FOR SEPT 2007	25.10	PAGING	01.466.243		U1-1113407HI		049 00181
	SRV FOR SEPT 2007	10.76	PAGING	01.466.243		U1-1113407HI		049 00182
	SRV FOR SEPT 2007	7.17	PAGING	01.466.243		U1-1113407HI		049 00183
	SRV FOR SEPT 2007	21.51	PAGING	01.466.243		U1-1113407HI		049 00184
	SRV FOR SEPT 2007	43.02	PAGING	01.466.243		U1-1113407HI		049 00185
	SRV FOR SEPT 2007	7.17	PAGING	01.467.243		U1-1113407HI		049 00186
	SRV FOR SEPT 2007	46.61	PAGING	01.467.243		U1-1113407HI		049 00187
	SRV FOR SEPT 2007	3.59	PAGING	01.467.243		U1-1113407HI		049 00188
	SRV FOR SEPT 2007	7.17	PAGING	01.468.243		U1-1113407HI		049 00189
	SRV FOR SEPT 2007	3.59	TELEPHONE	01.465.230		U1-1113407HI		049 00190
	SRV FOR SEPT 2007	10.76	EQUIPMENT RENTAL	01.469.264		U1-1113407HI		049 00191
	SRV FOR SEPT 2007	28.65	PAGING	04.420.243		U1-1113407HI		049 00192
		275.21	*VENDOR TOTAL					
AMERICAST CONCRETE PRODU	90 STND PARKING SIGNS	2,675.00	ROADWAY CAPITAL IMPROVEM	11.474.486		5945	001726 P	025 00044
AMOCO OIL	08609091 Fuel Traing-Cooper	20.00	AUTO GAS & OIL	01.466.313		8609091		049 00218
ANIMAL CARE EQUIPT AND	Dog Bite Gloves	67.14	OPERATING SUPPLIES	01.466.317		10/1881-IN		049 00038

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
APA ON-LINE MEMBERSHIP	ALCP IL APA-Glees	444.00	DUES & SUBSCRIPTIONS	01.463.234		121022			049	00207
APA ON-LINE MERCHANDIS	Book Order Zoning	132.00	REFERENCE MATERIALS	01.463.318		117328			049	00208
	Zoning Books	290.00	TRAINING	01.453.223		117328			049	00209
		422.00	*VENDOR TOTAL							
ASH, ANOS, FREEDMAN & LO	MAR,APRL,MAY SALES TAX	14,023.43	STARK FARM SALES TAX REI	01.472.209		SALES TAX			023	00003
ATCO MANUFACTURING COM	formacide	116.95	OPERATING SUPPLIES	04.420.317		10183978			049	00226
AVALON PETROLEUM COMPANY	DIESEL FUEL	13,745.00	GAS PURCHASED	01.469.356		000771	002552	P	025	00054
B & F TECHNICAL CODE SER	PLUMB INSP'S SEPT 16-30	1,040.00	CONSULTANT	01.464.253		27104	000216	P	025	00065
BAKER/DAVID G	BOARD MTG-10/01/07	100.00	CONSULTANT	01.465.253		100107	001714	P	025	00043
BARN OWL FEED & GARDEN	lp gas, lp gas equipm	30.54	AUTO GAS & OIL	01.467.313		024386			049	00173
BATES / STEPHEN	PROOFS-SGT BEYERS RETIRE	39.00	EMPLOYEE RECOGNITION	01.459.242		BEYER PROOFS			025	00059
BEACON SSI, INC.	red jacket repair jul	177.75	MAINTENANCE & REPAIR	01.469.244		0000058678			049	00147
	red jacket repair aug	355.50	MAINTENANCE & REPAIR	01.469.244		0000059034			049	00148
		533.25	*VENDOR TOTAL,							

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
BEST WESTERN UNIV PLAZ	White 9/9 - 9/13	523.24	TRAINING	01.466.223		1114-11		049 00389
BOSTON BLACKIES OF NAP	Lunch ICS300/400 YORK	15.00	TRAINING	01.467.223		10485767		049 00231
BRACING SYSTEMS	moonlight rntl 9/10	800.00	EQUIPMENT RENTAL	01.467.264		87841		049 00163
	ada pavers	270.00	OPERATING SUPPLIES	01.467.317		95106		049 00337
	duo diamond blade	800.00	OPERATING SUPPLIES	01.467.317		95965		049 00164
	Rntl Light Twr 7/2-5	500.00	EQUIPMENT RENTAL	01.467.264		95967		049 00165
	caulk, mason line	121.14	OPERATING SUPPLIES	01.467.317		96751		049 00174
	120Z Chalk Red	3.98	OPERATING SUPPLIES	01.462.317		96766		049 00216
		2,495.12	*VENDOR TOTAL					
BREW & GROW	sunmaster bulb	109.95	STREET LIGHT MAINTENANCE	01.467.271		RL303434		049 00156
BROWNELLS INC	rear sight swat rifle	85.68	OPERATING SUPPLIES	01.466.317		04517859		049 00256
BUCK BROS INC	mufler,gskt,flange nu	162.10	AUTO MAINTENANCE & REPAI	01.467.212		01267622		049 00237
	asphalt cutter	876.00	OTHER EQUIPMENT	01.467.412		15718		049 00146
		1,038.10	*VENDOR TOTAL					
BUDS & BLOOM INC	Sick/Funeral Flowers	285.00	EMPLOYEE RECOGNITION	01.459.242		9/1/07		049 00175
BUIKEMA'S ACE HARDWARE	brass screws	5.96	MAINTENANCE SUPPLIES	01.468.319		y32204		049 00102
BURGER KING #2977 Q07	Meals reimb-Gilmore	15.16	OPERATING SUPPLIES	01.466.317		40296		049 00250

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
C D W GOVERNMENT INC	Ink Cartridge	299.00	OPERATING SUPPLIES	01.461.317		HJS6891	461480	P	049 00009
C S FIRE PROTECTION DIST	PERMITS SEPT 2007	3,525.00	DEPOSIT-FIRE DISTRICT PE	01.2416		PERMITS SEPT			025 00005
C S PARK DISTRICT	DONATIONS SEPT 2007	25,425.00	DEPOSIT-PARK DIST DEV CO	01.2403		DONATIONS SEPT			025 00004
C S PUBLIC LIBRARY	DONATIONS SEPT 2007	2,009.40	DEPOSIT-LIBRARY DEVEL CO	01.2401		DONATIONS SEPT			025 00001
CADLE/STEPHEN	TUITION REIMB-LEJA 507	689.85	TRAINING	01.466.223		TUITION REIMB			025 00072
CALL ONE	SRV FOR 8/15 TO 9/14	89.73	TELEPHONE	01.466.230		1010-6641-00			049 00104
	SRV FOR 8/15-9/14	1,817.37	TELEPHONE	01.465.230		1010-6641-00			049 00105
	SRV FOR 8/15 - 9/14	193.09	TELEPHONE	01.456.230		1010-6641-00			049 00106
	SRV FOR 8/15 - 9/14	768.34	TELEPHONE	01.467.230		1010-6641-00			049 00107
	SRV FOR 8/15 - 9/14	279.97	TELEPHONE	04.410.230		1010-6641-00			049 00108
	SRV FOR 8/15 - 9/14	1,547.17	TELEPHONE	04.420.230		1010-6641-00			049 00109
		4,695.67	*VENDOR TOTAL						
CAROL STREAM LAWN P	belt	98.61	AUTO MAINTENANCE & REPAI	01.467.212		200869			049 00238
	chain,bar,guide bar	245.02	AUTO MAINTENANCE & REPAI	01.467.212		201046			049 00157
	ratchet,gsks,end cove	105.16	AUTO MAINTENANCE & REPAI	01.467.212		201701			049 00149
	stihl hedge clip repr	135.02	AUTO MAINTENANCE & REPAI	01.467.212		202044			049 00158
	pump & metering diaph	12.01	AUTO MAINTENANCE & REPAI	01.467.212		202462			049 00171
	rebuild kit	10.46	AUTO MAINTENANCE & REPAI	01.467.212		202465			049 00170
	Chain Saw	862.55	SMALL EQUIPMENT EXPENSE	01.467.350		202466			049 00169
		1,468.83	*VENDOR TOTAL						

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
CARQUEST	01027655									
	ball joint - #667	115.34	PARTS PURCHASED	01.469.354		2420-72393			049	00284
	whl nuts & studs-#667	43.64	PARTS PURCHASED	01.469.354		2420-72406			049	00285
	blower motor - #689	60.78	PARTS PURCHASED	01.469.354		2420-72478			049	00286
	gas cap	21.18	PARTS PURCHASED	01.469.354		2420-72740			049	00288
	pressure regulator	64.78	PARTS PURCHASED	01.469.354		2420-73468			049	00289
	filters,belts,kit	993.36	PARTS PURCHASED	01.469.354		2420-73903			049	00290
	seal kit - #627	7.60	PARTS PURCHASED	01.469.354		2420-75054			049	00296
	brake rotors & pads	156.01	PARTS PURCHASED	01.469.354		2420-75142			049	00300
	hoses,belt,tension	207.34	PARTS PURCHASED	01.469.354		2420-76043			049	00311
		1,670.03	*VENDOR TOTAL							
CASE LOTS INC	towels & cups	563.90	JANITORIAL SUPPLIES	01.468.320		150715			049	00095
CASTLEROCK SANITATION	RESTRM FACILITY-OCTOBERF	470.00	OCTOBERFEST	01.475.289		49094			025	00075
CDBH PAHCS II	HEP B -SCREENING-POLICE	134.00	MANAGEMENT PHYSICALS	01.466.236		80029			025	00077
	DRG SCREEN	149.00	EMPLOYEE SERVICES	01.459.273		80029			025	00078
		283.00	*VENDOR TOTAL							
CDW GOVERNMENT	APC Replacement	123.99	SMALL EQUIPMENT EXPENSE	01.467.350		hrk5533			049	00230
	HP LJ 4350 Printer	2,047.92	COMPUTER EQUIPMENT	01.461.413		HJM7794	461480		049	00010
	Window Terminal Licen	249.80	SOFTWARE MAINTENANCE	01.465.255		Q502002			049	00375
	Keyboard & Mouse	78.73	COMPUTER EQUIPMENT	01.466.413		Q604872			049	00380
		2,500.44	*VENDOR TOTAL							
CHEM-CARE INC.	tp,cups,c-fold/kit to	399.00	MAINTENANCE SUPPLIES	01.467.319		29441			049	00168
CHICAGO OFFICE TECHNO	Sgts 7/9 - 8/9	29.11	OFFICE EQUIPMENT MAINTEN	01.466.226		726808			049	00381

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
CHICAGO OFFICE TECHNO	Sgts Copier 8/9-9/9	17.03	OFFICE EQUIPMENT MAINTEN	01.466.226		733305		049 00390
		46.14	*VENDOR TOTAL					
CHRISTOPHER B BURKE ENGR	WETLAND JUL 1-JUL 28	110.00	CONSULTANT	01.462.253		70640	000301 P 025	00041
	PARKVIEW JUL 1-JUL 28	1,212.00	CONSULTANT	01.462.253		70960	000301 P 025	00039
	SMA KEHOE BLVD JUL 1-28	877.00	CONSULTANT	01.462.253		70961	000301 P 025	00036
	SMA KEHOE JUL 29-AUG 25	2,424.00	CONSULTANT	01.462.253		71700	000301 P 025	00037
	PARKVIEW JUL 29-AUG 25	684.34	CONSULTANT	01.462.253		71702	000301 P 025	00040
	REDHAWK JUL 29-AUG 25	2,411.50	CONSULTANT	01.462.253		71703	000301 P 025	00038
	PARSONS COMM 7/29-8/25	200.00	CONSULTANT	01.462.253		72000	000301 P 025	00090
		7,918.84	*VENDOR TOTAL					
CLASSIC LANDSCAPE, LTD	LATE SUMR BROADLEAF CNTL	675.00	MAINTENANCE & REPAIR	01.468.244		41790	001655 P 025	00032
	2ND APPL-APPLE SCAB	60.00	MAINTENANCE & REPAIR	01.468.244		41791	001655 P 025	00033
		735.00	*VENDOR TOTAL					
COMFORT INN SKOKIE	White Trng 9/16-9/18	216.82	TRAINING	01.466.223		IL438-168045		049 00393
COMM CONSOLIDATED SCHOOL	DONATIONS SEPT 2007	6,615.00	DEPOSIT-SCHOOL #93 CASH/	01.2411		DONATIONS SEPT		025 00002
COMMONWEALTH EDISON CO	SRV FOR 9/7 - 10/05	14.08	ELECTRICITY	06.432.248		1083101009		025 00074
	SERV FOR 9/07- 10/05	245.07	ELECTRICITY	01.467.248		6827721000		025 00081
		259.15	*VENDOR TOTAL					
COMMONWEALTH EDISON CO	SRV 8/24 THRU 9/25	160.74	ELECTRICITY	06.432.248		7139030002		043 00001
CONSTELLATION NEW ENERGY	SRV FOR 8/21 - 9/19	95.47	ELECTRICITY	04.410.248		0291093117		025 00022

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
CONSTELLATION NEW ENERGY	SRV FOR 8/20 - 9/18	58.40	ELECTRICITY	04.410.248		2073133107		025 00031
	SRV FOR 8/21 - 9/19	1,955.98	ELECTRICITY	04.420.248		3963097040		025 00023
		2,109.85	*VENDOR TOTAL					
COPS PLUS, INC	Holdrs for Coban Mic	587.80	UNIFORMS	01.466.324		185967		049 00351
COUNTY COURT REPORTERS I	PLN COMM MTG-SEPT 24	125.00	COURT RECORDER FEES	01.453.241		093889		025 00060
CPS INC-DARECATALOUGE.	DARE Supplies	76.00	COMMUNITY RELATIONS	01.466.325		1307		049 00271
CROWNE PLAZA	Training Lodg-Orr FBN	167.20	TRAINING	01.466.223		0600		049 00040
D P A	Toner cartridges	698.16	OFFICE SUPPLIES	01.466.314		6071		049 00032
	PRINTER FUSER	285.00	OFFICE EQUIPMENT MAINTEN	01.463.226		6137		049 00196
		983.16	*VENDOR TOTAL					
DAILY HERALD CLASS	PubL Notc #7198	58.00	PUBLIC NOTICES/INFORMATI	01.453.240		t3966373		049 00198
	PubL Notc 191 North	80.00	PUBLIC NOTICES/INFORMATI	01.453.240		T3966376		049 00197
	correspondent	45.00	PUBLIC NOTICES/INFORMATI	01.452.240		T3967464		049 00317
	Water Tower Ad	34.00	STREET LIGHT MAINTENANCE	01.467.271		T3972460		049 00022
	PN 07157	75.00	PUBLIC NOTICES/INFORMATI	01.453.240		T3972787		049 00204
	Conagra Ad	25.00	PUBLIC NOTICES/INFORMATI	04.410.240		T3978439		049 00023
	PN 07226	66.00	PUBLIC NOTICES/INFORMATI	01.453.240		T3979355		049 00205
	PN 07225	116.00	PUBLIC NOTICES/INFORMATI	01.453.240		T3979358		049 00206
	PN Salemi T3981509	150.00	PUBLIC NOTICES/INFORMATI	01.453.240		T3981509		049 00211
	PN Fountains T 398199	105.00	PUBLIC NOTICES/INFORMATI	01.453.240		T3981991		049 00212
		754.00	*VENDOR TOTAL					

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DANECKT / DAN REIMB FOR SAFTEY SHOES	100.00	UNIFORMS	01.469.324		REIMB-SHOES	002560	P 025 00073
DELL MARKETING L.P. Toner Replacement	209.99	OPERATING SUPPLIES	01.461.317		839277087		049 00379
DELUXE TOWING #1 Road Project Tow	85.00	ROADWAY CAPITAL IMPROVEM	11.474.486		59415		049 00215
DESIGNER PAPER/MULTI P State tickets	987.68	PRINTED MATERIALS	01.466.315		190871		049 00030
Tow report forms	747.13	PRINTED MATERIALS	01.466.315		191776		049 00034
	1,734.81	*VENDOR TOTAL					
DIAMOND SPEED PRODUCT, saw blades	290.52	OPERATING SUPPLIES	01.467.317		10463		049 00166
DU-COMM QTRLY SHR NOV07-JAN 08	137,610.00	GENERAL COMMUNICATIONS	01.466.245		13444	002635	P 025 00056
DUPAGE CELLULAR COMM Nextel Batteries	199.96	OPERATING SUPPLIES	01.466.317		10042509		049 00365
DUPAGE COUNTY DATA PROCESS-SEPT/COMDV	225.00	GIS SYSTEM	01.463.257		4056		025 00098
DATA PROCESS-SEPT/ENGR	225.00	GIS SYSTEM	01.462.257		4056		025 00099
	450.00	*VENDOR TOTAL					
DUPAGE COUNTY POLICE CHI MEMB DUES-T FORD	30.00	DUES & SUBSCRIPTIONS	01.466.234		DUES-T FORD		025 00071
DUPAGE COUNTY TREASURER DATA PROC-SEPT/POLICE	250.00	DATA PROCESSING	01.466.247		4019		025 00046
TAXI CAB COUPONS	3,000.00	DIAL-A-RIDE	01.452.250		609	000468	P 025 00076
	3,250.00	*VENDOR TOTAL					

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DUPAGE MAYORS-MANAGERS C	MTG- BREINIG, KNUDSEN	70.00	MEETINGS	01.460.222		5036 9/19		025 00026
DUPAGE RIVER SALT CREEK	DUES MAR 07 THRU FEB 08	9,726.00	PROPERTY MAINTENANCE(NPD	01.462.272		3/07- 2/08	000307 P	025 00035
DUPG JUVENILE OFFICERS A	2008 YRLY DUES-PATROL	40.00	DUES & SUBSCRIPTIONS	01.466.234		08 YRLY DUES		025 00093
	2008 YRLY DUES-SOU	80.00	DUES & SUBSCRIPTIONS	01.466.234		08 YRLY DUES		025 00094
	2008 YRLY DUES-INVEST	60.00	DUES & SUBSCRIPTIONS	01.466.234		08 YRLY DUES		025 00095
	2008 YRLY DUES-QUINN	25.00	DUES & SUBSCRIPTIONS	01.466.234		08 YRLY DUES		025 00096
		205.00	*VENDOR TOTAL					
DUPG JUVENILE OFFIERS AS	CONF 10/24-M HARRISON	75.00	TRAINING	01.466.223		M HARRISON		025 00019
EAGLE RIDGE INN & RESORT	GMIS Deposit-TALAVERA	161.52	TRAINING	01.465.223		68A51Y		049 00378
EBAY INC.	Ebay veh sales-Aug	669.60	OPERATING SUPPLIES	01.466.317		083107		049 00260
EDDIE CARUSO HAIR SALO	personal (credit)	85.00	OPERATING SUPPLIES	01.466.317		091507		049 00275
EDWARDS ENGINEERING	hvac maint aug 07	287.00	MAINTENANCE & REPAIR	01.468.244		m46587		049 00094
ERNIE'S TOWING INC	Squad Tow #636,662	40.00	AUTO MAINTENANCE & REPAI	01.466.212		74864/72578		049 00385
EXAMINER PUBLICATIONS IN	OKTOBERFEST-SEPT 2007	180.00	OCTOBERFEST	01.475.289		10128467		025 00021

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
FE WHEATON & CO #812	supplies	14.24	MAINTENANCE SUPPLIES	01.468.319		082807			049	00091
FECHHEIMER BROS CO	Lopez	40.65	UNIFORMS	01.466.324		130592			049	00354
	Gilmore	213.85	UNIFORMS	01.466.324		131462			049	00355
	Lake	86.85	UNIFORMS	01.466.324		132230			049	00356
	Zochert	85.90	UNIFORMS	01.466.324		134984			049	00357
	Zochert	27.80	UNIFORMS	01.466.324		134995			049	00358
	Bucholz	110.83	UNIFORMS	01.466.324		137193			049	00359
	Nickles	82.50	UNIFORMS	01.466.324		141088			049	00360
	Wells	82.50	UNIFORMS	01.466.324		145086			049	00361
		730.88	*VENDOR TOTAL							
FEDEX	INV SUMM OCT 3	63.69	POSTAGE	01.465.229		2 294 98733	001675	P	025	00079
FIRST ADVANTAGE	SEPT 07 RANDOM DRG SCRN	111.80	EMPLOYMENT PHYSICALS	01.459.225		7096693			025	00052
FREDPRYOR/CAREERTRACK	Schoenthal-Finance	159.00	TRAINING	01.467.223		9715612			049	00076
GEN POWER INC	rent: twer TC 8/16-17	214.20	EQUIPMENT RENTAL	01.467.264		R13502			049	00159
GERMAN CORNER	Tablecloth/Oktoberfes	63.00	OCTOBERFEST	01.475.289		271831			049	00323
GERMANMART LTD	4 Beer Steins	246.23	OCTOBERFEST	01.475.289		14756263			049	00324
GLENBARD HI SCHOOL #87	DONATIONS SEPT 2007	1,920.00	DEPOSIT-SCHOOL #87 CASH/	01.2408		DONATIONS SEPT			025	00003

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
GLENBROOK EXCAVATING & C	TUBEWAY CONSTRUCTION	11,950.00	RETAINAGE GLENBROOK EXCA	04.2642		PAYMNT #2	002479	P	025	00091
	TUBEWAY CONSTRUCTION	155,650.00	CONSTRUCTION	04.410.480		PAYMNT #2	002479	P	025	00092
		167,600.00	*VENDOR TOTAL							
GOOGLE *BUY COM	ReadyBoost/Flash Driv	72.25	OFFICE SUPPLIES	01.465.314		123177864100			049	00140
GORDON FLESCH COMPANY	Copier MTC8/07-8/08	262.95	OFFICE EQUIPMENT MAINTEN	01.466.226		997863			049	00249
GREAT WESTERN BAG CO -	cart,whlbarrow,broom	615.00	OPERATING SUPPLIES	01.467.317		319676			049	00155
HAWTHORN SUITES LTD	Lodg-Cooper	355.16	TRAINING	01.466.223		68729			049	00219
HAWTHORNE SUITES SA RI	Turner-Hotel APWA	928.15	TRAINING	01.467.223		72804			049	00077
HD SUPPLY WATERWORKS 2	vlv wheel wrench	70.00	TOOLS	04.420.316		5747020			049	00223
	Plumbing Supplies	644.12	ROADWAY CAPITAL IMPROVEM	11.474.486		5910523			049	00020
		714.12	*VENDOR TOTAL							
HILTON HOTELS SPRING	IGFOA-Stan-9/9-11/07	195.80	TRAINING	01.461.223		386501			049	00011
	IGFOA- DAMOLARIS	195.80	TRAINING	01.461.223		386697			049	00194
	IGFOA- WYDRA	195.80	TRAINING	01.461.223		386699			049	00193
		587.40	*VENDOR TOTAL							
HINES PRODUCTS	Rulers to give away	308.00	COMMUNITY RELATIONS	01.466.325		30303			049	00261

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
HOLLEY COURT	Prkg Downtown-Glees	9.00	TRAINING	01.463.223		52228		049 00210
HOWARD JR/THOMAS F	LEGL SERV FOR SEPT 2007	7,593.75	LEGAL FEES-PROSECUTION	01.457.235		136	002631 P	025 00034
HR SIMPLIFIED	COBRA NOTIF FOR FEB/07	25.00	EMPLOYEE SERVICES	01.459.273		17786		025 00045
HUCK'S FOOD & FUEL Q22	Fuel-Training-K Orr	24.51	AUTO GAS & OIL	01.466.313		1D17519643		049 00039
HUNDRED CLUB OF DUPAGE C	WILLING, ORR, OBRIEN, GILMO	240.00	MEETINGS	01.466.222		10/24/07		025 00080
ICSC	REGISTRATION FOR ICSC	230.00	ECONOMIC DEVELOPMENT	01.463.246		10/25-10/26		049 00202
IL AS. OF CHIEFS POLIC	IACP Memb-K Orr	115.00CR	DUES & SUBSCRIPTIONS	01.466.234		KORR78cr		049 00036
IL AS. OF CHIE00 OF 00	IACP Memb-K Orr	200.00	DUES & SUBSCRIPTIONS	01.466.234		KORR78		049 00037
IL DFPR LICENSE RENEWL	Lic Rnwl-Glees	61.50	DUES & SUBSCRIPTIONS	01.463.234		062039404		049 00203
	KNUDSEN LIC RNWL	61.50	DUES & SUBSCRIPTIONS	01.462.234		084261		049 00333
	MBT Rnwl-M Thomas	61.50	DUES & SUBSCRIPTIONS	01.466.234		149006268		049 00279
	Renewal Molloy	61.50	DUES & SUBSCRIPTIONS	01.466.234		149006836		049 00283
	Rnwl McNamara	61.50	DUES & SUBSCRIPTIONS	01.466.234		149008911		049 00282
		307.50	*VENDOR TOTAL					
IL SECRETARY OF STATE	TITLE & PLATES-#677,#678	146.00	AUTO MAINTENANCE & REPAI	01.466.212		PLATES 677,678	002555 P	025 00006

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
IL STATE TOLL HIGHWAY AU Toll Expense-KNUDSEN	0.80	TRAINING	01.462.223		M138479 9/8		049 00334
ILLINI POWER PRODUCTS repairs for #515	624.88	OUTSOURCING SERVICES	01.469.353		100061		049 00314
ILLINOIS SECTION AWWA 9/27 OLSEN/ZAMECNIK	70.00	TRAINING	04.420.223		5831		049 00227
IMAGISTICS pwc copier expen-Aug	21.36	COPY EXPENSE	01.467.231		407675212		049 00060
INT'L ASSOC OF ADMIN P Offc Pro Rnwl-Ford	40.00	DUES & SUBSCRIPTIONS	01.466.234		93815576		049 00273
INTELLIGENT SOLUTIO IT Consult 7/30-8/10	1,639.75	CONSULTANT	01.466.253		07-1203		049 00384
IT Consult 8/13-8/24	1,952.50	CONSULTANT	01.466.253		07-1242		049 00387
	3,592.25	*VENDOR TOTAL					
INTERNET PURCHASES MASTE accuweather-SEPTEMBER	3.99	RADIO MAINTENANCE	01.467.227		mscaramella		049 00167
Overcharge in August	6.86CR	COMPUTER EQUIPMENT	01.465.413		00000		049 00376
	2.87CR	*VENDOR TOTAL					
INTOXIMETERS, INC. Breath Tubes	252.50	OPERATING SUPPLIES	01.466.317		228887		049 00254
J U L I E INC LOCATES FOR SEPT	103.06	PROPERTY MAINTENANCE	01.467.272		09-07-0346		025 00066
LOCATES FOR SEPT	103.06	NPDES PERMIT FEE	04.410.272		09-07-0346		025 00067
LOCATES FOR SEPT	103.08	PROPERTY MAINTENANCE/NPD	04.420.272		09-07-0346		025 00068
	309.20	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
J.C. LICHT #1208	paint-board room	74.65	MAINTENANCE SUPPLIES	01.468.319		975 30		049 00089
JCK CONTRACTORS INC	PULVERIZED DIRT	65.00	OPERATING SUPPLIES	01.467.317		12990		025 00070
JEWEL-OSCO 3246	EE Appr Barbeque	61.71	EMPLOYEE RECOGNITION	01.459.242		324601011918		049 00078
	Employee BBQ	97.78	EMPLOYEE RECOGNITION	01.459.242		324605002118		049 00176
		159.49	*VENDOR TOTAL					
JOE COTTEN FORD	credit	97.06CR	PARTS PURCHASED	01.469.354		CM 266996		049 00299
	clip,solenoid,brkt,nu	217.58	PARTS PURCHASED	01.469.354		266895		049 00292
	repair parts-#647,654	137.64	PARTS PURCHASED	01.469.354		266996		049 00295
	auto supplies	37.58	PARTS PURCHASED	01.469.354		267054		049 00298
	alternater	259.98	PARTS PURCHASED	01.469.354		267056		049 00297
	adjuster - #689	18.17	PARTS PURCHASED	01.469.354		267085		049 00301
	shaft - #647	20.64	PARTS PURCHASED	01.469.354		267088		049 00302
	water outlet - #627	19.84	PARTS PURCHASED	01.469.354		267094		049 00303
	manif,gskt,kit - 627	300.74	PARTS PURCHASED	01.469.354		267097		049 00304
	switch	40.58	PARTS PURCHASED	01.469.354		267107		049 00305
	repairs parts - #654	73.95	PARTS PURCHASED	01.469.354		267120		049 00306
	wheel assembly	134.77	PARTS PURCHASED	01.469.354		267195		049 00313
	motor assembly	52.42	PARTS PURCHASED	01.469.354		267211		049 00312
		1,216.83	*VENDOR TOTAL					
JOE COTTON FORD CORP	repairs for #647	301.34	OUTSOURCING SERVICES	01.469.353		266987		049 00294
KNUDSEN/JAMES	REIMB TRVL-APWA SEM/TX	93.90	TRAINING	01.462.223		APWA/TEXAS		025 00061
LA FAYETTE HOME NURSERY	POND SHORELINE MTC	810.00	PROPERTY MAINTENANCE(NPD	01.462.272		017268	000305 P	025 00064

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
LAFAYETTE HOME NURSERY	Shoreline Maintenance	6,078.00	PROPERTY MAINTENANCE(NPD	01.462.272		17186	462305	049 00002
LANGUAGE LINE SVCS-PER	Serv's July 2007	25.68	OPERATING SUPPLIES	01.466.317		0506215		049 00247
LASER TECHNOLOGY INC	Laser Speed Detection	3,505.01	OTHER EQUIPMENT	01.466.412		45746RI	2657	049 00024
LEXIS-NEXIS0707222318	Online Charges 07/07	169.00	INVESTIGATION FUND	01.466.330		0707222318	024	049 00263
LIBERTY SUBURBAN NEWSP	Multicultural Ad	493.00	MULTI-CULTURAL EVENT	01.475.290		17542		049 00326
LONESTAR CAFE	Turner meal APWA	64.28	TRAINING	01.467.223		191		049 00070
LOWE'S #1821	elbo,coupling,adapter	8.20	OPERATING SUPPLIES	04.420.317		02059		049 00371
	pvc pipe,skt end,bush	11.62	OPERATING SUPPLIES	04.420.317		02202		049 00373
	adapter,coupling	0.88	OPERATING SUPPLIES	04.420.317		02541		049 00374
	TC tent repair	29.95	MAINTENANCE SUPPLIES	01.468.319		09794		049 00098
	wire for village hall	551.34	STREET LIGHT MAINTENANCE	01.467.271		10822		049 00160
	tent repair	39.75	MAINTENANCE SUPPLIES	01.468.319		13194		049 00096
	signs for tent	14.72	MAINTENANCE SUPPLIES	01.468.319		14232		049 00097
	glue, goop,rep kit	10.94	OPERATING SUPPLIES	01.467.317		14531		049 00161
		667.40	*VENDOR TOTAL					
MARYVILLE ACADEMY	Seminar-McNamara	25.00	TRAINING	01.466.223		Bldg Resiln		049 00281
MC CARTHY/MATT	PSCP STEERING COMM 9/27	336.07	MEETINGS	01.452.222		MTG SEPT 27-29		025 00007

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
MEADE ELECTRIC COMPANY	traf signa maint-7/07	150.00	MAINTENANCE & REPAIR	06.432.244		630736			049 00143
MEIJER #198 Q01	GAS REIMB	10.00	OPERATING SUPPLIES	01.469.317		9/14/07			049 00240
MENARDS PALATINE	outdoor post	25.19	OPERATING SUPPLIES	01.467.317		93263095308			049 00142
MEYER MATERIAL COMPANY	concrete-merbach/adle	847.90	CONCRETE	06.432.338		416298			049 00151
MICHELINO'S - CAFE	Turner meal APWA	31.49	TRAINING	01.467.223		17125,17126			049 00062
MIDWAY TRUCK PARTS	auto slack	162.48	PARTS PURCHASED	01.469.354		538047			049 00310
MIDWEST METER INC	new meters	6,188.55	METERS	04.420.333		86657	2491		049 00073
	Badger Meters	18,812.57	METERS	04.420.333		86862	2264		049 00014
		25,001.12	*VENDOR TOTAL						
MINUTEMAN PRESS	Business Cards	261.59	OPERATING SUPPLIES	01.466.317		17659			049 00366
	Vehicle Sticker Cont	1,344.00	PUBLIC NOTICES/INFORMATI	01.452.240		18023	1723		049 00018
		1,605.59	*VENDOR TOTAL						
MR A S LIQUOR & WINE	Beer Keg/Tapping	19.29	OCTOBERFEST	01.475.289		76908369			049 00327
MR. SITCO, INC	Meter Reads 9-07	1,611.75	UTILITY BILL PROCESSING	04.410.221		50266	461465		049 00005
	Meter Reads 9-07	1,611.75	UTILITY BILL PROCESSING	04.420.221		50266	461465		049 00006
		3,223.50	*VENDOR TOTAL						

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
MUNICIPAL CLERKS OF DUPG ANL DUES-MELODY, PROGAR	35.00	DUES & SUBSCRIPTIONS	01.458.234		6/1/07-5/31/08		025 00024
NATIONAL PEN COMPANY Laser Pens/Bus. Lunch	852.76	ECONOMIC DEVELOPMENT	01.463.246		104285591		049 00125
NEENAH FOUNDARY Frame & Grate	175.00	ROADWAY CAPITAL IMPROVEM	11.474.486		834906		049 00214
NEHER ELECTRIC SUPPLY eco lamps	84.60	MAINTENANCE & REPAIR	01.468.244		168372-00		049 00093
lamps	187.50	MAINTENANCE SUPPLIES	01.468.319		168372-01		049 00092
	272.10	*VENDOR TOTAL					
NEOPOST INC Lease 10/07	291.95	POSTAGE	01.465.229		4790313	461466	049 00019
NOR*NORTHERN TOOL pump, univers storage	251.79	OPERATING SUPPLIES	01.467.317		20451132		049 00152
NORTH EAST MULTI REG Paskevicz-STAPS Prgm	175.00	TRAINING	01.466.223		98571		049 00392
NORTHERN PRODUCTS INC Range Supplies	71.88	OPERATING SUPPLIES	01.466.317		21085		049 00259
O M I (OPER MNTNC INTN'L WRC OPER -NOV 2007	119,775.41	OMI CONTRACT	04.410.262		40901		025 00089
O'HARE AIRPORT00101Q37 PRKG KNUDSEN APWA	75.00	TRAINING	01.462.223		1301003306		049 00335
parking - Turner	54.00	TRAINING	01.467.223		601000863		049 00074
	129.00	*VENDOR TOTAL					

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
OFFICE DEPOT #1105								
	Office supplies/Aug	297.82	OFFICE SUPPLIES	01.466.314		397783773		049 00029
	office supplies	20.23	OFFICE SUPPLIES	01.462.314		398398012001		049 00328
	office supplies	34.44	OFFICE SUPPLIES	01.462.314		398598505001		049 00329
	Miscellaneous Supplie	47.35	OFFICE SUPPLIES	01.465.314		398743473001		049 00103
	OFFICE SUPPLIES	15.95	OFFICE SUPPLIES	01.464.314		399516908		049 00199
	Office Supplies	37.75	OFFICE SUPPLIES	01.462.314		400080717001		049 00330
	Office supplies/Sept	490.97	OFFICE SUPPLIES	01.466.314		400731842		049 00033
	office supplies	13.95	OFFICE SUPPLIES	01.469.314		400799290001		049 00071
	office supplies	19.06	OFFICE SUPPLIES	04.420.314		400799290001		049 00072
	office supplies	28.81	OFFICE SUPPLIES	01.467.314		400799290001		049 00075
	Office Supplies	56.48	OFFICE SUPPLIES	01.461.314		400860622001		049 00012
	Office Supplies	51.63	OFFICE SUPPLIES	01.461.314		400860622001		049 00013
	Office Supplies	35.88CR	OFFICE SUPPLIES	01.461.314		400860622001		049 00021
	Name Badges/Bs. Lunch	19.05	ECONOMIC DEVELOPMENT	01.463.246		401719039001		049 00141
		1,097.61	*VENDOR TOTAL					
OFFICE DEPOT #674								
	Drive/Adapter	46.97	OPERATING SUPPLIES	01.461.317		6740145352		049 00377
OFFICE MAX								
	2008 Calendar	19.99	OFFICE SUPPLIES	01.466.314		003328914		049 00035
	computer speakers	89.96	OPERATING SUPPLIES	01.466.317		31542566		049 00252
		109.95	*VENDOR TOTAL					
ONESTI ENTERTAINMENT COR								
	FABULOUS JANES-8/24	700.00	CONCERT SERIES	01.475.288		5294	001732 P	025 00010
P R STREICH SONS								
	repairs/insp - hoists	204.00	EQUIPMENT MAINTENANCE	01.469.284		IN000027741		049 00291
PANERA BREAD #896 Q53								
	Apt Mgrs Meeting	16.87CR	COMMUNITY RELATIONS	01.466.325		4877		049 00244
	Shootout sem 9/12	226.13	TRAINING	01.466.223		8264		049 00388

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
PANERA BREAD #896 Q53	Apt Mgrs Meeting	255.73	COMMUNITY RELATIONS	01.466.325		8311		049 00242
	Shootout Sem-9/19	159.14	TRAINING	01.466.223		8318		049 00391
		624.13	*VENDOR TOTAL					
PARTY CENTRAL	TABLES, CHAIRS, LINENS	696.20	ECONOMIC DEVELOPMENT	01.463.246		366382		025 00025
PARTYCHEAP.COM	Tyrolean Hats	51.84	OCTOBERFEST	01.475.289		23313		049 00325
PEAVEY CORPORATION	Evidence Supplies	476.55	OPERATING SUPPLIES	01.466.317		083319		049 00257
PESI HEALTHCARE SEMINA	Behavier Ther-Molloy	164.00	TRAINING	01.466.223		695313		049 00280
PIONEER TECH SUPPLY	TIRE REPR SUPPLIES	30.45	TOOLS	01.469.316		1538		025 00049
	TIRE REPR SUPPLIES	16.40	OPERATING SUPPLIES	01.469.317		1538		025 00050
	TIRE REPR SUPPLIES	138.45	PARTS PURCHASED	01.469.354		1538		025 00051
		185.30	*VENDOR TOTAL					
PLANNING COMMISSIONERS	PLAN COMMISSION RENEW	132.00	DUES & SUBSCRIPTIONS	01.453.234		23520		049 00195
PODS #26	Evidence Storage	235.00	INVESTIGATION FUND	01.466.330		198320		049 00269
	Evidence Storage	8.58	INVESTIGATION FUND	01.466.330		199062		049 00270
		243.58	*VENDOR TOTAL					
POOL CARE AQUATECH	Fountain Mtncce-7/07	1,378.00	MAINTENANCE & REPAIR	01.468.244		101792	460665	049 00003
	supplies	465.00	MAINTENANCE & REPAIR	01.468.244		102532	1665	049 00016
		1,843.00	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
POOLCARE-AQUATECH LTD Fountain Mtnce - 8/07	1,378.00	MAINTENANCE & REPAIR	01.468.244		102652	001665	P 049 00017
POSITIVE PROMOTIONS IN							
Adopt A Cop	500.00	COMMUNITY RELATIONS	01.466.325		02836128		049 00264
Adopt A Cop	500.00	COMMUNITY RELATIONS	01.466.325		02836128		049 00265
Adopt A Cop	198.00	COMMUNITY RELATIONS	01.466.325		02836128		049 00266
	1,198.00	*VENDOR TOTAL					
POWELL MSW LCSW BCD/KATH SOC SERV CONSULT 9/26	170.00	TRAINING	01.466.223		9/26		025 00018
PRAIRIE PATH CYCLES Bike Rodeo Raffle	550.00	COMMUNITY RELATIONS	01.466.325		100394		049 00245
PRECISION STITCH STREET HATS/P/WKS	183.00	UNIFORMS	01.467.324		5033		025 00047
PROFILE GRAPHICS INC FALL CORRESPOND NWSLTR	3,703.00	PUBLIC NOTICES/INFORMATI	01.452.240		7751	001735	P 025 00057
PROMOTIONS NOW Adopt A Cop	563.25	COMMUNITY RELATIONS	01.466.325		5894		049 00272
PTR TREE REMOVAL	2,150.00	TREE MAINTENANCE	01.467.268		9/25/07		025 00053
PUBLIC STORAGE 28162 Evidence Storage	23.00	INVESTIGATION FUND	01.466.330		180328128		049 00258
QUALITY CONCRETE LIFTING MUD JACKING	2,100.00	PROPERTY MAINTENANCE	01.467.272		OCT 2		025 00058
QUILL CORPORATION Office Supplies	61.98	OFFICE SUPPLIES	01.466.314		9444477		049 00276

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
R & S TACTICAL GEAR	patrol rifle sling	33.35	OPERATING SUPPLIES	01.466.317		10660			049	00255
R W DUNTEMAN	VLG HALL PARKG LOT	36,196.02	ROADWAY CAPITAL IMPROVEM	11.474.486		PAYMNT 6	000304	P	025	00085
	VLG HALL PARKG LOT	19,279.22	RETAINAGE R W DUNTEMAN	11.2643		PAYMNT 6	000304	P	025	00086
	2007 FLEX PAVEMENT	242,174.81	STREET RESURFACING	06.432.470		PAYMNT 6	000304	P	025	00087
	2007 FLEX PAVEMENT	78,587.63	RETAINAGE - R.W. DUNTEMA	06.2601		PAYMNT 6	000304	P	025	00088
		376,237.68	*VENDOR TOTAL							
RADCO COMMUNICATIONS I	Det.SUV Repair&Change	1,425.90	AUTO MAINTENANCE & REPAI	01.466.212		71110			049	00344
	Det.SUV New Parts	2,034.86	SMALL EQUIPMENT EXPENSE	01.466.350		71110			049	00345
	Repairs	360.46	AUTO MAINTENANCE & REPAI	01.466.212		71164			049	00346
	Radio Repair	60.00	RADIO MAINTENANCE	01.466.227		71164			049	00347
	Repair	39.50	AUTO MAINTENANCE & REPAI	01.466.212		71237			049	00348
		3,920.72	*VENDOR TOTAL							
RADCO COMMUNICATIONS INC	EMERGENCY LIGHTS	1,907.56	SMALL EQUIPMENT EXPENSE	01.466.350		71348	002667	P	023	00001
RAY O'HERRON CO.INC. O	Ankle Holster-Tax	48.95	UNIFORMS	01.466.324		032557			049	00277
RESOURCECOM	valve box lid,rev nut	439.98	OPERATING SUPPLIES	04.420.317		054033			049	00220
	stand pipe gaskets	235.20	OPERATING SUPPLIES	04.420.317		054062			049	00221
	inner rev nut "o" rin	18.60	OPERATING SUPPLIES	04.420.317		054166			049	00224
		693.78	*VENDOR TOTAL							
RESTAURANTS MASTERCARD	Trng Expense-WILLING	50.00	TRAINING	01.466.223		2119			049	00027
RUTH'S CHRIS GIFT CARD	Trng Expense Instr	105.00	TRAINING	01.466.223		091907.22269			049	00028

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
S & J'S DISCOUNT TOOLS	Maglight Bulb	110.55	OPERATING SUPPLIES	01.466.317		58840		049 00364
SAFETY TODAY	repair solaris	433.44	MAINTENANCE & REPAIR	04.420.244		1514264-00		049 00368
SAUER S BAKERY INC	EE Appr Barbeque	29.20	EMPLOYEE RECOGNITION	01.459.242		9859		049 00079
	EE Appr Barbeque	58.40	EMPLOYEE RECOGNITION	01.459.242		9860		049 00080
		87.60	*VENDOR TOTAL					
SCHWEPPE & SONS, INC.	soap dispenser TC	11.95	MAINTENANCE SUPPLIES	01.468.319		848366		049 00101
	wrc open house	32.59	OPERATING SUPPLIES	04.410.317		850515		049 00088
		44.54	*VENDOR TOTAL					
SEALMASTER CHICAGO	parts for stripper	995.85	AUTO MAINTENANCE & REPAIR	01.467.212		15807		049 00150
SEWER EQUIPMENT CO	skid rind kit	82.13	OPERATING SUPPLIES	04.420.317		0000086521		049 00369
	ring body 2 hole rear	49.48	OPERATING SUPPLIES	04.420.317		0000086554		049 00372
		131.61	*VENDOR TOTAL					
SEYFARTH, SHAW FAIRWEATH	LEGAL RVW OF EMPLY HNDBK	3,697.50	CONSULTANT	01.459.253		1396489	000175 P	025 00020
SIKICH LLP	AUDIT APRIL 07	1,500.00	AUDIT FEES	01.452.237		87878	000447 P	025 00084
SIR SPEEDY PRINTING	Kids Multicultural	227.23	MULTI-CULTURAL EVENT	01.475.290		18880		049 00318
	Kids Oktoberfest	227.23	OCTOBERFEST	01.475.289		18880		049 00319
		454.46	*VENDOR TOTAL					

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SKILLPATH SEMINARS								
	Ref. Material-Rainey	23.54	TRAINING	01.466.223		1089949		049 00383
	Refund of sales tax	1.59CR	TRAINING	01.466.223		1089949cr		049 00386
	Rainey-Multi Projects	199.00	TRAINING	01.466.223		9259137		049 00382
	Pwrpoint Trn-McGhinni	249.00	TRAINING	01.461.223		9266667		049 00007
		469.95	*VENDOR TOTAL					
SMITH AND WESSON IDENT								
	Software Annual Lease	408.00	SOFTWARE MAINTENANCE	01.466.255		95363		049 00262
SNOOK EQUIPMENT RENTAL								
	washer for air hammer	15.00	OPERATING SUPPLIES	01.467.317		16969		049 00154
SONNY ACRES								
	2007 wrc open house	566.75	OPERATING SUPPLIES	04.410.317		10/06/07		049 00081
SPECTRUM BAGS								
	Trash Bags - TC	441.51	TC MAINTENANCE & SUPPLIE	01.467.381		5255		049 00228
SPRINT *WIRELESS SVCS								
	SRV FOR JUL 18-AUG 17	6.11	TELEPHONE	04.410.230		760300514066		049 00110
	SRV FOR JUL 18-AUG 17	12.11	TELEPHONE	04.420.230		760300514066		049 00111
	SRV FOR JUL 18-AUG 17	55.48	TELEPHONE	01.465.230		760300514066		049 00112
	SRV FOR JUL 18-AUG 17	95.69	TELEPHONE	01.456.230		760300514066		049 00113
	SRV FOR JUL 18-AUG 17	79.21	TELEPHONE	01.466.230		760300514066		049 00114
	SRV FOR JUL 18-AUG 17	20.04	TELEPHONE	01.466.230		760300514066		049 00115
	SRV FOR JUL 18-AUG 17	12.59	TELEPHONE	01.466.230		760300514066		049 00116
	SRV FOR JUL 18-AUG 17	64.93	TELEPHONE	01.466.230		760300514066		049 00117
	SRV FOR JUL 18-AUG 17	50.94	TELEPHONE	01.466.230		760300514066		049 00118
	SRV FOR JUL 18-AUG 17	55.97	TELEPHONE	01.462.230		760300514066		049 00119
	SRV FOR JUL 18-AUG 17	42.59	TELEPHONE	01.464.230		760300514066		049 00120
	SRV FOR JUL 18-AUG 17	12.17	TELEPHONE	01.468.230		760300514066		049 00121
	SRV FOR JUL 18-AUG 17	24.11	TELEPHONE	04.420.230		760300514066		049 00122
	SRV FOR JUL 18-AUG 17	26.69	TELEPHONE	01.467.230		760300514066		049 00123
	SRV FOR JUL 18-AUG 17	149.99	TELEPHONE	01.465.230		760300514066		049 00124

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SPRINT *WIRELESS SVCS								
	SRV FOR AUG 18-AUG 23	29.37	TELEPHONE	04.410.230		760300514067		049 00126
	SRV FOR AUG 18-AUG 23	58.74	TELEPHONE	04.420.230		760300514067		049 00127
	SRV FOR AUG 18-AUG 23	75.12	TELEPHONE	01.465.230		760300514067		049 00128
	SRV FOR AUG 18-AUG 23	230.01	TELEPHONE	01.456.230		760300514067		049 00129
	SRV FOR AUG 18-AUG 23	336.49	TELEPHONE	01.466.230		760300514067		049 00130
	SRV FOR AUG 18-AUG 23	88.11	TELEPHONE	01.466.230		760300514067		049 00131
	SRV FOR AUG 18-AUG 23	65.45	TELEPHONE	01.466.230		760300514067		049 00132
	SRV FOR AUG 18-AUG 23	176.22	TELEPHONE	01.466.230		760300514067		049 00133
	SRV FOR AUG 18-AUG 23	153.56	TELEPHONE	01.466.230		760300514067		049 00134
	SRV FOR AUG 18-AUG 23	281.71	TELEPHONE	01.462.230		760300514067		049 00135
	SRV FOR AUG 18-AUG 23	212.30	TELEPHONE	01.464.230		760300514067		049 00136
	SRV FOR AUG 18-AUG 23	58.74	TELEPHONE	01.468.230		760300514067		049 00137
	SRV FOR AUG 18-AUG 23	117.65	TELEPHONE	04.420.230		760300514067		049 00138
	SRV FOR AUG 18-AUG 23	105.22	TELEPHONE	01.467.230		760300514067		049 00139
		2,697.31	*VENDOR TOTAL					
STAPLES 00116277								
	Office Supplies	54.50	OFFICE SUPPLIES	01.466.314		032886		049 00278
STEINER ELECTIC								
	anchors-st lt poles	2,893.92	STREET LIGHT MAINTENANCE	01.467.271		S00207888001	2482	049 00153
	end caps, crimp conn	453.45	STREET LIGHT MAINTENANCE	01.467.271		S002271438		049 00234
	end cap	7.18	STREET LIGHT MAINTENANCE	01.467.271		S00227143802		049 00235
	end caps	8.91	STREET LIGHT MAINTENANCE	01.467.271		S00227143804		049 00236
		3,363.46	*VENDOR TOTAL					
STEINER ELECTRIC								
	20 ballasts	313.20	STREET LIGHT MAINTENANCE	01.467.271		S00224469401		049 00162
STREICHERS INC								
	Ballistic Vst Shells	166.00	UNIFORMS	01.466.324		1447763		049 00246
	ballistic vests	10,950.00	UNIFORMS	01.466.324		1447784	2649	049 00001
		11,116.00	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SUNRISE CHEVROLET	switch & frt	37.77	PARTS PURCHASED	01.469.354		661656		049 00293
	hoses & frt	75.22	PARTS PURCHASED	01.469.354		662623		049 00315
	hose & frt	23.75	PARTS PURCHASED	01.469.354		662704		049 00316
		136.74	*VENDOR TOTAL					
SYX*TIGERDIRECT.COM	Blank Media	254.58	OPERATING SUPPLIES	01.466.317		P88872600001		049 00253
TAPCO	traffic control signs	5,428.60	STREET SIGNS	01.467.344		270858	2486	049 00172
TARGET	00008367 Plastic Boxes for VCR	79.90	OPERATING SUPPLIES	01.466.317		272390836008		049 00341
TEE'S PLUS	DARE Supplies	139.32	COMMUNITY RELATIONS	01.466.325		253263		049 00267
	DARE Supplies	141.78	COMMUNITY RELATIONS	01.466.325		253263		049 00268
		281.10	*VENDOR TOTAL					
TEN TALENTS INC	ST CHARLES WTR MAIN PROJ	9,320.00	CONSTRUCTION	04.420.480		9/26/07	000248 P	025 00101
	ST CHARLES WTR MAIN PROJ	1,229.31CR	DEVELOPER CONTRIBUTION	04.360.601		9/26/07	000248 P	025 00102
		8,090.69	*VENDOR TOTAL					
TERRACE SUPPLY COMPANY	gas cycl 7/15-8/15	59.21	EQUIPMENT RENTAL	01.469.264		429497Z		049 00287
TESTING SERVICE CORP	QUALITY TESTING	1,864.00	ROADWAY CAPITAL IMPROVEM	11.474.486		INO68131	000297 P	025 00062
TEXAS LAND & CATTLE#71	Turner meal APWA	79.84	TRAINING	01.467.223		30006		049 00061

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
THE BLUE LINE	Recruit CST	298.00	PERSONNEL HIRING	01.459.228		2500			049	00232
THE HOME DEPOT #1943	glass, handle, duct, stp cutteradspor, gloves Evidence Storage adapter, coupling Measuring Tape wasp & beetle killers well #3 fittings SUPPLIES concrete mallets - ada inserts 4 ft post	81.62 37.76 19.94 6.38 13.96 71.60 20.04 68.86 382.08 24.10 11.76 738.10	OPERATING SUPPLIES OPERATING SUPPLIES OPERATING SUPPLIES OPERATING SUPPLIES OPERATING SUPPLIES OPERATING SUPPLIES OPERATING SUPPLIES OPERATING SUPPLIES CONCRETE OPERATING SUPPLIES OPERATING SUPPLIES	04.420.317 04.420.317 01.466.317 04.420.317 01.462.317 01.467.317 04.420.317 01.467.317 06.432.338 01.467.317 01.467.317		0100230 0199166 0258764 0279810 0513150 0514075 0540641 194300002156 194357044 2096758 2097426			Styro	049 00394 049 00367 049 00025 049 00370 049 00213 049 00145 049 00225 049 00229 049 00239 049 00338 049 00339
			*VENDOR TOTAL							
THEODORE POLYGRAPH SERVI	POLYGRAPH SRVS THRU 9/20	1,500.00	PERSONNEL HIRING	01.451.228		16193			025	00029
THIRD MILLENIUM ASSOC IN	WATER BILLS NOTC-SEPT WATER BILLS NOTC-SEPT EPAY FEE FOR SEPT 2007 EPAY FEE FOR SEPT 2007	1,177.40 1,177.40 225.00 225.00 2,804.80	UTILITY BILL PROCESSING UTILITY BILL PROCESSING UTILITY BILL PROCESSING UTILITY BILL PROCESSING	04.410.221 04.420.221 04.410.221 04.420.221		10192 10192 10193 10193			000473 P 000473 P 000467 P 000467 P	025 00013 025 00014 025 00011 025 00012
			*VENDOR TOTAL							
THYSSEN KRUPP ELEVATOR	elevatr maint aug-oct	702.68	MAINTENANCE & REPAIR	01.468.244		812739			049	00090
TLG*EVRYDAYVAL55544748	Credit for August Credit for August	11.99CR 11.99CR 23.98CR	SUMMER IN THE CENTER SUMMER IN THE CENTER	01.475.287 01.475.287		WE311180830 WE311180830			049	00320 00321
			*VENDOR TOTAL							

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
TOM'S FARM MARKET	Employee Appreciation	18.73	EMPLOYEE RECOGNITION	01.459.242		334501792884			049	00015
TRAFFIC CONTROL & PROT	signs & sign supplies	279.95	STREET SIGNS	06.432.344		57768			049	00233
TRAVEL-AIRLINES MASTERCA	SHUTTLE-KNUDSEN	24.00	TRAINING	01.462.223		146898			049	00331
TYLER TECHNOLOGIES INC	IMPLEMENTATION-9/18-20	4,518.47	COMPUTER EQUIPMENT	01.461.413		115370	000461	P	025	00015
	CONVERSION WORK	2,000.00	COMPUTER EQUIPMENT	01.461.413		115417	000461	P	025	00055
	1 PCMCIA DUPL CARD	150.00	COMPUTER EQUIPMENT	01.461.413		115433	000461	P	025	00016
	SECURE SIGN CARD	1,508.47	COMPUTER EQUIPMENT	01.461.413		115434	000461	P	025	00017
	IMPLEMENTATION 9/07	2,000.00	COMPUTER EQUIPMENT	01.461.413		115462	000461	P	025	00069
	UTIL BILL TRNG 9/25-26	3,445.68	COMPUTER EQUIPMENT	01.461.413		115879	000461	P	025	00063
		13,622.62	*VENDOR TOTAL							
U S POSTAL SERVICE	07 FALL NEWSLETTER-POSTG	2,272.70	PUBLIC NOTICES/INFORMATI	01.452.240			07 FALL NWSLTR	001731	P	023 00002
UFIRST *LAUNDRY SVCS	8/21 - clean uniforms	29.10	UNIFORM CLEANING	01.467.267		442213			049	00041
	8/21 - towels	28.21	MAINTENANCE SUPPLIES	01.467.319		442213			049	00042
	8/21 - clean uniforms	8.26	UNIFORM CLEANING	01.468.267		442213			049	00043
	8/21 - clean uniforms	42.74	UNIFORM CLEANING	01.469.267		442213			049	00044
	8/21 - towels	32.41	OPERATING SUPPLIES	01.469.317		442213			049	00045
	8/21 - clean uniforms	19.76	UNIFORM CLEANING	04.420.267		442213			049	00046
	8/28 - clean uniforms	29.10	UNIFORM CLEANING	01.467.267		443282			049	00048
	8/28 - towels	28.21	MAINTENANCE SUPPLIES	01.467.319		443282			049	00049
	8/28 - clean uniforms	8.26	UNIFORM CLEANING	01.468.267		443282			049	00050
	8/28 - clean uniforms	42.74	UNIFORM CLEANING	01.469.267		443282			049	00051
	8/28 - towels	32.41	OPERATING SUPPLIES	01.469.317		443282			049	00052
	8/28 - clean uniforms	19.76	UNIFORM CLEANING	04.420.267		443282			049	00053

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
UFIRST *LAUNDRY SVCS								
	9/4 - clean uniforms	29.10	UNIFORM CLEANING	01.467.267		444356		049 00054
	9/4 - towels	28.21	MAINTENANCE SUPPLIES	01.467.319		444356		049 00055
	9/4 - clean uniforms	8.26	UNIFORM CLEANING	01.468.267		444356		049 00056
	9/4 - clean uniforms	42.74	UNIFORM CLEANING	01.469.267		444356		049 00057
	9/4 - towels	32.41	OPERATING SUPPLIES	01.469.317		444356		049 00058
	9/4 - clean uniforms	19.76	UNIFORM CLEANING	04.420.267		444356		049 00059
	9/11 - clean uniforms	29.10	UNIFORM CLEANING	01.467.267		445438		049 00064
	9/11 - towels	28.21	MAINTENANCE SUPPLIES	01.467.319		445438		049 00065
	9/11 - clean uniforms	8.26	UNIFORM CLEANING	01.468.267		445438		049 00066
	9/11 - clean uniforms	42.74	UNIFORM CLEANING	01.469.267		445438		049 00067
	9/11 - towels	32.41	OPERATING SUPPLIES	01.469.317		445438		049 00068
	9/11 - clean uniforms	19.76	UNIFORM CLEANING	04.420.267		445438		049 00069
	9/18 - clean uniforms	29.10	UNIFORM CLEANING	01.467.267		446508		049 00082
	9/18 - towels	28.21	MAINTENANCE SUPPLIES	01.467.319		446508		049 00083
	9/18 - clean uniforms	8.26	UNIFORM CLEANING	01.468.267		446508		049 00084
	9/18 - clean uniforms	42.74	UNIFORM CLEANING	01.469.267		446508		049 00085
	9/18 - towels	32.41	OPERATING SUPPLIES	01.469.317		446508		049 00086
	9/18 - clean uniforms	19.76	UNIFORM CLEANING	04.420.267		446508		049 00087
		802.40	*VENDOR TOTAL					
UNCLE BUBS BARBEQUE								
	Business Lunch/9-19	2,337.15	ECONOMIC DEVELOPMENT	01.463.246		58331		049 00177
UNITED LABORATORIES IN								
	mud remover,neoflecti	389.97	OPERATING SUPPLIES	04.420.317		25103R		049 00222
	bug deeterer,blast	382.69	OPERATING SUPPLIES	01.467.317		28101		049 00144
		772.66	*VENDOR TOTAL					
UPS*1Z3F432T0391559713								
	Coban Return	10.07	OPERATING SUPPLIES	01.466.317		1Z3F432T0391		049 00362
UPS*1Z3F432T0395486491								
	Radar Repair Shipping	11.47	AUTO MAINTENANCE & REPAI	01.466.212		1Z3F432T0395		049 00352

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
UPS*1Z3F432T0395824277	Coban Repair Shipping	10.04	OPERATING SUPPLIES	01.466.317		1Z3F432T0395		049 00342
UPS*1Z3F432T0397680884	Coban Repair Shipping	10.04	OPERATING SUPPLIES	01.466.317		1Z3F432T0397		049 00343
UPTOWN AUTO - ELM	spark plugs	59.04	PARTS PURCHASED	01.469.354		6423271		049 00307
UPTOWN AUTO - NAPE	spark plugs	19.68	PARTS PURCHASED	01.469.354		6423283		049 00309
UPTOWN AUTO - STRE	spalug plugs, chi,nap	19.68	PARTS PURCHASED	01.469.354		6423401		049 00308
VALUE CITY 00001271	pants lescher	25.48	UNIFORMS	01.468.324		0127 10 0573		049 00100
VILLA PARK OFFICE E	Chairs Ranw/Zochert	440.00	SMALL EQUIPMENT EXPENSE	01.466.350		22436		049 00248
	Chairs- Gilm/Obrien	464.00	SMALL EQUIPMENT EXPENSE	01.466.350		22829		049 00251
		904.00	*VENDOR TOTAL					
VILLAGE OF CAROL STREAM-	FOUNTAIN 8/07-9/04	579.81	HEATING GAS	01.468.277		900-0040		025 00028
VILLAGE TAVERN & GRILL	VOLUNTEER-OKTOBRFEST	183.00	OCTOBERFEST	01.475.289		FOOD VOUCHERS	001734 P	025 00009
VILLAGE TAVERN GRI	Gift Cards-Volunteers	40.00	COMMUNITY RELATIONS	01.466.325		0380		049 00217
VZWRLSS-IVR VN	srv for 6/14 -7/13	1,264.38	TELEPHONE	01.466.230		1746006180	2587	049 00349
	srv for 7/14 - 8/13	1,264.38	TELEPHONE	01.466.230		1746006180	2587	049 00350
		2,528.76	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
WAL MART								
	Volunteer Picnic	19.41	COMMUNITY RELATIONS	01.466.325		05958		049 00241
	New Squad Car Covers	79.84	OPERATING SUPPLIES	01.466.317		480758807658		049 00340
	VHS Camera Containers	53.36	OPERATING SUPPLIES	01.466.317		756630469257		049 00363
		152.61	*VENDOR TOTAL					
WALGREENS #3993	Q03 employee recognition	9.57	EMPLOYEE RECOGNITION	01.459.242		039932785580		049 00274
WEST COAST PUBLISHERS	PLANNING MGMT 2 EDTI	50.95	REFERENCE MATERIALS	01.463.318		2279		049 00201
WHITE COTTAGE PIZZA	Food - Tobacco Sting	29.89	COMMUNITY RELATIONS	01.466.325		2 1 9/19		049 00243
WILLING/RICK	PER DIEM-IACP CONF 10/12	354.00	TRAINING	01.466.223		MEALS-IACP		025 00100
WM HORN STRUCTURAL STEEL	PLATES-WLKWAY LIGHTS	168.00	TC MAINTENANCE & SUPPLIE	01.467.381		92213B		025 00048
XEROX CORPORATION #1A	Maintenance - 9/07	1,643.10	COPY EXPENSE	01.465.231		27277654	1663	049 00008
XEROX SUPPLY TEXAS	Staples for Copier	234.00	COPY EXPENSE	01.465.231		00000		049 00322
ZIEGLER'S ACE-CAROL ST	bee traps - tall oaks	20.57	OPERATING SUPPLIES	04.420.317		C87180		049 00395
ZOCHERT/MICHAEL	MEALS-WIU 11/04-9TH	245.00	TRAINING	01.466.223		11/04-9 WIU		025 00042
8001 KERASOTES SHOWQ21	Trng Expense Instr	58.00	TRAINING	01.466.223		137569		049 00026

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
REPORT TOTALS:		1,094,230.03								

RECORDS PRINTED - 000500

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	376,925.82
04	WATER & SEWER O/M FUND	333,788.66
06	MOTOR FUEL TAX FUND	322,597.19
11	CAPITAL IMPROVEMENT FUND	60,918.36
TOTAL ALL FUNDS		1,094,230.03

BANK RECAP:


BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	1,094,230.03
TOTAL ALL BANKS		1,094,230.03

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: 10/12/07

Authorized by:

Frank Saverino - Mayor

Beth Melody – Village Clerk

Date: _____

AGENDA ITEM

K-2 10-15-07

ADDENDUM WARRANTS Oct 2, 2007 thru Oct 15, 2007

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll September 10, 2007- September 23, 2007	487,528.19
Water & Sewer	A C H	Oak Brook Bank	Payroll September 10, 2007- September 23, 2007	36,504.12
General	A C H	Oak Brook Bank	Payroll September 24, 2007- October 7 2007	444,412.16
Water & Sewer	A C H	Oak Brook Bank	Payroll September 24, 2007- October 7 2007	32,992.05
General	A C H	Ill Funds	I P B C for September, 2007	171,464.27
Water & Sewer	A C H	Ill Funds	I P B C for September, 2007	<u>13,321.98</u>
				<u><u>1,186,222.77</u></u>

Approved this _____ day of _____, 2007

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk

VILLAGE OF CAROL STREAM
REVENUE / EXPENDITURE STATEMENT
FOR 5 MONTHS ENDED SEPTEMBER 30, 2007

L-4 10-15-07

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	22,679,037	1,959,545.32	10,406,827.64	22,024,466	1,485,651.55	8,078,269.95	473,893.77
WATER & SEWER O/M	8,094,025	767,010.72	3,937,672.48	7,007,254	1,013,388.03	2,927,844.66	(246,377.31)
MOTOR FUEL TAX	2,828,698	137,484.14	547,646.85	2,828,698	627,678.83	1,839,700.36	(490,194.69)
GENERAL CORPORATE - CIP	6,260,000	41,990.10	234,150.34	6,260,000	313,658.95	815,023.73	(271,668.85)
GENEVA CROSSING - TIF	551,093	163,005.82	464,021.68	406,773	3,000.00	93,386.25	160,005.82
TOTAL	40,412,853.00	3,069,036.10	15,590,318.99	38,527,191.00	3,443,377.36	13,754,224.95	(374,341.26)

FISCAL BASIS

	EARNED/MONTH		EARNED/YEAR-TO-DATE		COLLECTIONS
	FY 06	FY 07	FY 06	FY 07	
SALES TAX	550,641.92	565,427.29	1,111,374.18	1,135,826.13	JUN 2007
HOME RULE SALES TAX	201,537.64	200,430.49	389,886.18	410,964.95	JUN 2007
UTILITY TAX - COM ED	198,281.01	187,275.90	694,120.70	698,018.24	AUG 2007
UTILITY TAX - TELECOM.	156,492.86	146,456.04	319,712.02	309,601.59	JUN 2007
USE TAX - NATURAL GAS	18,941.30	19,908.48	82,833.45	94,315.81	AUG 2007
INCOME TAX	189,182.94	202,091.06	493,992.71	538,771.12	JUN 2007

	BILLINGS/MONTH		BILLINGS/YEAR-TO-DATE	
	FY 07	FY 08	FY 07	FY 08

WATER	421,739.92	356,802.39	1,798,024.55	1,776,230.69
SEWER	278,177.88	230,322.85	1,183,728.72	1,166,227.67

	CASH RECEIPTS/MONTH		CASH RECEIPTS/YEAR-TO-DATE	
	FY 07	FY 08	FY 07	FY 08

WATER & SEWER	651,517.25	640,866.98	2,761,037.49	2,789,011.25
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The Village is on an accrual basis of accounting and financial reporting. This report is for ease of understanding, on a cash basis, which recognizes revenues when collected and expenditures when made.

**VILLAGE OF CAROL STREAM
BALANCE SHEET**

September 30, 2007

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ. FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	1,220,455.73	21,312,213.16	4,778,486.17	27,311,155.06	5,075,830.51	22,235,324.55	27,311,155.06
WATER & SEWER	805,845.85	14,679,480.81	46,170,764.89	61,656,091.55	8,435,994.88	53,220,096.67	61,656,091.55
MOTOR FUEL TAX	2,671.89	1,334,674.08	108,413.82	1,445,759.79	195,578.70	1,250,181.09	1,445,759.79
GENERAL CORPORATE - CIP		14,378,737.02	1,771,176.58	16,149,913.60	80,781.97	16,069,131.63	16,149,913.60
GENEVA CROSSING - TIF*	1,202,966.12	0.00	86,254.29	1,289,220.41	0.00	1,289,220.41	1,289,220.41
TOTAL	3,231,939.59	51,705,105.07	52,915,095.75	107,852,140.41	13,788,186.06	94,063,954.35	107,852,140.41

* Funds invested in JP Morgan Bank money market fund.