

Village of Carol Stream

BOARD MEETING AGENDA JANUARY 17, 2006

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES: Approval of the Minutes of the December 19, 2005 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Presentation of Christmas Sharing Check.
Check to Christmas Sharing Program made from resident donations).
2. Presentation of Christmas Sharing Check.
Check to Christmas Sharing Program from Carol Stream Chamber of Commerce).

D. SELECTION OF CONSENT AGENDA:

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION

- a. #05314 – Auto Showcase/Andy Bucaro, 106 N. Schmale Road
*Rezoning – I Industrial District to B-3 Service District
Special Use – Open Sales Lot*
RECOMMENDED APPROVAL WITH CONDITIONS (4-0).
Request for zoning approvals for the expansion of the Auto Showcase facilities at North and Schmale.
- b. #05326 – Angel Associates, LP/Mario Spina, 381 E. St. Charles Road
*Rezoning – R-1 One Family Residence District to I Industrial District
Variations – Expansion of a nonconforming structure, parking setback and rear-yard setback.*
RECOMMENDED APPROVAL WITH CONDITIONS (4-0).
Request for zoning approvals for the expansion of the Valley Petroleum facilities.
- c. #05292 – Parkview Development, Southeast Corner of Gary & Lies
*Special Use – Planned Unit Development, Shopping Plaza, Bank, Outdoor Seating
Planned Unit Development Preliminary*
RECOMMENDED APPROVAL WITH CONDITIONS (4-0).

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Request for zoning approvals for redevelopment of the former Millennium Restaurant property with a shopping plaza and a Starbucks.

F. OLD BUSINESS:

1. Request from Duke Construction to Appeal the Decision of the Plan Commission Denying Duke's Proposed Gary Avenue Master Plan for the Property at 121-131 E. North Avenue.
Duke needs approvals of a Final Plat of Resubdivision, rezoning from I Industrial District to B-3 Service District, and Gary Avenue Master Plan for a proposed subdivision to create two 0.6-acre commercial lots on the east side of Gary Avenue north of North Avenue. The Plan Commission, which has the approval authority to Gary Avenue Corridor Review, denied the proposed Master Plan. This matter was continued from the December 19, 2005 Village Board meeting.
2. Parking – Commerce Drive.
Request from AFI Industries for consideration of parking restrictions on Commerce Drive. This matter was continue from the December 19, 2005 Village Board meeting.

G. STAFF REPORTS & RECOMMENDATIONS:

1. Acceptance and Final Payment of the 2005 Joint and Crackfilling Contract.
Final waivers have been obtained and the project has been finished, therefore staff recommends final payment to SKC Construction, Inc.
2. Advice of Change Order for the Lies Road Decorative Lighting.
The fixtures specified did not have electrical receptacles for lighted decorations, therefore staff recommends a change to the agreement with Town and Country Homes.
3. Request for Purchase of Replacement Squad.
Proposed replacement of a squad car totaled in an accident at a cost not to exceed \$19,846.00.
4. Industrial Revenue Bond Refunding – MAAC Machinery Co., Inc.
Request to refinance \$2,050,000 in Industrial Revenue Bonds issued for MAAC Machinery Co., 590 Tower Boulevard.

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H. ORDINANCES & RESOLUTIONS:

1. Ordinance No. _____, Rezoning Property from I-Industrial District to B-3 Service District and a Special Use for an Open Sales Lot (106 N. Schmale Road)
See E1a.
2. Ordinance No. _____, Rezoning Property from R-1 One-Family Residence District to I-Industrial District and Variations to the Zoning Code (381 E. St. Charles Road).
See E1b.
3. Ordinance No. _____, Approving Special Uses for a Planned Unit Development (PUD), Shopping Plaza, Outdoor Seating and Bank and Preliminary PUD Plan. (SE Corner of Gary Avenue & Lies Road).
See E1c.
4. Resolution No. _____, Approving a Waiver of Certain Provisions of the Charter Customer Contract with the DuPage Water Commission.
Resolution waiving certain provisions of the Charter Customer Contract with the DuPage Water Commission with regard to DuPage County's application to receive Lake Michigan water.
5. Resolution No. _____, Objecting to a Request for Approval of Variations for the Property Located at 25W032 Geneva Road (DuPage County ZBA Case No. 5177-05).
A formal Village response with comments to DuPage County regarding the proposed Resubdivision of the 0.33 acre residential property at the northeast corner of Geneva and Darling.
6. Resolution No. _____, For Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.
This is the annual resolution outlining the estimated expenses of general M & R activities that will be paid for with MFT funds.

I. NEW BUSINESS:

1. Report on Progress of the Storm Water Advisory Committee (SWAC).
This item provides information on the progress of the SWAC.

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2. Land Donation – Maplewood Estates Detention Pond.
Private property owner proposal to donate a 1.64-acre parcel to the Village for continued use as a stormwater detention pond.
3. Funding Assistance Request – DuPage Senior Citizen Council.
Financial assistance request from the DuPage Senior Citizen Council in the amount of \$15,636 to help fund program costs for the Meals on Wheels Senior Nutrition and the Home Maintenance Programs.
4. Request from DuPage Auto Bath at 27W230 to Extend the Deadline for Termination of Use of the On-site Well, Under the Terms of the 1995 Pre-annexation Agreement.
Paragraph 18 of the agreement calls for discontinuation of use of the well within 10 years. The property owner would like to continue using the well for up to 10 more years.

J. PAYMENT OF BILLS:

1. Regular Bills:
 - a. 12-20-05
 - b. 01-13-06
2. Addendum Warrant:
 - a. 12-20-05 – 1-03-06
 - b. 01-04-06 – 01-16-06

K. REPORT OF OFFICERS:

1. Mayor:
2. Trustees
3. Clerk:
4. Treasurer's Report: Revenue & Expenditure Statement and Balance Sheet, Month End, December 31, 2005.

L. EXECUTIVE SESSION:

1. Collective Negotiating Matters.

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

2. Review of Executive Session Minutes.

M. ADJOURNMENT:

LAST ORDINANCE: 2005-12-68

LAST RESOLUTION: 2165

NEXT ORDINANCE: 2006-01-69

NEXT RESOLUTION: 2166

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

December 19,2005

Mayor Ross Ferraro called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Village Clerk Jan Koester to call the roll.

Present: Mayor Ferraro, Trustees McCarthy, Gieser, Saverino, Stubbs & Shanahan
Absent: Trustee Fenner
Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Attorney Diamond, Village Clerk Koester and Deputy Clerk Progar

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

MINUTES:

Trustee Gieser moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of December 5, 2005 as presented. The results of the roll call vote were:

Ayes: 4 Trustees McCarthy, Gieser, Saverino and Stubbs
Nays: 0
Abstain: 1 Trustee Shanahan
Absent: 1 Trustee Fenner

AUDIENCE PARTICIPATION & PUBLIC HEARINGS: NONE

CONSENT AGENDA:

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

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

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

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

1. Lakewood Homes: Authorize Execution of an Annexation agreement - Fisher Farm-N. side of North Ave. west of Gary Avenue – **Ord. 2005-12-65**
2. Lakewood Homes: Annexing Certain Property: **Ord. 2005-12-66**
3. Lakewood Homes: Rezoning from O R Office Research to R-4 General Residence & B-2 General Retail – **Ord. 2005-12-67**
4. Lakewood Homes: - Special Use Permit – PUD – **Ord. 2005-12-68**
5. Lakewood Homes: - Approve Preliminary Plat of Subdivision – **R. 2164**
6. Received: CS Community Education Center – Year end report
7. Approve Grant Agreement with IDNR-C200 Grant

8. Request to purchase two (2) Plow Trucks
9. Award of Contract- 2006 Summer in the Center Carnival
10. R. 2165: Objecting to approval of conditional uses & variations-24W349 St. Chas. Rd.
11. Table to 1/17/06-Request from Duke Construction to appeal decision of PC denying Duke's proposed Gary Avenue Master Plan for 121-131 E. North Avenue
12. Approve: Village Manager Employment Agreement
13. Regular Bills, Addendum Warrant of Bills, Treasurer's Report

Trustee Shanahan moved and Trustee McCarthy made the second to approve the items placed on the Consent Agenda by omnibus vote. The results of the roll call vote were:

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

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

Lakewood Homes: Authorize Execution of an Annexation agreement - Fisher Farm-N.side of North Ave. west of Gary Avenue – Ord. 2005-12-65:

The Board adopted Ordinance 2005-12-65, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT – (LAKEWOOD AT KLEIN CREEK SUBDIVISION). This approval is subject to the Village Attorney's review and approval of technical matters.

Lakewood Homes: Annexing Certain Property: Ord. 2005-12-66:

The Board adopted Ordinance 2005-12-66, AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS – (LAKEWOOD AT KLEIN CREEK SUBDIVISION). This approval is subject to the Village Attorney's review and approval of technical matters.

Lakewood Homes: Rezoning from O R Office Research to R-4 General Residence & B-2 General Retail – Ord. 2005-12-67:

The Board adopted Ordinance 2005-12-67, AN ORDINANCE REZONING PROPERTY FROM O R OFFICE RESEARCH DISTRICT TO R-4 RESIDENCE DISTRICT AND B-2 GENERAL RETAIL DISTRICT – (LAKEWOOD AT KLEIN CREEK SUBDIVISION). This approval is subject to the Village Attorney's review and approval of technical matters.

Lakewood Homes: - Special Use Permit – PUD – Ord. 2005-12-68:

The Board adopted Ordinance 2005-12-68, AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT – (NORTH SIDE OF NORTH AVENUE, WEST OF GARY AVENUE). This approval is subject to the Village Attorney's review and approval of technical matters.

Lakewood Homes: - Approve Preliminary Plat of Subdivision – R. 2164:

The Board adopted Resolution 2164, A RESOLUTION APPROVING A PRELIMINARY PLAT OF SUBDIVISION – (NORTH SIDE OF NORTH AVENUE, WEST OF GARY AVENUE). This approval is subject to the Village Attorney's review and approval of technical matters.

Received: CS Community Education Center – Year-end report:

Mr. Mellor reported that every year the Carol Stream Education Center is charged with reviewing its programs and services held at the Center on Kuhn Road. The advisory committee consists of eleven members, seven are appointed by the Mayor and the remaining four are appointed by the College of DuPage. The Committee has issued a year end report which has been distributed and includes the minutes of the last Board Meeting, enrollment data for the Fall 2005 quarter, the Community Room usage report, raw numbers report for the free computer classes that are offered to CS residents and the flyer announcing the opening of the new Children's Play Center for the College of DuPage which will offer enrolled students the opportunity to go to classes and have their children, ages 2 to 12, to attend the day care. In response to the question, it was noted that there are two openings for the advisory board due to the transfer of Rev Dawson and the retirement of Joanna Escobar. Mayor Ferraro will determine replacements for these individuals.

Approve Grant Agreement with IDNR-C200 Grant:

The Board authorized the execution of a grant agreement with the Illinois Department of Natural Resources (IDNR) Conservation 2000 for the Stream Bank and Shoreline Education Program.

Request to purchase two (2) Plow Trucks:

The Board waived the formal bidding process and approved an order for two plow/salting trucks to be purchased from Prairie International Truck Inc. of Springfield, IL in the amount of \$183,630 to be purchased from next year's budget.

Award of Contract- 2006 Summer in the Center Carnival:

The Board approved the award of contract for the second year of a 4-year contract to Alpine Amusement Company.

R. 2165: Objecting to approval of conditional uses & variations-24W349 St. Chas. Rd.:

The Board adopted Resolution 2165, A RESOLUTION OF OBJECTION TO A REQUEST FOR CONDITIONAL USES AND VARIATIONS FOR THE PROPERTY LOCATED AT 24W349 ST. CHARLES ROAD – (DUPAGE COUNTY ZBA CASE NO. 51765-05)

Regular Bills, Addendum Warrant of Bills, Treasurer's Report:

The Board approved the payment of the Regular Bills in the amount of \$367,314.75.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$634,391.46.

The Board received the Treasurer's Report for month ending November 30, 2005.

REGULAR MEETING:

Appointment of Village Treasurer:

Mayor Ferraro commented that the last appointed Treasurer was Rod Kuecker and when he was elected as a Trustee no one applied for the position so Finance Director Stan Helgerson assumed it. Mayor Ferraro said that he felt that it is time to fill the position of Village Treasurer again and is recommending Anthony Dean Manzullo.

Trustee Stubbs asked if this appointment has any impact on the Board and Mr. Diamond stated that this would not have any impact on the Board and the position has no independent authority to authorize the expending of funds. Mr. Breinig noted that under State Statutes the Finance Director reports to the Village Manager, not the Treasurer and that the most obvious change will be that the payable listings will have the Treasurer's signature.

Trustee Gieser asked if Mr. Manzullo is willing to do this for \$250 per year and he replied that he is happy to serve the community in any way he can.

Trustee Gieser moved and Trustee McCarthy made the second to approve the appointment of Anthony Dean Manzzullo as Village Treasurer, with an annual of salary of \$250.00 per year, which will be proportional as of 01/01/06 for an indefinite term. Following discussion on the salary, Mr. Manzzullo said that since he is employed by DuPage County as Deputy Treasurer of DuPage County, there is a limitation to the amount he can earn. The results of the roll call vote were:

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

Mr. Manzzullo thanked everyone for their support.

Village Response to DuPage County's Request for Comments Regarding ZBA Case No. 5164-05, a request for approval of a conditional use for a Religious Institution at 28W100 St. Charles Road.

Mr. Breinig said that information was provided by the County at the November 7th meeting in regard to a ZBA Case that involved a proposed religious use at the property located at 28W100 St. Charles Road, immediately east of Benjamin School. At that time there was no site plan or explanation of what was being proposed, only a statement that a religious use was being proposed. At the recommendation of staff, the Village Board elected to pass a resolution in opposition to the request., and it was filed with the County. Since that time, staff has been contacted by the County petitioner and the Community Development Director and the Village Manager met at the site and toured the facility. That petitioner has asked to come before the Board to provide additional information that may provide a greater level of comfort with regard to their petition and the proposed use of the property.

Hersh Khetarpal 28W100 St. Charles Road appeared before the Board.

Mr. Breinig explained to Ms. Khetarpal that staff was notified by the County that the request was changed to allow approval for a different building on the site than was originally requested. He noted that Mr. Glees and he were never shown that particular building when they toured the property and that makes giving an informed decision on the new proposal even more difficult. Community Development Director Glees said that it is his understanding that the petitioner discussed County building code requirements to bring the building up to code requirements for a religious institution for an assembly use and during the course of that conversation there was discussion as to whether the gate house building should be brought up to code requirements or perhaps another building such as the garage might be more economical to bring up to the County's code requirements.

Mr. Breinig commented that there has not been a site plan submitted, but the petitioner has said that they were going to use the existing buildings. There are four buildings on the site, a large principal residence, a house, that can be seen from St. Charles Road, a two car garage, a four car garage that are separate buildings and then there is a gymnasium, an aircraft hanger style building that is on the grounds as well. Mr. Breinig said that it sounds like they are proposing changing their plan from using the second residence to using one of the larger garage buildings and that building was not seen when he toured the property. He noted that on the day of tour it was snowing and it would have been difficult to get into every building. But under the circumstances, the Village, unfortunately is in the same place where this started, which is a lack of information to make an informed decision.

Ms. Khetarpal said that did not know that there is a need for a site plan because they are not changing anything. She said that they are still discussing which building would be more economical to make changes to. At this moment they really don't know which building they will

be using as a religious gathering. Mr. Breinig said that what has become pretty clear is that if the use is lacking in intensity as they have said, 10 to 20 people at a time, staff came away thinking that somebody could have a prayer meeting in the basement of their home and have that many people there and that could be happening at any number of places throughout the community without an impact on anyone and without being an issue. The concern one would have, and it has nothing to do with this use in particular, would be an expansion of the use and that is what Benjamin School and District 25 concerns as well. With limitations and properly restricted, staff believes there is ample room on the grounds with parking areas in front of the principal residence, there is a three to four car garage attached to the house and there is easily space to park 6 to 8 vehicles in front of there and there may be many more than that which were not easily visible due to the snow. There is an area to park in front of the gymnasium and parking spaces in front of the two garages. Mr. Breinig said that the trick in this now is that with it not being what we were told initially with the potential of it changing, he cannot tell whether it would impact the property or not. He added that with what was seen, with proper restrictions placed on it as a special use, it would not be onerous, though it would still not be consistent with our future land use plan, but in terms of other uses and its impact on our proposed development of the area, it would seem to be adverse.

Mr. Diamond explained that the reason the Village has the right to say this is because it is development in an unincorporated area that is close to the Village boundaries. The Village staff is not sure this is a good development because it is not going to be within our community and the Village will not have any jurisdiction over it and unless more is known about it the Village objects to it. This objection then requires a higher vote for passage at the County Board.

Because this is a special use, a conditional use, the petitioner, as the property owner would be allowed to agree to certain limitations on the use of the property. As in, this property will not be use for a group of more than 60 people or whatever the appropriate number would be and the areas shown as parking would be the only places where people can park. Mr. Diamond said that if there was an actual plan that had been worked out with the County and an ordinance had been developed that would describe those limitations and came back to the Village Board and said that this is what conditions of use would be acceptable and that address the problems of concern then this Board could withdraw its objection. At this moment all this Board is aware of is the request to change the zoning of the property for a use which could bring lots and lots of people to a site and the concern is that if that happened it would cause traffic and other problems. If the petitioner can define what they want and they can agree with the County to have an Ordinance like that and brought it back to staff and ask the Board to withdraw the objection to the County Board.

Ms. Khetarpal said that several weeks ago they presented a letter giving in detail of how many people will be coming weekly, how many over the weekend and what we are using this land for. Mr. Diamond explained that unless those restrictions are put into the ordinance that the County is going to give you, you could say, well, we changed our mind, so what staff is looking for in order to have a better sense of what could be done there, will be that the conditional ordinance that the County gives should have these restrictions in there. Ms. Khetarpal said that that is exactly the letter they are giving to the County also. She said that their problem is that they need the removal of the objection before they can make up their mind. Mr. Diamond said that the petitioner has to work with the County on preparing the conditional ordinance, stating what the restrictions would be and have the County write a letter to the Village stating that this is the proposed conditional ordinance and the Village could accept it and pass a resolution withdrawing its objections with the provision that the proposed ordinance be enacted. It was determined that staff will contact the County to share the concerns for restrictions for the use of the property and request that the petition work with them to draw up an ordinance that would be agreeable with all parties.

Parking- Commerce Drive:

Request from AFI Industries for consideration of parking restrictions on Commerce Drive. Robert Kloeckner, President and owner of AFI Industries appeared before the Board to discuss a problem regarding over the road trucks parking on Commerce Drive. He said that many trucks are using this as a rest stop and it is interfering with his business and they would like the Board to put some restrictive parking regulations on Commerce Drive.

Mr. Breinig said that the Police Department has been out there when it has be brought to our attention and have found this to be true. He said that it is pretty common for trucks to arrive before the delivery time and the police have in the past allowed them to park on the street during the overnight-restricted hours in the industrial parks. This case has gotten out of hand in that there are trucks being parked that have no business being there. Mr. Breinig noted that in the past week there have been letters sent to all of the businesses on Commerce Drive and those that are wrapping around the corner to see if there was any objections to posting the area as no parking. Some of the businesses on Commerce are small businesses across the street from AFI and it was feared that there might some businesses that are staging out there. To this point that has not been any response or objections. For this to be effective it would have to be signed as no parking, no standing, no stopping since simply no parking would not work because in most cases, if it went to court, the judge will view an occupied vehicle as not being parked, but is standing. He did caution that this is not an infallible situation, an example is that today there was a truck making a delivery to the 7-Eleven across the street and it was standing and stopping right in front of the Police Station in a no parking, standing or stopping posted area. The delivery was done in a very short period of time, and was probably far less dangerous that having the semi try to park and unload in the strip mall.

It was suggested that an ordinance be adopted to amend the traffic code to add Commerce Drive from St. Paul Boulevard to Kehoe Boulevard to the no parking, no standing, no stopping streets. Mr. Kloeckner said that he would like to have the no parking on the west side of Commerce and then on the east side of the street have no parking up to a certain length from the start of Kehoe to past his driveway which would only have two to three trucks staged on Commerce at any one time. Mr. Breinig said that if another truck pulls into that spot before AFI is open and it's on legal business there is nothing that can be done to prohibit that truck to park there.

Mayor Ferraro said that signs do not allow specific trucks to park, or prohibit specific trucks to park in an area. He suggested that the Board continue this matter to the meeting on January 17th to allow the businesses along Commerce Drive to comment on the parking regulations.

Mr. Breinig said that the Police will begin enforcing the overnight parking restriction in earnest on Commerce. In the past we have looked the other way for a truck that arrived before 5:00 am and parking on the street in front of the business considering it to an opportunity to be business friendly, but this has been taken advantage of.

REPORT OF OFFICERS:

Mayor Ferraro suggested that the Board cancel the meeting on January 3, 2006 and to change the date of the second meeting in January to Tuesday, January 17th because of Martin Luther King's Birthday.

Trustee McCarthy moved and Trustee Gieser made the second to make those meeting changes. The results of the roll call vote were:

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

Trustee McCarthy reported that members of the Youth Council participated in the Christmas Sharing event and the group collected 300 items and \$150 to donate to the fund. He introduced Ashlee and Eric and noted that the first official meeting of the Youth Council is on Thursday, December 22, 2005. Trustee McCarthy reminded residents to get their cars off the streets after a one-inch snow fall and wished everyone a Merry Christmas and Happy New Year.

Trustee Saverino extended his good wishes to all residents and members of the staff and departments in the Village and the Fire Protection District. He commented that some of the Christmas decorations throughout the Village are fantastic and suggested that staff look into creating an award like the landscaping award, for decorations.

Trustee Shanahan thanked Joe and Paul Cotton for allowing the use of their dealership for the Christmas Sharing. He commented that a great example of parking signs being ignored everyone should check out the "mom squad" at Evergreen School in the mornings and when school lets out. He wished everyone a Merry Christmas and a Happy New Year.

Trustee Stubbs said thank you to all of the residents and the staff for their support during the past year and wished everyone Happy Holidays and Happy New Year.

Trustee Gieser said Merry Christmas, Happy Holidays, Happy Hanukkah and said that if anyone cares to listen he will be hosting a show on WGN radio at 12:30 on Christmas Day. Happy New Year everyone.

Mayor Ferraro noted the new recycling containers will be delivered over the next couple of weeks and he asked all residents not to put their garbage and recycling on the curb until after 6:00 p.m. on the evening before the pick-up. He said that doing this will keep garbage and trash from blowing all over the Village. Mayor Ferraro wished everyone a Merry Christmas, Happy Hanukkah and Happy New Year.

Ditto from the Village Clerk and Deputy Clerk.

Mr. Breinig said the new recycling totes will start being delivered next week. He said that he has been so impressed by the capacity of the community to donate and contribute to the most needy in the community. He thanked everyone for all their generosity and wished everyone Merry Christmas, Happy Hanukkah, Happy Kwanzaa, Happy New Year.

Mr. Diamond also wished everyone Merry Christmas and Happy New Year and added that he hopes that the US troops will soon be coming back.

At 9:25 p.m. Trustee Stubbs moved and Trustee Saverino made the second to move to Executive Session to discuss Pending Litigation and to adjourn directly from that session without taking any further action. The results of the roll call vote were:

Ayes:	4	Trustees McCarthy, Gieser, Saverino, Stubbs
Nays:	1	Trustee Shanahan
Absent:	1	Trustee Fenner

FOR THE BOARD OF TRUSTEES

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director

DATE: January 13, 2006

RE: **Agenda Item for the Village Board meeting of 1/17/06**
PC/ZBA Case 05314, Auto Showcase, 106 N. Schmale Road
Rezoning – I to B-3
Special Use – Open Sales Lot Ancillary to a Permitted Use
Variation – Fence Code

Attorney Joseph Ash, on behalf of his client, Andrew Bucaro, is seeking various Village approvals in order to renovate the existing building at 106 N. Schmale Road, and expand his motor vehicle sales and service business, Auto Showcase. Auto Showcase sells vehicles that are upscale in nature, including BMW, Audi, Mercedes Benz, and Landrovers. Minor repairs and services are also available. The applicant is requesting to rezone the property from I Industrial District to B-3 Service District to accommodate the expansion of his motor vehicle sales and service business. A Special Use Permit is required to allow for the open sales lot. The applicant is also seeking relief from regulations found within the Fence Code. The property does not fall within the North Avenue Corridor (NAC), and is not subject to the corridor standards review process.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 1/6/06. At their 1/9/06 meeting, the PC/ZBA voted 4-0 to approve the rezoning and special use, subject to the conditions contained within the staff report. The PC/ZBA also voted 4-0 to approve the requested Fence Code variation. Please note that the Village Board has ultimate approval authority regarding the rezoning and special use requests. However, the PC/ZBA vote regarding the Fence Code variation serves as the final decision on this matter.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the requested rezoning from I Industrial District to B-3 Service District, and the Special Use Permit to allow an open sales lot ancillary to a permitted motor vehicle sales and service use, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

RJG:bg

c: Joseph Ash, via fax, (312) 346-7847

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Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director

DATE: January 13, 2006

RE: **Agenda Item for the Village Board meeting of 1/17/06**
PC/ZBA Case #05326: Angel Associates, 381 E. St. Charles Road
Rezoning – R-1 to I
Variations – Expansion of a Nonconforming Structure, Parking Setback and
Rear Yard Setback

Mario Spina, on behalf of property owner Valley Petroleum, is seeking various Village approvals in order to expand the existing building at 381 E. St. Charles Road. Valley Petroleum plans to expand its business, and the existing 2,987 square foot building is not adequate for the company's needs. In order to meet its storage needs, Valley Petroleum wishes to construct a 3,016 square foot warehouse addition in the rear portion of the 0.4-acre property. Specifically, Mr. Spina is requesting to rezone the property from R-1 One-Family Residence District to I Industrial District, a variation for expansion of a nonconforming structure, a variation for a parking space that would extend six feet into the required 20-foot parking setback, and a variation for a proposed building addition that would extend 18 feet into the 20-foot required rear yard, resulting in a rear yard setback of two feet.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 1/6/06. At their 1/9/06 meeting, the PC/ZBA voted 4-0 to approve the rezoning and variations, subject to the conditions contained within the staff report as well as an additional condition regarding the establishment of landscaping and turf.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the rezoning to I Industrial District, a variation for expansion of a nonconforming structure, a variation for a parking space that would extend six feet into the required 20-foot parking setback, and a variation for a proposed building addition that would extend 18 feet into the 20-foot required rear yard, resulting in a rear yard setback of two feet., subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

RJG:bg

c: Mario Spina, via fax, (630) 653-2335

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Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director

DATE: January 13, 2006

RE: **Agenda Item for the Village Board meeting of 1/17/06**
PC/ZBA Case #05292, Parkview Development Partners LLC – SE Corner Gary Avenue & Lies Road
Special Use – Planned Unit Development
Planned Unit Development – Preliminary/Final Plan
Special Uses – Shopping Plaza, Outdoor Seating, and Bank
Gary Avenue Corridor Review

Michael Lindsey, President of Parkview Development Partners II, LLC, is requesting several zoning approvals that would allow for the development of the 5.27-acre property at the southeast corner of Gary Avenue and Lies Road. At this time, the applicant is requesting the necessary zoning approvals that would allow for the construction of two 11,859 square foot inline commercial buildings, for a total of 23,718 square feet of commercial space. The two buildings would be located on about 3.33 acres of land, and the applicant proposes to subdivide the existing 5.27-acre lot into two lots in the future. The applicant has been in discussions with a national pharmacy chain regarding the construction of a pharmacy on the remaining 1.94-acre property at the immediate southeast corner of Gary and Lies; however, this component of the development is not being brought forward at this time, but would be brought forward as a separate development. Specifically, Mr. Lindsey is requesting a Special Use for Planned Unit Development, approval of the Preliminary PUD Plan, Special Uses for a shopping plaza, a bank and outdoor seating, and Gary Avenue Corridor Review for proposed Lot 2 only.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 1/6/06. At their 1/9/06 meeting, the PC/ZBA voted 4-0 to approve the Special Use requests and the Preliminary PUD Plan, subject to the conditions contained within the staff report as well as an additional condition regarding the design of the access to Lies Road. The PC/ZBA also voted 4-0 to approve the requested Gary Avenue Corridor Review for proposed Lot 2 only. Please note that the Village Board has ultimate approval authority regarding the Special Use and Preliminary PUD Plan requests. However, the PC/ZBA vote regarding the Gary Avenue Corridor Review serves as the final decision on this matter.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Uses for Planned Unit Development, shopping plaza and outdoor seating areas, and the Preliminary Planned Unit Development Plan, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

RJG:bg


c: Michael Lindsey, via fax, (630) 323-9591

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AGENDA ITEM

Village of Carol Stream F-1 1-17-06 Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director 

DATE: January 12, 2006

RE: **Agenda Item for the Village Board meeting of 1/17/06:
Duke Construction Appeal of Plan Commission Decision -
Gary Avenue Corridor Master Plan, 121-131 North Avenue**

PURPOSE

The purpose of this memorandum is to provide additional information to the Village Board regarding Duke Construction's appeal of the Plan Commission's recent decision to deny Gary Avenue Master Plan for the property at the northeast corner of Gary and North Avenues.

DISCUSSION

Attached is the staff memorandum that appeared in the Village Board's packet for the December 19, 2005, regular meeting. After the packets were distributed, staff received a request from Duke to table the request so as to allow more time to prepare their appeal. At the December 19th meeting, the matter was table to the next regular Village Board meeting.

On December 22nd, staff met with Duke to discuss the appeal. Regarding the question of whether a common full-access drive between the Duke parcel and the CarQuest parcel could be permitted by DuPage County, Duke stated that they would attempt to obtain a decision from the County, and staff agreed to also contact the County's Permit Engineer. Duke was advised that if they desired to provide any additional information for the Village Board packet, they must provide it to staff by no later than 12:00 p.m. Thursday January 12th; nothing was received. Staff contacted DuPage County and has had discussions with the Permit Engineer, but has not yet received an answer. We hope to receive an answer in advance of the meeting on January 17th.

RECOMMENDATION

For purpose of information.

RJG:bg

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AGENDA ITEM

Village of Carol Stream 1-12-19-05

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Village Planner *DB*

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

DATE: December 14, 2005

RE: **Agenda Item for the Village Board meeting of 12/19/05:
Duke Construction Appeal of Plan Commission Decision -
Gary Avenue Corridor Master Plan, 121-131 North Avenue**

PURPOSE

The purpose of this memorandum is to coordinate a request before the Village Board for an appeal of the Plan Commission's recent decision to deny Duke Construction's Gary Avenue Master Plan, for the property at the northeast corner of Gary and North Avenues.

BACKGROUND

The Gary and North Avenue Corridor regulations require a property owner to receive approval of a Master Plan, showing the manner in which the parcel from which the new parcels are being created is proposed to be developed, if the property owner seeks to subdivide that property and create one or more new parcels of land that are less than five acres in size.

In early 2005, Duke Construction submitted their formal applications for Gary/North Avenue Corridor Review and a Special Use for ancillary retail sales for the now nearly complete Lighting Direct building at the northeast corner of Gary and North Avenues. At that time, Duke informed the Village that while they planned to subdivide the overall 10.5-acre property in the future to create two small retail outlots along Gary Avenue, they did not intend to go through the formal subdivision process as part of the zoning approval process for the Lighting Direct building. The stated reason for this was that Duke was concerned that it would slow the approval process for the project. Village staff strongly recommended that Duke subdivide the property at that time so that, among other considerations, proper vehicular access could be planned as part of the overall site plan for Lighting Direct. The main reason staff encouraged Duke to plan for vehicular access for the future outlots along Gary Avenue concurrent with the Lighting Direct project is because access to the proposed lots would be limited by several factors, the most significant of which is a

raised barrier median in the center of Gary Avenue that restricts access to a right-in/right-out configuration. The Plan Commission once continued Duke's requests, in part to allow Duke additional time to more fully investigate the future cross access possibilities. However, the Village could not require Duke to subdivide the property as part of the Lighting Direct project, and in an effort to be cooperative with Duke, the Village did not uphold approval of Lighting Direct's requests. As such, with the approval of the Lighting Direct site plan, the options for vehicular access for the future retail outlots along Gary Avenue were significantly reduced.

DISCUSSION

With the Lighting Direct building under construction, in June of this year Duke submitted their formal applications for rezoning, subdivision and Gary Avenue Corridor Master Plan for the two proposed 0.6-acre retail outlots along Gary Avenue. The main function of a Gary Avenue Corridor Master Plan is to properly plan for future access to properties that are proposed to be subdivided, but not immediately developed.

At their October 10, 2005, meeting, the Plan Commission recommended approval of the rezoning of the proposed outlots from I Industrial District to B-3 Service District. However, the Plan Commission continued the requests for Subdivision and Gary Avenue Corridor Master Plan to allow Duke additional time to attempt to improve the cross access possibilities across what would become four retail lots fronting Gary Avenue, including Fannie May, CarQuest, and the two new lots proposed by Duke. It is important to note that Duke has a contract in place with a Napa Auto Parts store to be developed on the property immediately to the south of CarQuest. Since CarQuest has indicated that they will not allow cross access to a competing use, and because Napa is not interested in locating their future store on the property immediately north of CarQuest, which would have provided Napa with access to a full access point on Gary Avenue, Duke concluded that nothing further could be done to improve the cross access opportunities across the four prospective outlots.

As currently planned, Duke agrees to provide cross access easements across their two proposed 0.6-acre outlots, that will be situated immediately to the north and south of the existing Car Quest property. They also agree that any future development on the two outlots will include drive aisles stubbed to the CarQuest and Fannie May property lines, so that, in the future, cross access will still be possible. Given these parameters, at their November 28, 2005, meeting, by a 5-2 vote, the Plan Commission recommended approval of the plat of subdivision. The primary reason that the Plan Commission recommended approval of the plat of subdivision is because it is recognized that with the Lighting Direct property developed as it is, few other options for the

configuration of the subdivision of the property exist. However, also by a 5-2 vote, the Plan Commission denied the Gary Avenue Master Plan. The primary reason that the Master Plan was denied was because the plan did not provide acceptable vehicular access accommodations for the future outlots.

REQUEST FOR APPEAL

Section 16-5-6(N)(5) of the Gary and North Avenue Corridor regulations provide an applicant with the right to appeal decisions of the Plan Commission to the Village Board. Duke Construction has filed such an appeal with the Planning Division, for consideration by the Village Board, of the Plan Commission's decision to deny the Master Plan.

The specific reasons for Duke Construction's appeal of the Plan Commission's decision are listed in the attached letter from Johana Vargas dated December 14, 2005. For purpose of information, below we offer an evaluation of Duke's stated reasons for the appeal.

- "1. On the Staff Report to the Plan Commission/Zoning Board of Appeals for the November 28, 2005, meeting, staff recommended the following: if the Plan Commission and Village Board are ultimately inclined to approve Duke's requests, staff suggests that the following conditions be included (conditions then included). The only way for Lighting Direct to satisfy the above conditions is to develop the proposed lots as shown on the Master Plan. Therefore, the Maser Plan should have been approved."*

In evaluation of Duke's first reason for the appeal, staff notes that the logic of this reason is circular in nature. In our November 28, 2005, staff report, staff stated that, "because access opportunities will be less than optimal among the four small commercial properties along Gary Avenue, and because Duke did not heed staff's repeated recommendations that vehicular access should have been carefully planned at the time of review of the Lighting Direct project, we do not find the proposed access design to be "mutually agreeable", and staff cannot support the applicant's requests for Gary Avenue Corridor Master Plan and Final Plat of Subdivision." Staff did go on to include the four suggested conditions as referenced in Ms. Vargas's December 14 letter, but these were conditions that staff recommended be included **only in the event that the Plan Commission and Village Board were ultimately inclined to approve Duke's requests.** Therefore, to state that the Master Plan should have been approved simply because it would satisfy the four conditions in the staff report is not an argument of substance.

- "2. The proposed Master Plan is in compliance with the Village's intent to develop retail sales along the North and Gary Avenue Corridor."*

Staff finds reason number two to be true. However, given the small size of the two proposed outlots, at just 0.6-acres each, it would not be possible for these properties to remain zoned I Industrial District, as the I District has a minimum required lot size of one-acre. Further, the Plan Commission denied the Master Plan on the basis of vehicular access, not use. Nonetheless, given the outlots' small size and location, a retail/commercial use is the most appropriate and probable use. As such, it is not only in the Village's interest to see the two outlots developed for retail uses, but both Duke and Lighting Direct will also realize a gain if the properties are sold and developed with retail uses.

"3. The Plan Commission approved the subdivision and rezoning; however they denied the Master Plan. The subdivision contains the cross access easements and access to each of the proposed retail lots; therefore, the Maser Plan should have been approved."

For clarification, the Plan Commission only *recommended* approval of the subdivision and rezoning, as the Village Board renders the final decision regarding these two requests. In review of the third reason, staff believes that Duke has missed the distinction between the function of the subdivision plat and the Gary Avenue Master Plan. The Plan Commission recommended approval of the subdivision plat mostly in recognition of the facts that 1) there are very few options regarding the manner in which the property can be subdivided, 2) that the two proposed outlots along Gary Avenue represent a logical configuration given the existing improvements on the Lighting Direct, CarQuest and Fannie May properties, and 3) that the subdivision plat was in substantial conformance with the requirements of the Subdivision Code.

The Plan Commission denied the Master Plan, however, because as a future planning tool, it does not allow for the best possible access between what are likely to become four small commercial properties fronting on Gary Avenue, nor does it provide full access to the proposed southerly outlot. According to the Zoning Code, the required Gary Avenue Master Plan shall pay particular attention to access patterns. The Plan Commission denied the Master Plan because through Duke's own actions, and in spite of the Plan Commission's earlier objections, they caused improvements on the Lighting Direct property that essentially prevented optimal cross access from being able to take place between the four future lots (CarQuest, Fannie May, and the two proposed lots). Stated another way, the submitted Master Plan, in the Plan Commission's view, was found not to comply with the standards of the Zoning Code.

"4. Per Section 16-5-6(G)(2) of the Zoning Code...particular attention shall be given to access patterns. For the staff and Plan Commission the optimal vehicular access design for the proposed outlots is to provide a cross

access easement across all properties facing Gary Avenue from the full access entrance from Lighting Direct to the north property line of the existing Fannie May facility. However, Lighting Direct does not own the CarQuest property, which is in the middle of two of the proposed retail outlots; therefore we can not provide cross access through this property. Ordinance 2005-05-23, which approved the Special Use for Lighting Direct included a condition that 'the applicant shall be required to explore all reasonable options for obtaining cross access through the CarQuest property for the future outlot parcel, demonstrate their efforts in this regard to the Village, and implement a cross access plan if at all possible'.

Per conversations with DuPage County, access to Gary Avenue for the Lot 2 (refer to the attached master plan) will be right in-right out and not a full access. Lot 3 will have indirect full access to Gary Avenue, via Lighting Direct's warehouse entrance (already permitted by DuPage).

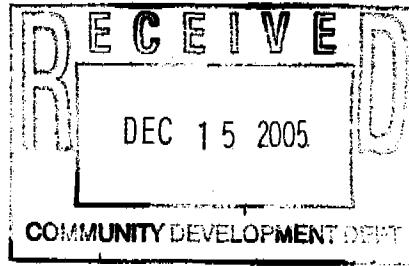
In support of reason number four, the letter from Ms. Vargas goes on to explain the steps that Duke took in exploring all reasonable options for improving vehicular access. One fact that staff notes was omitted from Duke's letter is that Duke previously stated in writing to the Village that, "at the time of subdivision, we will have had enough time to fully review the access issue and come to some resolution that all parties can agree on." In denying Duke's proposed Master Plan, the Plan Commission determined that Duke had failed to meet the requirements of the Zoning Code, and had not produced a resolution that all parties can agree on.

RECOMMENDATION

In reviewing the applicant's stated reasons for the appeal, staff does not find much in the way of compelling arguments that would warrant Village Board approval of the appeal. However, as staff has stated in earlier Plan Commission staff reports, it must be recognized that the Village ultimately wants to encourage retail development on the two proposed outlots. Should the Village Board determine that the attached Master Plan represents the best possible arrangement with respect to access while also providing the greatest opportunity for quality future retail development, they should approve the appeal and direct staff to prepare the necessary Ordinances for the rezoning and Gary Avenue Corridor Master Plan, and the resolution for the subdivision plat.

DTB:db

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December 14, 2005

Don Bastian
Planning Division
Village of Carol Stream
500 North Gary Avenue
Carol Stream, Illinois 60188-1899

**Re: Request for Appeal to the Village Board for the Lighting Direct – Gary Avenue Corridor Master Plan
Plan Commission Case #05172 – Rezoning, Subdivision, Gary Avenue Corridor Master Plan Review**

Dear Don:

On behalf of Lighting Direct, Duke Realty Corporation ("Duke") in accordance with section 16-5-6(N)(5) of the Zoning Code, appeals the Plan Commission denial of the Lighting Direct's Gary Avenue Corridor Master Plan for the three proposed lots at the NE corner of North and Gary Avenues (see attached master plan) ("Master Plan").

On October 10, 2005 Duke presented to the Plan Commission its request for subdivision and rezoning of two of the proposed three lots from "I-Industrial District" to "B-3 Service District" The Plan Commission approved the rezoning (in accordance with section 16-15-7 of the Zoning Code), however the request for subdivision (in accordance with section 16-15-7 of the Zoning Code) and Master Plan was placed on hold until Duke explored all options by the Plan Commission, for access to the proposed two retail outlets.

On November 28, 2005, the Plan Commission denied the approval of the Lighting Direct's proposed Master Plan; however they recommended approval of the subdivision to the Village Board.

Duke appeals the decision of the Plan Commission denying the proposed Master Plan for the following specific reasons:

1. On the Staff Report to the Plan Commission/Zoning Board of Appeals for the November 28, 2005 meeting, staff recommended the following:
"...if the Plan Commission and Village Board are ultimately inclined to approve Duke's requests, staff suggests that the following conditions be included:
 1. *That ingress-egress easements must be provided to the benefit of all properties, including CarQuest and Fannie May;*
 2. *That access to the northerly lot must be constructed in such a way so as to accommodate traffic destined to all four commercial properties;*
 3. *Development of the new lots must be designed in such a way so as to allow for the future interconnection with the CarQuest and Fannie May lots, which would include providing a drive aisle stubbed to the common lot lines, as well as granting a construction easement in the event CarQuest or Fannie May wishes to connect to said drive aisle. The Master Plan must be revised to show the drive aisles stubbed to the property lines; and*

4225 Naperville Road
Suite 150
Lisle, IL 60532
630.577.7900
www.dukerealty.com

Atlanta
Chicago
Cincinnati
Cleveland
Columbus

Dallas
Indianapolis
Minneapolis
Nashville

Orlando
Raleigh
St. Louis
Tampa

4. *Whenever either lot is developed, the developer must coordinate with the CarQuest and Fannie Mae owners, as appropriate, to notify them of the availability to interconnect the properties if they so wish."*

The only way for Lighting Direct to satisfy the above conditions is to develop the proposed lots as shown on the Master Plan. Therefore, the Master Plan should have been approved.

2. The proposed Master Plan is in compliance with the Village's intent to develop retail sites along the North and Gary Avenue Corridor.
3. The Plan Commission approved the subdivision and the rezoning; however they denied the Master Plan. The subdivision contains the cross-access easements and access to each of the proposed retail lots; therefore, the Master Plan should have been approved.
4. Per section 16-5-6 (G)(2) of the Zoning Code "...particular attention shall be given to access patterns." For the staff and Plan Commission the optimal vehicular access design for the proposed outlots is to provide a cross-access easement across all properties facing Gary Avenue from the full-access entrance from Lighting Direct to the north property line of the existing Fannie Mae facility. However, Lighting Direct does not own the Carquest property, which is in the middle of two of the proposed retail outlots; therefore we can not provide cross access through this property. Ordinance 2005-05-23, which approved the Special Use for Lighting Direct included a condition that *"the applicant shall be required to explore all reasonable options for obtaining cross access through the CarQuest property for the future outlot parcel, demonstrate their efforts in this regard to the Village, and implement a cross access plan if at all possible."*

Per conversations with DuPage County, access to Gary Avenue for the Lot 2 (refer to attached master plan) will be right in-right out and not a full-access. Lot 3 will have indirect full-access to Gary Avenue, via Lighting Direct's warehouse entrance (already permitted by DuPage).

Duke, on behalf of Lighting Direct explored the following reasonable options as requested by the Village Staff and the Plan Commission:

1. **Shared access to Lot 2 (proposed NAPA site), through the rear of the proposed retail outlot.**
Lighting Direct declined this request due to their concern of mixing different vehicular uses (industrial and retail vehicles). The Village of Carol Stream agreed with Lighting Direct's decision.
2. **Shared access from Carquest site (north of proposed Lot 2).**
Duke approached General Parts, managing company for Carquest, twice during the subdivision process. On a letter dated August 3, 2005 (attached) by Tom Hines, Vice President of General Parts, Mr. Hines stated that they would consider shared access if their full access entrance is moved to the south of their property (to avoid traffic to proposed Lot 2 driving through their parking lot) and if there is a deed restriction that prohibits a competing use.

The existing full access entrance can not be relocated to the south, because this entrance is aligned with an entrance at the west side of Gary and both share a median cut on Gary Avenue.

If the lot is resubdivided, Lighting Direct plans to sell one of the proposed retail outlots (Lot 2) to Duke. Midwest Development has a contract with Duke for the purchase of Lot 2. The option of adding a deed restriction is not viable to Duke since Midwest Development has a contract with NAPA, a competitor to Carquest, to lease

the site. Lighting Direct should not be required to restrict the property in order to develop it.

On December 2, 2005 Duke, on behalf of Lighting Direct, approached General Parts again, to request the cross access easement through the Carquest property and offer them monetary compensation. Their response was the following: "... General Parts will not consider granting an easement unless the conditions as stated in their August 3, 2005 are achieved, including the requirement for an in perpetuity deed restriction prohibiting competitive use."

As we mentioned above these conditions are not feasible.

- 3. Village requests the addition of a vehicular cross-access easement through the Lot 2 and Lot 3, which aligns with the Carquest drive aisle. Village understands that we have no control over the shared access easement through Carquest, which will be needed to make this plan work.**

Lighting Direct granted the easement through Lot 2 and Lot 3 per the revised subdivision plat. However, this cross access easement is dependent on the future easement grant from Carquest Site.

- 4. Swapping land parcels: instead of Lot 2 being develop for a NAPA store, use Lot 3 which has no direct access to Gary, but does have full-access to Lighting Direct's entrance.**

Duke, Lighting Direct and Midwest Development analyzed this option, however NAPA prefers direct, right-in, right-out access over indirect full-access. In addition, Lighting Direct preferred to retain Lot 3 instead of Lot 2. Midwest in under contract for Lot 2, and if they cannot build on Lot 2, NAPA intends to build in another already identified location, located outside Carol Stream.

- 5. Duke to remarket the property for a use that would not be a direct competitor to Carquest.**

Duke has marketed this proposed retail outlot for over five years, and had not received any interest other than from Midwest Development. Even if we remarket the property and find a non-competitor user to Carquest, we do not know if Carquest will be willing to agree to shared-access through their entrance on the existing location and at what terms.

It is Duke, Lighting Direct, and Midwest Development's intention to work with the Village to develop these proposed lots for retail use. Because of all of the above, Duke, on behalf of Lighting Direct, request that the Village Board reverse the decision of the Plan Commission denying the Master Plan, and therefore, approve the Master Plan.

Sincerely,


Duke Realty Corporation
By: Johana Vargas, P.E.
Development Services Manager

Enclosures

cc: Richard Chen, Ann Dee, Andy James, Dave Kross, Jamie Bonnevier



GENERAL PARTS, INC.

P.O. Box 26006, Raleigh, North Carolina 27611

919/573-3000

December 8, 2005

Mr. Andrew James
Duke Realty L.P.
4225 Naperville Road
Suite 150
Lisle, IL 60532

**Re: Lighting Direct Resubdivision and Rezoning
Site adjacent to CARQUEST; Gary Avenue, Carol Stream, IL**

Dear Mr. James:

This letter is a follow up to our phone conversation on December 2, 2005, in which you requested a cross access easement through our property that would allow traffic from your adjacent parcels (north and south of CARQUEST). This cross access easement would enable the south parcel to have full access through our property.

We understand that Duke is willing to attempt to reach some sort of monetary agreement that would compensate us for this easement on our property. However, General Parts will not consider granting this easement unless the conditions as stated in our letter of August 3, 2005 are achieved, including the requirement for an in perpetuity deed restriction prohibiting a competitive use.

Should such a request be made at some subsequent date, we would be willing to review the cross access easement again, but at this time, the conditions expressed in our August letter remain as our minimal requirements.

Should you wish to discuss it further, please call me.

Sincerely,

Thomas B. Hines
Vice President

**CARQUEST
DISTRIBUTION
CENTERS:**

Albuquerque
Anchorage
Asheville
Bangor
Baton Rouge
Bay City
Billings
Buffalo
Chicago
Cleveland
Columbia
Denver
Des Moines
Indianapolis
Jackson
Kansas City
Lansing
Lexington
Marshfield
Memphis
Minneapolis
Montgomery
Nashville
Ocala
Phoenix
Portland
Raleigh
Salt Lake City
Seattle
St. Louis
Winchester

Canadian
Locations:
Montreal
Toronto
Saint John





GENERAL PARTS, INC.

P.O. Box 26006, Raleigh, North Carolina 27611

919/573-3000

August 3, 2005

VIA FedEx and Email

Mr. Andrew James
Duke Realty L.P.
4225 Naperville Road
Suite 150
Lisle, IL 60532

RE: Site adjacent to CARQUEST; Gary Ave, Carol Stream, IL

Dear Mr. James:

Thank you for your letter of July 19, 2005 in which you requested a cross-easement through our property that would allow traffic from your adjacent parcel to gain full access to Gary Avenue.

We have reviewed the proposed site plan and easement, and we regret that we are unable to cooperate with this request as it was submitted. We feel that it would have material negative impact on our site, and result in a significant decrease in the efficiency of our business.

In an effort to attempt a positive response, however, I would offer that we would consider a solution that moved our Northern full access to Gary Avenue to a shared point of full access on the shared lot line at the South end of our lot -- half of the access on your lot, and half on our lot.

Obviously, since we are satisfied with our current situation, we would want this proposal contingent upon at least the following provisions:

- a) We would want the right to approve the design of the new access. Obviously, we would want the new access to provide both right and left ingress/egress.
- b) We would expect you to gain the approval of all of the local regulatory authorities. We would cooperate with the effort, but not play a role in gaining the required approvals.
- c) We would not be willing to incur any cost in the planning, design, approval, or construction of the approved improvements. We would share equally in the maintenance requirements of the cross-easement agreement that would result.
- d) We would want a Deed restriction on your lot that would prohibit certain uses, including a competing use.

I hope that this letter is sufficient response at this point. Should you wish to discuss it further, please call me.

Sincerely yours,

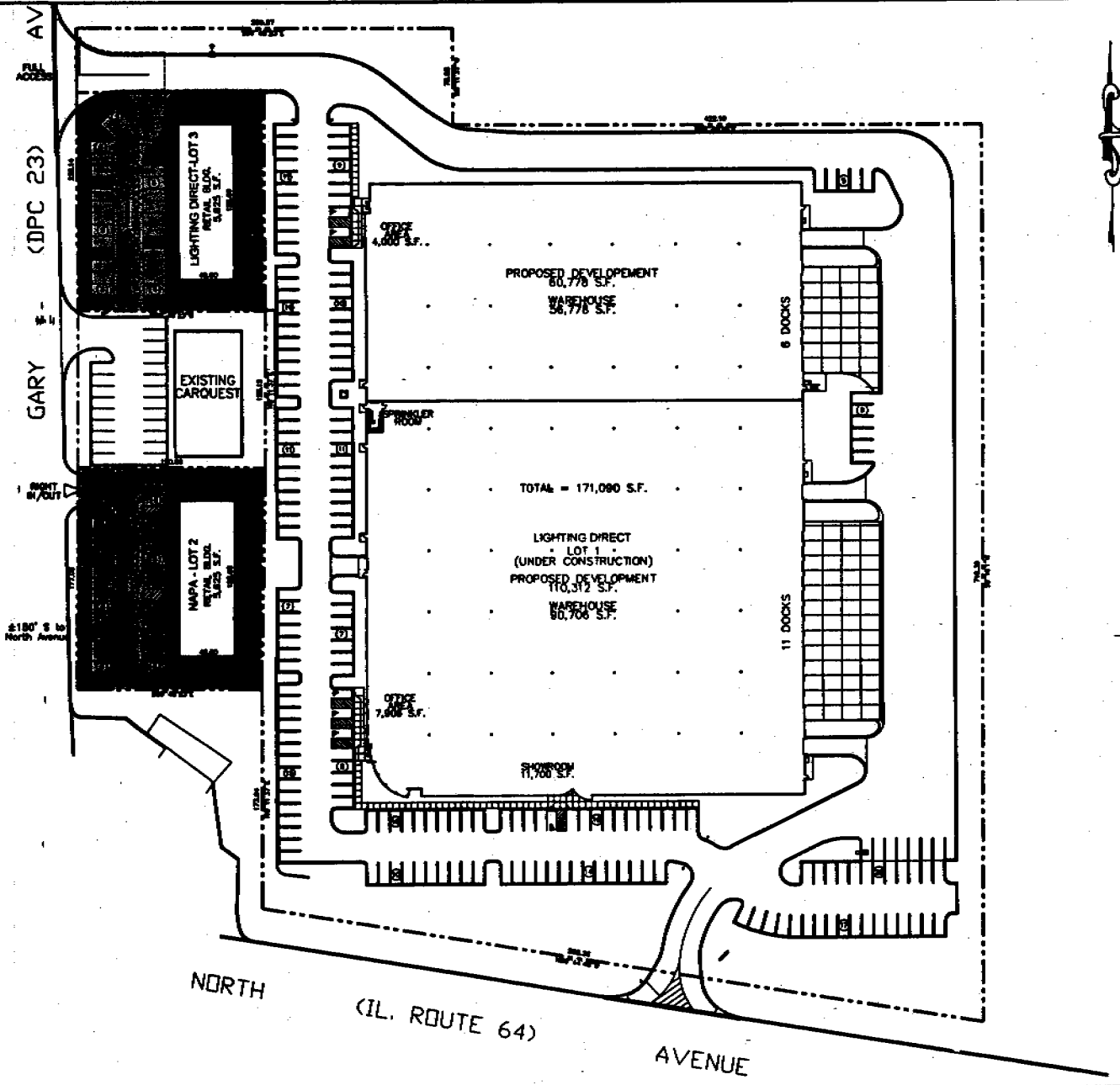
Thomas B. Hines
Vice President

**CARQUEST
DISTRIBUTION
CENTERS:**

- Albuquerque
- Anchorage
- Asheville
- Bangor
- Baton Rouge
- Bay City
- Bilings
- Buffalo
- Chicago
- Cleveland
- Columbia
- Denver
- Des Moines
- Indianapolis
- Jackson
- Kansas City
- Lansing
- Lexington
- Mansfield
- Memphis
- Minneapolis
- Montgomery
- Nashville
- Ocala
- Phoenix
- Portland
- Raleigh
- Salt Lake City
- Seattle
- St. Louis
- Winchester

- Canadian Locations:
- Montreal
- Toronto
- Saint John





PROPOSED MASTER PLAN GARY AVENUE & NORTH AVENUE CHANDLER STREET, ILLINOIS	
DATE	DRAWN BY
11/20/03	M. J. DUKES
SCALE	SHEET NO.
AS SHOWN	1 OF 1

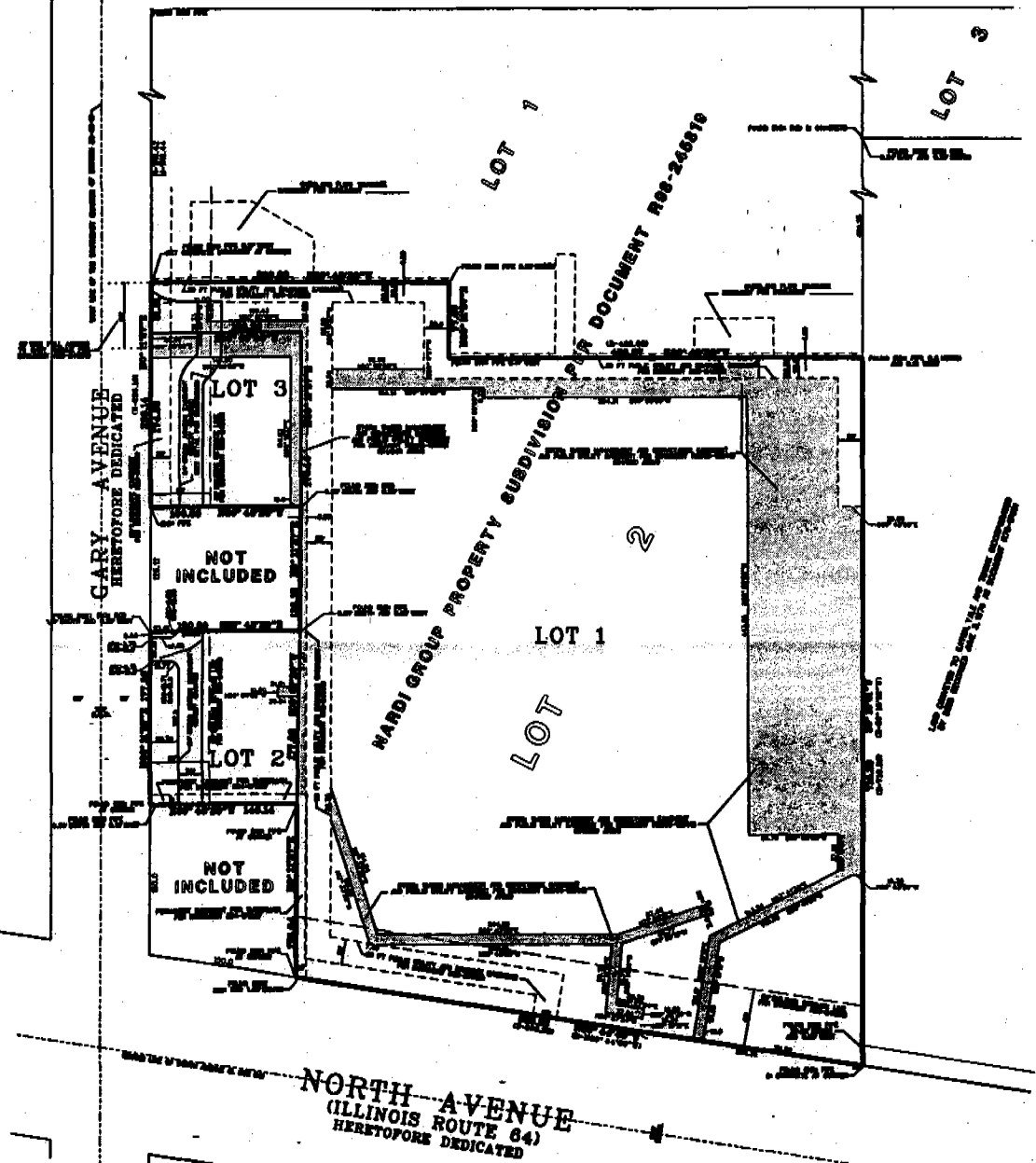
PRELIMINARY AND FINAL PLAT OF
LIGHTING DIRECT RESUBDIVISION

P.L.M. 02-32-400-022

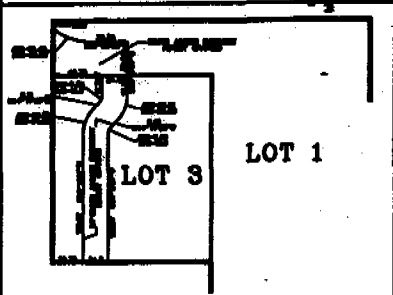
BEING A RESUBDIVISION IN THE EAST HALF OF SECTION 32,
 TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL
 MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.



KEHOE BOULEVARD



LANDING DETAIL



FOR REVIEW PURPOSES ONLY

ACCESS TO AND FROM LOT 2 FROM GARY AVENUE IS LIMITED TO A
 RIGHT OF RIGHT OF WAY CONVEYANCE

ALL DIMENSIONS SHOWN TO BE CORRECT TO THE PLAT
 ACCORDANCE WITH THE SUBDIVISION PLAT FOR THE
 ORIGINAL DEVELOPMENT

AREA TABLE

LOT 1 - 468,700 SQ FT - 10.66 ACRES
LOT 2 - 24,300 SQ FT - 0.55 ACRES
LOT 3 - 24,300 SQ FT - 0.55 ACRES
TOTAL - 487,300 SQ FT - 11.16 ACRES

NO.	DESCRIPTION	DATE	BY
1	PRELIMINARY PLAT		
2	FINAL PLAT		
3	REVISION		
4	REVISION		
5	REVISION		
6	REVISION		
7	REVISION		
8	REVISION		
9	REVISION		
10	REVISION		

PRELIMINARY AND FINAL PLAT OF
LIGHTING DIRECT RESUBDIVISION
BEING A RESUBDIVISION IN THE EAST HALF OF SECTION 32,
TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL
MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

P.A.M. 02-32-400-022

RECORDER

THIS INSTRUMENT IS
IN THE RECORDS OF THE
ON THE _____ DAY OF _____
A.D. 19____

VILLAGE ENGINEER

_____ VILLAGE ENGINEER FOR THE VILLAGE OF _____
I HEREBY CERTIFY THAT THE PLAT OF _____
IS IN ACCORDANCE WITH THE VILLAGE ORDINANCES AND THE
STATE LAWS OF ILLINOIS.

VILLAGE CLERK

_____ VILLAGE CLERK OF THE VILLAGE OF _____
I HEREBY CERTIFY THAT THE PLAT OF _____
IS IN ACCORDANCE WITH THE VILLAGE ORDINANCES AND THE
STATE LAWS OF ILLINOIS.

VILLAGE TREASURER

_____ VILLAGE TREASURER OF THE VILLAGE OF _____
I HEREBY CERTIFY THAT THE PLAT OF _____
IS IN ACCORDANCE WITH THE VILLAGE ORDINANCES AND THE
STATE LAWS OF ILLINOIS.

PLAN COMMISSION CERTIFICATION

_____ PLAN COMMISSION CHAIRMAN OF THE VILLAGE OF _____
I HEREBY CERTIFY THAT THE PLAT OF _____
IS IN ACCORDANCE WITH THE VILLAGE ORDINANCES AND THE
STATE LAWS OF ILLINOIS.

CERTIFICATE OF COUNTY HIGHWAY DEPARTMENT

_____ COUNTY HIGHWAY DEPARTMENT CHIEF OF ROAD AND HIGHWAY DEPARTMENT OF THE COUNTY OF DUPAGE, ILLINOIS
I HEREBY CERTIFY THAT THE PLAT OF _____
IS IN ACCORDANCE WITH THE COUNTY ORDINANCES AND THE
STATE LAWS OF ILLINOIS.

SURFACE WATER STATEMENT

_____ SURFACE WATER STATEMENT
I HEREBY CERTIFY THAT THE PLAT OF _____
IS IN ACCORDANCE WITH THE VILLAGE ORDINANCES AND THE
STATE LAWS OF ILLINOIS.

ACCESS EASEMENT LANGUAGE

Having been fully advised of the contents of this instrument and the nature and extent of the easement herein granted, the undersigned hereby certifies that the easement herein granted is in accordance with the provisions of the instrument herein referred to and that the easement herein granted is in accordance with the provisions of the instrument herein referred to and that the easement herein granted is in accordance with the provisions of the instrument herein referred to.

COUNTY CLERK

_____ COUNTY CLERK OF THE COUNTY OF DUPAGE, ILLINOIS
I HEREBY CERTIFY THAT THE PLAT OF _____
IS IN ACCORDANCE WITH THE COUNTY ORDINANCES AND THE
STATE LAWS OF ILLINOIS.

OWNER AND NOTARY

_____ OWNER AND NOTARY
I HEREBY CERTIFY THAT THE PLAT OF _____
IS IN ACCORDANCE WITH THE VILLAGE ORDINANCES AND THE
STATE LAWS OF ILLINOIS.

_____ OWNER AND NOTARY
I HEREBY CERTIFY THAT THE PLAT OF _____
IS IN ACCORDANCE WITH THE VILLAGE ORDINANCES AND THE
STATE LAWS OF ILLINOIS.

SURVEYOR'S CERTIFICATE


_____ SURVEYOR
I HEREBY CERTIFY THAT THE PLAT OF _____
IS IN ACCORDANCE WITH THE VILLAGE ORDINANCES AND THE
STATE LAWS OF ILLINOIS.

FOR REVIEW PURPOSES ONLY

FILED	INDEXED	SEARCHED	SERIALIZED
_____	_____	_____	_____
DUPAGE COUNTY CLERK'S OFFICE			
JAN 10 2008			
DUPAGE COUNTY, ILLINOIS			

AGENDA ITEM

Village of Carol Stream F-2 1-17-06
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: January 11, 2006
RE: Commerce Drive Parking

At the December 19, 2005 Village Board meeting parking problems on Commerce Drive were discussed. Mr. Robert Kleckner of AFI Industries, 475 Kehoe Boulevard, spoke about the problems created as a result of large trucks parking for extended periods of time on the west side of the street. Staff explained the issues confronting the Police Department for parking enforcement. Staff was asked to poll Commerce Drive businesses to determine the impact of a change in parking restrictions, if any, on their businesses.

Letters were sent to ten businesses with business licenses located on Commerce Drive. Six businesses responded and five of the six supported a complete ban on parking on the east and west side of Commerce Drive. The sixth business, AFI Industries, Great Oaks Partners LLC offered the attached suggestions for addressing parking.

All six businesses support a ban on parking for the west side of the street. The parking restrictions proposed by AFI Industries/Great Oaks Partners LLC for the east side of the street could be unduly burdensome. Staff believes the best alternative would involve posting both sides of Commerce Drive from Kehoe to St. Paul as **No Parking**. This would allow use of the street for staging by AFI Industries and other area businesses, but would not allow parking. As discussed at the December 19th meeting, this accommodation is the same as that provided on other streets posted no parking. If the Village Board concurs with this recommendation, an ordinance will be prepared for action at the February 6, 2006 meeting.

Attachment

cc: Robert Kleckner, AFI Industries/Great Oaks Partners LLC

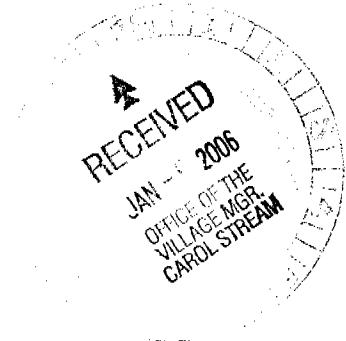
323 Commerce Drive
Carol Stream, IL 60188

630-707-6494
630-462-7744 FAX

GREAT OAKS PARTNERS LLC

January 5, 2006

Joeseph E. Breinig
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188-1899



Parking restrictions on Commerce Drive

Dear Mr. Breinig,

AFI Industries, Inc. would like to propose the following solutions to the parking issues on Commerce Drive.

1. No parking on the west side of the street.
2. No parking on Commerce Drive 80-90 feet from the corner of Kehoe Boulevard.
3. No parking on Commerce Drive 80-90 feet from the corner of St. Paul Boulevard.
4. No parking opposite of any curb cuts. By doing this there would only be 2-3 trucks parked on Commerce at any time.
5. The best solution would be 15 minute parking on Commerce Drive along with items 1, 2, 3 and 4.

Best regards,

Robert Kleckner
Oakview Capital LLC

Village of Carol Stream

ROSS FERRARO, MAYOR • JANICE KOESTER, CLERK • JOSEPH E. BREINIG, MANAGER
500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899
(630) 665-7050 • FAX (630) 665-1064
www.carolstream.org



Carol Stream

© 1996 Village of Carol Stream

December 14, 2005


Mr. Robert Kleckner
AFI Industries, Inc.
475 Kehoe Boulevard
Carol Stream, IL 60188

Dear Mr. Kleckner:

We have received a request from a neighboring business to consider parking restrictions on Commerce Drive between Kehoe Boulevard and St. Paul Boulevard. The request is the result of moving vans parking on Commerce and the negative impact they have upon day-to-day business operations. Options that have been suggested by the business include a complete ban on parking at any time or time limited parking (i.e., two-hour, no parking during specified hours of the day, etc.). Any parking restriction imposed would uniformly apply to all vehicles, not just moving vans.

I am writing to obtain your thoughts on this matter. Any comments on how this would impact (positively or negatively) your business is greatly appreciated. While no action will be taken immediately, the concerned business will address the Village Board at our next meeting on Monday, December 19. The Village Board welcomes your thoughts and will consider them as they evaluate this matter. Your timely response is greatly appreciated. Please contact me in writing at the address or fax number shown, by telephone at (630) 871-6250 or e-mail at jbreinig@carolstream.org.

Sincerely,


Joseph E. Breinig
Village Manager

Cc: Mayor & Trustees

Mr. Young Son
Young Technology, Inc. *yes*
332 Commerce Drive
Carol Stream, IL 60188

Mr. Richard Briggs
Sieber Tool Eng. L.P.
344 Commerce Drive, Unit 3
Carol Stream, IL 60188

Mr. John Hilaris *yes*
Hydro Ergoseal, Inc.
346 Commerce
Carol Stream, IL 60188

Mr. James Mitchell *yes*
Inter-Local Pension Fund
455 Kehoe Boulevard
Carol Stream, IL 60188

Mr. Robert Miller *yes*
Chicago Local 458-3M Graphic
455 Kehoe Boulevard
Carol Stream, IL 60188

Mr. Fred Rosen
Grayline Housewares, Inc.
455 Kehoe Boulevard
Carol Stream, IL 60188

Ms. Andrea Jankowski
Kehoe Boulevard Credit Union
455 Kehoe Boulevard
Carol Stream, IL 60188

Mr. Robert Swanson *yes*
Coperion Corporation
455 Kehoe Boulevard, #109
Carol Stream, IL 60188

Mr. Jeffrey Eaton
Engineering & Fire
Investigations
455 Kehoe Boulevard, #106
Carol Stream, IL 60188

Mr. Robert Kleckner *yes*
AFI Industries, Inc.
475 Kehoe Boulevard
Carol Stream, IL 60188

Barb Chaplin

From: Joe Breinig
Sent: Tuesday, December 20, 2005 8:33 PM
To: Barb Chaplin
Subject: FW: Parking on Commerce Drive

For our file on responses. How many have we heard from, and how many total?

-----Original Message-----

From: James Mitchell [mailto:jmitchell@ilpfgciu.org]
Sent: Tuesday, December 20, 2005 5:38 PM
To: Joe Breinig
Subject: Parking on Commerce Drive

Mr. Breinig,

I apologize for the delayed response I have been traveling on business. During the past year we have received complaints from our tenants about the semi trucks being parked on Commerce Drive. On October 31, 2005 we filed a police report for damage to our property. A semi truck cut through our parking lot at night running over our landscaping in front of our building and dragging mud throughout the parking lot and then ran over our landscaping while exiting onto Commerce Drive. The officer said we could file the report, but there was no witness to say who did it. I know it was one of the trucks that parks over night on Commerce Drive. Recently I went out to pull the name of a tenant off our signage in our parking lot and the sign has been damaged. It looks like a truck backed into the sign bending the metal and knocking the names of the tenants of the sign. I want to be a good neighbor, but I don't appreciate my property being damaged. I don't want to invest in outside surveillance cameras, but if this keeps up I will not have a choice.

Instituting a no parking or limiting it to two hours (no over night parking) would have no impact on our business. I have a dance studio in our building that has children taking classes until 9:00 pm some nights. Having trucks driving through our parking lots is very hazardous.

Anything you can do for safe guarding our building and our tenants would be greatly appreciated. If you need to call me my direct number is 630-752-8464.

Regards,
James L. Mitchell
Executive Director
Inter-Local Pension Fund
630-752-8400
630-752-8490 fax

12/21/2005

Hydro-Ergoseal, Inc.

High Precision Mechanical Seals



346 Commerce Dr. Carol Stream, IL 60188 Phone: (630) 462-9600 Fax: (630) 462-3600

Village of Carol Stream
Mr. Joseph E. Breinig, Village Manger
500 N Gary Ave.
Carol Stream, IL 60188-1899

December 20, 2005

RE: Proposed parking restrictions on Commerce Drive

Dear Mr. Breinig:

I received your letter of December 14, 2005 regarding requests by neighboring businesses to consider parking restrictions on Commerce Drive between Kehoe Boulevard and St. Paul Boulevard.

We are in full support of a complete parking ban on Commerce Drive. The present situation is unfair to the businesses on Commerce Drive. Often times, vehicles are parked (without being moved) in front of our building for days or weeks at a time.

Please feel free to call me at (630) 462-9600 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "John Hilaris".

John Hilaris
346 Commerce Drive

STATE OF ILLINOIS
COUNTY OF DUPAGE

} IN THE 18th JUDICIAL CIRCUIT COURT OF DUPAGE COUNTY, ILLINOIS

VILLAGE OF CAROL STREAM, ILLINOIS POLICE DEPT.

NOTICE TO APPEAR

COMPLAINANT

500 N. GARY AVE.
CAROL STREAM, ILLINOIS 60188

A Municipal Corporation.

TO THE DEFENDANT HEREINAFTER NAMED:

You are hereby notified to appear before the 18th Judicial Circuit Court of DuPage County at the address and at the date and time shown at right to respond to the charge described in the following Complaint.

COMPLAINT

The Complainant named above by its Police Officer, on oath states that:

defendant herein did violate Section.

DAY	MONTH	DATE	YEAR	Ruan LOGISTICS Corp	
Tue	01	03	2006	3924 Clock Point Trail	
HOUR	HOUR			8-2-10	
0304 AM	/			of the local ordinance	
at 323 Commerce			BLOCK	496	
in said Municipality by (describe act)					
<input type="checkbox"/> Failure to Display Valid Carol Stream Village Sticker 5-7-8 <input checked="" type="checkbox"/> Parking on Village Street Between 2 & 5 a.m. 8-2-10 <input type="checkbox"/> Parked in Handicapped Only Space 8-2-20 <input type="checkbox"/> Parking in Fire Lane 8-2-8 <input type="checkbox"/> Parking Within 15' of a Fire Hydrant 8-2-18-4 <input type="checkbox"/> Other Violation					

MAKE	COLOR	LICENSE NUMBER	<input checked="" type="checkbox"/> Truck <input type="checkbox"/> Passenger <input type="checkbox"/> Handicapped	STATE/YEAR	VEHICLE TAG NO.	MUNICIPALITY and YEAR
NOLVO	White	PT 2426		IA OH	/	/

and further states that he has reasonable grounds to believe the defendant guilty as charged for the above named Municipality by: OFFICER PANGS STAR NO. 107 its Agent

Subscribed and sworn to before me this _____ day of _____ 20____ NOTARY PUBLIC
Penalty for this violation if paid BEFORE Due Date \$ 20.00
Penalty for this violation if paid BEFORE Final Notice Date \$ _____ .00

CS- 188960 P

DUE DATE		
MONTH	DATE	YEAR
02	02	2006
YOUR FINAL NOTICE DATE WAS		
MONTH	DATE	YEAR
		20
COURT DATE IS		
MONTH	DATE	YEAR
		20
HOUR	in the courtroom	
of _____ M		
at _____		
ILLINOIS		
VIN _____		
AMOUNT DUE ➡ _____		

NOTICE TO APPEAR

COMPLAINANT

VILLAGE OF CAROL STREAM, ILLINOIS POLICE DEPT.
500 N. GARY AVE.
CAROL STREAM, ILLINOIS 60188

A Municipal Corporation.

TO THE DEFENDANT HEREINAFTER NAMED:

You are hereby notified to appear before the 18th Judicial Circuit Court of DuPage County at the address and at the date and time shown at right to respond to the charge described in the following Complaint.

COMPLAINT

The Complainant named above by its Police Officer, on oath states that:

defendant herein did violate Section.

DAY	MONTH	DATE	YEAR
Wed	01	04	2006
HOUR		HOUR	
0223 AM		/ PM	

BAINESS TRUCKING INC
400 CAMAROLE DR
LYAKUBURG, VA 24505210

8-2-8
of the local ordinance

at Commerce & St. Paul BLOCK 490 in said Municipality by (describe act)

- Failure to Display Valid Carol Stream Village Sticker 5-7-8
- Parking on Village Street Between 2 & 5 a.m. 8-2-10
- Parked in Handicapped Only Space 8-2-20
- Parking in Fire Lane 8-2-8
- Parking Within 15' of a Fire Hydrant 8-2-18-4
- Other Violation PARKING WHERE SIGNS PROHIBIT

MAKE	COLOR	LICENSE NUMBER	<input checked="" type="checkbox"/> Truck <input type="checkbox"/> Passenger <input type="checkbox"/> Handicapped	STATE/YEAR	VEHICLE TAG NO.	MUNICIPALITY and YEAR
<u>PTRB</u>	<u>WHI</u>	<u>5675874</u>		<u>VA</u> <u>06</u>		

and further states that he has reasonable grounds to believe the defendant guilty as charged for the above named Municipality by: OFFICER PANOS STAR NO. 104 its Agent Subscribed and sworn to before me this _____ day of _____ 20____

Penalty for this violation if paid BEFORE Due Date \$ 20 .00

Penalty for this violation if paid BEFORE Final Notice Date \$ _____ .00

DUE DATE		
MONTH	DATE	YEAR
<u>02</u>	<u>03</u>	<u>20 06</u>
YOUR FINAL NOTICE DATE WAS		
MONTH	DATE	YEAR
		<u>20</u>
COURT DATE IS		
MONTH	DATE	YEAR
		<u>20</u>
HOUR		
		<u>M</u> in the courtroom
at _____		
ILLINOIS		
VIN _____		
AMOUNT DUE →		

STATE OF ILLINOIS
COUNTY OF DUPAGE

IN THE 18th JUDICIAL CIRCUIT COURT OF DUPAGE COUNTY, ILLINOIS

VILLAGE OF CAROL STREAM, ILLINOIS POLICE DEPT.

NOTICE TO APPEAR

COMPLAINANT

500 N. GARY AVE.
CAROL STREAM, ILLINOIS 60188

A Municipal Corporation.

TO THE DEFENDANT HEREINAFTER NAMED:

You are hereby notified to appear before the 18th Judicial Circuit Court of DuPage County at the address and at the date and time shown at right to respond to the charge described in the following Complaint.

COMPLAINT

The Complainant named above by its Police Officer, on oath states that:

defendant herein did violate Section.

DAY	MONTH	DATE	YEAR
Wed	01	04	2006
HOUR		HOUR	
0228 AM		/ PM	

DANNIE GILDER INC
JACKSON, MD

8-2-8
of the local ordinance

at St Paul @ Commerce BLOCK 490 in said Municipality by (describe act)

- Failure to Display Valid Carol Stream Village Sticker 5-7-8
- Parking on Village Street Between 2 & 5 a.m. 8-2-10
- Parked in Handicapped Only Space 8-2-20
- Parking in Fire Lane 8-2-8
- Parking Within 15' of a Fire Hydrant 8-2-18-4
- Other Violation PARKING WHERE SIGNS PROHIBIT

MAKE	COLOR	LICENSE NUMBER	<input checked="" type="checkbox"/> Truck <input type="checkbox"/> Passenger <input type="checkbox"/> Handicapped	STATE/YEAR	VEHICLE TAG NO.	MUNICIPALITY and YEAR
<u>FAIRER</u>	<u>WHI</u>	<u>75610</u>		<u>MD</u> <u>06</u>		

and further states that he has reasonable grounds to believe the defendant guilty as charged for the above named Municipality by: OFFICER PANOS STAR NO. 104 its Agent Subscribed and sworn to before me this _____ day of _____ 20____

Penalty for this violation if paid BEFORE Due Date \$ 20 .00

Penalty for this violation if paid BEFORE Final Notice Date \$ _____ .00

CS- 188965 P

DUE DATE		
MONTH	DATE	YEAR
<u>02</u>	<u>03</u>	<u>20 06</u>
YOUR FINAL NOTICE DATE WAS		
MONTH	DATE	YEAR
		<u>20</u>
COURT DATE IS		
MONTH	DATE	YEAR
		<u>20</u>
HOUR		
		<u>M</u> in the courtroom
at _____		
ILLINOIS		
VIN _____		
AMOUNT DUE →		

NOTICE TO APPEAR

COMPLAINANT

VILLAGE OF CAROL STREAM, ILLINOIS POLICE DEPT.
500 N. GARY AVE.
CAROL STREAM, ILLINOIS 60188

A Municipal Corporation.

TO THE DEFENDANT HEREINAFTER NAMED:

You are hereby notified to appear before the 18th Judicial Circuit Court of DuPage County at the address and at the date and time shown at right to respond to the charge described in the following Complaint.

COMPLAINT

The Complainant named above by its Police Officer, on oath states that:

defendant herein did violate Section.

on

DAY	MONTH	DATE	YEAR
Wed	01	04	2006

TRANS CORR LLC

HOUR	HOUR
0207	AM

INDIANAPOLIS, IN 46268
at 323 Commercial BLOCK 490

8-2-10 of the local ordinance

at 323 Commercial BLOCK 490 in said Municipality by (describe act)

- Failure to Display Valid Carol Stream Village Sticker 5-7-8
- Parking on Village Street Between 2 & 5 a.m. 8-2-10
- Parked in Handicapped Only Space 8-2-20
- Parking in Fire Lane 8-2-8
- Parking Within 15' of a Fire Hydrant 8-2-18-4
- Other Violation

MAKE Kia COLOR Red LICENSE NUMBER 348090 Truck Passenger Handicapped STATE/YEAR IN/06 VEHICLE TAG NO. MUNICIPALITY and YEAR

and further states that he has reasonable grounds to believe the defendant guilty as charged for the above named Municipality by: OFFICER PANOS STAR NO. 107 its Agent

Subscribed and sworn to before me this day of 20 NOTARY PUBLIC
Penalty for this violation if paid BEFORE Due Date \$ 20 .00
Penalty for this violation if paid BEFORE Final Notice Date \$.00

CS- 188903 P
DUE DATE
MONTH 02 DATE 03 YEAR 2006
YOUR FINAL NOTICE DATE WAS
MONTH DATE YEAR
20
COURT DATE IS
MONTH DATE YEAR
20
HOUR M in the courtroom
at
ILLINOIS
VIN
AMOUNT DUE →

STATE OF ILLINOIS }
COUNTY OF DUPAGE }

IN THE 18th JUDICIAL CIRCUIT COURT OF DUPAGE COUNTY, ILLINOIS

NOTICE TO APPEAR

COMPLAINANT

VILLAGE OF CAROL STREAM, ILLINOIS POLICE DEPT.
500 N. GARY AVE.
CAROL STREAM, ILLINOIS 60188

A Municipal Corporation.

TO THE DEFENDANT HEREINAFTER NAMED:

You are hereby notified to appear before the 18th Judicial Circuit Court of DuPage County at the address and at the date and time shown at right to respond to the charge described in the following Complaint.

COMPLAINT

The Complainant named above by its Police Officer, on oath states that:

defendant herein did violate Section.

on

DAY	MONTH	DATE	YEAR
Mon	01	04	2006

HARDIN MOVING & DELIVERY

HOUR	HOUR
0205	AM

6269 N. DIXIE Hwy
at ELIZABETHTOWN, KY 42701
BLOCK 490

8-2-10 of the local ordinance

at 346 Commercial BLOCK 490 in said Municipality by (describe act)

- Failure to Display Valid Carol Stream Village Sticker 5-7-8
- Parking on Village Street Between 2 & 5 a.m. 8-2-10
- Parked in Handicapped Only Space 8-2-20
- Parking in Fire Lane 8-2-8
- Parking Within 15' of a Fire Hydrant 8-2-18-4
- Other Violation

MAKE Kia COLOR Blue LICENSE NUMBER 328114 Truck Passenger Handicapped STATE/YEAR IN/06 VEHICLE TAG NO. MUNICIPALITY and YEAR

and further states that he has reasonable grounds to believe the defendant guilty as charged for the above named Municipality by: OFFICER PANOS STAR NO. 107 its Agent

Subscribed and sworn to before me this day of 20 NOTARY PUBLIC
Penalty for this violation if paid BEFORE Due Date \$ 20 .00
Penalty for this violation if paid BEFORE Final Notice Date \$.00

CS- 188962 P
DUE DATE
MONTH 02 DATE 03 YEAR 2006
YOUR FINAL NOTICE DATE WAS
MONTH DATE YEAR
20
COURT DATE IS
MONTH DATE YEAR
20
HOUR M in the courtroom
at
ILLINOIS
VIN
AMOUNT DUE →

AGENDA ITEM

G-1 1-17-06

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WNC*
DATE: January 10, 2006
RE: 2005 Joint and Crackfill Project – Final Acceptance and Payment

In July of 2005 the Village Board approved the referenced project to SKC Construction Inc. of West Dundee in the amount of \$58,731.55. The final invoice based on the actual pounds of material used was \$57,716.80.

This is \$1,014.71 or 1.7% less than the original contract, and \$23,283.20 or 28.7% less than the budget of \$81,000.00. We have had no serious complaints last year using a weight-based contract.

Staff therefore recommends final acceptance of the 2005 Crackfilling Project and final payment in the amount of \$3,000 to SKC Construction Inc.

dh

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

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WB*
DATE: January 12, 2006
RE: Lies Road Lighting, Change Order to Include Electrical Outlets
on Poles

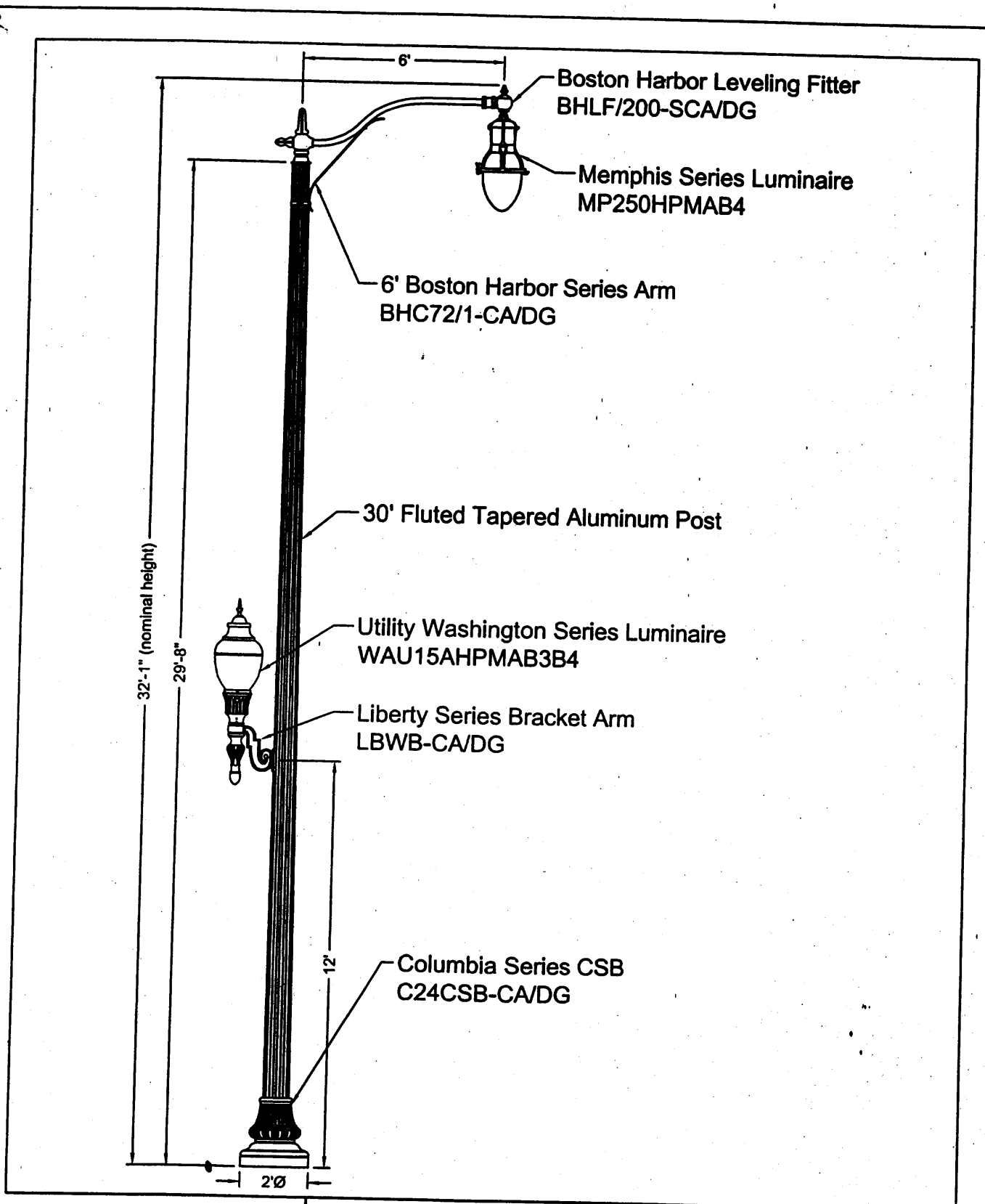
During the Holiday Season, I noted that many streetlights have lighted decorations on the poles. Town and Country has contracted Elmud and Nelson to install decorative street lights along Lies Road, funded by developer contributions. These lights do not include electric outlets.

The Village has collected \$120,000 in contributions towards construction of these lights, and the current cost is \$118,718. The cost to add receptacles to the poles is \$10,627.50. This includes extra wiring, fusing, modification to the control cabinet and the poles, and the all weather outlets mounted to the poles.

If the Village desires the ability to use lighted decorations on these streetlights an additional \$9,345.50 above the \$120,000 developer contribution will need to be paid from Village funds. Due to the high profile of this area in relation to the Town Center, Engineering Staff recommends approval of this change order in the amount of \$10,627.50 to Elmud & Nelson Co. through Town & Country Homes.

If you have any questions, please call.

Cc: James T. Knudsen, Director of Engineering Services
Stan Helgerson, Finance Director
Robert Glees, Community Development Director
Al Turner, Director of Public Works
Mike Scaramella, Streets Superintendent



Fountains at Town Center




HOLOPHANE[®]
 LEADER IN LIGHTING SOLUTIONS
 An Acuity Brands Company

ORDER #:	TYPE:	DRAWING #:
REVISION: 1	REVISION DATE: 06-16-05	TSG 000171
DRAWN: ACH	ORIGIN DATE: 04-27-05	PAGE: 1 of 1

THIS DRAWING, WHEN APPROVED, SHALL BECOME THE COMPLETE SPECIFICATION FOR THE MATERIAL TO BE FURNISHED BY HOLOPHANE ON THE ORDER NOTED ABOVE. A LIMIT OF SIMILAR DESIGN MAY BE SUPPLIED BUT ONLY AFTER APPROVAL BY THE CUSTOMER IN WRITING. ON POLE ORDERS AN ANCHOR BOLT TEMPLATE PRINT WILL BE SUPPLIED WITH EACH ANCHOR BOLT ORDER TO MATCH THE POLE PROVIDED. THIS PRINT IS THE PROPERTY OF HOLOPHANE AND IS LOANED SUBJECT TO RETURN UPON DEMAND AND UPON EXPRESS CONDITION THAT IT WILL NOT BE USED DIRECTLY OR INDIRECTLY IN ANY WAY DETRIMENTAL TO OUR INTERESTS, AND ONLY IN CONNECTION WITH MATERIAL FURNISHED BY HOLOPHANE.

Village of Carol Stream G-3 1-17-06

Intradepartmental Memo

TO: Joe Breinig, Village Manager
REVIEWED AND APPROVED BY: 
 Rick Willing, Chief of Police
FROM: Lieutenant Jerry O'Brien 
DATE: January 9, 2006
RE: Request for purchase of replacement squad

On Tuesday, December 27, 2005, an officer was involved in an auto accident while driving patrol squad car #623. Subsequently, an IRMA claims adjuster has declared the squad totaled. We will have to purchase a new vehicle to replace this one. This accident is being handled under IRMA claim number #143998.

Landmark Ford in Springfield holds the award for the Illinois state bid for 2006 Ford Crown Victoria squad cars. Landmark advises that there is an approximate 60-120 day turnaround on additional orders.

I am requesting that the Village Board approve the purchase of one 2006 Ford Crown Victoria as specified below to replace our loss. It should also be noted that there would be additional costs associated with this claim in order to replace damaged equipment and the costs of preparing this squad for service. I am also requesting that the Village Board waive the bidding process for this purchase because it will be made under the State bid price.

This squad car purchase and associated preparation costs will be partially reimbursable under our IRMA claim. The amount of the reimbursement has not been determined as of today. Squad 623 was scheduled to be replaced in the 2006/2007 budget year.

2006 Ford Crown Victoria Police Interceptor 1 (One)

Standard Package	\$ 19,027.00
-------------------------	--------------

Color – Exterior	Vibrant White
Color – Interior	Charcoal Black

Additional Charges	
Delivery	200.00
Delete rear window switches And Rear locks inoperable	50.00
Engine Block Heater	35.00
Silicone Hoses	315.00
Right Side Spot Light	160.00
Trunk Pack Kevlar	179.00

Deletions	
Cruise Control	-120.00
Total	\$ 19,846.00

Total Cost for the squad only: \$19,846.00

LANDMARK FORD
 STATE CONTRACT WINNER
 PSD# 4013240
 2006 CROWN VICTORIA POLICE
 INTERCEPTOR PACKAGE

call **LYLE SNOW (800) 798-9912**
 Email lylesnow@msn.com

STANDARD PACKAGE \$19,027.00

IGNITION OVERRIDE SECURE
 AIR CONDITIONER
 DUAL AIR BAGS
 POWER WINDOWS
 BUCKET SEATS VINYL REAR BENCH
 DUAL POWER REMOTE CONTROL MIRRORS
 AM/FM STEREO
 INTERVAL WIPERS
 REAR DEFROSTER
 POLICE SUSPENSION
 200 AMP GENERATOR
 FAIL SAFE COOLING
 750 CCA BATTERY
 RADIO NOISE SUPPRESSION
 HUB CAPS
 17" TIRES AND WHEELS

WIG WAG HEADLIGHTS
 4.6L V8 ENGINE
 POWER LOCKS
 HEAVY DUTY FRAME
 DUAL EXHAUST STAINLESS STEEL
 ADDITIONAL DOME LIGHT
 TINTED GLASS
 6" LEFT HAND SPOTLIGHT
 ENGINE OIL COOLER
 DOOR LIGHT SWITCHES
 INOPERATIVE
 CALIBRATED SPEEDOMETER
 TILT WHEEL
 ANTI-LOK BRAKES
 CRUISE CONTROL
 RUBBER FLOORING

"WE WILL GIVE TOP DOLLAR FOR YOUR USED POLICE VEHICLES"

FACTORY ORDER CUT OFF DATE ??????

ADDITIONAL OPTIONS AND ORDER FORM

PLEASE ENTER THE FOLLOWING

	FORD FLEET NUMBER	<u>QF251</u>
<i>Quantity</i>	CONTACT NAME	<u>LT. JERRY O'BRIEN</u>
1	PHONE NUMBER	<u>630-871-6216</u>
	PURCHASE ORDER NUMBER	<u>466-2493</u>
	STATE TAX EXEMPT NUMBER	<u>E9997-4509-4</u>

Check desired options

<input type="checkbox"/>	DELETE IGNITION OVERRIDE	(69.00)
<input type="checkbox"/>	DELETE WIG WAG FLASHERS	(35.00)
<input type="checkbox"/>	DELETE LEFT HANDSPOTLIGHT	(120.00)
<input checked="" type="checkbox"/>	DELETE CRUISE CONTROL	(120.00)
<input type="checkbox"/>	DELIVER MULTIPLE UNITS, each	150.00
<input checked="" type="checkbox"/>	DELIVER ONE UNIT	200.00
<input type="checkbox"/>	SIREN DRIVER	199.00
<input type="checkbox"/>	EXTENDED SERVICE CONTRACT	1150.00
<input type="checkbox"/>	SLIDING TRUNK TRAYS	450.00
<input type="checkbox"/>	4" FLASHING TRUNK LIGHTS	185.00
<input type="checkbox"/>	FIBERGLASS REAR SEAT	398.00
<input checked="" type="checkbox"/>	DELETE REAR WINDOW SWITCHES	25.00
<input type="checkbox"/>	STREET APPEARANCE GROUP *	159.00
<input checked="" type="checkbox"/>	SPOTLIGHT (RIGHT HAND)	160.00
<input type="checkbox"/>	POWER SEAT (DRIVERS SIDE)	360.00
<input type="checkbox"/>	TRACTION CONTROL	166.00
<input type="checkbox"/>	HEATED MIRRORS	34.00
<input checked="" type="checkbox"/>	TRUNK PACK KEVLAR	179.00
<input type="checkbox"/>	FRONT POWER DISTRIBUTION BOX	89.00
<input type="checkbox"/>	PASS AIR BAG SHUTOFF SWITCH	272.00
<input type="checkbox"/>	FULL WHEEL COVERS	43.00

Check desired options

<input type="checkbox"/>	ENGINE HOUR METER	174.00
<input type="checkbox"/>	12" PUSH BUMPER	396.00
<input type="checkbox"/>	16" PUSH BUMPER	412.00
<input checked="" type="checkbox"/>	SILICONE HOSES	315.00
<input type="checkbox"/>	RUBBER FLOOR MATS	65.00
<input type="checkbox"/>	UNDERCOAT	165.00
<input type="checkbox"/>	RUSTPROOF & UNDERCOAT	249.00
<input checked="" type="checkbox"/>	REAR LOCKS INOPERABLE	25.00
<input type="checkbox"/>	SCOTCHGUARD	85.00
<input type="checkbox"/>	SPLASH GUARDS	125.00
<input type="checkbox"/>	3 OUTLET POWER SUPPLY**	118.00
<input type="checkbox"/>	TWO TONE PAINT	445.00
<input type="checkbox"/>	LIMITED-SLIP AXLE	119.00
<input type="checkbox"/>	SPLIT-BENCH SEATS	90.00
<input type="checkbox"/>	MAG-CHARGER	139.00
<input type="checkbox"/>	SERVICE MANUAL	185.00
<input checked="" type="checkbox"/>	ENGINE BLOCK HEATER	35.00
<input type="checkbox"/>	CARS KEYPED ALIKE	48.00
<input type="checkbox"/>	3.55 LIMITED SLIP AXLE	155.00
<input type="checkbox"/>	AM/FM CASSETTE	161.00
<input type="checkbox"/>	CARPET & FRT & REAR MATS	120.00

PAYMENT REQUIRED AT TIME OF DELIVERY

Check desired options

<input type="checkbox"/>	REMOTE STARTER	564.00
<input type="checkbox"/>	LAMINATED SECURITY GLASS	287.00
<input type="checkbox"/>	ROOF REINFORCEMENT	77.00
<input type="checkbox"/>	VISIBILITY GROUP	2775.00
<input type="checkbox"/>	CLOTH REAR SEAT	(54.00)
<input type="checkbox"/>	COLORS	
<input type="checkbox"/>	ARIZONA BEIGE CLEARCOAT	
<input type="checkbox"/>	MEDIUM BROWN METALLIC	
<input type="checkbox"/>	DARK TOREADOR RED MET.	
<input type="checkbox"/>	LIGHT TUNDRA CLEARCOAT MET.	
<input type="checkbox"/>	DARK BLUE	
<input type="checkbox"/>	DARK BLUE PEARL	
<input type="checkbox"/>	LIGHT BLUE MET.	
<input type="checkbox"/>	LIGHT ICE BLUE CLEARCOAT.	
<input type="checkbox"/>	ULTRA BLUE CLEARCOAT MET.	
<input type="checkbox"/>	LIGHT GREY CLEARCOAT	
<input type="checkbox"/>	SILVER GREY MET.	
<input type="checkbox"/>	SILVER BIRCH CLEARCOAT MET.	
<input type="checkbox"/>	BLACK CLEARCOAT	
<input checked="" type="checkbox"/>	VIBRANT WHITE CLEARCOAT	
<input type="checkbox"/>	MEDIUM TITANIUM CLEARCOAT	

Check desired options

<input type="checkbox"/>	POLICE PREP PACKAGE	1879.00
<input type="checkbox"/>	POWER ADJUSTABLE PEDALS	117.00
<input type="checkbox"/>	SIDE AIR BAGS	271.00
<input type="checkbox"/>	SOUND OFF DOME LIGHT	94.00
<input type="checkbox"/>	SINGLE CD PLAYER	589.00
<input type="checkbox"/>	PRISONER PARTITION SETINA	675.00
<input type="checkbox"/>	BASE POLICE PREP	675.00
<input type="checkbox"/>	BASE VISIBLTY PACKAGE	1976.00
<input type="checkbox"/>	REAR WIG WAG	192.00
<input type="checkbox"/>	READY FOR THE ROAD	3786.00
<input type="checkbox"/>	KEYLESS ENTRY	435.00
<input type="checkbox"/>	FIRE SUPPRESSION	2286.00
<input type="checkbox"/>	BALLISTIC DOOR PANELS	2400.00
<input type="checkbox"/>	COLORS	
<input type="checkbox"/>	TUNGSTEN CLEARCOAT MET.	
<input type="checkbox"/>	SMOKESTONE MET.	
<input type="checkbox"/>	INTERIORS	
<input checked="" type="checkbox"/>	CHARCOAL BLACK	
<input type="checkbox"/>	LIGHT CAMEL	
<input type="checkbox"/>	MEDIUM LIGHT STONE	
<input type="checkbox"/>		

* NA W/TU-TONE, RETAIL PAINT ONLY

INCLUDES COLOR KEYED BODYSIDE MOLDINS, REAR APPLIQUE WITH COLOR KEYED PANELS, CROWN VICTORIA BADGE, COLOR KEYED MIRRORS, CHROME GRILLE, CHROME FASCIA INSERTS, CHROME DOOR HANDLE BEZEL, CHROME TAIL LAMP APPLIQUE, FULL WHEEL COVERS,

** NOT MOUNTED

IF WE HAVE MISSED AN OPTION THAT YOU NEED PLEASE CALL

800 798 9912

CALL ABOUT MUNICIPAL FINANCING

POLICE
PAGE


3

Email lylesnow@msn.com

AGENDA ITEM

G-4 1-17-06

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: January 13, 2006
RE: Industrial Revenue Bond Refunding – MAAC Machinery Co., Inc.

In 1999, \$2,800,000 in industrial revenue bonds (IRB's) were issued by the Village on behalf of MAAC Machinery Co., Inc., 590 Tower Boulevard. As the accompanying correspondence indicates, approximately \$2,050,000 in principal is outstanding from the original issue. On January 5, 2006, the Village Attorney was contacted by legal counsel for MAAC Machinery and advised of their interest in refunding (refinancing) these bonds. The letter dated January 5, 2006 from Ice Miller LLP outlines the proposed transaction. As is the case with all of these conduit borrowings, the Village assumes no liability for the bonds and interest on the bonds is exempt from federal income tax making them quite attractive in the market.

Staff and legal counsel have been working with Ice Miller on an ordinance and loan agreement. Unfortunately, these documents could not be completed in time for the January 17th meeting. If all documents are completed to the satisfaction of the Village Attorney, this matter should be presented for Village Board consideration on February 6th. No action is required at this time, but staff requests direction to proceed.

Attachments

cc: Patra S. Geroulis, Ice Miller LLP

LAW OFFICES

ANCEL, GLINK, DIAMOND, BUSH, DiCIANNI & ROLEK, P.C.

DUPAGE COUNTY OFFICE
511 WEST WESLEY STREET
WHEATON, ILLINOIS 60187
(630) 682-4047
(312) 782-0943 FAX

KANE COUNTY OFFICE
29 NORTH RIVER STREET
BATAVIA, ILLINOIS 60510
(630) 761-1676
(630) 406-6363 FAX

140 SOUTH DEARBORN STREET
THE MARQUETTE BUILDING
SIXTH FLOOR
CHICAGO, ILLINOIS 60603

(312) 782-7606
(312) 782-0943 FAX
WWW.ANCELGLINK.COM

LAKE COUNTY OFFICE
415 W. WASHINGTON STREET, SUITE 202
WAUKEGAN, ILLINOIS 60085
(847) 244-8682
(847) 244-8671 FAX

McHENRY COUNTY OFFICE
4 EAST TERRA COTTA AVENUE
CRYSTAL LAKE, ILLINOIS 60014
(815) 477-8980
(847) 244-8671 FAX

January 6, 2006

STEWART H. DIAMOND
CHICAGO OFFICE / EXT. 109
SDIAMOND@ANCELGLINK.COM

Mr. Joseph E. Breinig
Village Manager
Village of Carol Stream
500 North Gary Avenue
Carol Stream, Illinois 60188

Re: MAAC Machinery Co., Inc. Proposed Refunding Bond Issue

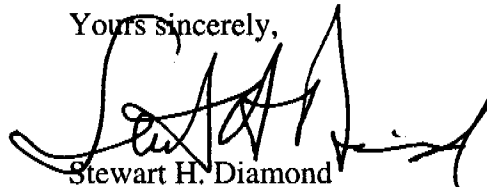
Dear Joe:

In 1998 or 1999, the Village of Carol Stream issued an Industrial Revenue Bond for MAAC Machinery. That bond was secured by a Letter of Credit from Northern Trust. The Village has the right to call those bonds and to issue a new series of Industrial Revenue Bonds. The company which benefits from the bonds is asking the Village to exercise its discretion in allowing it to refinance the original bond issue. It will be doing that through substituting a mortgage for its property for the original Letter of Credit. Combining the new interest rate with the reduction in the annual Letter of Credit charge, they will be saving themselves money.

This is an industrial revenue bond issue where the Village is not liable for any defaults. Nonetheless, there is a sense in the industry that if there is a default in an industrial revenue bond, it could very marginally affect "the name" of the village in the bond selling industry. This probably makes little difference to Carol Stream, since it has not been a significant issuer of its own debt. I am told that the bond issue will be limited in that the bank which buys the bonds and has the mortgage on the property will itself be taking the risk, and will not be able to sell the bonds.

Tom Smith of the Ice Miller law firm has called me to introduce the matter, and has sent me the enclosed correspondence. He has asked whether this matter can be on the Agenda for the Village Board meeting of January 17th. I told him that I would need further information about the nature of the transaction, but I wanted to alert you and Stan of this request so that you can be involved in any decisions which the Village may be asked to make.

Yours sincerely,



Stewart H. Diamond

Enclosures

cc Mr. Stan Helgerson

SHD:DAR/DROLLINS\L\MY DOCUMENTS\CAROLSTR\BREINIG-106-LTR.WPD /

RECEIVED
JAN 10 2006
OFFICE OF THE
VILLAGE MGR.
CAROL STREAM

January 5, 2006

Via Electronic Mail

Stewart H. Diamond, Esquire
Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C.
140 South Dearborn Street
Chicago, Illinois 60603

RE: Village of Carol Stream, Illinois -- MAAC Machinery Co., Inc. Proposed
Refunding Bond Issue

Dear Stewart:

Per our telephone conversation and at your request, I am writing to provide you with information regarding the potential refunding of an industrial development bond (IDB) previously issued by the Village of Carol Stream (the "Village") on behalf of MAAC Machinery Co., Inc. (the "Borrower"). In 1999, the Village issued its \$2,800,000 original principal amount Industrial Project Revenue Bonds, Series 1999 (MAAC Machinery Co., Inc. Project) (the "Prior Bonds") to finance an industrial project for the Borrower located within the Village. The Prior Bonds are currently outstanding in a principal amount of approximately \$2,050,000 (subject to verification by the existing bond trustee).

The Prior Bonds were issued as variable rate demand bonds ("VRDBs") and have been secured since the date of issuance by a direct-pay letter of credit issued by The Northern Trust Company ("Northern Trust"). For a number of reasons, the Borrower and Northern Trust have agreed that it would be mutually beneficial for the Borrower to change banking relationships and the Borrower is in the process of moving its banking relationship from Northern Trust to First Midwest Bank ("First Midwest").

The Borrower and First Midwest are proposing that refunding bonds ("Refunding Bonds") be issued by the Village for the purpose of effecting a current refunding of the Prior Bonds. For a number of reasons, the Borrower and First Midwest are proposing that the Refunding Bonds will be directly purchased and held by First Midwest. This direct purchase structure is quite common in the IDB world, particularly with smaller banks that do not have independent credit ratings that would allow them to issue letters of credit that would be marketable to investors. The direct purchase structure is a mechanism that allows smaller banks to participate in IDB financings on behalf of their clients without having to involve larger banks as issuers of letters of credit. In many ways, the direct purchase format is just like a commercial loan made by a bank (in this case First Midwest) to its customer, with the addition of a state or local governmental issuer that allows the interest on the IDB to be exempt from gross income under federal income tax laws.

As with any other type of IDB issuance, the Village would be properly indemnified for its participation in the financing and the Refunding Bonds would in no way be payable from taxes or revenues of the Village. In addition, the Refunding Bonds would also have restrictions on their negotiability. The Village, First Midwest and the Borrower would enter into a Bond and Loan Agreement (the "Bond Agreement") under which the Refunding Bonds would be issued. Under the Bond Agreement, First Midwest will be required to execute a sophisticated investor letter (an "Investor Letter") making representations that it is a bank as defined under the federal securities laws and an "accredited investor" as defined in Regulation D under the federal securities laws. First Midwest will also represent that it is buying the Refunding Bonds for investment purposes and not with a view to distribution or sale.

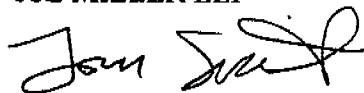
The Refunding Bonds will only be transferable by First Midwest as a whole and only with the prior written consent of the Village. The Refunding Bonds will only be transferable to another bank to which all Related Documents (defined under the Bond Agreement to include a Mortgage, and Security Agreement (for personal property and equipment) and all other related security documents) will be assigned. The bank taking transfer of the Refunding Bonds would also be required under the Bond Agreement to sign an identical Investor Letter to the one signed by First Midwest.

To effectuate a refunding of the Prior Bonds by March 1, 2006 (the earliest date on which the Prior Bonds can be called with 30 days' notice, etc.), the Refunding Bonds will have to be issued before the end of January, 2006. For that reason, we are requesting that the Village consider the adoption of a Bond Ordinance at its board meeting scheduled for January 16, 2006. Other than the Refunding Bonds themselves, the only document to which the Village will be a party is the Bond Agreement. Other than the Refunding Bonds and the Bond Agreement, the Village will be asked to sign various closing certificates, substantially similar to those signed in connection with the issuance of the Prior Bonds.

I appreciate your consideration of this request. If you have any questions, I would be pleased to discuss this matter with you at your convenience.

Very truly yours,

ICE MILLER LLP



Thomas C. Smith

TCS:jo

AGENDA ITEM

ORDINANCE NO. _____

H-1 1-17-06

**AN ORDINANCE REZONING PROPERTY FROM
I INDUSTRIAL DISTRICT TO B-3 SERVICE DISTRICT AND APPROVING
A SPECIAL USE FOR AN OPEN SALES LOT
(AUTO SHOWCASE, 106 N. SCHMALE ROAD)**

WHEREAS, Joseph Ash, attorney, on behalf of Andrew Bucaro, property owner, has requested approval of a zoning change from I Industrial District to B-3 Service District in accordance with Section 16-15-7 of the Carol Stream Zoning Code, and a Special Use Permit in accordance with Section 16-9-4(C)(6) of the Zoning Code to allow an open sales lot ancillary to the permitted use of motor vehicle sales and service; and

WHEREAS, pursuant to proper legal notice, on January 9, 2006, the Combined Plan Commission/Zoning Board of Appeals considered this rezoning and special use and have determined that they are in conformance with the Future Land Use Plan, are compatible with other adjacent commercially zoned property, and will not pose a negative effect on property values in the area nor will they be unreasonably detrimental to the public health, safety or general welfare; and

WHEREAS, the Combined Board has filed its minutes regarding approval of this request for rezoning and special use with the Corporate Authorities and have recommended that this rezoning and special use be approved; and

WHEREAS, the corporate authorities find that the granting of the rezoning and special use would not be inconsistent with surrounding uses nor be contrary to the intent of the Zoning Code of the Village.

WHEREAS, The Corporate Authorities find that the aforesaid change in zoning district would not have been granted, in this instance, unless it was requested in conjunction with the special use also granted in this ordinance. The zoning district change would not be appropriate without the conditions hereafter imposed.

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 106 N. Schmale Road, be granted rezoning from I Industrial District to B-3 Service District and a Special Use Permit to allow an open sales lot ancillary to a permitted motor vehicle sales and service use provided the following conditions are met:

1. That the site, building and landscape materials shall be constructed and installed in accordance with the Site Plan (Exhibit A), Building Elevations (Exhibit D) and Landscape Plan (Exhibit E).
2. That all proposed landscape materials shown on the Landscape Plan (Exhibit E) shall be installed at the specified height and caliper. All trees and shrubs must be maintained in a neat and healthy manner, with dead or dying species to be replaced on an annual basis with comparably sized trees or shrubs.
3. That the applicant shall submit sign permit applications for all proposed signs.
4. That any deviations from the Sign Code requirements for the subject property will be subject to a separate Sign Code variation process.
5. That the applicant shall submit fence permit applications for all proposed fences and enclosures.
6. That no outdoor overnight storage of damaged vehicles or vehicles awaiting repair shall be permitted without specific approval of a variation by the Plan Commission and Village Board at a later date.
7. That outdoor activities, including the estimating of repair costs to damaged vehicles, shall be prohibited.
8. That the customer, service and employee parking stalls shall be striped in accordance with the Village's looped striping requirements.
9. That the vehicles located within the open sales lot shall be arranged in an organized pattern and that the area be maintained and kept in a neat and orderly fashion at all times.
10. That all existing refuse and waste materials shall be cleaned up and removed from the property.

11. That the operation of the facility and development of the site shall comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION

The north 149 feet of the east 200 feet of Lot 9 and the south 136 feet of the east 200 feet of Lot 6 (except that part thereof conveyed to the County of DuPage by warranty deed recorded September 14, 1992 as Document R92-173974 and recorded February 4, 1994 as Document R94-032148) in KRES Subdivision, being a subdivision of part of the south ½ of the southwest ¼ of Section 33, Township 40 North, Range 10 East of the Third Principal Meridian, and part of the northwest ¼ of Section 4, Township 39 North, Range 10 East of the Third Principal Meridian according to the plat thereof recorded March 6, 1961 as Document 998730, in DuPage County, Illinois.

SECTION 2: The change of zoning category and the special use granted within this ordinance are granted with an intent of the Corporate Authorities that the property will be utilized for the special use and under the terms and conditions specified herein. The property may not be utilized under the zoning category granted herein without the utilization of the property for the special use under the terms and conditions specified within this ordinance.

SECTION 3: This Ordinance shall be in full force and effect from and after the passage, approval and publication in pamphlet form as provided by law, provided, however, that this Ordinance is executed by the owners of the subject property or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance, or within such extension of time as may be granted by the corporate authorities by motion.

SECTION 4: That failure of the owner or other party in interest, or a subsequent owner or other party in interest, to comply with the terms of this

Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7, A and B of the Village of Carol Stream Zoning Code after notice and public hearing in accordance with the procedures required by statute and the Carol Stream Zoning Code.

PASSED AND APPROVED THIS 17TH DAY OF JANUARY 2006.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

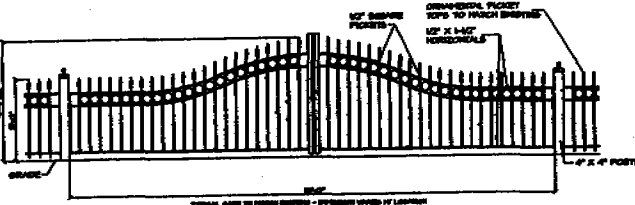
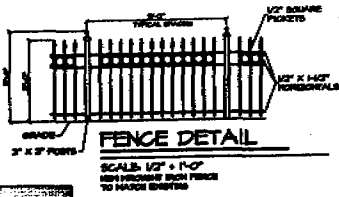
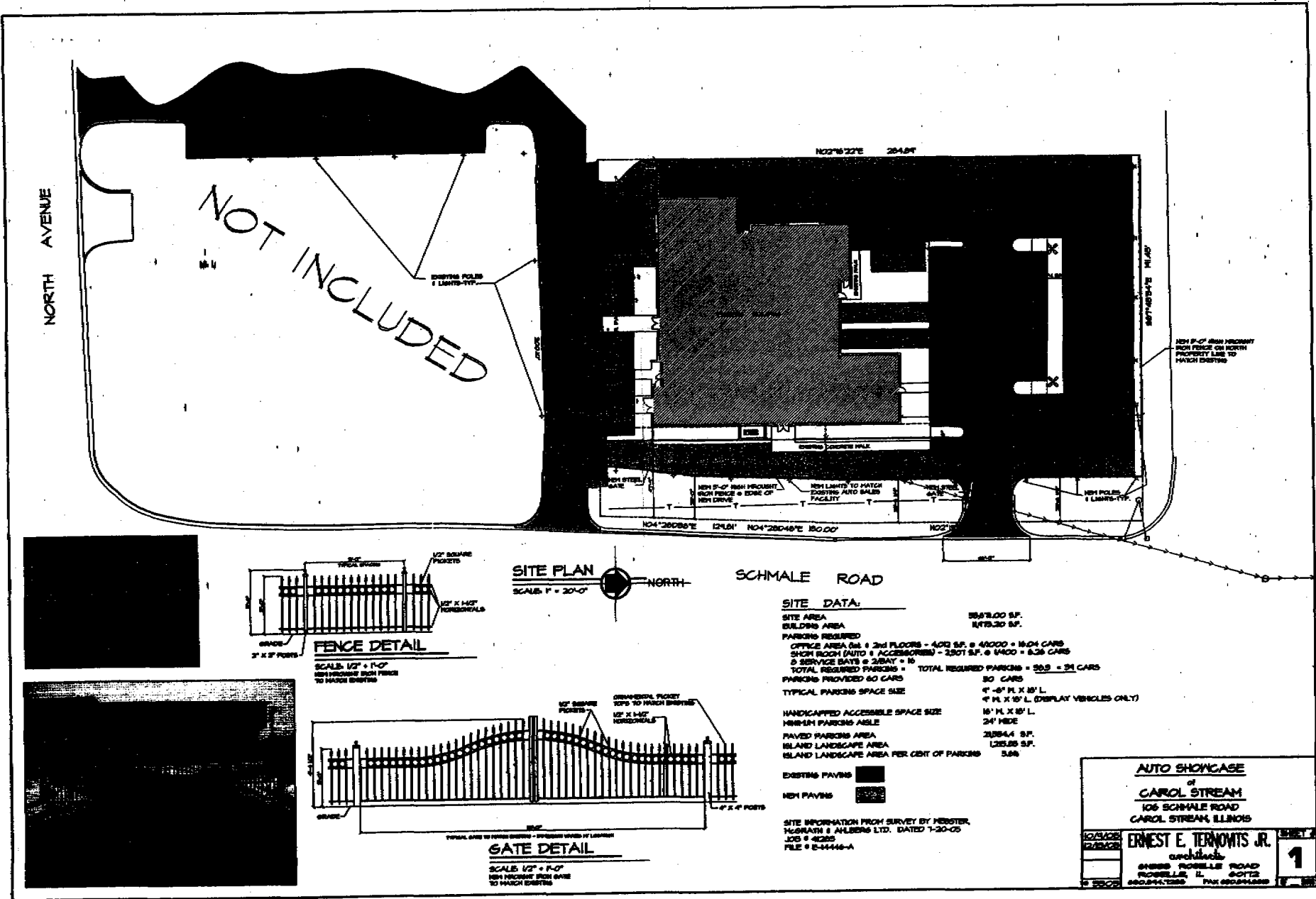
ATTEST:

Janice Koester, Village Clerk

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

(Date)

(Signature)



SITE PLAN
SCALE: 1" = 30'-0"

SITE DATA:

SITE AREA	556,700 SF.
BUILDING AREA	1,473,20 SF.
PARKING REQUIRED	
OFFICE AREA (1st & 2nd FLOORS) - 4,000 SF. @ 45,000 = 16,004 CARS	
SHOW ROOM (AUTO & ACCESSORIES) - 2,501 SF. @ 14,000 = 6,38 CARS	
5 SERVICE BAYS @ 2,500 SF. @ 10,000 = 125 CARS	
TOTAL REQUIRED PARKING = 22,513 CARS	
PARKING PROVIDED 60 CARS	30 CARS
TYPICAL PARKING SPACE SIZE	4' - 0" H. X 20' L.
	4' H. X 10' L. (DISPLAY VEHICLES ONLY)
HANDICAPPED ACCESSIBLE SPACE SIZE	16' H. X 30' L.
MINIMUM PARKING ASBLE	24' WIDE
PAVED PARKING AREA	2,354.4 SF.
ISLAND LANDSCAPE AREA	1,255.56 SF.
ISLAND LANDSCAPE AREA PER CENT OF PARKING	5.56%
EXISTING PAVING	
NEW PAVING	

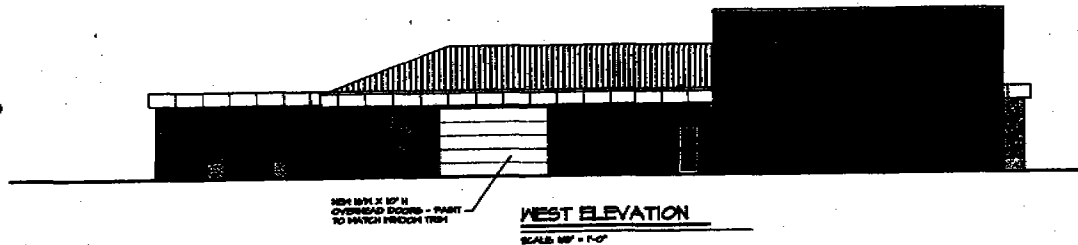
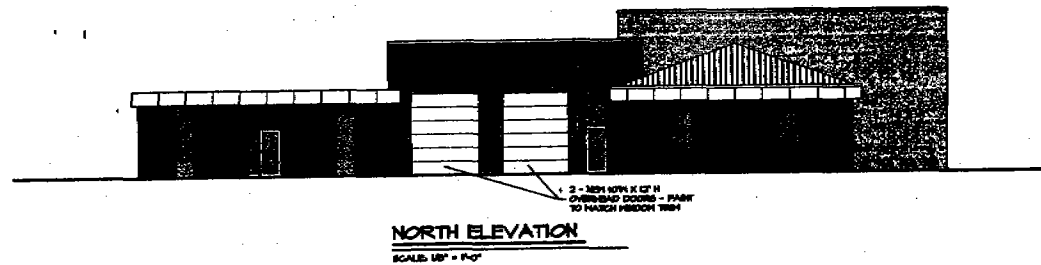
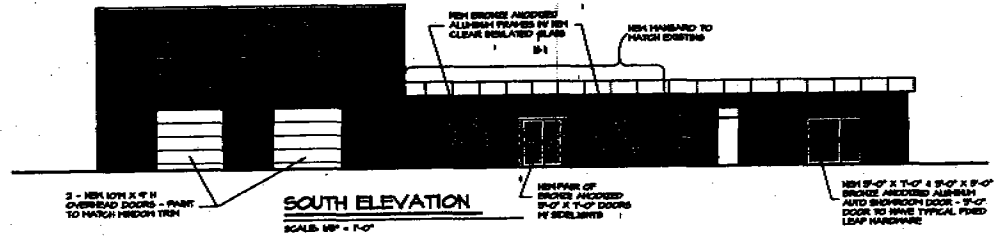
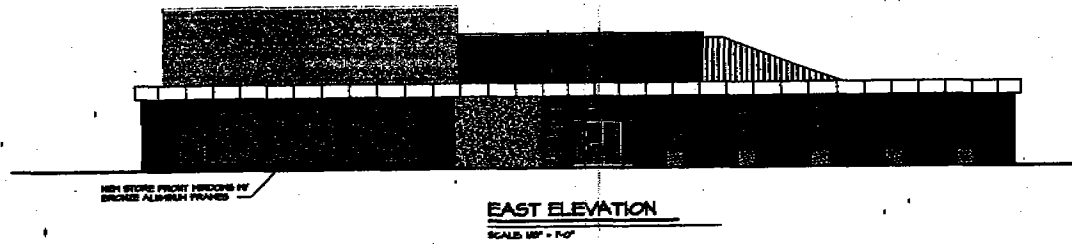
SITE INFORMATION FROM SURVEY BY HEBSTER, MURRAY & AHLBERG LTD. DATED 1-20-05
JOB # 4235
FILE # E-1446-A

AUTO SHOWCASE
of
CAROL STREAM
106 SCHMALE ROAD
CAROL STREAM, ILLINOIS

ERNEST E. TERNOVITS JR.
architect
5855 ROSELLE ROAD
ROSELLE, IL 60712
800-944-1288 FAX 630-944-1288

STORAGE SPACE

1



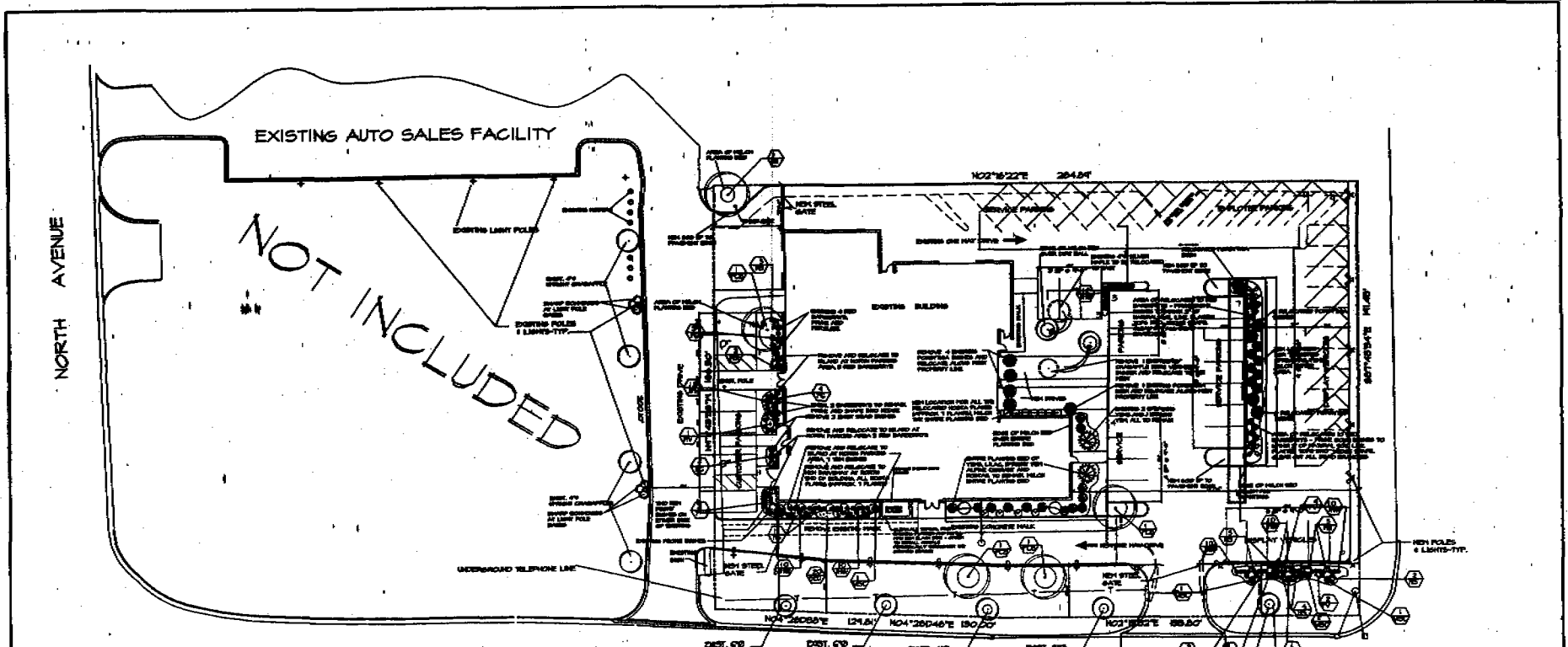
**NEW
ELEVATIONS**

**AUTO SHOWCASE
of
CAROL STREAM
106 SCHALE ROAD
CAROL STREAM, ILLINOIS**

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**ERNEST E. TERNOVITS JR.
architects
81533 ROSSELLE ROAD
ROSSELLE ILL. 60172
A.C. 700 894 - 7288**

38



LANDSCAPE PLAN
SCALE 1" = 20'-0"



PLANT SCHEDULE			
SHADE TREES			
1	12"	RED BUD	COMMON
2	12"	DOGWOOD	COMMON
3	12"	DOGWOOD	COMMON
4	12"	DOGWOOD	COMMON
EVERGREEN SHRUBS			
5	12"	SPREADER	COMMON
6	12"	SPREADER	COMMON
DECIDUOUS SHRUBS			
7	12"	DOGWOOD	COMMON
8	12"	DOGWOOD	COMMON
ORNAMENTAL GRASSES			
9	12"	DOGWOOD	COMMON
10	12"	DOGWOOD	COMMON
SPACES			
11	12"	DOGWOOD	COMMON
12	12"	DOGWOOD	COMMON

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION AND THAT I AM A LICENSED PROFESSIONAL LANDSCAPE ARCHITECT IN THE STATE OF ILLINOIS.



AUTO SHOWCASE
OF
CAROL STREAM
108 SCHMALE ROAD
CAROL STREAM, ILLINOIS

10/2/68
12/18/68

ERNEST E. TERNOVITS JR.
architect
6808 ROSELLE ROAD
ROSELLE, ILL. 60478
630-247800 FAX 630-248800

L1



AGENDA ITEM

H-2 1-17-06

ORDINANCE NO. _____

**AN ORDINANCE REZONING PROPERTY FROM
R-1 ONE FAMILY RESIDENCE DISTRICT TO I INDUSTRIAL DISTRICT AND
APPROVING VARIATIONS TO THE ZONING CODE
(381 E. ST. CHARLES ROAD)**

WHEREAS, Angel Associates, represented by Mario Spina, Vice President of Valley Petroleum, property owner, has requested approval of a zoning change from R-1 One-Family Residence District to I Industrial District in accordance with Section 16-15-7 of the Carol Stream Zoning Code; as well as variations in accordance with Section 16-15-6 of the Zoning Code allowing an expansion of a nonconforming structure, variation for a parking space extending six feet into the required 20-foot parking setback and a variation for a proposed building addition extending 18 feet into the 20-foot required rear yard setback; and

WHEREAS, pursuant to proper legal notice, on January 9, 2006, the Combined Plan Commission/Zoning Board of Appeals considered the rezoning and variations and have determined that they are in conformance with the future Land Use Plan, are compatible with other adjacent commercially zoned property, and will not pose a negative effect on property values in the area nor will they be unreasonably detrimental to the public health, safety or general welfare; and

WHEREAS, the Combined Board has filed its minutes regarding approval of this request for rezoning and special use with the Corporate Authorities and have recommended that this rezoning and special use be approved; and

WHEREAS, the corporate authorities find that the granting of the rezoning and variations would not be inconsistent with surrounding uses nor be contrary to the intent of the Zoning Code of the Village.

WHEREAS, The Corporate Authorities find that the aforesaid change in zoning district would not have been granted, in this instance, unless it was requested in conjunction with the variance also granted in this ordinance. The zoning district change would not be appropriate without the conditions hereafter imposed.

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 381 E. St. Charles Road, be granted rezoning from R-1 One Family Residence District to I Industrial District, a variation for expansion of a nonconforming structure, a variation for a parking space extending six feet into the required 20-foot parking setback and a variation for a proposed building addition extending 18 feet into the 20-foot required rear yard, resulting in a rear yard setback of two feet, provided the following conditions are met:

1. That the site, building and landscape materials shall be constructed and installed in accordance with the Site Plan (Exhibit A).
2. That the applicant shall submit separate sign permit applications for all proposed signs.
3. That any deviations from the Sign Code requirements for the subject property will be subject to a separate Sign Code variation process.
4. That the applicant shall submit fence permit applications for all proposed fences and enclosures.
5. That no outdoor overnight storage of vehicles, materials or equipment shall be permitted without specific approval of a special use by the Plan Commission and Village Board at a later date.
6. That the parking stalls shall be striped in accordance with the Village's looped striping requirements.
7. That all existing refuse and waste materials shall be cleaned up and removed from the property.

8. That the operation of the facility and development of the site shall comply with all state, county and Village codes and requirements.
9. that the work to provide turf area and landscaped area as shown on Exhibit A be completed by no later than October 31, 2006.

LEGAL DESCRIPTION

That part of the west half of the northwest quarter of Section 4, Township 39 North, Range 10 East of the Third Principal Meridian, bounded and described as follows: commencing at a point on the northerly extension of the west line of Main Street (Wheaton), a distant 150 feet southwesterly, measured radially, from the center line of the main track of the Minnesota and North Western Railroad Company (later the Chicago Great Western Railway Company, now the Chicago and North Western Railway Company), as said main track center line was originally located and established across said Section 4; thence northwesterly parallel with said original main track center line, said parallel line being also the northeasterly line of St. Charles Road, a distance of 565 feet to the point of beginning of the parcel of land herein described; thence continuing northwesterly along said northeasterly line of St. Charles Road a distance of 180 feet, more or less, to a point distant 768 feet northwesterly, measured along said northeasterly line of St. Charles Road, from the east line of said west half of the northwest quarter of Section 4; thence northeasterly at right angles to the last described course a distance of 100 feet, more or less, to a point distant 9 feet southwesterly, measured at right angles or radially from the center line of the most southerly side track of the Chicago and North Western Railway Company (formerly the Chicago Great Western Railway Company), as said side track is now located; thence southeasterly parallel with said side track center line a distance of 180 feet, more or less, to a point on a line drawn at right angles to the northeasterly line of said St. Charles Road through the point of beginning; thence southwesterly along said last described right angle line a distance of 110 feet, more or less, to the point of beginning.

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

Ordinance, or within such extension of time as may be granted by the corporate authorities by motion.

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

PASSED AND APPROVED THIS 17TH DAY OF JANUARY 2006.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

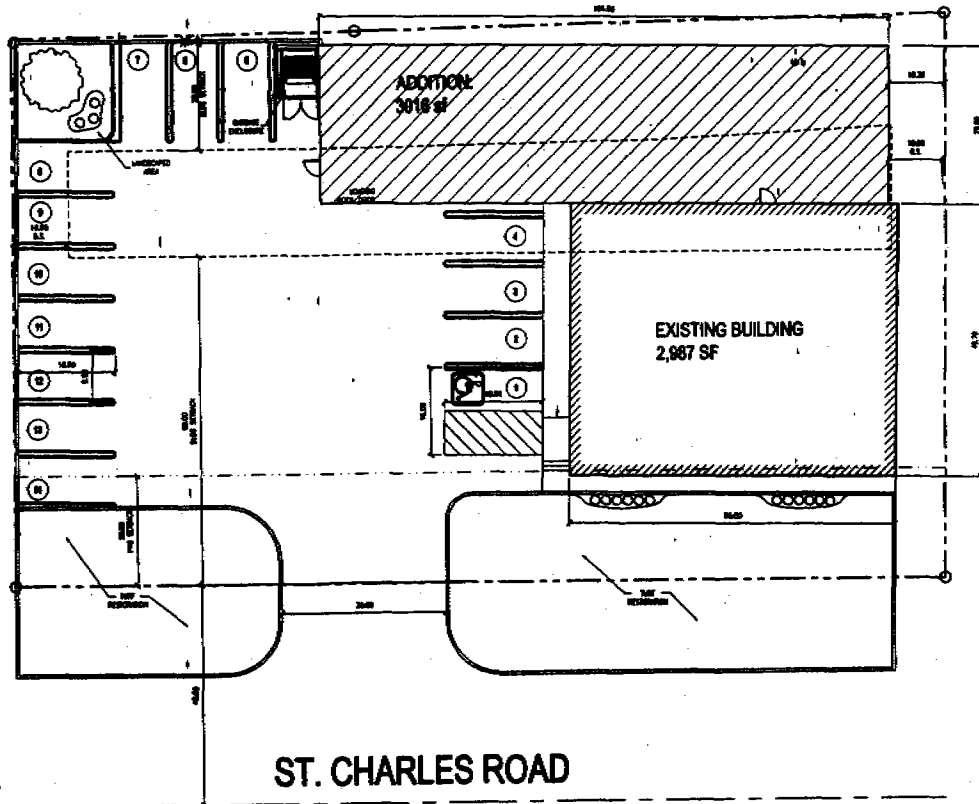
Janice Koester, Village Clerk

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

(Date)

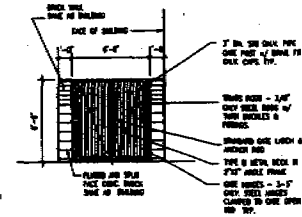
(Signature)

ABANDONED RAILROAD RIGHT-OF-WAY



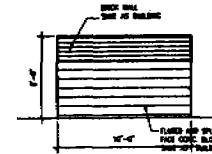
SITE PLAN

SCALE 1" = 10'



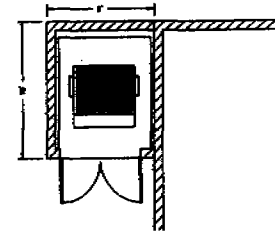
FRONT OF DUMPSTER ENCL.

SCALE 1/4" = 1"



SIDE OF DUMPSTER ENCL.

SCALE 1/4" = 1"



PLAN OF DUMPSTER ENCL.

SCALE 1/4" = 1"

GLEASON ARCHITECTS, P.C.

200 Woodland Drive, Suite A
 Baton Rouge, Louisiana 70804
 Phone: (504) 484-0000
 Fax: (504) 484-0000
 E-mail: ggleason@gleasonarch.com

ISSUED: DATE: 11-13-06
 FOR APPROVAL: 11-13-06
 FOR PERMIT: 11-13-06
 FOR BID: 11-13-06
 FOR COMMENT: 11-13-06

REVISION DATE
 1 11-13-06
 2 11-13-06
 3 11-13-06

ADDITION TO VALLEY PETROLEUM
 501 East St. Charles Road
 Canal Bluff, Louisiana 70308
 Valley Petroleum
 10000 Highway 101
 Lake Charles, Louisiana 70601

JOB NO. 05-06
 DATE 10-05-06
 FILE
 PLOT SCALE
 OWNER APPROVAL

SHEET TITLE
 SITE PLAN

DESIGN NUMBER
A1

ORDINANCE NO. _____

APPROVING SPECIAL USES FOR A PLANNED UNIT DEVELOPMENT (PUD), SHOPPING PLAZA, OUTDOOR SEATING AND BANK AND A PRELIMINARY PUD PLAN APPROVAL (SE CORNER OF GARY AVENUE & LIES ROAD)

WHEREAS, Michael Lindsey of Parkview Development Partners LLC, has requested approvals of a Special Use for Planned Unit Development in accordance with Sections 16-9-2(C)(1) and 16-9-3(C)(1) of the Carol Stream Zoning Code, a Special Use for a shopping plaza in accordance with Section 16-9-3(C)(15) of the Carol Stream Zoning Code, a Special Use for outdoor seating ancillary to a restaurant use in accordance with Section 16-9-3(C)(18) of the Carol Stream Zoning Code, a Special Use for a bank (no drive-up window service) in accordance with Section 16-9-3(C)(3) of the Carol Stream Zoning Code, and a Preliminary Planned Unit Development Plan; and

WHEREAS, pursuant to proper legal notice, on January 9, 2006, the Combined Plan Commission/Zoning Board of Appeals considered the request for these special uses and have determined that they would not pose a negative effect on property values in the area nor would they be unreasonably detrimental to the public health, safety or general welfare; and

WHEREAS, the corporate authorities find that the granting of these special uses for a Planned Unit Development, Shopping Plaza, Outdoor Seating and Bank would not be inconsistent with surrounding uses nor be contrary to the intent of the Zoning Code of the Village, provided certain conditions are met.

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as the southeast corner of Gary Avenue & Lies Road, be granted

approval of the Special Uses for a Planned Unit Development, a bank, a shopping plaza and outdoor seating areas, and Preliminary Planned Unit Development Plan approval, as shown on the attached Preliminary PUD Plan (Exhibit A, dated December 19, 2005), Preliminary PUD Landscape Plan (Exhibit B, dated December 19, 2005), Landscape Detail Plan (Exhibit C, dated December 19, 2005), and proposed Building Elevation Plans (Exhibits G-1 & G-2, dated December 19, 2005), subject to the following conditions:

1. That the outdoor seating areas shall be at the locations designated on the approved Preliminary PUD Plan, and shall be for restaurant uses only. That the architectural features and materials of the outdoor seating areas, including but not limited to the tables, chairs, lighting and other amenities, must be of high quality, and that the Community Development Director shall have the option of bringing a specific use back to the Plan Commission for approval if the materials and design are judged insufficient.
2. That the trees along the Gary Avenue frontage shall be of a minimum 3½-inch caliper.
3. That cobble boulders shall be provided in the parking lot islands.
4. That the building in Lot 1 shall meet all requirements as stipulated in the Fifth Amendment to the Annexation Agreement for the Stark Farm.
5. The property shall be marketed for food service and retail development.
6. That there shall be no auto service, no outdoor storage, display or sales, and no restaurant drive-up facilities.
7. That the access to Lies Road shall be redesigned so as to provide a combined access with the property to the east, and shall be approved by the Village Engineer.
8. That approval of a Final PUD Plan and Gary Avenue Corridor Review shall be required for Lot 2.
9. That all landscape materials shall be maintained in a neat and healthy manner, with dead or dying materials replaced with similar size and type species on an annual basis.
10. That the parking stalls shall be striped in accordance with the Village's looped striping requirements.

11. That all rooftop equipment shall be completely screened from view in all directions.
12. That all ground mounted mechanical equipment shall be screened from view from surrounding public streets.
13. That only channel letter wall signs and no box signs shall be permitted, to maintain a more attractive appearance of the building façade.
14. That separate building permits are required for all trash enclosures and signs.
15. That the development of the site and buildings will comply with all state, county and Village Codes and requirements.

LEGAL DESCRIPTION:

Lot 1 and outlot "A" in I. P. Development, being a subdivision of part of the northeast ¼ of Section 29, Township 40 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded December 26, 1997 as Document R97-199889, in DuPage County, Illinois

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

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

PASSED AND APPROVED THIS 17TH DAY OF JANUARY 2006.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

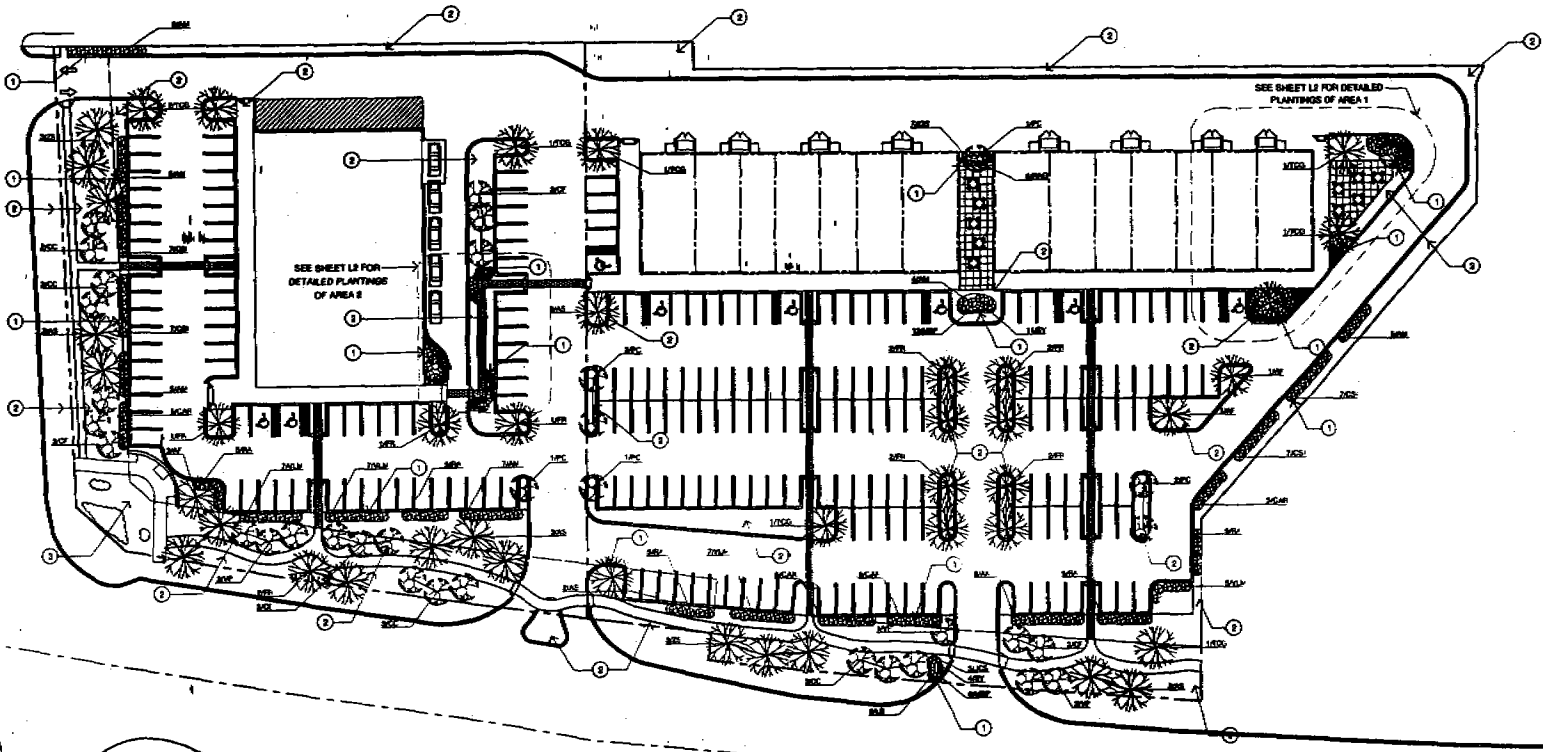
I, _____, being the owner or other party of interest of the
property

(please print)

legally described within this Ordinance, having read a copy of the Ordinance, do
hereby accept, concur and agree to develop and use the subject property in
accordance with the terms of this Ordinance.

(Date)

(signature)



Plant List & Key

SY	Quantity	Plant Name	SY	Quantity	Plant Name	SY	Quantity	Plant Name
1	1	Planting	1	1	Planting	1	1	Planting
2	2	Planting	2	2	Planting	2	2	Planting
3	3	Planting	3	3	Planting	3	3	Planting
4	4	Planting	4	4	Planting	4	4	Planting
5	5	Planting	5	5	Planting	5	5	Planting
6	6	Planting	6	6	Planting	6	6	Planting
7	7	Planting	7	7	Planting	7	7	Planting
8	8	Planting	8	8	Planting	8	8	Planting
9	9	Planting	9	9	Planting	9	9	Planting
10	10	Planting	10	10	Planting	10	10	Planting
11	11	Planting	11	11	Planting	11	11	Planting
12	12	Planting	12	12	Planting	12	12	Planting
13	13	Planting	13	13	Planting	13	13	Planting
14	14	Planting	14	14	Planting	14	14	Planting
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16	16	Planting	16	16	Planting	16	16	Planting
17	17	Planting	17	17	Planting	17	17	Planting
18	18	Planting	18	18	Planting	18	18	Planting
19	19	Planting	19	19	Planting	19	19	Planting
20	20	Planting	20	20	Planting	20	20	Planting

Notes

1. Furnish and install 2" minimum layer of stone, placed on compacted base, under all plantings, with tree rings.
2. Plant grass, sod and all other as shown.
3. Existing Curb, Pavement and Plantings to Remain.

Lot 1 Calculations

Item	Quantity	Unit Price	Total Price	Notes
Grass	10,000	0.20	2,000.00	
Planting	100	17,000.00	1,700,000.00	
Paving Lot	100	6,000.00	600,000.00	
Storm	20	4,000.00	80,000.00	

See the attached site plan for additional notes. The Owner and the Designer shall be responsible for the accuracy of the information shown on this plan and the information shown on the attached site plan.



BDS
 Brascauto Design Group, LLC
 Landscape Architecture & Design
 1000 North Dearborn Street, Suite 100
 Chicago, Illinois 60610
 Tel: 312.467.1000
 Fax: 312.467.1001
 www.bdsdesign.com

Project & Client Name
Parkview Development
 Carol Stream, Illinois

Project # B05048
 Scale: 1" = 30'
 North

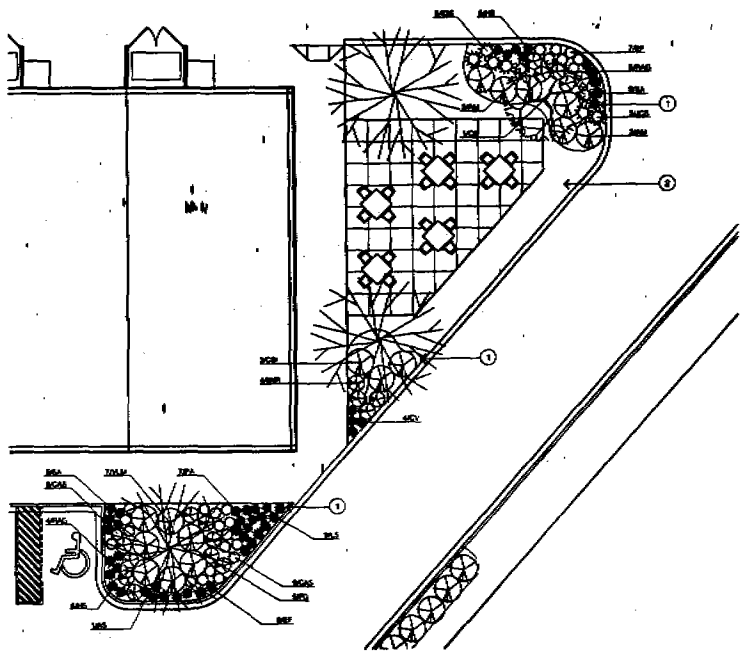
Item	Quantity	Unit Price	Total Price
Grass	10,000	0.20	2,000.00
Planting	100	17,000.00	1,700,000.00
Paving Lot	100	6,000.00	600,000.00
Storm	20	4,000.00	80,000.00

Sheet Title
Landscape Plan
Preliminary PUD

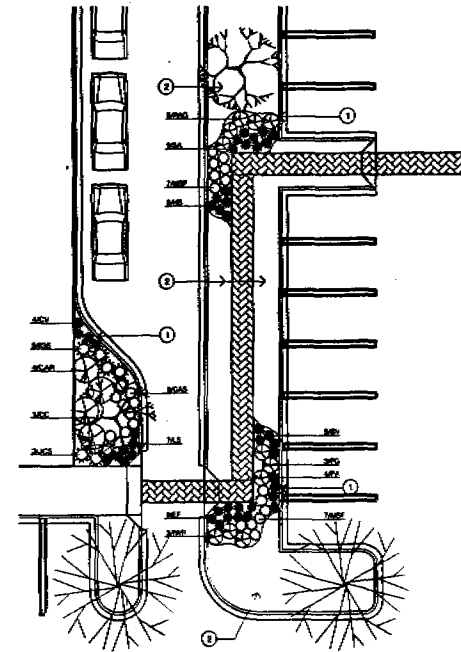
Sheet # **L1**

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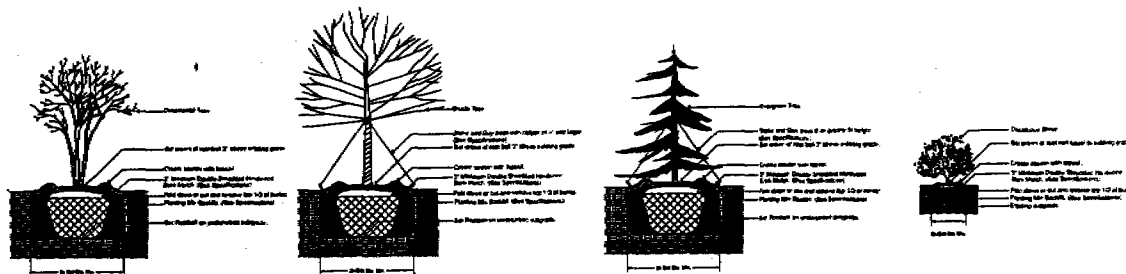
Area 1



Area 2



Planting Details



Notes

1. Plants and sizes of specimen type of plants provided represent best made in all planting holes and tree pits.
2. Fine grade, fertilizer and soil of trees or plants.



BDS
 Brusca Design Group, LLC
 Landscape Architecture • Site Design • Horticulture • Planning • Design
 101 West Main Street, Suite 200
 Chicago, IL 60601

Project & Client Name
Parkview Development
 Carol Stream, Illinois

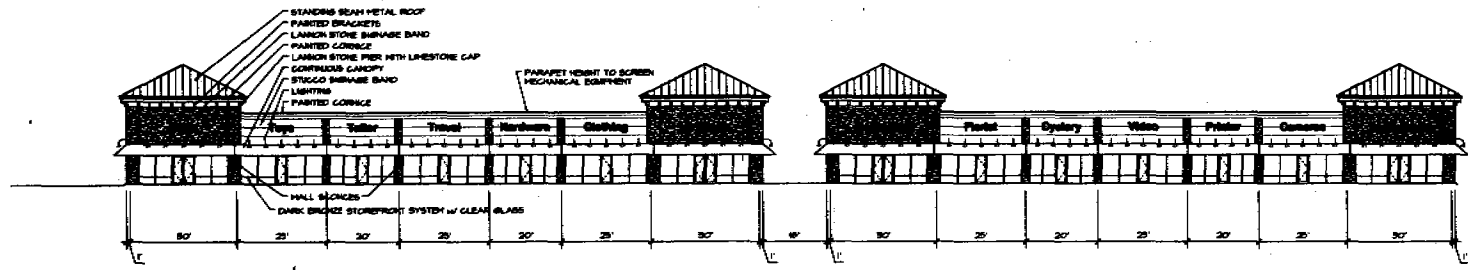
Project # : B10000
 Month :
 Scale : 1" = 10'

Item #	Description	Quantity	Unit
1	Planting		
2	Planting		
3	Planting		
4	Planting		
5	Planting		
6	Planting		
7	Planting		
8	Planting		
9	Planting		
10	Planting		
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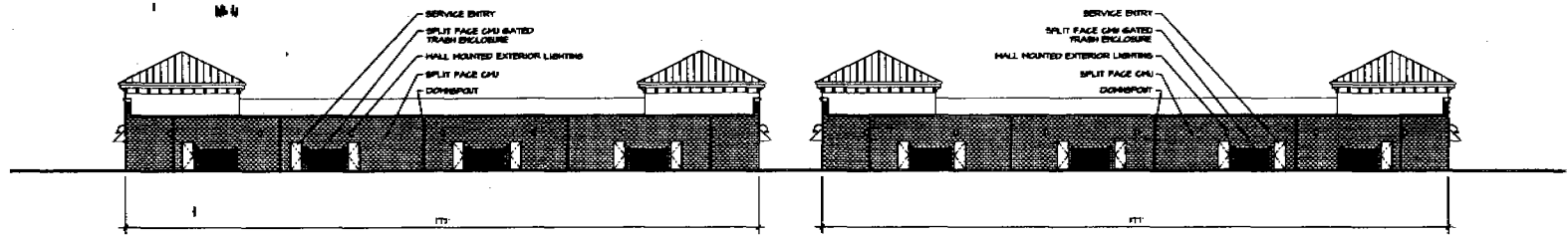
Sheet Title
Landscape Plan
Preliminary PUD

Sheet # **L2**

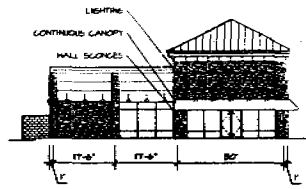
Copyright © 2008 Brusca Design Group, LLC



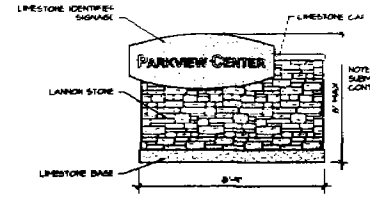
1 PROPOSED WEST ELEVATION
1/8" = 1'-0"



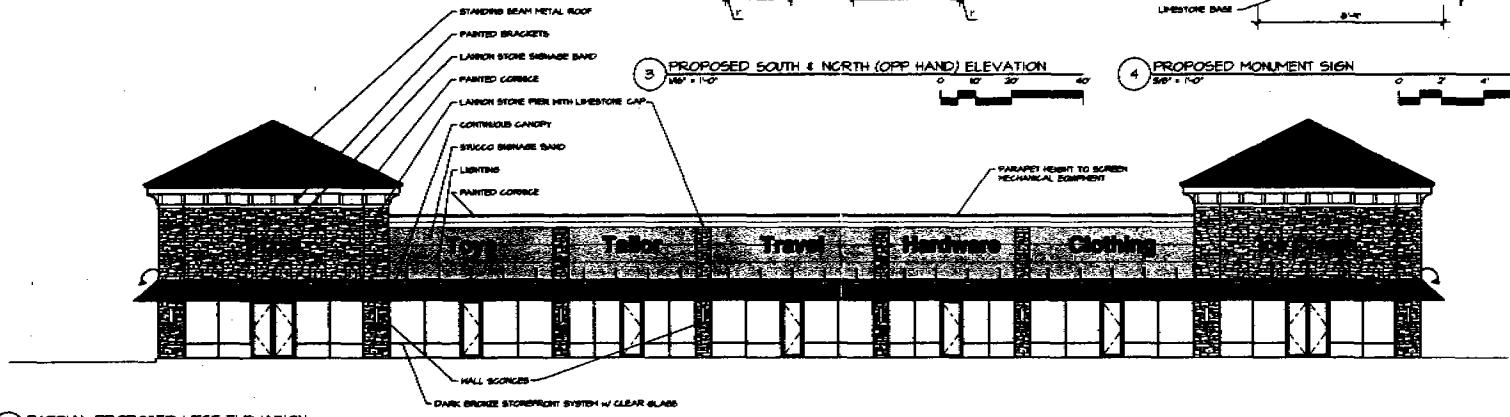
2 PROPOSED EAST ELEVATION
1/8" = 1'-0"



3 PROPOSED SOUTH & NORTH (OPP HAND) ELEVATION
1/8" = 1'-0"



4 PROPOSED MONUMENT SIGN
3/8" = 1'-0"



5 PARTIAL PROPOSED WEST ELEVATION
1/8" = 1'-0"

EXHIBIT G-1

EXHIBIT G-1
 CUBELLIS ASSOCIATES, INC.
 ARCHITECTS
 10000 W. 10TH AVENUE, SUITE 100
 DENVER, CO 80231
 TEL: 303.751.1000
 FAX: 303.751.1001
 WWW.CUBELLISASSOCIATES.COM
 DATE: 05/20/05

Parkview Development Partners
 10000 W. 10th Avenue at Lee Road
 Carol Stream, Illinois

PROPOSED
 BUILDING
 ELEVATIONS


CUBELLIS ASSOCIATES, INC.
 ARCHITECTS
 10000 W. 10TH AVENUE, SUITE 100
 DENVER, CO 80231
 TEL: 303.751.1000
 FAX: 303.751.1001
 WWW.CUBELLISASSOCIATES.COM

A201

05672

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

H.4 1-17-06

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: January 4, 2006
RE: Resolution Waiving Provisions of Charter Customer Contract
DuPage Water Commission

DuPage County has applied to become a subsequent customer of the DuPage Water Commission. While only the DuPage Water Commission acts on the application, the Village, under the terms of its Charter Customer Contract with the Commission, can require that an independent engineer, financial consultant and attorney be engaged to determine an equitable and lawful rate for a subsequent customer. Historically, this provision has been waived for subsequent customers including Winfield, Oakbrook Terrace and Citizen's Utilities. A waiver has been granted in the past because the communities were satisfied that the terms of the draft subsequent customer contract provided an equitable and lawful rate. The additional cost for the three independent consultants was deemed unnecessary.

Resolution 1495 was adopted by the Village on November 23, 1993 and provided the above noted waiver. On May 17, 2004 Resolution 2060 was adopted recinding and repealing Resolution 1495. Resolution 2060 was enacted by all Charter Customers and was a showing of solidarity against erosion of municipal authority at the Commission.

A committee of municipal customer representatives met over the past nine months with representatives from DuPage County and Commission staff to negotiate a subsequent customer contract. A contract has been drafted and is ready for consideration by the Commission. The proposed subsequent customer contract with DuPage County is different than the Charter Customer Contract because of the nature of the County's water systems. Customers like Carol Stream have to take all of their water from the Commission. The County, because of the decentralized nature of their systems will be required to table water for a system from the Commission if the cost per customer is less than the highest cost per customer for the previous customers. The interest rate calculation is also different than that utilized for prior subsequent customers. It is likely that prior subsequent customers will request similar consideration. While terms of the agreement may differ two points seem clear; the County qualifies to be a subsequent customer and the Commission will be hard pressed to deny the proposed agreement.

The municipal representatives negotiating on our behalf have recommended approval of the accompanying resolution waiving provisions of our Charter Customer Contract with the DuPage Water Commission. The resolution does not approve the agreement with DuPage County or approve the County becoming a subsequent customer. After attendance at several meetings on this matter Mayor Ferraro and I concur with this recommendation. Customers have been asked to approve the resolution and forward it to the attorney working on our behalf by February 3, 2006.

Attachment

RESOLUTION NO. _____

A RESOLUTION APPROVING A WAIVER OF CERTAIN PROVISIONS OF THE CHARTER CUSTOMER CONTRACT WITH THE DUPAGE WATER COMMISSION

WHEREAS, the DuPage Water Commission (the "Commission") was formed and exists pursuant to the Water Commission Act of 1985, 70 ILCS 3720/0.01 et seq., and Division 135 of Article 11 of the Illinois Municipal Code, 65 ILCS 5/11-135-1 et seq., for the purpose of securing an adequate source and supply of water for its customers; and

WHEREAS, the Commission and THE Village of Carol Stream (the "Customer") entered into that certain Water Purchase and Sale Contract dated as of June 11, 1986 (the "Charter Customer Contract"); and

WHEREAS, the Charter Customer Contract provides that the Commission may not contract to supply Lake Michigan water on a long-term basis to any customer other than a Lake Michigan water supplier or a Charter Customer, as defined in the Charter Customer Contract, except pursuant to a Subsequent Contract, as defined in the Charter Customer Contract; and

WHEREAS, pursuant to the Charter Customer Contract, no Subsequent Contract may provide rates, charges, or terms lower or more favorable to the Subsequent Customer, as defined in the Charter Customer Contract, than those provided in the Charter Customer Contract for Charter Customers; and

WHEREAS, Subsequent Contracts with any of the units of local government who were eligible to become Charter Customers of the Commission, as set forth in Section 24 of the Charter Customer Contract, but

which did not do so are subject to the additional requirements set forth in Section 12(c) of the Charter Customer Contract, including the assessment of an equitable and lawful differential rate or charge to be determined by the Commission based upon the factors and the procedures set forth in said Section 12(c), subject at all times to the Commission's legal duty to serve within its territorial limits and to charge for such service fair and equitable rates which are not prohibitive; and

WHEREAS, effective July 22, 2003, the Water Commission Act of 1985 was amended by Public Act 93-0226 to require that all water supply customers of the Commission pay water rates equal to the water rates paid by other water supply customers of the Commission and to prohibit the payment of additional fees, costs, or differentials as a condition of becoming a water supply customer of the Commission other than payment of a pro-rata portion of the Commission's original capital costs less any rebates and costs of connection; and

WHEREAS, based upon (i) the reports prepared by the Commission's independent financial and legal consultants that analyzed the requirements of Public Act 93-0226, (ii) the report prepared by a working group of Commissioners, consultants, and staff that identified the highest cost and the least cost pricing methodologies that would conform to the requirements of Public Act 93-0226, (iii) the recommendation of the working group as to a more moderate pricing methodology, and (iv) the questions, comments, and concerns

expressed by the Commission's existing Charter and Subsequent Customers with respect to the various alternative rate structures—high, low, and recommended—that could be implemented by the Commission, the Commission adopted Resolution No. R-79-04: A Resolution Expressing the Policy of the DuPage Water Commission Regarding the New Subsequent Customer Pricing Methodology; and

WHEREAS, after the Commission adopted the new pricing methodology pursuant to Resolution No. R-79-04, a Task Force of Commission, Charter Customer, and DuPage County representatives appointed by DuPage County Board Chairman Schillerstrom negotiated a Subsequent Contract by and between the Commission and the County of DuPage, which is one of the units of local government eligible to become a Charter Customer of the Commission but which did not do so; and

WHEREAS, a substantially final draft of the DuPage County Subsequent Contract dated November 29, 2005, was delivered to the Customer on December 9, 2005; and

WHEREAS, the Customer was provided the opportunity to have any questions or concerns with the November 29, 2005, draft of the DuPage County Subsequent Contract addressed at an open forum of the Charter Customers held on December 20, 2005; and

WHEREAS, questions and concerns with the November 29, 2005, draft of the DuPage County Subsequent Contract have been addressed and the Customer has elected in its discretion not to object to it; and

WHEREAS, before the Commission may enter into a Subsequent Contract with the County of DuPage, the requirements of Section 12(c) of the Charter Customer Contract must be complied with, eliminated by formal contract amendment, or waived by unanimous consent of the Charter Customers; and

WHEREAS, the Commission's new Subsequent Customer pricing methodology, and thus the November 29, 2005, draft of the DuPage County Subsequent Contract, includes a differential rate or charge as required by Section 12(c) of the Charter Customer Contract but formulates that differential rate or charge based in part upon the factors mandated in Public Act 93-0226 rather than those exclusively suggested factors identified in said Section 12(c); and

WHEREAS, the independent consultants engaged by the Commission to assist in developing the new Subsequent Customer pricing methodology were not selected pursuant to the procedures set forth in Section 12(c) of the Charter Customer Contract and did not include an independent consulting engineer as required by said Section 12(c); and

WHEREAS, the Commission has therefore requested that all Charter Customers waive the requirements of Section 12(c) of the Charter Customer Contract; and

WHEREAS, the Customer acknowledges that if the Commission enters into a Subsequent Contract with the County of DuPage in substantially the form of the November 29, 2005, draft of the DuPage County Subsequent Contract previously supplied to the Customer, then the Commission will do so in contemplation of and in reliance upon the adoption of this Resolution, which Resolution is intended to be an express inducement for the Commission to enter into said Subsequent Contract;

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 ONE: The foregoing recitals are incorporated herein by the Mayor and Board of Trustees of the Village of Carol Stream.

SECTION TWO: The requirements of Section 12(c) of the Charter Customer Contract shall be and they hereby are waived on behalf of the Village of Carol Stream only with respect to the Subsequent Contract by and between the Commission and the County of DuPage in substantially the form of the November 29, 2005, draft of the DuPage County Subsequent Contract previously supplied to the Customer; provided, however, that the waiver herein provided shall be of no force or effect unless and until all of the other Charter

Customers of the Commission shall have similarly agreed to the waiver in form substantially the same as this Resolution. Further this waiver shall have no force and effect until certified copies of all of the 12 c waivers required to make this waiver effective are filed by hand delivery by an attorney of the law offices of Walsh, Knippen, Knight and Pollock, with the Clerk of the Commission. Attorney James Knippen of the law offices of Walsh, Knippen, Knight and Pollock is authorized to hold this waiver in escrow. .

SECTION THREE: The waiver provided in Section Two of this Resolution may be withdrawn no earlier than thirty days after filing, provided that a request in writing for the withdrawal of such waiver is filed with the Commission. Any such request for withdrawal shall be effective only if the County of DuPage has not, as of the date of receipt of the request for withdrawal, executed a Subsequent Contract with the Commission in substantially the form of the November 29, 2005, draft of the DuPage County Subsequent Contract previously supplied to the Customer. Unless withdrawn in the manner herein specified, the waiver provided in Section Two of this Resolution shall remain in full force and effect.

SECTION FOUR: Except as otherwise provided herein, all of the terms, provisions, and conditions of the Charter Customer Contract shall remain in full force and effect.

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

PASSED AND APPROVED THIS 17TH DATY OF JANUARY 2006.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Robert J. Glees, Community Development Director *RJG*
DATE: January 12, 2006
RE: **DuPage County ZBA Case #5177-05: Petition for Variations for a Plat of Resubdivision**

PURPOSE

The purpose of this memorandum is to coordinate with the Village Board the referenced request, which was on the DuPage County ZBA's agenda on January 12, 2006.

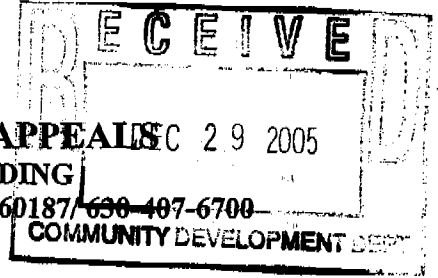
DISCUSSION

Attached is a copy of a notice received on December 29th from DuPage County for the referenced case. Because the regular meeting of the Village Board scheduled for January 3rd was cancelled, there was no opportunity for staff to take the matter to the Village Board in advance of the County's hearing. Staff recommends the Village object to the request, and responded to the County as such in advance of the January 11th response deadline, as indicated in the attached commentary letter dated January 10, 2006.

The petitioner's request is for approval of variations in lot width and lot area to permit a resubdivision of the 0.33-acre residential property on the northeast corner of Geneva Road and Darling Street. Attached is a draft resolution based on the comments included in the commentary letter. Staff suggests the Village may wish to object to the variations, for the reasons contained in the letter.

RECOMMENDATION

Staff recommends the Village take a position objecting to the petitioner's request. If the Village Board concurs, they should approve the resolution of formal objection.



DU PAGE COUNTY ZONING BOARD OF APPEALS
JACK T. KNUEPFER ADMINISTRATION BUILDING
421 NORTH COUNTY FARM ROAD WHEATON, ILLINOIS 60187-630-407-6700

Zoning Petition #5177-05 Mirza

Please review the information regarding the matter herein and return with any comments or concerns you wish to have reviewed by the DuPage County Zoning Board of Appeals. If you do not have any comments or concerns please indicate so on the line below.

Please return to Keya Willis, at the DuPage County Department of Economic Development & Planning Zoning Division by January 11, 2006.

CASE #/PETITIONER: 5177-05 Mirza
OWNER: Agha Mirza, 950 Willow Creek, West Chicago, Il 60185
ADDRESS/LOCATION 25W032 Geneva, Carol Stream, Il 60188
PUBLICATION DATE: Daily Herald: December 27, 2005
ZONING REQUEST: The Following Zoning Relief from the DuPage County Zoning Ordinance:
 A. A Variation to reduce the required minimum lot area from 10,000 square feet to 7,072 square feet for an interior lot and 7,488 square feet for a corner lot (Sec. 37-704.3A1)
 B. A Variation to reduce the required minimum lot width from 75 feet to 68 feet for an interior lot and 72 feet for a corner lot (Sec. 37-704.3B1)

PRESENT USE: House
PRESENT ZONING/LUP R-4 Single Family Residence Residential 0-5 DU/Acre
TOWNSHIP/COUNTY Milton/District 4 05-05-423-021
BOARD DISTRICT/PPN
ACREAGE/ UTILITIES: 0.33 acres Sewer and Water
ZBA PUBLIC HEARING: January 12, 2006

AS OF THIS DATE I HAVE NO CONCERNS/COMMENTS. I RESERVE THE RIGHT TO FILE AN OBJECTION OR COMMENTS IF THE REQUEST IS ALTERED.

Comments: See attached letter

Signature: *Ron Jensen* Date: 1/10/06

Municipality/Township/Agency/Department: Carol Stream

PLEASE NOTE: FILING OF THIS FORM DOES NOT SUBSTITUTE FOR A FORMAL OBJECTION PURSUANT TO THE ILLINOIS STATE STATUTES.



DU PAGE COUNTY ZONING BOARD OF APPEALS
JACK T. KNUEPFER ADMINISTRATION BUILDING
421 NORTH COUNTY FARM ROAD WHEATON, ILLINOIS 60187/ 630-407-6700

Zoning Petition 5177-05 Mirza

The DuPage County Zoning Board Of Appeals will conduct the following public hearing:

PUBLIC HEARING: ZP#5177-05 Thursday, January 12, 2006 at 7:00 p.m., Room 3500B, 3rd Floor, 421 N. County Farm Road, Wheaton Illinois 60187

PETITIONER: Agha Mirza, 950 Willow Creek, West Chicago, Il 60185

REQUEST: The Following Zoning Relief from the DuPage County Zoning Ordinance:

- A. A Variation to reduce the required minimum lot area from 10,000 square feet to 7,072 square feet for an interior lot and 7,488 square feet for a corner lot (Sec. 37-704.3A1)
- B. A Variation to reduce the required minimum lot width from 75 feet to 68 for an interior lot and 72 feet for a corner lot (Sec. 37-704.3B1)

ADDRESS OR GENERAL LOCATION: 25W032 Geneva, Carol Stream, Il 60188

LEGAL DESCRIPTION:

BEING PART OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

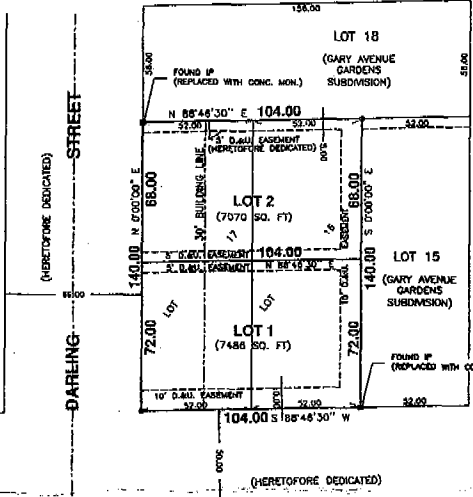
Respectfully Submitted,
ROBERT J. KARTHOLL, CHAIRMAN,
DUPAGE COUNTY ZONING BOARD OF APPEALS

Notice of this hearing is being sent to property owners within 300 feet of the subject property and as one of them you are invited to attend the meeting and comment on the petition. A sketch or drawing of the petitioner's request is included for your review. If you have any questions, please contact the Zoning Division at (630) 407-6700.

FINAL PLAT MIRZA'S FIRST RESUBDIVISION

BEING A PART OF THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.
P.I.N.: 05-05-423-021

PUBLIC UTILITY AND DRAINAGE EASEMENT PROVISIONS
A NON-EXCLUSIVE EASEMENT FOR SERVING THE SUBDIVISION AND OTHER PROPERTY IS HEREBY RESERVED FOR AND GRANTED TO THE TOWNSHIP OF WHEATON, ILLINOIS, THE COUNTY OF DUPAGE, AND TO PUBLIC UTILITY COMPANIES INCLUDING BUT NOT LIMITED TO AMETEK (ILLINOIS BELL TELEPHONE COMPANY), COMMONWEALTH GAS COMPANY, INC. (NORTHERN ILLINOIS GAS COMPANY) AND T. BROADBAND, AND THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, OVER THOSE AREAS DESIGNATED AS PUBLIC UTILITY AND DRAINAGE EASEMENT AREAS TO INSTALL, MAINTAIN, OPERATE, REPAIR, REPLACE, UPGRADE, AND REMOVE FROM TIME TO TIME, FACILITIES USED IN CONNECTION WITH THE TRANSMISSION AND DISTRIBUTION OF ELECTRICITY, SOLID, LIQUID, GAS, WATER, STORM WATER, OVERLAND DRAINAGE OF SURFACE WATER IN UNDERGROUND, ALONG AND UPON THE SURFACE OF SAID EASEMENT AREAS, TOGETHER WITH THE RIGHT TO INSTALL NECESSARY SERVICE CONNECTIONS UNDER OR ON THE SURFACE OF EACH LOT TO SERVE IMPROVEMENTS THEREON, THE RIGHT TO CUT, TRAIL, OR REMOVE TREES, BUSHES AND ROOTS AS MAY BE REASONABLY REQUIRED INCIDENTAL TO THE RIGHTS HEREIN GIVEN AND THE RIGHT TO ENTER UPON THE SUBDIVIDED PROPERTY FOR ALL OF THESE PURPOSES. THE LOCATION OF ALL SUCH FACILITIES IS SUBJECT TO THE APPROVAL OF THE OWNERS OF THE PROPERTY OR THE RESPECTIVE OWNERS' REPRESENTATIVE ASSOCIATION, WHICH APPROVAL SHALL NOT BE UNREASONABLY WITHHELD, AND ALL SUCH INSTALLATIONS ARE SUBJECT TO THE ORDINANCES OF THE COUNTY OF DUPAGE AND THE TOWNSHIP OF WHEATON.
NO OBSTRUCTIONS OF ANY TYPE SHALL BE PLACED OVER GRANTEES FACILITIES OR IN, UPON OR OVER SUCH EASEMENTS WITHOUT PRIOR WRITTEN CONSENT OF THE GRANTEE. SUCH FACILITIES SHALL BE LOCATED UNDERGROUND OR ON THE SURFACE AND AFTER INSTALLATION OF ANY SUCH FACILITIES THE GRADE OF THE SUBDIVIDED PROPERTY SHALL NOT BE ALTERED IN A MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF. PORTING TO THOSE EASEMENT AREAS AS UTILIZED FOR STORM WATER AND OVERLAND DRAINAGE PURPOSES, NO BUILDINGS OR OTHER STRUCTURES SHALL BE PLACED ON SAID EASEMENT BUT THE SAME MAY BE USED FOR OTHER PURPOSES THAT DO NOT ADVERSELY AFFECT THE STORABLE FLOW OF STORM WATER. EACH OWNER OF SUBDIVIDED PROPERTY SHALL BE EQUALLY RESPONSIBLE FOR MAINTAINING THE STORM WATER AND OVERLAND DRAINAGE EASEMENT AREAS AND SHALL NOT DESTROY OR MODIFY GRASSES OR SLIPS WITHOUT WRITTEN NOTICE. RESERVE THE RIGHT, BUT NOT THE DUTY, TO PERFORM, OR HAVE PERFORMED ON ITS BEHALF, ANY MAINTENANCE WORK TO OR UPON THE STORM WATER AND OVERLAND DRAINAGE AREAS REASONABLY NECESSARY TO INSURE ADEQUATE STORM WATER STORAGE AND FREE FLOW OF STORM WATER THROUGH THE STORM WATER AND OVERLAND DRAINAGE AREAS IN THE COUNTY OF DUPAGE, ILLINOIS, OR ANY OTHER LOCAL UNIT OF LOCAL GOVERNMENT HAVING JURISDICTION OVER DRAINAGE. SHALL BE REQUIRED TO PERFORM, OR HAVE PERFORMED ON ITS BEHALF, ANY MAINTENANCE WORK TO OR UPON THE STORM WATER AND OVERLAND DRAINAGE EASEMENT AREAS, THE COST TOGETHER WITH AN ADDITIONAL SUM OF TEN (10) PERCENT OF SAID COST SHALL UPON RECORDATION OF A NOTICE OF LEASE WITHIN NINETY (90) DAYS OF COMPLETION OF THE WORK CONSTITUTE A LIEN AGAINST ALL LOTS CREATED BY THIS PLAT WHICH MAY BE FORECLOSED BY ANY ACTION BROUGHT BY OR ON BEHALF OF THE COUNTY OF DUPAGE, ILLINOIS.



- SUBDIVIDER'S NOTICE**
- 3/4 INCH DIAMETER x 24 INCH IRON PIPES SET AT ALL LOT CORNERS UNLESS OTHERWISE NOTED
 - ALL MEASUREMENTS AND DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF
 - ALL EASEMENTS DEPICTED ON THE PLAT MAP ARE FOR PUBLIC UTILITIES AND DRAINAGE PURPOSES UNLESS OTHERWISE NOTED. REFER TO THE COUNTY OF DUPAGE, ILLINOIS, AND DRAINAGE EASEMENT PROVISIONS STATEMENT FOR SPECIFIC TERMS AND CONDITIONS.
 - ALL EASEMENT ARE HEREBY GRANTED UNLESS OTHERWISE NOTED.
 - NO VEHICULAR ACCESS IS PERMITTED DIRECTLY TO GENEVA ROAD.

CERTIFICATE OF COUNTY ENGINEER
This Plat has been approved by the DuPage County Division of Transportation with respect to roadway access to County Highway _____ Pursuant to Illinois Rev. Stat. 765 ILCS 206/2; however, a highway permit for access is required of the owner of the property prior to construction within the County Right-of-Way.
Dated this _____ day of _____, 2005.
By: _____
County Engineer

CERTIFICATE OF HEALTH DEPARTMENT
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
Approved this _____ day of _____, 2005.
By: _____
Environmental Engineer

CERTIFICATE OF TOWNSHIP HIGHWAY COMMISSIONER
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
Approved this _____ day of _____, 2005.
By: _____
Township Highway Commissioner

CERTIFICATE OF DATA PROCESSING DEPARTMENT (GIS SECTION)
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
Approved this _____ day of _____, 2005.
By: _____
Manager of Geographic Information Systems
Data Processing Department

CERTIFICATE OF PLAT OFFICER
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
Approved this _____ day of _____, 2005.
By: _____
Plat Officer, DuPage County

CERTIFICATE OF COUNTY DEPARTMENT OF DEVELOPMENT AND ENVIRONMENTAL CONCERNS
I, _____, Director for the DuPage County Department of Development and Environmental Concerns, do hereby certify that this plat, and the plans and specifications for the improvements thereon, meet the requirements of the DuPage County Department of Development and Environmental Concerns.
Dated at Wheaton, DuPage County, Illinois this _____ day of _____, 2005.
By: _____
Director

COUNTY CLERK'S CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
I, _____, County Clerk of DuPage County, Illinois, do hereby certify that there are no delinquent general taxes, no unpaid current taxes, no unpaid forfeited taxes, and no redeemable tax sales against any of the land included in the annexed plat. I further certify that I have received all statutory fees in connection with the annexed plat.
Given under my name and seal of the County Clerk at Wheaton, Illinois, this _____ day of _____, A.D., 2005.
County Clerk

RECORDER'S CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
This instrument No. _____ was filed for record in the Recorder's Office of DuPage County, Illinois on this _____ day of _____, A.D., 2005, at _____ o'clock _____ (a.m./p.m.)
By: _____
Recorder of Deeds

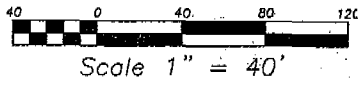
OWNER'S CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
This is to certify that the undersigned is the legal owner of the land described on the attached plat, and has caused the same to be surveyed and subdivided as indicated thereon for the uses and purposes therein set forth.
I, _____, owner of the land described on the attached plat, do hereby certify that I am the legal owner of the land described on the attached plat, and have caused the same to be surveyed and subdivided as indicated thereon for the uses and purposes therein set forth.
I hereby certify that the persons whose names are subscribed to the foregoing certificates be known to me as such owners.
Given under my hand and Notarial Seal this _____ day of _____, 2005.
By: _____
Notary Public
My Commission Expires: _____
VILLAGE PLAN COMMISSION CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
Approved by the VILLAGE OF CAROL STREAM plan commission, this _____ day of _____, 2005.
By: _____
Chairman
VILLAGE BOARD CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
Approved by the Village Board of the Village of Carol Stream, DuPage County, Illinois, this _____ day of _____, 2005.
By: _____
Village Clerk
SURVEYOR'S CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
This is to certify that I, Norbert V. Lambert Jr., an Illinois Registered Land Surveyor, have surveyed the following described property:
LOTS 17 AND 18 IN BLOCK 17 IN GARY AVENUE GARDENS, A SUBDIVISION OF THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 6, 1927 AS DOCUMENT 237266, IN DUPAGE COUNTY, ILLINOIS, as shown by the attached plat, which is a correct representation of said survey and subdivision. All distances are shown in feet and decimal parts thereof. I certify that all regulations enacted by the County Board relative to plats and subdivisions have been complied with in the preparation of this plat and that said plat is not within the corporate limits of any city or village, but is located within one and one-half (1-1/2) miles of the City (Village) of CAROL STREAM, I further certify that the parcels included in this plat are (not) located in a Special Flood Hazard Area as identified by the Federal Emergency Management Agency according to the Flood Rate Map, Panel No. 170197 C 0501 A, Dated DECEMBER 16, 2004, Zone "X".
Note: This does not guarantee that the subject property will or will not flood.
Given under my hand and seal this _____ Day of _____, 2005.

NOTARY CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
I hereby certify that the persons whose names are subscribed to the foregoing certificates be known to me as such owners.
Given under my hand and Notarial Seal this _____ day of _____, 2005.
By: _____
Notary Public
My Commission Expires: _____
VILLAGE PLAN COMMISSION CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
Approved by the VILLAGE OF CAROL STREAM plan commission, this _____ day of _____, 2005.
By: _____
Chairman
VILLAGE BOARD CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
Approved by the Village Board of the Village of Carol Stream, DuPage County, Illinois, this _____ day of _____, 2005.
By: _____
Village Clerk
SURVEYOR'S CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
This is to certify that I, Norbert V. Lambert Jr., an Illinois Registered Land Surveyor, have surveyed the following described property:
LOTS 17 AND 18 IN BLOCK 17 IN GARY AVENUE GARDENS, A SUBDIVISION OF THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 6, 1927 AS DOCUMENT 237266, IN DUPAGE COUNTY, ILLINOIS, as shown by the attached plat, which is a correct representation of said survey and subdivision. All distances are shown in feet and decimal parts thereof. I certify that all regulations enacted by the County Board relative to plats and subdivisions have been complied with in the preparation of this plat and that said plat is not within the corporate limits of any city or village, but is located within one and one-half (1-1/2) miles of the City (Village) of CAROL STREAM, I further certify that the parcels included in this plat are (not) located in a Special Flood Hazard Area as identified by the Federal Emergency Management Agency according to the Flood Rate Map, Panel No. 170197 C 0501 A, Dated DECEMBER 16, 2004, Zone "X".
Note: This does not guarantee that the subject property will or will not flood.
Given under my hand and seal this _____ Day of _____, 2005.



ORDERED BY: MIRZA, AGHA ORDER NO. 05_05_023 FILE NO. 05_403

LAMBERT & ASSOCIATES
LAND SURVEYORS
20 SOUTH REBER ST., WHEATON, ILL. 60187



Village of Carol Stream

ROSS FERRARO, MAYOR • JANICE KOESTER, CLERK • JOSEPH E. BREINIG, MANAGER
500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899
(630) 665-7050 • FAX (630) 665-1064
www.carolstream.org



Carol Stream
© 1996 Village of Carol Stream

January 10, 2006

Ms. Keya Willis
DuPage County Department of Economic Development & Planning
Zoning Division
421 N. County Farm Road
Wheaton, IL 60187

Re: ZBA Case #5177-05

Dear Ms. Willis:

Attached please find an executed response form from the Village of Carol Stream regarding the referenced ZBA case, which is a request for Variations from the DuPage County Zoning Ordinance. In order to provide comments in advance of the January 11th deadline for this case, we offer the following:

1. We note that the existing property consists of two, 52'x140' parcels. Although these parcels would be substandard lots under today's DuPage County Zoning Ordinance as well as Carol Stream's, they are legally platted parcels. The proposed subdivision would create lots that do not conform with current standards, and we therefore object on that basis.
2. The notice that we received from you indicates that the DuPage County lot standards require a minimum area of 10,000 square feet and a minimum width of 75 feet. However, it is our understanding that the property is served by public sanitary sewer and private water supply, not public water supply. If such is the case, the DuPage County Zoning Ordinance requires a minimum lot area of 20,000 square feet and a minimum lot width of 100 feet. The requested variations would be much greater than those indicated on the notice.
3. The property proposed to be subdivided is located within the planning jurisdiction of the Village of Carol Stream. The lot requirements for Carol Stream's R-3 Zoning District, which is the most dense single-family residential district, are a minimum area of 10,000 square feet and a minimum width of 75 feet. The proposed subdivision would therefore create lots that would be substandard with respect to Carol Stream's Zoning Code.

4. Section 7-1-3 of the Carol Stream Subdivision Code states that, "No person shall divide any tract of land or plat any street or easement or otherwise improve any tract of land, right-of-way or easement even if such improvement does not entail the subdivision or platting of land within the village or in any unincorporated area which is located entirely or in part within 1½ miles of the nearest limits of the village, except in conformity with the provisions of this Subdivision Code." The proposed subdivision would violate the Carol Stream Subdivision Code in that the resulting lots would be substandard.
5. Article 7-3-6B of the Carol Stream Subdivision Code states that, "Width and area of lots shall conform with lot width and area requirements set forth in the Zoning Code of the Village or that of DuPage County in the unincorporated areas beyond the Village limits." As noted previously, the proposed subdivision would create lots that would be substandard with respect to Carol Stream's Zoning Code.
6. The proposed subdivision would create a lot whose corner side yard abuts Geneva Road, which would therefore require a 30-foot corner side yard. With the proposed undersized lots, we question whether it would be practical to construct a home on the corner lot and still meet the yard setback requirements.

Please be advised we are preparing a formal resolution objecting to the proposed subdivision. Owing to the short response timeframe, the next available opportunity for our Village Board to pass the resolution will be the regular meeting on January 17, 2006. We will forward the resolution to you immediately upon approval by our Village Board.

We hope you find this satisfactory. If you should require any additional information, please do not hesitate to call me at (630)871-6231.

Very truly yours,



Robert J. Glees, PE, AICP
Community Development Director

RJG:bg

C: Joseph E. Breinig, Village Manager

u:\dupage zba\5177-05a.doc

RESOLUTION NO. _____

**A RESOLUTION OF OBJECTION TO A REQUEST
FOR APPROVAL OF VARIATIONS
FOR THE PROPERTY LOCATED AT 25W032 GENEVA ROAD
(DUPAGE COUNTY ZBA CASE NO. 5177-05)**

WHEREAS, the Corporate Authorities of the Village of Carol Stream have been advised that DuPage County is considering a request for a variation pursuant to Section 37-704.3A1, and a variation pursuant to Section 37-704.3B1 of the DuPage County Zoning Ordinance to grant approval of a plat of resubdivision at 25W032 Geneva Road, within DuPage County, Docket Number 5177-05; and,

WHEREAS, the subject property is within the Village of Carol Stream's planning jurisdiction and within its ultimate municipal boundaries; and,

WHEREAS, the following concerns have been raised regarding the request:

1. The existing property consists of two, 52'x140' parcels. Although these parcels would be substandard lots under today's DuPage County Zoning Ordinance as well as Carol Stream's, they exist as legally platted parcels. However, the proposed subdivision would create lots that do not conform with current standards.
2. The DuPage County lot standards require a minimum area of 20,000 square feet and a minimum lot width of 100 feet for lots not served by public water supply. However, the notice for the case indicates standards of 10,000 square feet in area and a 75 feet in width. The requested variations from the DuPage County Zoning Code would be much greater than those indicated on the notice.
3. The property proposed to be subdivided is located within the planning jurisdiction of the Village of Carol Stream. The lot requirements for Carol Stream's R-3 Zoning District, which is the most dense single-family residential district, are a minimum area of 10,000 square feet and a minimum width of 75 feet. The proposed subdivision would therefore create lots that would be substandard with respect to Carol Stream's Zoning Code.
4. Section 7-1-3 of the Carol Stream Subdivision Code states that, "No person shall divide any tract of land or plat any street or easement or otherwise improve any tract of land, right-of-way or easement even if such improvement does not entail the subdivision or platting of land within the village or in any unincorporated area which is located entirely or in part within 1½ miles of the nearest limits of the village, except in conformity with the provisions of this Subdivision Code." The proposed subdivision would violate the Carol Stream Subdivision Code in that the resulting lots would be substandard.
5. Article 7-3-6B of the Carol Stream Subdivision Code states that, "Width and area of lots shall conform with lot width and area requirements set forth in the Zoning Code

of the Village or that of DuPage County in the unincorporated areas beyond the Village limits.” As noted previously, the proposed subdivision would create lots that would be substandard with respect to Carol Stream’s Zoning Code.

6. The proposed subdivision would create a lot whose corner side yard abuts Geneva Road, which would therefore require a 30-foot corner side yard. With the proposed undersized lots, we question whether it would be practical to construct a home on the corner lot and still meet the yard setback requirements.

WHEREAS, the Corporate Authorities concurred in such concerns.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: That the DuPage County Board be and hereby is notified of the opposition of the Corporate Authorities of the Village of Carol Stream to the granting of action requested in ZBA Case 5177-05.

SECTION 2: This Resolution shall be in full force and effect upon its passage, and approval in accordance with law.

PASSED AND APPROVED THIS 17TH DAY OF JANUARY, 2006

AYES:

NAYS:

ABSENT:


Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

H-6 1-17-06

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works 
DATE: January 11, 2006
RE: **MFT - 2006 Appropriation Resolution**

Each year the Village is required to submit to IDOT an estimate of street maintenance costs for the forthcoming calendar year and a resolution by the Village Board appropriating the MFT funds for the indicated maintenance purposes. Attached is the **2006 Maintenance Estimate** that I have set up to cover our MFT maintenance activities, with the exception of major resurfacing projects, which might be developed for the construction season of 2006. When major street maintenance projects are developed, the Engineering Services Department will then pass a supplemental appropriation, along with a new estimate. This is the same procedure we have followed for the past several years and I believe it has worked well. Also, attached is the draft format for the necessary Board resolution.

JAT:lm

attachments

cc: James Knudsen, Engineering Services Director

RESOLUTION NO. _____

**A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS
BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, ILLINOIS, that there is hereby appropriated the sum of \$ 200,123 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2006 to December 31, 2006.

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

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

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

PASSED AND APPROVED THIS _____ DAY OF _____, 2006.

AYES:

NAYS:

ABSENT:

THOMAS SHANAHAN, MAYOR PRO-TEM

ATTEST:

Village Clerk



Period from 01/01/2006 to 12/31/2006 Municipality Village of Carol Stream

Estimated Cost of Maintenance Operations

Table with columns: Maintenance Operation (No. - Description - Total Quantity), Item and Specification Reference, Quantity and Unit, Unit Cost, Cost. Rows include Traffic Signals - Operation, Snow & Ice Control, Bituminous Material, Granular Surface Repair, P.C.C., Street Lighting, and Traffic Control Signing.

Total Estimated Maintenance Cost \$200,123.00

Submitted 12/18/2003 Approved

By [Signature] Municipal Official Director of Public Works Title District Engineer



**Illinois Department
of Transportation**

**Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the Mayor and Board of Trustees of the
(Council or President and Board of Trustees)
Village Carol Stream of Carol Stream, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum \$200,123.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2006
to December 31, 2006.

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

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

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

I, Janice Koester Clerk in and for Village
(City, Town or Village)
of Carol Stream, County of DuPage

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

the Mayor and Board of Trustees at a meeting January 16, 2006
(Council or President and Board of Trustees) Date

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

(SEAL)

(City, Town or Village) Clerk


APPROVED

Date
Department of Transportation

District Engineer

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: January 11, 2006

RE: Storm Water Management Program Development & Funding Study
– Storm Water Advisory Committee (SWAC) Update

In August, 2005 the Village entered into a contract with AMEC and Clark Dietz to perform the above referenced study. As part of this study a committee called SWAC was formed to provide input and advise on key policy issues. The SWAC consisted of ten community members/residents representing a broad range of stakeholders. Village Staff is also in attendance at the SWAC meetings and participates in the process. The following list represents SWAC participants:

SWAC Members

Arnie Biondo
Pat Brushaber
Allen DuBose
Hank Gmitro
Dave Jedlicka
Milli Jones
Darrell Malcom
William Murakami
Pete O'Rahilly
Phillip Wood

Village Staff

Joe Breinig
Jim Knudsen
Bill Cleveland
Stan Helgerson
Al Turner
Matt York

At the first meeting on November 8, 2005 the SWAC was informed about the purpose of the study through a handout, their role, the policy paper process and the schedule. The policy paper process is a means to formalize in writing the recommendations of the SWAC on key policy issues. The meeting then progressed into discussion on three policy paper issues: #1 Program Mission, #2 Program Organization and #3 Program Priorities. Attached are the handout and the approved minutes of the meeting.

The second meeting was held on November 22, 2005 where the SWAC approved Policy Issue Paper #1: Program Mission and were provided information on the Village's existing storm water management program as well as a handout on the remaining

uncompleted requirements of the National Pollutant Discharge Elimination System (NPDES) Phase II Regulations in the Village's Notice of Intent (NOI). The SWAC also discussed policy issue #3, program priorities. The SWAC will come back to policy issue #2 program organization, once the priorities have been set. See attached handouts, policy issue paper #1 and approved meeting minutes for your reference.

The third meeting of the SWAC on January 10, 2006 was a review of the Village's existing storm water management program and a survey comparison to other local municipal programs. It was found the Village's current program is comparable to adjacent communities in terms of operation and maintenance activities. The SWAC then discussed program needs and prioritization of tasks. They were provided a worksheet where in the next week they will submit their top six priorities to the Village. The result of this prioritization process will be utilized by the consultants and staff to develop our storm water management program over the next couple of months. Attached is policy issue paper #3, the program priorities worksheet and the results of the storm water management program survey.

As stated earlier, the Village will develop a revised storm water management program utilizing the priorities provided by the SWAC. Once completed the SWAC will reconvene and discuss the planned program and policy issue paper #2: program organization. Further meetings will then be conducted to address funding issues, if needed, and to finalize the SWAC and staff recommendations to the Village Board.

The deliverables from the program track of the study will include the following: 1) existing storm water management program, 2) future storm water management program, 3) project prioritization policies and 4) policy statements. Depending on the results of the prioritization process and the proposed future storm water management program the Village may or may not have to complete the other three tracks: data track, financial track and the public education and outreach track. Staff will continue to provide study updates as tasks are completed.

Cc: Stan Helgerson, Finance Director
Al Turner, Director of Public Works
Matt York, Administrative Analyst
William N. Cleveland, Assistant Village Engineer
Doug Noel, AMEC
Greg Kacvinsky, Clark Dietz



SWAC HANDOUT #1

Stormwater Management and Project Overview

This handout describes stormwater management and the Village of Carol Stream's current project.

Topic 1: What is Stormwater & Where Does it Come From?

Stormwater runoff occurs when precipitation from rainfall or snow-melt flows over ground surfaces that have become impervious or "hardened" due to the influence of urban development. Land development creates impervious surfaces like roadways, sidewalks, parking lots, and building roof-tops that impede the natural percolation of water into the ground. That runoff must go somewhere, so the Village of Carol Stream has established an elaborate system of structures and pipes, called a Municipal Separate Storm Sewer System, to collect that runoff and transport it safely away from homes and businesses. Ultimately, that discharge is into Illinois' natural waterways, like the Klein Creek or the DuPage River.

Topic 2: Why is Stormwater a Problem?

On an annual basis in northeastern Illinois, runoff from natural forested and vegetated areas can be expected to contribute less than 1% to the total volume of water draining into our lakes and streams. It naturally percolates into the ground. But after development, that total volume from runoff from rainfall can be as much as 50%-80% of the rainfall total (ISWS Reprint 133, 1970). This increased runoff volume can exceed the capacity of natural and public stormwater drainage systems and is discharged into our streams, partially untreated to remove pollutants. As a result, natural drainageways are impacted by stream bank erosion and channel deposition that can damage private and public property. Public stormwater drainage systems may become undersized because of unchecked runoff from urban development, or from blockages in pipes from commercial debris, sediment, and residential landscape materials placed in streets. In both cases, street or property flooding can result because the stormwater drainage system is not capable of carrying the runoff away as quickly or to the extent that is needed.

Topic 3: How are Water Quality and the Environment Affected?

Unlike drinking water or wastewater, stormwater is not treated to improve its quality before it is discharged into Illinois' waterways. As it courses its way across urban land surfaces, it picks up pollutants from roadways, parking areas, commercial and industrial sites, and construction sites to transport those pollutants into our natural streams and lakes. Examples of pollutants can be silt, fertilizers, fuel from spills and leaks, herbicides and pesticides, detergents, metals, floatable debris, and bacteria from animal droppings. Untreated, stormwater discharges carry contaminants that can harm fish

and wildlife, and ultimately pollute the very same waterways and lakes that we enjoy using for fishing, swimming, and other forms of recreation. Because some Illinois communities use surface water as a drinking water source, the added pollutants from stormwater also contribute to the added cost of potable water treatment.

Topic 4: Why Must the Village of Carol Stream Manage Stormwater?

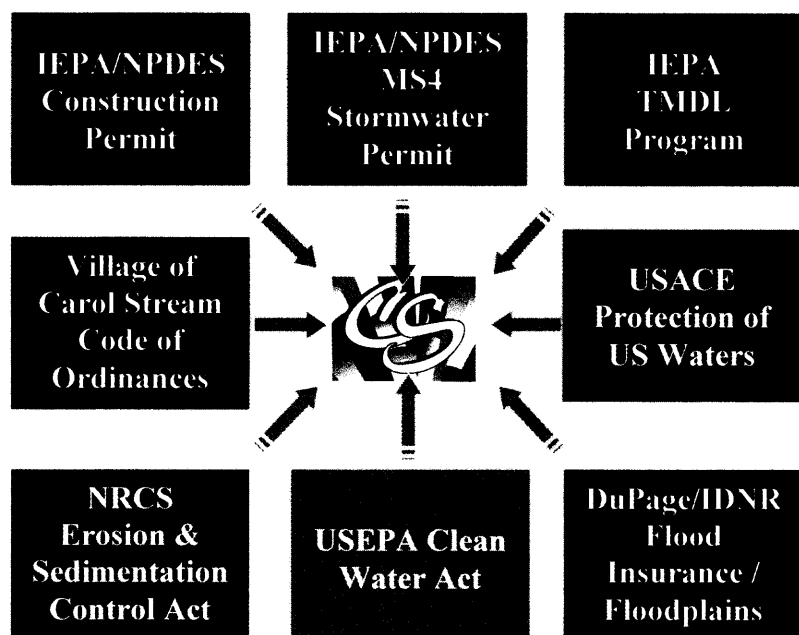
In accordance with the Illinois Compiled Statutes (65 ILCS 5/11-139-1), the Village is authorized to own, construct, operate, distribute and maintain public utilities and services needed for the operation and maintenance of sewers and drains, including both separate and combined storm water systems, and any other public improvements subject to the provisions of applicable general laws to promote or protect the safety, health, security, good order, and general welfare of the Village and its inhabitants. For all sewerage and sanitary services rendered, the Village may also prescribe the charges, rates, fares, fees, rules, regulations and standards and conditions of the service to be provided.

We see the management of stormwater in Carol Stream as a public mandate to achieve a safe and healthy environment for the citizens and businesses that live, work, and play in Carol Stream. This environment, when managed appropriately, encourages economic development and a quality of life that enhances value for all citizens. If we do nothing, the system will continue to deteriorate, adversely affecting homeowners, businesses, public safety, and maintenance costs will burden us all, excessively.

Topic 5: Are there any other regulations that require us to do this?

There are many federal, state and regional agencies that are exerting either direct or indirect regulatory controls on the Village of Carol Stream. With the growing regulatory focus on stormwater pollution control, the Village could eventually face imposed regulatory control if stormwater management is not addressed. The list of agencies having stormwater management influence or regulatory control are shown in the diagram below. Most importantly though, Village residents have expressed the desire

to improve the quality of our streams, to correct drainage deficiencies, and to solve erosion problems. If nothing is done, flooding and drainage problems will persist or become worse, the quality of our streams and lakes will continue to decline, and the general quality of life in Carol Stream will suffer. Planning now to address stormwater management needs represents an investment in the health, safety, and quality of life for the Village of Carol Stream's citizens, now and into the future.



Topic 6: Why Must We Make Changes to our Stormwater Programs?

The Village of Carol Stream is faced with many of the same stormwater issues that are shared by other communities in Illinois, for example:

- ✓ An aging and deteriorating storm sewer system needing regular maintenance
- ✓ Unfunded federal and state regulatory mandates
- ✓ Water quality problems
- ✓ Growth and development pressure

Each of these issues contributes to the need to improve the management of stormwater to protect the health, safety and welfare of the citizens and businesses in the Village of Carol Stream.

Topic 7: What is Carol Stream Doing Now to Manage Stormwater?

The Village of Carol Stream has an active stormwater management program. Most of the stormwater activity in the Village is concentrated in the Engineering Services Department.

For the most part and where appropriate to provide stormwater services, the Village:

- ✓ Responds to citizens' requests for stormwater services
- ✓ Responds to hazardous spill incidents with clean-up services
- ✓ Reviews land disturbance and building permit applications for stormwater design
- ✓ Reviews rezoning and variance requests for drainage impacts
- ✓ Reviews preliminary plats for potential drainage impacts
- ✓ Provides drainage system design
- ✓ Administers local drainage regulations
- ✓ Provides compliance with NPDES Stormwater Phase II
- ✓ Acquires grant funding
- ✓ Provides CIP planning and development
- ✓ Provides drainage system maintenance and operation
- ✓ Administers state erosion and sedimentation inspections and reviews
- ✓ Acquires easements and rights-of-way for drainage system installation and maintenance

Topic 8: What impedes the progress of implementing these programs?

Municipal stormwater management programs are more costly than most citizens realize. When a municipality manages stormwater on a tight budget with reactive maintenance programs the cost of repairs and rehabilitation of storm drainage systems become large. An expanded, more routine maintenance program saves money in the long run, but the costs of such a program is sometimes bewildering to the public because storm drainage systems are "on-call" systems, visible to most only during large storms. Add to these capital and routine costs the costs of NPDES compliance, TMDLs, and other regulatory requirements and the program costs can become sizable. The Village is now looking at funding needs and alternatives with the help of a citizen stakeholder committee.

Topic 9: What Can An individual Do To Help?

- ✓ Don't dump or discharge into storm drains or waterways
- ✓ Use fertilizers, pesticides and insecticides sparingly and in accordance with label application restrictions
- ✓ Wash your car on the lawn or at a car wash
- ✓ Properly dispose of automobile fluids, batteries and tires
- ✓ Pick up after your pet
- ✓ Maintain ground cover to minimize erosion
- ✓ Maintain construction site erosion controls in accordance with building permit requirements
- ✓ Volunteer and participate in Pond and Creek Clean-Up Days, Catch Basin Stenciling, Village Board meetings where stormwater topics are on the agenda, or volunteer to serve on advisory committees when positions become vacant
- ✓ Join in on the discussions by sponsoring neighborhood, civic group or homeowner association discussion groups and invite us to participate.

Topic 10: Who Should I Contact With Any Questions?

Jim Knudsen
Director
Engineering Services Department
500 North Gary Avenue
Carol Stream, IL 60188
(630) 871-6220
or
Email me at:
jknudsen@carolstream.org

VILLAGE OF CAROL STREAM
STORM WATER ADVISORY COMMITTEE
MEETING MINUTES
Tuesday, November 8, 2005

This was the first meeting of the Storm Water Advisory Committee (SWAC). The meeting began at 7:10 pm.

1. Village Staff and the consultants introduced themselves to the group.
2. Doug Noel explained the purpose of the project, the role of the SWAC, and provided a general introduction to the topic of stormwater management.
3. The group then went around the room offering examples of what they think “stormwater management” means or deals with. The following list was compiled:
 - Safe passage of vehicles
 - Impacts of upstream flows (quality and quantity)
 - Clean water / water quality
 - Managing runoff volume / flood reduction through stormwater management
 - Changing regulations
 - Financial impacts of local flooding
 - Public education & outreach & awareness
 - Operation and maintenance: catch basins and other infrastructure
 - On-site controls or best management practices (BMPs)
 - Consider program impacts on residents v. commercial
 - Balance what we need to do with what we can do and what we can afford
 - Equity: need to balance community benefit v. private benefit of water resource issues and projects
 - Prioritize program elements
 - Planning for the future
 - Use a comprehensive approach to managing drainage systems
 - Make certain that the Village has the appropriate level of staffing for the program
4. The regulatory commitments were discussed (National Pollutant Discharge Elimination System, or “NPDES” permit) – stakeholders wanted to know what specific elements the Village is committed to and what yet remains to be done.
5. There was an expression of concern that the Village might be held accountable for problems that are created by its upstream neighbors.
6. It was requested that to the extent practical the components of the existing program and proposed new program elements be categorized as to what has to be done, what should be done, and what staff and/or the community would like to do.
7. The group requested that discussion of organizational issues related to the stormwater management program be held until more information on the current and planned program is discussed.

8. A list of acronym definitions was requested.
9. The agenda for the next meeting was discussed.
10. It was decided that future handouts should be 3-hole punched. The Village will provide 3-ring binders for the SWAC members so they can organize their notes from each meeting.

The meet adjourned at about 8:35 pm.

Village of Carol Stream
**National Pollutant Discharge
Elimination System (NPDES)
Phase II Regulations**

**Notice of Intent (NOI)
Remaining Measurable Goals**

NPDES Phase II regulations have been addressed in the Village's Notice of Intent to the Illinois Environmental Protection Agency (EPA). NPDES has the following six Minimum Control Measures with numerous Best Management Practices (BMPs). Each BMP has with it corresponding measurable goals designed and scheduled to achieve the BMP. The remaining uncompleted measurable goals include:

Education

- Provide information about teacher training involving storm water pollution; work with the County to provide assistance to local organizations to expand current water quality educational efforts to all residents within Carol Stream.
- Support the County's expansion of youth educational efforts such as Mighty Acorns, Envirothon, etc.
- Produce educational signage along the bike and water trails throughout the Village.

Public Involvement

- Assist the County in developing a Corporate Storm Water Program through a consortium of public and private agencies that will reward businesses in DuPage County for their environmental stewardship on corporate campuses.
- Assist the County in assessing the Corporate Storm Water Program through a survey of educational audiences and use these results to make appropriate changes and address deficiencies in order to improve the Program.
- Review Appendix F and Technical Guidance for possible revisions that will incorporate water quality benefits by reducing non-point sources of pollution to the maximum extent practicable.
- Make relevant suggestions for revisions to Appendix F and Technical Guidance to the group in which we participate so that they will be suggested to the DuPage County Storm water Management Committee in an effort to open a public comment period.

Illicit Discharge & Detection

- Finalize pollution prevention and illicit discharge detection and elimination program/procedures through working group.
- Assist if necessary the formal adoption process for any Ordinance and Technical Guidance revisions.

- Present pollution prevention and illicit discharge detection and elimination program/procedures to the Village Board and address comments.
- Begin implementation of pollution prevention and illicit discharge detection program and procedures.
- Participate in or assist in public hearings for possible DuPage County Storm Water Management Plan Appendix updates as needed.
- Begin investigation into monitoring methods and determine staffing or consulting needs to implement monitoring portion of program.
- Assist working group with possible suggestions for development of a monitoring database that will allow for examination of data by all users.
- Participate in the review of monitoring data to see if there are trends being established for the watersheds in Carol Stream that will indicate potential new sites for monitoring or that more intensive monitoring needs to take place at a given site.
- Continue to advertise to increase recruitment for the volunteer monitoring program.
- Assist in evaluating the program and data to see how it correlates to the other efforts being implemented through NPDES Phase II.
- Map all storm sewer outfalls, create an inventory database and start process of possible ordinance adoption for prohibition of non-storm water discharges into storm sewer systems and appropriate enforcement procedures.
- Formalize procedural recommendations from working group and make recommendations as to possible ordinance inclusion to prohibit non-storm water discharges into storm sewer systems that will include appropriate enforcement procedures.
- With database of all known storm sewer outfalls determined, develop the monitoring program utilizing water quality information from other agencies that will establish a prioritization plan for detection and elimination efforts.
- Evaluate possible funding sources for detection and elimination plan.
- Determine the appropriate number of outfalls to be monitored throughout the year.
- Include illicit discharge information into the education program for industrial and homeowner target audiences.

Construction Site Runoff Control

- Propose Ordinance revisions for Appendix F and Technical Guidance based on findings and recommendations of the groups and committees for sediment and erosion control BMP technology.
- Participate in adopting any possible Ordinance revisions.
- If Ordinance changes have been adopted participate in workshops through the DuPage County Water Quality Education program that will discuss changes.
- Conduct a minimum of two inspections for construction site control per permit issued in Carol Stream.

Post Construction Runoff Control

- Explore new or demonstrate structural best management practices that will further enhance water quality benefits with water quality stakeholder group and municipal engineers.
- Propose Ordinance revisions for Appendix F and Technical Guidance based on findings and recommendations of the groups and committees for structural BMPs.
- Continue to attend workshops on new and demonstration BMPs as well as new Ordinance requirements that may have been approved.
- Use the Water Quality Stakeholder Committee and Municipal Engineers' Committee to evaluate problematic areas of the post construction BMPs being utilized and make recommended changes where necessary.

Pollution Prevention & Good Housekeeping

- Develop procedures, organize training sessions, and decide appropriate personnel to attend.
- Notify appropriate personnel of training sessions as well as posting information in other visible locations such as the Village's intranet site and facilities' bulletin boards.
- Conduct at least one employee training session. Record attendees and ask them to complete a session evaluation as well as submit suggestions for improvements.
- Conduct at least one employee training session, targeting those that were unable to attend the previous session and new hires.
- Based on completed surveys and suggestions, evaluate the procedures for effectiveness and improve employee training where needed.
- Offer a refresher training session for previous attendee that includes updates.
- Make arrangements for regular training of personnel.
- Finalize procedures and methods for pollution prevention and good housekeeping maintaining consistency with employee training as well as establishing guidelines for record keeping.
- Provide facilities with those procedures; recommend methods, and guidelines for record keeping.
- Coordinate with employee training to assure consistency between procedures and guidelines.
- Village facilities should submit record of employee training conducted in-house and encourage them to document any other methods of on-going training within their facility.
- Encourage facilities to recommend necessary improvements to procedures and guidelines with records submittal for annual reporting. The working group can assess those suggestions and make revisions as needed.
- Facilities will submit records of pollution prevention and good housekeeping activities for annual reporting.
- Coordinate with employee training to incorporate any revisions into pollution prevention and good housekeeping procedures and guidelines.
- Propose possible Ordinance Floodplain and Floodway revisions based on findings and recommendations by the groups and committees.

- Continue assisting where necessary in watershed plans, models, and FIRM map updates.

Other Requirements

- Prepare and submit annual NPDES Permit Reports.
- Make adjustments to the permit to address deficiencies.
- Prepare for 5-year IEPA audit.



Stormwater Management Funding Policy Issue # 1 Program Mission

Issue Description

The long-term mission of the Village of Carol Stream's stormwater management program must be concisely spelled out in order to guide the development and implementation of a detailed program and funding strategy and to explain the strategy to the community.

Recommendations

It is recommended that the Village staff adopt the following stormwater management program mission statement and recommend it to the Village Board:

The mission of the Carol Stream stormwater management program is to enhance public health and safety and to protect lives and property by evaluating, developing, implementing, operating, and adequately and equitably funding the operation, maintenance, construction, regulation, and acquisition of stormwater management systems and activities.

The program shall, to the extent practical and as set by the Village Board, safely and efficiently manage stormwater runoff, educate the residents and businesses of the Village with regard to stormwater management, maintain mobility and enable access to homes and businesses throughout the community during and after storm events, complement and support other related Village programs and objectives, establish standards for the management of the discharge of pollutants in stormwater to receiving waters, and enhance the natural resources of the community.

Background Information and Analysis

The mission statement defines the long-term purpose of the stormwater program. It provides a foundation for other policies, most notably those addressing program priorities and the extent, scope, and level of service. Program priorities identified in Policy Paper # 3 translate the mission statement into specific actions.

Administration, staff, elected officials, and the community need to have a clear understanding of the steps necessary to accomplish this mission. Table 1 describes actions that typically contribute to successfully accomplishing the mission statement and summarizes how the stormwater program might be run.

TABLE 1
HOW TO ACHIEVE THE STORMWATER MANAGEMENT MISSION

- **UNDERSTAND THE PROBLEMS AND SOLUTIONS FIRST** - Analyze the problems and needs carefully before taking action, and target the program on attainable improvements in service.
- **FOLLOW A ROADMAP** - Outline a comprehensive long-term program strategy to be followed, and keep the effort focused on the objective.
- **TIE FUNDING TO THE PROGRAM** - Define an equitable, adequate, and stable approach to long-term funding that is consistent with the program strategy and provides dedicated resources.
- **GAIN PUBLIC ACCEPTANCE** - Inform the general public and involve neighborhoods and the business community in the program.
- **SOLVE THE WORST FIRST** - Fix the worst problems first to demonstrate attention to appropriate priorities.
- **THINK BEFORE YOU BUILD** - Emphasize non-structural solutions to avoid unnecessary or untimely capital investment.
- **ASSUME A WATERSHED PERSPECTIVE** - Identify cost-effective regional solutions that avoid creating conflicts between the Village and other areas of the county.
- **INCREASE THE CUSTOMERS' LEVEL OF SERVICE** - Increase the level of service by increasing both operations and capital investment, while recognizing that it is not a solution to move a problem from one location to another.
- **EXPEDITE SYSTEM ACQUISITION** - Aggressively acquire easements and properties needed to support operations and capital investment.
- **UPGRADE MANAGEMENT SYSTEMS** - Create the tools and management practices needed to implement and manage a complex operational and capital investment program.
- **DEVELOP SYSTEM INVENTORY** - Determine the extent, type, condition, and operational and capital investment needs of the existing stormwater collection and drainage systems.
- **REORGANIZE TO BETTER SUPPORT THE PROGRAM** - Centralize coordination and administrative control of all aspects of the stormwater program, and reorganize staffing as needed to optimize the stormwater program.
- **COORDINATE WITH OTHER AGENCIES**- Mesh the Village efforts with State and other programs.

VILLAGE OF CAROL STREAM
STORM WATER ADVISORY COMMITTEE
MEETING MINUTES

Tuesday, November 22, 2005

This was the second meeting of the Storm Water Advisory Committee (SWAC). The Village provided 3-ring binders for the SWAC members so that the members can organize their notes.

The meeting began at 7:05 pm.

1. Jim Knudsen opened the meeting.
2. The attendees introduced themselves.
3. Doug Noel reminded the group of the roles of all SWAC members and asked for participation and feedback on key policy issues.
4. Doug Noel requested feedback on the minutes from SWAC meeting #1 and revisited the Program Mission. There were no comments on the Program Mission, as revised at SWAC meeting #1.
5. Doug Noel discussed the background on Carol Stream's organizational structure and summarized the key role of individual Village departments.
6. Doug Noel presented different types of flooding and stream bank erosion problems, why they occur, and how municipalities prioritize these problems.
7. Pete O'Rahilly asked how the Village can control stormwater QUANTITY. Doug Noel explained the impacts of stormwater detention on "design storms" (i.e. 10-year, 50-year, 100-year storms) and how peak flows can be managed in new developments.
8. Doug Noel discussed O&M issues for typical stormwater systems
9. NPDES Phase II permitting and compliance was discussed:
 - a. Several SWAC members posed questions on this issue...is this an "optional" program? Doug Noel explained that the Village is required to comply with the NPDES Phase II permit language, and he gave a brief history of the Clean Water Act and how this requirement evolved into the current Phase II program. Greg Kacvinsky likened the stormwater permit to a wastewater permit, the main difference being that a stormwater system has numerous outfalls, compared to a single discharge point at a wastewater treatment plant.
 - b. Jim Knudsen explained that Carol Stream is piggybacking with DuPage County on four of the six Minimum Control Measures. This allows the Village to pool resources and reduce permit compliance costs.
 - c. A SWAC member asked if the Village could "lower the bar" in future permit cycles to reduce their compliance costs. Greg Kacvinsky said that the IEPA would likely require that Phase II communities maintain or expand their programs in an effort to make continuous improvements to stormwater quality. "Lowering the bar" would probably not be an option for Carol Stream or other communities in Illinois.

10. Questions were raised about the TMDL issues faced by the Village. Doug summarized the need to consider Village-wide BMPs, designed to address water quality issues defined in the TMDL limits. This will be a better approach to BMP requirements for only developing/redeveloping areas, as that approach would likely have a negligible impact on stormwater quality.
11. Doug Noel discussed the Village's capital improvement needs, mentioning that there are still some flooding issues to be addressed and highlighting the pond and stream bank study and its recommendations. Doug described the limitations of using the General Fund to support the stormwater capital improvements, and why using the General Fund usually results in stormwater projects remaining unfunded.
12. Doug Noel discussed a couple of typical funding mechanisms available for stormwater programs and their pros and cons.
13. Problems/Needs/Goals
 - a. Doug Noel mentioned the exercise from SWAC meeting #1 – the list developed during that meeting was revisited. Doug explained that this list will be used as input in the formulation of the Village's priorities for its stormwater program.
 - b. The following meeting (SWAC meeting #3) will be used to prioritize issues AND assign relative costs to different program elements. This will allow the SWAC members to consider budget limitations in their prioritization.
14. Doug Noel previewed the program elements (fundable elements) that will be covered during the following meeting.
15. Jim Knudsen asked that the SWAC meeting scheduled for January 3rd be moved back a week to January 10th. The SWAC members agreed with this change.

The meeting adjourned at 8:40 pm.



Stormwater Program Development and Funding Study

Policy Issue # 3

Program Priorities

Issue Description

The mission statement in Policy Issue Paper # 1 defines the long-term purpose of the stormwater program in broad terms and proposes keys to successfully accomplishing the mission statement. One of the keys to accomplishing the mission is to define a clear strategy composed of specific actions. Another is to allow the program needs to “drive” any funding decisions that may be necessary. Once program priorities for stormwater management are established it will be easier to develop the program strategy.

Recommendations

It is recommended that the Village of Carol Stream Board adopt the following stormwater management program priorities for the next five years.

Administration, Financial Management, and Program Development

- **Define the specific stormwater problems, operational and construction needs, regulatory activities, and funding needs.**
- **Adopt a clear, long-term, comprehensive program strategy.**
- **Evaluate the staffing, training and contracting requirements of identified stormwater management program needs.**
- **Conduct public information activities to gain and maintain support for the program.**
- **Develop program management, record keeping, and other support systems.**
- **Prepare and implement a Public Education Program.**
- **Lobby DuPage County and others for the construction of regional stormwater quality and flood control projects.**

Master Planning, Engineering, and Design

- **Prepare a detailed geodata-based stormwater collection and drainage system inventory that supports operational, regulatory, and capital improvement programs (CIP).**
- **Develop / update master flood control plans to address the peak, volume, and**

- quality of stormwater runoff in areas subject to development or redevelopment.
- Adopt a watershed-based perspective for the evaluation of drainage and water quality issues and for future planning.
- Adopt a stormwater management CIP master plan that prioritizes capital investment in stormwater infrastructure that reflects regulatory requirements.
- Adopt design guidance for stormwater quality management.

Capital Improvements

- Identify stormwater drainage system related capital improvement program needs.
- Implement structural Best Management Practices (BMPs) for stormwater quality improvement where the need is identified by the master plan process.
- Provide for public interaction during all phases of projects.

Operations and Maintenance

- Identify routine and remedial operation and maintenance priorities.
- Develop an operations and maintenance strategy that defines the extent, scope, level and cost of routine and remedial maintenance services to be performed to accomplish the identified operation and maintenance priorities.
- Implement the operations and maintenance strategy.
- Evaluate equipment use, staffing, and outsourcing options to meet program objectives.
- Obtain appropriate access for operations & maintenance activities.

Regulation and Enforcement

- Review all regulations related to stormwater management, establish local compliance objectives, and recommend changes to local ordinances and policies.
- Institute an inspection program to verify maintenance of private stormwater systems (inspections to be at the cost of the system owner).
- Amend local standards to include water quality best management practices (BMPs).
- Implement the regulatory activities associated with the National Pollutant Discharge Elimination System (NPDES) permit requirements.
- Continue to enforce the sedimentation and erosion control ordinance.
- Review enforcement practices and implement recommended changes.
- Evaluate staffing levels for stormwater management-related enforcement functions.
- Prepare and implement an Illicit Discharge Detection & Elimination Program.

Stormwater Quality Management

- Define an overall stormwater quality management strategy (i.e., aggressive? middle of the road, minimal)
- Continue to work regionally to insure consistency of the Village's NPDES and other water quality programs with other programs in the County.

- **Identify locally practical structural BMPs.**
- **Implement the NPDES stormwater quality permit requirements.**
- **Identify non-structural BMPs for implementation in the community.**

Background Information and Analysis

A comprehensive, cohesive stormwater management program strategy is needed in Carol Stream in order to efficiently operate and maintain the existing stormwater management program and drainage system, to address existing drainage and flooding problems, and to meet the requirements of regulatory programs. This objective can be achieved by clearly defining the program's mission, and by then building on existing programs and adding new initiatives as required – a “building block” approach.

A successful program strategy will address regulatory and compliance issues, overcome program deficiencies that presently exist, and correct site-specific drainage problems where economically feasible. Consolidation of responsibility does not necessarily dictate that one organization be in charge of all stormwater management functions, but that to the extent practical similar functions be overseen or managed by the same group or groups. Five key factors should be considered in formulating an overall program strategy and identifying specific priorities: 1) the nature of the problems to be addressed; 2) what must be done to correct the problems; 3) how much the solutions will cost; 4) how the solutions can be funded; and 5) the extent and level of service that will be provided.

Several of the most critical needs at this time are related to administration. The most immediate administrative priorities are to identify the stormwater management program strategy and identify and implement funding that fits the program strategy.

It's recommended that implementation of an enhanced stormwater program also requires intensive public information, education, and involvement. A public education program is necessary for a successful stormwater management program.

Physical stormwater problems are not widespread in Carol Stream, though they do exist. Most of the problems are minor problems, such as backyard flooding and some roadway intersection flooding. The problems and service disruptions are typically short-lived, cause relatively minor, if any damage, and are often more of an inconvenience than a hazard.

There are some areas of the Village that experience significant flood damage to homes and other real property during very rare and large flood events. These areas have been identified by DuPage County, and solution alternatives have been identified that are based on the level of estimated damages. The cost of implementing these solutions would be covered by some combination of grants, matching funds, homeowner contributions, or regional funding through DuPage County.

Although engineering is often expected to lead directly to capital improvements, interim steps, such as easement or property acquisition, may pose potential delays that cause costs to gradually inflate. The Village should evaluate potential capital improvement projects to identify drainage easement and property needs and begin the public outreach process related to procurement of the easements or land at the time the projects are entered into the capital improvement program master plan.

The prioritization scheme for the capital improvement program master plan will need to be evaluated so that new initiatives, such as best management practices for stormwater quality enhancement, can be added to the priority list.

Stormwater operations primarily involve maintenance of existing drainage collection systems. These typically require two types of maintenance, routine cleaning and remedial repair. Many remedial repairs are similar to capital improvements. Remedial repairs involve replacement in-kind as opposed to changes in the type of system (a storm sewer replacing an open ditch) or increases in capacity (a twenty-four inch culvert replacing a twelve inch). Because most of the Village stormwater infrastructure is newer than the expected useful life of many of the system's components, most of the current maintenance program effort is routine maintenance.

The level of service provided by some existing systems can be increased by a more rigorous routine maintenance schedule. The current approach to routine maintenance is largely reactive. Shifting to a preventive level of routine maintenance should be an immediate priority, although it could take several years because support systems need to be developed before preventive levels of maintenance can be attained. For example, a system inventory that includes information on condition and associated easements is very helpful in managing both routine and remedial maintenance. Another example is that stormwater quality management programs from around the country have reported improvements in the quality of stormwater runoff discharged to local streams and lakes by increasing the frequency of routine maintenance programs such as catch basin cleaning and street sweeping.

Remedial repairs are more site-specific and amenable to immediate attention than routine maintenance, but certain remedial repair projects may be better addressed by larger capital improvement projects that will take longer to design and build. The Village has adopted a strategy for remedial maintenance based on known needs and a historical profile of remedial maintenance needs.

Both routine and remedial maintenance may offer opportunities for privatization of some activities and projects. Some routine maintenance is highly seasonal and requires personnel commitments and equipment that the Village simply may not have. It may be more desirable to contract with private vendors for some routine maintenance functions, especially at the outset of the program when there will be many unknowns about the frequency of work required, such as the current pond shoreline and wetland maintenance program. Remedial maintenance projects often involve minor construction that is also suitable for outside contracting.

Regulation and enforcement are critically important if Carol Stream is to avoid creating new drainage problems even as it sets about solving the existing ones. Where development occurs on

a property in relation to its drainage, how projects are built, and how projects handle on-site stormwater runoff all influence the number of public stormwater management problems the Village will face in the future. A review of current stormwater regulations and enforcement practices should be conducted to insure consistency between the requirements for compliance with the various programs.

Existing stormwater systems on private properties may create off-site problems that may become a public responsibility. An inspection program that identifies conditions on private properties that create or contribute to drainage problems in the public systems can significantly reduce the public cost of stormwater management. It can also be implemented much more quickly than changes in the operational programs. A program should be established that would inspect these systems at the owner's expense should be considered.

The NPDES stormwater discharge permit is program oriented, at least for the first permit term. The initial permits issued by the Illinois Environmental Protection Agency (IEPA) provide permittees the opportunity to ramp up a stormwater quality management program that is source control focused and that does not have specific requirements for structural controls unless unusual, site-specific water pollution problems are identified. Under the current permit the Village is required to implement a variety of pollution prevention tasks that are new to the local stormwater management program, such as illicit discharge detection and elimination, requiring the use of structural water quality controls on newly developing or redeveloping properties, and modifications to standard operating procedures for municipal maintenance operations that address stormwater pollution prevention.

The brief description of program priorities above is intended only as a basis for general policy discussions. It will be supplemented by a more detailed analysis of the functional requirements of the stormwater management program. Based on the program priorities input provided by the Stormwater Advisory Committee, the analysis of the existing stormwater management program, and the identification of the program needs, the consultants will develop a template of the proposed stormwater management program for the Village of Carol Stream. That information will provide the basis for a cost of service analysis that will be prepared to evaluate the need for and the practicality of various stormwater funding methods.



Stormwater Program Development and Funding Study

Policy Issue #3 – Program Priorities - Worksheet

Worksheet Overview

Based on the discussions of the Village of Carol Stream's stormwater program during the Stormwater Advisory Committee (SWAC) meetings, AMEC has developed a list of possible program priorities. During the second meeting we mentioned that we would like to have each SWAC member vote on his or her top program priorities from the functional areas identified in the attached list. After our meeting on January 10th we would like for you to do the following:

1. Please choose your top six (6) overall priorities from the entire list (more than one may be from the same functional area) and indicate these priorities by placing a "1," "2," "5," or "6" in the column labeled "Priorities." If you wish to add a program under a functional area please write it in using one of the two additional rows in each program area.
2. As we discussed at the Meeting Tuesday evening, we would like for you to provide specific guidance on the water quality strategy (Item Number 1 under the Stormwater Quality Management functional area). Please provide this guidance by writing the level of program (aggressive, middle of the road, minimal) that you believe the Village should pursue in the "Comments" box for this entry.
3. The completed worksheets should be emailed to Jim Knudsen (JKNUDSEN@carolstream.org) and Doug Noel (douglas.noel@amec.com) as soon as you complete it, by January 17th if possible.

This prioritized list will allow AMEC to consider the opinion of the SWAC when preparing the proposed stormwater management program for the Village.

Thank you for your participation.

Village of Carol Stream Stormwater - Program Priorities Worksheet

Priorities Comments

Functional Areas

Function: Operations and Maintenance

1. Identify routine and remedial operation and maintenance priorities.		
2. Develop an operations and maintenance strategy that defines the extent, scope, level and cost of routine and remedial maintenance services to be performed to accomplish the identified operation and maintenance priorities.		
3. Implement the operations and maintenance strategy.		
4. Evaluate equipment use, staffing, and outsourcing options to meet program objectives.		
5. Obtain appropriate access for operations & maintenance activities.		
6.		
7.		

Function: Regulation and Enforcement

1. Review all regulations related to stormwater management, establish local compliance objectives, and recommend changes to local ordinances and policies.		
2. Institute an inspection program to verify maintenance of private stormwater systems (inspections to be at the cost of the system owner).	Required	
3. Amend local standards to include water quality best management practices (BMPs).	Required	
4. Implement the regulatory activities associated with the National Pollutant Discharge Elimination System (NPDES) permit requirements.	Required	
5. Continue to enforce the sedimentation and erosion control ordinance.		
6. Review enforcement practices and implement recommended changes.		
7. Evaluate staffing levels for stormwater management-related enforcement functions.		
8. Prepare and implement an Illicit Discharge Detection & Elimination Program.	Required	
9.		
10.		

Function: Stormwater Quality Management

1. Define an overall stormwater quality management strategy (i.e., aggressive, middle of the road, or minimal).		
2. Continue to work regionally to insure consistency of the Village's NPDES and other water quality programs with other programs in the County.		
3. Identify locally practical structural BMPs.	Required	
4. Implement the NPDES stormwater quality permit requirements.		
5. Identify non-structural BMPs for implementation in the community.		
6.		
7.		



Village of Carol Stream

PUBLIC WORKS DEPARTMENT • 124 GERZEVSKE LANE • CAROL STREAM, ILLINOIS 60188-2046
(630) 871-6260 • FAX (630) 462-3650 • E-MAIL PW@CAROLSTREAM.ORG
ROSS FERRARO, MAYOR • JANICE KOESTER, CLERK • JOSEPH E. BREINIG, MANAGER

December 16, 2005

Dear Fellow Public Works Official:

The Village of Carol Stream is evaluating its current stormwater management program and plans to identify possible modifications or enhancements to its stormwater management program. One component of this evaluation is the determination of what our regional neighbors are doing in their stormwater management programs. In order to accomplish this we have developed the attached survey and request that you take a few minutes to complete it. Once all of the responses are compiled we will provide a summary of the results to each community that responds.

The attached survey was developed in Microsoft Word using the fillable forms option so that you can either print the survey and return a completed paper copy of the survey, or you can fill out the form digitally, save the file, and simply email the survey back to the Village of Carol Stream.

On behalf of the Village of Carol Stream I thank you in advance for your assistance in completing this survey. If you have any questions please feel free to contact me at (630) 871-6260. If you elect to complete a paper copy of the completed survey it can be faxed to (630) 462-3650.

Sincerely,

John A. Turner, Director
Department of Public Works



Village of Carol Stream
Stormwater Management Program Survey

Respondent: _____

The Village of Carol Stream would like to know more about your stormwater management program. Please take a few minutes to complete this survey and return it to us. The results of the survey will be made available to all participants.

STORMWATER SYSTEM OPERATION AND MAINTENANCE SURVEY

Street sweeping.

1. How often are streets swept? 1 2 3 4 5 _____ times / year
2. Do you plan to change this frequency in the next 3 - 5 years? Y N
3. The sweepers used are: mechanical (brush) vacuum assisted

Comments: _____

Inlet / catch basin / manhole maintenance.

1. How often are inlets/catch basins/manholes inspected or cleaned? 1 2 _____ year cycle
2. Do you plan to change this frequency in the next 3 - 5 years? Y N

Comments: _____

Storm sewer maintenance.

1. How often are storm sewers inspected or cleaned? 1 2 _____ year cycle
2. Do you plan to change this frequency in the next 3 - 5 years? Y N
3. Maintenance includes: inspection (visual) line flushing headwall / endwall repair
(check all that apply) inspection (TV) repairs _____

Comments: _____

Ditch maintenance.

1. How often are ditches inspected or cleaned? 1 2 _____ year cycle
2. Do you plan to change this frequency in the next 3 - 5 years? Y N
3. Maintenance includes: inspection (visual) mowing repair (as needed)
(check all that apply) rip-rap (as needed) _____ _____

Comments: _____

Winter weather programs.

- 1. Is your community using anti-icing or alternative deicing chemicals? Y N
- 2. Do you make a dedicated effort to remove deicing compounds after bad weather has passed? Y N
- 3. How often are deicing / anti-icing chemical spreaders calibrated? _____ times per year

Comments: _____

Channel maintenance.

- 1. How often are channels inspected or cleaned? 1 2 _____ year cycle
- 2. Do you plan to change this frequency in the next 3 - 5 years? Y N
- 3. Is routine maintenance at stream crossings only? Y N
- 4. Maintenance includes: inspection (visual) mowing repair (as needed)
(check all that apply) removing blockages _____ _____
- 5. Approximate number of stream crossings maintained: _____

Comments: _____

Detention pond maintenance.

- 1. How often are ponds inspected or maintained? 1 2 _____ year cycle
- 2. Do you plan to change this frequency in the next 3 - 5 years? Y N
- 3. Maintenance includes: inspection (visual) mowing repair (as needed)
(check all that apply) trash removal sediment removal _____
- 4. Approximate number of ponds maintained: _____

Comments: _____

Guidance and training.

- 1. Has your community developed stormwater pollution prevention oriented standard operating procedures (SOPs) to address pollution potential during maintenance activities? (These activities include utility replacement, vehicle maintenance, etc.) Y N
- 2. Has your community implemented a training program for staff that addresses stormwater pollution prevention during day-to-day maintenance activities? Y N
- 3. If YES, how often is training provided? annually bi-annually _____

Comments: _____

NPDES Phase II.

- 1. Have any of your operations and maintenance programs changed due to your NPDES stormwater permit or other water quality concerns? Y N

Stormwater management funding

- 1. What are the current sources of funding your stormwater management program? _____
- 2. Is your community considering any type of dedicated funding program, such as a stormwater utility? Y N

Other stormwater programs.

Please describe any other stormwater management programs your community is performing (operations and maintenance, engineering, inspection, planning, etc.). Please comment below or attach a brief description of the programs.

Street Sweeping							
How often are streets swept? (times/year)	4-5	9	9	8	12		40
Do you plan to change this frequency in next 3-5 years?	No	Yes - Eval. Frequency	No	No	No		
Kind of Sweeper	Mechanical	Mech & Vac (Vac - Fall)	Vacuum	Mech & Vacuum	Mechanical		Mech & Vacuum
Inlet/Catchbasins/Manhole Inspections							
How often are Inlets/catchbasins/manholes inspected or cleaned	3	As Needed	Every 10 Years	Every 2 Years	Every 5 Years		Every 3 Years
Do you plan to change this frequency in next 3-5 years?	No	Yes	Yes	No	No		No
Storm Sewer Maintenance							
How often are storm sewers inspected or cleaned	3	15 Year Cycle	As needed	Yearly	5 Year Cycle		6 Year Cycle
Do you plan to change this frequency in next 3-5 years?	No	No	Yes	No	No		No
Storm Sewer Maintenance Activities							
Inspection (Visual)	Yes	Yes	Yes	Yes	Yes		No
Line Flushing	Yes	Yes	Yes	Yes	Yes		Yes
Headwall/Endwall repair	No	Yes	Yes	Yes	Yes		No
Inspection (TV)	No	Yes	Yes	Yes	Yes		Yes
Repairs	Yes	Yes	Yes	Yes	Yes		Yes
Ditch Maintenance							
How often are ditches inspected or cleaned?	As Needed	As Needed	8x/Year (Mowing)	2/Year (Spring/Fall)	NA		NA
Do you plan to change this frequency in next 3-5 years?	No	No	No		NA		NA
Ditch Maintenance Activities							
Inspection (Visual)	Yes	Yes	Yes	Yes	NA		NA
Mowing	Yes	Yes	Yes	Yes	NA		NA
Repairs (as needed)	Yes	Yes	Yes	Yes	NA		NA
Rip-Rap (as needed)	No	Yes	Yes	No	NA		NA

Winter Weather Programs							
Is your community using anti-icing or alternative deicing chemicals?	No	No (IceBan @ VH)	Yes	No	Yes		Yes
Do you make a dedicated effort to remove deicing compounds after bad weather has passed?	No	No	No	No	Yes		No
How often are deicing/anti-icing chemical spreaders calibrated?	Yearly	Yearly & After Maintenance	Yes	Yearly	Yearly		3-4 x Per Year
Channel Maintenance							
How often are channels inspected or cleaned		As Needed	Yearly	2/Year (Spring/Fall)	2 x Year		4 x Year
Do you plan to change this frequency in next 3-5 years?		Yes	No	No	No		No
Is routine maintenance at stream crossings only?		Yes	No	No	Yes		No
Stream Maintenance Activities							
Inspection (Visual)	Yes	Yes	Yes	Yes	Yes		Yes
Mowing	Yes	No	No	Yes	Yes		No
Repairs (as needed)	Yes	Yes	Yes	Yes	Yes		No
Remove Blockages (as needed)	Yes	Yes	Yes	Yes	Yes		No
Number of Stream Crossings Maintained	<10	~ 10	10		6		20
Detention Pond Maintenance							
How often are ponds inspected or maintained?	1 or As Needed	As Needed	Monthly	6 x per Year (min)	Weekly		Yearly
Do you plan to change this frequency in next 3-5 years?	No	Yes	No	No	No		No
Stream Maintenance Activities							
Inspection (Visual)	Yes	Yes	Yes	Yes	Yes		Yes
Mowing	Yes	No	Yes	Yes	Yes		No
Repairs (as needed)	No	Yes	Yes	Yes	Yes		Yes
Trash Removal	Yes	Yes	Yes	Yes	Yes		No
Sediment Removal	No	Yes	No	Yes	Yes		No
Approximate Numbers of Ponds			31		2		80-100

Guidance and Training							
Has your community developed stormwater pollution prevention oriented standard operating procedures (SOPs) to address pollution potential during maintenance activities?	No	No	No	Limited	Yes		
Has your community implemented a training program for staff that addresses stormwater pollution prevention during day-to-day maintenance activities?	No	No	No	No	No		
If Yes - How often is training provided?		Currently In Process					
NPDES Phase II							
Have any of your operations and maintenance programs changed due to your NPDES stormwater permit or other water quality concerns?	No	Yes	No	No	Yes		
Stormwater Management Funding							
What are the current sources of funding your stormwater management program?		General Fund	General Fund	General Fund	General Fund		
Is your community considering any type of dedicated funding programs, such as a stormwater utility?	No	Yes	Yes	Yes	No		

Did not answer question

Village of Carol Stream I-2 1-17-06
Interdepartmental Memo

DATE: January 10, 2006
TO: Joseph E. Breinig, Village Manager
FROM: Christopher Oakley, Asst. to the Village Manager *CMO*
RE: Land Donation – Maplewood Estates Detention Pond

On July 23, 1991, the Village Board approved resolution #1362 accepting the public improvements for the Maplewood Estates (aka Slepicka Farm) Single-Family and Town home development. Subsequent to formal acceptance of the public improvements, a developer will customarily execute a property deed so ownership of the subject land is duly transferred to the corporate authorities. However, the developer Kaufman & Broad failed to execute the requisite deed for the 1.54-acre storm water detention pond (parcel 01-23-405-047) and shortly after the completion of the development filed for bankruptcy protection. Taxes continued to accrue on the parcel and when payment was not made, the subject parcel was purchased at a 1993 tax sale by a Mr. Robert Schlaf who has held title to the property for the past 12 years or so. Since 1997, your office and legal counsel have tendered numerous requests to Mr. Schlaf to deed over the property to the Village so the Public Works department could regularly maintain the parcel to the established mowing and maintenance interval. Mr. Schlaf's initial position was to sell the land to the Village for a profit. The Village refused and took the rightful position that the land was subject to an annexation agreement and technically an outlot for stormwater detention and therefore unbuildable. More recently, Mr. Schlaf sought to donate the land to the Village for an amount that legal counsel determined was well over and above its assessed valuation and if accepted, exposed the Village to a potential tax liability with the IRS. We declined the donation and as of the spring of 2005, corresponded with Mr. Schlaf explaining that the Village would suspend minimal mowing maintenance which we had been providing and that he would now have to begin mowing the property to an acceptable length as established in the Village's weed control ordinance.

In early December of this past year, Mr. Schlaf contacted the Village to pose an alternate donation arrangement based on an updated and defensible land assessment (attached). Legal counsel was asked to review the proposal and subsequently gave the staff approval to begin processing the donation with the caveat that a valid title search be conducted indicating that the parcel was free and clear of back taxes or liens (Dec. 27th Title Service Report attached).

The support documents needed to formal a land transfer of the subject parcel should the Village Board review and accept this donation are on file and includes a Quit Claim Deed, a Legal Description and a 2003 Land Appraisal. Please note that in early 2005 Mr. Schlaf sold an easement to Pat Brushaber, the developer of the Jason Court subdivision for utility transmission.

Formal acceptance by the Village of this land donation would allow the Village to remove the parcel from the property tax rolls and begin to perform a more routine maintenance to the property and if warranted perform any needed repairs. Please include this matter on the January 17th Village Board agenda for their careful review and consideration. Should you have any questions with this matter, please don't hesitate to contact me at your earliest convenience.

Enclosures (5):

- 1) Land Valuation & Associated Aerial and Ground Photos**
- 2) IRS Form 8283 – Noncash Charitable Contribution**
- 3) Title Search – Dec. 27, 2005**
- 4) Quit Claim Deed – Dec. 9, 2005**
- 5) Resolution 1362 Accepting Public Improvements – Maplewood Estates Development**

FRITZ REALTY VALUATION

Gary W. Fritz, CIAO, CAE
1118 Marcey Avenue
Wheaton, Illinois 60187

Telephone (630) 665-7525
Voice Mail (630) 545-7072
Facsimile (630) 665-7557

January 3, 2003

Re: Vacant Parcel on
Pheasant Trail,
Carol Stream, Illinois

P.I.N. 01-23-405-047

Dear Mr. Schlaf:

Pursuant to your request, I have inspected and performed the necessary research for the subject property on December 22, 2002. The purpose of the research and inspection was to prepare an appraisal on the subject property. I am to value the subject property at its highest and best use, as of the December 22, 2002.

The subject property is located on Pheasant Trail in Maplewood Estates subdivision in Carol Stream, Illinois. The parcel is irregular in shape and approximately 67,082 square feet or 1.54 acres in size. The subject property has 234' feet of frontage on Pheasant Trail. The dimensions for the subject property are 234' x 151' x 261' x 315' x 127'.

The following exhibits and photographs depict the location of the subject property and the current condition of the site. The applicable zoning for the subject property is R-3 PUD. The most important requirements for R-3 zoning classification are each lot must be a minimum of 10,000 square feet in size and a minimum frontage of 75' feet.

The subject property is utilized for storm water management as required by the subdivision ordinance. In estimating the value one must first determine the highest and best use of the subject property. The highest and best of the property is conservation and storm water management. An alternate highest and best use would be residential as the site appears to be much more than adequate for storm water management.

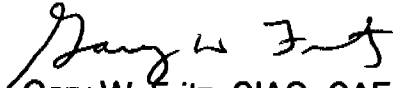
67,082 square feet @ \$0.50 per square ft. = \$33,541

Rounded: \$33,500

Re: Vacant Parcel on
Pheasant Trail,
Carol Stream, Illinois

I certify inspected the subject property on December 22, 2002. And I have no present or prospective interest in the property under consideration; that my employment is in no way contingent upon the amount of value reported; that the statements made and the information contained in this report are true to the best of my knowledge and belief; and, that the appraisal will be made in accordance with the rules and professional ethics of the Uniform Standards of Professional Appraisal Practice.

Respectfully Submitted,

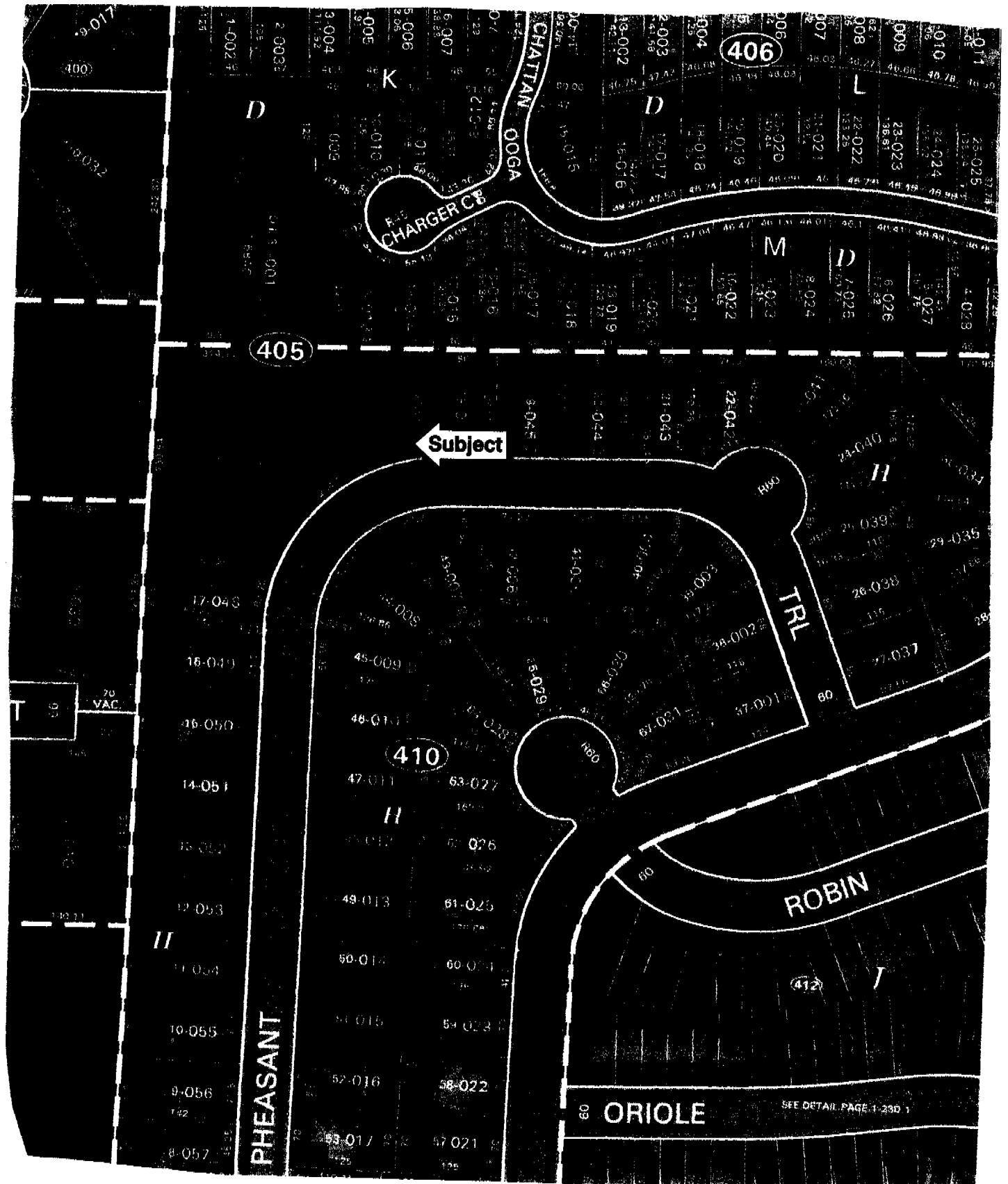


Gary W. Fritz, CIAO, CAE
Illinois Certified General Appraiser

SUMMARY OF SALIENT FACTS

Permanent Index Number:	01-23-405-047
Property Rights Appraised:	Fee Simple Estate
Property Address:	Pheasant Trail, Carol Stream, Illinois
Zoning:	R-3 Planned Unit Development
2001 Real Estate Taxes Total:	\$ 316.06
Sales Comparison Approach:	\$ 33,500
Conclusion of Market Value:	\$ 33,500
Valuation Date:	December 22, 2002

AERIAL MAP



SUBJECT PHOTOGRAPHS

Front view



Rear View

SUBJECT PHOTOGRAPHS (Contd.)

Adjacent Property southern view



Western Property Adjacent use

Limited Summary Appraisal Report
of
Vacant Land (1.54 acres)
on
Pheasant Trail
Carol Stream, Illinois

Parcel Identification Number: 01-23-405-047



For: Robert Schlaf
1030 Summerfield
Roselle, IL 60172

Prepared by: Fritz Realty Valuation
Real Estate Appraisers
1118 Marcey Avenue
Wheaton, IL 60187
Phone: (630) 665-7525

Robert P. Schlaf
21022 Los Alisos Blvd.
Apartment 926
Rancho Santa Margarita, CA 92688

949.713.3676

Mr. Gary W. Fritz
342 Colonial Circle
Geneva, Illinois 60174

Dear Mr. Fritz,

Enclosed are government form 8283 and a copy of your January 3, 2003 appraisal for my Carol Stream property identified as pin 01-23-405-047.

I would appreciate your review of the form and if it is accurate, indicate your concurrence of your portion by signing Part III on page 2 of the form.

I would further appreciate your sending the form(only) directly to:

Mr. Christopher Oakley
Asst. To the Village Manager
Village of Carol Stream
500 N. Gary Avenue
CAROL STREAM IL 60188-1899

As you know, I am currently in California at the above address. I maintain a permanent address at:
335 Ventura Club Drive
Roselle, Illinois 60172

You may always reach me at 630.561.7338.

I appreciate your assistance in this matter. Send your invoice to the Roselle address. That mail is forwarded to me frequently or I may intercept it when we return for a holiday visit.

You may wish to use a copy of this letter to transmit to Mr. Oakley.

Regards,



Noncash Charitable Contributions

▶ Attach to your tax return if you claimed a total deduction of over \$500 for all contributed property.
▶ See separate instructions.

OMB No. 1545-0908

Attachment
Sequence No. **55**

Name(s) shown on your income tax return

ROBERT P. AND SUZANNE S. SCHLAF

Identifying number

346280368

Note: Figure the amount of your contribution deduction before completing this form. See your tax return instructions.

Section A—List in this section **only** items (or groups of similar items) for which you claimed a deduction of \$5,000 or less. Also, list certain publicly traded securities even if the deduction is over \$5,000 (see instructions).

Part I Information on Donated Property—If you need more space, attach a statement.

1	(a) Name and address of the donee organization	(b) Description of donated property
A	VILLAGE OF CAROL STREAM	Vacant Parcel on
B	500 N GARY AVE	PHEASANT TRAIL
C	CAROL STREAM IL 60188	
D		
E		

Note: If the amount you claimed as a deduction for an item is \$500 or less, you do not have to complete columns (d), (e), and (f).

	(c) Date of the contribution	(d) Date acquired by donor (mo., yr.)	(e) How acquired by donor	(f) Donor's cost or adjusted basis	(g) Fair market value	(h) Method used to determine the fair market value
A		DEC 2000	TAX DEED	2000	33500	APPRAISAL
B						
C						
D						
E						

Part II Other Information—Complete line 2 if you gave less than an entire interest in property listed in Part I. Complete line 3 if conditions were attached to a contribution listed in Part I.

- 2 If, during the year, you contributed less than the entire interest in the property, complete lines a-e.
- a Enter the letter from Part I that identifies the property ▶ _____ If Part II applies to more than one property, attach a separate statement.
 - b Total amount claimed as a deduction for the property listed in Part I: (1) For this tax year ▶ _____ (2) For any prior tax years ▶ _____
 - c Name and address of each organization to which any such contribution was made in a prior year (complete only if different from the donee organization above):
 Name of charitable organization (donee) _____
 Address (number, street, and room or suite no.) _____
 City or town, state, and ZIP code _____
 - d For tangible property, enter the place where the property is located or kept ▶ _____
 - e Name of any person, other than the donee organization, having actual possession of the property ▶ _____

3 If conditions were attached to any contribution listed in Part I, answer questions a - c and attach the required statement (see instructions).

- a Is there a restriction, either temporary or permanent, on the donee's right to use or dispose of the donated property?
- b Did you give to anyone (other than the donee organization or another organization participating with the donee organization in cooperative fundraising) the right to the income from the donated property or to the possession of the property, including the right to vote donated securities, to acquire the property by purchase or otherwise, or to designate the person having such income, possession, or right to acquire?
- c Is there a restriction limiting the donated property for a particular use?

Yes	No

Name(s) shown on your income tax return

Identifying number

ROBERT P. AND SUZANNE S. SCHLAF

346280368

Section B—Appraisal Summary—List in this section only items (or groups of similar items) for which you claimed a deduction of more than \$5,000 per item or group. Exception. Report contributions of certain publicly traded securities only in Section A.

If you donated art, you may have to attach the complete appraisal. See the Note in Part I below.

Part I Information on Donated Property—To be completed by the taxpayer and/or appraiser.

4 Check type of property:

- Art* (contribution of \$20,000 or more)
Art* (contribution of less than \$20,000)
Real Estate
Coin Collections
Gems/Jewelry
Books
Stamp Collections
Other

*Art includes paintings, sculptures, watercolors, prints, drawings, ceramics, antique furniture, decorative arts, textiles, carpets, silver, rare manuscripts, historical memorabilia, and other similar objects.

Note: If your total art contribution deduction was \$20,000 or more, you must attach a complete copy of the signed appraisal. See instructions.

Table with 5 main rows (A-D) and 6 columns: (a) Description of donated property, (b) Summary of overall physical condition, (c) Appraised fair market value, (d) Date acquired, (e) How acquired, (f) Donor's cost, (g) Bargain sales amount, (h) Amount claimed as deduction, (i) Average trading price.

Part II Taxpayer (Donor) Statement—List each item included in Part I above that the appraisal identifies as having a value of \$500 or less. See instructions.

I declare that the following item(s) included in Part I above has to the best of my knowledge and belief an appraised value of not more than \$500 (per item). Enter identifying letter from Part I and describe the specific item. See instructions.

Signature of taxpayer (donor)

[Handwritten Signature]

Date DEC 5, 2005

Part III Declaration of Appraiser

I declare that I am not the donor, the donee, a party to the transaction in which the donor acquired the property, employed by, or related to any of the foregoing persons...

Also, I declare that I hold myself out to the public as an appraiser or perform appraisals on a regular basis; and that because of my qualifications as described in the appraisal, I am qualified to make appraisals of the type of property being valued.

Sign Here

Signature [Handwritten Signature]

Title LICENSED APPRAISER

Date of appraisal 01-03-07

Business address (including room or suite no.)

342 COLONIAL CIRCLE

Identifying number

332-62-1207

City or town, state, and ZIP code

Geneva, ILLINOIS 60134

Part IV Donee Acknowledgment—To be completed by the charitable organization.

This charitable organization acknowledges that it is a qualified organization under section 170(c) and that it received the donated property as described in Section B, Part I, above on JANUARY 17, 2006

Furthermore, this organization affirms that in the event it sells, exchanges, or otherwise disposes of the property described in Section B, Part I (or any portion thereof) within 2 years after the date of receipt, it will file Form 8282, Donee Information Return, with the IRS and give the donor a copy of that form.

Does the organization intend to use the property for an unrelated use? Yes No

Name of charitable organization (donee) VILLAGE OF CAROL STREAM

Employer identification number 36-251-0906

Address (number, street, and room or suite no.)

500 N. BARRY AVE

City or town, state, and ZIP code

CAROL STREAM, IL. 60188

Authorized signature

[Handwritten Signature]

Title

VILLAGE MANAGER

Date

DEC. 27, 2005



GREATER ILLINOIS TITLE COMPANY

300 E ROOSEVELT RD 2ND FL, WHEATON, IL 60187 (630)462-7800 FAX: (630)462-7821

December 27, 2005

SCHLAF-SEDIG AND ASSOCIATES
1030 SUMMERFIELD DRIVE
ROSELLE, IL 60172

RAPID TITLE SERVICES

ATTN: DAN SCHLAF

RE: TRACT SEARCH: RTS PRIME
ORDER NUMBER: 1301 000980514 GITW
CUSTOMER REFERENCE: PHEASANT TRAIL
CAROL STREAM, IL 60188

DEAR VALUED CUSTOMER:

WITH REGARD TO OUR SEARCH OF THE AFORESAID PROPERTY, LEGALLY DESCRIBED AS:

LOT 68 IN MAPLEWOOD ESTATES, BEING A SUBDIVISION OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 26, 1987 AS DOCUMENT R87-94058 AND CERTIFICATES OF CORRECTION RECORDED JULY 29, 1987 AS DOCUMENT NO. R87-112870 AND MARCH 7, 1988 AS DOCUMENT NO. R88-022269, IN DUPAGE COUNTY, ILLINOIS.

EFFECTIVE DATE: NOVEMBER 23, 2005

A. WE HEREBY CERTIFY THAT ROBERT P SCHLAF, IS/ARE THE GRANTEE(S) IN THE LAST RECORDED CONVEYANCE OF SUBJECT LAND, WHICH WAS BY A TAX DEED RECORDED AS DOCUMENT NO. R97-003767.

B. THE FOLLOWING ITEMS ARE OF RECORD AND NOTED FOR YOUR INFORMATION:

C 1. NOTE: WE FIND NO LIENS OR ENCUMBRANCES OF RECORD.

THE WITHIN REPORT CONTAINS INFORMATION OBTAINED FROM PRIVATE LAND RECORDS OR FROM THOSE PUBLIC RECORDS WHICH BY LAW IMPART CONSTRUCTIVE NOTICE OF MATTERS RELATING TO THE LAND AND WHICH ARE REQUIRED BY LAW TO BE MAINTAINED IN PUBLIC OFFICES IN THE COUNTY IN WHICH THE LAND IS SITUATED. EASEMENTS, RIGHTS OF WAY OR SIMILAR NON-POSSESSORY INTEREST, HOWEVER, ARE NOT REPORTED. THE INFORMATION REPORTED IS LIMITED TO THE PERIOD DURING WHICH THE CURRENT OWNER HAS HELD TITLE, AS REFLECTED ABOVE, AND IS PROVIDED FOR THE BENEFIT OF THE NAMED PARTY ONLY. THIS REPORT IS NOT INTENDED TO BE, NOR SHALL IT BE DEEMED TO BE, A LEGAL OPINION OF TITLE OR ANY FORM OF TITLE INSURANCE AND SHOULD NOT BE RELIED UPON AS SUCH. LIABILITY FOR NEGLIGENCE HEREUNDER IS LIMITED TO ACTUAL LOSS SUSTAINED BUT IN NO EVENT MORE THAN THE COST OF THIS PRODUCT.

CHARLES PAPP
SENIOR EXECUTIVE VICE-PRESIDENT

REFER INQUIRIES TO:
RAPID TITLE SERVICES
(312) 236-7300 EXT.44743 - COOK (630) 462-7800 - OTHER

ROBERT P. SCHLAF

*This is a true copy as
received in my office
this date.
Robert Schlaf
12-22-05*

QUIT CLAIM DEED

THE GRANTORS

**ROBERT P. SCHLAF, Married to
SUZANNE S. SCHLAF,**

of the Village of Roselle, County of DuPage, State of Illinois, for and in consideration of TEN and NO/100ths DOLLARS(\$10.00), in hand paid, CONVEYS and QUIT CLAIMS to

**Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188**

all interest in the following described Real Estate situated in the County of DuPage, in the State of Illinois, to wit:

Lot 68 in Maplewood Estates Subdivision, being a subdivision in part of the Southeast quarter of the Southeast quarter of Section 23, Township 40 North, Range 9, East of the Third Principal Meridian, according to the Plat thereof recorded on June 26, 1987 as Document No. R87-94058 and Certificates of Correction recorded July 29, 1987 as Document No. R87-112870 and March 7, 1988 as Document No. R88-22269, in DuPage County, Illinois.

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois. TO HAVE AND TO HOLD said premises forever.

Permanent Real Estate Index Number(s): 01-23-405-047

Address of Real Estate:

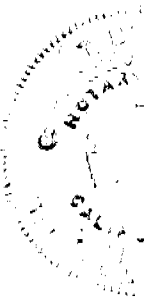
Dated: DEC 9, 2005 THIS IS NOT HOMESTEAD PROPERTY AS TO SELLER.

 (SEAL)
ROBERT P. SCHLAF

This instrument prepared by: Edward A. Price, Ltd., 1030 Summerfield Drive, Roselle, IL 60172

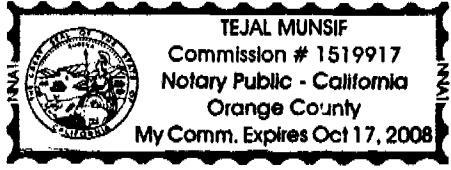
Exempt under provision of Paragraph E, Section 4, Real Estate Transfer Tax Act.

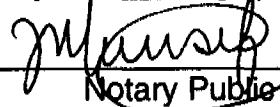
Date:  Signature: 



State of California)
) ss:
County of Orange)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that **ROBERT P. SCHLAF**, ~~personally known~~ to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.



Given under my hand and official seal this
9 day of December, 2005.


Notary Public

Mail To:

Send subsequent tax bills to:

VILLAGE OF CAROL STREAM
500 N. Gary
Carol Stream, Illinois 60188

RESOLUTION NO. 1362

A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS
MAPLEWOOD ESTATES - SINGLE FAMILY AND TOWNHOMES

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF
CAROL STREAM

THIS 23RD DAY OF JULY, 1991

Published in pamphlet form by
authority of the President and
Board of Trustees of the
Village of Carol Stream
County of DuPage, Illinois
this 30th day of July, 1991.

RESOLUTION NO. 1362

A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS
MAPLEWOOD ESTATES - SINGLE FAMILY & TOWNHOMES

WHEREAS, all of the public improvements for the above referenced subdivision have been completed in conformance with the approved engineering plans and specifications; and,

WHEREAS, in a memo dated July 19, 1991, the Village Engineer has stated that the bill of sale for utilities and waivers of lien have been provided and that the maintenance bond has also been received.

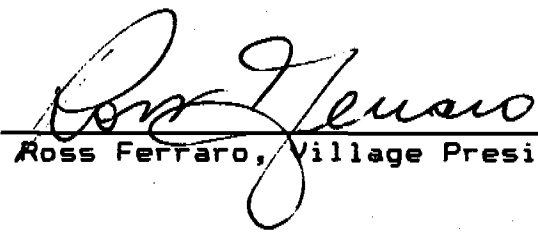
NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, that the Village of Carol Stream does accept the public improvements for Maplewood Estates, Single Family & Townhomes.

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

PASSED AND APPROVED THIS 23RD DAY OF JULY, 1991.

AYES: 6 (Trustees Shanahan, Sutenbach, Sutcliffe,
Pugh, Vinson, McNeese)

NAYS: 0



Ross Ferraro, Village President

ATTEST:



Janice Koester, Village Clerk

Village of Carol Stream I-3 1-17-06

Interdepartmental Memo

DATE: January 9, 2006
TO: Joseph E. Breinig, Village Manager
FROM: Christopher Oakley, Asst. to the Village Manager *CMO*
RE: Funding Assistance Request – DuPage Senior Citizen Council

On December 9th, the Village received a funding assistance request from the DuPage Senior Citizen Council in the amount of \$15, 636. This senior care agency administers the meals and wheels nutritional program as well as a senior home maintenance program for seniors needing minor repairs to their home. Each year since 1998, the DuPage Senior Citizen Council has asked the Village to provide funding assistance. Below is a history of their specific request and the Village Board-approved funding assistance.

Funding Year	Requested	Approved	% Approved
1999	\$ 4,039	\$ 4,039	100%
2000	\$ 4,711	\$ 4,711	100%
2001	\$ 5,244	\$ 5,244	100%
2002	\$ 4,946	\$ 4,946	100%
2003	\$ 7,973	\$ 7,973	100%
2004	\$ 9,128	\$ 8,408	92%
2005	\$ 12,855	\$ 8,408	65%
2006	\$ 15,636	?	?
TOTALS	\$ 48, 496	\$ 43, 729	90%

The Village Board has been generous over the years in approving the agency’s funding requests from the DuPage Senior Citizen Council. From 2002 to 2003, the funding assistance increased by 61%. It was at that time that the Board and staff discussed capping the annual contribution to stay within the budget constraints established by the Village Board. From 2004 to 2005, the agency’s funding assistance request increased 41% from \$ 9,128 to \$12,855 and the staff at the Board’s urging formalized the funding cap in a December 3, 2004 letter to the agency’s former Executive Director (attached). In both 2004 and 2005, the Village budgeted \$8,408 for funding assistance and the combined funding requests for each of those program years totaled \$21,983, constituting a difference of \$5,167.

<u>Funding Yr.</u>	<u>2000</u>	<u>2001</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>Change</u>	<u>% Change</u>
Total Meals	8219	7974	8,352	8,408	11,155	12,164	3,945	32%
Cost/Meal:	\$ 5.79	\$ 6.46	\$ 6.46	\$ 6.65	\$ 7.00	\$ 7.19	\$ 1.40	9%
Fed + UW	\$ 4.05	\$ 4.21	\$ 3.79	\$ 3.80	\$ 4.10	\$ 4.42	\$ 0.37	8%
Senior	\$ 1.71	\$ 1.74	\$ 1.77	\$ 1.60	\$ 1.80	\$ 1.55	\$ -.16	-10%
Village	\$.57	\$.51	\$.89	\$ 1.00	\$ 1.10	\$ 1.22	\$ 0.65	53%

It is clear from the program statistics and history of funding contributions detailed above that as the percentage of funding assistance from the federal government, the United Way and the senior clients themselves decreased, the funding requests to local government has significantly increased to make up for this growing funding shortfall. As the funding share from the federal government, United Way and the senior client base has decreased over the past 4-5 years, the agency appears to view local government funding as a safety net to cover program funding shortfalls. As you have discussed with me at length, providing nutrition services to seniors is not part of the traditional core of services that local governments typically provide. The federal government (**the Department of Health & Human Services**), state government (**Illinois Dept. on Aging**), regional government cooperatives that include DuPage, Grundy, Kane, Kankakee, Kendall, Lake, McHenry, and Will Counties (**Northeastern Illinois Area Agency on Aging**), DuPage County (**DuPage County Dept. of Human Services – Senior Citizens Unit**) as well as **Township government** that fund and staff Senior Centers as well as congregate meals sites all have as part of their mission a service outreach to the growing senior population.

From 1999 – 2003, the Village Board was generous with available financial resources but in the current financial climate, all Village budgets including the legislative board budget have no discretionary money to fund unforeseen expenditures. Aside from the financial constraints faced by the Village and most other Illinois local governments, the policy of singling out a particular segment of the population (seniors) for targeted funding assistance when many other at risk groups exist within the community who receive no local funding assistance needs to be explored.

At your direction, I informed the new agency Executive Director of the position detailed in the December 3, 2004 letter mailed to the former agency head and received no follow up reply or acknowledgement of receipt. Because of the significance of this year's request, please include this matter on the January 17th Village Board agenda for the Mayor and Trustee's feedback and a more formalized policy direction to assist in handling and processing future year's funding requests.



Village of Carol Stream

500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899 • (630) 665-7050 • FAX (630) 665-1064
ROSS FERRARO, MAYOR • JANICE KOESTER, CLERK • JOSEPH E. BREINIG, MANAGER

December 3, 2004

Mr. Manual Ayala
Exec. Director
DuPage Senior Citizen Council
2200 S. Main Street
Lombard, IL. 60148-5366

RE: FY 05-06 Funding Support Request

Dear Manuel:

I am in receipt of your November 30th letter requesting \$ 12,855.50 as a fair share for funding assistance for the home-delivered meals and home maintenance programs sponsored by your agency. Your request is 53% additional than what was requested last year and 366% greater than what was requested in 2000, just four short years ago. The current FY05 Village budget includes \$8,408 to assist your agency in providing program services to Carol Stream seniors. The Village has no discretionary funds in its General Corporate Budget to make up the \$4,447. Like your agency, budgets are tight and the Village has gone to great lengths to balance its budget by freezing staff positions that become vacant as well as deferring needed capital projects.

It is clear that support for your agency is inadequate thereby transferring the financial burden for funding these important senior services to others. Due to current economic conditions and budget constraints, we have reached the limits of what we are able to share with your agency in terms of funding assistance. However, I will inform the Mayor and the Village Board about the details of this year's funding request so they stay apprised of the continued increase in service demand from Carol Stream seniors as well as the cost to provide those necessary services.

I have asked Christopher Oakley from my staff to network your agency with both the local Rotary Club and the Carol Stream Ministerium of Churches so you might appeal to other local organizations that might make up the funding shortfall as you have done in Wheaton and in other towns your agency serves. We also would be glad to consider your agency during charitable fundraising effort by a local car club during the community's 2005 summer concert series.

Best wishes for a safe and relaxing holiday.

Sincerely,

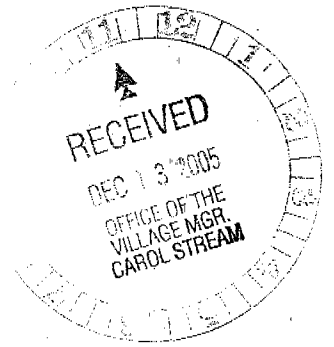

Joseph E. Breinig
Village Manager

c: file copy





DUPAGE SENIOR CITIZENS COUNCIL



December 9, 2005

Mr. Joseph Breing
Village Manager
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188-1899

Dear Mr. Breing,

On behalf of the DuPage Senior Citizens Council (DSSC), I thank you for your partnership and support as we provide programs that help seniors maintain their best possible health, lessen the fear of isolation, and ensure a safe, functional, and sanitary living environment. DSSC is requesting funding from the Village of Carol Stream to help meet the expense of operating its Senior Nutrition and Home Maintenance Programs. The continued growth of these programs clearly demonstrates that seniors need a reliable source they can turn to for assistance. We are asking the Village of Carol Stream to support these programs and contribute \$15,636 toward the expense of serving its senior residents during the 2006-2007 fiscal year.

In FY '06, it will cost DSSC \$7.19 to serve a Home Delivered Meal to a homebound senior. Funds from other sources cover \$4.42 per meal. However, we must raise the additional \$2.77 per meal from the meal participant and through other donations. Since many of these meals are served to seniors who are low-income, we anticipate that the average meal contribution will be about \$1.55 per meal. Senior residents of the Village of Carol Stream received a total of 12,164 Home Delivered Meals during the past 12 months. At \$7.19 per meal it will cost the DSSC \$97,459 to provide these meals in FY '06. We are requesting a contribution of \$14,840 to help close the gap of providing meals to Carol Stream seniors.

In FY '06, it will cost DSSC \$119 an hour to provide Home Maintenance service to senior homeowners. Funds from other sources cover \$20 per hour. We receive about \$40 per hour in program income from the senior homeowners. The total from these sources is \$60 per hour, which still leaves a cost-gap of \$59 per hour. We continue to seek other sources of funding to help reduce this expense. DSSC has provided 13.5 hours of Home Maintenance service to Carol Stream seniors during the past 12 months. We are requesting \$ 796 to close the cost gap of the program.

We appreciate your consideration of this request for support of \$ 15,636 for these important programs in your new fiscal budget. Your community's support is vital in our efforts to help seniors remain in their homes in a manner that promotes health, safety, independence and dignity. Should you need any additional information, please contact me at (630) 620-0804. Again, let me thank you for your past support. We look forward to your response.

Sincerely,

Greg Weider
Executive Director

Cc: Laura deBruin, DSSC Board

**DuPage Senior Citizens Council's
Proposal for Senior Nutrition & Home Maintenance Programs
to the Village of Carol Stream**

Executive Summary

DuPage Senior Citizens Council (DSCC) is a community-based, not-for-profit agency that is devoted to enriching senior life. Since 1975, DSCC has offered many programs and services to help ensure that DuPage County adults age 60 and over, have the best possible physical and mental health, as well as, suitable housing. The DSCC initiates, delivers, monitors, and coordinates services, which promote the ability of older persons to live their lives in dignity.

Since 1983 DSCC has operated its Senior Nutrition Program from 28 nutrition sites throughout DuPage County. We provide 300 nutritionally balanced meals to seniors on a daily basis through the *Community Dining Program*. In the *Home Delivered Meals Program* over 1,000 meals are served daily to frail homebound seniors by caring volunteers who not only deliver the meals but also check on their well being, alerting staff to any observed health changes. DSCC distributes more than 300,000 meals a year to over 3,100 seniors thanks to our generous donors and dedicated volunteers.

In 1990 DSCC created the Home Maintenance Program to provide home maintenance services to seniors. The *Minor Home Repair Program* supplies competent, reasonably priced service technicians to handle minor home repairs. In our *Senior Home Inspection Program (SHIP)*, we inspect seniors' home and install any needed upgrades to make it suitable for senior living. All of our service technicians are pre-screened, qualified and supervised. To help seniors with larger repair jobs, DSCC offers a *Contractor Referral Program* that provides pre-screened, outside contractors who can do the work, often at a discounted rate. Our semi-annual *Chore Days Program* is offered, in communities providing specific support, to seniors who are not able to maintain their yards. Over 1,600 volunteers have provided almost 3,000 service hours to 665 households in the past year alone.

Many studies tell us that as seniors' age, they prefer to remain living independently in their own home and community where they have raised their family, attend church, and know the merchants. As the number of seniors continues to increase, it is imperative to assure that there are community programs in place that enable them to remain in their own home. Our programs help preserve the independence of seniors by helping them to avoid premature institutionalization, maintain their best possible health, and lessen their fear of isolation. We provide seniors with the assistance they need so that they may continue to live in a safe, functional, and sanitary environment.

Community Need

Since the 1990 U.S. Census, DuPage County has experienced significant increase in its older population, adding more seniors than any other county in the region. A report released last fall by the DuPage Mayors and Managers Conference titled, "Diversity in DuPage - 2000", indicated that nearly 10% of DuPage County's population is 65 and older.

Many older people need general assistance to maintain their homes. This is particularly true for those seniors who are frail, have limited income, and whose family now lives elsewhere. Our elders should not have to hide the fact that they are too frail to shop for food or cook a meal, live in an unsafe home environment, or isolate themselves from their community for fear of being institutionalized or victimized. DSCC's Home Delivered Meals and Home Maintenance Programs address these needs by providing seniors the assistance they need in order to remain a part of the community many have lived in for their entire life.

DSCC is requesting funding from the Village of Carol Stream to help meet the expense of operating its Senior Nutrition and Home Maintenance Programs. The continued growth of these programs clearly demonstrates that seniors need a reliable source they can turn to for assistance. We are asking Carol Stream to support these programs and contribute \$ 38,695 toward the expense of serving its senior residents during the 2006-2007 fiscal year.

If DSCC did not operate these programs, each community would either be unable to assist their seniors or they would need to replicate and fund a similar program on their own. By supporting our program, municipalities have these valuable services available for their senior residents for a fraction of the cost.

Service Provided to Carol Stream Seniors

During the last fiscal year, 3,319 senior residents consumed a total of 333,841 DSCC provided meals. Of the total meals provided to Carol Stream seniors, 12,164 were Home Delivered Meals to 201 homebound seniors.

Each weekday volunteers of all ages gather at local nutrition sites to pick up their route slips and the meals to be delivered to homebound elderly. Another component to the meal delivery is the well being checked performed by our meal delivery volunteers. The check works to ensure that a community's most fragile elderly are seen and tended to in case of an emergency. Our volunteers are trained to watch for signs of problems and how to respond if they find a senior in distress.

DSCC also assisted 17 of your senior homeowners through our Home Maintenance Program. Our service staff took care of 22 different minor home repair projects in Carol Stream. This included installation of safety equipment, assessments, referrals, and minor repairs. Proper home maintenance helps keep the value of these homes comparable to neighboring homes, thereby keeping the value of neighboring homes as high as possible. Caring for a home helps deter crime and reduces safety hazards – lessening the demands on a community's Fire, Police, and Emergency Departments.

Objective

DSCC is striving to meet several important objectives through its programs. It has been a long-standing priority of DSCC to serve all DuPage seniors who need our services. All of our programs help seniors maintain their best possible health, lessen the isolation and fear experienced by many elderly, and ensure a safe, functional, and sanitary living environment. These programs serve a double purpose: they simultaneously benefit seniors who require assistance, while benefiting your community's infrastructure.

Our goal with the Home Maintenance Program is to provide seniors with the assistance they need so that they may continue to live in a safe, functional, and sanitary living environment. Whether it is someone to install a handrail, refer them to a trustworthy contractor for a major home repair, or tell them what work really needs to be done and help them to prioritize the repairs to meet their budget, our Home Maintenance Program is there to help.

Program Cost

In DSCC's FY 2006 it will cost \$2,595,400 to operate its various programs. While most of the cost is currently covered in part by client payments 26%, Federal/State grants 43% and United Way 7%, the remaining 24% of our program costs must be raised from other sources such as corporations, foundations, individuals, townships, and municipalities.

Request

DSCC is requesting that the Village of Carol Stream supports our work and contributes toward the cost of providing the Home Delivered Meals Program and the Home Maintenance Program that is being provided to seniors resident in your community.

In FY '06, it will cost DSCC \$7.19 to serve a Home Delivered Meal to a homebound senior. Funds from other sources cover \$4.42 per meal. However, we must raise the additional \$2.77 per meal from the meal participant and through other donations. Since many of these meals are served to seniors who are low-income, we anticipate that the average meal contribution will be about \$1.55 per meal. Senior residents of the Village of Carol Stream received a total of 12,164 Home Delivered Meals during the past 12 months. At \$7.19 per meal it will cost the DSCC \$97,459 to provide these meals in FY '06. We are requesting a contribution of \$14,840 to help close the gap of providing meals to Carol Stream seniors.

In FY '06, it will cost DSCC \$119 an hour to provide Home Maintenance service to senior homeowners. Funds from other sources cover \$20 per hour. We receive about \$40 per hour in program income from the senior homeowners. The total from these sources is \$60 per hour, which still leaves a cost-gap of \$59 per hour. We continue to seek other sources of funding to help reduce this expense. DSCC has provided 13.5 hours of Home Maintenance service to Carol Stream seniors during the past 12 months. We are requesting \$ 796 to close the cost gap of the program.

We appreciate your past support and consideration of this request for \$15,636 for these important programs in your new fiscal budget. Your community's support is vital in our efforts to help seniors remain in their homes in a manner that promotes health, safety, independence and dignity.

Chris Oakley

From: Chris Oakley
Sent: Wednesday, December 21, 2005 2:38 PM
To: 'gweider@dupageseniorcitizencouncil.org'; Joe Breinig
Cc: Chris Oakley
Subject: 2006 Funding Support Request

Greg:

The Village is in receipt of your agency's 2006 program year funding request. About a year ago, the Village Manager corresponded with the former Agency Director Manuel Ayala by letter which stated that the Village was unable to entertain any further increases in request for funds as the financial resources were not available. The Village however expressed support for your agency in making personal appeals for funds to civic groups such as the Carol Stream Rotary Club or the Ministerium of Churches. Attached is the letter which was sent and acknowledged as received by Mr. Ayala. The Village did budget funds to support your agency's outreach to Carol Stream senior citizens through the local homebound meal delivery and the senior chore program at \$8,408. Should you have any questions or concerns with the details in the dated letter, please don't hesitate to contact me directly.

Christopher Oakley
Asst. to the Village Manager
(630) 871-6250



DSCC- 2005
unding Request.doc.



Financial Highlights

Fiscal Year 10/01/02 – 9/30/03

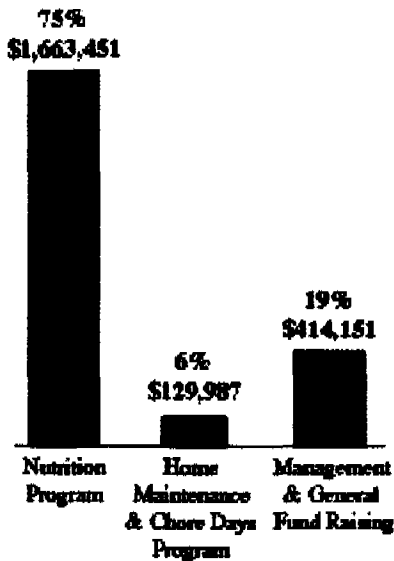
It costs over \$2.2 million annually to operate the programs and services of DuPage Senior Citizens Council (DSCC). During FY 2003 the DSCC was again able to maintain funding levels from its traditional federal, state, and local sources. DSCC also cultivated additional revenue sources. As a result of the stable funding levels, and the generous contributions of our donors and volunteers, DSCC was able to serve all seniors.

In the current economic climate maintaining a balanced budget is an ongoing challenge. DSCC's revenue sources fluctuate from year to year. Increases in the cost of living affect seniors on a limited income, who then may not be able to contribute as much toward the services we provide. Additionally, there are increased demands for our services as the senior population continues to grow. Advocacy to increase funding levels, including private donations and additional grants, and continued efforts to ensure efficient operations are key strategies to maintain a healthy financial future.

DuPage Senior Citizens Council is a 501(c)(3) charitable organization. For a copy of the complete audit and footnotes prepared by Sikich, Gardner & Co. LLP, please contact the Executive Director of DuPage Senior Citizens Council.

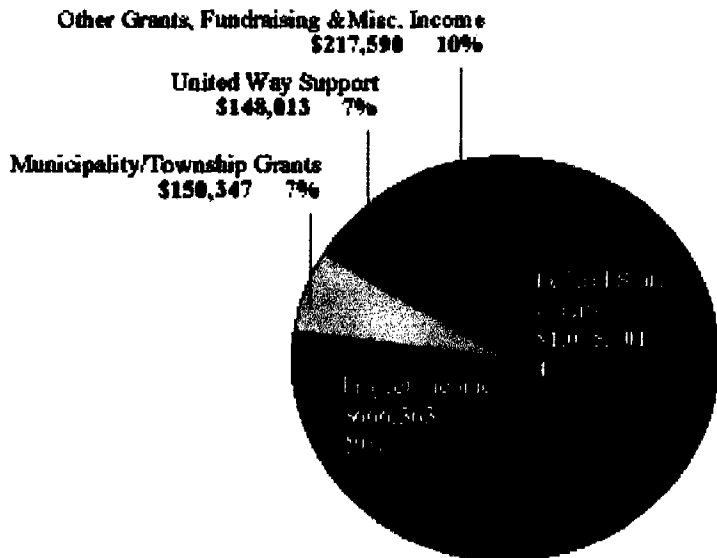
Expenditures

Total Expenditures \$2,207,589



Revenues

Total Income \$2,258,041



AGENDA ITEM

I-4 1-17-06

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: January 12, 2006

RE: **Agenda Item for the January 17, 2006, Village Board Meeting - Request from DuPage Auto Bath for an Extension for Discontinuation of Well Use**

PURPOSE

The purpose of this memorandum is to coordinate with the Village Board a request from DuPage Auto Bath, Inc., for the Village to agree to extend the deadline by which they must discontinue use of their existing onsite well.

DISCUSSION

Attached is a copy of a letter from staff dated November 15, 2005, to DuPage Auto Bath advising that, under the terms of a preannexation agreement between the property owner and the Village, the use of water from the onsite well must be discontinued and the well capped by December 7, 2005. Also attached is a copy of the agreement, and a response letter from Scott Stemple, Manager of DuPage Auto Bath.

The agreement itself has a term of 20 years, and so does not expire until December 7, 2015. However, Paragraph 18.1 of the agreement stipulates that the use of the well must discontinue after 10 years, hence the December 7, 2005 date. In his letter, Mr. Stemple requests an extension of "5 or 10 years" for the use of the well.

RECOMMENDATION

Staff has no objection to the continuation of well use by DuPage Auto Bath, and we recommend the extension be for another five years, until December 7, 2010, or upon annexation if the property becomes contiguous within that time.

RJG:bg

u:\misc village board correspondence\dupage auto bath 1.doc

Village of Carol Stream

ROSS FERRARO, MAYOR • JANICE KOESTER, CLERK • JOSEPH E. BREINIG, MANAGER
500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899
(630) 665-7050 • FAX (630) 665-1064
www.carolstream.org



Carol Stream
© 1996 Village of Carol Stream

November 15, 2005

Mr. Edward H. Sisson
DuPage Auto Bath
27W230 North Avenue
West Chicago, IL 60185

Re: Preannexation Agreement

Dear Mr. Sisson:

The purpose of this letter is to contact you or the current owner of the DuPage Auto Bath property regarding the preannexation agreement executed between you and the Village of Carol Stream in December 1995.

One of the commitments of the agreement, as indicated in Paragraph 18.1, is that the use of water from the onsite well would be discontinued and the well would be capped. The deadline for this commitment is ten years from the date of execution of the agreement, which was December 7, 1995. The agreement stipulates, then, that the well is to be disconnected and capped by December 7, 2005.

I will contact you in the near future to discuss your intentions regarding this agreement requirement. In the meantime, if you should require any additional information, please do not hesitate to call me at (630)871-6231.

Very truly yours,

Robert J. Glees, PE, AICP
Community Development Director

RJG:bg

u:\annexations\dupage auto bath\well 1.doc

R95-173777

95 DEC -8 AM 11:30

RECORDER
DU PAGE COUNTY

Blaney

*32
21*

Prepared By - Return to:

95-11-77

VILLAGE OF CAROL STREAM
500 North Gary
Carol Stream, IL 60188

ORDINANCE NO. 95-11-77

AN ORDINANCE AUTHORIZING THE EXECUTION OF A
PRE-ANNEXATION AGREEMENT
(DU PAGE AUTO BATH)

P.N. 01-36-200-036

WHICH WAS ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF CAROL STREAM, ILLINOIS

THIS 4TH DAY OF DECEMBER, 1995

Published in pamphlet form
by order of the President
and Board of Trustees of
the Village of Carol Stream,
County of DuPage, Illinois
this 11th day of December, 1995.

ORDINANCE NO. 95-12-78**AN ORDINANCE AUTHORIZING THE EXECUTION
OF PRE-ANNEXATION AGREEMENT
(DU PAGE AUTO BATH)**

WHEREAS, Edward H. Sisson & Du Page Auto Bath, owners of the 1.92 acre parcel of land located at the address commonly known as 27W230 North Avenue, such property being legally described in the Pre-Annexation Agreement, has petitioned the Village of Carol Stream to annex that property to the Village; and,

WHEREAS, the Plan Commission and the Village Board of Trustees, pursuant to proper legal notices, have held public hearings regarding the annexation and zoning of this property; and,

WHEREAS, a Pre-annexation agreement has been drafted and found acceptable by the parties thereto.

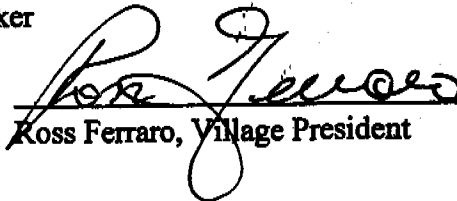
NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: That the Village President and Village Clerk are hereby authorized to execute a Pre-annexation agreement regarding the annexation of approximately 1.92 acres of property located at the address commonly known as 27W230 North Avenue, legally described in the Annexation Agreement, appended to and made a part of this ordinance as Appendix A.

SECTION 2: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 4TH DAY OF DECEMBER, 1995.

AYES: 5 Trustees DeLonay, Fenner, Shanahan, Sutcliffe and Vinson
NAYS: 0
ABSENT: 1 Trustee Kuecker



Ross Ferraro, Village President

ATTEST:



Ronald F. Kalck, Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE)

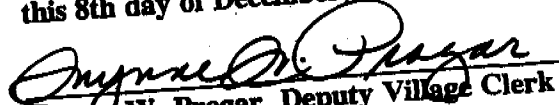
ss. VILLAGE OF CAROL STREAM

CERTIFICATION

I, Wynne W. Progar, do hereby certify that I am the duly appointed and acting
Municipal Deputy Clerk of the Village of Carol Stream, DuPage County, Illinois.

I further certify that the attached is a true and correct copy of Ordinance No.
95-11-77, AN ORDINANCE AUTHORIZING THE EXECUTION OF A PRE-
ANNEXATION AGREEMENT - (DU PAGE AUTO BATH) which was passed and
approved by the Village President and Board of Trustees on December 4, 1995.

DATED AT CAROL STREAM, ILLINOIS
this 8th day of December, 1995.


Wynne W. Progar, Deputy Village Clerk

PRE-ANNEXATION AGREEMENT

This Agreement made and entered into this 4th day of December, 1995, by and between the Village of Carol Stream, an Illinois municipal corporation (hereinafter referred to as the "Village") and Edward H. Sisson Trustee of the Edward H. Sisson Trust and DuPage Auto Bath, Inc. (hereinafter referred to as the "Owners"),

WITNESSETH:

WHEREAS, the Owners are the Owners of record of certain real estate as legally described in Exhibit A, attached hereto and incorporated herein by reference (hereinafter referred to as the "Property"); and

WHEREAS, the parties hereto desire that the Property be annexed to the Village on the terms and under the conditions hereafter set forth; and

WHEREAS, the Property is not located within the corporate boundaries of any municipality, but is within the planning area of the Village, and may be now or will, within a period of twenty (20) years, be contiguous to the Village; and

WHEREAS, the parties wish to enter into a binding agreement with respect to the future annexation of the Property and to provide for various other matters related directly or indirectly to said future annexation, in accordance with the provisions of 65 ILCS 5/11-15.1-1 et seq.; and

WHEREAS, the Village Board has determined that the future annexation of

the Property would further the orderly growth of the Village and promote the general welfare of the Village,

NOW, THEREFORE, in consideration of the mutual covenants, agreements, terms and conditions herein set forth, the Owners and Village agree, as follows:

1. The provisions of the preamble hereinabove set forth are hereby restated and incorporated herein by reference.
2. The Owners, within thirty (30) days after a written notice from the Village indicating that the Property is now contiguous to the Village, shall submit to the Village an executed Petition for Annexation and plat of annexation in the form provided by law. The Owners shall pay all publication and recording fees associated with the annexation.
3. This Agreement shall be binding upon the Owners, as well as the Owners' successors, assigns and heirs. This Agreement shall constitute a covenant running with the land and shall be binding upon all persons taking any interest or right in the Property after the date of the execution of this Agreement. Any person acquiring any rights or interest in the Property after the date of this Agreement shall be bound by the terms thereof and shall be deemed to have accepted and approved this Agreement in full. The Property may not be annexed to any City or Village other than the Village of Carol Stream during the term of this Agreement.
4. If ownership of the Property or any portion thereof changes subsequent to the execution of this Agreement and prior to annexation, the new Owner or

Owners shall submit to the Village a properly executed acknowledgement and acceptance of this Agreement within thirty (30) days of acquiring such interest which shall also notify the Village of the identity of the new Owner and the new Owner's address and telephone number. It shall be the responsibility of the new Owner or Owners to see to the submission of these items. Provided, however, the failure, refusal or neglect to submit these items shall in no way affect the continued validity of this Agreement.

5. The Village may record any Petition for Annexation submitted and this Agreement in the Office of the Recorder of Deeds of DuPage County.

6. The Owners and the Village respectively agree to do all things necessary or appropriate to cause the Property to be duly and validly annexed to the Village as promptly as practicable after the Property becomes contiguous to the Village. Upon contiguity, the Village may, at any time prior to expiration of this Agreement, annex the Property and at the option of the Village, this Agreement may constitute the petition to annex. The Owners, or their successors in interest, shall assist the Village and take all actions or steps necessary, including, but not limited to, preparing and executing new petitions for annexation, waivers and option of the Village, and at their expense or by reimbursing the Village for its expenses, within seven (7) days after receiving a written request from the Village, initiate or join in any court proceeding which can result in the annexation of the Property, either by itself or along with other property, to the Village. Upon annexation, the Property shall become subject to all

applicable ordinances of the Village, except as may be otherwise provided in this Agreement.

7. The Owners may connect to the Village water and sewer system, upon payment of the Special South West Utility estimated construction fee in the amount of \$11,355.52, or approval by the Village of financing terms specified hereinbelow, provided, however, that at least 50% of the said estimated construction fee shall be paid upon execution of this Agreement, and Owners shall be liable for any difference in cost between the estimated and final construction amounts. The construction fee is a proportional cost based upon the square footage of the area to be served by the new system. The balance of the estimated construction fee, if less than \$1,000, is payable within six (6) months thereafter. If the balance is greater than \$1,000.00 but less than \$2,000.00, financing through deferred installment payments will be available for one (1) year. If the balance is greater than \$2,000.00 but less than \$3,000.00, such financing will be available for a period of two (2) years. If the balance is greater than \$3,000.00 but less than \$10,000.00, such financing will be available for a period of five (5) years. If the balance is greater than \$10,000.00, such financing will be available for seven (7) years. The final amount of the construction fee will be determined upon completion of the construction project. Any excess owed by Owners will be separately billed at that time and shall be due in a single payment. If the final amount is less than that paid by Owners a rebate will be made. The amount due may be prepaid at any time without penalty. All amounts

owed will be pro-rated and billed quarterly over the period of the applicable financing. The interest payable on the amount owed will be the "prime rate" as found in the Wall Street Journal. The interest rate will be adjusted quarterly based on the prime rate found in the Wall Street Journal on January 2nd, April 4th, July 1st and October 1st of each year. The minimum rate of interest shall, however, be seven percent (7%). Property owners will be given thirty (30) days from the date of any billing in which to make payment. A ten percent (10%) penalty will be assessed if payment is not received by the due date. At the request of the Village, the Owner will execute a note for the unpaid amount secured by a lien upon the property. Such lien will be released upon the payment of 100% of the loan, plus interest and any costs of collection. Any property owner delinquent in payments, which delinquency necessitates the Village to pursue the collection of such funds, shall pay the cost of such collection. The Village may also cut off utility service to the property and impose penalties for delinquent and Special South West Utility construction fee payments in the same manner as permitted by Village ordinance for delinquencies in the payment of utility service rates, fees and charges. It is expressly understood that construction fee amounts, rates and financing terms specified in this Paragraph 7 shall be effective only until August 1, 1995.

The Owner shall pay the full cost of construction of service lines in order to connect to the Village utility lines. The Owners also shall pay regular Village connection charges and tap-in fees and the cost of meter(s).

8. The Owners shall connect to the Village sanitary sewer and water system within two (2) years from the date of this Agreement and utilize only Village water, except where other provisions may be set forth in Paragraph 18 for non-potable water. The owners shall abide by the same rules and regulations with respect to water and sewer service as consumers and customers within the corporate limits of the Village. This provision includes, but is not limited to, any sprinkling bans or limitations which may be imposed by the Village. Until the Property is annexed to the Village, the Owners shall pay 150% of the metered water and sewer rates applicable to users within the Village.

Upon annexation, the Property will be zoned B-3 with a special use permit for an auto laundry and truck leasing. After the date of this Agreement, all development on the property shall take place only in accordance with the provisions of the planned unit development section of the Carol Stream Zoning Ordinance. The Village shall retain authorization for site plan approval for all new construction on the Property other than as provided in Paragraph 18. The site plan approval shall include the approval of ingress and egress, location and number of structures, parking, lighting, drainage, building code, subdivision ordinance and all other requirements of the Village's Planned Unit Development Ordinance, and other ordinances of the Village dealing with land development or construction. Where there is a conflict between the Village Codes and the DuPage County Codes, the stricter provisions shall apply. The Village Board, either with or without a public hearing before itself or some Board or

Commission, may waive by motion the necessity of the Owners to comply with all such provisions.

Until such time as the Property is annexed to the Village, the Owners shall not construct any new or modify any existing structures on the Property, even if permitted under the ordinances of DuPage County, without also receiving the approval of the Village of Carol Stream. That approval shall be considered by the Village through process in compliance with its zoning, building, subdivision and other Village ordinances, as if the Property were within the corporate boundaries of the Village of Carol Stream. If the Village should deny such approval, the Owners, rather than proceeding to contest this determination through declaratory judgment, as would be the case if the Property were within the corporate boundaries of the Village, may proceed against the Village in the Circuit Court of DuPage County alleging a breach of this Agreement, and may seek a declaration that it may proceed with the requested development, but no damages may be sought.

10. The Village may seek to enforce the terms of this Agreement through a suit seeking specific performance, damages, injunction and its costs of enforcing the Agreement including attorneys' and expert witnesses' fees. The parties intend that the standard which a court would use under such circumstances shall be the same standards which would be used if the Property were within the Village. The intent of the Village, and the Owners in agreeing to the provisions of this Agreement, is not to unduly restrict the ability of the Owners to develop the Property, but, rather, to make

certain that property which will ultimately be within the corporate boundaries of the Village is developed fully in accordance with the ordinances of the municipality.

11. Upon annexation, the Owners shall pay the annexation fee to the Village as currently set forth within the Village ordinances. This shall be the only annexation fee payable

12. Where land annexed to the Village is not annexed to any fire protection district or part district, the Owners shall promptly, upon annexation to the Village, petition for annexation to the Carol Stream Park District and the Carol Stream Fire Protection District. If the land annexed to the Village is then part of a park district or fire protection district other than the Carol Stream Park District, or the Carol Stream Fire Protection District, the Owner shall, at the written request of the Village, actively endeavor to disconnect from the district and annex to the Carol Stream Park District and the Carol Stream Fire Protection District.

13. In addition to any other power residing in the Village to enforce the terms and conditions of this Agreement, such a suit for damages or specific performance, the Village may, upon a breach of this Agreement by the Owners, withhold the issuance of building or occupancy permits until the breach is cured. The Village also may cut off utility services provided by the Village to the Property for failure of the Owner or Owners to comply with the provisions of Paragraphs 2 and 6.

14. The Owners or their successors or assigns, may, in equity, by suit, action, mandamus, injunction, or other proceedings in court, enforce and compel the

performance of this Agreement, including suits for specific performance, but they may not seek monetary damages.

15. This Agreement may only be amended by written instruments signed by both parties, and after the procedures required by law or ordinance to cause the amendment of an annexation agreement.

16. The term of this Agreement shall be twenty (20) years from the date of execution hereof.

17. If any portion of this Agreement or ordinance enacted pursuant hereto shall be declared invalid, the same shall not affect the validity of this Agreement as a whole, other than the part so declared invalid. The parties shall then negotiate in good faith to seek to re-establish the powers and duties found to be invalid. The Owners or the Village shall be obligated to execute any document or take any additional action which may be required to correct any defect which has resulted or could result in the invalidation of this Agreement in whole or in part.

18. In addition to the provisions within this Agreement, the Village and the Owners agree to those special terms and conditions, if any, as are appended to this Agreement as Paragraph 18 and separately executed by the parties.

19. This Agreement may be executed in multiple counterparts of duplicate originals or with multiple signature pages each of which shall constitute and be deemed one and the same document.

20. The undersigned Owners warrant that they constitute all Owners of the

Property and that they have full authority and power to sign the Agreement and any petitions submitted hereunder and that they have not and will not take any action to change ownership in the Property until after this Agreement is recorded.

IN WITNESS WHEREOF this Agreement has been duly executed by whose names are subscribed below or on the signature pages attached hereto from time to time, and which pages are specifically incorporated herein.

Owners

EDWARD H. SISSON TRUST

Village of Carol Stream

BY: Edward H. Sisson

By: [Signature]
Village President

EDWARD H. SISSON TRUSTEE

DU PAGE AUTO BATH, INC.

By: Edward H. Sisson

EDWARD H. SISSON, President

Attest: [Signature]
Village Clerk

ATT. EST. [Signature]

disk: du page auto bath/pre-ann2.agr

EXHIBIT A**LEGAL DESCRIPTION OF THE PROPERTY**

THAT PART OF LOT 1, AS RECORDED IN THE ASSESSMENT PLAT OF THE EDWARD W. PLANE ESTATE ON JUNE 15, 1931 AS DOCUMENT 313722, LOCATED IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE AFORESAID LOT 1; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE, 1040.5 FEET FOR A PLACE OF BEGINNING; THENCE NORTH, PARALLEL WITH THE EAST LINE OF SAID LOT 1, 660.0 FEET; THENCE SOUTHEASTERLY, PARALLEL WITH THE CENTER LINE OF NORTH AVENUE, 150.0 FEET; THENCE SOUTHERLY, PARALLEL WITH THE EASTERLY LINE OF SAID LOT 1, 660.0 FEET TO THE CENTER LINE OF NORTH AVENUE; THENCE NORTHWESTERLY ALONG SAID CENTER LINE, 150.0 FEET TO THE PLACE OF BEGINNING IN DU PAGE COUNTY, ILLINOIS.

COMMON ADDRESS: 27 W 230 North Avenue, West Chicago, Illinois 60185

P.I.N.: 01-36-200-036.

APPENDIX

PARAGRAPH 18

18. Special Terms and Conditions

As a condition of Owner's Obligations under this Pre-Annexation Agreement, the Village and Owners agree as follows:

18.1 Owners and their successors in interest in title shall be permitted to continue to use, repair, maintain or replace the water well on the Property after connection to the Village's water and sewer system provided:

- (a) The use of the water from such well shall be discontinued upon the first to occur of the fifth (5th) anniversary of the annexation of the Property or the tenth (10th) anniversary of the execution of this Pre-annexation Agreement, and shall be limited to the washing or cleaning of motor vehicles and shall not be used as potable water for drinking or sanitary purposes.
- (b) The Village shall have the right to install a meter on the well to measure well water usage for the purpose of determining sewer rates for well water discharge into the Village's sanitary sewer system; Owners shall pay sewer rates as provided in Paragraph 8.
- (c) Owners shall comply with all DuPage County regulations pertaining to the use and maintenance of the well and the capping of the well upon discontinuance of its use. Without limiting the foregoing, the well shall not be connected in any manner to the Village water system.
- (d) The Property continues to be used as an auto laundry.
- (e) The well does not cause a health or safety hazard and otherwise complies with all applicable codes and regulations.

18.2 Upon annexation to the Village, Owners or their successors in interest in title shall be granted:

- (a) A zoning classification in the B-3 Service District with a special use permit for an auto laundry with associated activities to include servicing

or self servicing of automobiles consisting of drying, polishing, vacuuming, cleaning, waxing, detailing and tire inflation without enclosure in a building or a fence and subject to the following conditions:

1. There shall be no drying or other parking of vehicles within the first twenty (20) feet of the Property or on the road right-of-way in front of the Property.
2. The Property shall contain a landscape hedge of at least four (4) feet in height, to a density sufficient to block auto headlights from shining onto North Avenue, along the south side of the auto drying area.
3. The northern most ten (10) feet of the Property shall not be disturbed in any way except to maintain the dense landscape and vegetative barrier that currently exist on the Property and this barrier shall be maintained in perpetuity.

(b) A special use permit for a future open sales lot solely for the parking of operable rental trucks and trailers and subject to the following conditions:

1. Prior to construction of the future open sale slot, a site plan shall be submitted for review, approval and establishment of additional necessary conditions by the Plan Commission and Village Board, and shall include screening around the north, east and west sides of the parking lot.
2. All applicable Village codes shall be met with regards to the future parking lot including the paving of the parking lot.
3. The open sales lot and associated activities shall conform with all applicable Village Codes.
4. The open sales lot shall be limited to the rear 250 feet of the Property.

(c) A variance from the application of the Zoning Code to permit the use of the Property as now configured, improved and utilized with a front yard setback of 95 feet.

- (d) A variance from the application of the Sign Code to permit the existing menu board sign to be used only for the car wash business now in operation with its current location, height and size, provided that any face copy changes (except for prices) shall require a sign permit and further provided, that any change in location, height and size shall require conformance with the Village Sign Code and a sign permit.

Owners

EDWARD H. SISSON TRUST

Village of Carol Stream

BY: Edward H. Sisson

By: Ron J. [Signature]
Village President

EDWARD H. SISSON TRUSTEE

DU PAGE AUTO BATH, INC.

By: Edward H. Sisson

EDWARD H. SISSON, President

Attest: Ronald J. Kalk
Village Clerk

ATTEST: [Signature]

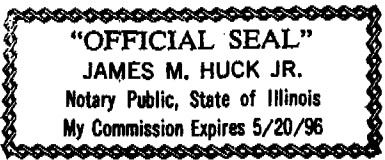
STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, James M. Huck Jr., a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT EDWARD H. SISSON AS TRUSTEE OF THE EDWARD H. SISSON TRUST, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered said instrument as his own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal, this 4th day of December, 1995.

James M. Huck Jr.
NOTARY PUBLIC

My Commission expires:



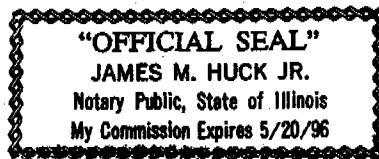
STATE OF ILLINOIS)
)
COUNTY OF DU PAGE)

I, James M. Huck Jr., a Notary Public in and for said County in the State aforesaid, do hereby certify that EDWARD H. SISSON, President of DU PAGE AUTO BATH, INC., an Illinois corporation, and SCOTT STEMPLER, Assistant Secretary of said corporation, both personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such respective officers, appeared before me this day in person and acknowledged that they signed and delivered such instrument as their own free and voluntary acts and as the free and voluntary act of said corporation, for the uses and purposes set forth therein; and the latter officer also then and there acknowledged that he, as custodian of the corporate seal of said corporation, affixed the same to the foregoing instrument as his free and voluntary act and as the free and voluntary act of said corporation, for the uses and purposes set forth therein.

GIVEN under my hand and notarial seal this 4th day of December, 1995.

James M. Huck Jr.
NOTARY PUBLIC

My Commission expires:



STATE OF ILLINOIS)
)
COUNTY OF DU PAGE)

I. WYNNE W. PROGAR a Notary Public in and for said County in the State aforesaid, do hereby certify that ROSS FERRARO, President of the VILLAGE OF CAROL STREAM., a municipal corporation, and RON KALCK, Clerk of said Village, both personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such respective officers, appeared before me this day in person and acknowledged that they signed and delivered such instrument as their own free and voluntary acts and as the free and voluntary act of said Village, for the uses and purposes set forth therein; and the latter officer also then and there acknowledged that he, as custodian of the corporate seal of said Village, affixed the same to the foregoing instrument as his free and voluntary act and as the free and voluntary act of said Village, for the uses and purposes set forth therein.

GIVEN under my hand and notarial seal this 7th day of December, 1995.

Wynne W. Progar
NOTARY PUBLIC

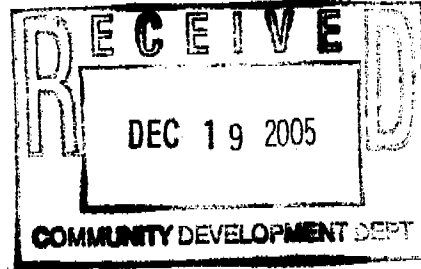
My Commission expires:

8-2-97





DuPage Auto Bath, Inc. 293-4848
27W230 North Avenue • West Chicago, IL 60185



12/13/2005

Dear Mr. Glee,

This is in response to your letter and the phone call regarding the use of our well at DuPage Auto Bath Inc. With the end of the current agreement passed, I would like to offer some ideas for the continued use of our well.

1. With the continued draw of Lake Michigan Water to the outlying communities, the use of our well can only help to lessen the burden of water to these communities. We here at DuPage Auto Bath Inc. have always conserved water by recycling over 50% of it for reuse. With sprinkling restrictions still employed by communities that are served by Lake Michigan water, allowing businesses like ours to use our wells can only aid these communities by lessening the dependence on the Lake Michigan supply. Although I believed we would have been annexed by now, the thought of extending the agreement by 5 or 10 years would be of most interest to DuPage Auto Bath Inc.
2. If it were possible to extend the agreement for 5 to 10 years, Mr. Sisson had mentioned to me the idea of still using our well, and paying the city on what profit or maintenance fees the city incurs per gallon of water. The 5 to 10 years may grant us the time to have DuPage Auto Bath Inc. annexed into the village. If we paid the fee, or some amount, we could still preserve water for Carol Stream while still providing money to the village.

Mr. Glee, I am providing this information to you as just the manager of DuPage Auto Bath Inc. I am looking for a fair way to address this issue. It has been a pleasure working with your village in the past. The police accounts and fire department personal, along with the cities administration have been a pleasure to work with. Please feel free to call or write me regarding this issue. It is my hope to resolve this issue without having to pay an attorney for every letter.

Thank you,

Scott Stemple 

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
ANCEL, GLINK, DIAMOND, BUSH								
	LEGAL SRV THRU NOV 30TH	1,230.92	LEGAL FEES	01.451.238		3049957F	460438	P 609 00003
	LEGAL SRV THRU NOV 30TH	9,609.00	LEGAL FEES	01.457.238		3049957F	460438	P 609 00004
		10,839.92	*VENDOR TOTAL					
ARMOR HOLDINGS								
	KONIOR, BEYER, HARKR, PASKE	1,100.00	TRAINING	01.466.223		4/24-28	466485	P 609 00041
B & F TECHNICAL CODE SER								
	PLUMB INSPECT'S DEC 2-14	500.00	CONSULTANT	01.464.253		22851	463194	P 609 00002
BELL FUELS								
	GAS	15,701.61	GAS PURCHASED	01.469.356		120920	467257	P 609 00038
BEST QUALITY CLEANING IN								
	CLEAN SRV-DEC, VLG HALL	2,621.25	JANITORIAL SERVICES	01.468.276		20346	460377	P 609 00046
	CLEAN SRV-DEC, PUBL WKS	873.75	JANITORIAL SUPPLIES	01.467.276		20346	460377	P 609 00047
		3,495.00	*VENDOR TOTAL					
C S FIRE PROTECTION DIST								
	PERMITS-NOV 2005	3,412.50	DEPOSIT-FIRE DISTRICT PE	01.2416		PERMITS-NOV		609 00053
C S PARK DISTRICT								
	DONATIONS-NOV05	25,086.20	DEPOSIT-PARK DIST DEV CO	01.2403		DONATIONS-NOV		609 00054
C S PUBLIC LIBRARY								
	DONATIONS-NOV05	1,975.02	DEPOSIT-LIBRARY DEVEL CO	01.2401		DONATIONS-NOV		609 00055
CALIFORNIA STATE UNIVERS								
	REG-A DEACON-JAN 16-27	700.00	TRAINING	01.466.223		AMANDA DEACON		609 00059
COMM CONSOLIDATED SCHOOL								
	DONATIONS-NOV 2005	6,900.00	DEPOSIT-SCHOOL #93 CASH/	01.2411		DONATIONS-NOV		609 00056

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
COMMONWEALTH EDISON CO								
	SRV FOR 11/18-12/20	98.21	ELECTRICITY	06.432.248		030086009		609 00073
	SRV FOR 11/18-12/21	13.60	ELECTRICITY	01.467.248		0803155026		609 00068
	SRV FOR 11/09-12/10	39.58	ELECTRICITY	06.432.248		1083101009		609 00025
	SRV FOR 11/18-12/20	137.81	ELECTRICITY	06.432.248		1353117013		609 00072
	SRV FOR 11/18-12/21	13.63	ELECTRICITY	01.467.248		1865134015		609 00067
	SRV FOR 11/18-12/20	112.52	ELECTRICITY	06.432.248		3153036011		609 00071
	SERV FOR 11/16-12/21	33.74	ELECTRICITY	01.467.248		4483019016		609 00069
	SERV FOR 11/17-12/20	3,351.47	ELECTRICITY	06.432.248		4833004008		609 00065
	SRV FOR 11/21-12/22	13.40	ELECTRICITY	01.467.248		5838596003		609 00066
	SRV FOR 11/16-12/17	90.41	ELECTRICITY	01.467.248		6337409002		609 00044
	SRV FOR 11/18-12/20	126.32	ELECTRICITY	06.432.248		6597112015		609 00070
	SRV FOR 11/09-12/10	34.36	ELECTRICITY	01.467.248		6827721000		609 00026
	SRV FOR 11/16-12/19	802.67	ELECTRICITY	04.410.248		793651000		609 00074
	SRV FOR 11/16-12/19	6,915.33	ELECTRICITY	04.420.248		793651000		609 00075
		11,783.05	*VENDOR TOTAL					
DEACON/ AMANDA								
	MEALS FOR TRNG-JAN 15-27	802.00	TRAINING	01.466.223		JAN 15-27		609 00060
	MEALS-TRNG DENVER CO	245.00	TRAINING	01.466.223		JAN 9-13		609 00029
		1,047.00	*VENDOR TOTAL					
DELLA-CROCE/SANDRA								
	RETURNED TAXI CAB COUPON	32.00	DIAL-A-RIDE	01.452.250		TAXI CAB COUPN		604 00001
DUPAGE COUNTY								
	DATA PROC-POLICE-NOV05	250.00	DATA PROCESSING	01.466.247		1339		609 00007
DUPAGE COUNTY SENIOR POL								
	MILLER, ZOCHERT, LALLY	1,350.00	TRAINING	01.466.223		GERBERTH CLS	466490 P	609 00058
ELITE CARPENTRY INC								
	SNW PLW-12/8/05	1,536.00	SNOW REMOVAL	01.467.266		12/8/05	460464 P	609 00061

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
FEDEX	INV SUMMARY DEC 14	79.77	POSTAGE	01.465.229		3-236-19349	460436	P 609 00016
GLENBARD HI SCHOOL #87	DONATIONS-NOV 2005	1,758.60	DEPOSIT-SCHOOL #87 CASH/	01.2408		NOV DONATIONS		609 00052
I R M A	GAS & DIESEL-P/WKS	2,859.00	PROPERTY INSURANCE	01.465.263		5123	460455	P 609 00033
	WORKMANS COMP-EXPOSURE	361.25	WORKERS COMP	01.466.114		5889	460455	P 609 00031
	WORKMANS COMP-BABOR	147.60	WORKERS COMP	01.466.114		5889	460455	P 609 00032
	WORKMANS COMP-L SMITH	266.25	WORKERS COMP	01.467.114		702	460455	P 609 00034
	PROPERTY DAMAGE REIMB	1,507.55CR	LIABILITY INSURANCE	01.465.261		702	460455	P 609 00035
	WORKMANS COMP-BENNETT	180.30	WORKERS COMP	01.467.114		702	460455	P 609 00036
	AUTO DAMAGE-POLICE	157.52	VEHICLE INSURANCE	01.466.224		702	460455	P 609 00037
		2,464.37	*VENDOR TOTAL					
IL SECRETARY OF STATE	TITL/PLATES-SQUAD#656	143.00	AUTO MAINTENANCE & REPAI	01.466.212		SQUAD 656	467332	P 609 00040
INTERSTATE ROAD CONSTRUC	04/05 AZTEC SEWER REHAB	4,180.00	SEWER SYSTEM MAINTENANCE	04.410.297		12/10/05	462244	P 609 00027
ISABELLE BOSCO	SNW PLW-DEC 8,10,11	850.50	SNOW REMOVAL	01.467.266		0602	467324	P 609 00011
JAKE THE STRIPER	GRAPHICS-#654,55,56	1,725.00	SMALL EQUIPMENT EXPENSE	01.466.350		6516	466487	P 609 00042
	ADDT'L LETTR-#654,55,56	60.00	SMALL EQUIPMENT EXPENSE	01.466.350		6532	466487	P 609 00043
		1,785.00	*VENDOR TOTAL					
KANSAS STATE BANK	VOICE LOGGR-FEB 2006	253.00	OFFICE EQUIPMENT MAINTEN	01.466.226		3338459	466400	P 609 00005
KRONING/ SPENCER L	STORAGE VAULT-TRAFFIC	750.00	SMALL EQUIPMENT EXPENSE	01.466.350		STORAGE VAULT		609 00008

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
MINUTEMAN PRESS								
	VILLG ENVELOPES-ADM	228.42	PRINTED MATERIALS	01.465.315		12402		609 00062
	PUBLIC WKS-ENVELOPES	174.82	PRINTED MATERIALS	01.467.315		12402		609 00063
		403.24	*VENDOR TOTAL					
MORONI & HANDLEY PTNSHP								
	LEGAL SRVS NOV/2005	2,775.00	LEGAL FEES-PROSECUTION	01.457.235		12/20/2005	460464 P	609 00057
NEXT GENERATION SCR								
	225 T-SHIRTS-COMM RELATI	877.50	COMMUNITY RELATIONS	01.466.325		2659		609 00006
	600 DARE SHIRTS-05/06	2,070.00	COMMUNITY RELATIONS	01.466.325		2666	466483 P	609 00009
		2,947.50	*VENDOR TOTAL					
NORTHERN IL GAS CO								
	SERV FR 11/07-12/07	13,092.32	HEATING GAS	01.467.277		3-25-13-9910		609 00001
	SERV FROM 11/7-12/07	3,327.34	HEATING GAS	01.468.277		3-25-13-9922		609 00012
	SERV FROM 11/7-12/07	559.84	HEATING GAS	01.468.277		3-25-16-9560		609 00013
		16,979.50	*VENDOR TOTAL					
NORTHWEST POLICE ACADEMY								
	7 REG FEE TRNG-DEC 7	245.00	TRAINING	01.466.223		DEC 12, 2005		609 00030
OLIVE GROVE LANDSCAPING								
	SNW RMVL 12/8-9	3,104.00	SNOW REMOVAL	01.467.266		8517	467320 P	609 00023
	SNW RMVL-12/10-11	3,540.00	SNOW REMOVAL	01.467.266		8518	467320 P	609 00022
		6,644.00	*VENDOR TOTAL					
ONESTI ENTERTAINMENT COR								
	1ST INSTL-SUMR IN CTR06	10,000.00	PRE-PAID ITEMS	01.1301		5129	460516 P	609 00010
ORR/KEVIN								
	REIMB-2 TEXTBKS	91.46	TRAINING	01.466.223		REIMB-BOOKS		609 00051
OUTREACH COMMUNITY CENTE								
	2006 DONATION-MARTIN LUT	1,500.00	COMMUNITY SERVICE PROGRA	01.452.274		MARTIN LUTHER	460515 P	609 00024

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SBC								
	SRV FOR NOV 17- DEC 16	290.97	TELEPHONE	01.465.230		630R06258112		609 00049
	SERV NOV 17- DEC 16	47.87	TELEPHONE	04.420.230		630Z86102912		609 00076
	SRV FOR NOV 17- DEC 16	47.87	MAINTENANCE & REPAIR	01.468.244		630Z99656412		609 00050
	SRV FOR NOV 17- DEC 16	161.80	TELEPHONE	01.456.230		630540111212		609 00048
	SRV FOR NOV 17- DEC 16	112.73	TELEPHONE	04.410.230		708Z06300612		609 00080
	SRV FOR NOV 17- DEC 16	47.87	TELEPHONE	04.410.230		708Z86001312		609 00079
	SRV FOR NOV 17- DEC 16	47.87	TELEPHONE	04.410.230		708Z86121212		609 00078
	SERV NOV 17- DEC 16	1,245.45	TELEPHONE	04.420.230		708Z86529812		609 00077
		2,002.43	*VENDOR TOTAL					
SNI SOLUTIONS								
	ECOSALT	525.00	SALT	06.432.335		124429		609 00028
TAUTGES / JOHN								
	GARBAGE HAULING	300.00	HAULING	01.467.265		112		P 609 00020
	STONE	461.19	CA-6	06.432.347		112		P 609 00021
	SNW RMVL-ASH CT	209.50	SNOW REMOVAL	01.467.266		113	467323	P 609 00019
		970.69	*VENDOR TOTAL					
TCL EXCAVATING INC								
	SNW PLW DEC 8 & 9	7,766.00	SNOW REMOVAL	01.467.266		C1709	467318	P 609 00018
	SNW PLW-DEC 10-11	4,299.00	SNOW REMOVAL	01.467.266		C1710	467318	P 609 00017
		12,065.00	*VENDOR TOTAL					
TEN TALENTS INC								
	FINAL ST CHARL WTR MN PR	12,242.20	CONSTRUCTION	04.420.480		12/8/2005		609 00045
TRI-R SYSTEMS INC								
	CHRGR EQUIP-NW STATION	990.80	MAINTENANCE & REPAIR	04.410.244		002069		609 00039
	LABOR FOR CHARGER CT	855.00	MAINTENANCE & REPAIR	04.420.244		002070		609 00064
		1,845.80	*VENDOR TOTAL					
U S PAVING								
	TRAVEL TIME-SNW 12/10	189.00	SNOW REMOVAL	01.467.266		12/12/05	467179	P 609 00015

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
U S PAVING								
	TRAVEL TIME-SNW PLW 12/8	216.00	SNOW REMOVAL	01.467.266		12/16/2005	467179 P	609 00014
		405.00	*VENDOR TOTAL					
U S POSTAL SERVICE								
	WINTER NWSLTR-2006	2,082.82	PUBLIC NOTICES/INFORMATI	01.452.240		2006 WTR NWSLT	460517 P	604 00002

BRC/ISD FINANCIAL SYSTEM
12/29/2005 13:55:26

Schedule of Bills

VILLAGE OF CAROL STREAM
GL540R-V06.70 PAGE 7

VENDOR NAME							
DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	171,697.18						

RECORDS PRINTED - 000082

BRC/ISD FINANCIAL SYSTEM
12/29/2005 13:55:27

Schedule of Bills

VILLAGE OF CAROL STREAM
GL060\$-V06.70 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	139,357.29
04	WATER & SEWER O/M FUND	27,487.79
06	MOTOR FUEL TAX FUND	4,852.10
TOTAL ALL FUNDS		171,697.18

BANK RECAP:

BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	171,697.18
TOTAL ALL BANKS		171,697.18

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

DATE APPROVED BY

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Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
ACTION LOCK & KEY INC.	Installing lock	284.00	OPERATING SUPPLIES	01.466.317		12/1/2005		667 00212
	padlock & keys	22.22	OPERATING SUPPLIES	01.466.317		12/2/2005		667 00215
		306.22	*VENDOR TOTAL					
ACTUARIAL ASSOCIATES LTD	POL PENSION -APRL/05	1,600.00	ACTUARIAL	01.461.254		JAN 6, 2006	461426 P	661 00057
AMER FIRST AID SERVICES	first aid supplies	79.29	OPERATING SUPPLIES	01.467.317		547505		667 00069
AMERICAN 00121128032752	Airfare for a witness	290.90	INVESTIGATION FUND	01.466.330		DRTHUN		667 00228
AMERICAN 00121428760356	GFOA May 06-Montreal	520.70	PRE-PAID ITEMS	01.1301		EIZJXB		667 00001
AMERICAN ADMINISTRATIVE	FLEX SPENDING ADMIN-DEC	187.05	EMPLOYEE SERVICES	01.459.273		5405		661 00032
AMERICAN RED CROSS	KATRINA RELIEF FUND DONA	20.06	DONATIONS - DISASTER REL	01.2227		DONATIONS		661 00031
AMZ*AMAZON PAYMENTS	Christmas Karaoke	10.60	MUNICIPAL PROMOTION	07.433.286		TC Lighting		667 00279
AMZ*BORDERS	Promotional books	315.64	REFERENCE MATERIALS	01.466.318		103-8257132		667 00024
	Promotional Books	700.28	REFERENCE MATERIALS	01.466.318		103-8257132		667 00025
		1,015.92	*VENDOR TOTAL					
ARAMARK UNIFORM #701	uniforms cleaned	10.35	UNIFORM CLEANING	01.467.267		7015021201		667 00049
	Towels	43.29	MAINTENANCE SUPPLIES	01.467.319		7015021201		667 00050
	uniforms cleaned	21.19	UNIFORM CLEANING	04.420.267		7015021201		667 00051
	uniforms cleaned	59.71	UNIFORM CLEANING	01.469.267		7015021201		667 00052

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
ARAMARK UNIFORM #701								
	uniforms cleaned	10.35	UNIFORM CLEANING	01.467.267		7015029261		667 00054
	Towels	43.29	MAINTENANCE SUPPLIES	01.467.319		7015029261		667 00055
	uniforms cleaned	21.19	UNIFORM CLEANING	04.420.267		7015029261		667 00056
	uniforms-cleaned	52.13	UNIFORM CLEANING	01.469.267		7015029261		667 00057
	uniforms cleaned	6.88	UNIFORM CLEANING	01.468.267		7015029261		667 00058
	uniforms cleaned	10.35	UNIFORM CLEANING	01.467.267		7015036959		667 00063
	towels	43.29	MAINTENANCE SUPPLIES	01.467.319		7015036959		667 00064
	uniforms cleaned	21.19	UNIFORM CLEANING	04.420.267		7015036959		667 00065
	uniforms cleaned	52.13	UNIFORM CLEANING	01.469.267		7015036959		667 00066
	uniforms cleaned	6.88	UNIFORM CLEANING	01.468.267		7015036959		667 00067
	uniforms cleaned	10.35	UNIFORM CLEANING	01.467.267		7015044653		667 00070
	Towels	43.29	MAINTENANCE SUPPLIES	01.467.319		7015044653		667 00071
	uniforms cleaned	21.19	UNIFORM CLEANING	04.420.267		7015044653		667 00072
	uniforms cleaned	66.24	UNIFORM CLEANING	01.469.267		7015044653		667 00073
	uniforms cleaned	6.88	UNIFORM CLEANING	01.468.267		7015044653		667 00074
		550.17	*VENDOR TOTAL					
ARAMARK UNIFORM SERVICES								
	uniforms cleaned	6.88	UNIFORM CLEANING	01.468.267		7015021201		667 00053
ARIZONA TOOLS								
	Credit for cones	31.02CR	EMERGENCY EQUIPMENT	01.466.322		VKYA0E43E13S		667 00044
	Traffic cones	241.85	EMERGENCY EQUIPMENT	01.466.322		234778		667 00042
		210.83	*VENDOR TOTAL					
ASSN POLICE SOCIAL WORKE								
	THOMAS, MOLLY, MCNAMARA	120.00	DUES & SUBSCRIPTIONS	01.466.234		3 MEMBRSHIPS		661 00066
AT&T BUSINESS SERVICES								
	Nov 05 Service	65.20	TELEPHONE	01.468.230		6302210732		667 00010
ATCO MANUFACTURING CO								
	disposable cloths	193.45	OPERATING SUPPLIES	04.420.317		10111786		667 00192

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AUTO CLUTCH/ALL BRAKE	fittings	30.88	PARTS PURCHASED	01.469.354		0286202		667 00274
B & F TECHNICAL CODE SER	PLUMB INSP-12/16-31/2005	600.00	CONSULTANT	01.464.253		22933	463194 P	661 00053
B & H INDUSTRIES #1	Mylar Paper	406.90	OPERATING SUPPLIES	01.462.317		675739		667 00290
	Copier Meter Charge	43.60	OFFICE EQUIPMENT MAINTEN	01.462.226		675997		667 00291
		450.50	*VENDOR TOTAL					
B M C SOLUTIONS INC	MAINT 2/1/06-4/30/06	163.47	OFFICE EQUIPMENT MAINTEN	01.461.226		667728		661 00044
BATTERY SERVICE CORP	batteries	168.75	PARTS PURCHASED	01.469.354		146827		667 00254
	BATTERY	55.35	PARTS PURCHASED	01.469.354		147025		667 00264
	batteries	130.94	PARTS PURCHASED	01.469.354		147100		667 00270
	Nut bolt kwikstart	117.20	OPERATING SUPPLIES	01.469.317		147203		667 00271
	5 BATTERIES & STUDS	290.25	PARTS PURCHASED	01.469.354		245820		667 00261
	returned part	27.25CR	PARTS PURCHASED	01.469.354		99426		667 00276
		735.24	*VENDOR TOTAL					
BAXTER & WOODMAN INC	CHGR COURT LIFT STN	1,829.69	CONSTRUCTION	04.410.480		107083	467223 P	661 00068
BETTER ROADS/AGGREGATE	Subscription-Knudsen	24.00	DUES & SUBSCRIPTIONS	01.462.234		G13880		667 00293
	Subscript-Scaramella	24.00	DUES & SUBSCRIPTIONS	01.467.234		G13880		667 00294
		48.00	*VENDOR TOTAL					
BORDERS BOOKS 01004084	Disney Karaoke-TC	10.74	MUNICIPAL PROMOTION	07.433.286		3642		667 00282

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
BUDS AND BLOOMS INC	Flowers/Hospital	155.00	EMPLOYEE RECOGNITION	01.452.242		12/01/2005		667 00164
BUFFALO WILD WINGS	Promotional mtg w/RMA	41.57	MEETINGS	01.466.222		690017		667 00014
BUIKEMA'S ACE HARDWARE	Xmas Lights	27.96	MAINTENANCE SUPPLIES	01.468.319		X35688		667 00082
	Xmas Lights	55.96	MAINTENANCE SUPPLIES	01.468.319		X36267		667 00083
	Fastners-Twn Ctr	3.20	MAINTENANCE SUPPLIES	01.468.319		X43246		667 00084
		87.12	*VENDOR TOTAL					
BURLINGTON COA00003723	Clothing allow-Pece	19.98	UNIFORMS	01.466.324		t65624		667 00222
C D W GOVERNMENT INC	New Hard Drive-ADM	68.99	OFFICE EQUIPMENT MAINTEN	01.460.226		VI62439		667 00308
	Hard drive for 689	191.95	OPERATING SUPPLIES	01.466.317		ZB79712		667 00138
	Returned hard drive	178.96CR	OPERATING SUPPLIES	01.466.317		ZB79712		667 00149
		81.98	*VENDOR TOTAL					
C G JUNG CENTER	Workshop class-Thomas	15.00	TRAINING	01.466.223		1617		667 00235
C PIZZA ENTERPRISE QAE	Alcohol agents food	56.48	COMMUNITY RELATIONS	01.466.325		32 11/23/05		667 00216
C S FIRE PROTECTION DIST	PERMITS-DECEMBER 2005	3,262.50	DEPOSIT-FIRE DISTRICT PE	01.2416		PERMITS-DEC		661 00007
C S PARK DISTRICT	DONATIONS-DEC/2005	16,907.58	DEPOSIT-PARK DIST DEV CO	01.2403		DONATIONS-DEC		661 00008
C S PUBLIC LIBRARY	DONATIONS-DEC/2005	1,332.09	DEPOSIT-LIBRARY DEVEL CO	01.2401		DONATIONS-DEC		661 00009

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
C S PUBLIC LIBRARY	COLLECT PPRT-DEC/2005	1,957.66	PERSONAL PROPERTY REPLAC	01.310.102		PPRT COLLECT		661 00006
		3,289.75	*VENDOR TOTAL					
CARQUEST #2765								
	halogen beams	17.98	PARTS PURCHASED	01.469.354		2272		667 00246
	fuel filters	14.98	PARTS PURCHASED	01.469.354		2578		667 00251
	oil filters	107.76	PARTS PURCHASED	01.469.354		2774		667 00252
	air filter	99.34	PARTS PURCHASED	01.469.354		2876		667 00255
	coupler body	47.88	TOOLS	01.469.316		2876		667 00256
	gloves	25.47	OPERATING SUPPLIES	01.469.317		3059		667 00258
	sway bar link kit	11.00	PARTS PURCHASED	01.469.354		3249		667 00259
	wiper blades	13.22	PARTS PURCHASED	01.469.354		3481		667 00262
	OIL SEALS,UJOINT KITS	71.06	PARTS PURCHASED	01.469.354		3577		667 00265
	hyd fittings	19.90	PARTS PURCHASED	01.469.354		4150		667 00278
		428.59	*VENDOR TOTAL					
CARRABBA'S #8405								
	Dinner/Mayors/Trustee	227.56	MEETINGS	01.452.222		12/8 Table47		667 00168
CASEYS GNRL STRE 2548								
	Gas purchased D Wells	17.43	AUTO GAS & OIL	01.466.313		12/9/05		667 00236
CDBH PAHCS II								
	RDT COLLECTION	55.00	EMPLOYMENT PHYSICALS	01.459.225		63682		661 00002
CDS OFFICE TECHNOLOGIE								
	Batteries for CF29	705.00	OPERATING SUPPLIES	01.466.317		0228681		667 00160
CDW*GOVERNMENT INC								
	Cisco Catalyst	4,516.99	OTHER EQUIPMENT	01.465.412		ZA16447	460511	667 00087
CHICAGO COMMUNICATIONS								
	Laptop/VRM Maint-1/06	455.25	RADIO MAINTENANCE	01.466.227		142558	466418	667 00034

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
CHICAGO INTERNATIONAL TR	PARTS	61.52	PARTS PURCHASED	01.469.354		120028280		667 00260
CHICAGO INTL TRUCKS	arm for #67	353.17	PARTS PURCHASED	01.469.354		120027959		667 00253
CHRISTMAS SHARING PROGRA	RESIDENT DONATIONS FY06	3,597.55	CHRISTMAS SHARING	01.2223		DONATIONS FY06		661 00062
CITY COMMUNICATIONS INC	FIRE ALARM REPAIRS	85.00	MAINTENANCE & REPAIR	01.467.244		25811		661 00035
COFFEE WHOLESALE USA	coffee brewer automat	499.90	OPERATING SUPPLIES	01.467.317		CWUSA68001		667 00113
COLLEGE OF DUPAGE CASH	Adobe trng-Summer	89.00	TRAINING	01.466.223		38435		667 00204
COLUMN OFFICE EQUIPMEN	Copy Maint 10/9-11/9	31.88	OFFICE EQUIPMENT MAINTEN	01.466.226		602387		667 00026
	Copy mnt-11/9-12/9	23.25	OFFICE EQUIPMENT MAINTEN	01.466.226		607000		667 00033
		55.13	*VENDOR TOTAL					
COMM CONSOLIDATED SCHOOL	DONATIONS-DEC/2005	6,210.00	DEPOSIT-SCHOOL #93 CASH/	01.2411		DONATIONS-DEC		661 00004
COMMONWEALTH EDISON CO	SRV FOR 11/18-12/21	167.41	ELECTRICITY	01.468.248		6675448009		661 00042
	SRV 11/23-12/28	144.77	ELECTRICITY	06.432.248		7139030002		661 00051
		312.18	*VENDOR TOTAL					
CONCEPT COMMERCIAL	repair 7 truck radios	210.00	RADIO MAINTENANCE	01.467.227		116341		667 00126

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
CORBIN SUPPLY COMPANY								
	Gloves for booking	354.64	OPERATING SUPPLIES	01.466.317		1700554		667 00134
CUSTOM SERVICE HEAT-COOL								
	MAINT-6 UNITS IN VEH/GAR	494.75	MAINTENANCE & REPAIR	01.467.244		01/10/06		661 00072
	REPR HEATER-WELL#2	346.50	MAINTENANCE & REPAIR	04.420.244		12/16/05		661 00037
	TEST HEATER-WELL#2	135.00	MAINTENANCE & REPAIR	04.420.244		12/2/05		661 00036
	MAINT-HEAT UNIT P/WKS	546.60	MAINTENANCE & REPAIR	01.467.244		12/27/05		661 00070
	MAINT-6 UNITS IN VEH/GAR	247.50	MAINTENANCE & REPAIR	01.467.244		12/30/05		661 00071
		1,770.35	*VENDOR TOTAL					
D P A								
	Print Cartridges	426.00	OFFICE SUPPLIES	01.466.314		3524		667 00037
	Maint-Printer ADM	17.00	OFFICE EQUIPMENT MAINTEN	01.460.226		3706		667 00107
	Maint-Hp Printer	125.00	OFFICE EQUIPMENT MAINTEN	01.460.226		3739		667 00106
	Maint on Printr-Polic	314.00	OFFICE SUPPLIES	01.466.314		3779		667 00230
	Toner-Printer	628.00	OFFICE SUPPLIES	01.466.314		3814		667 00231
		1,510.00	*VENDOR TOTAL					
DAILY HERALD								
	PUBLICATION-P/WKS AD	802.57	PERSONNEL HIRING	01.459.228		T3652141		661 00028
DAILY HERALD CLASS								
	public notice	92.82	PUBLIC NOTICES/INFORMATI	01.453.240		T3642687		667 00185
	public notice-Regency	73.71	PUBLIC NOTICES/INFORMATI	01.453.240		T3645490		667 00181
		166.53	*VENDOR TOTAL					
DAILY OFFICE PRODUCTS								
	NAMEPLATE-MANZZULLO	30.00	OFFICE SUPPLIES	01.452.314		174780		661 00020
DEACON/ AMANDA								
	TRNG-JAN 9-13 DENVER	245.00	TRAINING	01.466.223		TRNG-DENVER		659 00001
DICK'S CLOTHING&SPORTI								
	Clothing Allow-Lally	73.00	UNIFORMS	01.466.324		4263		667 00211

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DOCUFORMS INC	Annual Maint-2006	600.00	OFFICE EQUIPMENT MAINTEN	01.461.226		0581236		667 00003
DOJE'S, INC.	Evidence supplies	79.54	OPERATING SUPPLIES	01.466.317		12281		667 00233
DRUMMOND	grease, soap, cleaner	588.33	OPERATING SUPPLIES	01.467.317		D22849		667 00127
DTN	weather serv-2006	1,056.00	DUES & SUBSCRIPTIONS	01.467.234		1359123		667 00125
DUPAGE AUTO BATH	Detailed vehicles	170.00	AUTO MAINTENANCE & REPAI	01.466.212		11/29/05		667 00135
	Detailed vehicles	170.00	AUTO MAINTENANCE & REPAI	01.466.212		12/6/05		667 00146
	detail cars 613 & 686	170.00	AUTO MAINTENANCE & REPAI	01.466.212		592 11/30/05		667 00038
	Vehicle detailed	85.00	AUTO MAINTENANCE & REPAI	01.466.212		624 11/21/05		667 00128
	detail cars 636 & 695	170.00	AUTO MAINTENANCE & REPAI	01.466.212		624 12/1/05		667 00039
	Detailed vehicle	85.00	AUTO MAINTENANCE & REPAI	01.466.212		624 12/2/05		667 00139
	Car wash-9/24-11/30	10.50	AUTO MAINTENANCE & REPAI	01.462.212		624 12/5/05		667 00143
	Car wash-9/24-11/30	306.39	AUTO MAINTENANCE & REPAI	01.466.212		624 12/5/05		667 00144
	Detailed vehicles	170.00	AUTO MAINTENANCE & REPAI	01.466.212		624 12/5/05		667 00145
	1,336.89		*VENDOR TOTAL					
DUPAGE CELLULAR COMM	HOLDER & CHARGER	34.98	RADIO MAINTENANCE	01.467.227		10037572		667 00116
DUPAGE COUNTY	DATA PROC-DEC/05 POLICE	250.00	DATA PROCESSING	01.466.247		1451		661 00046
	GIS FLT FEE-DEC/05-ENGR	225.00	GIS SYSTEM	01.462.257		1492		661 00059
	GIS FLT FEE-DEC/05-BLDG	225.00	GIS SYSTEM	01.463.257		1492		661 00060
	700.00		*VENDOR TOTAL					
DUPAGE COUNTY ANIMAL CON	ANIMAL CONTROL-NOV/05	360.00	ANIMAL CONTROL	01.466.249		104-11956	466441 P	661 00021

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DUPAGE COUNTY SENIOR POL	REG FEES-MILLR, LALLY, ZOC	75.00	TRAINING	01.466.223		MAR 20-22/05		661 00065
EARTH TECH INC	FAIR OAKS RECONST PROJ	57,060.72	ROADWAY CAPITAL IMPROVEM	11.474.486		367599	462237 P	661 00034
EDWARDS ENGINEERING	Billing Nov 2005	273.00	MAINTENANCE & REPAIR	01.468.244		M31617	460500	667 00079
ERNIE'S TOWING SERVICE	Vehicles towed	105.00	AUTO MAINTENANCE & REPAI	01.466.212		60793		667 00136
ERNIES TOWING INC	Vehicle seized	125.00	OPERATING SUPPLIES	01.466.317		61792		667 00137
ESRI INC	GIS Fees	925.00	SOFTWARE MAINTENANCE	01.462.255		91232366		667 00285
	GIS Fees	925.00	SOFTWARE MAINTENANCE	01.463.255		91232366		667 00286
	GIS Fees	925.00	SOFTWARE MAINTENANCE	01.466.255		91232366		667 00287
	GIS Fees	925.00	SOFTWARE MAINTENANCE	01.467.255		91232366		667 00288
		3,700.00	*VENDOR TOTAL					
FACTORY CARD OUTLET #1	Tablecloths/dec hol	12.88	EMPLOYEE RECOGNITION	01.452.242		168635		667 00197
FBI / LEEDA, INC	Dues Willing	35.00	DUES & SUBSCRIPTIONS	01.466.234		4132		667 00022
FECHHEIMER BROS CO	Officer Pope	182.35	UNIFORMS	01.466.324		384012	466464	667 00131
	Badges	384.75	UNIFORMS	01.466.324		384765		667 00133
	Pece-Clothing	106.95	UNIFORMS	01.466.324		386079	466464	667 00154
	LoVerde clothing	212.40	UNIFORMS	01.466.324		386194	466464	667 00157
	Fryksdale clothing	182.35	UNIFORMS	01.466.324		386262	466464	667 00155

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
FECHHEIMER BROS CO	DuMoulin clothing	85.50	UNIFORMS	01.466.324		386263	466464	667 00156
		1,154.30	*VENDOR TOTAL					
FEDEX	INV SUMMARY-DEC 21/05	63.73	POSTAGE	01.465.229		3-249-40576	460436 P	661 00027
	INV SUMMARY DEC 28	68.23	POSTAGE	01.465.229		3-263-00718	460436 P	661 00030
	INV SUMMARY JAN 4/06	59.72	POSTAGE	01.465.229		3-273-21129	460436 P	661 00055
		191.68	*VENDOR TOTAL					
FERRARO/ROSS	MILEAGE AUG-DEC/2005	637.62	MEETINGS	01.452.222		REIMBURSEMENTS		661 00056
FIRST ADVANTAGE CORPORAT	RDT SCREENING	55.90	EMPLOYMENT PHYSICALS	01.459.225		5126613		661 00061
FLEET SAFETY SUPPLY	50w rotator	236.26	PARTS PURCHASED	01.469.354		35596		667 00277
FRESH & SILK FLOWERS	Flowers Gualano retir	64.35	EMPLOYEE RECOGNITION	01.452.242		11/25/05		667 00015
GAYLORD OPRYLAND ACCOU	Lodging-Gilmore	152.30CR	TRAINING	01.466.223		386706137524		667 00203
GLENBARD HI SCHOOL #87	DONATIONS-DEC/2005	1,582.74	DEPOSIT-SCHOOL #87 CASH/	01.2408		DONATIONS-DEC		661 00005
GORDON FLESCH COMPANY	Copy maint10/16-11/16	246.02	OFFICE EQUIPMENT MAINTEN	01.466.226		481320		667 00031
GOVERNMENT FINANCE OFF	GFOA Montreal-Helgers	310.00	PRE-PAID ITEMS	01.1301		165094		667 00012

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
HARRINGTON IND PLAST #								
	wet truck adapters	69.36	AUTO MAINTENANCE & REPAI	01.467.212		02348289		667 00297
	wet truck adapters	17.40	AUTO MAINTENANCE & REPAI	01.467.212		02348310		667 00296
		86.76	*VENDOR TOTAL					
HILTON CHARLOTTE CTR C								
	NLC/Gieser	613.92	MEETINGS	01.452.222		3207192022		667 00172
	NLC/McCarthy	766.15	MEETINGS	01.452.222		3207614975		667 00171
	NLC/PSCP/Ferraro	687.34	MEETINGS	01.452.222		3210161953		667 00170
		2,067.41	*VENDOR TOTAL					
HOBBY-LOBBY #0195								
	Rtrmnt Party Gualano	90.97	EMPLOYEE RECOGNITION	01.452.242		195.3		667 00018
HOLIDAY INN HOTEL & SU								
	Gualano Rtrmnt Party	4,380.74	EMPLOYEE RECOGNITION	01.452.242		33811		667 00021
HOME DEPOT/THE								
	PAINT SUPPL-STATIONS	13.95	OPERATING SUPPLIES	04.420.317		1019443		661 00048
	TOOLS-W&S P/WKS	39.88	OPERATING SUPPLIES	04.420.317		5018578		661 00049
		53.83	*VENDOR TOTAL					
HOWARD JR/THOMAS F								
	LEGAL SRV-DEC/2005	6,296.25	LEGAL FEES	01.457.238		115	466386 P	661 00013
HUCK'S FOOD & FUEL STO								
	Gas purchased D Wells	20.78	AUTO GAS & OIL	01.466.313		12/16/05		667 00237
I D E O A								
	REG -PECE, SCIFERT	780.00	TRAINING	01.466.223		APR 5-7/06		661 00069
I P E L R A								
	YR END TRAINING-C MAURER	25.00	TRAINING	01.459.223		JAN 4, 2006		661 00001

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
I.A.A.T.I.	Membership Dues-Moore	30.00	DUES & SUBSCRIPTIONS	01.466.234		IN01111-NC		667 00043
IGFOA	Igfoa lunch Helgerson	30.00	TRAINING	01.461.223		Dec 9 2005		667 00175
	IGFOA lunch Wydra	30.00	TRAINING	01.461.223		Dec 9 2005		667 00176
	IGFOA lunch Damolaris	30.00	TRAINING	01.461.223		Dec 9 2005		667 00177
	IGFOA Sem-Helgerson	25.00	TRAINING	01.461.223		11-30-05		667 00002
	Seminar/Bowser	85.00	TRAINING	01.465.223		12/14/05		667 00307
		200.00	*VENDOR TOTAL					
IL ASSOC CHIEFS OF P	Dues 2006 Willing	135.00	DUES & SUBSCRIPTIONS	01.466.234		Willing		667 00017
IL PLUMBING INSPECTORS A	ANNU MEMBER-MILROY	50.00	DUES & SUBSCRIPTIONS	01.464.234		2006 DUES		661 00067
IL SECRETARY OF STATE	LIC/1DAREU-B	86.75	AUTO MAINTENANCE & REPAI	01.466.212		3660226		667 00147
ILLINOIS DEPT PROF REG	License renewal-Glees	63.00	DUES & SUBSCRIPTIONS	01.463.234		016405		667 00180
ILLINOIS PAPER CO	Copy Paper	880.00	COPY EXPENSE	01.465.231		312001-000		667 00162
IMAGISTICS	copier mnt-Dec/Uag-Nv	47.46	COPY EXPENSE	01.467.231		403169153		667 00068
IN THE SWIM RTL	brine pump skimmer	39.98	MAINTENANCE & REPAIR	01.467.244		680985		667 00295
INDUSTRIAL TOOL BOX	GLOVES	326.37	OPERATING SUPPLIES	01.467.317		26063		667 00114

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
INTELLIGENT SOLUTIO								
	Doc Servr Review	3,510.00	CONSULTANT	01.465.253		05-1550		667 00110
	Consult 10/31,11/11	540.00	CONSULTANT	01.465.253		05-2317	460501	667 00088
	Srv 11/3,7,10,11	2,550.00	CONSULTANT	01.465.253		05-2331	460501	667 00089
	consult srv 11/18	607.50	CONSULTANT	01.465.253		05-2348	460501	667 00090
		7,207.50	*VENDOR TOTAL					
INTER.ASSOC FOR IDENT.								
	Mem dues-Loverde,Zoch	120.00	DUES & SUBSCRIPTIONS	01.466.234		018234		667 00232
ITRON INC								
	QRTLY MAINT-SOFTWR,HRDWR	172.41	UTILITY BILL PROCESSING	04.410.221		284491 2A	461429 P	661 00010
	QRTLY MAINT-SOFTWR,HRDWR	172.42	UTILITY BILL PROCESSING	04.420.221		284491 2A	461429 P	661 00011
		344.83	*VENDOR TOTAL					
J MERLE JONES & SONS								
	Transducer/computer	945.79	PARTS PURCHASED	01.469.354		014310664		667 00244
	credit-towing charge	375.00CR	PARTS PURCHASED	01.469.354		014313548		667 00248
		570.79	*VENDOR TOTAL					
J P MORGAN TRUST COMPANY								
	PERIOD 6/1/05-11/30/05	300.00	CONTINGENCY	04.420.499		20050553029		661 00043
J U L I E INC								
	LOCATES FOR DEC/05	43.20	PROPERTY MAINTENANCE	01.467.272		12-05-0347		661 00073
	LOCATES FOR DEC/05	43.20	NPDES PERMIT FEE	04.410.272		12-05-0347		661 00074
	LOCATES FOR DEC/05	43.20	PROPERTY MAINTENANCE/NPD	04.420.272		12-05-0347		661 00075
		129.60	*VENDOR TOTAL					
JACK NADEL INC								
	dare materials	404.39	COMMUNITY RELATIONS	01.466.325		mn50022		667 00224
JAKE THE STRIPER								
	5 SETS-POLICE REFLECTORS	645.00	OPERATING SUPPLIES	01.466.317		6541		661 00014

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
JDM INFRASTRUCTURE	ComputerEquip Printer	366.88	COMPUTER EQUIPMENT	01.459.413		12/14/05		667 00196
JEWEL-OSCO 3260 S31	Rtrmnt Party Gualano	17.18	EMPLOYEE RECOGNITION	01.452.242		3260 03 0260		667 00019
JEWEL-OSCO 3246 S31	Return	23.72CR	MUNICIPAL PROMOTION	07.433.286		072152		667 00283
	Tree Lighting	67.60	MUNICIPAL PROMOTION	07.433.286		324604012114		667 00280
		43.88	*VENDOR TOTAL					
JEWEL-OSCO 3283 S31	Meetings	11.00	MEETINGS	01.466.222		3283-02-0004		667 00035
JOE COTTEN FORD	link asm, credited	289.56CR	PARTS PURCHASED	01.469.354		CM255461,255		667 00269
	relay	34.52	PARTS PURCHASED	01.469.354		255052		667 00239
	Parts	511.37	PARTS PURCHASED	01.469.354		255461		667 00266
	Rpr brakes-#631	214.61	AUTO MAINTENANCE & REPAI	01.466.212		365061		667 00148
	brake repairs-#632	219.90	OUTSOURCING SERVICES	01.469.353		365086		667 00257
	Brakes/axle 640 repr	969.77	AUTO MAINTENANCE & REPAI	01.466.212		365123		667 00151
	repr Window 627	197.57	AUTO MAINTENANCE & REPAI	01.466.212		365135		667 00158
	rpr Transmission 624	608.77	AUTO MAINTENANCE & REPAI	01.466.212		365377		667 00159
		2,466.95	*VENDOR TOTAL					
KAMMES AUTO&TRUCK	state testing-trucks	75.00	AUTO MAINTENANCE & REPAI	01.467.212		110157		667 00117
KOHL'S #0506	tactical clth-Scifert	255.06	UNIFORMS	01.466.324		050600105457		667 00306
LENS ACE HDWE INC	Jacket, hat-Kraus, Zamen	97.23	UNIFORMS	04.420.324		04758165		667 00312
	6 WINTER JACKETS	382.84	UNIFORMS	01.467.324		0476708906	467315	667 00123

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
LENS ACE HDWE INC								
	bib coveralls-Strike	65.09	UNIFORMS	04.420.324		23171767		667 00310
	rpl coverall-Krauser	72.09	UNIFORMS	04.420.324		23672934		667 00311
	winter jackets	250.00	UNIFORMS	01.469.324		8475571807	467315	667 00118
	winter jackets	450.00	UNIFORMS	04.420.324		8475571807	467315	667 00119
	winter jackets	453.80	UNIFORMS	01.467.324		8475571807	467315	667 00120
		1,771.05	*VENDOR TOTAL					
LOWE'S #1821								
	cleaning supplies VH	16.89	JANITORIAL SUPPLIES	01.468.320		s1821jm48010		667 00076
	Xmas Lights	19.53	MAINTENANCE SUPPLIES	01.468.319		s1821jm48010		667 00080
	torch, flint, shoe box	39.78	OPERATING SUPPLIES	04.420.317		s1821jm48010		667 00304
	Xmas Lights	14.31CR	MAINTENANCE SUPPLIES	01.468.319		s1821kr213		667 00081
		61.89	*VENDOR TOTAL					
LUND INDUSTRIES								
	Lights for new squads	126.88	AUTO MAINTENANCE & REPAI	01.466.212		48089		667 00132
MAACO COLLISION REPAIR								
	repaint van 607-SOU	728.00	AUTO MAINTENANCE & REPAI	01.466.212		21076		667 00040
MAIL BOXES ETC								
	ship old meters back	57.80	POSTAGE	04.420.229		81451939		667 00194
MANSION VIEW INN A								
	Lodg Trng-White	143.00	TRAINING	01.466.223		93161		667 00045
MCGRAW-HILL E-COMMERCE								
	Pol Leadership	52.07	REFERENCE MATERIALS	01.466.318		18799122001		667 00046
MEADE ELECTRIC COMPANY								
	emergency work	490.92	MAINTENANCE & REPAIR	06.432.244		622401		667 00115
MENARDS GLENDALE HETS								
	brass gate valves	37.98	OPERATING SUPPLIES	04.420.317		1811912		667 00303

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
MIDWAY TRUCK PARTS								
	fire extinguishers	141.12	PARTS PURCHASED	01.469.354		508995		667 00238
	fittings	32.32	PARTS PURCHASED	01.469.354		510075		667 00275
		173.44	*VENDOR TOTAL					
MIDWEST METER INC								
	new meters	546.30	METERS	04.420.333		76504	467264	667 00191
	meters,couplings,frt	5,343.99	METERS	04.420.333		76613	467264	667 00062
		5,890.29	*VENDOR TOTAL					
MINUTEMAN PRESS								
	BC-Larson,Miller,Glos	108.66	PRINTED MATERIALS	01.466.315		11849		667 00140
MONROE TRUCK EQUIPMENT								
	hyd motor,hub,spinner	861.15	PARTS PURCHASED	01.469.354		257015		667 00245
	90 DEGREE ELBOW	14.80	PARTS PURCHASED	01.469.354		257916		667 00267
		875.95	*VENDOR TOTAL					
MR. SITCO, INC								
	Meter Reads Nov 05	1,632.77	UTILITY BILL PROCESSING	04.420.221		99999	461394	667 00008
	Meter Reads Nov 05	1,632.77	UTILITY BILL PROCESSING	04.410.221		999999	461394	667 00007
		3,265.54	*VENDOR TOTAL					
N A S R O								
	NASRO Membshp-Johnson	30.00	DUES & SUBSCRIPTIONS	01.466.234		14414MI		667 00013
NATIONAL LEAGUE OF CIT								
	Gieser/NLC/Spouse	60.00	MEETINGS	01.452.222		Reg Fee		667 00167
NETWORK TOOL WAREHOUSE								
	leakmaster, evap cart	1,799.95	OTHER EQUIPMENT	01.469.412		00114020	467316	667 00048
NORTH EAST MULTI REG								
	Use of force-Gilmore	575.00	TRAINING	01.466.223		73233		667 00205

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
NORTH EAST MULTI REGINON								
	TRNG-J MICHALEK-10/04-06	365.00	TRAINING	01.466.223		70788		667 00016
NORTHCENTER CAMERA & PHO								
	PHOTO PROCESS-12/05	35.93	OPERATING SUPPLIES	01.466.317		27881		661 00015
	PHOTO PROCESS-12/09/05	88.14	OPERATING SUPPLIES	01.466.317		27908		661 00017
	PHOTO PROCESS-12/09/05	25.47	OPERATING SUPPLIES	01.466.317		27938		661 00016
	PHOTO PROCESS-12/16/05	23.73	OPERATING SUPPLIES	01.466.317		27956		661 00018
	PHOTO PROCESS-12/22/05	18.47	OPERATING SUPPLIES	01.466.317		27985		661 00019
		191.74	*VENDOR TOTAL					
NORTHERN IL GAS CO								
	SRV FOR 11/17-12/21/2005	455.61	HEATING GAS	01.468.277		3-34-10-9501		661 00039
OAKLEY PAYMETRIC								
	Employee Purchase Prg	450.81	OPERATING SUPPLIES	01.466.317		803464678		667 00023
OFFICE DEPOT #1105								
	Replenish supplies	85.82	OFFICE SUPPLIES	01.466.314		31533490100		667 00225
	Office Supplies	527.96	OFFICE SUPPLIES	01.466.314		315560898001		667 00036
	Dividers	11.28	OFFICE SUPPLIES	01.462.314		315766685001		667 00289
	Office Supplies	48.82	OFFICE SUPPLIES	01.466.314		316129526001		667 00227
	Office Supplies	57.15	OFFICE SUPPLIES	01.461.314		316175226001		667 00005
	Office Supplies	17.49	OFFICE SUPPLIES	01.461.314		316175444001		667 00009
	office supplies	62.17	OFFICE SUPPLIES	01.469.314		316370941001		667 00059
	office supplies	58.96	OFFICE SUPPLIES	04.410.314		316370941001		667 00060
	office supplies	43.86	OFFICE SUPPLIES	04.420.314		316370941001		667 00061
	NameBadge Labels DARE	29.79	OFFICE SUPPLIES	01.466.314		316583431001		667 00234
	color cartridges	479.70	OFFICE SUPPLIES	01.463.314		316948960001		667 00182
	Xstamper-Milroy	22.99	OFFICE SUPPLIES	01.464.314		316949217001		667 00186
	Ink Cartridge	202.66	OPERATING SUPPLIES	01.461.317		317422492001		667 00011
	Misc. Supplies	41.65	OFFICE SUPPLIES	01.465.314		31753546001		667 00105
	Toner Cartridges	54.24	OFFICE SUPPLIES	01.465.314		317899159001		667 00108
	Batteries	19.63	MAINTENANCE SUPPLIES	01.468.319		317899159001		667 00109

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
OFFICE DEPOT #1105								
	Hanging Folders	36.58	OFFICE SUPPLIES	01.465.314		318167693001		667 00111
	bankers boxes	17.23	OFFICE SUPPLIES	01.464.314		318430963001		667 00188
		1,817.98	*VENDOR TOTAL					
OFFICE MAX								
	SUPPLIES	75.20	OPERATING SUPPLIES	01.462.317		315104506001		667 00284
OFFICE MAX 00000596								
	06 Calendars	21.98	OFFICE SUPPLIES	01.466.314		53448556		667 00020
PAPER DIRECT								
	Office supplies	58.93	OFFICE SUPPLIES	01.466.314		W107743		667 00226
	Office Supplies	58.93	OFFICE SUPPLIES	01.466.314		W1081655		667 00229
		117.86	*VENDOR TOTAL					
PARTY CENTRAL								
	Tent-Tree Lighting	841.50	MUNICIPAL PROMOTION	07.433.286		323130		667 00163
PEAVEY CORPORATION								
	Evidence supplies	345.80	OPERATING SUPPLIES	01.466.317		126406		667 00214
PLANT RENTALS								
	PLANT RENTAL-JAN/06	150.00	MAINTENANCE & REPAIR	01.469.244		22214	460449 P	661 00012
POLICE EXECUTIV RESEARCH								
	2006 SUBSCRIP/WILING	185.00	DUES & SUBSCRIPTIONS	01.466.234		3020-026778		661 00041
	2006 DUES-J O'BRIEN	160.00	DUES & SUBSCRIPTIONS	01.466.234		3020-045967		661 00063
		345.00	*VENDOR TOTAL					
POMPS TIRE SERVICE								
	tires, fees, delivery	859.00	PARTS PURCHASED	01.469.354		147387		667 00272
	TIRES & USER FEES	965.70	PARTS PURCHASED	01.469.354		183832		667 00263
	tire, fees, delivery	77.58	PARTS PURCHASED	01.469.354		192701		667 00273
		1,902.28	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
POWELL MSW LCSW BCD/KATH	CLINICAL CONSULT-M THOMA	170.00	TRAINING	01.466.223		12/29/05		661 00022
PRECISION SERVICE&PART	spark plug asy	211.80	PARTS PURCHASED	01.469.354		03122730		667 00242
	transmission filters	82.80	PARTS PURCHASED	01.469.354		03122754		667 00241
	duplicate charge cred	294.60CR	PARTS PURCHASED	01.469.354		20051125		667 00243
		0.00	*VENDOR TOTAL					
PROFILE GRAPHICS INC	WINTER CS CORRESPONDENT	3,661.79	PUBLIC NOTICES/INFORMATI	01.452.240		7099	460486 P	661 00038
R F IDEAS	Proximity Cards	67.75	OFFICE SUPPLIES	01.465.314		10904		667 00309
RADCO COMMUNICATIONS I	Squad 627 repair	30.30	AUTO MAINTENANCE & REPAI	01.466.212		68268		667 00129
	Repair squad #624	471.40	AUTO MAINTENANCE & REPAI	01.466.212		68451		667 00141
	Repair squads	67.95	AUTO MAINTENANCE & REPAI	01.466.212		68484		667 00153
		569.65	*VENDOR TOTAL					
RED VECTOR.COM INC	Training - Bob Glees	291.29	TRAINING	01.463.223		1401814		667 00179
RED WING SHOE STORE #2	Shoes for Barb Grady	132.18	UNIFORMS	01.464.324		00225006018		667 00178
	shoes-Anderson	93.13	UNIFORMS	01.464.324		225004757		667 00184
	uniform shoes-Milroy	100.00	UNIFORMS	01.464.324		225004759		667 00183
		325.31	*VENDOR TOTAL					
REI*LN MATTHEW BENDER	Promotional Books	256.84	REFERENCE MATERIALS	01.466.318		17899176		667 00030
RESTAURANTS MASTERCARD	PlanComm LUNCHEON	154.87	MEETINGS	01.453.222		120905		667 00187

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
S K C CONSTRUCTION INC	2005 CRACKFILL PROJ-FINL	3,000.00	RETAINAGE - SKC CONSTRU	06.2638		12/21/2005	462240	P 661 00058
SAFETY SYSTEMS CORP	BallisticVest SCIFERT	684.00	UNIFORMS	01.466.324		33440		667 00028
	Ballistic Vest PECE	763.20	UNIFORMS	01.466.324		33466		667 00027
	Vest CoverLoverde	75.00	UNIFORMS	01.466.324		34671		667 00029
		1,522.20	*VENDOR TOTAL					
SBC BUSINESS PH PMT-MW	srv-Oct 8-Nov 7/05	36.08	TELEPHONE	01.468.230		630221073211		667 00004
SCIFERT/KYLE	TUITION REIMBURSEMENT	1,741.00	TRAINING	01.466.223		TUITION REIMB		661 00040
SE-ME PROFESSIONAL PHO	Videotapes	149.00	OPERATING SUPPLIES	01.466.317		61559		667 00213
SEARS	punch set,line-up	33.98	TOOLS	04.420.316		011725323945		667 00305
SECURITY PROD INT L	Surveillance Equipment	2,118.00	OTHER EQUIPMENT	01.466.412		140595	466433	667 00032
SEMINARS NAT'L/PADGETT	Training-Orr	199.00	TRAINING	01.466.223		400629409		667 00041
SEWER EQUIPMENT CO	plugs/pipes	367.10	SEWER SYSTEM SUPPLIES	04.410.332		0000074283		667 00193
SIMPLEX GRINNELL WEB P	yearly insp-pump stn	296.00	MAINTENANCE & REPAIR	04.420.244		70471666		667 00189
	yearly inspections	451.50	MAINTENANCE & REPAIR	04.420.244		70541341		667 00190
		747.50	*VENDOR TOTAL					

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SNACK AND RUN	NLC/Ferraro Lunch	26.45	MEETINGS	01.452.222		671296		667 00169
SOI*SNAP-ON INDUSTRIAL	Wrench set	453.73	TOOLS	01.469.316		21V/15306795		667 00240
SPEEDWAY \$400 Q64	Ice Xmas Party	19.19	EMPLOYEE RECOGNITION	01.452.242		0173042		667 00086
SPORTY \$ CATERING	Holiday Luncheon	519.30	EMPLOYEE RECOGNITION	01.452.242		13073		667 00199
SPRINT *DOWNLOAD&SVCS	DOWNLOADS	3.99	RADIO MAINTENANCE	01.467.227		NO INVOICE		667 00121
SPRINT *WIRELESS SVCS	Srv for Oct 18-Nov 17	58.20	TELEPHONE	04.420.230		760300514006		667 00092
	Srv for Oct 18-Nov 17	221.73	TELEPHONE	01.456.230		760300514006		667 00093
	Srv for Oct 18-Nov 17	311.91	TELEPHONE	01.466.230		760300514006		667 00094
	Srv for Oct 18-Nov 17	45.00	TELEPHONE	01.466.230		760300514006		667 00095
	Srv for Oct 18-Nov 17	51.64	TELEPHONE	01.466.230		760300514006		667 00096
	Srv for Oct 18-Nov 17	116.79	TELEPHONE	01.466.230		760300514006		667 00097
	Srv for Oct 18-Nov 17	126.54	TELEPHONE	01.466.230		760300514006		667 00098
	Srv for Oct 18-Nov 17	217.78	TELEPHONE	01.462.230		760300514006		667 00099
	Srv for Oct 18-Nov 17	141.00	TELEPHONE	01.464.230		760300514006		667 00100
	Srv for Oct 18-Nov 17	47.00	TELEPHONE	01.468.230		760300514006		667 00101
	Srv for Oct 18-Nov 17	119.14	TELEPHONE	04.420.230		760300514006		667 00102
	Srv for Oct 18-Nov 17	76.87	TELEPHONE	01.467.230		760300514006		667 00103
	srv for Oct 18-Nov 17	50.64	TELEPHONE	04.410.230		760300514045		667 00091
		1,584.24	*VENDOR TOTAL					
STAPLES #1627	chair jungers	109.94	SMALL EQUIPMENT EXPENSE	01.466.350		345843		667 00208

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
STEINER ELECTRIC	shipping charges	3.62	STREET LIGHT MAINTENANCE	01.467.271		S01451072002		667 00201
	shipping charges	3.62	STREET LIGHT MAINTENANCE	01.467.271		S01451072003		667 00202
		7.24	*VENDOR TOTAL					
STEPHEN A LASER ASSOCIAT	2 INDIVIDUAL ASSESS	1,150.00	PERSONNEL HIRING	01.451.228		12230512	459134 P	661 00029
STEVES NURSERY INC	geomel SALT	5,850.00	SALT	06.432.335		124330	467309 P	667 00112
SUBURB BLDG OFFICIALS CO	06 MEMB-R MILROY	60.00	DUES & SUBSCRIPTIONS	01.464.234		2006 SBOC ANL		661 00045
SUNRISE CHEVROLET	hose for #314	76.76	PARTS PURCHASED	01.469.354		620787		667 00249
SYX*TIGERDIRECT.COM	squad keyboard	113.56	OPERATING SUPPLIES	01.466.317		P6798711		667 00206
	sales tax credit	7.19CR	OPERATING SUPPLIES	01.466.317		P6798711		667 00207
		106.37	*VENDOR TOTAL					
T P I	BLDG INSPECT'S-DEC/05	7,670.00	TOWN & COUNTRY HOMES ESC	01.2230		1262	463201 P	661 00047
TARGET	00008367 Bev Hol Luncheon	23.94	EMPLOYEE RECOGNITION	01.452.242		253500836092		667 00198
TARGET	00013235 Krazy Kritrs/TreeLigh	4.28	MUNICIPAL PROMOTION	07.433.286		2-5329-1323		667 00281
TECHNOLOGY ONE WELDING I	2 PUMP HOUSINGS	40.00	AUTO MAINTENANCE & REPAI	01.467.212		01/06/06		661 00052

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
TEE'S PLUS	Dare materials	525.18	COMMUNITY RELATIONS	01.466.325		198760		667 00223
THE FLOLO CORPORATIO	Maint-November 05	300.00	MAINTENANCE & REPAIR	04.420.244		075123		667 00195
THE HOME DEPOT #1943	Wall Base Compt Rm	8.97	MAINTENANCE SUPPLIES	01.468.319		0191254		667 00085
	poly sheet,knife	17.17	OPERATING SUPPLIES	04.420.317		0240739		667 00301
	wndw caulk drywall VH	21.58	MAINTENANCE SUPPLIES	01.468.319		0244236		667 00078
	propane gas, heater	47.86	OPERATING SUPPLIES	04.420.317		0249581		667 00302
	salt brine pump parts	292.71	OPERATING SUPPLIES	01.467.317		0548545		667 00124
	lights floor level VH	45.98	MAINTENANCE SUPPLIES	01.468.319		0675157		667 00077
	tarp	99.94	OPERATING SUPPLIES	01.467.317		0786624		667 00200
	4x4 wood-mailbox	11.97	OPERATING SUPPLIES	01.467.317		2475747		667 00298
	4x4 wood-mailbox	11.97	OPERATING SUPPLIES	01.467.317		2475747		667 00299
	returned wood	11.97CR	OPERATING SUPPLIES	01.467.317		62413775		667 00300
		546.18	*VENDOR TOTAL					
THIRD MILLENIUM ASSOC IN	E-PAY-DEC/2005	225.00	UTILITY BILL PROCESSING	04.420.221		6073	461412 P	661 00025
	E-PAY-DEC/2005	225.00	UTILITY BILL PROCESSING	04.410.221		6073	461412 P	661 00026
	WTR NOTICES-DEC	1,137.50	UTILITY BILL PROCESSING	04.410.221		6074	461411 P	661 00023
	WTR NOTICES-DEC	1,137.50	UTILITY BILL PROCESSING	04.420.221		6074	461411 P	661 00024
		2,725.00	*VENDOR TOTAL					
TRAFFIC CONTROL & PROT	dui seatbelt signs	950.35	COMMUNITY RELATIONS	01.466.325		30773		667 00210
	MISC SIGN-CHRISTMAS S	18.25	STREET SIGNS	06.432.344		44807		667 00122
		968.60	*VENDOR TOTAL					
TRANS UNION LLC	INVESTIGATION FUND	100.84	INVESTIGATION FUND	01.466.330		12516374		661 00003

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
TRANSPORT TOWING INC	towing charge	375.00	OUTSOURCING SERVICES	01.469.353		02964238		667 00247
TRANSYSTEMS CORP	LIES RD BIKE PATH PH II	1,847.74	ROADWAY CAPITAL IMPROVEM	11.474.486		12(783274)	462220 P	661 00054
UNIVERSAL CABLE CONSTRUC	RPL STR LIGHT-EL PASO	1,390.00	STREET LIGHT MAINT KNOCK	01.467.273		11 6005	467334 P	661 00050
UPS*1Z203FT30395624087	Patg transmitter-move	10.42	OPERATING SUPPLIES	01.466.317		1Z203FT30395		667 00161
VALUE CITY 00001271	Clothing allow-Pece	54.98	UNIFORMS	01.466.324		4251		667 00219
	Clothing allow-Pece	17.97	UNIFORMS	01.466.324		4695		667 00220
	Clothing allow-Pece	37.96	UNIFORMS	01.466.324		8782		667 00221
		110.91	*VENDOR TOTAL					
VELOCITA TECHNOLOGY	Maint-12/05-11/06	500.00	SOFTWARE MAINTENANCE	01.466.255		22650		667 00218
VERIZON WRLS OT I2KW	Wireless cards	145.68	RADIO MAINTENANCE	01.466.227		3643943986		667 00130
W SUBURB LIMO SEVR	USCM/Washington/Limo	45.00	MEETINGS	01.452.222		16377		667 00165
	USCM/Washington/Limo	45.00	MEETINGS	01.452.222		5044456		667 00166
	NLC Charlotte/Limo	45.00	MEETINGS	01.452.222		5347755		667 00173
	NLC/Ferraro,McCarthy	57.00	MEETINGS	01.452.222		8118		667 00174
		192.00	*VENDOR TOTAL					
WAL MART	tahoe supplies	87.38	OPERATING SUPPLIES	01.466.317		00743		667 00209

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
WAL-MART	Batteries	8.97	OPERATING SUPPLIES	01.462.317		078600411		667 00292
WAL-MART #1553	Gualano Retirement	79.44	EMPLOYEE RECOGNITION	01.452.242		15530003654		667 00142
WALGREEN 00039Q39	Gualano Retirement	71.96	EMPLOYEE RECOGNITION	01.452.242		206		667 00150
WATER ENVIRONMENT FEDT	membership-Turner	97.00	DUES & SUBSCRIPTIONS	04.410.234		2000284340		667 00075
WEBSTER,MCGRATH & AHLBER	LEGL/PLAT SURVEY PREPAR	850.00	CONTINGENCY	01.465.499		41566	460519 P	661 00033
WHEATON TROPHY & ENGRA	Gualano Retirement	205.80	EMPLOYEE RECOGNITION	01.452.242		205740		667 00152
	Gualano Resolution	71.70	EMPLOYEE RECOGNITION	01.452.242		205747		667 00104
		277.50	*VENDOR TOTAL					
WHEATON 1 HOUR PHOTO	FILM PROCESS-NOV/05	126.53	OPERATING SUPPLIES	01.466.317		NOV/2005		661 00064
WHITE COTTAGE PIZZERIA	Alcohol agents food	39.00	COMMUNITY RELATIONS	01.466.325		19 12/3/05		667 00217
WHOLESALE DIRECT, INC.	exact fit blades	138.99	PARTS PURCHASED	01.469.354		000135992		667 00250
	fluted & end cap lens	261.46	PARTS PURCHASED	01.469.354		000136458		667 00268
		400.45	*VENDOR TOTAL					
XEROX CAC1	Mtnce Lease Nov 05	1,429.84	COPY EXPENSE	01.465.231		013950497	460129	667 00006

Schedule of Bills

VENDOR NAME	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
ZIEGLER'S ACE-CAROL ST							
Heater	34.99	OPERATING SUPPLIES	04.420.317		A56658		667 00313
Filter,Ice Melt	27.95	SMALL EQUIPMENT EXPENSE	04.420.350		A56658		667 00314
	62.94	*VENDOR TOTAL					
800-508-1311 SUBSCRIPT							
mc access fundamental	95.00	DUES & SUBSCRIPTIONS	01.467.234		9459534		667 00047

BRC/ISD FINANCIAL SYSTEM
01/13/2006 08:10:48

Schedule of Bills

VILLAGE OF CAROL STREAM
GLS40R-V06.70 PAGE 27

VENDOR NAME							
DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	224,690.91						

RECORDS PRINTED - 000390

BRC/ISD FINANCIAL SYSTEM
01/13/2006 08:10:50

Schedule of Bills

VILLAGE OF CAROL STREAM
GL060S-V06.70 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	137,287.90
04	WATER & SEWER O/M FUND	18,079.61
06	MOTOR FUEL TAX FUND	9,503.94
07	CIVIC ENHANCEMENT FUND	911.00
11	CAPITAL IMPROVEMENT FUND	58,908.46
TOTAL ALL FUNDS		224,690.91

BANK RECAP:

BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	224,690.91
TOTAL ALL BANKS		224,690.91

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

DATE APPROVED BY

.....

.....

AGENDA ITEM

J-2a 1-17-06

ADDENDUM WARRANTS December 20, 2005 - January 3, 2006

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll Dec 5,2005- Dec 18, 2005	422,753.58
Water & Sewer	A C H	Oak Brook Bank	Payroll Dec 5,2005- Dec 18, 2005	31,991.97
Water & Sewer	A C H	Oak Brook Bank	Dupage Water Commission - Nov, 2005	<u>154,205.67</u>
				<u>608,951.22</u>

Approved this _____ day of _____, 2006

By: _____
Tom Shanahan - Mayor Pro-Tem

Janice Koester, Village Clerk

Anthony Manzuillo - Village Treasurer

AGENDA ITEM

J26 1-17-06

ADDENDUM WARRANTS January 4, 2006 thru January 16, 2006

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll Dec 19,2005- Jan 1, 2006	451,903.73
Water & Sewer	A C H	Oak Brook Bank	Payroll Dec 19,2005- Jan 1, 2006	32,548.19
General	A C H	Ill Funds	I P B C for December, 2005	143,629.91
Water & Sewer	A C H	Ill Funds	I P B C for December, 2005	11,917.93
General	21068	Oak Brook Bank	Ten Talents, Inc	<u>150,302.75</u>
				<u>790,302.51</u>

Approved this _____ day of _____, 2006

By: _____
Thomas Shanahan - Mayor Pro-Tem

Janice Koester, Village Clerk

Anthony Manzzullo - Village Treasurer

**VILLAGE OF CAROL STREAM
BALANCE SHEET**

AGENDA ITEM

K-4 1-17-06

December 31, 2005

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	1,226,399.14	15,789,450.86	2,025,273.15	19,041,123.15	3,143,319.17	15,897,803.98	19,041,123.15
WATER & SEWER	920,928.70	10,196,572.36	48,636,761.45	59,754,262.51	6,399,480.82	53,354,781.69	59,754,262.51
MOTOR FUEL TAX	4,309.21	2,573,323.32	18,861.33	2,596,493.86	3,000.00	2,593,493.86	2,596,493.86
CIVIC ENHANCEMENT FUND	154,684.45	335.04	100.00	155,119.49	0.00	155,119.49	155,119.49
GENERAL CORPORATE - CIP		13,898,000.21		13,898,000.21	0.00	13,898,000.21	13,898,000.21
GENEVA CROSSING - TIF*	652,242.15	0.00	0.00	652,242.15	0.00	652,242.15	652,242.15
TOTAL	2,958,563.65	42,457,681.79	50,680,995.93	96,097,241.37	9,545,799.99	86,551,441.38	96,097,241.37

* Funds invested in JP Morgan Bank money market fund.

**VILLAGE OF CAROL STREAM
REVENUE / EXPENDITURE STATEMENT
FOR 8 MONTHS ENDED DECEMBER 31, 2005**

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	33,553,552	1,970,509.69	11,914,878.90	33,239,366	1,297,249.25	25,368,662.55	673,260.44
WATER & SEWER O/M	9,043,280	604,615.93	5,758,002.86	7,880,450	403,360.46	4,073,429.45	201,255.47
MOTOR FUEL TAX	2,030,890	140,419.59	790,960.34	1,274,890	7,027.91	987,873.66	133,391.68
CIVIC ENHANCEMENT FUND	300,917	22,093.75	248,417.55	300,917	716.02	214,158.84	21,377.73
GENERAL CORPORATE - CIP	855,097	88,023.94	14,244,616.43	855,097	65,638.83	346,616.22	22,385.11
GENEVA CROSSING - TIF	4,791,086	2,544.61	4,685,226.64	4,937,962	270,220.00	5,048,095.72	(267,675.39)
TOTAL	50,574,822.00	2,828,207.51	37,642,102.72	48,488,682.00	2,044,212.47	36,038,836.44	783,995.04

FISCAL BASIS

	EARNED/MONTH		EARNED/YEAR-TO-DATE		COLLECTIONS
	2004-05	2005-06	2004-05	2005-06	
SALES TAX	470,532.51	529,087.97	2,433,392.43	2,508,101.57	SEP 2005
HOME RULE SALES TAX	168,327.11	191,649.46	805,161.14	904,489.90	SEP 2005
UTILITY TAX - COM ED	141,866.75	138,670.71	1,086,566.27	1,179,932.22	NOV 2005
UTILITY TAX - TELECOM.	154,330.28	158,135.63	809,786.91	848,203.92	SEP 2005
USE TAX -NATURAL GAS	43,221.82	44,367.73	180,423.88	169,947.56	NOV 2005
INCOME TAX (1)	260,246.35	197,384.61	847,057.25	849,197.21	AUG 2005

	BILLINGS/MONTH		BILLINGS/YEAR-TO-DATE	
	2004-05	2005-06	2004-05	2005-06

WATER	299,367.95	279,584.19	2,854,874.69	2,995,347.91
SEWER	165,236.84	178,198.68	1,595,474.29	1,954,382.33

	CASH RECEIPTS/MONTH		CASH RECEIPTS/YEAR-TO-DATE	
	2004-05	2005-06	2004-05	2005-06

WATER & SEWER	511,014.00	572,852.52	4,648,200.35	5,005,276.02
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The Village is on an accrual basis of accounting and financial reporting. This report is for ease of understanding, on a cash basis, which recognizes revenues when collected and expenditures when made.

* Not a complete year.
(1) Income Tax receipts from the State were not received in November