

Village of Carol Stream

BOARD MEETING

AGENDA

APRIL 3, 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 March 20, 2006 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Proclamation – 20th Anniversary of the Outreach Community Center.
2. Public Hearing: FY07 Proposed Annual Budget.

D. SELECTION OF CONSENT AGENDA:

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION

a. #05060 – Regency Centers, Heritage Plaza

Preliminary Planned Unit Development Plan – Amendment

Final Planned Unit Development Plan – Partial

Final Plat of Subdivision

MOTION TO RECOMMEND APPROVAL FAILED (2-4).

Request for zoning approvals to amend the 1993 approved Preliminary PUD Plan and construct a new commercial building at the southwest end of the Heritage Plaza shopping center.

b. #05349 – Fritz Duda Company, SW Corner of North Avenue & Schmale Road

Final Plat of Subdivision

RECOMMENDED APPROVAL 5-0-1

Request for subdivision approval to create a new commercial lot for a shopping center at the southwest corner of North Avenue and Schmale Road. Zoning requests were approved at the March 6, 2006 Village Board meeting.

c. #06003 – Carol Stream Park District, 160 W. Elk Trail

Special Use – Pre-School Learning Center

Zoning Variation – Parking

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RECOMMENDED APPROVAL OF SPECIAL USE 4-2

Zoning Variation – Required Parking

MOTION TO RECOMMEND APPROVAL OF ZONING VARIATION FAILED 3-3.

Request for zoning approvals for the Park District to conduct its pre-school programs at the former KinderCare at 160 Elk Trail.

d. #06045 – Denny Vo – 507 S. Schmale Road

Special Use – Billiards/Pool Hall

RECOMMENDED APPROVAL 5-1

Request for zoning approval for a billiards hall in the Northland Mall.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Letter of Credit Reduction No. 1 – Chapel Hill Estates Subdivision.
This item is a request by the developer to reduce the Letter of Credit for the Chapel Hill Estates Subdivision – Watermain Improvements.
2. Letter of Credit Reduction No. 1 – Blue Ridge Subdivision.
This item is a request by the developer to reduce the Letter of Credit for the Blue Ridge Subdivision – Watermain Improvements.
3. Request for Budget Transfer (Public Works).
The Public Works Department is seeking approval from the Village Board for an internal Budget transfer within the Municipal Garage Budget to pay for necessary repairs to the fuel monitoring system.
4. Request for Budget Transfer for Court Overtime and Software Maintenance Accounts. (Police Department).
The Police Department requests the Village Board approve a budget transfer of \$27,000 from the Personal Service Account to the Court Time Account and \$4,000 from the Telephone Account to the Software Maintenance Account.
5. Request for Budget Transfer for Street Maintenance (Engineering Services).
This item is a budget transfer for the 2004 Pavement Rejuvenation Project. Due to inclement weather the project was unable to be completed in 2004

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and had to be finished in 2005 thus necessitating the need for a budget transfer.

6. Project Lightspeed.

Staff report providing information on an initiative of AT&T to utilize the public right-of-way for broadband services.

7. Mosquito Control Program for 2006-09.

The Public Works Department is recommending that the Village Board accept a proposal from Clarke Mosquito Control for a 4-year mosquito control program. The program would be a joint effort with Wayne Township. The Village's 2006 portion of the program would cost \$36,037 of which Wayne Township would pay 10% (\$3,603). The future cost of the program would not exceed a 5% per year increase.

8. Intergovernmental Agreement – DuPage County Mowing Contract.

This mowing agreement between the Village and DuPage County is provided at our request and allows us to maintain the County right-of-way at a higher level of service. The County reimburses the Village at a rate of \$2,030 per mowing cycle.

H. ORDINANCES:

1. Ordinance No. _____, Granting a Special Use for a Pre-School Learning Center and a Variation of the Carol Stream Zoning Code for Parking Requirements (Carol Stream Park District, 160 Elk Trail.
See E1c.

2. Ordinance No. _____, Granting a Special Use for a Billiards/Pool Hall (507 S. Schmale Road).
See E1d.

I. RESOLUTIONS:

1. Resolution No. _____, Approving a Final Plat of Subdivision (Duda's First Resubdivision, 500-520 E. North Avenue).
See E1b.

2. Resolution No. _____, Appointing Members to the Local Youth Council.

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Appointment of four (4) residents to the Youth Council bringing the total number of members to eight (8).

J. NEW BUSINESS:

1. Summer in the Center Schedule of Entertainment – Request for Amplification Permit Variance.

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

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

M. EXECUTIVE SESSION:

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

N. ADJOURNMENT:

LAST ORDINANCE: 2006-03-13

LAST RESOLUTION: 2178

NEXT ORDINANCE: 2006-04-14

NEXT RESOLUTION: 2179

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

March 20, 2006

Mayor Pro-Tem Thomas Shanahan 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: Trustees McCarthy, Gieser, Saverino, Fenner & Shanahan
Absent: Mayor Ferraro and Trustee Stubbs
Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Village Treasurer Manzzullo, Attorney Matthews, Village Clerk Koester and Deputy Clerk Progar

Mayor Pro-Tem Shanahan led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Gieser made the second to approve the Minutes of the Meeting of March 6, 2006 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

Mayor Pro-Tem Shanahan read Resolution 2177, A RESOLUTION HONORING DEBORAH O'CONNELL UPON HER RETIREMENT FROM THE VILLAGE OF CAROL STREAM COMMUNITY DEVELOPMENT DEPARTMENT. Trustee Fenner moved and Trustee Gieser made the second to adopt this Resolution. The results of the roll call vote were:

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

Debbie was given a standing ovation upon the presentation of the Resolution.

CONSENT AGENDA:

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

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

Trustee McCarthy 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, Fenner & Shanahan
Nays: 0
Absent: 1 Trustee Stubbs

1. Final PUD Plan –Partial-SE Corner Gary & Lies-Ord. 2006-03-13
2. Letter of Credit Reduction #2- Windsor Park Townhomes Estates
3. Letter of Credit Reduction #3- Windsor Park Town homes-stormwater mgmt.
4. Award of Contract – Information Systems Consultant
5. Police Property Auction Using Property Room.com
6. Resolution 2178-Intergovernmental Agreement - VofCS/IL State Police
7. Approved: Request for Fee Waiver- Carol Stream Park District
8. Approved: Request for Extension of Temporary Use- Outreach Comm. Furn. Sales @ 610 E. North Avenue
9. Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 2/28/06

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

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

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

Final PUD Plan –Partial-SE Corner Gary & Lies-Ord. 2006-03-13:

At their meeting on March 13, 2006, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the Final Planned Unit Development Plan for Lot # 2 ONLY, in accordance with staff recommendations as amended for landscape replacement. The Board concurred with the recommendation and adopted Ordinance 2006-03-13, AN ORDINANCE APPROVING A FINAL PLANNED UNIT DEVELOPMENT PLAN – (SE CORNER OF GARY AVENUE AND LIE ROAD).

Letter of Credit Reduction #2- Windsor Park Townhomes: Estates

The Board approved Letter of Credit Reduction # 2 requested by Windsor Park for the Estates of Windsor Park. All of the work as shown on the reduction request has been completed per the approved plans and Village specifications. The amount of this reduction is \$7,055.00 with a remaining balance of the security of \$5,291.25.

Letter of Credit Reduction #3- Windsor Park Town homes-stormwater mgmt.

The Board approved Letter Credit Reduction # 3 requested by Windsor Park for the Estates of Windsor Park (Storm Water Management). All of the work as shown on the reduction request has been completed per the approved plans and Village specification. The amount of this reduction is \$178,080.08 with a remaining balance of the security of \$97,124.11.

Award of Contract – Information Systems Consultant:

The Board awarded a contract to Information Systems Support Services to ISI in an amount not to exceed \$55/hour for mid-level IT technician.

Police Property Auction Using PropertyRoom.com:

The Board approved temporary use of PropertyRoom.com, an Internet based auction site until February 1, 2007, to dispose of unclaimed property from the Police Department.

Resolution 2178-Intergovernmental Agreement- VofCS/IL State Police:

The Board adopted Resolution 2178, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL

STREAM, DUPAGE COUNTY, AND THE ILLINOIS STATE POLICE TO ESTABLISH THE "BEAT AUTO THEFT THROUGH LAW ENFORCEMENT" (BATTLE) TASK FORCE.

Approved: Request for Fee Waiver- Carol Stream Park District:

The Board approve the waiver of application fees and permit fees for the following projects; additional fencing at Coral Cove Water Park, Parking lot maintenance and Pathway Improvements, specifically DuPage County Storm Water Management Erosion Control and Special Use and General Variance for 160 Elk Trail.

Approved: Request for Extension of Temporary Use- Outreach Comm. Furn. Sales @ 610 E. North Avenue:

The Board approved the request for a temporary use for 120 days to Outreach Community Center for the sale of furniture at 610 E. North Avenue in accordance with the terms set forth in the memo from the Community Development Director Robert J. Gleses to the Village Manager on March 14, 2006.

Regular Bills, Addendum Warrant of Bills, Treasurer's Report 2/28/06:

The Board approved the payment of the Regular Bills in the amount of \$521,505.64.

The Board approved the payment of the Addendum Warrant of Bills in the amount of \$613,229.55.

The Board received the Treasurer's Report for month ending February 28, 2006.

REGULAR MEETING:

Trustee McCarthy moved that the Award of Contract for Hotel Tax Review to Village Auditors for Hotel Tax Compliance Review be tabled to a future meeting. Trustee Saverino made the second. The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustees McCarthy, Gieser and Shanahan wished Trustee Fenner good luck in the election tomorrow and reminded everyone to go out and vote.

Mr. Breinig commented that today the DuPage Water Commission named Carol Stream as the nearest municipality most appropriated to supply Riviera and Judith Court with Lake Michigan water and that process will begin now that the County has declared the area contaminated and that the Water Commission has designated Carol Stream most likely to serve. Mr. Breinig also commented on how well local taxing bodies can work well together with the example of sharing the services of ISI that will provided needed services but at much less cost to each body. Mr. Breinig stated that as previously mentioned the developer of the Fisher Farm property, Lakewood has shown some interest in changing the name of their development to Easton Park. The change will come to the Board at the time of the approval of the Final Plan, but they want to know if the Board has any significant problem or difficulty with this name change. It was the consensus of the Board that as long as the development plan remained the same, the name change would not be a problem.

Trustee Fenner moved and Trustee McCarthy made the second to move to Executive Session to discuss Collective Bargaining and to adjourn from that session taking no further action. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

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

March 27, 2006

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

Chairman Pro-Tem Donald Sutenbach called the Regular Meeting of the Combined Plan Commission / Zoning Board of Appeals to order at 7:30 p.m. and directed Recording Secretary Wynne Progar to call the roll.

- Present: Commissioners Smoot, Spink, Weiss, Michaelsen, Hundhausen & Sutenbach
- Absent: Commissioner Vora
- Also Present: Community Development Director Bob Glees and Recording Secretary Progar

MINUTES:

Commissioner Spink moved and Commissioner Hundhausen made the second to approve the Minutes of the Meeting of March 13, 2006 with the correction of scrivener's errors on pages 5 and vote totals on page 6. The results of the roll call vote were:

- Ayes: 5 Commissioners Smoot, Spink, Michaelsen, Hundhausen & Sutenbach
- Nays: 0
- Abstain: 1 Commissioner Weiss
- Absent: 1 Commissioner Vora

PUBLIC HEARING:

#05348: Universal Health II, LLC, 505 E. North Avenue
Special Use - Medical and Rehabilitation Facility
CONTINUED FROM 3/13/2006 MEETING

Mr. Glees reported that the request for information from the petitioner is relatively minor otherwise staff would advise the petitioner that if he fails to submit the information that the matter would be voted out. In view of the fact that it is so minor he is reluctant to recommend that, so the recommendation is to continue the matter all the way out to May 8, 2006 and if there is no response by that time, the matter will be declared stale and no further action will be required.

Commissioner Smoot moved and Commissioner Hundhausen made the second to continue this matter to the meeting of May 8, 2006. The results of the roll call vote were:

- Ayes: 6 Commissioners Smoot, Spink, Weiss, Michaelsen, Hundhausen & Sutenbach
- Nays: 0
- Absent: 1 Commissioner Vora

At this point it was noted that due to a scheduling conflict, the Combined Board was asked to reschedule their Regular Meeting from Monday, April 10, to Tuesday, April 11, 2006. Commissioner Hundhausen moved and Commissioner Michaelsen made the second to

reschedule. The results of the roll call vote were:

Ayes:	5	Commissioners Smoot, Weiss, Michaelsen, Hundhausen & Sutenbach
Nays:	0	
Abstain:	1	Commissioner Spink
Absent:	1	Commissioner Vora

#06037: Harlem-Irving Companies, SW Corner of Gary Avenue and Stark Dr.
Special Use - Planned Unit Development
Preliminary Planned Unit Development Plan
Special Use – Early Learning Center
Gary Avenue Corridor Review

At the request of Staff and the applicant, Commissioner Hundhausen moved and Commissioner Michaelsen made the second to continue this matter to the meeting of Tuesday, April 11, 2006.

The results of the roll call vote were:

Ayes:	6	Commissioners Smoot, Spink, Weiss, Michaelsen, Hundhausen & Sutenbach
Nays:	0	
Absent:	1	Commissioner Vora

#05349: Fritz Duda Company, SW Corner of North Avenue and Schmale Road
Final Plat of Subdivision

Dominic Signoretta and Mike Wagoner were sworn in as witnesses in this matter. Mr. Signoretta explained that the property for development is currently five different parcels and this subdivision into two lots will provide for Lot #1 for all of the commercial/retail development and Lot # 2 will be for the warehouse/industrial use. The developer is in agreement with the conditions noted in the staff report.

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

Mr. Glees stated that this report serves as an addendum to the staff report for Case No. 05349, presented at the February 13 and February 27, 2006, Plan Commission/Zoning Board of Appeals meetings. At the February 27th meeting, by a 5-0 vote, the Plan Commission recommended approval of a special use for Planned Unit Development, a special use for Shopping Center, a Preliminary Planned Unit Development Plan, and rezoning of the proposed Lot 1 to B-2 General Retail District. Also by a 5-0 vote, the Plan Commission approved the North Avenue Corridor Review, a variation from the Fence Code, and two variations from the Sign Code. Finally, by a 5-0 vote, the Plan Commission continued the request for approval of a Final Plat of Subdivision to the March 27, 2006, meeting.

As noted in the previous staff report, the proposed development includes five separate parcels. In order to create two parcels, to accommodate the separate commercial and industrial uses, the applicant has prepared a plat of subdivision, "Duda's First Resubdivision," for the property. The commercial development, Lot 1, would consist of 10.5 acres and would be zoned B-2 General Retail District, while the industrial property, Lot 2, would consist of 16.8 acres and would include the existing McKesson warehouse/distribution facilities.

Since last December, the applicant has been working on the final engineering design of the proposed redevelopment project. The majority of the technical engineering issues have been

resolved; however, the stormwater management design has not yet been finalized. While staff is comfortable that the proposed engineering design is feasible, the stormwater permit application is still in review by the Village's consultant at this time, and it is possible that the completion of the review and approval process may result in minor changes to the locations of storm sewers, basins or overland flow routes. As such, the precise locations of the necessary stormwater management easements are not yet known.

In review of the Plat, Community Development Department staff finds it to be in general conformance with the approved Preliminary PUD Plan. However, the plat does not contain the necessary stormwater management and conveyance easements. In order to allow the applicant to move forward with the proposed project, we suggest that the Final Plat of Subdivision may be approved with the condition that no building permits for the project will be issued until a plat of stormwater management and conveyance easement is approved by the Village Board. The Engineering Services Department concurs with the approval of the Plat, subject to the aforementioned condition.

Staff recommends approval of the Final Plat of Subdivision of Duda's First Resubdivision, subject to the following conditions:

That the storm water management design must meet the requirements of the Village of Carol Stream and the DuPage County Countywide Storm Water and Floodplain Ordinance; and

That no building permits for the project will be issued until a plat of stormwater management and conveyance easement is approved by the Village Board.

That the certifications contained on the plat shall be corrected to the satisfaction of the Engineering Services Department before bringing the plat to the Village Board for approval.

Mr. Glees also noted that staff is comfortable with approving the plat with the condition that no building permits will be issued until the petitioner comes back with another plat which will be a Plat of Easement that will define the stormwater management easements.

There were no further comments or questions.

Commissioner Weiss moved and Commissioner Spink made the second to recommend approval of a final plat of subdivision "Duda's First Resubdivision" for the property at 500-520 E. North Avenue in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	6	Commissioners Smoot, Spink, Weiss, Michaelsen, Hundhausen & Sutenbach
Nays:	0	
Absent:	1	Commissioner Vora

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on April 3, 2006 and was advised to attend that meeting.

**#06045: Denny Vo, 507 S. Schmale Road
Special Use – Billiards/Pool Halls**

Robert McNees, 195 Hiawatha Drive, Carol Stream representing Denny Vo and Henry Tran (acting as translator) were sworn in as witnesses in this matter.

Mr. McNees explained that the property in question is located at 507 S. Schmale Road in the Northland Mall center. The proposed Special Use would be to allow a very small office area that would be used for financial services specifically directed for the Vietnamese families that

are in the Carol Stream, Wheaton, Glendale Heights area. The balance of the area would be for a Billiards/ Pool Hall /Game Room. Mr. McNees said that Mr. Vo is seeking to have eight billiard tables, two pool tables, two air hockey tables, three foosball tables and several arcade games. He proceeded to give an explanation of the billiards game and said that it is a very popular game with Vietnamese, Laotian and other people of Asian culture since it was introduced in Indo-China during the French occupation. The petitioner is proposing to limit the number of people allowed in the game room at one time in order to limit the number of rest room facilities that would be required by the Code, and to allow for the security measures required for the licenses to be maintained. The petitioner stated that they will comply with all regulations required by the Police Department to maintain the license, and that they concur with the recommendations in the staff report.

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

Mr. Glees said that Denny Vo is requesting approval of a special use permit to operate a pool hall at the Northland Mall shopping center located at the northeast corner of Schmale Road and Geneva Road. The proposed pool hall would occupy a 3,630 square foot tenant space located in the proposed tenant space #156 within the building at the south end of the center. This pool hall request is unusual in that the applicant proposes to co-lease the tenant space. A separate office space, approximately 504 square feet, would provide financial services, such as accounting, real estate, and mortgage lending. A site plan for the Northland Mall shopping center has been provided as Exhibit A, and the tenant space is identified in Exhibit B. A conceptual floor plan prepared by the applicant has been provided as Exhibit C. The applicant proposes ten billiard tables, three foosball tables, two air hockey tables, and four game machines. Mr. Vo also proposes to offer refrigerated drinks, two vending machines, a service counter area, and a large table with twelve chairs

The specific request to be considered is a special use permit in accordance with § 16-9-4(C)(12) of the Carol Stream Zoning Code in order to operate a billiards/ pool hall in the B-3 District.

The pool hall must comply with the licensing requirements of the Carol Stream Municipal Code, Chapter 10: Business Licensing and Regulation, Article 2: Amusements; specifically, the section concerning amusements and game rooms (Exhibit D). This section is fairly comprehensive and requires ownership and background information, limitations on hours of operation, security provisions, and loitering restrictions in order to properly monitor the activities that will be conducted. Pool tables are considered amusement devices and pool halls are classified as game rooms as defined in the Carol Stream Municipal Code. In this case, the billiards activity would be the principal use of the establishment, where various amusement devices would also be in operation. The proposed pool hall would be subject to business licensing requirements for *Amusements*, including annual fees for the business license and 19 amusement devices as well as an investigation fee. Any vending machines or other electronic amusement devices would be subject to additional fees and licensing requirements. The Village Code requires that the business close no later than 11:00 p.m., and that an unobstructed view of the entire interior must be maintained at all times.

In general, the compliance with Chapter 10, Article 2: Amusements will address the most notable comments received from other departmental reviews of this application. The Police Department's primary concerns involve security issues, the monitoring of customers within and outside of the establishment, and the hours of operation. These concerns are addressed and supported by Article 2, as noted above. The applicant has also agreed to limit the hours of operation to 9:00 a.m. to 11:00 p.m., Monday through Saturday and 10:00 a.m. to 11:00 p.m., Sunday.

From a zoning perspective, the proposed use would be within the Northland Mall shopping center, located within an established business sector and surrounded by other retail uses along Schmale Road. Within the center, a total of 793 parking spaces are provided with a mix of uses

requiring parking at various times throughout the day and night. This use would fill one of several vacant tenant spaces that exist within this center.

The proposed pool hall should not pose a problem within the retail center in terms of parking due to the anticipated peak hours and the nature of other retail and office uses within the center. The Village's amusement licensing requirements address valid concerns identified by the Police Department in terms of security, basic operations and loitering on the premises. However, to directly address these issues through the special use process, staff's specific concerns are included as conditions of approval.

Staff recommends approval of the request for billiard/ pool hall to be located in a 3,603 square foot tenant space at 507 S. Schmale Road in the Northland Mall shopping center, subject to the following conditions:

1. That the billiard/ pool hall shall be developed in general conformance with the floor plan attached as Exhibits B and C (unless specifically revised per Police Department comments during the amusement licensing process);
2. That the hours of operation shall not exceed 11:00 pm on any day;
3. That the façade windows shall be kept free of any signage and coverings or curtains, and an unobstructed view of the interior shall be maintained at all times;
4. That separate washroom facilities shall be provided for male and female customers as required per building code; and
5. That the facility shall comply with all state, county and village codes and requirements.

Commissioner Smoot asked how this would be made into a family environment since historically a pool hall was not considered an appropriate place to be. Mr. McNees said that the proposal is not for a traditional pool hall, that the focus is on the playing of billiards which can be played over a long period of time to determine a winner, unlike standard pocket pool play. The petitioner proposes adding games like foosball and air hockey and some arcade games to that children will have amusements while adults concentrate on billiards play. There will be no alcohol served, nor will there be any alcohol allowed on the premises, no loitering will be permitted, any manager will be over twenty five years of age and they will meet every specific item required in the regulations for a game room.

Commissioner Weiss said that he is concerned with the security issue and asked how it will be dealt with directly. Mr. McNees said that the burden of security is clearly on the owner and that this owner will work directly with the Police Department to use whatever measures are required. In response to the questions about age limits, there would not be any specific age limits set, but they would expect that younger children and teen would be accompanied by parents or other responsible adults. It was added that there will not be any amplified music and that the game machines would be arcade type games, not gambling.

Commissioner Hundhausen asked about the food and drink service and was told that there would soda, water and coffee and packaged foods in machines, but there would not be pizza or anything like that. In response to the question of the use of the table and chairs, the petitioner said that many Asian families come together so the men can play billiards and the wives and families sit and visit and have snacks while they are waiting. It is a socialization time for those families. The petitioner also noted that if the Police Department requires an age limit without an accompanying adult, they will post such signs since they are not anxious to have a bunch of kids running around without supervision. Mr. McNees stated that this is not intended as a teen center, but an adult business that will cater to families.

In response to the questions by Commissioner Spink, it was determined that the maximum of 50 people would include employees of both the financial services and the billiards hall. That there

would be one big screen TV that would be to have cartoons playing as background for children, smoking would be permitted, there would be a microwave oven on the premises, but it would be for use only by the employees, there would be no entry fee, but it would be pay to play and if not playing no loitering would be permitted. It was stated that average fees for billiards is \$8.00 to \$15.00 per hour. There was also discussion in regard to not allowing personal food and beverages to be brought in to the premises and that while the owner is expecting the most response from the Asian population in the surrounding area, anyone would be welcome. It was also noted that the age of a player is not the ruling factor for billiards, it is the height of the player because of the size of the table and the fees to play.

Commissioner Michaelson asked if there would be security cameras, and the petitioner said that they were considering two monitors, but if the Police Department required actual video cameras they would try to meet those requirements. In response to the question about tournaments and private party play it was determined that there would be no tournament play and that they would not rent out the premises for private parties. It was stated that coins would be used for the games and play tables. It was also noted that there is a five year lease for the building and that there are approximately 1500 Asian families living in the surrounding areas.

Commissioner Weiss moved and Commissioner Hundhausen made the second to recommend approval of a Special Use permit for a billiards/pool hall in accordance with the staff recommendations. The results of the roll call vote were:

Ayes:	5	Commissioners Smoot, Weiss, Michaelson, Hundhausen & Sutenbach
Nays:	1	Commissioner Spink
Absent:	1	Commissioner Vora

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on April 3, 2006 and was advised to attend that meeting.

A short recess was taken at this time.

**#05060: Regency Centers, Heritage Plaza
Preliminary Planned Unit Development Plan - Amendment
Final Planned Unit Development Plan - Partial
Plat of Subdivision - Preliminary
CONTINUED FROM 3/13/2006 MEETING**

Greg Dose, 835 McClintock Drive, Tony Haslinger, 43 Mossberry Road, Cincinnati, Ohio were sworn in as witnesses in this matter.

Mr. Haslinger gave an overview of the changes made to the site plan in response from comments from staff and this Commission., stating that they are seeking approval of the final subdivision plat and the final plan for Lot 4e. The proposal includes that building of a 10,200 sf of additional shop space and some of the changes are striping at the intersection and the removal of a drive entrance east of the bank as well as some changes to the parking field. They are proposing additional signage for pedestrian crossings and additional speed limit signs and cross walk painting to heighten the awareness of people crossing the street to access the retail or outlot restaurants. The landscaping in the parking areas have been increased to exceed the Code requirements. They feel that this is a plan that they can take to market and develop over the next couple of years.

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

Mr. Glees stated that this report serves as an addendum to the staff report for Case No. 05060, presented at the February 13 Plan Commission/Zoning Board of Appeals meeting. At that meeting, the public hearing was opened and the applicant made his presentation of the proposed project. The staff analysis contained herein is an addendum to the staff report

provided at the February 13, 2006, Plan Commission/Zoning Board of Appeals meeting. Tony Haslinger of Regency Centers has submitted an application seeking to amend the Preliminary Planned Unit Development (PUD) Plan for Phase Three of the Heritage Plaza shopping center. Heritage Plaza Phase Three is the approximate 6.2-acre undeveloped tract located at the southwest corner of Heritage Plaza, on the east side of County Farm Road just south of Army Trail Road. At this time, Regency Centers intends to construct an additional 10,200 square feet of inline space, and they have also prepared a revised plan for the development of the remaining vacant land. The requested amendment would result in a change in the type and configuration of the commercial development that would ultimately occur, as well as the creation of six lots out of the existing two lots through the subdivision process.

As noted in the previous staff report, it is staff's view that the site access and parking aspects of the proposed amendment to the Preliminary PUD Plan are very similar to the Preliminary PUD Plan approved in 1993, and in fact the site access from County Farm Road is in place at this time. At the February 13, 2006, meeting, several concerns were raised by Plan Commissioners regarding access characteristics, and the applicant has attempted to address those concerns in his proposed plan. Signage would be added at the bank entrance near County Farm Road warning motorists not to block the intersection. In addition, the proposed driveway to be located just east of the aforementioned bank entrance has been removed. Finally, the proposed parking field at Parcel 5b has been made simpler and more conventional. Engineering staff has no concerns with respect to the access configuration of the proposed plan. Regarding vehicle parking, the proposed Preliminary PUD Plan contains a parking table that shows how the proposed plan would provide parking in conformance with Zoning Code requirements, with 368 spaces required and provided.

Proposed building elevations for Parcel 4e (Exhibit E) were provided and evaluated in the previous staff report. As noted, staff finds the building elevations for Parcel 4e to be in substantial compliance with the general design guidelines for the remainder of the existing shopping center. With respect to the building itself, staff recommends the following conditions: Only channel letter signs be permitted as the wall signage for all tenants and businesses in this development.

All rooftop mechanical equipment shall be screened from view in all directions by the parapet wall.

The trash enclosure shall be constructed of brick to match the building.

With respect to the architecture for the remainder of the center, the applicant has not submitted building elevations at this time. Several of the outlots may one day contain national tenants whose architecture is an element of their identity, and therefore the building elevations cannot be determined at this time. Staff notes that development of any of the lots would require approval of a Final PUD Plan, and thus the architecture would be reviewed at that time.

Proposed landscaping plans have been provided and are attached as Exhibits B and D. Landscaping would be provided along the frontages of the east-west access roadway. In addition, the 40-foot area between the south parking areas and the existing residential neighborhood would also be landscaped. The parking areas would include 7.6% green space, which exceeds the 5% required by the Village Code. Staff has reviewed the landscape plans and we find them to be in compliance with the Village's standard requirements.

Final PUD Plan – Parcel 4e:

The applicant seeks approval for the Final Planned Unit Development Plan for the 10,200 square foot commercial building designated on Parcel 4e, and associated parking on the north side of the main access drive. Landscaping would be provided in accordance with Village requirements, and staff finds the proposed architecture acceptable. Site design and architectural characteristics have been evaluated in the previous staff report and this

addendum.

One issue that staff has with the proposed Final PUD Plan for Parcel 4e is that of parking. As shown on the proposed Preliminary PUD Plan (Exhibit A), the overall parking requirement of 368 spaces would be met. However, the applicant proposes to construct only 60 spaces as part of the proposed development of Parcel 4e, whereas 80 spaces are required. Examination of the parking table on Exhibit A reveals that the additional 20 spaces would be contained within the proposed Phase 2 parking area to the west of the Phase 1 area. While the ultimate parking requirement would be met for the overall Phase Three development, the proposed shortfall of 20 spaces would represent a **deviation** from design standards for the development of Parcel 4e. There is the possibility that the parking proposed for the development of Parcel 4e may prove insufficient; however, in view of the availability of ample nearby parking within the existing center, staff believes that the amount of spaces proposed by the applicant should be sufficient. The Plan Commission is invited to comment on this matter.

In review of the Plat, Community Development Department staff finds it to be in general conformance with the Preliminary PUD Plan. However, minor wording revisions need to be made to the provisions on the plat so as to conform to the Village's standard text. In order to allow the applicant to move forward with the proposed project, we suggest that the Final Plat of Subdivision may be approved with the conditions that the cross-access easement provisions shall be revised to comply with the Village's standard language, and the Village's standard provisions for stormwater management and conveyance shall be provided. The Engineering Services Department concurs with the approval of the Plat, subject to the aforementioned conditions.

The applicant is proposing an amended Preliminary PUD Plan for Heritage Plaza Phase Three, and a Final PUD Plan for Parcel 4e with a deviation in the amount of parking to be provided. In deliberating over the proposed Preliminary PUD Plan amendment, both the short-term and long-term interests of the Village and the development potential of the property should be contemplated. In the short term, the applicant is proposing to subdivide the 6.2-acre property into several smaller lots, and construct the proposed 10,200 square foot multi-tenant commercial building on Parcel 4e. In examining the long-term view, and keeping in mind the vision for the property as evidenced by the Preliminary Planned Unit Development Plan approved by the Village Board in 1993, the substantial reduction in commercial floor space with respect to the approved plan is a concern. We note that the proposed plan would achieve only 35% of the commercial floor space of the 1993 plan, an important point when considering the Village's efforts to continue to expand retail uses to strengthen the Village's sales tax revenues. On the other hand, Regency is the first developer in 13 years to step forward and propose the construction of commercial space in Heritage Plaza Phase Three. In addition, lease restrictions require that development of the property be approved by the main anchor tenant, Jewel, who opposes a plan that would include large buildings. Finally, staff would note that many brokers and developers who work in the Carol Stream area maintained for several years that there is little market for big-box or mid-size box developments at most locations in Carol Stream. The only such developments we have seen in recent years have been Home Depot and Lowe's, the former of which needed to fill a gap in their Chicago market coverage, and the latter being a new entry into the Chicago market.

In their deliberations for this case, the Plan Commission is encouraged to consider the trade-offs in terms of the present values of the proposed development versus vacant land, as well as the future values of the reduced commercial space versus the larger plan, and the likelihood of each. The Plan Commission should also consider whether the proposed development is reasonable in terms of today's market conditions, as well as the development constraints presented by Regency's lease agreement with Jewel.

Staff recommends approval of the amended Preliminary Planned Unit Development Plan for Heritage Plaza Phase Three, the Final Planned Unit Development Plan for Parcel 4e, and the Final Plat of Resubdivision for Heritage Plaza Phase Three, subject to the following conditions:

1. That separate building permits are required for all trash enclosures and signs;
2. That the trash enclosures shall be constructed of brick to match the buildings;
3. That only channel letter signs, and not box signs, be permitted for all tenants and businesses in this development;
4. That all rooftop equipment on both buildings be completely screened from view in all directions;
5. That all ground mounted mechanical equipment shall be screened from view from surrounding public streets;
6. 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 as indicated on the approved landscape plan on an annual basis;
7. That the parking stalls shall be striped in accordance with the Village's looped striping requirements;
8. That the cross-access easement provisions on the plat of subdivision shall be revised to comply with the Village's standard language prior to Village Board approval;
9. That the Village's standard provisions for stormwater management and conveyance shall be provided on the plat of subdivision prior to Village Board approval; and
10. That the development of the site and buildings will comply with all state, county and Village Codes and requirements.

Commissioner Michaelsen commented that he would still like to see this development on the other side of the street because of the heavy vehicular traffic that is on the street. He also stated that he would like to have condition # 6 amended to include that replacement landscaping shall be the same size as originally required. The Commissioners agreed with this amendment.

Commissioner Spink asked how long it will take to do Phase III and she was told that they will develop Lot 4e immediately upon approval and that the balance of the available space in the center should develop in the next 2 to 3 years if the market continues. Mr. Haslinger noted that Jewel, which has development approval, would not approve moving the proposed development to the other side of the street. He responded to the question of new Jewel ownership that they are not expecting any changes in the decision-making personnel in the Chicago market. Mr. Haslinger said that there has been interest shown in this proposed development, but that they do not have any letters of intent or commitments.

Commissioner Weiss commented that he is not in favor of the parking/building position for Heritage Plaza because it is already difficult to get around the area now and the continuation of the current pedestrian parking situation will not make traffic any better or less hazardous for pedestrians. In response to the question, it was determined that Heritage Plaza does have a parking and traffic agreement with the Village Police Department.

Commissioner Smoot asked if the sidewalks from the new development will connect to the others and was told that they will. In response to whether they will be bike path friendly, he was told that would not be possible within the Plaza.

Commissioner Sutenbach said that he agrees with Commissioners Michaelsen and Weiss in regard to the pedestrian safety with the additional traffic that will follow. He is also disappointed in the proposed amount of space to be developed as opposed to the original plan for Heritage Plaza. Mr. Haslinger commented that analysis shows that the proposed development and traffic calming procedures are ok for this property. He added that the original plan can not be developed in the frame work of today's market as is demonstrated by this being the first plan in 15 years to be proposed for this site. In response to Commissioner Sutenbach's suggestion that the proposed building be moved to the south of the lot to allow parking in the front of the building, not across the street, Mr. Haslinger said that this type of development would put those users at a competitive disadvantage to the existing businesses.

Commissioner Smoot moved and Commissioner Hundhausen made the second to recommend approval of an amendment to a Preliminary Planned Unit Development Plan, A final Planned Unit Development Plan for Lot 4e and a Final Plat of Resubdivision for Heritage Plaza Phase III, in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	2	Commissioners Smoot and Hundhausen
Nays:	4	Commissioners Spink, Weiss, Michaelsen and Sutenbach
Absent:	1	Commissioner Vora

The motion for approval was denied and the petitioner was reminded that this will be heard by the Village Board at their meeting on April 3, 2006 and was advised to attend that meeting. It was explained that the Village Board would be able to approve this matter by a super-majority vote if it chose to do so.

**#06003: Carol Stream Park District, 160 W. Elk Trail
Special Use – Pre-School Learning Center
Zoning Variation - Parking
CONTINUED FROM 3/13/2006 MEETING**

Rick Hanetho and Keith Corsica were sworn in as witnesses in this matter.

Mr. Hanetho reviewed the history of the purchase of the old day care property and the plan for scheduling its use as a pre-school learning center. The Park District is in negotiations with the owner of the adjacent Animal Hospital to allow the provision of 18 additional spaces and they will provide a hard surface walk along the western part of that lot connecting to the existing lot. There were no comments or questions from those in attendance at the call for public hearing. Mr. Glees said that this report serves as an addendum to the report presented at the March 13, 2006, Plan Commission/Zoning Board of Appeals meeting. At that meeting, by a 3-2-1 vote, the Plan Commission continued the case to the March 27, 2006, meeting in order to allow revisions to be made to the proposed Landbanked Parking Plan in response to comments made at the meeting and comments generated by staff review, so as to better evaluate the Park District's request for a variation for required onsite parking.

The Park District proposes to substantiate their request for a variation for a reduced amount of onsite parking at the proposed pre-school learning center by means of a landbanked-parking plan. Staff supports the concept of a variation for reduced parking, for reasons explained in the original staff report. However, the Landbanked Parking Plan developed by the Park District's consultant was received too late to be reviewed by staff in advance of the March 13 meeting, and subsequent review by staff generated comments for which minor plan revisions were required.

The Park District has submitted a revised plan, as attached for your review. The proposed Landbanked Parking Plan would create a landbanked parking area with 15 new parking spaces on the adjacent Carol Stream Animal Hospital site. Of these, the seven spaces nearest the Park District building would be designated with signage for use by Park District patrons. The

remaining eight spaces would be for use by Animal Hospital patrons. A sidewalk connection would be provided for pedestrian connection between the parking area and the Park District Building. As indicated on the attached letter from Elise Ciribassi, an agreement between the owners of the Animal Hospital and the Park District is in the process of being finalized.

The Park District's revised plan addresses all of staff's comments. The proposed Landbanked Parking Plan would result in 21 parking spaces allocated to the pre-school learning center, as compared with the 18 spaces required by the Zoning Code. We would note that certain technical issues would need to be addressed during final design and construction of the facility, including the conformance with the Village's current codes for parking areas and the mitigation of impacts to the adjacent wetlands on the property to the east. Staff finds the proposed plan acceptable.

Staff supports approval of the Special Use Permit for *Pre-School Learning Center* and the request for a Variation of Parking Standards, subject to the conditions recommended herein.

Staff recommends approval the Special Use Permit for *Pre-School Learning Center* and the *Variation of Parking Standards* subject to the following conditions:

1. That the traffic control signage shall be provided on Elk Trail meeting the approval of the Village Engineer;
2. That a Sign Permit shall be obtained before any signage is provided on the site;
3. That the agreement between the Park District and the owners of the Carol Stream Animal Hospital property shall be finalized prior to Village Board approval;
4. That upon notification from the Village of Carol Stream that traffic characteristics have proven to be such that safety has become a concern, the Park District shall construct the landbanked parking spaces, at its expense and in accordance with the approved Landbanked Parking Plan, and that failure to do so within a reasonable time shall constitute cause for revocation of the special use permit for the property;
5. That the development shall comply with all state, county and Village Codes and requirements.

Commissioner Weiss commented that this appears to be a good use of the property. He asked Mr. Glees if the issues noted in Dr. Ciribassi's letter will be handled within the agreement being negotiated. Mr. Glees replied that the issues that she brings up are issues that need to be addressed in the agreement that they are working out and Staff has been staying out of those negotiations, however staff believes that it is important that that agreement be finalized prior to the Village Board's consideration of the variation request.

Commissioner Hundhausen asked if there were plans to deal with traffic backing up onto Elk Trail. Mr. Corsica said that Engineering Services is aware of left turns into the property and that to help eliminate any traffic problems, the scheduling of the classes has been staggered by 15-minute intervals. The Park District has also agreed to pay for and place any signage required. Commissioner Spink said that she is more concerned about the pick-up of children between classes than in the drop off since it takes more time to get a child into a car seat than it does to release them. It was noted that their procedures for pick up and drop off have worked well at other locations, but the times will be monitored here and if changes are needed they will be addressed.

Commissioner Michaelsen said that he is concerned that by the time it is determined that the landbanked spaces are needed the weather will delay any implementation to the next year. Mr. Corsica said that they will follow all that is required to get the landbanked spaces developed

as quickly as possible if it is determined that they are needed.

Commissioner Sutenbach commented that a 30 minute interval would be preferable to allow more time for pick-up and it was noted by Mr. Hanetho that since the morning hours are the most popular for pre-school, it would eliminate a large number of eligible children and that would be a disservice to the community, especially when they are confident that the issues can met resolved. It was noted that they are considering not allowing left turns from within the property to minimize traffic problems at certain hours.

Commissioner Hundhausen asked if left turns from Elk Trail could be prohibited and it was determined that the Village Engineer would have to make that decision.

Commissioner Spink asked if the Park District has a plan to develop the landbanked parking in place and Mr. Hanetho said that there is an award of contract for paving and that they could use that provider if necessary.

Commissioner Weiss moved and Commissioner Hundhausen made the second to recommend approval of a special use permit for a pre-school learning center in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	4	Commissioners Smoot, Spink, Weiss, and Hundhausen
Nays:	2	Commissioners Michaelsen and Sutenbach
Absent:	1	Commissioner Vora

Commissioner Weiss moved and Commissioner Smoot made the second to recommend approval of a variation for required parking in accordance with staff recommendations, including that approval is subject to negotiations with the CS Animal Hospital and that a plan for the construction for the landbanked parking be prepared as needed. The results of the roll call vote were:

Ayes:	3	Commissioners Smoot, Weiss and Hundhausen
Nays:	3	Commissioners Spink, Michaelsen and Sutenbach
Absent:	1	Commissioner Vora

The petitioner was reminded that these matters will be heard by the Village Board at their meeting on April 3, 2006 and was advised to attend that meeting.

**#06060: Village of Carol Stream
Adoption of 2006 Official Zoning Map**

Mr. Glees reported that the GIS mapping has not been completed and asked to have this matter continued to the April 11th meeting. Commissioner Spink moved and Commissioner Michaelsen made the second to continue this matter to the meeting of April 11, 2006. The results of the roll call vote were:

Ayes:	6	Commissioners Smoot, Spink, Weiss, Michaelsen, Hundhausen & Sutenbach
Nays:	0	
Absent:	1	Commissioner Vora

Commissioner Hundhausen moved and Commissioner Michaelsen made the second to close the public hearing. The results of the roll call vote were:

Ayes:	6	Commissioners Smoot, Spink, Weiss, Michaelsen, Hundhausen & Sutenbach
Nays:	0	
Absent:	1	Commissioner Vora

At 10:10 p.m. Commissioner Hundhausen moved and Commissioner Smoot made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE COMBINED BOARD

PROCLAMATION

C-1 4-3-06

20th Anniversary of the Outreach Community Center

WHEREAS, in 1986, the Outreach Community Center opened as a faith-based community social service agency and neighborhood resource center whose mission was to provide compassionate outreach to persons and families living in the southeastern portion of the Carol Stream community; and

WHEREAS, in their 20 years of honorable Christian service to 'at risk' residents living in their service area, the agency's Board members, Executive Directors, professionals and benefactors all working together have had a profound impact on the lives and faith of those whom they have served; and

WHEREAS, on April 21, 2006, the Outreach Community Center Ministries will host a 20th Anniversary Banquet to celebrate their brief but storied success in serving the agency's clientele over their first 20 years; and

WHEREAS, each year, the Village is honored to partner with the Outreach Community Center to host the Annual Martin Luther King Jr. Day celebration as well as the Community Barbecue as part of National Night Out Against Crime & Drugs; and

WHEREAS, the Outreach Community Center along with its affiliates, Board members, staff of professionals and countless volunteers have over its 20 year history have accepted their mission to provide compassionate outreach to 'at risk' clients despite the many challenges that come with serving a highly diverse client population currently numbered at around 4,800 persons; and

WHEREAS, the Mayor, Village Board of Trustees and staff extend their best wishes to the agency on their 20th Anniversary of service to the community and offer our continued support and partnership in the many years to come.

NOW, THEREFORE, I, THOMAS SHANAHAN, MAYOR PRO-TEM OF THE VILLAGE OF CAROL STREAM, DO HEREBY COMMEND the Outreach Community Center, upon the occasion of their 20th Anniversary for their significant contribution to the Carol Stream Community and for the countless number of clients whose lives have been positively impacted by the agency's service outreach to those in need.

In Witness Whereof, I Have Hereunto Set My Hand and Affixed the Seal of the Village of Carol Stream on this 3rd Day of April 2006.

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

AGENDA ITEM
E1a 4-3-06

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: March 30, 2006

RE: **Agenda Item for the Village Board meeting of 4/3/06**
PC/ZBA Case 05060, Regency Centers, Heritage Plaza Shopping Center
Preliminary Planned Unit Development Plan – Amendment
Final Planned Unit Development Plan – Partial
Final Plat of Subdivision

Regency Centers has submitted an application seeking to amend the Preliminary Planned Unit Development (PUD) Plan for Phase Three of the Heritage Plaza shopping center. Heritage Plaza Phase Three is the approximate 6.2-acre undeveloped tract located at the southwest corner of Heritage Plaza, on the east side of County Farm Road just south of Army Trail Road. At this time, Regency Centers intends to construct an additional 10,200 square feet of inline space, which differs from the Preliminary PUD Plan approved in 1993. Therefore, Regency prepared an amended plan for the development of the remaining vacant land. The requested amendment would result in a change in the type and configuration of the commercial development that would ultimately occur, and would create six lots out of the existing two lots through the subdivision process.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on March 24, 2006. At their March 27, 2006, meeting, the PC/ZBA motion to approve the Preliminary PUD Plan for Heritage Plaza Phase Three, the Final PUD Plan for Lot 4e, and the Final Plat of Subdivision failed by a vote of 2-4. In their deliberations for this case, the Plan Commission discussed the trade-offs in terms of the present value of the proposed development versus vacant land, as well as the future value of the reduced commercial space as compared with the 1993 approved plan, and the likelihood of each. The Plan Commission also considered today's market conditions, as well as the development constraints presented by Regency's lease agreement with Jewel.

The Village Board should note that, because the motion to recommend approval failed, a supermajority ($\frac{2}{3}$) of the six Trustees would need to vote in favor of the petitioner's requests in order for them to be approved. Four votes would be required, and the Mayor's vote does not count towards the supermajority. Even if fewer than six Trustees are present, four votes would still be required.

Because the case did not receive a positive recommendation from the Plan Commission, staff has not prepared an ordinance or resolution for approval of the petitioner's requests. If the Village Board concurs with the PC/ZBA, they should deny the petitioner's requests for approval of the Preliminary PUD Plan for Heritage Plaza Phase Three, the Final PUD Plan for Lot 4e, and the Final Plat of Subdivision. However, if the Village Board favors the petitioner's requests, they should direct staff to prepare the necessary ordinance and resolution for the next agenda on April 17, 2006.

RJG:bg

c: Tony Haslinger, via fax, (513) 891-2467

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AGENDA ITEM

ELB 4-3-06

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

DATE: March 30, 2006

RE: **Agenda Item for the Village Board meeting of 4/3/06**
PC/ZBA Case 05349, Fritz Duda Company, 500-520 E. North Avenue
Final Plat of Subdivision

Dominic Signoretta, on behalf of the Fritz Duda Company, the property owner, is requesting approval of a Final Plat of Subdivision, "Duda's First Resubdivision," to resubdivide five existing lots into two lots for the redevelopment of the McKesson property, located at the southwest corner of North Avenue and Schmale Road. The Plat would create two parcels to accommodate the separate commercial and industrial uses. The commercial development, Lot 1, would consist of 10.5 acres with 66,000 square feet of commercial floor space among five separate buildings, while the industrial property, Lot 2, would consist of 16.8 acres and would include the existing McKesson warehouse/distribution facilities. The rezoning of Lot 1 to B-2 General Retail District was approved by the Village Board on March 6, 2006.


The Community Development Department staff finds the plat to be consistent with the approved Preliminary Planned Unit Development Plan and in conformance with the requirements of the B-2 General Retail District and the I Industrial District, which are the zoning classifications for the property. Please note that because the final engineering for the stormwater management basins has not yet been approved by the Village's engineering consultant, the plat does not contain the necessary stormwater management and conveyance easements. Staff recommended to the Plan Commission, and the Plan Commission concurred, that the Final Plat of Subdivision be approved with the condition that no building permits for the project be issued until a Plat of Stormwater Management and Conveyance easements is approved by the Village Board. The Engineering Services Department concurs with the approval of the Final Plat of Subdivision, subject to the aforementioned condition.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on March 24, 2006. At their March 27, 2006, meeting, the PC/ZBA voted 5-0-1 to recommend approval of the Final Plat of Subdivision, subject to the conditions contained within the staff report. If the Village Board concurs with the PC/ZBA recommendation, they should approve the Final Plat of Subdivision, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

RJG:bg
c: Dominic Signoretta, via fax, (972) 991-5184
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Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Robert J. Glees, Community Development Director 

DATE: March 30, 2006

RE: **Agenda Item for the Village Board meeting of 4/3/06**
PC/ZBA Case 06003, Carol Stream Park District, 160 Elk Trail
Special Use for Pre-School Learning Center
Variation from Parking Requirements

The Carol Stream Park District is requesting approval of a Special Use Permit for *Pre-School Learning Center* and a Variation from Parking Requirements to move pre-school classes from its shared facility on Schmale Road to the former Kinder Care facility at 160 Elk Trail. The primary use of the building would be to house the Park District's pre-school recreational programs. The facilities would consist of four classrooms, with two teachers in each class and an average of approximately 15 children per class. Four classes would be conducted in the morning, and four in the afternoon, Monday through Friday. All the classes' start times are staggered, so that classes would start fifteen minutes apart. The Park District has stated that other classes, such as music lessons, would also be held at the site on weekends.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on March 24, 2006. At their March 27, 2006, meeting, the PC/ZBA voted 4-2 to recommend approval of the Special Use Permit, subject to the conditions contained within the staff report. However, the motion to recommend approval of the Variation from Parking Requirements resulted in a 3-3 tie vote; therefore, that request comes to the Village Board without a positive recommendation from the Plan Commission.

The Village Board should take note of the following issues regarding the Park District's requests:

1. Supermajority Vote. The motion to recommend approval of the Variation from Parking Requirements resulted in a 3-3 tie vote at the Plan Commission, and so a supermajority ($\frac{2}{3}$) of the six Trustees would need to vote in favor of the request for it to pass; four votes would be required, and the Mayor's vote does not count towards the supermajority. Even if fewer than six Trustees are present, four votes would still be required.
2. Ordinance. Staff has taken the liberty of preparing the customary ordinance for approval of the requests, even though a positive recommendation was not given by the Plan Commission for the Special Use Permit request. This was done because the Park District's project is on a compressed timeline, and they hope for approval to be granted at the April 3rd meeting; therefore the ordinance was prepared so as to be ready in the event the Village Board grants the request. There is no intention to detract from the position taken by the Plan Commission.

3. Shared Parking Agreement. One of the conditions of approval is that the agreement between the Park District and the owners of the adjacent property shall be finalized prior to Village Board approval. At the time this memorandum was prepared, staff had not received word that the agreement was finalized. Please be advised that the condition was recommended by staff as a customary and prudent measure that would be taken if the request were made by a private business. However, in view of the fact that the Village would have the option of revoking the Special Use Permit if the Park District were to fail to provide the landbanked parking upon request, staff has no objection to the deletion of this condition from the ordinance.

If the Village Board concurs with the PC/ZBA recommendation regarding the request for Special Use Permit, and wishes to approve the request for Variation from Parking Requirements, they should approve the requests, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance. As noted above, the votes of at least four Trustees are required to approve the Variation from Parking Requirements.

RJG:bg

c: Arnie Biondo, via fax, (630) 665-9045

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AGENDA ITEM
Eld 4-3-06

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Robert J. Glees, Community Development Director *AK*
DATE: March 30, 2006
RE: **Agenda Item for the Village Board meeting of 4/3/06**
PC/ZBA Case 06045, Denny Vo, 507 S. Schmale Road
Special Use for Billiards/Pool Hall

Denny Vo, represented by attorney Robert McNees, is requesting approval of a special use permit to operate a billiards room at the Northland Mall shopping center located at the northeast corner of Schmale Road and Geneva Road. The proposed facility would occupy a 3,630 square foot tenant space located within the building at the south end of the center. A separate, 504-square-foot office space, located within the overall tenant space, would provide financial services such as accounting, real estate, and mortgage lending. The facility would include ten billiard tables, three foosball tables, two air hockey tables, four game machines, and a service counter area. Mr. Vo also proposes to provide refrigerated drinks as well as vending machine snack food.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on March 24, 2006. At their March 27, 2006, meeting, the PC/ZBA voted 5-1 to recommend approval of the Special Use Permit, subject to the conditions contained within the staff report. If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use Permit, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

RJG:bg

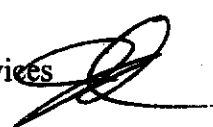
c: Robert McNees, via fax, (630) 665-5260

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VILLAGE OF CAROL STREAM
INTER-DEPARTMENTAL MEMO

AGENDA ITEM

G-1 4-3-06

TO: Joseph Breinig, Village Manager
FROM: James T. Knudsen, Director of Engineering Services 
DATE: 3/22/2006
RE: Reduction No. 1 - Chapel Hill Estates Subdivision

Ten Talents, Inc. has submitted Reduction Request No. 1 for a reduction in letter of credit no. 1413 for improvements in the above project. The applicable amount of reduction should be \$33,525.05 as indicated below.

Total security originally provided	\$38,553.80
Adjusted security at 115% of estimate	\$38,553.75
Difference	\$0.05
Total work completed to date	\$33,525.00
Total additional reduction (see worksheet)	\$0.00
Total authorized reduction from original security	\$33,525.05
Amount previously authorized	\$0.00
Amount of this reduction	\$33,525.05
Remaining balance of the security	\$5,028.75

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

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

PROJECT: Chapel Hill Estates Subdivision

ESTIMATE AMOUNT:	\$33,525.00	PAYABLE TO:	
BOND AMOUNT:	\$38,553.80	Ten Talents, Inc.	
115% OF ESTIMATE:	\$38,553.75		
DIFFERENCE:	\$0.05		
DATE OF ESTIMATE:	11/11/2004	LETTER OF CREDIT NO.:	
ESTIMATE NUMBER:	1		1413

PERCENT		DESCRIPTION	100% PRICE		TOTAL
0 %		SANITARY SEWER	\$0.00		\$0.00
0 %		STORM SEWER	\$0.00		\$0.00
100 %		WATER MAIN	\$33,525.00		\$33,525.00
QUAN	UNIT	DESCRIPTION	COST	EXTENSION	
PAVEMENT					
0	XX	BASE AND PRIME	\$0.00	\$0.00	
0	XX	CONC. CURB & GUTTER	\$0.00	\$0.00	
0	XX	STREET LIGHTS	\$0.00	\$0.00	
		PAVEMENT SUB-TOTAL			\$0.00
MISCELLANEOUS					
0	XX	EROSION CONTROL	\$0.00	\$0.00	
0	XX	XXXXXX	\$0.00	\$0.00	
0	XX	XXXXXX	\$0.00	\$0.00	
0	XX	XXXXXX	\$0.00	\$0.00	
		MISC. SUB-TOTAL			\$0.00
TOTAL AMOUNT APPROVED TO DATE:					\$33,525.00
ADDITIONAL AMOUNT AUTHORIZED DUE TO CHANGE IN LOC POLICY:					\$0.05
ADDITIONAL (COMMENT):					\$0.00
TOTAL REDUCTION:					\$33,525.05
LESS PREVIOUS REQUESTS: (ENTER AS NEGATIVE)					\$0.00
AMOUNT NOW DUE:					\$33,525.05

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

VILLAGE OF CAROL STREAM

Village Manager

Date

Village Engineer

Date

DEVELOPER

Company

Name

Date

Ten Talents, Inc.
P.O. Box 5051 Wheaton, IL 60189
630 668-0063
ten.talents@gmail.com

February 17, 2006

Village of Carol Stream
500 N. Gary Ave.
Carol Stream, IL 60188

RE: Letter of Credit reduction # 1413 for the water main system in Chapel Hill Estates

Dear Jim Knudsen,

We have completed the on site water main system in Chapel Hill Estates and are requesting the release of the letter of credit for that work in the amount of \$38,553.80.

If you require additional information regarding the water main work completed, please contact me at 258-6620. Thank you for your assistance in this matter.

Sincerely,



Tim Wilson, Pres.
Ten Talents, Inc.

Itasca Bank & Trust Co.

IRREVOCABLE STAND-BY LETTER OF CREDIT

Together, we'll shape the future

LETTER OF CREDIT: #1413
EXPIRATION DATE: September 1, 2006

308 West Irving Park Road
Itasca, Illinois 60143-2193

DATE: September 1, 2005

APPLICANT
Ten Talents, Inc
P.O. Box 5051
Wheaton, IL 60189

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

PROJECT
Chapel Hill Estates
Water Main System

CREDIT AVAILABLE WITH ITASCA BANK & TRUST CO.
BY PAYMENT AGAINST PRESENTATION OF THE DOCUMENTS DETAILED
HEREIN AND OF YOUR DRAFTS AT SIGHT DRAWN ON US.

We hereby issue our irrevocable Stand-By Letter of Credit in favor of the Village of Carol Stream, DuPage County, Illinois, in the amount of \$38,553.80 of United States Dollars, available by your draft or drafts at sight on Itasca Bank & Trust Co. effective on the date hereof and expiring at our office at the close of business on September 1, 2006. This Letter of Credit is intended to secure the completion of items on the attached Schedule "A". This Letter of Credit may be drawn upon for the following reasons:

1. The developer/contractor has failed to satisfactorily complete or carry on the work of the installation and construction of the required improvements, in accordance with a schedule approved by the Village, or if no schedule is approved or even if no one is set out, in accordance with the faster pace necessitated by the installation of private development which requires public improvements to service the private developer; or
2. No new Letter of Credit or an amendment of the Letter of Credit, containing equivalent terms, has been submitted within 60 days of the actual expiration of this Letter of Credit.
3. The public improvements or other improvements covered by this Letter of Credit have been or are likely to be, the subject of liens or other claims by contractors, subcontractors or third-parties; or,
4. If the sums remaining within the Letter of Credit are believed to be insufficient to complete the improvements covered by this Letter of Credit.

In the event that one or more of the items set forth above exists, the Village of Carol Stream may draw drafts at sight on Itasca Bank & Trust Co. up to the aggregate amount of the Letter of Credit accompanied by a letter from the Village Manager of the Village of Carol Stream certifying that one or more of the events set out above has occurred. In addition, except for a sight draft brought about by a failure to submit a new Letter of Credit, the sight draft must be accompanied by a notice to the contractor/developer dated not less than 10 days prior to the draft requesting that the inadequacy be corrected.

The Village need not draw all of the funds on each occasion, but each draw for funds shall be authorized in the manner set forth above. The municipality shall use such funds only for payment for material and labor to such contractors or subcontractor retained by the municipality who have completed the improvement in substantial accordance with the plans and specification of the contractor/developer or for the payment for the actual costs of the Village in enforcing this Irrevocable Standby Letter of Credit. Payments under this Irrevocable Standby Letter of Credit shall be made within three (3) business days of receipt of said draft.

(630)773-0350 fax (630)773-0716
www.itscabank.com



A subsidiary of Itasca Bancorp Inc.
Equal Housing Lender • Member FDIC

The amount of this Letter of Credit may be reduced upon receipt by the undersigned of a written statement executed by the Village Engineer stating that a particular improvement or portion thereof has been completed, paid for to the best of the Village's knowledge and accepted or approved by the Village. The amount of the reductions shall be specified in said statement. Upon our receipt of such statement, we shall issue an amendment reducing the amount of this Letter of Credit by the amounts set forth in said amendment.

The Irrevocable Stand-By Letter of Credit established by us shall be in force until the expiration date and shall remain in effect without regard to any default in payment sums owed us by the contractor/developer and without regard to other claims which we may have against the contractor developer of the Village. At least 90 days prior to the expiration of this Irrevocable Letter of Credit, we shall notify the Village Manager of the municipality by Certified Mail Return Receipt Requested of the impending expiration date. This commitment shall not terminate without such notice, which may also be given after the expiration date.

This Letter of Credit is subject to the Uniform Customs and Practices for Documentary Credits (1983 Revision), International Chamber of Commerce, Publication No. 400 provided that no such provision shall apply which is specifically contrary to the terms set out above.

The original and any amendments to this Letter of Credit must accompany all drawings. The name of our Bank, as well as the number of date of this Letter of Credit, must appear on all drafts under its terms.

In the event that we do not make payouts in accordance with this irrevocable Letter of Credit and the Village is required to file a lawsuit to compel compliance with this agreement and shall prevail, we will be obligated to pay to the Village its reasonable expense and costs of litigation including attorneys' fees.

IN WITNESS WHEREOF ITASCA BANK & TRUST CO.


has hereunto set her hand and seal this 1st day of September 2005.


Debra Palm
Vice President

VILLAGE OF CAROL STREAM
INTER-DEPARTMENTAL MEMO

AGENDA ITEM

G-2 4-3-06

TO: Joseph Breinig, Village Manager
FROM: James T. Knudsen, Director of Engineering Services 
DATE: 3/22/2006
RE: Reduction No. 1 - Blue Ridge Subdivision

Ten Talents, Inc. has submitted Reduction Request No. 1 for a reduction in letter of credit no. 1412 for improvements in the above project. The applicable amount of reduction should be \$10,936.00 as indicated below.

Total security originally provided	\$12,576.40
Adjusted security at 115% of estimate	\$12,576.40
Difference	\$0.00
Total work completed to date	\$10,936.00
Total additional reduction (see worksheet)	\$0.00
Total authorized reduction from original security	\$10,936.00
Amount previously authorized	\$0.00
Amount of this reduction	\$10,936.00
Remaining balance of the security	\$1,640.40

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

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

PROJECT: **Blue Ridge Subdivision**

ESTIMATE AMOUNT:	\$10,936.00	PAYABLE TO: Ten Talents, Inc.
BOND AMOUNT:	\$12,576.40	
115% OF ESTIMATE:	\$12,576.40	
DIFFERENCE:	\$0.00	
DATE OF ESTIMATE:	4/20/2005	LETTER OF CREDIT NO.:
ESTIMATE NUMBER:	1	1412

PERCENT	DESCRIPTION	100% PRICE	TOTAL		
0 %	SANITARY SEWER	\$0.00	\$0.00		
0 %	STORM SEWER	\$0.00	\$0.00		
100 %	WATER MAIN	\$10,936.00	\$10,936.00		
QUAN	UNIT	DESCRIPTION	COST	EXTENSION	TOTAL
		PAVEMENT			
0	XX	BASE AND PRIME	\$0.00	\$0.00	
0	XX	CONC. CURB & GUTTER	\$0.00	\$0.00	
0	XX	STREET LIGHTS	\$0.00	\$0.00	
		PAVEMENT SUB-TOTAL			\$0.00
		MISCELLANEOUS			
0	XX	EROSION CONTROL	\$0.00	\$0.00	
0	XX	XXXXXX	\$0.00	\$0.00	
0	XX	XXXXXX	\$0.00	\$0.00	
0	XX	XXXXXX	\$0.00	\$0.00	
		MISC. SUB-TOTAL			\$0.00
TOTAL AMOUNT APPROVED TO DATE:					\$10,936.00
ADDITIONAL AMOUNT AUTHORIZED DUE TO CHANGE IN LOC POLICY:					\$0.00
ADDITIONAL (COMMENT):					\$0.00
TOTAL REDUCTION:					\$10,936.00
LESS PREVIOUS REQUESTS: (ENTER AS NEGATIVE)					\$0.00
AMOUNT NOW DUE:					\$10,936.00

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

VILLAGE OF CAROL STREAM

Village Manager

Date

Village Engineer

Date

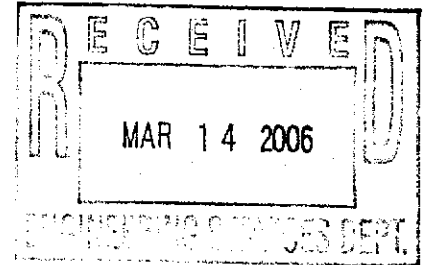
DEVELOPER

Company

Name

Date

Ten Talents, Inc.
PO Box 5051 Wheaton, IL 60189
Office (630) 668-0063
Cell (630) 258-6620
Ten.talents@gmail.com



March 13, 2006

Village of Carol Stream
500 N. Gary Ave.
Carol Stream, IL 60188

Re: Letter of Credit #1412 Reduction for Blue Ridge Subdivision water main.

Dear Mr. Knudsen,

We have completed the "on site" water main system in the Blue Ridge subdivision and are requesting the release of the letter of Credit for that work on the Amount of \$10,936.00.

If you require additional information regarding the water main work completed, please contact me at 258-6620. Thank you for your assistance in this matter.

Sincerely,

Tim Wilson, Pres.
Ten Talents, Inc.

The amount of this Letter of Credit may be reduced upon receipt by the undersigned of a written statement executed by the Village Engineer stating that a particular improvement or portion thereof has been completed, paid for to the best of the Village's knowledge and accepted or approved by the Village. The amount of the reductions shall be specified in said statement. Upon our receipt of such statement, we shall issue an amendment reducing the amount of this Letter of Credit by the amounts set forth in said amendment.

The Irrevocable Stand-By Letter of Credit established by us shall be in force until the expiration date and shall remain in effect without regard to any default in payment sums owed us by the contractor/developer and without regard to other claims which we may have against the contractor developer of the Village. At least 90 days prior to the expiration of this Irrevocable Letter of Credit, we shall notify the Village Manager of the municipality by Certified Mail Return Receipt Requested of the impending expiration date. This commitment shall not terminate without such notice, which may also be given after the expiration date.

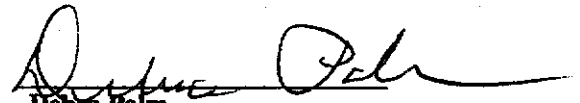
This Letter of Credit is subject to the Uniform Customs and Practices for Documentary Credits (1983 Revision), International Chamber of Commerce, Publication No. 400 provided that no such provision shall apply which is specifically contrary to the terms set out above.

The original and any amendments to this Letter of Credit must accompany all drawings. The name of our Bank, as well as the number and date of this Letter of Credit, must appear on all drafts under its terms.

In the event that we do not make payouts in accordance with this irrevocable Letter of Credit and the Village is required to file a lawsuit to compel compliance with this agreement and shall prevail, we will be obligated to pay to the Village its reasonable expense and costs of litigation including attorneys' fees.

IN WITNESS WHEREOF ITASCA BANK & TRUST CO.


has hereunto set her hand and seal this 1st day of September 2005.


Debra Palm
Vice President

AGENDA ITEM

Village of Carol Stream 6-3 4-3-06
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works 

DATE: March 28, 2006

RE: Request for Budget Transfer

In order to meet EPA regulations, the Village maintains an automatic gasoline monitoring system, which is utilized to detect any leakage from its underground fuel storage tanks. Through a series of probes, the system monitors the depth of fuel in the tanks and compares that to the usage data.

A malfunction of the system on February 16th resulted in the need to replace the main circuit board of the monitoring system at a cost of \$1,470.58. Previous maintenance to the system had already expended the funds budgeted under the Municipal Garage for maintenance and repair; and therefore, the attached budget transfer is needed to provide the necessary funds in the Maintenance & Repair account to pay for the repairs that were previously conducted.

JAT:lm
att.

Budget Transfer Request

FISCAL YEAR: 2006

DEPARTMENT/DIVISION: PUBLIC WORKS- Garage Div.

FUND: GCF

FROM ACCOUNT		TO ACCOUNT		AMOUNT
1469316	TOOLS	1469244	MAINTENANCE & REPAIR	\$501.00
REASON: Replace CPU board on Fuel Tank Monitoring System				
1469318	REFERENCE MATERIALS	1469244	MAINTENANCE & REPAIR	\$470.00
REASON: Replace CPU board on Fuel Tank Monitoring System				
1469324	UNIFORMS	1469244	MAINTENANCE & REPAIR	\$500.00
REASON: Replace CPU board on Fuel Tank Monitoring System				

DEPARTMENT HEAD: John A. Tavano DATE: 3/28/2006

VILLAGE MANAGER: [Signature] DATE: 3/28/06

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: [Signature] DATE: 3/28/06

Village of Carol Stream
Interdepartmental Memo

TO: Village Manager Joe Breinig
VIA: Finance Director Stan Helgerson
FROM: Chief Rick Willing
DATE: March 29, 2006
RE: Budget Transfer For Court Overtime and Software Maintenance Accounts

The March 21, 2006 expenditure report from Finance indicates that the Police Department is \$18,114 over-expended in the court overtime line item account and the software maintenance account over-expended \$3,529.

The specific reasons for these overages are as follows:

▪ ***Additional court appearances***

The department's increased DUI enforcement efforts have greatly impacted the frequency of officer required court appearances. Each DUI arrest results in a minimum of one required court appearance and possibly several more. In addition, the department experienced a significant court appearance demand due to the Davoodi murder trials of Skyler Chambers and Turner Reeves and their subsequent sentencing hearings. In addition, the department has experienced near full-staffing levels for most of the year, thus more officer court attendance exposure.

▪ ***Software Maintenance***

This account is over expended due to the purchase of a maintenance agreement totaling \$3,060 for recently purchased crime analysis software and additional software purchased by our IT person for Investigations.

I recommend that the Village Board approve a budget transfer of \$27,000 from the Personal Service Account to the Court Time Account and \$4,000 from the Telephone Account to the Software Maintenance. These transfers will accommodate the estimated expenses through the end of this fiscal year.

BUDGET TRANSFER REQUEST

FISCAL YEAR: FY06

DEPARTMENT/DIVISION: POLICE

FUND: GENERAL CORPORATE

FROM ACCOUNT	TO ACCOUNT	AMOUNT
#01.466.102	#01.466.107	\$ 27,000
TITLE: PERSONAL SERVICES	TITLE: COURT TIME	

REASON: Increased number of court appearances has exhausted this line item.

#01.466.230	#01.466.255	\$ 4,000.00
TITLE: TELEPHONE	TITLE: SOFTWARE MAINTENANCE	

REASON: Crime Analysis Software maintenance agreement.

#	#	\$
TITLE:	TITLE:	

REASON:

#	#	\$
TITLE:	TITLE:	

REASON:

DEPARTMENT HEAD: *TR*

DATE: 3/29/06

VILLAGE MANAGER: *AB*

DATE: 3/29/06


VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: *CH*

DATE: 3/29/06

AGENDA ITEM

Village of Carol Stream G-5 4-3-06
Interdepartmental Memo

TO: Stan Helgerson, Finance Director
FROM: James T. Knudsen, Director of Engineering Services 
DATE: March 7, 2006
RE: Budget Transfer for Street Maintenance

The contractor for the 2004 Pavement Rejuvenation Project experienced inclement weather, which prevented them from completing the project. In the following 2005 construction season (FY06) the contractor completed the project and invoiced the Village and was paid. The project was completed under budget. However, because some of the work was accomplished in FY06 a budget transfer of \$2,751 is needed. See attached.

Cc: Al Turner, Director of Public Works

Budget Transfer Request

FISCAL YEAR: 2006

DEPARTMENT/DIVISION: PUBLIC WORKS- Streets/Engineering

FUND: GCF

FROM ACCOUNT	TO ACCOUNT	AMOUNT
1467272 PROPERTY MAINT	1467286 Street Maintenance	\$2,751.00

REASON: See memo from Engineering

DEPARTMENT HEAD:

John A. T...

DATE:

2/23/2006

VILLAGE MANAGER:

DATE:

VILLAGE BOARD CONCURRENCE DATE:

FINANCE DIRECTOR:


STJ

DATE:

3/30/06

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees

FROM: Joseph E. Breinig, Village Manager 

DATE: March 30, 2006

RE: Project Lightspeed

The accompanying materials from DuPage Mayors and Managers contain information about Project Lightspeed, an initiative of AT&T (formerly SBC) to provide an IP-based network to deliver TV, broadband and voice services over fiber. While competition in these markets might be welcome, AT&T has demonstrated a desire to implement Project Lightspeed without negotiation of a franchise agreement. In a number of area communities AT&T has submitted permit applications as if Project Lightspeed were a maintenance activity. As a telecommunications provider AT&T is not covered by a franchise agreement. Conversely, other things regulate its use of the right-of-way. To date Carol Stream has not been approached by AT&T.

The memorandum identifies several actions to be taken. Staff, upon consultation with the Village Attorney, recommends the following:

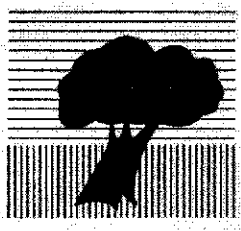
1. Send a letter to AT&T advising that no facilities relating to cable television type services are to be installed without a franchise agreement.
2. Send a letter to other units of government in the Village advising them of Project Lightspeed and requesting their assistance in denying AT&T use of their property until a franchise agreement has been granted.
3. Careful review of any and all permit applications submitted by AT&T. Staff has confirmed that AT&T has not applied for a permit in Carol Stream for work related to Project Lightspeed. Upon receipt of a permit application from AT&T request additional information.
4. Refuse to issue permits for work in the right-of-way until a franchise agreement is in place.

5. Monitor the effectiveness of moratoriums and ordinances requiring franchises for cable and multi-channel systems. Staff will monitor these efforts through participation in the regional collaboration and the workshop.

As noted in the materials, this is a rapidly changing situation that will require continued attention.

The Village went to great pains to ensure that cable television was available throughout the community. AT&T's demonstrated intent to cherry pick areas for service may make good business sense, but could leave parts of the community underserved and could further the inability of some community members to have access to broadband services. This, together with the need to have orderly use of the right-of-way, necessitates franchising. Lastly, franchising levels the playing field between AT&T and Comcast and does not give one provider unfair advantage.

Attachments



DUPAGE MAYORS AND MANAGERS CONFERENCE

an association of municipalities representing 1,000,000 people

1220 Oak Brook Road
Oak Brook, Illinois 60523
(630) 571-0480
Fax: (630) 571-0484

MEMBER MUNICIPALITIES

Addison
Aurora
Bartlett
Bensenville
Bloomingdale
Bolingbrook
Burr Ridge
Carol Stream
Clarendon Hills
Downers Grove
Elmhurst
Glendale Heights
Glen Ellyn
Hanover Park
Hinsdale
Itasca
Lemont
Lisle
Lombard
Naperville
Oak Brook
Oakbrook Terrace
Roselle
Schaumburg
St. Charles
Villa Park
Warrenville
Wayne
West Chicago
Westmont
Wheaton
Willowbrook
Winfield
Wood Dale
Woodridge

March 28, 2006

SENT VIA EMAIL

MEMORANDUM TO: MAYORS / PRESIDENTS
MANAGERS / ADMINISTRATORS

FROM: MARK A. BALOGA
EXECUTIVE DIRECTOR

SUBJECT: **ALERT** and Recommendations and Workshop
for AT&T's Project Lightspeed

Please read this memo in its entirety. Time is of the essence.

AT&T (formerly SBC) has been applying for ROW permits throughout the region to upgrade existing and/or install new components (utility boxes, power sources, and fiber) to allow for advanced offerings including competitive video programming. As a telecommunications provider, AT&T is not currently covered by municipal franchise agreements. There are several concerns about legal issues, protection of ROW regulatory authority, safety, and aesthetics.

AT&T's PROJECT

AT&T intends to upgrade and extend their infrastructure to provide new and enhanced services. Key to this project is the introduction of new services to be delivered to customers beginning in mid-2006 (see AT&T advertisement, also attached to this email). One of the services offered is *AT&T U-verse*, an Internet Protocol (IP) based video-on-demand service. The other is *AT&T Homezone*, an IP service that bundles satellite TV, caller ID on TV, music, photo sharing, and movies-on-demand delivered to TVs and stereos through a single converter box. The services are based on bringing fiber to the node (FTTN), commonly referred to as DSL or fiber to the premise (FTTP).

These new services require new cabinets in the ROW (see photo at the end of this memo), overlashing of fiber to current strands, new pedestals, additional splice enclosures (black, cylindrical boxes attached to overhead lines), and new drops to households and businesses. Although competitive cable services may be welcome in many communities, the salient issue here is whether these "cable programming-like" services must be franchised under Federal and/or Illinois requirements (including level-playing field provisions in the Illinois Overbuild Act). Further, implementation of Project Lightspeed may undermine the authority of municipalities to enforce existing franchise agreements with incumbent cable providers such as Comcast.

MUNICIPAL COLLABORATION UNDERWAY

On March 23, the Northwest Municipal Conference's Utilities Regulation Committee met with various regional municipal staff and COG representatives (including DMMC) to share information and hear concerns about installation, ROW use, taxation, fees and compensation, permits, Memoradums of Understanding (MOU) and alternative agreements.

After a lengthy discussion, the Metropolitan Mayors Caucus offered to initiate an Ad Hoc Task Force to develop a regional approach and response to AT&T's project and to any similar projects. The first meeting of the Task Force is scheduled for Friday, April 7, 2006, at 9:30 am at the DMMC office. Each COG is asked to designate representatives to be on the Task Force. **Please contact me immediately if you are willing to help represent DMMC in this effort or if someone from your staff would be appropriate for this Task Force.**

CITY OF WHEATON WORKSHOP – TUESDAY, APRIL 11

The City of Wheaton has experienced Project Lightspeed first hand, with a large cabinet already installed by AT&T, as seen in the attached photo. They will host a workshop on Tuesday, April 11, 2006, at 1:00 p.m. to give elected officials, municipal attorneys, and staff the ability to identify and understand the issues with Project Lightspeed and to begin developing strategies to address them. See flier (also attached to this email) for details and registration information for this important event.

IMMEDIATE STEPS FOR MUNICIPALITIES TO CONSIDER TAKING

In the mean time, here are suggested steps to take, following review by your own municipal attorney:

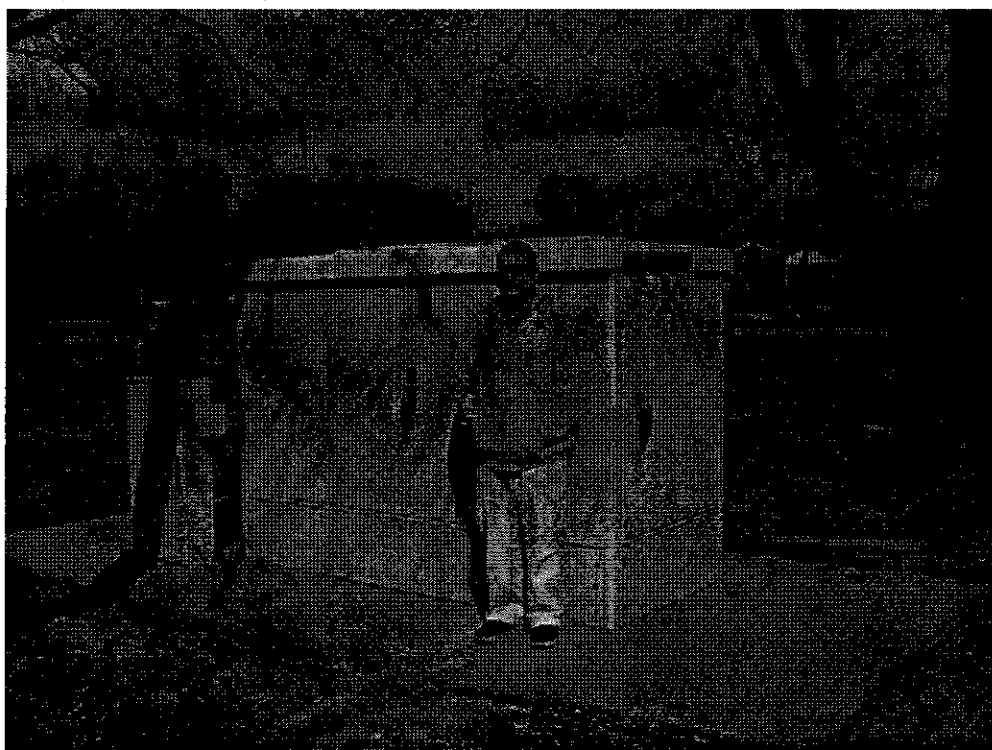
1. **Carefully review ALL AT&T permits.** It is our understanding that not all permit applications submitted by AT&T thus far have indicated that the work is associated with Project Lightspeed. The permit applications may refer instead to fiber optic cable upgrades, as well new construction.
2. **Ask for more information.** The City of Palatine asked for the location of the proposed cabinets. When AT&T responded, Palatine found that over 80 cabinets were to be located throughout the town, and that AT&T would not make the services available to the entire community.
3. **Refuse to issue ROW permits for Project Lightspeed unless a separate franchise agreement covering video services is in place.** Any franchise agreement should be delayed while the MMC Task Force is working on the topic.
4. **Adopt an ordinance requiring all cable and multi-channel systems to have a franchise agreement.** A model ordinance from the City of Geneva is available from DMMC. Note that a "Memorandum of Understanding" offered by AT&T is not the same as a franchise agreement and does not hold the same legal weight as a cable/multichannel agreement or a cable/multichannel video ordinance.

5. **Adopt an ordinance to create a temporary moratorium on the construction of any large ground mounted utility installations on both public and private property.** AT&T installed a utility box (approximately 6' x 3' x 6') on private property in Wheaton to avoid permit requirements. AT&T has also approached park and school districts to place these large cabinets on their property, apparently to avoid municipal oversight. The Village of Roselle has adopted such an ordinance and the language of that ordinance is also available from DMMC.

THIS ISSUE IS EVOLVING DAILY

This memo does not address all of the issues related to Project Lightspeed, as information is continually developing on this very complex and technical topic. I will forward any relevant information to you as it becomes available. Should you have any questions, please contact me at the DMMC office.

Utility cabinet recently installed in Wheaton.



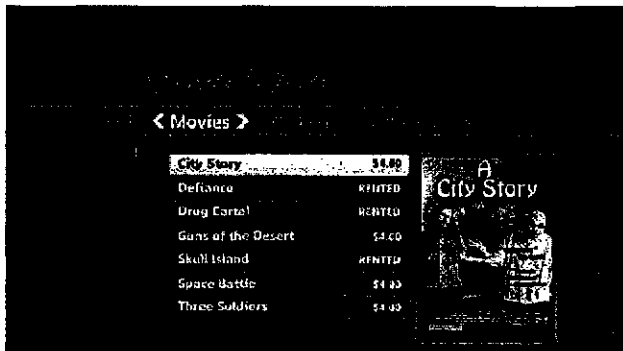


AT&T Video Services

Through a series of strategic initiatives, AT&T companies plan to deliver a state-of-the-art portfolio of entertainment services that will give consumers compelling and innovative new choices. Customers have or soon will have access to cutting-edge video services through one of three bold solutions.

COMING SOON AT&T U-verseSM TV

AT&T companies plan to introduce AT&T U-verseSM TV, an IP-based video entertainment experience. Initially the service will feature hundreds of channels, a video-on-demand library, a crisp electronic program guide, tunerless picture-in-picture technology and fast channel change. AT&T companies are on track to begin scaling



the AT&T U-verse suite of services in mid-2006, entering more markets and adding new and innovative features. For example, plans include the introduction of whole-home digital videorecording (DVR) functionality. This allows customers to record, watch, and program their DVR to enjoy standard-definition or high-definition programming from any TV in the house.

COMING SOON AT&T HomezoneSM

AT&T companies will launch AT&T Homezone, a groundbreaking new service that will combine satellite TV programming, high-definition and/or standard-definition DVR, Caller ID on the TV, movies-on-demand, photo-sharing and music through an award-winning new set-top box. Once this service is available, customers who have access to both SBC | DISH Network service and DSL* from AT&T companies will be able to combine their communications and entertainment content into one easy-to-use package delivered to their televisions and stereos. Customers will also be able to log onto their AT&T Homezone receiver remotely, through a Web browser or wireless phone, to schedule DVR recordings, start movie downloads, and enjoy music and photo collections.

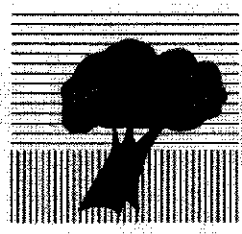


TODAY AT&T | DISH Network



Satellite TV service from SBC | DISH Network,* launched in 2004, offers consumers a powerful, competitively priced choice for their entertainment service. Satellite TV from SBC | DISH Network offers advanced services, such as digital videorecording and high-definition TV programming. Other enhancements, including video on demand and new receivers featuring both high-definition and standard-definition digital videorecording, are now available.

*With the close of its acquisition of AT&T Corp., SBC companies are currently making the necessary legal and regulatory filings required to offer products and services under the new AT&T brand.



DUPAGE MAYORS AND MANAGERS CONFERENCE

an association of municipalities representing 1,000,000 people

1220 Oak Brook Road
Oak Brook, Illinois 60523
(630) 571-0480
Fax: (630) 571-0484

MEMBER MUNICIPALITIES

Addison
Aurora
Bartlett
Bensenville
Bloomingdale
Bolingbrook
Burr Ridge
Carol Stream
Clarendon Hills
Downers Grove
Elmhurst
Glendale Heights
Glen Ellyn
Hanover Park
Hinsdale
Itasca
Lemont
Lisle
Lombard
Naperville
Oak Brook
Oakbrook Terrace
Roselle
Schaumburg
St. Charles
Villa Park
Warrenville
Wayne
West Chicago
Westmont
Wheaton
Willowbrook
Winfield
Wood Dale
Woodridge

"PROJECT LIGHTSPEED" Workshop

KEYNOTE SPEAKER: *Adrian Herbst, The Baller and Herbst Law Group*

DATE: Tuesday, April 11, 2006
TIME: 1:00 p.m. (should be completed by 5:00 p.m.)
LOCATION: Wheaton City Hall - City Council Chamber
303 W. Wesley Street
Wheaton
FEE: \$200 per municipality
(Please no more than 2 people per municipality*)

Learn About the Municipal Issues Surrounding AT&T's Project Lightspeed

Understand its Impact on Existing Franchise Agreements

Gain Practical and Legal Knowledge to Best Address Issues

The **City of Wheaton** is hosting this workshop to give elected officials, municipal attorneys, and managerial staff the ability to identify and understand the issues triggered by Project Lightspeed and to develop strategies to address them.

Adrian Herbst has 25 years of experience in municipal and governmental work, with an emphasis on cable television franchising and regulation. His firm is one of the nation's leading firms representing municipalities dealing with telecommunications/cable issues. They currently represent the City of Geneva in related matters.

ALL MUNICIPALITIES ARE INVITED

TO REGISTER: Email your reservation to attend to jane@wkkplaw.com

**Checks in the amount of \$200 per person should be made payable to
Baller Herbst and mailed to:**

**Baller Herbst
c/o Jane Graham
Walsh, Knippen, Knight, and Pollack
601 W. Liberty Drive
Wheaton, IL 60189**

FOR MORE INFORMATION CONTACT: Jim Knippen at 630-462-1980

STRICT RSVP DEADLINE DATE: Thursday, April 6, 2006

** please keep in mind Open Meeting Act restrictions when sending multiple elected officials*

ROSS FERRARO

MAYOR



Village of Carol Stream

OFFICE OF THE MAYOR

500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899

(630) 871-6251 • FAX (630) 665-1064

TDD (630) 668-5785

EMAIL rferraro@carolstream.org



March 30, 2006

Mr. Timothy Peterson
Senior Account Manager
AT&T Illinois
225 W. Randolph – Floor 7b
Chicago, IL 60606

Dear Mr. Peterson:

The Village of Carol Stream has recently become aware of Project Lightspeed your initiative to provide cable television or multi-channel communications. It is the firm belief of the Village of Carol Stream that any video service utilizing the right-of-way for placement of system facilities requires a local franchise. Accordingly the Village of Carol Stream will not issue permits for use of the right-of-way for Project Lightspeed without a franchise in place.

Please recognize that the Village is in favor of enhanced competition in the market for video services. The results are predicted to be pro-consumer and are in the best interests of our residents. Accordingly, we would like to see AT&T negotiate a franchise with the Village to accelerate the presentation of the new service. However, we cannot forfeit or abrogate our duty to be the custodian of the public rights-of-way.

Questions concerning this matter may be directed to Village Manager, Joseph Breinig.

Sincerely,

Ross Ferraro
Mayor

cc: Board of Trustees

ROSS FERRARO

MAYOR



Village of Carol Stream

OFFICE OF THE MAYOR

500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899

(630) 871-6251 • FAX (630) 665-1064

TDD (630) 668-5785

EMAIL rferraro@carolstream.org



March 29, 2006

Local Taxing Bodies

AT&T (formerly SBC) has been attempting to implement Project Lightspeed in various communities in the Chicago area. In some cases they have attempted to obtain permission for installation of infrastructure through direct contact with schools, park districts and other taxing bodies. While competition for the local cable company may be welcome, it is the position of the Village of Carol Stream that the services contemplated by Project Lightspeed require a local franchise. A franchise agreement will ensure orderly use of the right-of-way and development of Project Lightspeed in our community in a fair and equitable manner.

To our knowledge, AT&T has yet to attempt development in Carol Stream. If you have been contacted please notify me immediately. Should you be contacted by AT&T in the future, please contact me prior to taking any action. In some cases AT&T appears to have been less than forthcoming in their dealings with communities. Additional inquiry may be needed to determine their intent. Our staff is prepared to work with yours on this matter.

Thank you for your cooperation on this issue of community importance.

Sincerely,

Ross Ferraro

Mayor


Attachment

cc: Board of Trustees

AGENDA ITEM

G-7 4-3-06

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works 
DATE: March 30, 2006
RE: Mosquito Control Program for 2006-2009

Attached for your consideration and approval by the Carol Stream Village Board is the proposed Mosquito Control Program for 2006-2009 from Clarke Mosquito Control. As indicated in the cover letter to me from Clarke Mosquito Control, Wayne Township has approved the United Effort Mosquito Control Program for the next four years that includes paying 10% of each of the communities' program cost as well as the township's portion.

The proposal from Clarke Mosquito Control indicates the services that are to be provided along with a breakdown of the cost between the township and the communities of Bartlett, Hanover Park, and Carol Stream. The cost to Carol Stream for the Mosquito Control Program of 2006 would be \$33,037 (\$36,708, less 10%). Their proposal also provides for acceptance of just the 2006 season or to accept 2006-2009, with each year not exceeding 5% over the previous year. It is recommended that we approve the 2006-2009 proposal.

JAT:lm
att.

Proposal



GLOBAL SOLUTIONS FOR MOSQUITO CONTROL

Village of Carol Stream

March 16, 2006



SERVICE

PRODUCTS

EQUIPMENT

EDUCATION

March 16, 2006

Mr. Al Turner
Director of Public Works
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188-1811

Dear Mr. Turner:

I am pleased to inform you that Wayne Township unanimously approved to continue the "United Effort" Mosquito Control Program 2006-2009 (four years) which includes paying for 10% of the Village of Carol Stream's program.

The attached proposal details the program and corresponding units for each community. As in past years, the billing will be sent to the Village in four equal installments less the 10% participation from Wayne Township.

We appreciate the opportunity to serve the Village of Carol Stream and look forward to providing your community with an unsurpassed level of quality service in 2006. If you have any questions on any aspect of our program, please call me.

Sincerely,



Larry Erickson
V.P. Sales and Marketing

Enclosures



**Clarke Environmental Mosquito Management, Inc.
Customer Agreement and Authorization
The 2006 Wayne Township
Environmental Mosquito Management (EMM) Program**

Program Payment Plan. For Parts I, II, III, and IV as specified in the 2006 Professional Services Cost Outline, the total for the 2006 program is \$52,396.00. The payments will be due on according to the payment schedule below. Any additional treatments beyond the core program will be invoiced when the treatment is completed. Wayne Township has the option to accept this program for one (1) year or four (4) years at rates not to exceed a 5% annual increase.

PROGRAM PAYMENT PLAN

Month	2006	2007	2008	2009
April 1 st	\$13,099.00	\$13,753.95	\$14,441.65	\$15,163.75
May 1 st	\$13,099.00	\$13,753.95	\$14,441.65	\$15,163.75
June 1 st	\$13,099.00	\$13,753.95	\$14,441.65	\$15,163.75
July 1 st	\$13,099.00	\$13,753.95	\$14,441.65	\$15,163.75
TOTAL	\$52,396.00	\$55,015.80	\$57,766.60	\$60,655.00

II. Approved Contract Period and Agreement:

Please check one of the following contract periods:

- 2006 Season 2006 thru 2009 Season
(New areas to be covered in 2007- 2009 will be pro-rated to the program cost at the rates in effect at the time.)

For Wayne Township:

Sign Name: William Nevel Title: Supervisor Date: 01/19/06

For Clarke Environmental Mosquito Management, Inc.:

Name: Larry Erickson Title: V.P. Sales Date: 1/19/06

Clarke Environmental Mosquito Management, Inc.
Customer Authorization
The 2006 Wayne Township
Environmental Mosquito Management (EMM) Program

Administrative Information:

Invoices should be sent to:

Name: _____
Address: _____
City: _____ State: _____ Zip: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Purchase Order Number: _____

Treatment Address (if different from above):

Address: _____
City: _____ State: _____ Zip: _____

Contact Person for Wayne Township:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Alternate Contact Person for Wayne Township:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Please sign and return a copy of the complete contract for our files to:
Clarke Environmental Mosquito Management, Inc., Attn: Joann Iten
159 N. Garden Avenue, Roselle, IL 60172-9963 or Fax at (630) 894-1774

**Clarke Environmental Mosquito Management, Inc.
Customer Agreement and Authorization
The 2006 The Village of Bartlett
Environmental Mosquito Management (EMM) Program**

Program Payment Plan. For Parts I, II, III, and IV as specified in the 2006 Professional Services Cost Outline, the total for the 2006 program is \$68,452.00. The payments will be due on according to the payment schedule below. Any additional treatments beyond the core program will be invoiced when the treatment is completed. The Village of Bartlett has the option to accept this program for one (1) year or four (4) years at rates not to exceed a 5% annual increase.

PROGRAM PAYMENT PLAN

Month	2006	2007	2008	2009
April 1 st	\$17,113.00	\$17,968.65	\$18,867.10	\$19,810.45
May 1 st	\$17,113.00	\$17,968.65	\$18,867.10	\$19,810.45
June 1 st	\$17,113.00	\$17,968.65	\$18,867.10	\$19,810.45
July 1 st	<u>\$17,113.00</u>	<u>\$17,968.65</u>	<u>\$18,867.10</u>	<u>\$19,810.45</u>
TOTAL	\$68,452.00	\$71,874.60	\$75,468.40	\$79,241.80

Approved Contract Period and Agreement:

Please check one of the following contract periods:

- 2006 Season 2006 thru 2009 Season
(New areas to be covered in 2007- 2009 will be pro-rated to the program cost at the rates in effect at the time.)

For The Village of Bartlett:

Sign Name: _____ Title: _____ Date: _____

For Clarke Environmental Mosquito Management, Inc.:

Name: Larry Erickson Title: V.P. Sales Date: _____



Clarke Environmental Mosquito Management, Inc.
Customer Authorization
The 2006 The Village of Bartlett
Environmental Mosquito Management (EMM) Program

Administrative Information:

Invoices should be sent to:

Name: _____
Address: _____
City: _____ State: _____ Zip _____
Office Phone: _____ Fax: _____ E-Mail _____
Purchase Order Number: _____

Treatment Address (if different from above):

Address: _____
City: _____ State: _____ Zip _____

Contact Person for The Village of Bartlett:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Alternate Contact Person for The Village of Bartlett:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Please sign and return a copy of the complete contract for our files to:
Clarke Environmental Mosquito Management, Inc., Attn: Joann Iten
159 N. Garden Avenue, Roselle, IL 60172-9963 or Fax at (630) 894-1774



**Clarke Environmental Mosquito Management, Inc.
 Customer Agreement and Authorization
 The 2006 The Village of Carol Stream
 Environmental Mosquito Management (EMM) Program**

Program Payment Plan. For Parts I, II, III, and IV as specified in the 2006 Professional Services Cost Outline, the total for the 2006 program is \$36,708.00. The payments will be due on according to the payment schedule below. Any additional treatments beyond the core program will be invoiced when the treatment is completed. The Village of Carol Stream has the option to accept this program for one (1) year or four (4) years at rates not to exceed a 5% annual increase.

PROGRAM PAYMENT PLAN

Month	2006	2007	2008	2009
April 1 st	\$ 9,177.00	\$ 9,635.85	\$10,117.65	\$10,623.55
May 1 st	\$ 9,177.00	\$ 9,635.85	\$10,117.65	\$10,623.55
June 1 st	\$ 9,177.00	\$ 9,635.85	\$10,117.65	\$10,623.55
July 1 st	\$ 9,177.00	\$ 9,635.85	\$10,117.65	\$10,623.55
TOTAL	\$36,708.00	\$38,543.40	\$40,470.60	\$42,494.20

Approved Contract Period and Agreement:

Please check one of the following contract periods:

- 2006 Season 2006 thru 2009 Season
 (New areas to be covered in 2007- 2009 will be pro-rated to the program cost at the rates in effect at the time.)

For The Village of Carol Stream:

Sign Name: _____ Title: _____ Date: _____

For Clarke Environmental Mosquito Management, Inc.:

Name: _____ Title: V.P. Sales Date: _____
 Larry Erickson



Clarke Environmental Mosquito Management, Inc.
Customer Authorization
The 2006 The Village of Carol Stream
Environmental Mosquito Management (EMM) Program

Administrative Information:

Invoices should be sent to:

Name: _____
Address: _____
City: _____ State: _____ Zip _____
Office Phone: _____ Fax: _____ E-Mail _____
Purchase Order Number: _____

Treatment Address (if different from above):

Address: _____
City: _____ State: _____ Zip _____

Contact Person for The Village of Carol Stream:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Alternate Contact Person for The Village of Carol Stream:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Please sign and return a copy of the complete contract for our files to:

Clarke Environmental Mosquito Management, Inc., Attn: Joann Iten
159 N. Garden Avenue, Roselle, IL 60172-9963 or Fax at (630) 894-1774



**Clarke Environmental Mosquito Management, Inc.
 Customer Agreement and Authorization
 The 2006 The Village of Hanover Park
 Environmental Mosquito Management (EMM) Program**

Program Payment Plan. For Parts I, II, III, and IV as specified in the 2006 Professional Services Cost Outline, the total for the 2006 program is \$26,360.00. The payments will be due on according to the payment schedule below. Any additional treatments beyond the core program will be invoiced when the treatment is completed. The Village of Hanover Park has the option to accept this program for one (1) year or four (4) years at rates not to exceed a 5% annual increase.

PROGRAM PAYMENT PLAN

Month	2006	2007	2008	2009
April 1 st	\$ 6,590.00	\$ 6,919.50	\$ 7,265.50	\$ 7,628.80
May 1 st	\$ 6,590.00	\$ 6,919.50	\$ 7,265.50	\$ 7,628.80
June 1 st	\$ 6,590.00	\$ 6,919.50	\$ 7,265.50	\$ 7,628.80
July 1 st	\$ 6,590.00	\$ 6,919.50	\$ 7,265.50	\$ 7,628.80
TOTAL	\$26,360.00	\$27,678.00	\$29,062.00	\$30,515.20

Approved Contract Period and Agreement:

Please check one of the following contract periods:

- 2006 Season 2006 thru 2009 Season
 (New areas to be covered in 2007- 2009 will be pro-rated to the program cost at the rates in effect at the time.)

For The Village of Hanover Park:

Sign Name: _____ Title: _____ Date: _____

For Clarke Environmental Mosquito Management, Inc.:

Name: _____ Title: V.P. Sales Date: _____

Larry Erickson



Clarke Environmental Mosquito Management, Inc.
Customer Authorization
The 2006 The Village of Hanover Park
Environmental Mosquito Management (EMM) Program

Administrative Information:

Invoices should be sent to:

Name: _____
Address: _____
City: _____ State: _____ Zip _____
Office Phone: _____ Fax: _____ E-Mail _____
Purchase Order Number: _____

Treatment Address (if different from above):

Address: _____
City: _____ State: _____ Zip _____

Contact Person for The Village of Hanover Park:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Alternate Contact Person for The Village of Hanover Park:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Please sign and return a copy of the complete contract for our files to:

Clarke Environmental Mosquito Management, Inc., Attn: Joann Iten
159 N. Garden Avenue, Roselle, IL 60172-9963 or Fax at (630) 894-1774



**Clarke Environmental Mosquito Management, Inc.
Customer Agreement and Authorization
The 2006 The Village of Wayne
Environmental Mosquito Management (EMM) Program**

Program Payment Plan. For Parts I, II, III, and IV as specified in the 2006 Professional Services Cost Outline, the total for the 2006 program is \$4,192.00. The payments will be due on according to the payment schedule below. Any additional treatments beyond the core program will be invoiced when the treatment is completed. The Village of Wayne has the option to accept this program for one (1) year or four (4) years at rates not to exceed a 5% annual increase.

PROGRAM PAYMENT PLAN

Month	2006	2007	2008	2009
April 1 st	\$1,048.00	\$1,100.40	\$1,155.40	\$1,213.20
May 1 st	\$1,048.00	\$1,100.40	\$1,155.40	\$1,213.20
June 1 st	\$1,048.00	\$1,100.40	\$1,155.40	\$1,213.20
July 1 st	\$1,048.00	\$1,100.40	\$1,155.40	\$1,213.20
TOTAL	\$4,192.00	\$4,401.60	\$4,621.60	\$4,852.80

II. Approved Contract Period and Agreement:

Please check one of the following contract periods:

- 2006 Season 2006 thru 2009 Season
(New areas to be covered in 2007- 2009 will be pro-rated to the program cost at the rates in effect at the time.)

For The Village of Wayne:

Sign Name: _____ Title: _____ Date: _____

For Clarke Environmental Mosquito Management, Inc.:

Name: _____ Title: V.P. Sales Date: _____

Larry Erickson



Clarke Environmental Mosquito Management, Inc.
Customer Authorization
The 2006 The Village of Wayne
Environmental Mosquito Management (EMM) Program

Administrative Information:

Invoices should be sent to:

Name: _____
Address: _____
City: _____ State: _____ Zip _____
Office Phone: _____ Fax: _____ E-Mail _____
Purchase Order Number: _____

Treatment Address (if different from above):

Address: _____
City: _____ State: _____ Zip _____

Contact Person for The Village of Wayne:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Alternate Contact Person for The Village of Wayne:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Please sign and return a copy of the complete contract for our files to:

Clarke Environmental Mosquito Management, Inc., Attn: Joann Iten
159 N. Garden Avenue, Roselle, IL 60172-9963 or Fax at (630) 894-1774

Village of Carol Stream

INTER-DEPARTMENTAL MEMO

TO: Joseph E. Breinig, Village Manager

FROM: Robert Mellor, Assistant Village Manager *RM*

DATE: March 30, 2006

RE: Intergovernmental Agreement – DuPage County Mowing Contract

Attached is the annual Intergovernmental Agreement between DuPage County and the Village of Carol Stream, which allows the Village to provide for a higher level of maintenance of DuPage County right of ways in Carol Stream. In particular, the Village is reimbursed up to \$10,150 per year to mow approximately 20 acres of right of way, 5 times along the Carol Stream portions of Army Trail Road, Gary Avenue, Schmale Road and County Farm Road. This agreement has been renewed annually since 2001. Staff recommends that the Village Board approve this intergovernmental agreement with DuPage County to mow the State and County right of ways in Carol Stream.



DuPage County
ROBERT J. SCHILLERSTROM
COUNTY BOARD CHAIRMAN

DIVISION OF TRANSPORTATION

(630) 407-6900

FACSIMILE (630) 407-6901

March 29, 2006

Ross Ferraro, Mayor
Village of Carol Stream
500 Gary Avenue
Carol Stream, IL 60188

Re: Intergovernmental Agreement
Mowing Contract

Dear Mayor Ferraro:

Enclosed herewith are two original copies of the Intergovernmental Agreement between DuPage County and the Village of Carol Stream for the Mowing Contract. Please have the documents executed and returned to this office. Upon receipt of these signed originals, they may then be presented at the next scheduled County Board Committee meeting for approval and recording. A certified original will be forwarded to you shortly thereafter.

Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Carl Schweizer".

Carl Schweizer
Highway Operations Manager

Enc.

INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DU PAGE AND THE VILLAGE OF CAROL STREAM
FOR MOWING ALONG COUNTY ROADS AND RIGHTS OF WAY

WHEREAS, the parties to this Agreement are the County of DuPage, Illinois (hereinafter referred to as the "COUNTY") and the Village of Carol Stream, (hereinafter referred to as "VILLAGE"); and

WHEREAS, the COUNTY and the VILLAGE are authorized by the 1970 Illinois Constitution, Article VII, Para. 10 and the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., to contract with each other; and

WHEREAS, there exists within VILLAGE certain roads and rights of way which are within the maintenance jurisdiction of the VILLAGE that require the mowing of grass, weeds and other vegetation along the said roads and rights of way; and

WHEREAS, the VILLAGE owns, operates and maintains equipment and employs staff to perform such mowing duties; and

WHEREAS, the VILLAGE agrees to mow grass, weeds and other vegetation along certain roads and rights of way which are within the maintenance jurisdiction of the COUNTY and within the corporate limits of the VILLAGE as follows (hereinafter referred to as "COUNTY MOWING"):

COUNTY MOWING

<u>Route Number</u>	<u>Highway Name</u>	<u>Location</u>
11	Army Trail Road	Fair Oaks Rd. to County Farm Rd., South Side Only.
23	Gary Avenue	Geneva Rd. to the Chicago Central & Pacific RR
36	Schmale Road	Geneva Rd. to IL 64
36	Schmale Road	IL 64 to Chicago Central & Pacific RR, West Side Only
43	County Farm Road	Vale Rd. to Army Trail Rd.

; and

WHEREAS, the COUNTY and the VILLAGE have determined that it is in the best interest of the citizens of DuPage County and the residents of Carol Stream for the VILLAGE to provide mowing along the above listed County Highways subject to the following GENERAL CONDITIONS AND SPECIFICATIONS:

GENERAL CONDITIONS

1. The VILLAGE shall visit the site of the proposed work, and shall investigate, examine and familiarize itself with the premises and conditions relating to the work to be done in order that it may understand the difficulties and restrictions required to complete the work to be done under this Agreement.
2. The VILLAGE shall furnish all labor, materials, equipment and transportation necessary to complete seven (7) cycles of COUNTY MOWING under the terms and conditions herein set forth. All materials and equipment shall be in strict compliance with the specifications hereinafter set forth; however, if no specifications are set forth for particular materials or equipment such material or equipment shall be of such specifications as are reasonably necessary and appropriate to carry out the terms and conditions of this Agreement. All labor and transportation shall be performed in accordance with the highest professional and technical standards in the field.
3. At the sole option of the COUNTY, the VILLAGE shall furnish all labor, materials, equipment and transportation necessary to complete an additional cycle of COUNTY MOWING, or of any portion or portions of said COUNTY MOWING, under the terms and conditions herein set forth. The COUNTY shall give written notice to the VILLAGE of the portion or portions of road and rights of way to be mowed during the additional mowing cycle not less than seven (7) days prior to the required starting date.
4. The safety of persons and property of the VILLAGE, the COUNTY, and the general public is of primary concern, and shall take priority over all other terms and conditions of this Agreement.
5. All equipment and materials furnished by the VILLAGE shall meet or exceed all safety standards for mowing prescribed by O.S.H.A. The VILLAGE agrees, covenants, and understands that it bears sole liability for any injury or damage caused by the VILLAGE under this Agreement and that the COUNTY shall

not accept any liability whatsoever from the VILLAGE except where any injury or damage is caused by the COUNTY.

6. The VILLAGE shall, at all times, fully indemnify, hold harmless and defend the COUNTY, County Officers, agents, employees and board members from any and all claims and demands, actions and causes of action of any character whatsoever, made by any person or party on account of negligent or malicious acts of the VILLAGE, their subcontractors or persons otherwise associated with the VILLAGE growing out of the performance of the terms and conditions of this Agreement.
7. At all times during the period of this Agreement, the VILLAGE shall maintain the following insurance coverages, or be self-insured to cover the following:
 - (a) Workers' Compensation Insurance with limits as required by the applicable statutes of the State of Illinois.
 - (b) Employer's Liability Insurance with limits of not less than \$500,000 each accident/injury; \$500,000 each employee/disease.
 - (c) Commercial General Liability Insurance with limits of not less than \$2,000,000 per occurrence bodily injury/property damage combined single limit; \$2,000,000 aggregate bodily injury/property damage combined single limit. The insurance shall include, but necessarily be limited to, the following:
 - (i) premises/operations coverage
 - (ii) products/completed operations coverage;
 - (iii) contractual liability coverage (specifically covering the indemnification obligations referred to in paragraph 6);
 - (iv) personal injury coverage (with the employment exclusion deleted);
 - (v) broad form property damage coverage;
 - (vi) independent contractor liability coverage.
 - (d) Owner's and Contractor's Protective Insurance with limits of not less than \$1,000,000 per occurrence bodily injury/property damage combined single limit.
 - (e) Comprehensive Motor Vehicle Liability Insurance with limits of not less than \$1,000,000 per accident bodily injury/property damage combined single limit.

The foregoing insurance coverages shall be provided by companies authorized to transact business in the State of Illinois and acceptable to and approved by the COUNTY. The policy of Commercial General Liability Insurance shall include an endorsement naming the COUNTY as an additional insured and shall not be subject to cancellation or modifications without at least 30 days' prior written notice to the COUNTY. The VILLAGE shall provide the COUNTY with a Certificate of Insurance for each of the coverages specified above and, if requested, copies of the policies issued by the insurers. The coverage limits required under subparagraphs (c) and (e) above may be satisfied through a combination of primary and excess coverage. The VILLAGE shall not allow any contractor to commence work until all the insurance coverages required under this paragraph have been obtained and satisfactory evidence thereof has been furnished to the COUNTY. Additionally, the VILLAGE shall include in all of its contracts a statement expressly declaring the COUNTY to be a third-party beneficiary of the insurance requirements provided for in this paragraph.

8. The terms and conditions of this Agreement may be amended or supplemented by written statement of the parties to make such amendment or supplement. The parties agree that no oral change orders will be allowed and that no claim based upon any purported oral change order shall be made.
9. The terms and conditions of this Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns.
10. All State and Federal Laws insofar as applicable to COUNTY contracts shall be hereby specifically made a part of this Agreement as set forth herein.
11. This Agreement shall be governed by the laws of the State of Illinois.
12. TERMINATION; This Agreement may be terminated at any time by submission to the other party of written 30 days advance notice to the following addresses:

FOR THE VILLAGE:

Ross Ferraro, Mayor
Village of Carol Stream
500 Gary Avenue
Carol Stream, Illinois 60188

FOR THE COUNTY:

County Engineer
DuPage County
421 North County Farm Road
Wheaton, Illinois 60187

13. Mailing of the notice specified in this section shall constitute personal notice and shall be deemed to have been given at the time of mailing. This Agreement shall remain in full force and effect after execution by the parties, as set forth below until November 30, 2006, unless terminated by 30 days written notice to the other party.

SPECIFICATIONS

1. All grassy areas heretofore set out in COUNTY MOWING shall be mowed from the edge of shoulder or back of curb to the right of way line. Median and island areas are also included as part of this agreement and shall be mowed back to back of curb.
2. Grass shall be mowed to the height of three (3) inches during each of the five (5) mowing cycles and any intermediate mowing cycles.
3. All mowing shall be performed in a manner to produce a finished appearance which is acceptable to the COUNTY. Such acceptability shall be based upon the reasonable application of professional standards in the mowing industry. The opinion of the DuPage County Division of Transportation Highway Operations Manager shall constitute prima facie evidence of a reasonable application of such professional standards.
4. Hand-cutting or cutting along fences and guardrails is included as part of the contract.
5. Hand-cutting around landscaping and other obstructions within the right of way shall be part of this contract. Grass cuttings shall not be allowed on roadways or curbs. Large grass clumps shall not remain on cut areas. Such cuttings or clumps shall be removed or blown clean.
6. Pick up of typical roadway trash (bottles, cans, paper, plastic bags, and miscellaneous small debris) will be the responsibility of the VILLAGE and shall be included in the cost of mowing. Any areas where materials are encountered that would not be classified as "typical roadway trash" should be referred to the Highway Operations Manager for removal.
7. Damage caused by the VILLAGE to turf areas shall be repaired to the satisfaction of the DuPage County Highway Operations Manager prior to payment for the cycle in which damage occurred.
8. The VILLAGE shall protect all work sites with proper traffic control as specified in the "Manual of Uniform Traffic Control Devices" and applicable standards as included in these special provisions, and appropriate at any particular

site. The safety of employees and the public shall be of primary concern.

9. Roadways shall be kept open to traffic in both directions at all times. The loading and unloading of materials and/or equipment shall be done in a protected area completely off the traveled roadway. If it is necessary for a slow moving piece of equipment to travel a short distance along the roadway, this piece of equipment shall be accompanied by a properly equipped escort vehicle during the entire time that it occupies any portion of the traveled roadway. The escort vehicle shall be equipped with an amber colored, rotating-type warning light shall be mounted on or above the cab of the escort vehicle. The escort vehicle shall also be equipped with two (2) amber colored flashing lights mounted to the rear of the escort vehicle at a minimum height of six (6) feet.
10. No equipment or material shall be stored on the pavement or shoulders at any time.
11. The starting date for each mowing cycle shall be no later than the following:

First Mowing - May 1, 2006
Second Mowing - June 1, 2006
Third Mowing - July 1, 2006
Fourth Mowing - August 1, 2006
Fifth Mowing - September 15, 2006
Two (2) intermediate mowings are to be completed as weather and grass conditions warrant.
12. The COUNTY shall pay the VILLAGE \$2,030 within thirty (30) days of receipt of invoice after the completion of each mowing cycle of 20.30 acres.
13. Final invoice for all mowing shall be submitted no later than November 1, 2006.
14. Additions or deductions to the mowing acres may be required during the mowing season and will be done at the sole discretion of the COUNTY. Additions or deductions will be made to the payment due for a mowing cycle at a unit price of One hundred dollars per acre (\$100.00 per acre). The DuPage County Division of Transportation will notify the VILLAGE in writing, of any additions or deductions made in the mowing cycle acres.

BE IT FURTHER RESOLVED that this Intergovernmental Agreement shall become effective on the day on which both parties hereto have executed this document.

IN WITNESS WHEREOF, the parties hereto have each caused this Intergovernmental Agreement to be executed by their duly authorized officers and to be attested to and their corporate seals to be hereunder affixed.

COUNTY OF DU PAGE

Signed this ____ day of _____, 2006 at Wheaton, Illinois.

Robert J. Schillerstrom, Chairman
DuPage County Board

ATTEST:

Gary A. King, County Clerk

VILLAGE OF CAROL STREAM

Signed this ____ day of _____, 2006, at Carol Stream, Illinois.

Ross Ferraro, Mayor
Village of Carol Stream

ATTEST:

Janice Kostner, Village Clerk
Village of Carol Stream

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE FOR A
PRE-SCHOOL LEARNING CENTER AND A VARIATION OF THE CAROL STREAM
ZONING CODE FOR PARKING REQUIREMENTS
(CAROL STREAM PARK DISTRICT, 160 ELK TRAIL)**

WHEREAS, Arnie Biondo, Executive Director of the Carol Stream Park District, is requesting a Special Use Permit in accordance with Section 16-8-4 (C)(5) of the Carol Stream Zoning Code to allow a Pre-School Learning Center in the R-4 Zoning District and a Variation of the Carol Stream Zoning Code in accordance with Section 16-13-3 for Parking Requirements; and

WHEREAS, pursuant to proper legal notice, on March 13, 2006, continued to the March 27, 2006 meeting, the Combined Plan Commission/Zoning Board of Appeals considered the requests for the special use and variation have determined that they would 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 corporate authorities find that the granting of this Special Use Permit for a pre-school learning center and variation for parking requirements 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 160 Elk Trail, be granted a special use for an Pre-School Learning Center in the R-4 Zoning District and variation for parking requirements, provided the following conditions are met:

1. That the traffic control signage shall be provided on Elk Trail meeting the approval of the Village Engineer.
2. That a Sign Permit shall be obtained before any signage is provided on the site.
3. That the agreement between the Park District and the owners of the Carol Stream Animal Hospital property shall be finalized prior to Village Board approval.
4. That upon notification from the Village of Carol Stream that traffic characteristics have proven to be such that safety has become a concern, the Park District shall construct the landbanked parking spaces, at its expense and in accordance with the approved Landbanked Parking Plan, and that failure to do so within a reasonable time shall constitute cause for the revocation of the special use permit for the property.
5. That the development shall comply with all state, county and Village Codes and requirements.

LEGAL DESCRIPTION

Lot 1 in Western Trails Subdivision Unit No. 16, being a subdivision of part of the northwest quarter of Section 29, Township 40 North, Range 10 East of the Third Principal meridian, according to the plat thereof recorded November 16, 1979 as Document No. R79-103737, and the Certificate of Correction recorded June 3, 1980, as Document R80-031780, 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 3RD DAY OF APRIL 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)

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE FOR
A BILLIARDS/POOL HALL
(507 S. SCHMALE ROAD)**

WHEREAS, Mr. Denny Vo, has requested approval of a Special Use permit in accordance with Section 16-9-4(C)(12) of the Carol Stream Zoning Code to allow a billiards/pool hall in the B-3 District; and

WHEREAS, pursuant to proper legal notice, March 27, 2006, the Combined Plan Commission/Zoning Board of Appeals considered the request for this special use and has determined that it would not pose a negative effect on property values in the area nor will it be unreasonably detrimental to the public health, safety or general welfare; and

WHEREAS, the corporate authorities find that the granting of this special use for the operation of a billiards/pool hall 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 507 S. Schmale Road, be granted a special use for the operation of a billiards/pool hall, subject to the following conditions:

1. That the billiards/pool hall shall be developed in general conformance with the floor plan attached as Exhibits B and C (unless specifically revised per Police Department comments during the amusement licensing process).
2. That the hours of operation shall not exceed 11:00 p.m. on any day.

3. That the façade windows shall be kept free of any signage and coverings or curtains, and an unobstructed view of the interior shall be maintained at all times.
4. That separate washroom facilities shall be provided for male and female customers as required per building code.
5. That the facility must comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION:

Lots 1, 2 and 3 (except that portion of Lot 1 conveyed to the County of DuPage by Document R98-082284) in Northland Mall, being a subdivision in the southwest quarter of Section 4, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat thereof recorded March 25, 1971 as Document No. R71-11259 and Certificate of Correction recorded November 8, 1971 as Document No. R71-57445, 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 3RD DAY OF APRIL 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

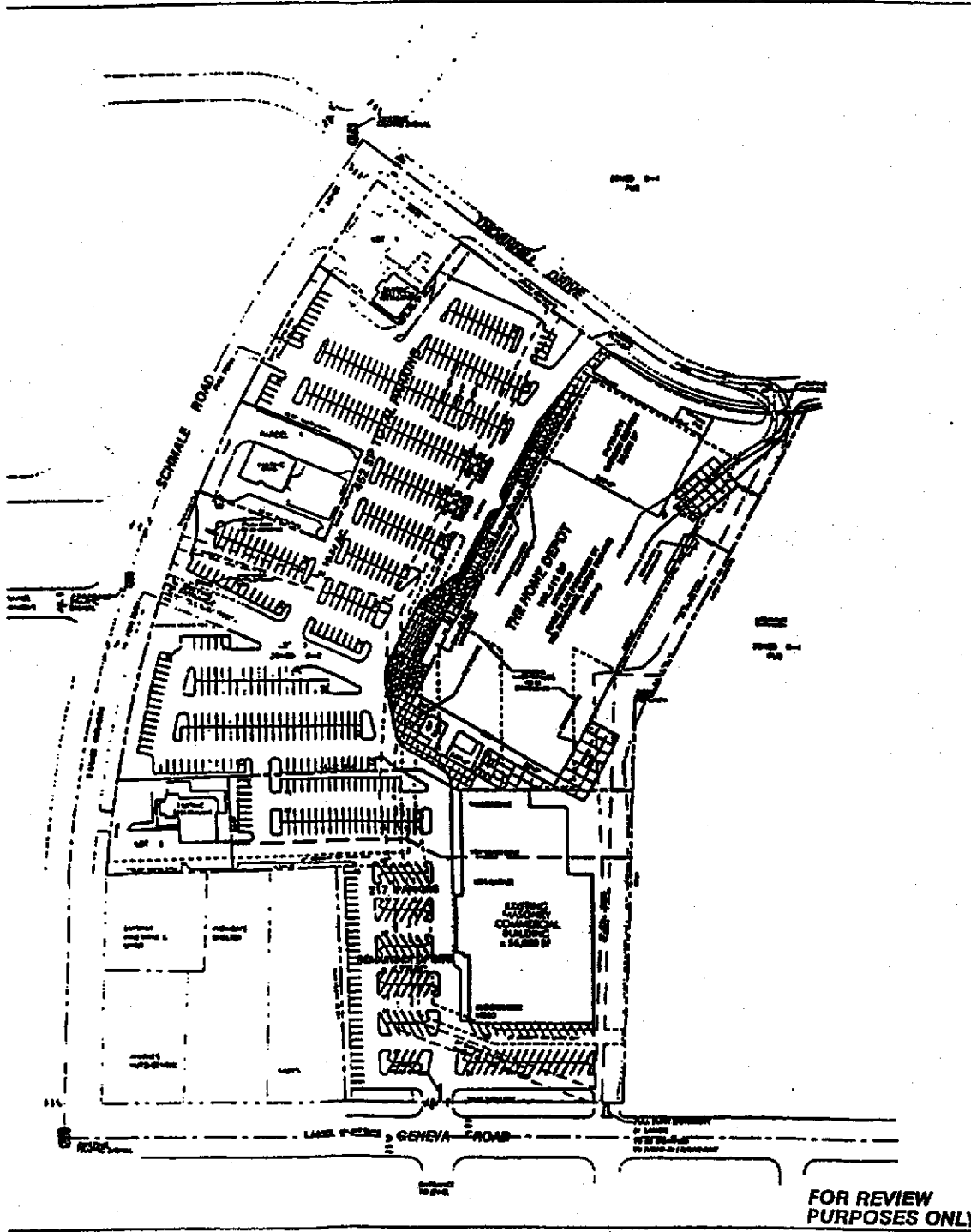
(please print)

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)

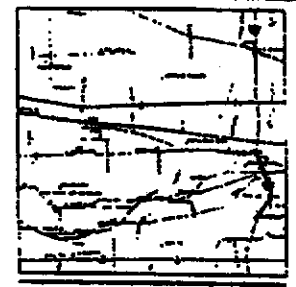
EXHIBIT "A"



FOR REVIEW
PURPOSES ONLY



GREENBERG FARROW ARCHITECTURE
ARCHITECTS INTERIORS STRATEGISTS
441 EAST CHILLINGWATER BLVD. SUITE 2000 CHICAGO, IL 60611
TEL: (773) 399-1200 FAX: (773) 399-1201



LOCATION MAP

PROJECT INFORMATION

SITE AREA

TOTAL SITE AREA	1.142 AC
AREA OF STORE	1.175 AC
AREA OF PARKING	0.124 AC

HOME DEPOT STORE DATA

NET STORE AREA	142,315 SF
NET STORE AREA + CANOPY	142,315 SF
OUTSIDE STORAGE COVER	11,240 SF
NET BUILDING AREA	153,555 SF

PARKING SUMMARY

PROVIDED BY HOME DEPOT	481 SP
PROVIDED BY OTHER	217 SP
TOTAL PROVIDED BY OTHER	698 SP

REQUIRED BY THE CITY

FOR HOME DEPOT	250 SP
EXCESS STORAGE	250 SP
TOTAL REQUIRED	500 SP

ZONING CLASSIFICATION
 ZONING: S-2
 DISTRICT: COMM. COMM.
 PREVIOUS: S-2 P.A.S. COMM. DISTRICT

- PROJECT NOTES**
1. THE GENERAL SITE PLAN IS THE CURRENT APPROVED PLAN FOR THE PROJECT. ALL CHANGES TO THE PLAN MUST BE APPROVED BY THE CITY OF CHICAGO.
 2. THE SITE PLAN IS BASED ON A PLAN OF SURVEY PREPARED BY LANDAU & ASSOCIATES, INC., CHICAGO, ILL., DATE 10/15/01.
 3. ALL DIMENSIONS AND NOTES SHALL BE SHOWN ON THE PLAN AND SHALL BE IN ACCORDANCE WITH THE CITY OF CHICAGO.

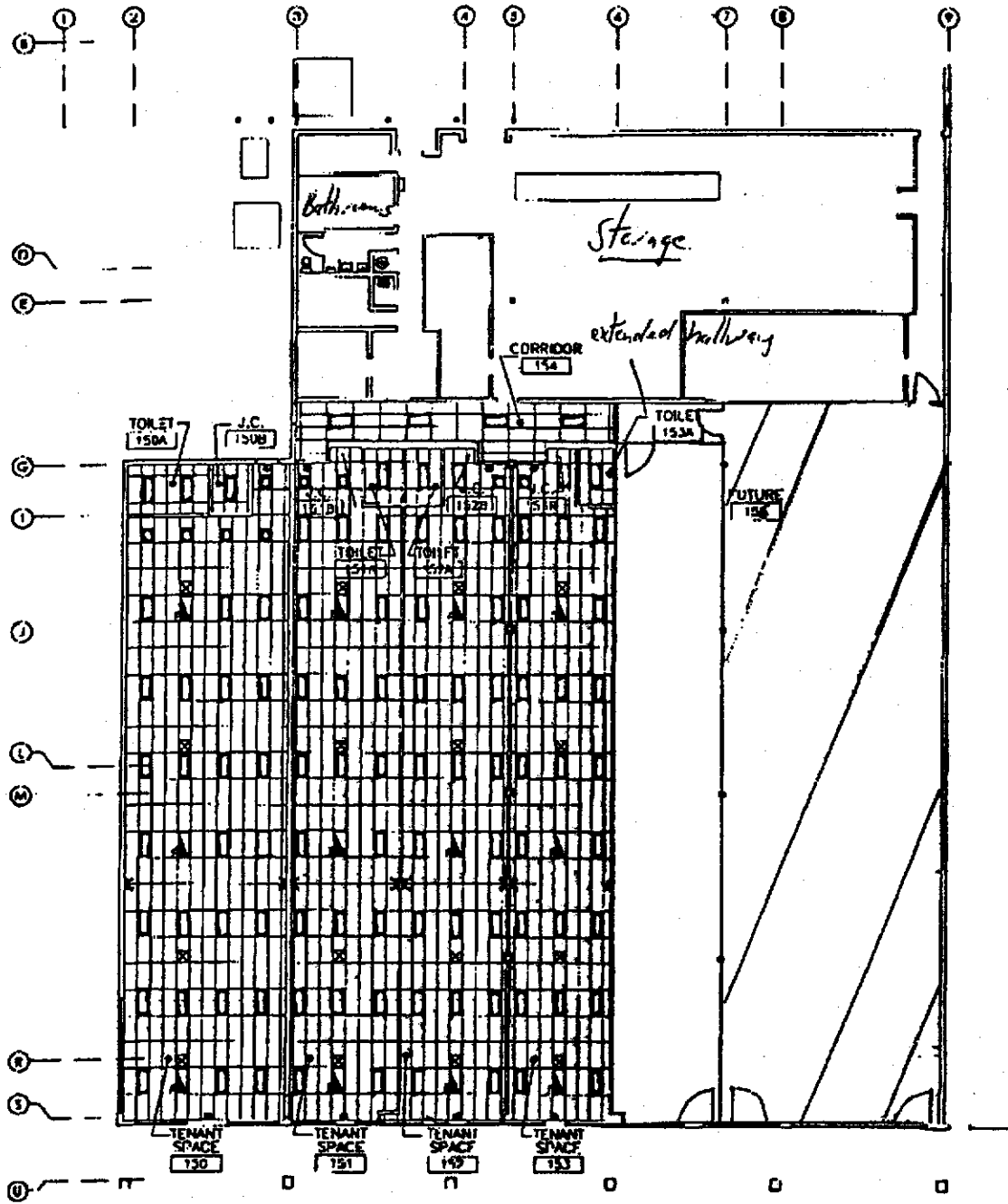
APPROVED SUBMITTALS RECEIVED	DATE
1. SITE PLAN	10/15/01
2. SITE PLAN	10/15/01
3. SITE PLAN	10/15/01

REAL ESTATE MANAGER: [Name]
 SITE PLAN COORDINATOR: [Name]
 ARCHITECT: [Name]
 PROJECT NUMBER: [Number]

THE HOME DEPOT
CAROL STREAM / WHEATON, IL
 (HIC) SCHMALE RD. & GENEVA RD.
 DATE PROJECT NUMBER: 000000001



IL-205c



⊗ All hand drawn doors are proposed



RIDGELAND ASSOCIATES INC.

Scheme A
Proposed Ceiling Plan
NORTHLAND MALL
(northwest space)

535 S. Schmale Road, Carol Stream, IL

REV. DATE
01-18-05
04187A
N.T.S.

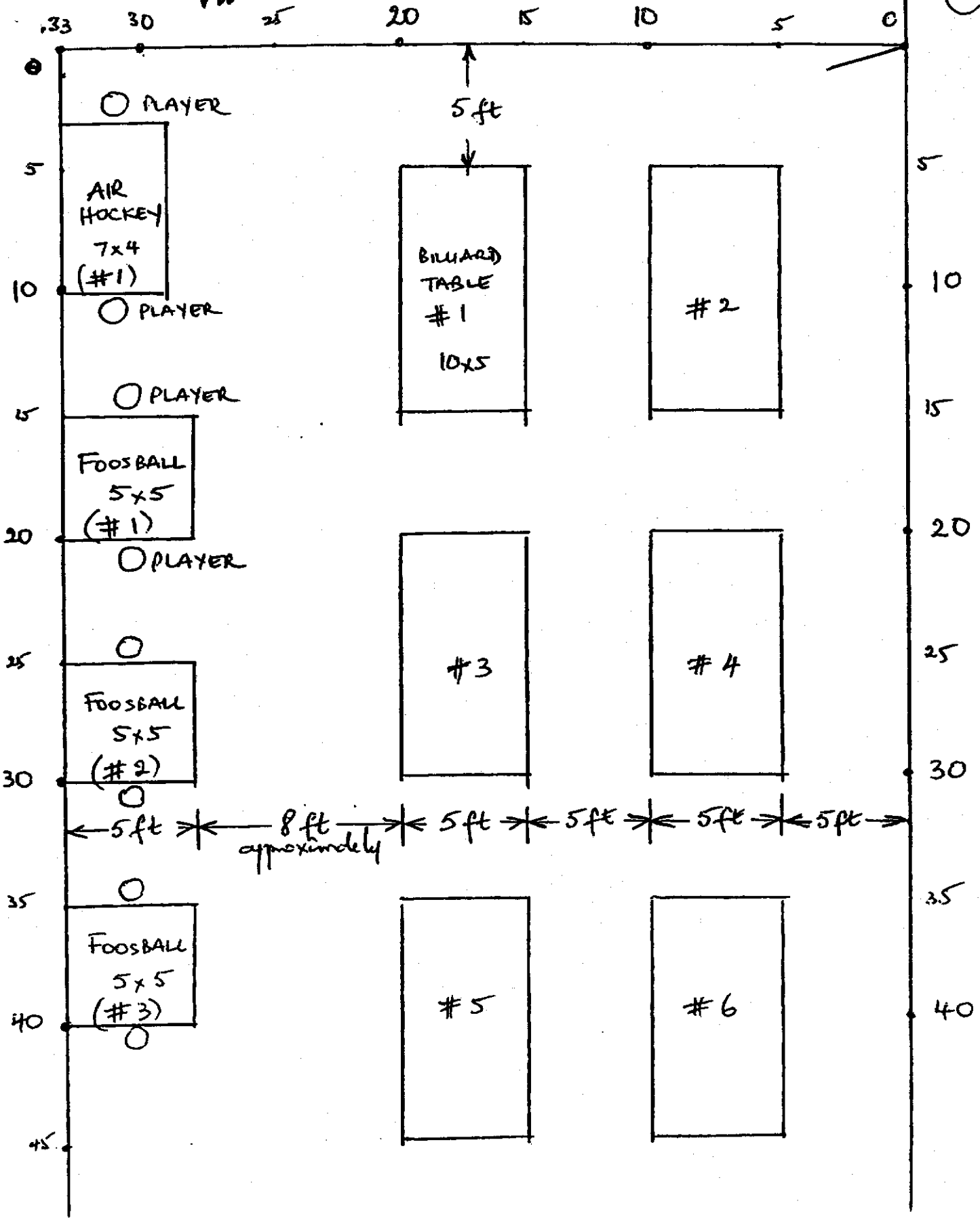


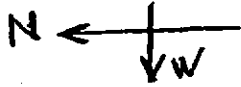
A1.0



FLOOR LAY-OUT

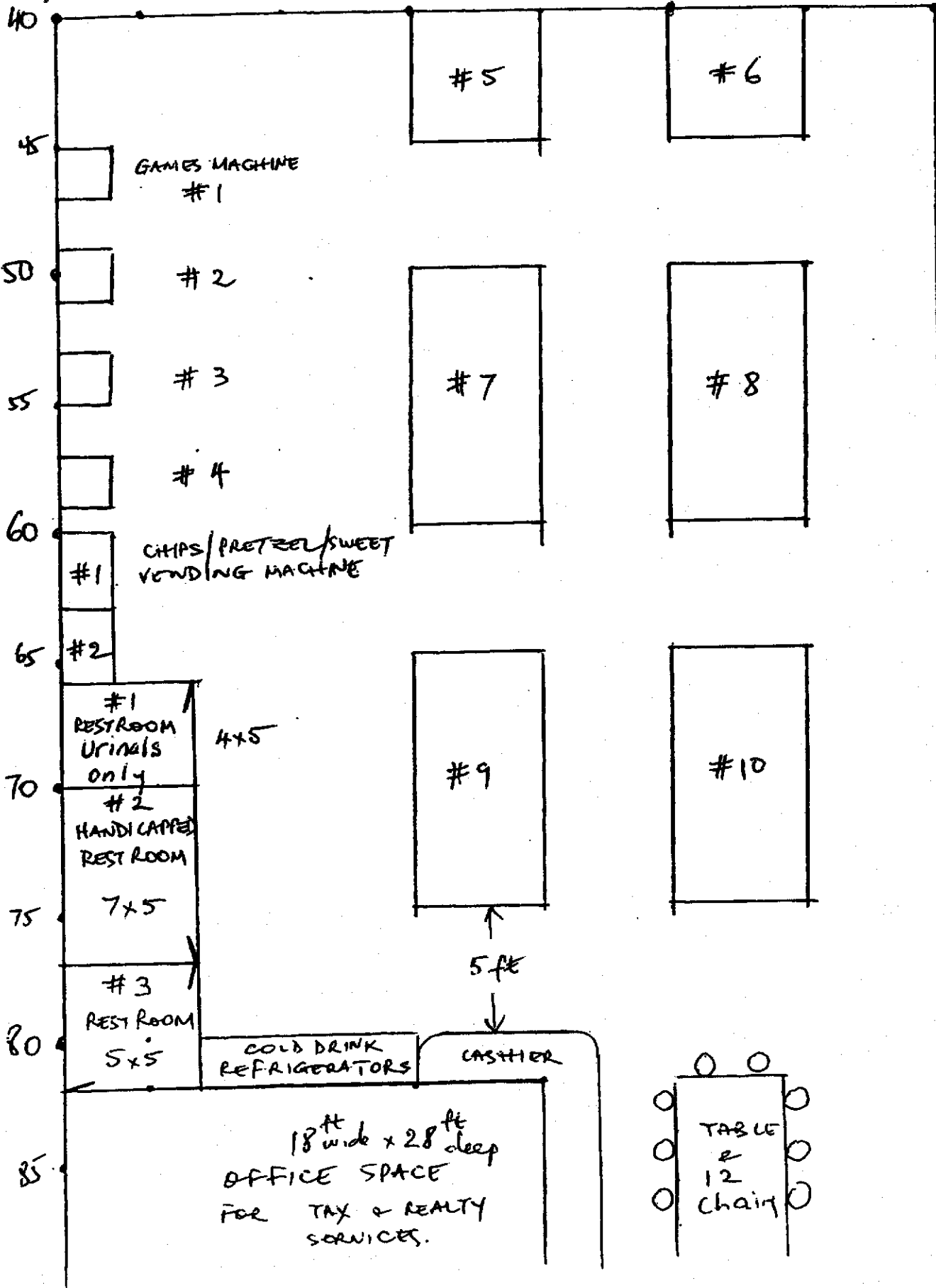
(3)

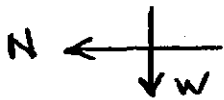




FLOOR LAYOUT

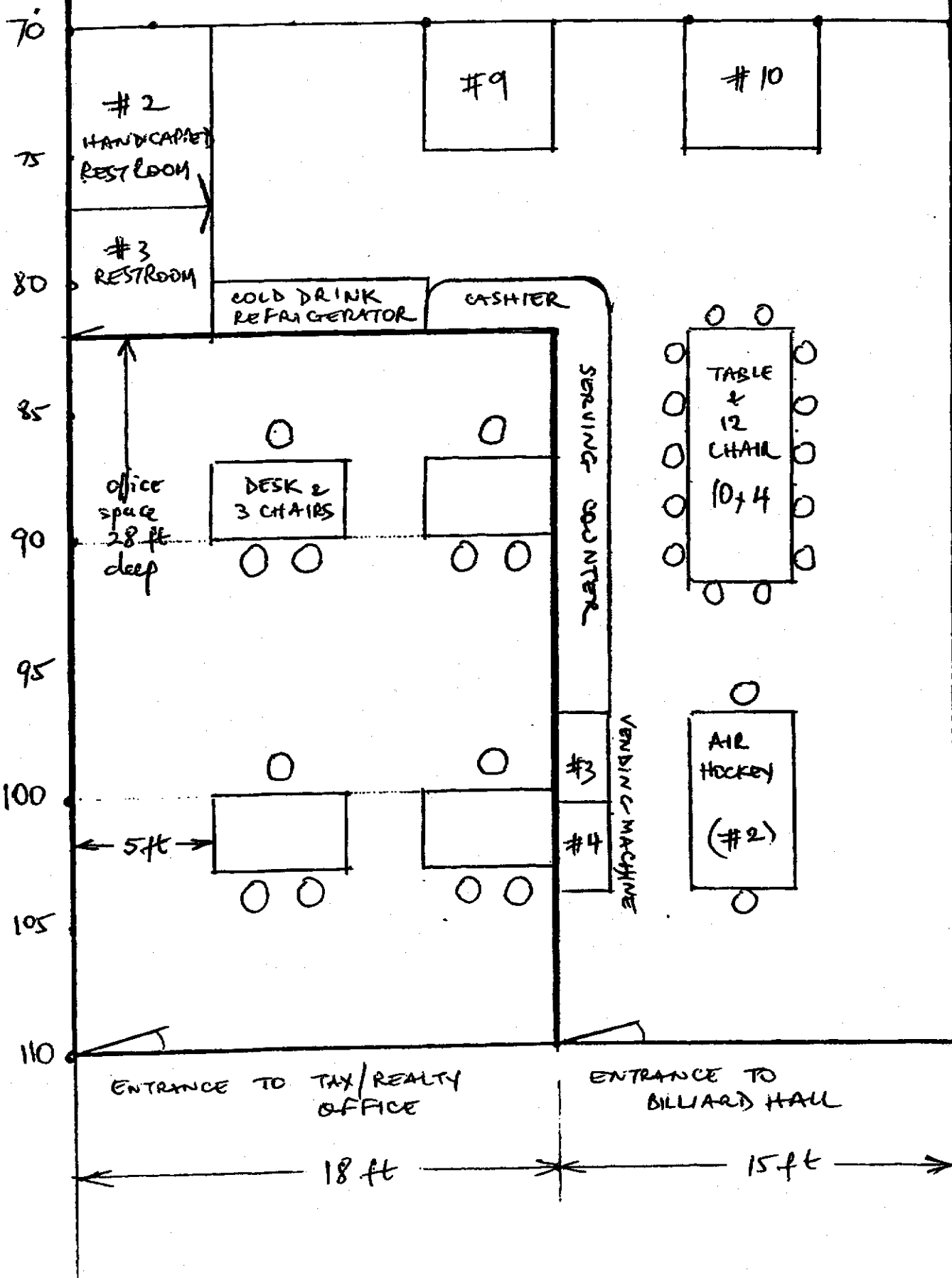
(4)





FLOOR LAYOUT

(5)



RESOLUTION NO. _____

**A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION
(DUDA'S FIRST RESUBDIVISION, 500-520 E. NORTH AVENUE)**

WHEREAS, Dominic Signoretta, Vice-President of Fritz Duda Company, has requested approval of a Final Plat of Subdivision for "Duda's First Resubdivision" in accordance with Sections 7-1-4(A) and 7-2-6 of the Carol Stream Subdivision Code; and

WHEREAS, the Plan Commission/Zoning Board of Appeals of the Village of Carol Stream at their March 27, 2006 meeting continued from February 13 and February 27, 2006 meetings, considered the Final Plat of Subdivision and has found it to be in conformity with the Zoning Code, the Subdivision Code and other Codes of the municipality relating to the particular property herein proposed to be developed; and

WHEREAS, the Combined Board made its recommendation to the Corporate Authorities regarding the approval of this plat.

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

SECTION 1: Approval is hereby given to the Final Plat of Subdivision, such document being attached to and made a part of this Resolution as Exhibit "A", drawn by Cowhey Gudmundson Leder, Ltd., 300 Park Boulevard, Itasca, IL 50143, dated March 21, 2006, subject to the following conditions.

1. That the stormwater management design must meet the requirements of the Village of Carol Stream and the DuPage County Countywide Stormwater and Floodplain Ordinance.
2. That no building permits for the project will be issued until a plat of stormwater management and conveyance easement is approved by the Village Board.

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

PASSED AND APPROVED THIS 3RD DAY OF APRIL 2006.

AYES:

NAYS:

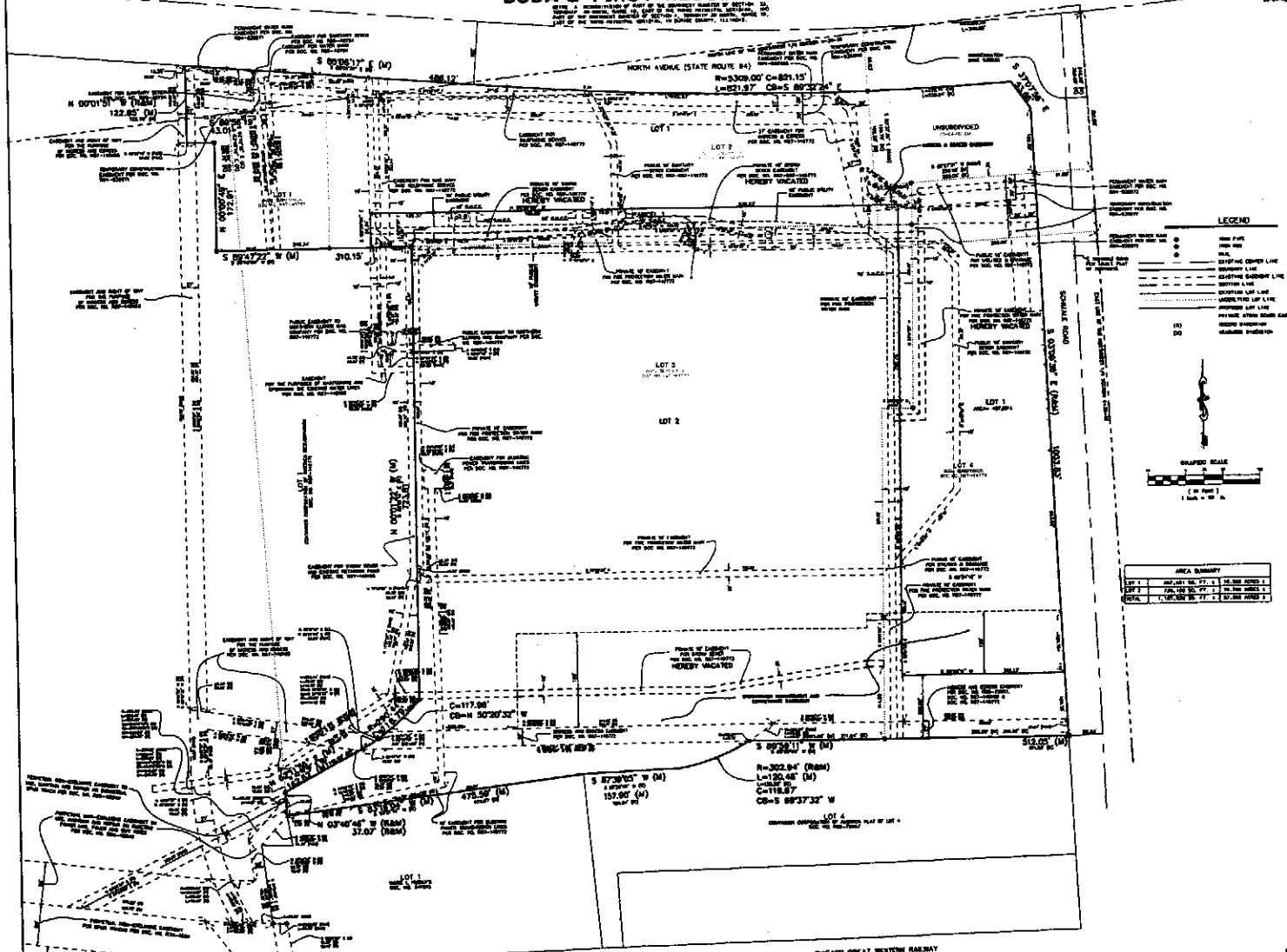
ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

FINAL PLAT OF SUBDIVISION DUDA'S FIRST RESUBDIVISION



LEGEND

--- (dashed line)	PROPERTY LINE
--- (solid line)	SETBACK LINE
--- (dotted line)	SEWER LINE
--- (dash-dot line)	UTILITY LINE
--- (long-dashed line)	RIGHT-OF-WAY LINE
---	ADJACENT LOT LINE
---	NEIGHBORING LOT LINE
---	CHICAGO EASTERN RAILROAD
---	CHICAGO GREAT WESTERN RAILROAD
---	SEWER MAIN
---	SEWER BRANCH
---	STORM SEWER
---	STORM MAIN



AREA SUMMARY

NO.	DESCRIPTION	AREA (SQUARE FEET)
1	LOT 1	12,345.67
2	LOT 2	23,456.78
3	LOT 3	34,567.89
4	LOT 4	45,678.90
TOTAL		115,057.24

**COWHEY & GUDMUNDSON
LEDER, LTD.**

REVISIONS

NO.	DESCRIPTION	DATE

DUDA'S FIRST RESUBDIVISION

CAROL STREAM, ILLINOIS

FINAL PLAT OF SUBDIVISION

PROJECT NO.	300110	SHEET NO.	1
DATE	12/28/2010	SHEET NO.	2
SCALE	1"=50'	CHECKED BY	RAG
DESIGNED BY	---		
DRAWN BY	MED		
CHECKED BY	RAG		

FINAL PLAT OF SUBDIVISION OF DUDA'S FIRST RESUBDIVISION

FINAL PLAT OF SUBDIVISION DUDA'S FIRST RESUBDIVISION

THIS IS A REPRESENTATION OF PART OF THE APPROVED MAPS OF RECORD IN THE OFFICE OF THE CLERK OF THE COUNTY OF ILLINOIS, AND IS NOT TO BE CONSIDERED AS A GUARANTEE OF THE ACCURACY OF THE INFORMATION CONTAINED HEREIN, NOR IS IT TO BE CONSIDERED AS A GUARANTEE OF THE ACCURACY OF THE INFORMATION CONTAINED IN ANY OTHER MAPS OF RECORD IN THE OFFICE OF THE CLERK OF THE COUNTY OF ILLINOIS.

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

STATE OF ILLINOIS
COUNTY OF ILLINOIS

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and official seal this _____ day of _____, A.D. 20____.

Notary Public

PLAT PREPARED FOR:
FRITZ DUDA COMPANY
212 S. KINGSTREET, 4TH FLOOR
CHICAGO, IL 60610

AFTER RECORDING SEND TO:
COWHEY GUDMUNDSON LEDER, LTD.

REVISIONS	
1. CORRECTED AREA, NAME, NUMBER	
2. CORRECTED AREA, NAME, NUMBER	
3. CORRECTED AREA, NAME, NUMBER	
4. CORRECTED AREA, NAME, NUMBER	
5. CORRECTED AREA, NAME, NUMBER	
6. CORRECTED AREA, NAME, NUMBER	
7. CORRECTED AREA, NAME, NUMBER	
8. CORRECTED AREA, NAME, NUMBER	
9. CORRECTED AREA, NAME, NUMBER	
10. CORRECTED AREA, NAME, NUMBER	

DUDA'S FIRST RESUBDIVISION
CAROL STREAM, ILLINOIS

FINAL PLAT OF SUBDIVISION


PROJECT NO.	DATE	SCALE	DESIGNED BY	DRAWN BY	CHECKED BY
3409.10	12/29/25	1"=50'			

SUBDIVISION OF DUDA'S FIRST RESUBDIVISION

AGENDA ITEM

I-2 4-3-06

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: March 30, 2006
RE: Local Youth Council

With the passage of Resolution 2161 on November 7, 2005, four residents were appointed to the newly created Youth Council. Resolution 2169 adopted on February 6, 2006 amended the composition of the local Youth Council to consist of not less than five nor more than ten residents. Attached for your review and consideration is a resolution appointing four residents to the local Youth Council. Appointment of the four residents will bring the Council to eight members.

Attachment

cc: Local Youth Council

RESOLUTION NO. _____

APPOINTING MEMBERS TO THE LOCAL YOUTH COUNCIL

WHEREAS, Resolution No. 2161 adopted on November 7, 2005, created a local Youth Council consisting of five (5) members; and

WHEREAS, Resolution No. 2169 adopted on February 6, 2006, amended Resolution 2161 to allow a local Youth Council of not less than five (5) nor more than ten (10) members; and

WHEREAS, the names of four (4) Carol Stream residents between fourteen (14) and nineteen (19) years of age have been recommended for appointment to the local Youth Council, which if approved, would provide a total of eight members; and

WHEREAS, the Mayor and Board of Trustees upon review of the names provided concur with the recommendation.

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

**SECTION 1: Caitlin Flood (West Chicago High School)
 Kristin Schaefer (West Chicago High School)
 Amanda Siegel (Driscoll Catholic High School)
 Maggie Witt (Driscoll Catholic High School)**

are hereby appointed to the local Youth Council/

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

PASSED AND APPROVED THIS 3RD DAY OF APRIL 2006.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream

J-1 4-3-06

INTER-DEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Robert Mellor, Assistant Village Manager *RM*
DATE: March 20, 2006
RE: Summer in the Center Schedule of Entertainment – Request for Amplification Permit Variance

Attached is the 2006 schedule of entertainment for the Summer in the Center festivities and concerts. As has been our tradition, the music lineup is strong and will appeal to music lovers of all ages and tastes.

I am again requesting approval of a variance to our amplification ordinance to permit music to be played at the Ross Ferraro Town Center until 11:00 p.m. as the Friday and Saturday night headline acts may go past the normal 10:00 p.m. time limit.

Cc: Joseph E. Breinig, Village Manager

2006 Festival Band Web Sites

Thu., June 8th

Maggie Speaks

www.maggiespeaks.com

Trippin Billies (Dave Matthews Tribute)

www.trippinbillies.com

Fri., June 9th

New Invaders

www.newinvaders.com

American English (Beatles Tribute)

www.americanenglishbeatles.com

Sat., June 10th

Wildheart (Fleetwood Mac/Heart Tribute)

www.wildheartlv.com

Tequila Sunrise (Eagles Tribute)

www.tequilasunriseband.com

Sun., June 11th

Live Band Karaoke

www.livebandkaraokechicago.com

Infinity (Journey Tribute)

www.infinity2k.com

Elevation (U2 Tribute)

www.tribute2u2.com

2006 Thur. Concert Series Bands: Web Site Addresses

June 15th

OD TAPO IMI (Island/Caribbean) Rock
www.bass-schuler.com/odtapoimi.php4

June 22nd

Monroe Crossing (Bluegrass)
www.monroecrossing.com

June 29th

Voyage (70's Rock n' Roll)
www.voyagerocks.com

July 4th

The Retrorockets
www.onestientertainment.com/pages/retrorockets.htm

July 13th

Danny & the Juniors
www.dannyandthejuniors.com

July 20th

7th Heaven (90's Rock n' Roll)
www.7thheavenband.com

July 27th

Band on the Run (Paul McCartney & Wings Tribute)
www.bandontherun1.com

August 3rd

The Saxtelles (Jump/Swing Blues)
profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=52633916

Aug. 10th

The Neverly Brothers (Rockabilly)
www.theneverlybrothers.com/

Aug. 17th

Tony Spavone (Italian/American Classics)
www.onestientertainment.com/pages/tonyspavone.html



2006 Summer Concert Series



Thu., June 15th - Thu., Aug. 17th

7 pm at the Ross Ferraro Town Center unless noted



Thu., June 15th
OD TAPO IMI



Thu., June 22nd
Monroe Crossing



Thu., June 29th
Voyage



Tue., July 4th
Retrorockets



Thu., July 13th
Danny & the Jr.'s



Thu., July 20th
7th Heaven



Sat., July 22 @ 11am
Kid's Music Festival



PG-13 Sat., July 22
7:45-10 pm



PG-13 Sat. July 29
7:45-10 pm



Thu., July 27th
Band on the Run



Thu., Aug. 3rd
The Saxtelles



Thu., Aug. 10th
Neverly Brothers



Thu., Aug. 17
Tony Spavone

2006 Concert Series Sponsors





Summer in the Center Festival



Thu., June 8th - Sun. June 11th

Thu., June 8th * 6 - 10pm

Friday, June 9th * 6 - 11 pm



Maggie Speaks 7 pm Trippin' Billies—8:30 pm

New Invaders -7 pm American English

Sat., June 10th * 11 am -11 pm

Sun., June 11th * Noon-10 pm



Fleetwood Mac Tribute Tequila Sunrise—Eagles Tribute Infinity-Journey Tribute Elevation—U2 Tribute

Carnival * Bingo * Food * Pony Rides



***** Festival Sponsors *****



Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
A & A CASH REGISTER								
	CASH REGISTER RIBBON	17.90	OFFICE SUPPLIES	01.466.314		06068		814 00041
A T & T								
	SRV FOR FEB 17-MAR 16	244.16	TELEPHONE	01.465.230		630R06258103		814 00040
	SRV FOR FEB 17-MAR 16	58.58	MAINTENANCE & REPAIR	01.468.244		630Z99656403		814 00039
	SERV FOR FEB 8-MAR 7	36.04	TELEPHONE	01.468.230		630221073203		814 00004
	SERV 02/17 - 3/16	161.67	TELEPHONE	01.456.230		630540111203		814 00027
	SERV FOR FEB 11 - MAR 10	250.28	TELEPHONE	01.466.230		630668216703		814 00003
	SRV FOR FEB 17-MAR 16	136.60	TELEPHONE	04.410.230		708Z06300603		814 00051
	SRV FOR FEB 17-MAR 16	58.58	TELEPHONE	04.410.230		708Z86001303		814 00053
	SRV FOR FEB 17-MAR 16	58.58	TELEPHONE	04.410.230		708Z86121203		814 00052
	SRV FOR FEB 17-MAR 16	1,425.85	TELEPHONE	04.420.230		708Z86529803		814 00050
		2,430.34	*VENDOR TOTAL					
AMERICAN ADMINISTRATIVE								
	FLEX SPEND ADM-MAR/06	195.75	EMPLOYEE SERVICES	01.459.273		6734		814 00023
AVTEX INC								
	CITY WATCH SYSTEM AGR	4,064.00	PRE-PAID ITEMS	01.1301		SERV05682	466523 P	814 00034
B & F TECHNICAL CODE SER								
	PLUMB INSP'S 3/1-15TH	920.00	CONSULTANT	01.464.253		23357	463194 P	814 00017
BEACON SSI INCORPORATED								
	RPL RED JACKET CPU BOARD	1,470.58	MAINTENANCE & REPAIR	01.469.244		15550	467345 P	814 00056
BEST QUALITY CLEANING IN								
	CLEANING-VLG HALL/MAR	2,621.25	JANITORIAL SERVICES	01.468.276		21261	460377 P	814 00016
	CLEANING -P/WKS,MARCH	873.75	JANITORIAL SUPPLIES	01.467.276		21261	460377 P	814 00018
		3,495.00	*VENDOR TOTAL					
BLOSSOM SOFTWARE								
	FEB2006-FEB2007 SITE	240.00	DUES & SUBSCRIPTIONS	01.465.234		1182-1341		814 00007

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
COMMONWEALTH EDISON CO								
	SERV 2/21 -3/23	81.60	ELECTRICITY	06.432.248		0030086009		814 00062
	SERV FOR 2/20 - 3/21	689.60	ELECTRICITY	04.410.248		0793651000		814 00060
	SERV FOR 2/20 - 3/21	5,941.26	ELECTRICITY	04.420.248		0793651000		814 00061
	SRV FOR 2/13 - 3/13	41.10	ELECTRICITY	06.432.248		1083101009		814 00014
	SERV 2/21 -3/23	114.45	ELECTRICITY	06.432.248		1353117013		814 00063
	SRV 2/21 - 3/22	13.40	ELECTRICITY	01.467.248		1865134015		814 00057
	SERV 2/21 -3/23	92.08	ELECTRICITY	06.432.248		3153036011		814 00065
	SERV 2/22 -3/23	13.40	ELECTRICITY	01.467.248		4483019016		814 00064
	SERV 2/21 -3/22	2,984.66	ELECTRICITY	06.432.248		4863004008		814 00067
	SRV 2/18 - 3/22	92.23	ELECTRICITY	01.467.248		6337409002		814 00058
	SERV 2/21 -3/23	104.37	ELECTRICITY	06.432.248		6597112015		814 00066
	SRV FOR 2/13 - 3/13	35.26	ELECTRICITY	01.467.248		6827721000		814 00013
	SRV 2/21 - 3/22	13.40	ELECTRICITY	01.467.248		803155026		814 00059
		10,216.81	*VENDOR TOTAL					
COUNTY CLERK-GARY A KING								
	NOTARY COMM-T RODENKIRCH	10.00	DUES & SUBSCRIPTIONS	01.466.234		03/15/2006		814 00070
COUNTY COURT REPORTERS I								
	PLAN COM MTG-3/13/06	125.00	COURT RECORDER FEES	01.453.241		088323		814 00038
DUPAGE COUNTY								
	DATA PROCESS-FEB/POLICE	250.00	DATA PROCESSING	01.466.247		1784		814 00011
DUPAGE COUNTY ANIMAL CON								
	ANIMAL CONTRL-2/11-3/13	70.00	ANIMAL CONTROL	01.466.249		117-12261		814 00009
DUPAGE COUNTY POLICE CHI								
	TRAINING FOR D MEINERS	25.00	PRE-PAID ITEMS	01.1301		5/10/2006		814 00069
DUPAGE MAYORS-MANAGERS C								
	MARCH MEETING	30.00	MEETINGS	01.460.222		4317		814 00031

Schedule of Bills

VENDOR NAME	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DUPG CO CHIEFS OF POLICE 7-LUNCHEON RESERV-POLICE	140.00	MEETINGS	01.466.222		APRL 27, 2006		814 00025
ELEVATOR INSPECTION SERV SEMI ANNL ELEVATOR INSP	40.00	MAINTENANCE & REPAIR	01.468.244		21770		814 00087
FEDEX INV SUMMARY MAR 15	153.83	POSTAGE	01.465.229		3-393-52877	460436 P	814 00002
INV SUMMARY MAR 22	112.98	POSTAGE	01.465.229		3-406-33291	460436 P	814 00042
	266.81	*VENDOR TOTAL					
FIRST ADVANTAGE OCCUPTIO RANDOM DRUG SCREENING	62.69	EMPLOYMENT PHYSICALS	01.459.225		7506GZ0602		814 00015
GRADY/BARBARA REIMB-MEMBR FEE-IAEI	90.00	DUES & SUBSCRIPTIONS	01.464.234		IAEI MEMBR		814 00071
HANOVER PARK/VILLAGE OF FIREARM FREE RANGE-POLIC	5,200.00	RANGE	01.466.239		23880	466517 P	814 00021
IL DARE OFFICERS ASSOCIA PECE, JOHNSON-APPR LUNCH	56.00	COMMUNITY RELATIONS	01.466.325		4/17/2006		814 00026
ILLINOIS CENTURY NETWORK CHRG\$ FOR FEB/2006	430.00	DUES & SUBSCRIPTIONS	01.465.234		0016664-IN	460457 P	814 00019
JOHNSON/PERRY DJ SERV-RECOGN 3/18	500.00	EMPLOYEE RECOGNITION	01.452.242		3/18/06		813 00001
KANE COUNTY CLERK NOTARY COMM-SAILER	10.00	DUES & SUBSCRIPTIONS	01.466.234		ED SAILER		814 00054
NOTARY COMM-GILMORE	10.00	DUES & SUBSCRIPTIONS	01.466.234		H GILMORE		814 00055
	20.00	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
L I F E TRAINING PROGRAM	ASSET TRAINING PACKS	230.00	PRINTED MATERIALS	01.466.315		05-035		814 00008
LARSEN/AMANDA	REIMB-WOMEN IN LW ENFOR	50.66	REFERENCE MATERIALS	01.466.318		BOOK-REIMB		814 00068
LEXISNEXIS	CHRG FOR FEB/2006	165.00	INVESTIGATION FUND	01.466.330		0602219159		814 00012
MAURER/CARYL	EMPLOY REGN PRIZES	200.00	EMPLOYEE RECOGNITION	01.452.242		REIMB-REGONITI		813 00002
MERIT EMPLOYMENT ASSESSM	SRV -SERG & LIEUT TESTIN	4,555.43	PERSONNEL HIRING	01.451.228		2061143	459146 P	814 00024
MIDWEST GANG INVEST ASSN	PECE, SCIFERT, CASTRO	825.00	PRE-PAID ITEMS	01.1301		5/15-17/06		814 00028
MORONI & HANDLEY PTNSHP	SERVICES FOR FEB 06	3,095.00	LEGAL FEES-PROSECUTION	01.457.235		03/20/06	460464 P	814 00029
NAT'L ASSN OF TOWN WATCH	MEMB RNWL-5/2006-WILLING	25.00	DUES & SUBSCRIPTIONS	01.466.234		IL262		814 00005
NORTHERN IL GAS CO	CHRG FOR FEB 7	3.56	HEATING GAS	04.410.277		3-26-31-5990		814 00022
S T S CONSULTANTS LTD	2004 CS CONSTR PROJ-FNL	1,595.00	PROPERTY MAINTENANCE(NPD	01.462.272		272387	462219 P	814 00036
SEGAL COMPANY/THE	HEALTH COVRG REVW-FEB	1,220.00	CONSULTANT	01.459.253		3010392	461434 P	814 00032
SUBURB BLDG OFFICIALS CO	4 BLDG EMPLY-TRNG SEMINA	1,060.00	TRAINING	01.464.223		3/3,10,17,24	463203 P	813 00003

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
TAUTGES / JOHN	HAUL DEBRIS OUT	850.00	HAULING	01.467.265		141		814 00001
TRANS UNION LLC	INVESTIGATION FUND-FEB	35.00	INVESTIGATION FUND	01.466.330		02616395		814 00010
UNIVERSAL CABLE CONSTRUC	STREET LIGHT REPLMNT	2,408.00	STREET LIGHT MAINTENANCE	01.467.271		11 6019	467334 P	814 00033
UNIVERSITY OF ILLINOIS	BASIC ACADEMY-SCHAFFER	3,910.53	TRAINING	01.466.223		UPIN0660	466525 P	814 00043
	POLIC SPANISH CL-SCHAFPE	70.00	TRAINING	01.466.223		UPIN0702	466525 P	814 00044
		3,980.53	*VENDOR TOTAL					
VERIZON WIRELESS MESSAGI	SERV FOR APRIL 2006	3.59	PAGING	01.464.243		U1-113407		814 00072
	SERV FOR APRIL 2006	25.33	PAGING	01.466.243		U1-113407		814 00073
	SERV FOR APRIL 2006	25.13	PAGING	01.466.243		U1-113407		814 00074
	SERV FOR APRIL 2006	38.07	PAGING	01.466.243		U1-113407		814 00075
	SERV FOR APRIL 2006	23.67	PAGING	01.466.243		U1-113407		814 00076
	SERV FOR APRIL 2006	7.18	PAGING	01.466.243		U1-113407		814 00077
	SERV FOR APRIL 2006	21.54	PAGING	01.466.243		U1-113407		814 00078
	SERV FOR APRIL 2006	43.08	PAGING	01.466.243		U1-113407		814 00079
	SERV FOR APRIL 2006	3.59	PAGING	01.467.243		U1-113407		814 00080
	SERV FOR APRIL 2006	50.26	PAGING	01.467.243		U1-113407		814 00081
	SERV FOR APRIL 2006	10.77	PAGING	01.467.243		U1-113407		814 00082
	SERV FOR APRIL 2006	7.18	PAGING	01.468.243		U1-113407		814 00083
	SERV FOR APRIL 2006	6.75	TELEPHONE	01.465.230		U1-113407		814 00084
	SERV FOR APRIL 2006	3.59	EQUIPMENT MAINTENANCE	01.469.284		U1-113407		814 00085
	SERV FOR APRIL 2006	28.72	PAGING	04.420.243		U1-113407		814 00086
		298.45	*VENDOR TOTAL					
WATER SYSTEMS, INC	LG METER TEST/REPR	4,344.24	METER MAINTENANCE	04.420.282		3/22/2006	467247 P	814 00037

Schedule of Bills

VENDOR NAME							
DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
WELCH BROS INC							
RING FOR MANHOL ADJMNT	40.00	OPERATING SUPPLIES	04.420.317		1210289		814 00035
WHEATON TROPHY & ENGRAVE							
RESOLUTION-O'CONNELL	71.70	EMPLOYEE RECOGNITION	01.452.242		205963		814 00020
WILSON CONSULTING							
PHONE CONSULT-RFP	1,650.00	MAINTENANCE & REPAIR	01.468.244		13034	460495 P	814 00006

Schedule of Bills

VENDOR NAME							
DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	57,068.45						

RECORDS PRINTED - 000084

BRC/ISD FINANCIAL SYSTEM
03/31/2006 08:15:52

Schedule of Bills

VILLAGE OF CAROL STREAM
GL0605-V06.70 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	40,923.20
04	WATER & SEWER O/M FUND	12,726.99
06	MOTOR FUEL TAX FUND	3,418.26
TOTAL ALL FUNDS		57,068.45

BANK RECAP:

BANK	NAME	DISBURSEMENTS
0BB	OAK BROOK BANK	57,068.45
TOTAL ALL BANKS		57,068.45

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE APPROVED BY

.....

.....

ADDENDUM WARRANTS
March 21, 2006 thru April 3, 2006

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll Feb 27, 2006 - March 12, 2006	416,381.39
Water & Sewer	A C H	Oak Brook Bank	Payroll Feb 27, 2006 - March 12, 2006	32,281.72
Water & Sewer	A C H	Oak Brook Bank	Dupage Water Commission -February, 2006	146,128.26
General	21368	Oak Brook Bank	Ten Talents-St Charles Water Main Project	<u>217,275.88</u>
				<u>812,067.25</u>

Approved this _____ day of _____, 2006

By: _____
 Thomas Shanahan - Mayor Pro Tem

 Janice Koester, Village Clerk

 Anthony Manzullo - Village Treasurer