

Village of Carol Stream

BOARD MEETING

AGENDA

NOVEMBER 5, 2007

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE: Presentation of Colors by Carol Stream Pack 190.

B. MINUTES:

1. Approval of the Minutes of the October 15, 2007 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Public Hearing: Property Tax Increase for the Village of Carol Stream, DuPage County, Illinois.
A public hearing for the property tax levy of the Carol Stream Public Library.
2. Christmas Sharing Donations:
 - a. Bloomingdale Township Republican Party
 - b. Vintage Cars and Rods
3. Presentation of International Association of Chief's of Police National Challenge Law Enforcement Award for Traffic Safety.
4. Presentation of \$1,250 Donation by Sam's Club to the Carol Stream Police Department.
5. Proclamation Designating November 2007 as National Family Caregivers Month in Carol Stream.
6. Proclamation Designating November 2007 as Affordable Housing Month in Carol Stream.

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:

Village of Carol Stream

BOARD MEETING

AGENDA

NOVEMBER 5, 2007

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

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.
RECOMMEND ITEM TO BE TABLED TO THE NOVEMBER 19, 2007 MEETING.

G. STAFF REPORTS & RECOMMENDATIONS:

1. Award of Bid for Annual Contract for Scheduled and Emergency Streetlight Replacement.
Staff recommends award of bid to Thorne Electric of Hillside, Illinois at a cost not to exceed \$37,000.

H. ORDINANCES:

1. Ordinance No. _____, Levying Taxes for General and Special Corporate Purposes for the Current Fiscal Year Commencing on the First Day of May 2007 and Ending on the Thirtieth Day of April 2008 for the Village of Carol Stream, County of DuPage, Illinois.
An ordinance establishing the property tax levy for the Carol Stream Public Library.
2. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses from 16 to 17 (Liquor & Tobacco Depot, 570 N. Schmale Road). *Class C license issued to a new business.*
3. Ordinance No. _____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses from 17 to 18 (Carol Liquor & Tobacco, 1037 Fountainview Drive). *Class C license issued to a new business.*

I. RESOLUTIONS:

1. Resolution No. _____, Approving an Intergovernmental Agreement Between the Village of Carol Stream and the Carol Stream Park District for the Kuhn Road Multi-Use Path Project.

Village of Carol Stream

BOARD MEETING

AGENDA

NOVEMBER 5, 2007

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

This Intergovernmental Agreements sets the responsibilities for the financial participation in the Kuhn Road Multi-Use Path Project of \$248,175.00 for the Village of Carol Stream and \$107,441.00 for the Park District and \$1,160,847.00 from federal funding through the Surface Transportation Program.

2. Resolution No. _____, Adopting a Statement of Interoperability. *A resolution stating the principles the Village believes to be important for interoperability between emergency responders.*
3. Resolution No. _____, Amending Resolution No. 2283 Authorizing a Non-Exclusive License Agreement Between the Village of Carol Stream and U. S. Cellular. *U.S. Cellular is requesting an extension to the commencement date for installation of wireless antenna on the Lies Road water tower to February 29, 2008.*

J. NEW BUSINESS:

1. Raffle License Request – Glenbard North Athletic Booster Club. *Request for Waiver of Fee and Manager's Fidelity Bond in connection with raffle to be held on November 3, 2007 at Craft Fair Hodge Podge Event.*

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

1. Salary Schedules for One or More Classes of Employees.

Village of Carol Stream

BOARD MEETING

AGENDA

NOVEMBER 5, 2007

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

N. ADJOURNMENT:

LAST ORDINANCE: 2007-10-42

LAST RESOLUTION: 2303

NEXT ORDINANCE: 2007-11-43

NEXT RESOLUTION: 2304

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

October 15, 2007

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

Present: Mayor Saverino, Trustees Michael Drager, Donald Weiss, Greg Schwarze
Matt McCarthy, Rick Gieser and Pamela Fenner
Absent: No One
Also Present: Village Manager Joe Breinig, Asst. Village Manager Bob Mellor, Attorney
Stewart Diamond, Village Clerk Beth Melody, and Deputy Clerk Wynne
Progar

Pack 175, Den 18 and 19 presented the Colors and led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee Fenner moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of October 1, 2007 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Resolution honoring retirement of Richard A. Beyer:

Mayor Saverino read Resolution 2301, A RESOLUTION HONORING RICHARD A. BEYER UPON HIS RETIREMENT FROM THE VILLAGE OF CAROL STREAM. Trustee Gieser moved and Trustee Drager made the second to adopt Resolution 2301. The results of the roll call vote were:

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

Mayor Saverino then presented Officer Beyer with an engraved copy of this Resolution 2301 and wished him well in his retirement. Those present gave him a standing ovation and he thanked everyone for his or her well wishes and noted that he is proud to have served as a law enforcement officer. Mayor Saverino presented Mr. Beyer with his retirement badge.

Swearing in of Officer Thomas Miller to the rank of Sergeant:

Mayor Saverino swore in Thomas Miller as Police Sergeant and presented him with his badge of office. Those present gave him a standing ovation and Sgt. Miller thanked everyone, especially his parents for their support.

Commendatory Letter: Scott Painter:

Lt. Jerry O'Brien read Civil Commendation Letter for Scott Painter who assisted, at his own peril, in rescuing an elderly couple after their car went into a retention pond to the scene. He presented Scott Painter with the certificate and Mayor Saverino asked Mr. and Mrs. Painter to

stand with their son and thanked them for raising such a great young man. Those in attendance gave them all a standing ovation.

Audit Presentation for Fiscal Year Ending April 30, 2007:

Brian LeFevre, representing Sikich Certified Public Accountants, reviewed the audit presentation to the Village for the year ending April 30, 2007.

CONSENT AGENDA:

1. Information Only: Gary Ave. Corridor Review: FedEx-175 Della Court
2. Tabled to 11/5/07: 2nd Amendment to Hartsing Annexation Agreement
3. Approval of Final Payment-Fullerton Avenue Railroad Crossing
4. Approve 8 year contract- St. Aubin's Nursery- grow & harvest trees
5. Ordinance 2007-10- 37A: Amend Traffic Code- no parking Elk Trail Court
6. Ordinance 2007-10-38: Adopt Cable/Video Cable customer protection law
7. Ordinance 2007-10-39: Establish cable/video provider fee/req. PEG access
8. Ordinance 2007-10-40: Amend Chap. 11/Art. 2-dec class F 8 to 7 Rocco
9. Ordinance 2007-10-41: Amend Chap. 11/Art. 2-inc. class A 7 to 8 Rocco
10. Ordinance 2007-10-42: Amend Chap. 11/Art. 2-inc. class A 8 to 9 Flip-Flops
11. Resolution 2302: Adopt DPC Municipal Hazards Mitigation Plan
12. Resolution 2303: Declare surplus property- surplus police vehicles sold on E-bay
13. Re-Appoint David Michaelson to PC/ZBA Chairman – 5 years
14. Rec'd. Audit for Fiscal Year ending April 30, 2007
15. Regular Bills, Addendum Warrant of Bills, Treasurer's Report month end 9/30/07

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

Approval of Final Payment-Fullerton Avenue Railroad Crossing:

The Board approved the final payment to Chicago Central & Pacific for \$10,815 for the installation of crossing surface material on the Fullerton Avenue Rail Road Crossing in 2003. Due to the delay in billing, a budget transfer will also be required.

Approve 8-year contract- St. Aubin's Nursery- grow & harvest trees:

The Board approved an eight-year contract with St. Aubin's Nursery, where the Village will purchase a total of 2000 trees. There are two four-year purchases within the contract; during the first 4 years St. Aubin's will be purchasing young tree saplings to be planted at their nursery. During the second 4 years, St. Aubin's will harvest the trees from their location and the trees will be transplanted into Village locations. The cost of the entire agreement is \$340,000 and the Board also approved the first of eight yearly installments of \$42,500 beginning on May 15, 2008.

Ordinance 2007-10- 37A: Amend Traffic Code- no parking Elk Trail Court:

The Board adopted Ordinance 2007-110-37A: AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 6 OF THE CAROL STREAM TRAFFIC CODE – PARKING SCHEDULES.

Ordinance 2007-10-38: Adopt Cable/Video Cable customer protection law:

The Board adopted Ordinance 2007-19-39: AN ORDINANCE ADOPTING THE CABLE AND VIDEO CUSTOMER PROTECTION LAW.

Ordinance 2007-10-39: Establish cable/video provider fee/req. PEG access:

The Board adopted Ordinance 200-10-39: AN ORDINANCE ESTABLISHING A CABLE/VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FE AND REQUIRING CARRIAGE OF PEG ACCESS CHANNELS.

Ordinance 2007-10-40: Amend Chap. 11/Art. 2-dec class F 8 to 7 Rocco:

The Board adopted Ordinance 2007-10-40: 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).

Ordinance 2007-10-41: Amend Chap. 11/Art. 2-inc. class A 7 to 8 Rocco:

The Board adopted Ordinance 2007-10-41, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCE BY INCREASING THE NUMBER OF CLASS A LIQUOR LICENSE FROM 7 TO 8 – (ROCCO VINO'S, 904 ARMY TRAIL ROAD).

Ordinance 2007-10-42: Amend Chap. 11/Art. 2-inc. class A 8 to 9 Flip-Flops:

The Board adopted Ordinance 2007-10-42, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM COD OF THE ORDINANCES BY INCREASING THE NUMBER FROM 8 TO 9 – (FLIP FLOPS TIKI BAR AND GRILL, 1022 FOUNTAINVIEW DRIVE.

Resolution 2302: Adopt DPC Municipal Hazards Mitigation Plan:

The Board adopted Resolution 2302, A RESOLUTION ADOPTING THE DUPAGE COUNTY MUNICIPAL HAZARDS MITIGATION PLAN. As explained by Attorney Diamond, this is a set of guidelines set by the County that does not establish a binding requirement on the Village. However, under certain circumstances the Village would attempt to comply with them, but since it is not in ordinance form this is simply an expression of intent of the Village.

Resolution 2303: Declare surplus property- surplus police vehicles sold on E-bay:

The Board adopted Resolution 2303, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

Re-Appoint David Michaelsen to PC/ZBA Chairman – 5 years:

The Board concurred with Mayor Saverino's appointment of David Michaelsen to a 5-year term as Chairman of the Combined Plan Commission/Zoning Board of Appeals.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report month end 9/30/07:

The Board approved the payment of the Regular Bills in the amount of \$1,094,230.03.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$1,186,222.77.

The Board received the Treasurer's report for the month ending September 30, 2007.

REPORT OF OFFICERS:

Trustee Drager congratulated the CS Girls Soccer Team on their success. He thanked the Cub Scouts for the Flag Ceremony and Scott Painter for his willingness to help others. He wished the best of luck to officer Beyer and Sgt. Miller. He asked all residents to watch out for the kids on Halloween and that everyone pray for our troops.

Trustee McCarthy congratulated the CS Soccer team for their second place finish. He congratulated Officer Beyer and Sgt. Miller as well as Scott Painter for his assistance to his fellow residents.

Trustee Fenner commented that this has been one of the most uplifting meetings in a long time with the women's soccer team success, the cub scouts, Scott Painter and the turn out by the Police Department in support of two of their own.

Trustee Weiss congratulated all and said that he is thankful that staff and the Board take time to recognize all of the goodness and success of each person.

Trustee Schwarze echoed all of the best wishes of the other trustees and reminded everyone to Shop Carol Stream.

Trustee Gieser also congratulate everyone. He noted that the Women's Club will have their *Italian Dinner on October 20th*. He invited all residents to come to the lobby of the Municipal Center to view all 94 entrants for the Village vehicle sticker contest. Trustee Gieser noted that a decision will be made in December.

Attorney Diamond commented that this was a pleasant meeting with the recognition of outgoing and promoted police officers, recognition of residents that willingly help others when accidents happen and the celebration of successful athletes that represent the Village.

Mr. Breinig dittoed all of the comments of others. He reminded the Trustees and the public that there will be Goal Setting meetings at the farmhouse on October 28th and October 29th.

Mayor Saverino agreed that this has been a special meeting with the celebration of one officer leaving and one officer being promoted and the support from the Police Department by their turn out at the meeting. He said that it is great that the CS Panthers came in second despite the discontent of some residents.

Trustee Fenner moved and Trustee McCarthy made the second to move to Executive session to discuss the Sale of Property and to adjourn directly from that session without taking any further action. The results of the roll call vote were:

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

At 8:45 PM, the Board moved to Executive Session and adjourned following that session.

FOR THE BOARD OF TRUSTEES

**SPECIAL MEETING OF THE PLAN COMMISSION/ZONING BOARD OF APPEALS
Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, Illinois**

October 22, 2007

Chairman David Michaelson called a Special Meeting of the Combined Plan Commission/
Zoning Board of Appeals to order at 6:10 PM and directed Recording Secretary Wynne Progar
to call the roll.

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

MINUTES:

Commissioner Smoot moved and Commissioner Vora made the second to approve the Minutes of the Meeting of October 8, 2007 as presented.

Commissioner Manzullo commented that the October 8th minutes show that the meeting for the 22nd, tonight, was cancelled. Mr. Svalenka noted that since there were no public hearings scheduled for the Regular Meeting, the Regular meeting was cancelled and a Special Meeting was called for at an earlier time in order to continue with the Training program that was started at the meeting of October 8th.

The results of the roll call vote were:

- Ayes: 4 Commissioners Michaelson, Christopher, Smoot and Spink
- Nays: 0
- Abstain: 2 Commissioners Manzullo and Vora
- Absent: 1 Commissioner Hundhausen

NEW BUSINESS:

The training session, Part 2 of Introduction to the Planning Commission was presented.

ADJOURNMENT:

At 8:05 PM, Commissioner Spink moved and Commissioner Christopher made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE COMBINED BOARD

AGENDA ITEM

C-1 11-5-07

**NOTICE OF PROPOSED PROPERTY TAX
INCREASE FOR THE VILLAGE OF
CAROL STREAM,
DUPAGE COUNTY, ILLINOIS**

- I. A public hearing to approve a proposed property tax levy increase for the Village of Carol Stream (including the Carol Stream Public Library) for 2007 will be held on November 5, 2007 at 8:00 p.m. at the Carol Stream Village Hall, 500 North Gary Avenue, Carol Stream, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Joseph Breinig, Village Manager, 500 North Gary Avenue, Carol Stream, IL 60188, 630/665-7050.

- II. The corporate and special purpose property taxes extended or abated for 2006 were \$3,357,274.63.

The proposed corporate and special purpose taxes to be levied for 2007 are \$3,405,809.00. This represents a 1.45% increase over the previous year.

- III. The property taxes extended for debt service and public building commission leases for 2006 were \$0.00.

The estimated property taxes to be levied for debt service and public building commission leases for 2007 are \$0.00. This represents a 0.00% increase over the previous year.

- IV. The total property taxes extended or abated for 2006 were \$3,357,274.63.


The estimated total property taxes to be levied for 2007 are \$3,405,809.00. This represents a 1.45% increase over the previous year.

Printed by Order of the Corporate Authorities
of the Village of Carol Stream,
DuPage County, Illinois

AGENDA ITEM

C-3 11-5-07

Village of Carol Stream POLICE DEPARTMENT

To: Village Manager Joe Breinig
From: 
Chief Rick Willing
Date: November 2, 2007
Re: Traffic Safety Challenge Award

On Monday, I would like to present our 2007 National Law Enforcement Challenge championship banner to Mayor Saverino and the Board. Representatives of the department accepted this award at the International Association of Chiefs of Police Conference in New Orleans on October 16.

Our traffic safety program was identified as the BEST in the nation for municipal departments with 51-100 officers. This is based upon our public education, training, enforcement and results relating to traffic safety.

I want to recognize Sgt. John Jungers for his coordination of the traffic program and his excellence in preparing our awards application. I am very proud of the entire organization for their dedicated efforts to make our streets and highways a safe travel system. I also want to thank you and the Village Board for the continued support we receive for our traffic safety initiatives.

Attached is an article from the Police Chief magazine that summarized the National Law Enforcement Challenge program.

A copy of the awards booklet and our application are available for inspection.

IACP Law Enforcement Challenge: It's about Saving Lives

By Joel Bolton, Project Manager, Gulf States Regional Center for Public Safety Innovation, Natchitoches, Louisiana; and Robert T. Wall, Virginia Association of Chiefs of Police and Coordinator, IACP National Law Enforcement Challenge

In just a few short months, the winners of the 2006 IACP Law Enforcement Challenge will take the stage at the annual IACP conference, in New Orleans. Introduced at the awards ceremony will be police and sheriff's departments, state police, highway patrols, and other agencies representing the best of the nation's traffic safety programs.

Participating in the Law Enforcement Challenge benefits your agency in many ways. Simply reviewing the application helps assess whether or not your department has implemented the basic requirements of a comprehensive traffic safety program.

Purpose of the Challenge

Saving lives and preventing injuries from traffic crashes result from innovative police work targeting motorist safety. The Challenge recognizes sound, effective traffic safety programs by encouraging agencies to adopt good policies and enforcement guidelines; to conduct training for officers on traffic safety topics; to participate in national mobilizations; to inform and educate the public; to enforce the laws that affect motorist safety; and to evaluate the ongoing efforts toward identifying areas for improvement.

Agencies compete against other agencies of similar size and responsibility for first-, second-, and third-place honors in each category. In addition, special awards are presented for agencies that excel in specific traffic safety emphasis areas such as alcohol awareness, occupant protection, child passenger safety, speed enforcement, motor carrier issues, and technology. There is also an award for the best first-time entry in the Challenge.

Winning a national competition is a significant accomplishment, increasing the stature of your agency in the eyes of the public you serve. Simply competing shows your pride in your agency and boosts the morale of the men and women who serve the agency day in and day out.

The Challenge Judging Process

Each entry in the Challenge is reviewed by at least two members of a highly qualified panel of judges selected from law enforcement, traffic safety advocacy groups, national organizations, and corporate and government partners, including the National Highway Traffic Safety Administration (NHTSA). The process consumes a full week shortly after the closing period for applications.

Before assembling, each judge is required to review a 24-page manual that details the philosophy and scoring process for the Challenge. The manual opens by stating that the competition is a "means to encourage and reward new standards of creativity, commitment, and excellence in traffic safety education and enforcement" and that judges are to encourage and reward work done within agencies and with communities to increase traffic safety.

As completed Challenge applications arrive at IACP headquarters, they are sorted into the various categories based on agency type (municipal police, sheriff, state police, university police, international, state associations, military, and others) and size (10 different categories for municipal police and sheriff's departments, and 5 for state police agencies).

The week designated for reviewing the entries begins with a meeting of all judges. The philosophy and purpose of the Challenge is reviewed, and an in-depth discussion of the scoring system is conducted to encourage uniformity. Categories assigned to the judges are reviewed to make sure there are no conflicts of interest.

Entries are judged in seven areas, six of which are identified on the application form (the seventh is discussed in the guide that accompanies the application). Judges award a number

of points in each area; an exemplary application can receive a maximum of 190 total points. Policy and enforcement guidelines can gather up to 20 points; training of officers, 20 points; incentives and recognition, 15 points; and public information and education work, 40 points.

The 40 points available in the enforcement activity category are divided into four sets of 10 points each. The first three sets are awarded for occupant protection, DUI enforcement, and speed enforcement. Judges use a formula that considers the number of officers assigned to the patrol function to derive a rating that ensures uniformity in judging these areas. The final 10 points in this category are awarded based on overall enforcement activity, including detailed targeting of specific problems, special patrol efforts, or checkpoints.

The important sixth judging category, the overall effectiveness of an agency's traffic safety program, has a total of 40 points available. The final category assigns a maximum of 15 points for "quality of submission," to encourage agencies to follow the application criteria, complete each section, and make the information presented to the judges easy to find and comprehend.

Start Today

Now is the time to start planning your entry in the 2007 Law Enforcement Challenge. Review your policies and policy statements that place importance on traffic safety. Ensure that your officers are receiving detailed training on safety belt, alcohol, and speed issues and are participating in national mobilizations. Check your public information work emphasizing traffic safety topics. Enforce the law and evaluate your effectiveness. Survey seat belt use rates, determine when and where crashes are occurring, and compare these numbers to previous time periods.

Join us in this space next month as we break down each of the judging categories further and offer tips that will help build your local traffic safety program into a life-saving (and perhaps award-winning) effort. Any Challenge entry that documents an agency's dedication to a successful traffic safety program is a winner. ♦

PROCLAMATION

C-5 11-5-07

**Designating November 2007
National Family Caregivers Month in Carol Stream**

WHEREAS, during this season of thanksgiving, as we pause to reflect on the many blessings that have been bestowed on us as individuals and as a community, we are especially grateful for the love of our families and friends; and

WHEREAS, one of the most profound ways in which that love is expressed is through the generous support provided by family caregivers to loved ones who are chronically ill, elderly or disabled. Caregivers reflect family and community life at its best. They are among Carol Stream's most important natural resources; and

WHEREAS, as the need for family caregivers is growing, we are blessed to live in a time when medicine and technology have helped us live longer and as a result, persons with disabilities are living longer and people over 85 are the fastest growing segment of our population. Family caregivers can be found in every city and town in America and it is likely that we all know at least one family caregiver; and

WHEREAS, family caregivers deserve our lasting gratitude and respect and throughout the month of November, we honor the many contributions that family caregivers make to the quality of our national life, let us resolve to work through our community, religious, social, business and other organizations to offer programs and services that will provide caregivers the support and encouragement they need to carry out their vital responsibilities; and

WHEREAS, all during National Family Caregiver Month and every day, the National Family Caregivers Assoc. encourages family caregivers to **Believe in Yourself, Protect Your Health and Reach Out for Help** each day in order to have a more satisfying life and be better able to provide their loved one with the best care and also raise awareness about the issues that you face as a caregiver.

NOW, THEREFORE BE IT PROCLAIMED THAT I, MAYOR FRANK SAVERINO SR. & THE VILLAGE BOARD OF TRUSTEES OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, do hereby proclaim November 2007 as National Family Caregivers Month in Carol Stream and encourage all residents who know a caregiver to take time to thank and support them in their compassionate ministry and to celebrate the more than 50 million family caregivers across our country.

PASSED THIS 5TH DAY OF NOVEMBER 2007

Frank Saverino Sr., Mayor

Beth Melody, Village Clerk

PROCLAMATION

C.6 11-5-07

**Designating November 2007
Affordable Housing Month in Carol Stream**

WHEREAS, housing is a human right and owning and affording a home is part of the American Dream; and

WHEREAS, over 1 million Illinois households have housing affordability problems. Nearly 800,000 renters and homeowners are paying more than 35% of their income on housing. Over 200,000 households are overcrowded in an effort to afford housing; and

WHEREAS, In Illinois, the Fair Market Rent (FMR) for a two-bedroom apartment is \$829. In order to afford this level of rent and utilities, without paying more than 30% of income on housing, a household must earn \$2,765 monthly or \$33,177 annually. Assuming a 40-hour work week, 52 weeks per year, this level of income translates into a Housing Wage of \$15.95. In DuPage County, the price for a 2-bedroom rental unit with utilities included would cost a household \$3,117 a month or \$37,400 annually which translates into a fair housing wage of \$ 17.98/ hour; and

WHEREAS, in 2006 more than 40,000 requests for assistance from the state Homelessness Prevention Program went unmet due to a lack of funds; and

WHEREAS, lockouts, forcible entry, and security deposit disputes are common occurrences for Illinois renters; and

WHEREAS, there are approximately 92,521 Housing Choice Vouchers available in Illinois and approximately 52,969 households on Housing Choice Voucher waiting lists. Approximately 56% of the waiting lists are closed due to exceedingly high demand for housing assistance. In DuPage County alone, there are currently 2,571 Housing Choice Vouchers and 1,796 residents on the waiting list; and

WHEREAS, even two-income households are feeling the pinch. The combined salary of a registered nurse and a police officer would still not be enough to afford the median home value in many parts of the Chicago region; and

WHEREAS, we're all bearing the cost of the affordable housing shortage. The jobs-housing mismatch leads to traffic congestion. Data indicates that the Chicago region is not adding new moderately priced housing where thousands of new jobs are being created. The result is increased air pollution and traffic

congestion that costs the Chicago region over \$4 billion dollars a year in wasted fuel, delayed shipments, and lost work time; and

WHEREAS, the talents of grassroots organizations, non-profit housing professionals, financial institutions, elected officials, and government must be combined to address the immense challenge of ensuring that every person in Illinois has access to affordable housing.

NOW, THEREFORE, BE IT PROCLAIMED THAT I, MAYOR FRANK SAVERINO SR. AND THE BOARD OF TRUSTEES OF VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS do hereby proclaim November 2007, as AFFORDABLE HOUSING MONTH in Carol Stream and encourage urge local homeowners to urge their lawmakers to support reasonable affordable housing initiatives in upcoming legislative sessions.

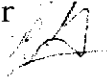
DATED THIS 5TH DAY OF NOVEMBER 2007

Frank Saverino Sr. - Mayor

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream F-1 11-5-07
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Robert J. Glees, Community Development Director 
DATE: November 1, 2007
RE: **Agenda Item for the Village Board Meeting of 11/5/07: 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, and then to the November 5th 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 19, 2007, meeting.

Village of Carol Stream 6-1 11-5-07
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works 

DATE: October 17, 2007

RE: Staff Recommends Award of Bid for Annual Contract for Scheduled and Emergency Streetlight Replacement to Low Bidder - Thorne Electric of Hillside, IL.

On October 9, 2007, the Village of Carol Stream publicly opened bids for the Annual Contract for Scheduled and Emergency Replacement of Streetlights. Inasmuch as streetlights are made up of various components, the bid specifications - as well as the bid award - are to be based upon the unit cost of the sixteen components included in the bid specifications. Comparing the three bidders, based upon the components most often used by the Public Works Department in replacing streetlights, the low bidder would be Thorne Electric, Inc. of Hillside, Illinois. A tabulation of the various streetlight components and the bidders is attached for reference. The Public Works Department has budgeted \$37,000 for streetlight replacement during FY08.

It is, therefore, recommended that the Annual Contract for Streetlight Scheduled and Emergency Replacement be awarded to Thorne Electric, Inc. of Hillside, Illinois, at the unit cost indicated in their bid proposal and at a total cost not to exceed \$37,000.

JAT:lm
att.

**Bid for Annual Contract for Scheduled and Emergency Replacement of Streetlights
October 9, 2007**

ITEM	CONTRACTOR		
	EDWARDS	THORNE	H & H
Poles & Mast Arms			
25 Ft Mounting Height (8 Ft Single Arm)	\$ 1,625.60	\$ 1,176.23	\$ 1,484.40
25 Ft Mounting Height (8 Ft Twin Arm)	\$ 1,740.60	\$ 1,337.56	\$ 1,662.70
30 Ft Mounting Height (8 Ft Single Arm)	\$ 1,772.80	\$ 1,318.51	\$ 1,661.40
30 Ft Mounting Height (10 Ft Truss Arm)	\$ 1,887.80	\$ 1,429.66	\$ 1,799.60
30 Ft Mounting Height (12 Ft Truss Arm)	\$ 1,925.25	\$ 1,466.33	\$ 1,845.20
Foundations			
60" Helix Screw Anchor	\$ 885.00	\$ 450.13	\$ 1,029.50
72" Helix Screw Anchor	\$ 985.00	\$ 492.60	\$ 1,128.50
Poles Wired by the Contractor			
120-volt service	\$ 145.00	\$ 157.18	4.20/ft
240-volt service	\$ 145.00	\$ 157.18	4.20/ft
Poles to be fused by the Contractor			
120-volt service	\$ 65.00	\$ 27.52	\$ 34.00
240-volt service	\$ 85.00	\$ 55.06	\$ 45.20
Streetlight Pole Removal			
Removal and Disposal of Concrete Pole	\$ 775.00	\$ 520.52	\$ 745.70
Removal and Disposal of Concrete Pole to 2' Below Grade	\$ 375.00	\$ 458.10	\$ 745.70
Luminaires			
100-Watt HPS Plastic Drop Globe	\$ 225.00	\$ 262.32	\$ 576.20
150-Watt HPS Plastic Drop Globe	\$ 250.00	\$ 269.94	\$ 585.20
250/400 Watt HPS Plastic Drop Globe	\$ 300.00	\$ 297.69	\$ 597.10

ORDINANCE NO.

AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2007 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2008 FOR THE VILLAGE OF CAROL STREAM COUNTY OF DUPAGE, ILLINOIS

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

SECTION 1: That the following sums, or so much thereof as may be authorized by law, be and the same are hereby levied for general and special corporate purposes for the Village of Carol Stream for the objects hereinafter specified for the municipal fiscal year beginning May 1, 2007 and ending April 30, 2008 and that the sums of money hereinafter set forth are deemed necessary expenses and liabilities for said period for the purposes following:

CORPORATE FUND

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Fire & Police Commission</u>		
Personal Services	3,000.00	0.00
FICA	230.00	0.00
Meetings	0.00	0.00
Training	2,475.00	0.00
Personnel Hiring	36,000.00	0.00
Dues & Subscriptions	400.00	0.00
Legal Fees	4,000.00	0.00
Public Notices	100.00	0.00
Court Recorder Fees	575.00	0.00
Office Supplies	100.00	0.00
Printed Materials	100.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Legislative Board</u>		
Personal Services	23,400.00	0.00
IMRF	789.00	0.00
FICA	1,790.00	0.00
Meetings	25,000.00	0.00
Dues & Subscriptions	62,000.00	0.00
Auditing	14,356.00	0.00
Employee Recognition	0.00	0.00
Public Notices/Inform.	27,500.00	0.00
Dial-A-Ride	6,000.00	0.00
Special Census	0.00	0.00
Blood Council	0.00	0.00
Community Appearance Program	700.00	0.00
Sister Cities	2,500.00	0.00
Community Service Programs	11,500.00	0.00
Office Supplies	600.00	0.00
Printed Materials	550.00	0.00
Uniforms	500.00	0.00
Computer Equipment	2,400.00	0.00
<u>Plan Commission & Zoning Board</u>		
Personal Services	5,070.00	0.00
IMRF	318.00	0.00
FICA	388.00	0.00
Meetings	300.00	0.00
Training	500.00	0.00
Dues & Subscriptions	600.00	0.00
Public Notices/Information	3,500.00	0.00
Court Recorder	2,400.00	0.00
Office Supplies	0.00	0.00
<u>Emergency Services</u>		
Personal Services	32,807.00	0.00
Group Insurance	2,500.00	0.00
IMRF	3,310.00	0.00
FICA	2,510.00	0.00
Workers Comp	234.00	0.00
Training	600.00	0.00
Telephone	7,570.00	0.00
Dues and Subscriptions	300.00	0.00
Public Notices/Information	2,100.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Maintenance & Repairs	3,200.00	0.00
Office Supplies	500.00	0.00
Operating Supplies	250.00	0.00
Small Equipment	1,100.00	0.00
Office Equipment	0.00	0.00
Other Equipment	0.00	0.00
Radios	45,000.00	0.00
<u>Legal Services</u>		
Fees	250,000.00	0.00
Prosecution	105,000.00	0.00
<u>Village Clerk</u>		
Personal Services	46,702.00	0.00
Seasonal Help	0.00	0.00
Overtime	600.00	0.00
IMRF	4,782.00	0.00
FICA	3,619.00	0.00
Workman's Comp.	184.00	0.00
Meetings	180.00	0.00
Training	250.00	0.00
Office Equipment Maint.	150.00	0.00
Records Storage	0.00	0.00
Recording Fees	1,300.00	0.00
Dues & Subscriptions	200.00	0.00
Public Notices/Inform.	2,000.00	0.00
Consultant	4,500.00	0.00
Office Supplies	725.00	0.00
Printed Materials	275.00	0.00
Small Equipment	0.00	0.00
Computer Equipment	3,400.00	0.00
<u>Employee Relations</u>		
Employee Services	135,109.00	0.00
Group Insurance	4,954.00	0.00
IMRF	13,660.00	0.00
FICA	9,901.00	0.00
Workman's Comp.	527.00	0.00
Unemployment Comp.	7,500.00	0.00
Meetings	200.00	0.00
Training	4,190.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Employment Physicals	1,900.00	0.00
Personnel Hiring	5,200.00	0.00
Copy Expense	100.00	0.00
Dues & Subscriptions	660.00	0.00
Management Physicals	400.00	0.00
Employee Recognition	22,350.00	0.00
Consultant	5,000.00	0.00
Employee Services	21,285.00	0.00
Office Supplies	300.00	0.00
Printed Materials	135.00	0.00
Operating Supplies	500.00	0.00
Reference Material	125.00	0.00
Small Equipment	150.00	0.00
Uniforms	35.00	0.00
Office Equipment	2,000.00	0.00
Computer Equipment	1,500.00	0.00
 <u>Village Administration</u>		
Personal Services	367,630.00	0.00
Seasonal Help	4,300.00	0.00
Overtime	0.00	0.00
Group Insurance	39,636.00	0.00
IMRF	37,167.00	0.00
FICA	21,807.00	0.00
Workman's Comp.	1,434.00	0.00
Auto Maint. & Repair	0.00	0.00
Meetings	1,500.00	0.00
Training	3,600.00	0.00
Vehicle Insurance	0.00	0.00
Office Equipment Maint.	150.00	0.00
Records Storage	0.00	0.00
Dues & Subscriptions	3,325.00	0.00
Management Physicals	800.00	0.00
Auto Gas & Oil	0.00	0.00
Office Supplies	525.00	0.00
Reference Materials	200.00	0.00
Small Equipment	0.00	0.00
Uniforms	200.00	0.00
Vehicles	0.00	0.00
Computer Equipment	0.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Financial Management</u>		
Personal Services	506,055.00	0.00
Seasonal	2,500.00	0.00
Overtime	6,500.00	0.00
Group Insurance	57,829.00	0.00
IMRF	51,819.00	0.00
FICA	37,378.00	0.00
Workman's Comp.	2,009.00	0.00
Meetings	1,950.00	0.00
Training	9,695.00	0.00
Office Equipment Maint.	1,850.00	0.00
Records Storage	350.00	0.00
Dues & Subscriptions	1,790.00	0.00
Management Physicals	400.00	0.00
Consultant	0.00	
Actuarial	6,000.00	0.00
Software Maintenance	34,650.00	0.00
Banking Service	5,000.00	0.00
Auto Gas & Oil	1,300.00	0.00
Office Supplies	1,250.00	0.00
Printed Materials	24,055.00	0.00
Operating Supplies	2,920.00	0.00
Reference Materials	200.00	0.00
Uniforms	200.00	0.00
Small Equipment	1,850.00	0.00
Office Equipment	10,000.00	0.00
Computer Equipment	255,100.00	0.00
<u>Engineering Services Department</u>		
Personal Services	609,040.00	0.00
Overtime	5,000.00	0.00
Group Insurance	70,998.00	0.00
IMRF	60,815.00	0.00
FICA	45,383.00	0.00
Workman's Comp.	22,915.00	0.00
Auto Maint. & Repair	14,898.00	0.00
Meetings	0.00	0.00
Training	8,640.00	0.00
Vehicle Insurance	7,024.00	0.00
Office Equipment Maint.	2,500.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Radio Maintenance	430.00	0.00
Telephone	2,000.00	0.00
Records Storage	0.00	0.00
Dues & Subscriptions	6,675.00	0.00
Management Physicals	400.00	0.00
Consultant	66,400.00	0.00
Software Maintenance	4,750.00	0.00
GIS System	2,700.00	0.00
Property Maint/NPDES	59,500.00	0.00
Auto Gas & Oil	4,117.00	0.00
Office Supplies	1,850.00	0.00
Printed Materials	400.00	0.00
Operating Supplies	5,890.00	0.00
Reference Materials	420.00	0.00
Uniforms	980.00	0.00
Small Equipment	425.00	0.00
Other Equipment	0.00	0.00
Computer Equipment	15,000.00	0.00
Radios	0.00	0.00
Vehicles	19,000.00	0.00
<u>Community Development - Planning & Zoning</u>		
Personal Services	177,240.00	0.00
Seasonal Help	0.00	0.00
Overtime	500.00	0.00
Group Insurance	18,527.00	0.00
IMRF	17,970.00	0.00
FICA	13,597.00	0.00
Workman's Comp.	727.00	0.00
Auto Maint. & Repair	1,620.00	0.00
Meetings	300.00	0.00
Training	3,000.00	0.00
Vehicle Insurance	1,171.00	0.00
Office Equipment Maint.	425.00	0.00
Dues & Subscriptions	1,700.00	0.00
Management Physicals	400.00	0.00
Economic Development	3,500.00	0.00
Consultant	40,000.00	0.00
Software Maintenance	1,800.00	0.00
GIS System	2,700.00	0.00
Auto Gas & Oil	286.00	0.00
Office Supplies	2,250.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Printed Materials	100.00	0.00
Reference Materials	400.00	0.00
Uniforms	0.00	0.00
Small Equipment	400.00	0.00
Computer Equipment	0.00	0.00
Vehicles	0.00	0.00
 <u>Community Development - Building</u>		
Personal Services	414,275.00	0.00
Overtime	3,500.00	0.00
Group Insurance	58,078.00	0.00
IMRF	42,237.00	0.00
FICA	31,960.00	0.00
Workman's Comp.	15,921.00	0.00
Auto Maint. & Repair	3,502.00	0.00
Meetings	150.00	0.00
Training	4,000.00	0.00
Vehicle Insurance	3,512.00	0.00
Office Equipment Maint.	900.00	0.00
Radio Maint.	300.00	0.00
Telephone	1,600.00	0.00
Records Storage	150.00	0.00
Dues & Subscriptions	850.00	0.00
Paging	75.00	0.00
Consulting Service	48,000.00	0.00
Software Maintenance	0.00	0.00
Elevator Inspection	0.00	0.00
Weed Mowing	700.00	0.00
Auto Gas & Oil	3,057.00	0.00
Office Supplies	1,600.00	0.00
Printed Materials	4,500.00	0.00
Reference Materials	700.00	0.00
Uniforms	600.00	0.00
Small Equipment	500.00	0.00
Office Equipment	0.00	0.00
Other Equipment	0.00	0.00
Computer Equipment	4,500.00	0.00
Vehicles	0.00	0.00
 <u>Management Services</u>		
Personal Service	222,470.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Overtime	325.00	0.00
Group Insurance	25,784.00	0.00
IMRF	22,492.00	0.00
FICA	17,019.00	0.00
Workman's Comp.	892.00	0.00
Auto Maint. & Repair	2,400.00	0.00
Meetings	200.00	0.00
Training	4,300.00	0.00
Vehicle Insurance	0.00	0.00
Office Equipment Maint.	4,000.00	0.00
Postage	34,000.00	0.00
Telephone	43,000.00	0.00
Copy Expense	24,000.00	0.00
Dues & Subscriptions	1,900.00	0.00
Management Physicals	400.00	0.00
Consultant	57,000.00	0.00
Software Maintenance	26,000.00	0.00
Liability Insurance	17,355.00	0.00
Property Insurance	35,699.00	0.00
Auto Gas & Oil	500.00	0.00
Office Supplies	1,300.00	0.00
Printed Materials	4,500.00	0.00
Operating Supplies	4,500.00	0.00
Uniforms	200.00	0.00
Small Equipment	500.00	0.00
Recycling Containers	40,000.00	0.00
Other Equipment	64,000.00	0.00
Computer Equipment	5,500.00	0.00
Contingency	175,000.00	0.00
<u>Law Enforcement</u>		
Personal Services	6,621,712.00	0.00
Crossing Guards	90,000.00	0.00
Court Time	135,000.00	0.00
Overtime	540,000.00	0.00
Group Insurance	1,044,277.00	0.00
IMRF	225,833.00	0.00
FICA	558,080.00	0.00
Workman's Comp.	443,093.00	0.00
GCF Trans. Police Pens.	729,957.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Auto Maint. & Repairs	277,623.00	0.00
Meetings	3,000.00	0.00
Training	125,000.00	0.00
Vehicle Insurance	45,692.00	0.00
Office Equipment Maint.	18,150.00	0.00
Radio Maintenance	7,900.00	0.00
Telephone	35,584.00	0.00
Records Storage	110.00	0.00
Dues & Subscriptions	14,601.00	0.00
Management Physicals	5,295.00	0.00
Range	2,500.00	0.00
Paging	2,200.00	0.00
General Communications	551,250.00	0.00
Data Processing	3,500.00	0.00
Animal Control	5,700.00	0.00
Consultant	60,100.00	0.00
Software Maintenance	1,745.00	0.00
Auto Gas & Oil	136,803.00	0.00
Office Supplies	17,000.00	0.00
Printed Materials	16,500.00	0.00
Operating Supplies	40,000.00	0.00
Reference Materials	4,500.00	0.00
Ammunition	10,300.00	0.00
Emergency Equipment	2,125.00	0.00
Weapons	15,000.00	0.00
Uniforms	104,550.00	0.00
Community Relations	30,200.00	0.00
Prisoner Care	825.00	0.00
Investigation Fund	14,250.00	0.00
Small Equipment	30,050.00	0.00
Canine Care	0.00	0.00
Other Equipment	126,708.00	0.00
Computer Equipment	63,500.00	0.00
Vehicles	164,500.00	0.00
Radios	2,300.00	0.00
<u>Street Division</u>		
Personal Services	1,153,920.00	0.00
Seasonal Help	29,400.00	0.00
Overtime	145,000.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Group Insurance	208,424.00	0.00
IMRF	131,321.00	0.00
FICA	101,265.00	0.00
Workman's Comp.	117,092.00	0.00
Auto Maint. & Repairs	190,382.00	0.00
Meetings	150.00	0.00
Training	9,950.00	0.00
Vehicle Insurance	38,644.00	0.00
Office Equipment Maint.	300.00	0.00
Radio Maint.	500.00	0.00
Telephone	6,000.00	0.00
Copy Expense	500.00	0.00
Dues & Subscriptions	2,705.00	0.00
Management Physicals	400.00	0.00
Paging	750.00	0.00
Maintenance and Repair	99,722.00	0.00
Electricity	14,573.00	0.00
Consultant	0.00	0.00
Software Maintenance	500.00	0.00
Equipment Rental	3,000.00	0.00
Hauling	12,020.00	0.00
Snow Removal	110,000.00	0.00
Uniform Cleaning	1,400.00	0.00
Tree Maintenance	43,700.00	0.00
Mosquito Abatement	35,021.00	0.00
Street Light-Maint.	22,000.00	0.00
Property Maint.	104,600.00	0.00
Streetlight Knockdowns	15,000.00	0.00
Janitorial Supplies	12,000.00	0.00
Heating Gas	17,500.00	0.00
Street Maintenance	176,000.00	0.00
Auto Gas & Oil	41,934.00	0.00
Office Supplies	1,600.00	0.00
Printed Materials	100.00	0.00
Small Tools	2,500.00	0.00
Operating Supplies	30,500.00	0.00
Maintenance Supplies	3,700.00	0.00
Uniforms	7,500.00	0.00
Street Signs	17,000.00	0.00
Small Equipment	1,900.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
TC Maintenance	26,000.00	0.00
Other Equipment	86,871.00	0.00
Computer Equipment	5,500.00	0.00
Vehicles	121,886.00	0.00
Radios	2,100.00	0.00
<u>Municipal Building</u>		
Personal Services	129,427.00	0.00
Overtime	1,000.00	0.00
Group Insurance	19,788.00	0.00
IMRF	13,186.00	0.00
FICA	9,978.00	0.00
Workman's Comp.	9,456.00	0.00
Auto Maint. & Repair	5,881.00	0.00
Training	125.00	0.00
Vehicle Insurance	2,341.00	0.00
Paging	90.00	0.00
Telephone	1,600.00	0.00
Maint. & Repairs	265,250.00	0.00
Electricity	2,200.00	0.00
Equipment Rental	100.00	0.00
Uniform Cleaning	425.00	0.00
Janitorial Services	36,000.00	0.00
Gas & Water	11,000.00	0.00
Auto Gas and Oil	1,400.00	0.00
Office Supplies	0.00	0.00
Maintenance Supplies	13,000.00	0.00
Janitorial Supplies	3,250.00	0.00
Uniforms	400.00	0.00
Small Equipment	3,000.00	0.00
Other Equipment	21,200.00	0.00
<u>Transfers and Agreements</u>		
Transfer to TIF Debt Service	176,906.00	0.00
Payment to Stark Farm	37,624.00	0.00
- Sales Tax Rebate		
Home Depot	98,736.00	0.00
- Sales Tax Rebate		
Lowe's - Sales Tax Rebate	104,500.00	0.00
Transfer to CIP Fund	0.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Town Center</u>		
Summer in the Center	165,000.00	0.00
Concert Series	40,000.00	0.00
Octoberfest	5,000.00	0.00
Multi-Cultural Event	5,200.00	0.00
Misc. Events/Activities	45,000.00	0.00
Bricks	500.00	0.00
Small Equipment	400.00	0.00
Other Equipment	400.00	0.00
TOTAL BUDGET		
CORPORATE FUND:	<u>\$22,024,466.00</u>	TOTAL LEVY
		CORPORATE FUND: <u>\$0.00</u>

The Corporate Fund Property Tax Levy, as provided in Illinois Statutes, 65 ILCS,

Division 3, in addition to all taxes and in accordance with the home rule power of the

Village of Carol Stream is the sum of \$ 0.00.

SECTION 2: That the following sums, or so much thereof as may be authorized by law, be and the same are hereby levied for Library purposes for the Village of Carol Stream Library Board for the objects hereinafter specified for the municipal year beginning May 1, 2007 and ending April 30, 2008, and that the sums of money hereinafter set forth are deemed necessary expenses and liabilities for said period for the purposes following:

PUBLIC LIBRARY FUND

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Salaries</u>		
Exempt Staff	959,000.00	959,000.00
Non exempt Staff	703,500.00	703,500.00
Custodial Salaries	60,000.00	60,000.00
Professional Education	15,300.00	15,300.00
Benefits	390,000.00	390,000.00
		2,127,800.00
 <u>Plant Maintenance</u>		
Salaries	0.00	0.00
Supplies	8,000.00	8,000.00
Maintenance & Repair	24,500.00	24,500.00
Furniture & Equipment	5,700.00	5,700.00
Commonwealth Edison	77,000.00	77,000.00
Insurance (Property)	21,000.00	21,000.00
Water/Sewer	4,300.00	4,300.00
Landscape Maintenance	16,500.00	16,500.00
Maintenance Contracts	58,000.00	58,000.00
		215,000.00
 <u>Business Expense</u>		
Postage	7,400.00	7,400.00
Office Equipment/Supplies	6,500.00	6,500.00
Printer Supplies	9,200.00	9,200.00
Equipment Leasing	22,000.00	22,000.00
Mileage Reimbursement	6,000.00	6,000.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Legal Notices	900.00	900.00
Help Wanted Ads	700.00	700.00
Business Phone	8,500.00	8,500.00
Accounting Service	16,800.00	16,800.00
Material Recovery Fee	4,000.00	4,000.00
Attorney Fees	10,000.00	10,000.00
Architects	0.00	0.00
Other Consultants	1,500.00	1,500.00
Other	7,500.00	7,500.00
Recycling	780.00	780.00
Security Service	33,000.00	33,000.00
Payroll Service	3,500.00	3,500.00
CSEPAY Bank Fees	200.00	200.00
		<u>138,480.00</u>
 <u>Circulation</u>		
Automated Circ. System	23,600.00	23,600.00
Automation Lease Fees	82,000.00	82,000.00
Computer Software	16,000.00	16,000.00
System Maintenance	33,500.00	33,500.00
Library Supplies	21,600.00	21,600.00
Rebinding	2,600.00	2,600.00
On Line Catalog Maintenance	6,000.00	6,000.00
Recip. Borrowing Expenses	1,800.00	1,800.00
		<u>187,100.00</u>
 <u>Services</u>		
Children's Programming	4,000.00	4,000.00
Summer Reading	5,000.00	5,000.00
Adult Programming	4,700.00	4,700.00
YA Programs	1,500.00	1,500.00
Library Promotion	1,000.00	1,000.00
Children's Publicity	4,200.00	4,200.00
SMR Publicity	2,300.00	2,300.00
Adult Publicity	1,200.00	1,200.00
YA Publicity	2,300.00	2,300.00
Library Publicity	6,000.00	6,000.00
Library Newsletter	37,000.00	37,000.00
Reference Services Expense	3,300.00	3,300.00
Internet Databases	0.00	0.00
		<u>72,500.00</u>

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Collection Development</u>		
Youth Services Books	60,000.00	60,000.00
Youth Services Paperbacks	3,000.00	3,000.00
Youth Services Reference	22,470.00	22,470.00
Adult Books	79,000.00	79,000.00
Adult Paperbacks	1,400.00	1,400.00
Foreign Lang./Literacy	3,000.00	3,000.00
Large Print Books	8,200.00	8,200.00
Adult Reference Books	154,363.00	144,359.00
Professional Collections	8,600.00	0.00
Youth Services Graphic Books	2,500.00	0.00
Newspapers	14,500.00	0.00
YA Magazines	2,000.00	0.00
Youth Services Magazines	1,900.00	0.00
Adult Magazines	15,500.00	0.00
Adult Pamphlet File	0.00	0.00
Youth Services Pamphlet File	200.00	0.00
Picture File	0.00	0.00
Film Strips	0.00	0.00
Realia	500.00	0.00
Youth Services Recordings	800.00	0.00
Digital Media	10,000.00	0.00
Youth Services Audio Books	2,100.00	0.00
Adult Compact Discs	4,500.00	0.00
Adult Audio Books	16,000.00	0.00
Adult Kits	600.00	0.00
Microfilm	0.00	0.00
Youth Services Kits	800.00	0.00
Adult Videos	15,000.00	0.00
Youth Services Videos	4,000.00	0.00
Parent Collection/Books	1,600.00	0.00
Parent Collection/Non-Book	1,400.00	0.00
Young Adult Books	0.00	0.00
YA Non-book Materials	0.00	0.00
Adult CD-Roms (Patron Loan)	1,000.00	0.00
Youth Services CD-Roms (Patron Loan)	1,400.00	0.00
DVD's	0.00	0.00
		<hr/> 321,429.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Capital Maintenance & Repair Expenditures</u>		
Major Repairs	100,000.00	0.00
Other Capital Expenditures	15,500.00	0.00
		<u>0.00</u>
<u>Audit Levy</u>	4,200.00	<u>4,200.00</u>
		4,200.00
<u>IMRF Fund</u>		
Social Security	133,250.00	133,000.00
IMRF	172,688.00	172,500.00
		<u>305,500.00</u>
<u>Tort Immunity Insurance</u>		
Liability Insurance	29,460.00	29,460.00
Risk Mgmt Expense	5,460.00	4,340.00
Unemployment Comp	2,300.00	0.00
		<u>33,800.00</u>
TOTAL BUDGETED:	<u>\$3,640,071.00</u>	TOTAL LEVY: <u>\$3,405,809.00</u>

Taxes to be levied for Public Library as aforesaid, which shall be proceeds of a levy of a tax for Public Library as provided by Statute: \$3,062,309.00

Of the foregoing Annual Tax Levy, the amount to be levied for Tort Immunity Insurance, as provided in Illinois Statutes, Chapter 745, Section 10/9-107 et seq., in addition to all other taxes is the sum of: \$33,800.00

Of the foregoing Annual Tax Levy, the amount to be levied for participation in the Federal Social Security Insurance Program as provided by Illinois Statutes, Chapter 40, Section 5/21-110 et seq., and, \$133,000.00

for participation in the Illinois Municipal Retirement Fund as provided by Illinois Statutes, Chapter 40, Section 5/22-403 et seq., in addition to all other taxes is the sum of: \$172,500.00

Of the foregoing Annual Tax Levy, the amount to be levied for the annual audit as provided in Illinois Statutes, Chapter 50, Section 310/9, et seq., in addition to all other taxes is the sum of: \$4,200.00

The special fund levy for Library purposes as provided in the Illinois Statutes, is the sum of: \$3,405,809.00

TOTAL LEVY FOR ALL FUNDS **\$3,405,809.00**

SECTION 3: That all ordinances and parts of ordinances conflicting with any of the provisions of this ordinance be and the same are hereby modified or repealed, and if any item or portion thereof of this levy is for any reason invalid, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION 4: That the Village Clerk shall make and file with the County Clerk of DuPage County a duly certified copy of this ordinance before the last Tuesday in December and the said County Clerk is hereby directed to extend such taxes for collection according to law.

SECTION 5: That this ordinance shall be in full force and effect from and after its passage and approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS

AYES: _____ Trustees

NAYS: _____

ABSENT: _____ Trustees

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

4-2 11-5-07

Village of Carol Stream
Interdepartmental Memo

DATE: November 5, 2007
TO: Mayor and Trustees
FROM: Wynne Progar, Deputy Village Clerk
RE: Class C Liquor License Increase 16 to 17

DNSP, Inc., a new business in Carol Stream has applied for a Class C Liquor License for a business, Liquor and Tobacco Depot to be located at 570 N. Schmale Road, Unit B.

The applicants, Dharmesh Patel, owner and Sureshchandra Patel, manager have passed background and fingerprint checks and have presented proof of the required B.A.S.S.E.T training.

A Class C Liquor License allows the sale of all alcoholic beverages, beer, wine and spirits, not for consumption on the premises where sold. Applications can be viewed in the Village Clerk's Office.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS C LIQUOR LICENSES FROM 16 TO 17
(LIQUOR & TOBACCO DEPOT, 570 N. SCHMALE 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 C Liquor Licenses from sixteen (16) to seventeen (17), effective
November 5, 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 5TH DAY OF NOVEMBER 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

H-3 11-5-07

Village of Carol Stream

Interdepartmental Memo

DATE: November 5, 2007
TO: Mayor and Trustees
FROM: Wynne Progar, Deputy Village Clerk
RE: Class C Liquor License Increase 17 to 18

JRD Venture, Inc., a new business in Carol Stream has applied for a Class C Liquor License for a business, Carol Liquor and Tobacco to be located at 1037 Fountain View Drive, Unit E/F.

The applicants, Rajesh Desai and Jatin Patel have passed background and fingerprint checks and will have presented proof of the required B.A.S.S.E.T training prior to opening. (They are signed up for the 11/9 classes and the opening of the business is to be around 11/15.)

A Class C Liquor License allows the sale of all alcoholic beverages, beer, wine and spirits, not for consumption on the premises where sold. Applications can be viewed in the Village Clerk's Office.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING
THE NUMBER OF CLASS C LIQUOR LICENSES FROM 17 TO 18
(CAROL LIQUOR & TOBACCO, 1037 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 C Liquor Licenses from seventeen (17) to eighteen (18), effective
November 5, 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 5TH DAY OF NOVEMBER 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

RESOLUTION NO. _____

I-1 11-5-07

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT BY AND BETWEEN
THE VILLAGE OF CAROL STREAM AND THE CAROL STREAM PARK DISTRICT
FOR THE KUHN ROAD MULTI-USE PATH PROJECT**

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream have determined that it is in the best interest of the Village to enter into an Agreement with the Carol Stream Park District in the form of an Agreement attached hereto as Exhibit "A", and by this reference incorporated herein.

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 Village Clerk of the Village of Carol Stream be and the same are hereby authorized to execute the agreement, in the appropriate form, attached hereto as Exhibit "A" and as approved by the Village Attorney.

SECTION 2: That all resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

PASSED AND APPROVED THIS 5TH DAY OF NOVEMBER 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: James T. Knudsen, Director of Engineering Services 

DATE: October 31, 2007

RE: Kuhn Road Multi-Use Path Project Intergovernmental Agreement (IGA)

The Kuhn Road Multi-Use Path Project calls for the construction of a 10-foot wide asphalt path along the west side of Kuhn Road from Lies Road to the Great Western Trail. It will provide links to the West Branch Trail and access to over 50 miles of regional trails via the Illinois Prairie Path.

The Village of Carol Stream applied for and received Federal Surface Transportation Program (STP) funding of \$787,847 through the Transportation Control Measure (TCM) Program for this project. We have also been notified that the Village has been recommended to receive \$373,000 in Congestion Mitigation and Air Quality (CMAQ) funding pending final approval of the State. Of the \$1,516,463 total project cost only \$355,616 will come from local sources.

The Village and Park District have been cooperatively working to fund the local match. The attached IGA outlines the responsibilities of each party. The financial responsibilities were calculated on the percentage of the path within control of each agency. Based on these percentages the Village will be responsible for \$248,175 and the Park District's responsibility is \$107,441. Each would also be responsible for acquiring rights of way, easements or property within their respective jurisdictions as shown on Exhibit A of the IGA.

Engineering Staff and the Village Attorney have reviewed the IGA and found it acceptable. Therefore, Staff recommends the approval of the IGA between the Village of Carol Stream and the Carol Stream Park District for the Kuhn Road Multi-Use Path Project.

Cc: William N. Cleveland, Assistant Village Engineer
Todd Bright, TranSystems Corporation



NATIONAL GOLD MEDAL
AWARD WINNER

**Administrative Office and
Aldrin Community Center**

391 Illini Drive
Carol Stream, Illinois
60188-1698
Phone: 630-784-6100
FAX: 630-665-9045
E-mail: info@csparks.org
Website: www.csparks.org

Simkus Recreation Center

849 W. Lies Road
Carol Stream, Illinois
60188-4366
Phone: 630-784-6120
FAX: 630-289-1972

Board of Commissioners

Dan Bird
President

Mark Carlin
Vice President

Nick Cooney

Brenda Gramann

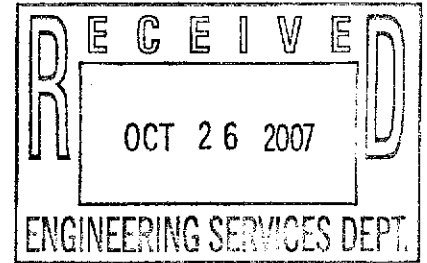
Tim Powers

Brian Schauer

Brian Sokolowski

Executive Director

Arnie Biondo



October 25, 2007

James Knudsen
Director of Engineering Services
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188

Dear Mr. Knudsen,

Enclosed are three copies of the IGA between the Village and the Park District. This is for the Kuhn Road Multi-Use Path Project.

On October 22 our board reviewed this agreement and approved it at the board meeting. Our board president, Dan Bird and our Executive Director, Arnie Biondo have signed three copies of the approved documents. I am sending them to your office for review by your board on November 5, per your request.

Once the Village board has approved this IGA, please have them sign the enclosed copies and return two of the originals to our office.

We will be budgeting for these dollars in our 2008 budget that will go to our board for approval in January 2008.

Thanks for including us in this project. It will be a great asset to the community.

Sincerely,

Carole Christensen
Director of Finance and Administration
Carol Stream Park District

**AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF CAROL STREAM
AND THE CAROL STREAM PARK DISTRICT**

This Intergovernmental Agreement is made this 22nd day of October 2007 by and between the VILLAGE OF CAROL STREAM, ILLINOIS (hereafter "Village) and the CAROL STREAM PARK DISTRICT (hereafter "Park District").

RECITALS

WHEREAS, the Village has expressed to the Park District its desire and intention to study, design and construct the Kuhn Road Multi-Use Path Project (hereinafter "Project");

WHEREAS, portions of path are located within Village property or rights of way and are under the jurisdiction of the Village and other portions are located within Park District property and are under the jurisdiction of the Park District as shown in Exhibit A;

WHEREAS, the Village via the Village Engineer and the Park District via the Executive Director have engaged in discussions regarding the performance of the Project;

WHEREAS, The Village and Park District have determined that this Project will provide a significant link in the 1996 DuPage County Bikeway Plan, will increase the ability to provide access to bus connector routes along the County Farm Road Corridor and the Army Trail Road Corridor, will provide an important link between the Great Western Trail and the West Branch Regional Trail through the Village's and Park District's systems, and will allow residents access to over 50 miles of regional trails by connection to the Illinois Prairie Path;

WHEREAS, the 1970 Illinois Constitution, Article VII, Section 10 and Illinois statutes 5 ILCS 220/1 through 5 ILCS 220/8 provide authority for Intergovernmental cooperation; and

WHEREAS, the Village has obtained Federal Surface Transportation Program (STP) funding through the Transportation Control Measure (TCM) and the the Congestion Mitigation & Air Quality (CMAQ) Programs and the cost of the Project has been estimated and obligated as follows:

<u>PROJECT PHASE</u>	<u>TCM SHARE</u>	<u>CMAQ SHARE</u>	<u>LOCAL MATCH</u>	<u>TOTAL</u>
Phase I Design Study	\$ 0	\$ 60,000	\$ 15,000	\$ 75,000
Phase II Engineering	0	80,000	20,000	100,000
Phase III Constr. Admin.	0	120,000	30,000	150,000
ROW/Easement Acq.	0	113,000	28,000	141,000
Construction	787,847	0	262,616	1,050,463
TOTAL	\$787,847	\$373,000	\$355,616	\$1,516,463

WHEREAS, the Village and the Park District agree that the Park District shall share in the cost of the Project for the Local Match, shall be entitled to equal authority in selecting the consultant(s) to perform the Project, and shall be entitled to equal authority in determination of final recommendations regarding implementation of the Project as such authority is further specified and outlined in this agreement.

INTERGOVERNMENTAL AGREEMENT

NOW THEREFORE, In consideration of the mutual agreements contained in the Intergovernmental Agreement, the Village and the Park District agree as follows:

1. The Village and Park District contributions for the Local Match for each phase of the Project are estimates as shown below:


<u>PROJECT PHASE</u>	<u>VILLAGE</u>	<u>PARK DISTRICT</u>	<u>TOTAL MATCH</u>
Phase I Design Study	\$ 11,340	\$ 3,660	\$ 15,000
Phase II Engineering	15,120	4,880	20,000
Phase III Constr. Admin.	22,680	7,320	30,000
ROW/Easement Acq.	0	28,000	28,000
<u>Construction</u>	<u>199,035</u>	<u>63,581</u>	<u>262,616</u>
TOTALS	\$248,175	\$107,441	\$355,616

2. The Park District shall contribute six and one tenth percent (6.1%) of the total actual construction cost of the Project incurred or \$63,581 and twenty four and four tenths percent (24.4%) of the Local CMAQ Match of the actual costs incurred for the Phase I Design Study (\$3,660), Phase II Engineering (\$4,880) and Phase III Construction Administration (\$7,320) and one hundred percent (100%) of the Local CMAQ Match of the actual costs incurred for right of way and /or easement acquisitions (\$28,000) for a total estimated cost of \$107,441.
3. The Village shall contribute eighteen and nine tenths percent (18.9%) of the actual construction cost of the Project incurred or \$199,035 and seventy five and six tenths percent (75.6%) of the Local CMAQ Match of the actual costs incurred for the Phase I Design Study (\$11,340), Phase II Engineering (\$15,120) and Phase III Construction Administration (\$22,680) and zero percent (0%) of the Local CMAQ Match of the actual costs incurred for right of way and /or easement acquisitions (\$0) for a total estimated cost of \$248,175.
4. The Village and the Park District agree that they shall be responsible for any cost overruns in proportion to the percentages identified above in items 1, 2 and 3 for each phase of the Project up to a maximum of 120% without written permission of the Village or Park District. All costs in excess of the maximum limits identified above shall require the written permission of both the Village and the Park District and if the maximum limits are exceeded the Village may redesign the Project.

5. The Village shall be responsible for securing, entering into and managing all engineering and construction contracts. The Village shall submit copies of all consultant and construction contract invoices and corresponding cancelled checks for work performed for this Project when submitting invoices to the Park District.
6. Within thirty (30) days of the receipt of the properly documented invoice to the Park District, the Park District shall reimburse the Village for costs associated with the Project as provided for in Items 1, 2 and 3 above.
7. The Executive Director shall represent, or designate another to represent, the Park District on the Village's committee to recommend the selection of the Project Consultant to the Village Board. The Executive Director, or his designated representative, shall have joint authority with the Village to make a recommendation for selection of the Project Consultant. The Village Board shall have the ultimate authority to select the Project Consultant. The Executive Director, or his designated representative, shall be invited to attend all meetings with the consultant concerning the Project. The Executive Director, or his designated representative, shall have joint authority with the Village to make a final recommendation regarding the Project. The Executive Director reserves the right to make final determinations on actions to implement Project recommendations on the portions of the Kuhn Road Multi-Use Path under Park District jurisdiction. The Village Board shall have the sole authority in selecting the Project Contractor.
8. The Village and the Park District individually shall be responsible for obtaining all property, rights of way and easements required for the necessary construction of the Path within their respective sections as shown on Exhibit A.
9. Upon completion and final acceptance of the Project each party shall be responsible for the planning, management, administration, policing and the ongoing and continued maintenance and care for the Project improvements within their respective sections as identified on Exhibit A.
10. This Intergovernmental Agreement shall be effective when executed by both the Park District and the Village.
11. If any one provision of this agreement is held invalid for any reason, such invalidity shall not render any of the other provisions of this agreement invalid or of no effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands and affixed their seals on the day and in the year first above written.

CAROL STREAM PARK DISTRICT, ILLINOIS

BY: 
Daniel J. Bird, President

October 22, 2007
Date

ATTEST

BY: 

October 22, 2007
Date

VILLAGE OF CAROL STREAM, ILLINOIS

BY: _____
Frank Saverino, Sr., Mayor

Date

ATTEST

BY: _____
Bet Melody, Village Clerk

Date

EXHIBIT A
Kuhn Road Multi-Use Path Project Jurisdiction Map



Village of Carol Stream I-2 11-5-07
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager
DATE: October 23, 2007
RE: Radio Interoperability

In the aftermath of the attacks on September 11, 2001, it became apparent that communications between first responders was central to incident response. To that end interoperability in communications has become a goal nationally (Project SAFECOM). To ensure a common understanding of what constitutes interoperability the DuPage Mayors and Managers conference adopted a Statement of Interoperability in August of 2007. Subsequently DuPage Public Safety Communications, Du-Comm, our dispatch agency for police response reviewed the Conference's Statement of Interoperability and recommended its adoption locally with an addendum. Attached for your review and consideration is a resolution supporting interoperability that will provide policy guidance going forward. Both the DuPage Mayors and managers Conference and Du-Comm have recommended local adoption of a Statement of Interoperability. Staff recommends adoption of the accompanying resolution.

Attachment

cc: Carol Stream Fire Protection District

RESOLUTION NO. _____

**A RESOLUTION TO ADOPT A STATEMENT OF
INTEROPERABILITY**

WHEREAS, Interoperability is the system and equipment that permits municipal responders at incidents to communicate with other responders and support agencies, regardless of their affiliation; and

WHEREAS, the Village of Carol Stream understands the importance of the development and implementation of an interoperable communications system for DuPage County communities; and

WHEREAS, the Village of Carol Stream recognizes the technologically complex nature of this undertaking; and

WHEREAS, the Village of Carol Stream will be individually benefited by formally establishing positions on Interoperability thereby giving clear direction to officials and employees of the Village of Carol Stream regarding positions that may be represented in an official capacity or on behalf of the municipality; and

WHEREAS, the Village of Carol Stream is also a member of DuPage Public Safety Communications, DU-COMM and as such further supports the Department of Homeland Security's Project SAFECOM model of Interoperability and the Interoperability Continuum. The model includes a five-step approach including governance, policy and procedures, technology, training and usage.

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: The Village of Carol Stream adopts as its position a Statement of Interoperability attached herein as Attachment A and the DU-COMM Addendum.

SECTION 2: That a copy of this Resolution be forwarded to the DuPage Mayors and Managers Conference, DuPage Public Safety Communications, the Carol Stream Fire District and to department heads in the Village of Carol Stream.

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

PASSED AND APPROVED THIS 5TH DAY OF NOVEMBER 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

ATTACHMENT A

VILLAGE OF CAROL STREAM STATEMENT OF INTEROPERABILITY

The Village of Carol Stream has developed the following Statement of Interoperability to reflect the municipal view of this project:

Interoperability is the system and equipment that permits municipal responders at incidents to communicate with other responders and support agencies, regardless of their affiliation.

In order to guide the technicians who will physically create interoperability in DuPage, the Village of Carol Stream offers the following expectations and goals:

1. The Emergency Telephone System Board (ETSB) has provided funding for the "backbone" of an interoperability system, but the oversight of the implementation of this system must be shared between the ETSB, the Interoperability Steering Committee, the DuPage County Department of Homeland Security, and the municipal stockholders.
2. Use and benefits of the interoperable network by the Fire Service to cover handling of the national Mutual Aid Box Alarm System (MABAS) should be speedily addressed.
3. Adequate, qualified staff must be dedicated to support this project.
4. Regular, detailed reports on project progress must be provided to stakeholders.
5. All future system and hardware purchases will be made through a competitive bidding process that allows all vendors to compete equally for such purchases. ETSB and municipal stakeholders should be making equipment choices that will be expected to last for ten years.
6. Municipal stakeholders must have significant, detailed notice of need for future purchases in order to include them in the local budget cycle. Municipalities should be informed of the timeline for development of the interoperable system, including the equipment (portables, consoles, etc.) for which replacement is best deferred by the municipality or which equipment is most suitable as a specified replacement before the availability of the interoperable network. The ETSB should also explore opportunities to facilitate joint purchasing of necessary equipment.
7. The system developed for DuPage municipalities must be fully compliant with the Telecommunications Industry Association (TIA)'s Project 25 standards documents and compatible for future technology upgrade,

including specifications for two slot Time Division Multiple Access (TDMA). TDMA is anticipated to be the Project 25 standard for sharing radio frequencies.

8. The interoperable system must be capable of integration with all existing systems, equipment or hardware currently in use by any public safety agency in DuPage County.
9. The system must have national interoperability. It must support communications with any system in the County, the region, the State, or the Country.
10. The ETSB must remain cognizant of the financial limitations of local governments, and will explore and pursue alternative funding sources whenever possible.
11. Municipal stakeholders should understand the costs of Fire, Emergency, and Public Works operations are not included in the interoperable network.
12. Municipal stakeholders need to understand any capacity restrictions on entry to the interoperable network, including charges for future entry at any point in development of the system.



DuPage Public Safety Communications

600 Wall Street Glendale Heights, IL 60139

(630) 260-7500 Administration

(630) 924-9280 Facsimile

Call 9-1-1 for Emergencies

DU-COMM ADDENDUM STATEMENT OF INTEROPERABILITY

DU-COMM supports the DuPage Mayors and Managers Conference desire to have each Municipality pass a resolution and statement of Interoperability with regards to Public Safety Communications. DU-COMM recommends tall of its participating municipalities and Fire Protection Districts pass a resolution and statement of interoperability to guide their agencies interoperability needs.

DU-COMM further supports the national model of public safety communications as detailed by the Department of Homeland Security's project SAFECOM. SAFECOM takes a five (5) tiered approach to interoperability. Then the five step approach is taken further by identifying the lowest levels of interoperability up to the highest level. This method gives all public safety agencies a guide to truly realizing and accomplishing interoperability. Below is an overview of the five (5) parts of interoperability.

The Five Parts of Interoperability:

1. Governance: Public Safety Agencies must establish a governance mechanism to solve issues related to interoperability. This starts on a local level and hopefully migrates to large scale regional efforts.
2. Standard Operating Procedures: The development of SOP's to utilize the public safety communications infrastructure is key to the success of interoperability. These plans and procedure start at the individual agency and should integrate into the national NIMS SOP's.
3. Technology: The most identified area of interoperability is technology. This can start at swapping radios on a local level and evolve all the way to using standards based shared systems. While technology has to exist to have the ability to communicate, it alone does not provide interoperability.
4. Training & Exercises: Technology will not work when it is needed most if public safety does not invest time into training and exercising its abilities to interoperate.
5. Usage: While training and exercises can teach individuals to utilize new technologies or procedures, incorporate the use of interoperability on planned events all the way to daily use will ensure its success in true time of need.

DU-COMM recognizes that technology alone will not bring interoperability to DU-COMM or DuPage County and as we embark on adding new technologies, we must not overlook the need to govern, plan, train and use them, or they will not work when they are needed.

♦ Bartlett FPD ♦ Bartlett PD ♦ Carol Stream FPD ♦ Carol Stream PD ♦ Elmhurst FD ♦ Elmhurst PD ♦ Glen Ellyn FC ♦
♦ Glen Ellyn PD ♦ Glenside FPD ♦ Hanover Park FD ♦ Hanover Park PD ♦ Lisle – Woodridge FPD ♦ Lombard FD ♦ Lombard PD ♦
♦ Oakbrook Terrace FPD ♦ Oakbrook Terrace PD ♦ Villa Park FD ♦ Villa Park PD ♦ Warrenville FPD ♦ Warrenville PD ♦
♦ West Chicago FPD ♦ West Chicago PD ♦ Wheaton FD ♦ Wheaton PD ♦ Winfield FPD ♦ Winfield PD ♦ York Center FPD ♦

DU-COMM STATEMENT OF INTEROPERABILITY – ATTACHMENT



Homeland Security

Interoperability Continuum



Governance	Individual Agencies Working Independently	Informal Coordination Between Agencies	Key Multidiscipline Staff Collaboration on a Regular Basis	Regional Committee Working with a Statewide Interoperability Committee
Standard Operating Procedures	Individual Agency SOPs	Joint SOPs for Planned Events	Joint SOPs for Emergencies	Regional Set of Communications SOPs National Incident Management System Integrated SOPs
Technology	Swap Radios	Gateway	Shared Channels	Proprietary Shared Systems Standards-based Shared Systems
Training & Exercises	General Orientation on Equipment	Single Agency Tabletop Exercises for Key Field and Support Staff	Multagency Tabletop Exercises for Key Field and Support Staff	Multagency Full Functional Exercise Involving All Staff Regular Comprehensive Regional Training and Exercises
Usage	Planned Events	Localized Emergency Incidents	Regional Incident Management	Daily Use Throughout Region

Limited Leadership, Planning, and Collaboration Among Areas with Minimal Investment in the Sustainability of Systems and Documentation

High Degree of Leadership, Planning, and Collaboration Among Areas with Commitment to and Investment in Sustainability of Systems and Documentation

Minimal Level



Optimal Level

Village of Carol Stream I-3 11-5-07
INTER-DEPARTMENTAL MEMO

TO: Mayor and Trustees
FROM: Robert Mellor, Assistant Village Manager *R/m*
DATE: November 2, 2007
RE: Non-Exclusive License Agreement-U.S. Cellular

On August 20, 2007 the Village Board passed Resolution No. 2283 Approving a Non-Exclusive License Agreement for U.S. Cellular to install wireless antenna on the water tower located at 1015 Lies Road. Section 6 of the agreement provides that

“Licensee's ability to use the Licensed Premises and the effectiveness of this Agreement is contingent upon Licensee's obtaining before the Commencement Date any and all certificates, permits and other approvals that may be required by any federal, state or local governmental authorities and all electric and telephone utility connections to Licensee's Facilities that may be required for operation of the Facilities (collectively, the "Approvals"). If Licensee is unable to obtain all of such Approvals by the Commencement Date, upon written request by Licensee, Licensors shall extend the Commencement Date for such period of time as may be required for Licensee to obtain the Approvals. However, the Commencement Date shall not be extended beyond October 30, 2007. In the event Licensee is unable to obtain said Approvals, this Agreement shall be rendered null and void with no further duty or obligation upon either party by virtue hereof.”

U.S. Cellular has not been able to secure all required permits to install their antenna and has requested an extension of the commencement date to allow them to do this. It generally takes at least 6-months to secure building permits, perform the structural analysis of the water tower and make required plan review changes. This would require a commencement date extension to February 29, 2008. **Attached is a resolution amending Resolution No. 2283 extending the commencement date of the non-exclusive license agreement with U.S. Cellular to February 29, 2008.**

Cc: Joseph E. Breinig, Village Manager
Bob Glees, Community Development Director

RESOLUTION NO. _____

**A RESOLUTION AMENDING RESOLUTION NO. 2283
AUTHORIZING A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE
VILLAGE OF CAROL STREAM AND U.S. CELLULAR**

WHEREAS, on August 20, 2007, the Mayor and Board of Trustees of the Village of Carol Stream approved Resolution No. 2283 Authorizing a Non Exclusive License Agreement Between the Village of Carol Stream and U. S. Cellular; and

WHEREAS, Resolution No. 2283 provided a commencement date by October 30, 2007; and

WHEREAS, this commencement date of 2-months did not provide enough time for U.S. Cellular to secure all required permits to begin installation of their antenna; and

WHEREAS, the Mayor and Board of Trustees are desirous of extending the commencement date to February 29, 2008.

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: Section 6 of the Non-Exclusive License Agreement approved by Resolution No. 2283 is hereby amended to read "However, the commencement date shall not be extended beyond February 29, 2008".

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

PASSED AND APPROVED THIS 5TH DAY OF NOVEMBER 2007.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Beth Melody, Village Clerk

AGENDA ITEM

Village of Carol Stream J-1 11-5-07
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Secretary *td*
DATE: November 2, 2007
RE: **Raffle License Request**
Glenbard North Athletic Boosters

The Glenbard North Athletic Booster Club is hosting a Craft Fair Hodge Podge on Saturday, November 3, 2007 at Glenbard North High School.

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

Applicant respectfully requests a waiver of both the Manager's Fidelity Bond and the license fee. The Raffle License Application is attached for the review and consideration of the Village Board of Trustees at the November 5, 2007 board meeting.

td
Attachment

October 30, 2007

Mayor and Board of Trustees
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188

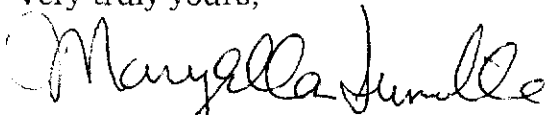
Re: Glenbard North Craft Fair Holiday Hodge Podge
November 3, 2007
9:00 a.m. to 3:00 p.m.

Dear Mayor and Trustees:

Attached is our application for the Raffle License. We will be selling raffle tickets at our Craft Fair at a fee of \$1.00 per ticket. We will be drawing tickets for 15 items donated by individuals throughout the community, all of which have a face value in excess of \$25.00. As this is a non-profit organization, I am asking you to grant a Waiver of the Fidelity Bond and Waiver of fees associated with this application.

If you have any questions, please contact me at 630-901-4770.

Very truly yours,



Mary Ellen Summerville
Craft Fair Chairman

Schedule of Bills

K-1 11-5-07
AGENDA ITEM

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
ALLWAYS INC	FULL EMAIL-NOVEMBER	10.95	DUES & SUBSCRIPTIONS	01.465.234		136328	001673	P	068	00095
AMERICAN ADMINISTRATIVE	FLEX SPENDING -OCT	195.75	EMPLOYEE SERVICES	01.459.273		14431			068	00017
AMERICAN ROAD MAINTENANC	2007 ASPHALT REJUVENATOR	39,000.00	ROADWAY CAPITAL IMPROVEM	11.474.486		M13639	000306	P	068	00082
	2007 ASPHALT REJUV	1,950.00	RETAINAGE AMERICAN RD MA	11.2644		M13639	000306	P	068	00098
		37,050.00	*VENDOR TOTAL							
ANCEL, GLINK, DIAMOND, BUSH	LEGAL SERV'S-SEPT 2007	9,679.85	LEGAL FEES	01.457.238		OCT 11, 2007	001672	P	068	00052
AVALON PETROLEUM COMPANY	GASOLINE	16,884.68	GAS PURCHASED	01.469.356		501991	002552	P	068	00048
BAKER/DAVID G	VLG TELECAST 10/15/07	100.00	CONSULTANT	01.465.253		101507	001714	P	068	00053
BASIC IRRIGATION SERVICE	SHUT DOWN POND SYSTM	345.00	TC MAINTENANCE & SUPPLIE	01.467.381		11862			068	00030
	SHUT DOWN POND SYSTM	360.00	TC MAINTENANCE & SUPPLIE	01.467.381		11863			068	00031
	WINTERIZE FOUNTAIN	1,000.00	TC MAINTENANCE & SUPPLIE	01.467.381		11864			068	00028
	RPR BRKN POND SPRNKL R SY	864.70	TC MAINTENANCE & SUPPLIE	01.467.381		11865			068	00029
		2,569.70	*VENDOR TOTAL							
BAXTER & WOODMAN INC	TUBEWAY LIFT STN REPLMNT	1,983.20	CONSTRUCTION	04.410.480		0128125	002360	P	068	00008
	WRC EAST SIDE DEMO	3,045.06	CONSTRUCTION	04.410.480		0128126	002528	P	068	00075
		5,028.26	*VENDOR TOTAL							
CHICAGO CENTRAL & PACIFI	FNL PYMNT-RAIL ROAD CROS	20,846.00	ROADWAY CAPITAL IMPROVEM	11.474.486		90143162			053	00007

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
CHICAGO CENTRAL & PACIFI	CRED NOTICE -RR CROSSING	10,031.00	ROADWAY CAPITAL IMPROVEM	11.474.486		90272105			053	00008
		10,815.00	*VENDOR TOTAL							
CHRISTOPHER B BURKE ENGR	AUG 26-SEPT 29-PRKVIEW	474.00	CONSULTANT	01.462.253		72813		000301	P	068 00023
	AUG 26-SEPT 29-250 KEHOE	7,719.84	CONSULTANT	01.462.253		72814		000301	P	068 00024
	AUG 26-SEPT 29-RD HAWK	2,048.00	CONSULTANT	01.462.253		72815		000301	P	068 00022
		10,241.84	*VENDOR TOTAL							
CLASSIC LANDSCAPE, LTD	MOW TWN CTR,VLG,DY LIL	1,540.00	MAINTENANCE & REPAIR	01.468.244		42308		001625	P	068 00032
	MOWING-NRTH,SCHM,ARMY	6,922.00	PROPERTY MAINTENANCE	01.467.272		42309		001625	P	068 00007
		8,462.00	*VENDOR TOTAL							
COLLEGE OF DUPAGE	RECRUIT TRNG-H MABBITT	1,883.74	TRAINING	01.466.223		SLE00810066			068	00045
COMMONWEALTH EDISON CO	SERV 9/18 - 10/17	82.06	ELECTRICITY	06.432.248		0030086009			068	00042
	SERV FOR 9/18 - 10/16	115.18	ELECTRICITY	01.467.248		0803155026			053	00010
	SERV FOR 9/18-10/17	110.59	ELECTRICITY	06.432.248		1353117013			053	00012
	SERV FOR 9/18 - 10/16	112.98	ELECTRICITY	01.467.248		1865134015			053	00009
	SERV 9/18 - 10/17	97.26	ELECTRICITY	06.432.248		3153036011			068	00041
	SERV FOR 9/18-10/17	13.87	ELECTRICITY	01.467.248		4483019016			053	00011
	SERV 9/19 - 10/18	4,165.94	ELECTRICITY	06.432.248		4863004008			068	00043
	SRV FOR 9/21 - 10/19	282.06	ELECTRICITY	01.467.248		5838596003			068	00010
	SRV FOR 9/18 - 10/17	306.67	ELECTRICITY	06.432.248		6213120002			068	00011
	SERV 9/17 - 10/15	91.01	ELECTRICITY	01.467.248		6337409002			068	00040
	SERV FOR 9/18-10/17	103.60	ELECTRICITY	06.432.248		6597112015			053	00013
	SRV FOR 9/18-10/16	108.78	ELECTRICITY	01.468.248		6675448009			068	00009
	SERV FOR 9/25 - 10/24	169.36	ELECTRICITY	06.432.248		71390300002			068	00087
		5,759.36	*VENDOR TOTAL							

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
CONSTELLATION NEW ENERGY										
	SERV 9/10 - 10/08	204.07	ELECTRICITY	04.410.248		0111013079			068	00039
	SRV FOR 9/20 - 10/19	82.44	ELECTRICITY	04.410.248		0291093117			068	00094
	SRV FOR 9/19 - 10/18	372.32	ELECTRICITY	04.420.248		03000009027			068	00092
	SRV FOR 9/19 - 10/18	79.50	ELECTRICITY	04.410.248		2073133107			068	00093
	SRV 9/19 -10/17	2,447.99	ELECTRICITY	04.420.248		3054113024			068	00090
	SRV FOR 9/20 - 10/18	1,954.02	ELECTRICITY	04.420.248		3963097040			068	00091
		5,140.34	*VENDOR TOTAL							
COSTCO WHOLESALE										
	MEMB RNWL-DEC 2007	180.00	DUES & SUBSCRIPTIONS	01.460.234		111777410773			068	00085
DU-KANE ASPHALT CO										
	ASPHALT	950.40	MATERIALS	06.432.340		18194			068	00086
DUPAGE COUNTY ANIMAL CON										
	ANIMAL CONTROL-SEPT	70.00	ANIMAL CONTROL	01.466.249		160-13447			068	00044
DUPAGE COUNTY CLERK										
	NOTARY COMM-M MCDONNELL	10.00	DUES & SUBSCRIPTIONS	01.466.234		M MC DONNELL			068	00037
DUPAGE COUNTY RECORDER										
	RECORDING FEES	168.00	RECORDING FEES	01.458.233		200710250075	000469	P	068	00018
	RECORDING FEES	224.00	RECORDING FEES	01.458.233		200710250097	000469	P	068	00019
	RECORDING FEES	155.00	RECORDING FEES	01.458.233		200710250110	000469	P	068	00020
		547.00	*VENDOR TOTAL							
DUPAGE MAYORS-MANAGERS C										
	MTG OCT 17TH -BREINIG	35.00	MEETINGS	01.460.222		5072			068	00021
DUPG SR POLICE MGMT ASSN										
	SENIOR MGNT TRNG-GILMORE	175.00	TRAINING	01.466.223		10/26/07			068	00076
F L HUNTER & ASSOC INC										
	POLYGRAPH -CST CANDIDATE	110.00	PERSONNEL HIRING	01.459.228		26558			068	00047

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
FEDEX										
	INV SUMM OCT 24	80.05	POSTAGE	01.465.229		2 334 07155	001675	P	068	00088
	INV SUMM OCT 10TH	149.72	POSTAGE	01.465.229		2-307-76059	001675	P	068	00026
	INV SUMM OCT 17TH	339.37	POSTAGE	01.465.229		2-320-93209	001675	P	068	00027
		569.14	*VENDOR TOTAL							
I D O T (IL STATE TREASU										
	VLG SHARE LIES RD RESURF	8,079.74	STREET RESURFACING	06.432.470		101750	000295	P	068	00038
I R M A										
	GILMORE, O'BRIEN, WILL, ORR	238.00	TRAINING	01.466.223		6191			068	00058
	M SCARAMELLA-REGNL TRNG	25.00	TRAINING	01.467.223		6206			068	00059
	B HOFFRAGE-REGNL TRNG	25.00	TRAINING	04.420.223		6206			068	00060
	PROPERTY DAMAGE	2,439.45CR	PROPERTY INSURANCE	01.465.263		7440	001677	P	068	00061
	WKMNS COMP-SPIZZIRI	691.19	WORKERS COMP	01.466.114		7440	001677	P	068	00062
	WKMNS COMP-RANWEILER	93.80	WORKERS COMP	01.466.114		7440	001677	P	068	00063
	PROPERTY DAMAGE-VLG	2,500.00CR	PROPERTY INSURANCE	01.465.263		7440	001677	P	068	00064
	AUTO LIABILITY	443.20	VEHICLE INSURANCE	01.466.224		7440	001677	P	068	00065
	WKMANS COMP-D O'BRIEN	423.41	WORKERS COMP	01.466.114		7440	001677	P	068	00066
	WKMANS COMP-TECHTER	1,016.90	WORKERS COMP	01.467.114		7440	001677	P	068	00067
	WKMNS COMP-THIEDE	347.45	WORKERS COMP	01.467.114		7440	001677	P	068	00068
	AUTO DAMAGE VLG	550.00	VEHICLE INSURANCE	01.465.224		7440	001677	P	068	00069
	AUTO DAMAGE VLG	2,500.00	VEHICLE INSURANCE	01.465.224		7440	001677	P	068	00070
	PROPERTY DAMAGE	478.26	PROPERTY INSURANCE	01.465.263		7440	001677	P	068	00071
		1,892.76	*VENDOR TOTAL							
IL ASSN MUNIC MGMT ASS'T										
	SEMINAR 10/19-C OAKLEY	50.00	TRAINING	01.465.223		SEMINAR 10/19	001737	P	053	00001
IL LAW ENFORCEMENT OFFIC										
	LAW BULLETIN-J O'BRIEN	78.00	DUES & SUBSCRIPTIONS	01.466.234		104			068	00055
IL LAW ENFORCEMENT TRNG										
	ZOCHERT-ADM FEE @ WIU	250.00	TRAINING	01.466.223		360			068	00036

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
IL SECRETARY OF STATE										
	PLATES FOR UNIT #649	78.00	AUTO MAINTENANCE & REPAI	01.466.212		UNIT #649 PLTS	002563	P	068	00078
	4 SEIZED VEH TITLES	260.00	OPERATING SUPPLIES	01.466.317		4 VEH TITLES			053	00004
		338.00	*VENDOR TOTAL							
INDUSTRIAL ROOFING SERVI										
	ROOF MNGMNT STUDY	3,500.00	MAINTENANCE & REPAIR	01.467.244		018494	002512	P	068	00012
	ROOF MNGMNT STUDY	3,500.00	MAINTENANCE & REPAIR	04.420.244		018494	002512	P	068	00013
	ROOF MNGMNT STUDY	2,800.00	MAINTENANCE & REPAIR	04.410.244		018494	002512	P	068	00014
		9,800.00	*VENDOR TOTAL							
KANSAS STATE BANK										
	MNTHLY LOGGR MTC-NOV	253.00	OFFICE EQUIPMENT MAINTEN	01.466.226		3338459	002639	P	068	00025
KPW TRUCKING INC										
	CAS	645.00	CA-6	06.432.347		136	002543	P	068	00033
	HAULING DEBRIS	1,530.00	HAULING	01.467.265		136	002543	P	068	00034
	HAULING	1,120.00	HAULING	01.467.265		138	002543	P	068	00006
		3,295.00	*VENDOR TOTAL							
LAW ENFORCEMENT LEGAL RE										
	SUBSCRIPT-LEGEL RVW	98.00	DUES & SUBSCRIPTIONS	01.466.234		J OBRIEN			068	00054
LUMEC INC										
	NEW WALKWAY LIGHTS	18,077.40	OTHER EQUIPMENT	01.468.412		95601	002542	P	068	00015
MAURER/CARYL										
	IPELRA ANNL CONFR REIMB	300.00	TRAINING	01.459.223		IPELRA REIMB			068	00051
MIDWEST THARPE OF IL										
	BADGE- BREINIG	13.08	OFFICE SUPPLIES	01.460.314		2007037			068	00001
	BADGES - GIESER, DRAGER	26.15	OFFICE SUPPLIES	01.452.314		2007037			068	00002
		39.23	*VENDOR TOTAL							

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
MINUTEMAN PRESS										
	PUBLIC WKS ENVELOPES	182.30	PRINTED MATERIALS	04.420.315		18374			068	00003
	VILLAGE LETTERHEAD	614.08	PRINTED MATERIALS	01.465.315		18374			068	00004
	PMS PRESS WASH	25.00	PRINTED MATERIALS	01.465.315		18374			068	00005
		821.38	*VENDOR TOTAL							
MONSTER MURAL LLC/THE										
	DIVERSITY MURAL-FESTIVAL	949.00	MULTI-CULTURAL EVENT	01.475.290		9/8/07	001743	P	068	00056
MORONI & HANDLEY PTNSHP										
	PROF SERV FOR SEPT	2,210.00	LEGAL FEES-PROSECUTION	01.457.235		OCT 17, 2007	001669	P	068	00081
NORTHCENTER CAMERA & PHO										
	30 35MM CAMARA-PATROL	149.70	OPERATING SUPPLIES	01.466.317		25871			068	00046
NORTHERN IL GAS CO										
	SERV SEPT 6- OCT 8	21.63	HEATING GAS	04.420.277		13-81-12-10007			068	00050
	SERV 8/8 - 10/9	137.23	HEATING GAS	04.420.277		86-60-60-11178			053	00014
		158.86	*VENDOR TOTAL							
OWEN ENTERPRISES INC										
	FARMHOUSE ROOF REPAIR	1,520.00	MAINTENANCE SUPPLIES	01.468.319		OCT 10, 2007	001727	P	068	00072
PLANT RENTALS										
	MONTHLY RNTL-OCT	150.00	MAINTENANCE & REPAIR	01.468.244		25037	001664	P	068	00049
PTR										
	REMOVE MAPLE TREE	800.00	TREE MAINTENANCE	01.467.268		10/18/07			068	00080
RAR COMMUNICATIONS INC										
	TRNG 11/27-28 GILMORE	295.00	TRAINING	01.466.223		MEDIA RELATION			068	00035
SAMSON / RON										
	IFPCA FALL SEMINAR-REIMB	325.00	TRAINING	01.451.223		REIMB-IFPCA			068	00077

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
SEYFARTH, SHAW FAIRWEATH	LEGAL REVIEW-PERSONNEL	90.00	CONSULTANT	01.459.253		1405392	000175	P	068	00096
SPIZZIRRI / PETER	CLOTH ALLOWANCE	256.65	DUES & SUBSCRIPTIONS	01.466.234		REIMB-CLOTH AL			068	00057
STEPHEN A LASER ASSOCIAT	POLICE OFFCR INDV ASSESS	575.00	PERSONNEL HIRING	01.451.228		2001235	000166	P	068	00016
STEVENS TITLE SERVICE IN	4 SEIZED VEHICLE PROCESS	20.00	OPERATING SUPPLIES	01.466.317		VEHICL PROCESS			053	00003
	TITLE PROCESSING-2 CARS	10.00	OPERATING SUPPLIES	01.466.317		2 JUNK CARS			053	00002
		30.00	*VENDOR TOTAL							
THEODORE POLYGRAPH SERVI	BACKGRND & POLYGRAPH	500.00	PERSONNEL HIRING	01.451.228		16208	000167	P	068	00073
TRI-R SYSTEMS INC	REPAIR TO LIFT STATION	380.00	MAINTENANCE & REPAIR	04.420.244		002335			068	00097
TYLER TECHNOLOGIES INC	IMPLEMENT 10/09-11-UTIL	3,181.40	COMPUTER EQUIPMENT	01.461.413		116917	000461	P	068	00084
	IMPLEMENT 10/16-17-PAYRL	3,237.17	COMPUTER EQUIPMENT	01.461.413		116970	000461	P	068	00083
		6,418.57	*VENDOR TOTAL							
WEISS / DONALD	IML ANL MTG 10/19-20	530.10	MEETINGS	01.452.222		REIMB-IML MTG	001745	P	068	00089

Schedule of Bills

VENDOR NAME

DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
REPORT TOTALS:	175,178.40								

RECORDS PRINTED - 000108

BRC/ISD FINANCIAL SYSTEM
11/02/2007 09:10:24

Schedule of Bills

VILLAGE OF CAROL STREAM
GL060S-V06.74 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	95,388.02
04	WATER & SEWER O/M FUND	17,214.76
06	MOTOR FUEL TAX FUND	14,710.62
11	CAPITAL IMPROVEMENT FUND	47,865.00
TOTAL ALL FUNDS		175,178.40

BANK RECAP:

BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	175,178.40
TOTAL ALL BANKS		175,178.40

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: 11/2/07

Authorized by:

Frank Saverino - Mayor

Beth Melody - Village Clerk

Date: _____

AGENDA ITEM
K-2 11-5-07

ADDENDUM WARRANTS
October 16, 2007 thru November 5, 2007

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll October 8, 2007 - October 21, 2007	455,684.46
Water & Sewer	A C H	Oak Brook Bank	Payroll October 8, 2007 - October 21, 2007	33,217.71
General	A C H	Ill Funds	Dupage Water Commission - September 2007	<u>157,009.61</u>
				<u>645,911.78</u>

Approved this _____ day of _____, 2007

By: _____
Frank Saverino, Sr. - Mayor

Beth Melody, Village Clerk