

Village of Carol Stream

BOARD MEETING AGENDA JANUARY 17, 2005

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 January 3, 2005 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Proclamation: Observing 2005 Martin Luther King, Jr. Day.

D. SELECTION OF CONSENT AGENDA:

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION

F. OLD BUSINESS:

1. #04300 – Ken Guzel, 178 El Paso Lane
Variation – Air Conditioning Equipment in a Corner Side Yard
RECOMMEND DENIAL (5-0-2).
Request to allow an air conditioning unit to remain located in the side yard of a corner lot.

G. STAFF REPORTS & RECOMMENDATIONS:

1. Evidence Drying Cabinet Purchase Recommendation.
Recommendation for the award of contract for the purchase of an evidence drying cabinet for us in the Police Department from Misonix at a cost of \$10,563.
2. Town Center Sign & Electrical Upgrade Project – Final Payment and Acceptance.
The Town Center Sign & Electrical Upgrade Project is being considered for acceptance and authorization of final payment.
3. Award of Contract – 2005 Summer in the Center Carnival.
Withdrawal of award of contract to All Around Amusement, Inc. and award of contract to Alpine Amusement Co.

Village of Carol Stream

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H. ORDINANCES & RESOLUTIONS:

1. Ordinance No. _____, Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative for a Period of Three Additional Years.
Extension of Village participation in the IPBC.
2. Ordinance No. _____, Denying a Variation to Allow Air Conditioning Equipment to be Located in a Side Yard Adjoining a Street (178 El Paso Lane)
3. Resolution No. _____, For Improvement by Municipality Under the Illinois Highway Code.
A resolution is required by the Illinois Department of Transportation to appropriate \$876,401.25 from Motor Fuel Tax funds for the 2005 Flexible Pavement Project.
4. Resolution No. _____, Accepting a Grant of Easement for Stormwater Management and Conveyance – Prince Castle (355 Kehoe Boulevard).
This item is a grant of easement giving the Village rights to manage and convey stormwater runoff on the Prince Castle property.

I. NEW BUSINESS:

1. Request for Raffle License and Waiver of Fees – Carl Sandburg School PTA.

J. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

K. REPORT OF OFFICERS:

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

Village of Carol Stream

BOARD MEETING

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4. Treasurer's Report: Revenue and Expenditure Statement & Balance Sheet, Month End, December 31, 2004.

L. EXECUTIVE SESSION:

1. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee.

M. ADJOURNMENT:

LAST ORDINANCE: 2005-01-03

LAST RESOLUTION: 2111

NEXT ORDINANCE: 2005-01-04

NEXT RESOLUTION: 2112

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

January 3, 2005

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

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

Boy Scout Troop 98 presented the Colors and 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 December 6, 2004 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Dick Wilson from the Carol Stream Rotary Club introduced Rodrigo Bueno Therezo who is here from Sao Paulo Brazil and Juan Perez and Alex Gemmes who within the next two weeks will find out what country they will be assigned to in next August. Rodrigo Bueno Therezo presented the mayor with a token from his native city and Mayor Ferraro presented each of the young men with tokens from the Village and wished them all well.

FIRE AND POLICE COMMISSION APPOINTMENT:

Trustee Shanahan moved and Trustee Gieser made the second to confirm the appointment of Michael Drager as a Fire and Police Commissioner. The results of the roll call vote were:

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

Mayor Ferraro then swore in Mr. Drager and wished him well.

CONSENT AGENDA:

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

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

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

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

1. Rainbow Academy-Final PUD, Spec.Use-Day Care –Ord. 2005-01-02
2. Voice Logger System Lease Recommendation – Police
3. Ord. 2005-01-01: Amend Chap.10, Art. 6- Scavenger License fee
4. Ord. 2005-01-03: Library Referendum for Consolidated Election
5. R. 2109: Adopt VantageCare Retirement Health Savings
6. R. 2110: Declare surplus property-Dictaphone system
7. R. 2111: MFT resolution
8. Value City Sales Tax Sharing-change payee
9. Temp. waive Chap. 6- required 120 days/curb and gutters. Town & Country
10. Request budget transfer- Community Dev. – scanner equipment
11. Regular Bills – 12-17-04, and 12-29-04
12. Addendum Warrants – 12-20-04 and 1-3-05
13. Treasurer’s Report – Month end, November 2004

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

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

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

Rainbow Academy-Final PUD, Spec.Use-Day Care –Ord. 2005-01-02:

At their meeting on December 13, 2004, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a special use permit for a day care center, pre-school learning center and nursery school and a final Planned Unit Development Plan in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2005-01-02, AN ORDINANCE APPROVING A FINAL PLANNED UNIT DEVELOPMENT PLAN AND A SPECIAL USE PERMIT FOR A DAY CARE CENTER, PRE-SCHOOL LEARNING CENTER AND NURSERY SCHOOL – (NORTHWEST CORNER OF MERRIMAC LANE AND KUHN ROAD.)

Voice Logger System Lease Recommendation – Police:

The Board authorized the Police Department to execute a 5 year lease agreement with Word Systems of Oak Park for a Mirra 12-channel digital recorder at \$2,966 per year.

Ord. 2005-01-01: Amend Chap.10, Art. 6- Scavenger License fee:

The Board approved Ordinance 2005-01-01, AN ORDINANCE AMENDING CHAPTER 10-1-19, ARTICLE 6 OF THE CAROL STREAM VILLAGE CODE PERTAINING TO THE ANNUAL SCAVENGER LICENSING FEE which changes the annual fee from \$250.00 to 750.00.

Ord. 2005-01-03: Library Referendum for Consolidated Election:

The Board adopted Ordinance 2005-01-03, AN ORDINANCE PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE QUESTION OF ISSUING \$19,500,000 GENERAL OBLIGATION BONDS TO THE VOTERS OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON THE 5TH DAY OF APRIL, 2005.

R. 2109: Adopt VantageCare Retirement Health Savings:

The Board adopted Resolution 2109, A RESOLUTION ADOPTING THE VANTAGE CARE RETIREMENT HEALTH SAVINGS (RHS) PROGRAM.

R. 2110: Declare surplus property-Dictaphone system:

The Board adopted Resolution 2110, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.(Dictaphone System)

R. 2111: MFT resolution:

The Board adopted Resolution 2111, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

Value City Sales Tax Sharing-change payee:

The Board authorized the execution of an indemnity agreement between Melvin Isenstein and the Village in regard to the payment of the Value City sales tax sharing/Stark Farm Annexation Agreement.

Temp. waive Chap. 6- required 120 days/curb and gutters. Town & Country:

The Board approved a waiver of the Building Code which requires the installation of concrete curb and gutters prior to the issuance of a building permit to Town & Country Homes. This will allow them to begin construction of their model homes.

Request budget transfer- Community Dev. – scanner equipment:

The Board approved a budget transfer of \$4,800 from Records Storage to Computer Equipment to provide for the purchase of a scanner and PC scanner controller.

Regular Bills – 12-17-04, and 12-29-04:

The Board approved the payment of the Regular Bills for 12-17-04 in the amount of \$330,351.82 and for 12-29-04 in the amount of \$586,164.89.

Addendum Warrants – 12-20-04 and 1-3-05:

The Board approved the payment of the Addendum Warrant of Bills for 12-20-04 in the amount of \$578,431.18 and for 1-3-05 in the amount of \$786,820.08.

Treasurer's Report – Month end, November 2004:

The Board received the Treasurer's Report for the month ending November 30, 2004.

REGULAR MEETING:

Variation- Air Conditioning Equipment in a corner side yard – 178 El Paso Lane:

At their meeting on December 13, 2004, the Combined Plan Commission/Zoning Board of Appeals recommended denial of the requested variance for air conditioning in a corner side yard. Ken Guzel appeared before the Board. He presented pictures of the

side of his house that faces the street that showed a fence, garage, and air conditioner condenser. After several minutes of a prepared statement, Mr. Guzel was reminded that the only matter that can be addressed by the Board at this meeting is the granting of a variance for this particular matter. At this point, Attorney Diamond stated that there is no ordinance before the Board for this meeting. He said that at other times when there is a recommendation from the Plan Commission for denial, the Board can concur with the recommendation by motion. If it is a contested case, and the person seeking the variation may wish to go forward with action to a court, the legal advice to the Board has always been to have an ordinance drafted to deny the variance on the grounds that the standards have not been met. If Mr. Guzel would like to prepare something in writing, in greater detail for the Board, as to why the variance should be granted the Board could ask him to prepare the information and submit it.

In response to the question, Community Development Director Bob Glees stated that it is his understanding that Mr. Guzel was completely prepared at the Plan Commission meeting and that everything that was received was included in the Plan Commission packet. It was the consensus of the Board to have Mr. Guzel present his additional information in written form and to continue this matter to the next meeting.

Trustee Fenner moved and Trustee McCarthy made the second to continue this matter to the next meeting. The results of the roll call vote were:

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

Request to allow Non-Sales Tax-Generating Uses in the Central Park Commercial Development:

Trustee Fenner asked owner Doug Salemi if he has an intended use right now for the space and he responded that he does not. He said that he is talking to several interested parties, Lynn's Dance Academy, a dry cleaning use and a hair salon type use. It was determined that the three uses would be approximately 21% of the building area. Trustee Fenner asked if the request is to waive the non-sales tax-generating use for 25% of the building. Mr. Salemi said that he is asking for the future allowance of that amount so that when he would have to replace a tenant he would not have to come back for a special use each time. Village Manager Joe Breinig said that in the annexation agreement for this property it was specified to be retail. A successor developer requested relief from that and the relief was granted with the understanding that any future relief would have to be done on a case by case basis by petition to the Village Board. Mr. Breinig said that the staff questioned if the Board would elect to remove that requirement because there have been two or three requests for relief that have been granted. Trustee Fenner asked if that requirement if for any other development and was told no, but there has never been an annexation agreement where you have to vary from it either. Mr. Diamond said that this was specifically done in a situation where the Village was concerned about a loss of sales tax revenue and the developer as a part of annexing the property agreed to this restriction. It was determined that the rest of building has already been leased to sales tax generating businesses. Mr. Salemi stated that he would be willing to sign an agreement that this 25% variance for non sales tax generating uses would be perpetual and that there would not be a request to change that percentage. Trustee Fenner said that she realizes why this restriction was made at the time, but she feels that because this is the only shopping center with it bothers her. Mayor Ferraro said that this happened a long time ago and the reason for it was fully

explained at that time. Trustee Fenner asked if there is still a valid reason and Mayor Ferraro said yes.

Trustee Stubbs said that since there is a decreasing amount of available commercial areas, in terms of tax revenue, he said that it behooves us to not allow this request because this was a condition that the developer knew and this user should have been informed of it. He said he would have a hard time giving variances to this without knowing just what variance we are going to allow. If there is a specific need that is not tax generating that the community benefits at large, then maybe there could be a consideration. We have done this on other properties, such as the day care. We are coming up on the budget process and are looking at projections of sales tax revenue and he has a hard time allowing this variance at this point in time.

Trustee Shanahan said that this petitioner should have known about these restrictions ahead of time since they were there from the beginning. Mr. Salemi said that the PUD agreement does not address sales tax generating uses, and even his attorney missed that too. He said that he is just asking for a little relief in getting tenants.

Mayor Ferraro asked what else can be put there besides a restaurant since there would be a parking shortage for another restaurant. Mr. Salemi asked if he should shorten the building and just use the two uses. Mayor Ferraro said that he doesn't think so. He added that there are only so many things that can be put out there because of the parking. Trustee Shanahan said that this has been discussed when it was done and here it is back again. Mayor Ferraro said that because of the other uses that have been permitted since that time he does not have a problem with it. Trustee McCarthy said that he agrees with Trustee Stubbs that he would be more than willing to listen to a case by cases basis, but I don't like the idea of a blanket 25%. Mayor Ferraro explained that this is only one unit and it would put the staff through the whole process every time a user changed. Attorney Diamond said that such changes would not require a public hearing so that it can come quite quickly before the Board. The issue for the Board is if they would like to make the decision knowing that there is a signed lease for the property or the other opportunity would be that if you were very close to signing a lease to have the Board approve that particular use and give 60 to 90 days to actually sign the lease. Trustee Fenner said that she does not have a problem with the three uses that were mentioned. I don't have a problem with allowing the 25% because I just don't want to hear about this anymore. I understand our need for sales tax dollars but I think that we are restricting you in business and we have to get this moving. Mr. Diamond suggested that the Board could as a middle course, to authorize a waiver for a period of 90 days from either a dance studio or dry cleaner. If they are not able to reach either of those, they could come back to the Board. He noted that there is some difficulty to get someone to put their name on a lease if there is any contingency in it and this would be another possibility for the Board to consider. A motion could be made to grant a waiver in the limitation to a the specific types of businesses for 120 days for a dance studio or a dry cleaner. This motion would require a 2/3 vote, but not a public hearing. The Mayor would get to vote on this and 5 votes are needed. Trustee Fenner made the motion and Trustee Gieser made the second. The results of the roll call vote were:

Ayes:	5	Mayor Ferraro, Trustees McCarthy, Gieser, Fenner, and Shanahan
Nays:	1	Trustee Stubbs
Absent:	1	Trustee Saverino

REPORT OF OFFICERS:

Mayor Ferraro said that on the February/March water billing there will be an opportunity for customers to make a tax deductible donation for the Tsunami disaster victims. Any donations will be given to the American Red Cross for the ongoing relief efforts. He asked everyone to make some kind of contribution for these unfortunate people that have survived.

Trustee McCarthy said that he hopes to see a lot of contributions through the water billing. He said that he hopes that everyone here had a good Holiday season. Keep warm over the winter.

Trustee Shanahan wished everyone a Happy and Safe New Year.

Trustee Stubbs concurred with Trustee Shanahan, adding a wish for prosperity to all.

Trustee Gieser also said Happy New Year, he thanked the social service unit for all of their would for Christmas Sharing and congratulated Ryan Bean from the Indianapolis Colts who made the playoffs. If anyone is interested in learning what it is like to be a comedian or just improve their speech and presentation skills, the Carol Stream Arts Group is doing a comedy workshop on January 19th and more information can be gotten on their web site, Carol Stream Arts .org.

Village Clerk Koester wished everyone a Happy New Year.

Village Manager Breinig reminded that there will be a Committee of the Whole meeting on January 31st at 7:00 pm.

Attorney Diamond said that on the Consent Agenda the Board approved an ordinance that will result in a question being put on the ballot on the Consolidated Election on April 5, 2005. This is a request for the voters to act on a \$19,500,000 general obligation bond issue. That is something that does not go directly to the Village, the Village Board responded to a request from the Carol Stream Library Board seeking that that question be put on the referendum, so the action of the Village Board at this meeting in putting it on the referendum is to allow the citizens to consider that matter. Because of a peculiarity in Illinois law, the library's levy appears as a part of the Village's levy. The Village still does not levy its own real estate taxes, but this is a request from the Library. The action of the Board is simply to place this matter on the ballot.

Trustee Stubbs moved and Trustee Shanahan made the second to move to Executive Session to discuss Threatened Litigation and to adjourn directly from that session with no further action taken. The results of the roll call vote were:

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

The meeting adjourned at 8:59 pm.

FOR THE VILLAGE BOARD OF TRUSTEES

PROCLAMATION

Observing the 2005 Dr. Martin Luther King Jr. Day

WHEREAS, Dr. Martin Luther King Jr. dedicated his life to advancing the fundamental principles of freedom, opportunity, equal justice for all; and

WHEREAS, Dr. King's message of peace, public service and his dream of pursuing a world free from racial prejudice and injustice lives on since his tragic death on April 4, 1968, and

WHEREAS, on our nation's 22nd observance of Martin Luther King Jr. Day, Carol Stream residents are encouraged to reflect on Dr. King's legacy and to renew our individual commitment to working to guarantee the unalienable rights of life, liberty and the pursuit of happiness promised by our Constitution for all American regardless of ethnicity, race, creed or color; and

WHEREAS, in advancing Dr. King's dream, Americans of all walks of life are implored to reject what Dr. King called "the tranquilizing drug of gradualism" on the path to championing racial justice, and

WHEREAS, Carol Stream residents are asked to observe Dr. King's mission of service to others by celebrating January 17th as a "day on" not a "day off" by using the holiday week to collaborate on projects that will build up our community.

Now Therefore Be It Resolved That I, Thomas Shanahan, Mayor Pro-Tem of the Village of Carol Stream, encourage all Carol Stream residents to solemnly observe our nation's 2005 Martin Luther King Jr. Day by attending a church service or a local celebration or by participating in a public service project that advances the principles that Dr. King stood for .

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk



ILLINOIS COMMISSION ON
VOLUNTEERISM & COMMUNITY SERVICE

535 W. Jefferson, 3rd Fl.

Springfield, IL 62702

RECEIVED

OFFICE OF THE
MAYOR
CAROL STEWART

Dear Mayor:

I am writing to encourage you to join the communities across the country in celebrating the Martin Luther King Holiday, honoring the life and work of Dr. Martin Luther King, Jr. For many of us, January 17, 2005 will be a day off from work and school. But for tens of thousands of Americans, the King Holiday will also be a day *on* - a day of service to their community honoring Dr. King's legacy.

At the heart of Dr. King's philosophy was the concept of service. He believed that a person's worth should not be measured by his or her color, culture, or class but rather by his or her commitment to making a better life for all. He often stated that a definition of a successful life must include service to others.

Coretta Scott King said, "The greatest birthday gift my husband could receive is if people of all racial and ethnic backgrounds celebrated the holiday by performing individual acts of kindness through service to others."

A Proclamation in support of Martin Luther King Day signed by Governor Blagojevich is enclosed. We hope you will join him in proclaiming Martin Luther King Day in your community and encouraging citizens in your community to spend this holiday by serving their fellow Americans and helping make this a better country.

Sincerely,

Robert E. Dwyer, Jr., Chair
Illinois Commission on Volunteerism and Community Service



AGENDA ITEM
F-1 1-17-05

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Robert J. Glees, Community Development Director
DATE: January 12, 2005
RE: **Agenda Item for the Village Board meeting of January 17, 2005**
PC/ZBA Case #04300
Kenneth Guzel, 178 El Paso Lane – Variation to allow Air Conditioning Equipment in a Corner Side Yard

PURPOSE

The purpose of this memorandum is to provide the Village Board with staff's evaluation regarding a request from Kenneth Guzel of 178 El Paso Lane for a text amendment to the Zoning Ordinance.

BACKGROUND

Kenneth Guzel of 178 El Paso Lane is requesting a variation to allow his central air conditioning equipment, installed without an approved building permit, to remain as currently located in the corner side yard of his property. The Zoning Code allows air conditioning equipment to project not more than three feet into a required rear yard or interior side yard; however the Zoning Code specifically prohibits such equipment from being installed in a corner side yard, as has been done in this case.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on December 10, 2004. At their December 13th meeting, the PC/ZBA voted 5-0-2 (2 abstentions) to recommend denial of the variation to allow the central air conditioning equipment to remain as presently installed in the corner side yard. At their January 3, 2005, meeting, the Village Board continued the case in order to allow Mr. Guzel to provide additional information. A narrative provided by Mr. Guzel was transmitted to the Village Board in the weekly packet under your memorandum dated January 7, 2005. In addition, Mr. Guzel submitted a letter dated January 6, 2005, requesting text amendments to the Zoning Ordinance.

DISCUSSION

Mr. Guzel proposes three text amendments, one involving the location of air conditioning equipment and the other two involving the building height of detached garages. The latter two amendments are unnecessary, as the issue at hand is that of air conditioning equipment. (In addition, Mr. Guzel is working from an outdated version of the Village Code, and the issue of

allowable garage height was addressed in a text amendment approved several years ago.) Regarding Mr. Guzel's proposed text amendment for location of air conditioning equipment, Mr. Guzel proposes to allow air conditioning equipment to be located in corner side yards but not interior side yards. The current code (§16-12-2) allows such equipment to encroach up to three feet into the interior side yard setback, but disallows the equipment entirely from corner side yards and front yards.

Staff has reviewed Mr. Guzel's proposed text amendment, and has no objection to evaluating the concept of locating air conditioning equipment in corner side yards, provided proper screening is provided and the equipment does not encroach too far into the required setback. The text amendment process would require that the proposed amendment be reviewed in a public hearing before the PC/ZBA before being brought back to the Village Board. As part of that process, staff and the PC/ZBA would evaluate the specifics of the proposed text revisions, including issues of screening and setback encroachment. It would be most appropriate for the Village staff to prepare the text amendment and initiate the process, in order to ensure that the text would be consistent with the Village Board's direction.

RECOMMENDATIONS

Upon consultation with the Village Attorney, staff has identified the following options for the Village Board with respect to Mr. Guzel's petition for variation and request for text amendment:

1. **Motion to Postpone the Question.** If the Village Board should choose to consider Mr. Guzel's request for a text amendment prior to taking action on his request for variation, they should take the following actions:
 - a. Pass a motion to postpone the question to a time unspecified.
 - b. Direct staff to bring a draft amendment to the Plan Commission / Zoning Board of Appeals for consideration. The request should be brought by the Village, so that the proposed text would be drafted by staff to be consistent with the Village Board's direction, and the appearance fee would be waived.

2. **Deny The Petition.** If the Village Board should choose to concur with the PC/ZBA recommendation to deny Mr. Guzel's request for a variation to allow the air conditioning equipment to remain in the corner side yard, they should consider the following actions:
 - a. Approve the ordinance drafted for such purpose, included in the Village Board's packet.
 - b. The Village Board may also direct staff to bring a draft text amendment to the Plan Commission / Zoning Board of Appeals for consideration. The request should be brought by the Village, so that the proposed text would be drafted by staff to be consistent with the Village Board's direction, and the appearance fee would be waived.
 - c. The Village Board may also direct staff to suspend prosecution of Mr. Guzel's violation until such time as staff either brings forward a proposed text amendment or a

Joseph E. Breinig, Village Manager

PC/ZBA Case #04300

January 12, 2005

Page 3 of 3

report recommending enforcement options – either continuation of the ordinance and prosecution of those found to be in violation, or a moratorium on enforcement with a timetable for abatement.

3. **Approve The Variation.** If the Village Board should choose to overturn the PC/ZBA recommendation and approve the request for variation, a 2/3 majority vote would be required, and staff would need to bring a revised ordinance to the next Village Board meeting on February 7, 2005. In this case, staff suggests that the proposed text amendment would be unnecessary. However, it should be noted that the variation would then apply only to 178 El Paso Lane, and so other similar installations would remain illegal. Therefore, with this option, the Village Board should consider the following actions:
 - a. Direct staff to bring forward an ordinance to approve the requested variation.
 - b. The Village Board may direct staff to prepare a report recommending enforcement options – either continuation of the ordinance and prosecution of those found to be in violation, or a moratorium on enforcement with a timetable for abatement.

RJG:bg

c: Kenneth Guzel, 178 El Paso Lane, via fax (630) 665-9407

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**Ken Guzel
178 El Paso Lane
Carol Stream, IL 60188**

January 6, 2005

**Mr. Joseph Breining
Village Manager
Carol Stream, IL 60188**

Dear Mr. Breining;

At the request of the Mayor and the Board of Trustees along with the advice of the village attorney, I submit three changes to the current Zoning Ordinance for the Village of Carol Stream. Mr. Stewart, counsel for the village, has said that he will review the suggested changes and put them in ordinance form for adoption by the Mayor and Board of Trustees.

Thank you for your time and interest in this matter. I look forward to a favorable outcome of this presentation so that all may benefit from the clarity achieved by the changes.

Sincerely,

Ken Guzel

16-12-2 (A)

See page 61 of current code

3. Air-conditioning equipment which projects no more than three feet into the side yard is permitted in a side yard facing the street on corner lots, but is not allowed in interior side yards.			R	C
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After discussion with Stewart Diamond, counsel for the village of Carol Stream, he advised that it would make more sense to change the current zoning ordinance in regard to the placement of air-conditioner condensers.

It is far better to place a condenser in a side yard facing the street on a corner lot than between houses in side yards. In side yards with little space between houses, the drone from the unit could annoy the neighbor especially in cases when it is placed in close proximity to the neighbor's bedroom windows.

See Diagrams for Yards
See original Zoning Ordinance

Table of Permitted Obstructions in Required Yards

F - Denotes permitted obstructions in front yards and side yards adjoining streets.
 S - Denotes permitted obstructions in interior side yards.
 R - Denotes permitted obstructions in rear yards.
 C - Denotes permitted obstructions in courtyards.

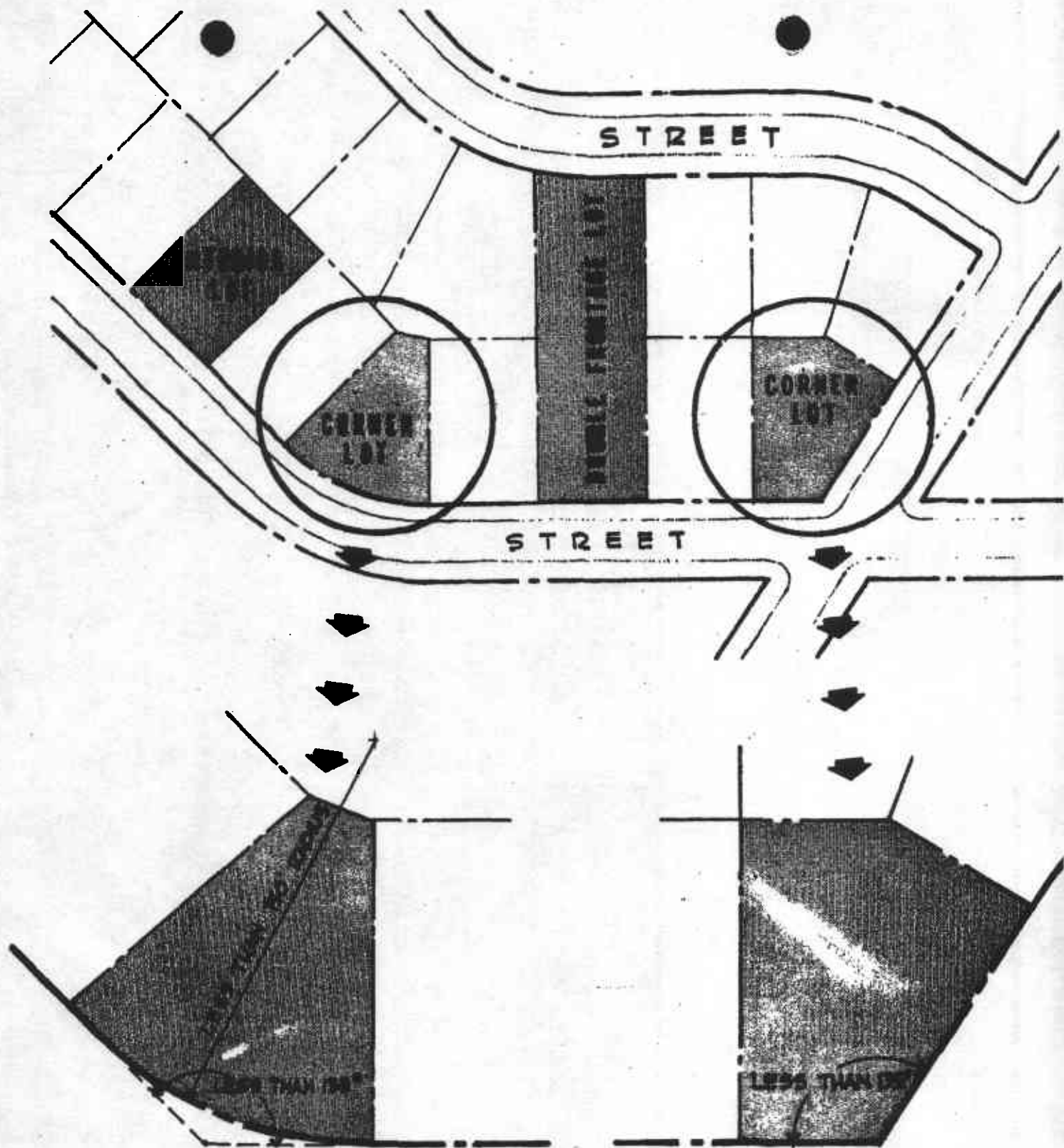
1. Awnings or canopies which may project not more than three feet into a required yard or court.	F	S	R	C
2. Arbors or trellis (where trellises are attached to the principal building they may also project into front yards, side yards and courts).	F	S	R	C
3. Air conditioning equipment which projects no more than three feet into the side yard.		S	R	C
4. Architectural entrance structures on a lot not less than two acres in area or at entrance roadways into subdivisions or planned unit developments.	F	S	R	
5. Architectural features, including ordinary projections of sills, belt courses, cornices and ornamental features projecting not more than 18 inches into a yard.	F	S	R	C
6. Balconies which project no more than four feet into the front yard.	F		R	C
7. Windows projecting not more than three feet into a yard.	F	S	R	C
8. Open front porches on all dwelling units which project no more than four feet into the required front yard, or for dwelling units with patio doors located on the side of the unit, open (unroofed) decks and patios which project no more than four feet into the required side yard where they serve the patio door.	F	S	R	C
9. Chimneys, attached, projecting not more than 24 inches into a yard or courtyard.	F	S	R	C
10. Eaves and gutters on a principal building or attached accessory buildings projecting not more than four feet into a front yard and rear yard, and not more than 24 inches into a side yard or courtyard.	F	S	R	C
11. Fallout shelters, attached or detached, when conforming also with other codes and ordinances of the village.			R	
12. Flagpoles.	F	S	R	C
13. Fuel pumps and air and water outlets in conjunction with automobile service stations provided they shall be set back at least 35 feet from the lot line.	F	S	R	
14. Growing of farm and garden crops in the open.		S	R	
15. Lawn furniture, such as benches, sun dials, bird baths, and similar architectural features.	F	S	R	C
16. Open off-street loading spaces.		S	R	

Table of Permitted Obstructions in Required Yards

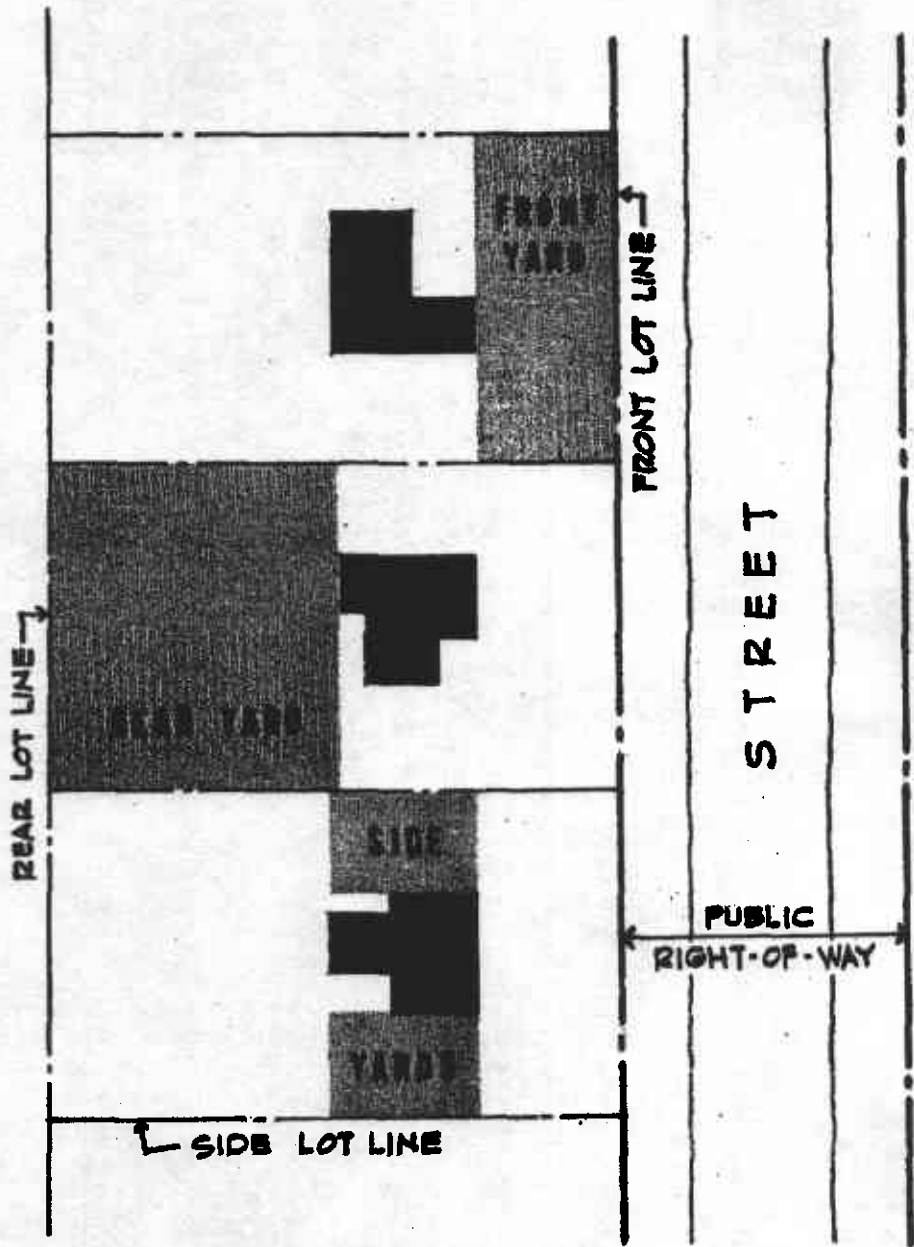
F - Denotes permitted obstructions in front yards and side yards adjoining streets.
 S - Denotes permitted obstructions in interior side yards.
 R - Denotes permitted obstructions in rear yards.
 C - Denotes permitted obstructions in courtyards.

17. Ornamental light standards.	F	S	R	C
18. Playground, clotheslines and laundry-drying equipment.		S	R	
19. Sheds and storage buildings for garden equipment and household items accessory to residential structures.		S	R	
20. Steps, open, necessary for access to and from the dwelling or an accessory building, steps as access to the lot from the street, and in gardens or terraces, provided there are no more than eight steps for access to and from a principal or accessory building, and which project not more than four feet into the side yard.	F	S	R	C
21. Swimming pools, private. When conforming also with other codes and ordinances of the village.			R	
22. Tennis courts, private.			R	
23. Terraces, patios, and outdoor fireplaces.			R	C
24. Terraces not over four feet above the average level of the adjoining ground and not projecting over ten feet into a yard, but not including permanently roofed-over terraces, patios, or porches.			R	C
25. Trees, shrubs, and flowers planted in the ground or in containers, except as prohibited by the Fence Code.	F	S	R	C
26. On corner lots within that part of a yard, courtyard, or other open area located with a triangular area of 25 feet from the point of intersection of the two street rights-of-way lines forming a corner lot, no buildings, structures, or shrubs as herein permitted as obstructions in front yards or side yards adjoining a street shall be erected, altered or planted which have a height more than 30 inches above the crown of the street, except that trees and shrubs planted in this area shall be maintained in a manner that trees shall not have branches lower than eight feet and shrubs shall not be higher than 30 inches at maturity.	F	S	R	
27. Driveways.	F	S	R	
28. Service walks.	F	S	R	

(Am. Ord. 93-07-61, passed 7-13-93; Am. Ord. 93-09-83, passed 9-28-93)



**DOUBLE FRONTAGE, INTERIOR
& CORNER LOTS**



YARDS

LAW OFFICES

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

DUPAGE COUNTY OFFICE
511 WEST WESLEY STREET
WHEATON, ILLINOIS 60187
(630) 682-4847
(312) 782-0943 FAX

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

140 SOUTH DEARBORN STREET
THE MARQUETTE BUILDING
SIXTH FLOOR
CHICAGO, ILLINOIS 60603
(312) 782-7606
(312) 782-0943 FAX
WWW.ANCELGLINK.COM

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

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

STEWART H. DIAMOND
CHICAGO OFFICE / EXT. 309
SDIAMOND@ANCELGLINK.COM

January 14, 2005

Mr. Bob Mellor
Assistant Village Manager
Village of Carol Stream
500 North Gary Avenue
Carol Stream, Illinois 60188

Re: Guzel Variance Request

Dear Bob:

I have reviewed an ordinance which the Village Staff has prepared, which denies the variance requested by Mr. Guzel to permit him to continue to maintain an air conditioning unit in his side yard adjoining a street. I have also seen the Staff report. Current Village ordinances prohibit this placement. Mr. Guzel has, however, maintained that there are numerous examples in the Village where air conditioning units have been so placed. If the Village denies his variance, then it probably should proceed to have the Village Prosecutor file an ordinance violation against Mr. Guzel and against all of the other property owners in the Village who are also in violation. It was my understanding that Mr. Guzel was going to present to the Village Staff, either addresses where this kind of violation also was occurring, or photographs showing the other violators. If, in fact, there are many such situations, then, before the Village Board begins to enforce the ordinances, it may wish to consider whether the language, within our Code should continue to contain this prohibition.

Apparently, air conditioning condensers are allowed within the relatively narrow side yard which often exists between residential units. We do not require homeowners to put their condensers in the rear yard. What if a property owner, in order to answer the complaints of, or at the request of an adjacent neighbor decides to relocate a side yard air conditioning condenser to the other side yard which happens to adjoin a street? The setback on that side may be substantially larger than on the other side of the property, and a noise problem could be alleviated.

One assumes that the reason for the current prohibition in our ordinance is aesthetic in nature. We do not want the streetscape view harmed by the presence of these condensers. What, however, if the condensers were to be screened by evergreens on three sides which were adequate distances away from the condenser to not interfere with its operations? If there are many current zoning violators within the

LAW OFFICES

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

Mr. Robert Mellor
Carol Stream, Illinois 60188

March 17, 2003

Page 2

Village, based upon the placement of their air conditioning condensers, it may be that, rather than a program of large-scale ordinance enforcement, the Village Board might want to consider a modification which allows an administrative granting of permission to create a landscaping shield rather than to require perhaps dozens or more property owners to hire attorneys to defend themselves in court, or face severe fines. Another approach might be to require people in violation to register and to remove the offending condenser within a period of three to five years, or when the condenser was replaced.

The purpose of this letter is simply to put these issues before the Village Board at the same time that it is asked to consider this ordinance. If the ordinance is passed, denying the variance, then prosecutions should ensue. The ordinance can be tabled. Another alternative is to pass the ordinance, but hold off prosecution on this and other potential violators until the Staff produces a report either: (1) recommending a continuation of the ordinance and prosecution; (2) an administrative or variance provision allowing continuation with natural screening; or, (3) a moratorium on enforcement on existing units with a timetable for abatement.

If you or the Village Board have any further questions about these matters, please feel free to contact me.

Yours sincerely,



Stewart H. Diamond

SHD:dar

cc: Mr. Joseph E. Breinig
Mr. Bob Glees

L:\My Documents\Carol\MrMellor26-kr.wpd \

Village of Carol Stream
INTERDEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager
DATE: January 13, 2005
RE: Evidence Drying Cabinet

Attached you will find a recommendation from the Police Department to award the contract for purchase of an evidence drying cabinet to Misonix at a cost of \$10,563. The FY2004-05 budget includes \$16,000 for this purchase.

Attachment

Village of Carol Stream
Intradepartmental Memo

TO: Village Manager Joe Breinig
FROM: Lieutenant Jerry O'Brien
DATE: January 12, 2005
RE: Evidence Drying Cabinet Purchase Recommendation

Attached is a memo from Evidence Custodian Steve LaPorte recommending that the Village authorize the purchase of an evidence drying cabinet. This equipment will be used to safely dry items that are wet from moisture or from biological materials. These items of evidence are necessary to prosecute cases but also can expose employees to biohazards. Once these items are dry they can be processed for additional evidence and then properly stored.

This item was included in the current budget. A formal bidding process was held and two vendors, Misonix and Air Science submitted bids. The Misonix bid is the only one that met all of our requirements. The requirements that Air Science did not meet could affect the integrity of the doors and frame of the unit. The references were contacted and each one had positive comments with the purchase and performance of their drying cabinet.

The Misonix evidence drying cabinet will cost \$10,563.00. The Air Science technologies evidence drying cabinet will cost \$8330.00.

Recommendation:

I request that the Village board authorize the purchase of the Misonix Evidence drying cabinet as submitted in their bid for \$10,563.00

Village of Carol Stream
Interdepartmental Memo

DATE: January 12, 2005
TO: Lt. Jerry O'Brien
FROM: Steve LaPorte
RE: Evidence Drying Cabinet

As you requested, I have compared the bids submitted by Misonix and Air Science with the specifications listed in the request for bid. My findings are as follows:

<u>Specification</u>	<u>Air Science</u>	<u>Misonix</u>
Dimensions	Compliant	Compliant
Frame	No frame apart from cabinet walls	Compliant
Interior construction	Compliant	Compliant
Doors	Doors not metal framed	Compliant
Filter	Compliant	Compliant
Exhaust	Compliant	Compliant
OSHA/AIHA	See below	See below
Drain	Compliant	Compliant
Pump	Compliant	Compliant
Alarm	Compliant	Compliant
Warrantee	Compliant (3 years)	Compliant (2 years)

With regard to OSHA/AIHA requirements, Misonix's bid did not address this requirement at all, and Air Science's bid addressed different requirements. I contacted representatives of both companies and was assured that both the Misonix product and the Air Science Product meet or exceed the requirement specified in the request for bid. (Copied of the e-mails are attached.)


I contacted the three references provided by Misonix, Trish Sharkey (Orange, CA Police Department), David Cole (West Covina CA Police Department) and Joe Oliver (Santa Clara CA Police Department. Ms. Sharkey told me that Orange PD has had their unit in use for five years, and that they are very satisfied with it. She said that there were no cost overruns associated with the acquisition or installation of the unit, and she said that she would "strongly recommend" it.

Det. Cole told me that West Covinas PD's unit has been in service for about a year, that they also experienced no cost overruns and that it is "great equipment". Sgt. Oliver told me that Santa Clara PD is very satisfied with their unit, that they similarly experienced no cost overruns and that he "recommends" it.

Inasmuch as the Air Science product failed to meet all of the bid specifications, the Misonix product did meet all of the specifications and it appears likely that we will be perfectly satisfied with the Misonix unit and its installation, I recommend that the contract be awarded to Misonix.

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: January 11, 2005

RE: Town Center Sign and Electrical Upgrade Project – Acceptance and Authorization of Final Payment

The Village has received a final pay request from the contractor. Schaeffges Brothers, Inc., for the above referenced project. Our consultant performing the contract administration for this project has reviewed the pay request, found it acceptable and has recommended final payment. See attached.

All punch list items have been satisfactorily completed. The final cost of \$216,566 is the same as the original contract cost as this project was completed without any extra work orders. Therefore, Staff recommends acceptance of the project and authorization of final payment in the amount of \$21,656.60 to Schaeffges Brothers, Inc.

Cc: William N. Cleveland, Assistant Village Engineer
Al Turner, Public Works Director
John Caruso, Christopher B. Burke Engineering, Ltd.

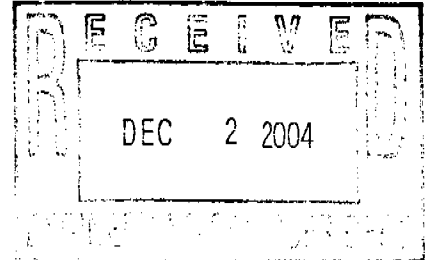


CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 West Higgins Road • Suite 600 • Rosemont, Illinois 60018-4920 • TEL (847) 823-0500 • FAX (847) 823-0520

December 1, 2004

Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188



Attention: Mr. Jim Knudsen
Director of Engineering Services

Subject: Contractor's Pay Request No. 3 (Final)
Sign Walls and Electrical Upgrades at Town Center
(CBBEL Project No. 03-550)

Dear Jim:

Enclosed please find two copies each of Pay Request No. 3 (Final) from Schaeffges Brothers, Inc. in the amount of \$21,656.60 for work completed to date at the subject project. This amount represents the 10% retainage being held on the project. Also enclosed please find two copies each of the affidavit, partial waiver of lien and final waiver of lien to date from Schaeffges Brothers, Inc. and their subcontractors.

Christopher B. Burke Engineering, Ltd. (CBBEL) has reviewed the pay request and recommends payment in the amount of \$21,656.60.

If you have any questions, please call.

Sincerely,

John P. Caruso, PE
Head, Mechanical/Electrical Section

JPC/pjb

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Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Joseph E. Breinig, Village Manager

FROM: Robert Mellor, Assistant Village Manager *Rm*

DATE: January 13, 2005

RE: Award of Contract for Carnival Amusement Services – 2005 Summer in the Center

On December 6, 2004 the Village Board awarded a contract to All Around Amusement, Inc. to provide carnival amusement services for our June 16-19, 2005 event. Despite repeated attempts by staff to obtain a signed contract, All Around Amusement, Inc. has been unresponsive and has not returned a signed contract to the Village. Staff subsequently contacted another carnival service to check their availability to provide carnival attractions for our June event.

Don Massie III, from Alpine Amusement Co. submitted a proposal to provide amusement services for our June 16-19, 2005 event. The contract includes the following provisions:

- Sharing of 25%-30% of the amusement revenues with the Village
- Payment to Village of \$125 per food concession or game booth
- Special \$15 unlimited ride periods
- Special free ride period for disabled/physically challenged attendees
- Full compliance with the Village Code relating to carnival amusements

For comparison, last year the Village received a 20% share of ride revenues on rides grossing between \$0 - \$30,000 and a 25% share of ride revenues on rides grossing over \$30,000.

Although the tentative agreement with All Around Amusement, Inc. provided the potential for more revenue sharing with the Village, the carnival owner is unresponsive and now seems unwilling or unable to execute the agreement. The contract with Alpine Amusement Co. will provide more revenue to the Village than prior carnival agreements.

Staff has received favorable references on Alpine Amusement Co. and recommends that the contract for carnival amusement services be withdrawn for All Around Amusement, Inc. for lack of responsiveness and that Alpine Amusement Co. be awarded the contract for carnival amusement services for our June 16-19, 2005 event subject to final contract review by staff.

ALPINE AMUSEMENT CO. INC.

8037 S. Neva Burbank, IL 60459

Phone: 708-233-9131

Fax: 708-233-9177

This agreement made this 18 day of January, 2005, by and between Alpine Amusement Co., Inc., Party of the First Part and The Village of Carol Stream, Party of the Second Part. Second Part agrees to furnish a location for the erection and operation of a combination of rides, shows and concessions known as Alpine Amusement Co., Inc. Party of the Second Part also agrees to furnish and pay for any Village tax, permits or licenses that may be required for operation, and for all water, lot and street privileges necessary for operating, conducting, and placing of all attractions and concessions (the location must be mutually agreeable and acceptable to both parties).

Party of the First Part further agrees to furnish all electrical connections, sufficient electrical generators and electric current with distribution necessary for the power and illumination of all rides, shows and concessions. Said current to be for operating hours and to be supplied until all attractions are dismantled at the close of the engagement. Party of the First Part also agrees to furnish Uniformed Ride Attendants, Foreman on Festival grounds at all times, All ticket boxes and coupons for ride admittance and \$1,000,000 public liability and property damage certificate of insurance for each incident. (Alpine Amusement Co. is not liable for your employees and volunteers, unless caused by our own negligence). Said Certificate of Insurance shall be sent to the Village at least one (1) week prior to the engagement. The Village of Carol Stream, its Officers and Employees shall be named as an insured on said policy. Said policy shall be on an ISO approved form and shall not include any limitations of liability for failure to notify the Village of the cancellation of said policy. Party of the First Part has the right of first refusal for the next year or the next year Party of the Second Part runs the festival in the event a year or more is skipped between running the festival.

Party of the Second Part also agrees to have location portable toilet facilities available Monday before event. If streets are used for location of said attractions, Party of the Second Part agrees to have them closed to traffic and parking no later than 12:01 A.M. Monday before event.

IN CONSIDERATION OF THE ABOVE, Party of the First Part agrees to furnish, present and operate rides, concessions, and attractions at the Ross Ferraro Town Center for a period of 4 days, starting June 16 and ending June 19, 2005 for an event to be known as 2005 Summer in the Center. To pay the Second Part the sum of \$125 for each food concession or game booth operated on the grounds during the engagement. Any concession or booth closed or unable to operate shall pay pro rata for actual days operated. To pay the Party of the Second Part (25% from \$0-\$50,000 and 30% from \$50,001 and over) the gross receipts from monies derived from the sale of admission tickets at any attractions and rides after usual Government Taxes, Midway Insurance and State and City sales tax and amusement tax, if applicable, are deducted. Alpine Amusement agrees to discuss additional revenue sharing with the Village during subsequent years of this agreement, above and beyond those stated above, in exchange for a multi-year agreement.

The settlement of the concessions and booths, and the percentage on the attractions and rides shall be made on the closing of the engagement. This agreement is fully assignable by Alpine Amusement Co., Inc. only upon concurrence by the Village of Carol Stream.

2005 Summer in the Center is responsible for the following services:

- *The handling for all festival advertising and promotion
- *Sufficient police protection and security
- *Parking area for semi-trailers, trucks and trailers at an approved Village parking lot (no trailers or trucks will be allowed to park on-site unless they are an integral part of the carnival ride).
- *Trash receptacles for midway clean-up operation
- * 24-hour access to portable toilets, one (1) water spigot for a food trailer and for ride cleanup and one (1) 110v ComEd outlet for and ice machine starting Monday morning

REMARKS:

This contract is part of a year agreement including 2005, 2006, 2007, and 2008 calendar year on Fathers Day weekend, in which the Village agrees to consider Alpine amusement as its carnival operator for subsequent years of this agreement provided the Village continues to provide carnival services as part of its Summer in the Center event; the Village appropriates sufficient funds for a carnival and the Village Board approves same; Alpine Amusement complies with all contract provisions from prior years and continues to improve upon its ride selection by alternately adding at least one additional "family" or "spectacular" ride during each subsequent year of this agreement. Alpine Amusement Co. will furnish 100 advertising posters.

No employee travel trailers will be on site at festival nor will employees be able to be housed onsite.
UNLIMITED RIDE SPECIAL \$15.00/PERSON, THURSDAY 6PM-CLOSE, SATURDAY AND SUNDAY 1-5 PM
Hours of event will be: Thursday and Friday 6PM-Close, Saturday and Sunday 1PM-Close.

IT IS FURTHER UNDERSTOOD AND AGREED:

Party of the First Part assumes no liability for any accident that might be caused by streets or other locations being left open to local traffic or parking during erection, dismantling, or operation of equipment or to trespassers while equipment is not in operation. Party of the Second Part agrees to indemnify and hold harmless the Party of the First Part for any defects relating to the condition of the grounds. Party of the First Part agrees to indemnify and hold harmless, Party of the Second Part against any and all injuries or claims for damages as a result of said carnival, amusement and/or concessions operated by Alpine Amusements or its subcontractors or agents.

It is understood and agreed that there shall be no other riding devices, shows, attractions, or concessions (including confections to be known as popcorn, cotton candy, funnel cakes, corn dogs, sno cones, nachos, coke and other soft drinks at this event other than those furnished by Alpine Amusement Co., Inc. except those furnished by the Party of the Second Part or food vendors operating under agreement by the Village (and those agreed upon, prior to the event).

The attached addendum "A" is hereby incorporated as part of this agreement.

That there is no other contract or promise expressed or implied, written or verbal. That should any other or additional agreement become necessary, the same shall be void unless reduced to writing and signed by the parties hereto.

That this agreement in part or entirety is subject to strikes, suspension of electric service, failure of transportation facilities, Government decrees, fire, floods, wrecks, tornadoes, war, riots, public demonstrations, or other good and sufficient reasons beyond the control of either party hereto. Both parties agree to work together to make this event a success.

IN WITNESS WHEREOF, we set our hands and seals in good faith this 18th day of January, 2005.

VILLAGE OF CAROL STREAM

ALPINE AMUSEMENT CO., INC.

By: _____
Party of the Second Part

By: David R. [Signature] PRESIDENT
Party of the First Part

Void if not returned by January 28, 2005.

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Stan W. Helgerson, Finance Director
DATE: January 12, 2005
RE: IPBC Renewal

The Intergovernmental Personnel Benefit Cooperative (IPBC) operates on three year cycles which requires that the governing board of each participating member must pass an ordinance every three years agreeing to continue as a member for the next three-year cycle. The next three-year cycle begins on July 1, 2005.

The Village has been a member of the IPBC for in excess of 20 years. The “pool” concept has worked well for the Village. Being a member of the IPBC gives the Village a lot of flexibility as to how we want to design and implement our health insurance coverages. Due to the size of the pool, the IPBC is able to offer programs that cannot be attained via conventional insurance, ie, a self-funded HMO.

I feel that continuation in the IPBC is our best approach for trying to maintain control over the ever increasing cost of health insurance; therefore, I would recommend that the Village Board approve the attached Ordinance continuing the Village’s participation in the IPBC.

If you have any questions, please give me a call.

ORDINANCE NO. _____

**AN ORDINANCE EXTENDING THE PERIOD OF PARTICIPATION
IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE
FOR A PERIOD OF THREE ADDITIONAL YEARS**

WHEREAS, this municipal corporation is a Member of the Intergovernmental Personnel Benefit Cooperative, ("IPBC"), which is an intergovernmental entity providing employee benefits to the officers and employees of this municipality; and

WHEREAS, through its membership in the IPBC, this municipal corporation gains the ability to achieve economies of scale in the administration of the benefit claims of its requisite Members and the other benefits of membership provided for in the Contract and By-Laws of that Cooperative; and

WHEREAS, the Contract and By-Laws of the IPBC provide that the IPBC shall operate in three (3) year cycles with the governing board of each Member, including the governing board of municipal corporation Members, being required to pass an ordinance or resolution agreeing to continue as a Member for the new three-year cycle; and

WHEREAS, failure to pass a timely ordinance or resolution agreeing to continue as a Member, at least sixty (60) days before the commencement date of a new three-year cycle shall constitute a withdrawal from the Cooperative; and

WHEREAS, the next three-year cycle of the Cooperative commences on July 1, 2005; and

WHEREAS, this municipal corporation desires to express, through the passage of this Ordinance, its desire to continue as a Member of the Cooperative for the three-year cycle commencing on July 1, 2005, provided that an adequate number of other Members of the Cooperative, as is set forth within the Contract and By-Laws document, also agree to continue as Members for the next three-year cycle; and

WHEREAS, the Board of Directors of the IPBC has reviewed and approved a Third Comprehensive Amendment to the Contract and By-Laws.

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: This municipal corporation shall continue as a member of the Intergovernmental Personnel Benefit Cooperative for a three-year term commencing on July 1, 2005, in accordance with the Third Consolidated Amendment to the Contract and By-Laws of that entity as it currently exists or as it may be validly amended in the future.

SECTION 2: The obligation of this municipal corporation to be a Member of the Intergovernmental Personnel Benefit Cooperative shall obligate this municipal corporation to make financial contributions to the Intergovernmental Personnel Benefit Cooperative only to the extent required from time-to-time by the Contract and By-Laws of the IPBC and authorized therewith by the Board of Directors or the Executive Committee.

SECTION 3: This Ordinance shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED THIS 17TH DAY OF JANUARY 2005.

AYES:

NAYS:

ABSENT:

Thomas J. Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

ORDINANCE NO. _____

AN ORDINANCE DENYING A VARIATION TO ALLOW AIR CONDITIONING EQUIPMENT TO BE LOCATED IN A SIDE YARD ADJOINING A STREET (178 EL PASO LANE)

WHEREAS, Kenneth Guzel, owner of the property located at 178 El Paso Lane, has requested a variation in accordance with Section 16-12-2(B) of the Carol Stream Zoning Code to allow air conditioning equipment to be located in the required side yard adjoining a street, as opposed to the locations permitted by Section 16-12-2(B) as required; and

WHEREAS, pursuant to proper notice, the Combined Plan Commission/Zoning Board of Appeals, at its public hearing on December 13, 2004, reviewed this request for variation to allow air conditioning equipment to be located in the required side yard adjoining a street and has submitted its findings to the corporate authorities; and

WHEREAS, the Combined Board has filed its minutes regarding its recommendation of denial for this request with the Corporate Authorities; and

WHEREAS, the Corporate Authorities of the Village have determined that denial of this variation would not be inconsistent with surrounding uses nor be contrary to the intent of the Zoning Code of the Village.

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 178 El Paso Lane, be denied the variation to allow air conditioning equipment to be located in the required side yard adjoining a street.

LEGAL DESCRIPTION:

Lot 1 in Block 8 of Holiday Hills Subdivision Unit One, a subdivision of part of the south half of the southwest quarter of Section 29, and of part of the north half of the northwest quarter of Section 32, all in Township 40 North, Range 10

East of the Third Principal Meridian, according to the plat thereof recorded August 12, 1964, as Document R64-29289, in the Recorder's Office of DuPage County, Illinois.

SECTION 2: That the denial of the variation is based upon the evidence presented to the Combined Plan Commission / Zoning Board of Appeals per Section 16-15-6(D) of the Zoning Code, to wit:

1. "The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located."

The property in question can yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located.

2. "The plight of the owner is due to unique circumstances."

The plight of the owner is not due to unique circumstances. The applicant's need for a variation was created through his own action, by installing the air conditioning equipment in a location that is not allowed by the Zoning Code. Had the applicant waited the one business day that was necessary for the Village to complete its review of his building permit application prior to having the equipment installed, he would have been aware that the proposed location did not comply with Village Code.

3. "The variation, if granted, will not alter the essential character of the locality."

The Zoning Code does not allow air conditioning equipment to be installed in corner side yards for aesthetic purposes. If approved, this variation could establish the precedent through which future requests for air conditioning equipment to be installed in a corner side yard would have to be approved.

4. "The particular physical surroundings, shape, or topographical conditions of the specific property involved bring a particular hardship upon the owner as distinguished from a mere inconvenience."

There is no unique physical characteristic of the property that brings about a hardship in this case. The simple fact that the property is a corner lot is not unique, as there are hundreds of corner lots in the Village.

5. "The conditions upon which the petition for the variance is based would not be applicable generally to other property within the same district."

There are no unique conditions regarding this petition that would not also be applicable to other property within the same zoning district.

6. "The granting of the variation will not be detrimental to the public welfare or injurious to the other property or improvements in the neighborhood in which the property is located."

The restriction that prohibits air conditioning equipment from being installed in a corner side yard is based upon aesthetic considerations, and the granting of the variation would establish a precedent for the installation of air conditioning equipment in the corner side yards of additional properties in the future.

SECTION 3: This Ordinance shall be in full force and effect from and after the passage, approval and publication in pamphlet form as provided by law

PASSED AND APPROVED THIS 17TH DAY OF JANUARY 2005

AYES:

NAYS:

ABSENT:

Thomas J. Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WB*
DATE: January 11, 2005
RE: 2005 Flexible Pavement Project MFT Resolution for
Construction (Section 05-00048-00-FP)

Attached is the estimate of cost and MFT resolution for the referenced project in the format required by IDOT. The resolution is for \$876,401.25, which is less than the proposed budget amount of \$995,000. The savings is due to less concrete curb and sidewalk repairs required in this years project versus previous years.

This project consists of Street Resurfacing, Structural Overlay and Pavement Reconstruction Projects all lumped together in one contract, rather than separate contracts. The Village has used this method the previous two years and received very good unit pricing due to the larger quantities. It is also easier to coordinate the project with a single contractor.

It is therefore recommended that the IDOT resolution for improvement by municipality under the Illinois Highway Code for Construction in the amount of \$876,401.25 be approved.

Cc: Stan Helgerson, Finance Director
James T. Knudsen, Director of Engineering Services
Al Turner, Director of Public Works
Fred Ceranek, Engineering Inspector
Jim Ludman, Engineering Inspector

Attachments



BE IT RESOLVED, by the Mayor and Board of Trustees of the Council or President and Board of Trustees of Carol Stream Illinois Village of Carol Stream City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Row 1: See Attached. Row 2: CONTINUED ON FOLLOWING PAGE.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Removal of existing bituminous surface pavement at most locations and limited to 4.0" deep at some locations. Replacement will consist of 2.5" binder course and/or 1.5" of new surface course. This work will also include removal and replacement of curb & gutter and sidewalk where needed.

and shall be constructed Various 23' -34.' wide and be designated as Section 05-00048-00-FP

2. That there is hereby appropriated the (additional Yes No) sum of One million sixty five thousand one hundred and sixty two Dollars (\$876,401.25) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract Specify Contract or Day Labor ; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

APPROVED Date, 2005 Department of Transportation District Engineer

I, Janice Koester Clerk in and for the Village of Carol Stream City, Town or Village County of DuPage, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Mayor and Board of Trustees Council or President and Board of Trustees at a meeting on Jan. 18, 2005 Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of January, 2005 (SEAL) Village Clerk City, Town or Village

Name of Thoroughfare	Route	From	To
Adam Ln		Birchbark	David
Alison Ln		Birchbark	Chestnut
Andrew Ln		Birchbark	Adam
Aspen Ct.		Merbach	End
Beech Ct.		Merbach	End
Cedar Ct.		Merbach	End
Chestnut Dr		Kuhn	Tamarac
David Ln		Birchbark	Stuart
Flint Tr.		Idaho	Erie
Larch Dr.		Renaissance	Tamarac
Linden Dr.		Renaissance	Tamarac
Matthew Ln.		Birchbark	Alison
Penny Ct.		Alison	End
Peoria Ct		Topeka	End
Plains Ct		Topeka	End
Renaissance Dr		Chestnut	Linden
Stuart Dr		Birchbark	Birchbark
Tamarac Dr.		Linden	Chestnut
Teton Cir		Munson	Topeka
Topeka Ct.		Munson	End
Trailside Ct.		Merbach	End
Vale Rd.		County Farm	Ethel
Willow Drive		Tamarac	Larch
Merbach Dr		Army Trail	Lies
Birchbark Tr		Kuhn Rd	Cambridge Walk
Bennington Dr		Army Trail	Glenlake
Coldspring Rd		Bennington	Rockport
Lakewood Circle		Bennington	End
Lakeshore Dr		Bennington	End
Ridgefield Cir		Bennington	End
Rockport Dr		Woodlake	Cold Spring



(Construction) Estimate of Cost

Location and brief description (Sta. and land description of beginning; Sta. only for end for county and road districts; street limits for municipality.)

Various Streets within the Village limits – see attached list of streets

Total Project Length	31106'
Net Length	5.89

Surface Type	Bituminous
Width	25'

Shoulder Type	N/A
Width	N/A

Bridge or Culvert	
Length	N/A
Width	N/A

Item Num	Items	Unit	Quantity	Unit Price \$	Total Cost
CARRIED FORWARD					
1	Combination Concrete Curb & Gutter Removal	LF	3868	3.50	\$13,538.00
2	Combination Curb & Gutter Type B6-12 (Dowelled)	LF	2828	11.50	\$32,522.00
3	Combination Curb & Gutter, Type M3-12 (Dowelled)	LF	350	11.50	\$4,025.00
4	Combination Curb & Gutter, Type M6-18 (Dowelled)	LF	690	13.00	\$8,970.00
5	Sidewalk Removal	SF	3487	1.50	\$5,230.50
6	Integrally Colored Concrete Sidewalk 5"	SF	250	10.00	\$2,500.00
7	Portland Cement & Concrete Sidewalk 5"	SF	3237	3.50	\$11,329.50
8	Topsoil, Seed & Straw	LF	3500	1.25	\$4,375.00
9	Driveway Pavement Removal	SY	295	5.00	\$1,475.00
10	Bituminous Driveway Replacement, 4"	SY	253	30.00	\$7,590.00
11	Portland Cement Concrete Driveway Pavement 6"	SF	42	28.00	\$1,176.00
12	Inlet to be Repaired	EA	75	200.00	\$15,000.00
13	Inlet to be Reconstructed	EA	5	500.00	\$2,500.00
14	Inlets to be Adjusted	EA	12	250.00	\$3,000.00
15	Manholes to be Adjusted	EA	3	300.00	\$900.00
16	Class "D" Patches Type, IV 3"	SY	994	12.00	\$11,928.00
17	Bituminous Surface Removal (cold milling) 0 - 1.5"	SY	25465	1.20	\$30,558.00
18	Bituminous Surface Removal (cold milling) 2" - 2.5"	SY	22028	2.00	\$44,056.00
19	Bituminous Surface Removal (cold milling) 3.75" - 5"	SY	18155	3.00	\$54,465.00
20	Aggregate for temporary access	TN	220	10.00	\$2,200.00
21	Preparation of Base	SY	18155	0.75	\$13,616.25
22	Aggregate (Prime Coat)	TON	156	8.00	\$1,248.00
23	Bituminous Material (Prime Coat)	GAL	14747	1.00	\$14,747.00
24	Area of Reflective Crack Control Treatment	SY	4349	0.50	\$2,174.50
25	Polymrzd Lvl bndr (machn mthd) SuprPve,IL475,N50 0-.75	TN	2415	58.00	\$140,070.00
				\$1,465.20	\$430,639.75

x Page Total

Total Estimated Cost

\$1,465.20 **\$430,639.75**

Made by

Fred E. Grand

Date

1/7/05

Checked by

William N. Cleveland

Date

1/7/05



(Construction) Estimate of Cost

Location and brief description (Sta. and land description of beginning; Sta. only for end for county and road districts; street limits for municipality.)

Various Streets within the Village limits - see attached list of streets

Table with 2 columns: Total Project Length (31950), Net Length (6.05 miles)

Table with 2 columns: Surface Type (Bituminous), Width (25')

Table with 2 columns: Shoulder Type (N/A), Width (N/A)

Table with 2 columns: Bridge or Culvert (Length, Width), both N/A

Main items table with columns: Item Num, Items, Unit, Quantity, Unit Price \$, Total Cost. Includes items like Bit. Concr. Bndr Crse. SuperPave, Earth Excavation, etc.

Page Total

x Total Estimated Cost

\$876,401.25

Made by [Signature] Date 1/7/05

Checked by [Signature] Date 1/7/05

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING A GRANT OF STORMWATER CONVEYANCE AND
MANAGEMENT EASEMENT
(355 KEHOE DRIVE)**

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

SECTION 1: Approval is hereby given to accept a Stormwater Conveyance and
Management Easement for Prince Castle. This easement gives the Village easement
rights for stormwater conveyance and management as required by the DuPage
Countywide Stormwater & Flood Plain Ordinance. The Plat of Stormwater Conveyance
and Management Easement is attached to this Resolution as Exhibit "A".

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

PASSED AND APPROVED THIS 17TH DAY OF JANUARY 2005.

AYES:

NAYS:

ABSENT:


Thomas J. Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: January 13, 2005

RE: Prince Castle, 355 Kehoe – Stormwater Management & Conveyance Easement

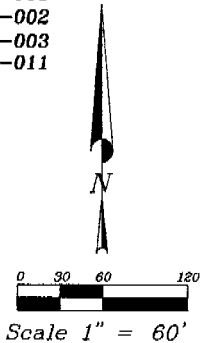
The Village of Carol Stream has received a plat granting us an easement for the purposes of conveying and managing stormwater. This easement gives the Village very broad rights to construct, repair, operate and maintain storm sewer system and stormwater management facilities on private property. This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

PLAT OF EASEMENT

(STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT)

OF THAT PART OF LOT 1 IN PRINCE CASTLE PLAT OF CONSOLIDATION, BEING PART OF THE NORTHEAST QUARTER OF SECTION 32 AND PART OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON OCTOBER 18, 2004 AS DOCUMENT NUMBER R2004-267253, IN DUPAGE COUNTY, ILLINOIS.

P.I.N. 02-33-102-001
P.I.N. 02-33-102-002
P.I.N. 02-33-102-003
P.I.N. 02-33-100-011



PARCEL 1

THAT PART OF LOT 1 IN PRINCE CASTLE PLAT OF CONSOLIDATION, BEING PART OF THE NORTHEAST QUARTER OF SECTION 32 AND PART OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON OCTOBER 18, 2004 AS DOCUMENT NUMBER R2004-267253, IN DUPAGE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 01 DEGREES 47 MINUTES 52 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 1, 460.00 FEET TO THE WESTERLY EXTENSION OF THE NORTH LINE OF A 10 FOOT WIDE PUBLIC UTILITY EASEMENT GRANTED BY DOCUMENT NUMBER R80-05484...

PARCEL 2

THAT PART OF LOT 1 IN PRINCE CASTLE PLAT OF CONSOLIDATION, BEING PART OF THE NORTHEAST QUARTER OF SECTION 32 AND PART OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON OCTOBER 18, 2004 AS DOCUMENT NUMBER R2004-267253, IN DUPAGE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 01 DEGREES 47 MINUTES 52 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 1, 440.00 FEET TO THE WESTERLY EXTENSION OF THE SOUTH LINE OF A 10 FOOT WIDE PUBLIC UTILITY EASEMENT GRANTED BY DOCUMENT NUMBER R79-93593...

CONTAINING 28,495 SQUARE FEET OR 0.677 ACRES MORE OR LESS.

THIS PLAT OF EASEMENT WAS PREPARED FROM EXISTING MAPS AND PLATS OF RECORD.

P.O.B. DENOTES POINT OF BEGINNING
P.O.C. DENOTES POINT OF COMMENCEMENT
P.C. DENOTES POINT OF CURVATURE
P.T. DENOTES POINT OF TANGENCY

100.00' DENOTES MEASURED DIMENSION
(100.00') DENOTES RECORD DIMENSION

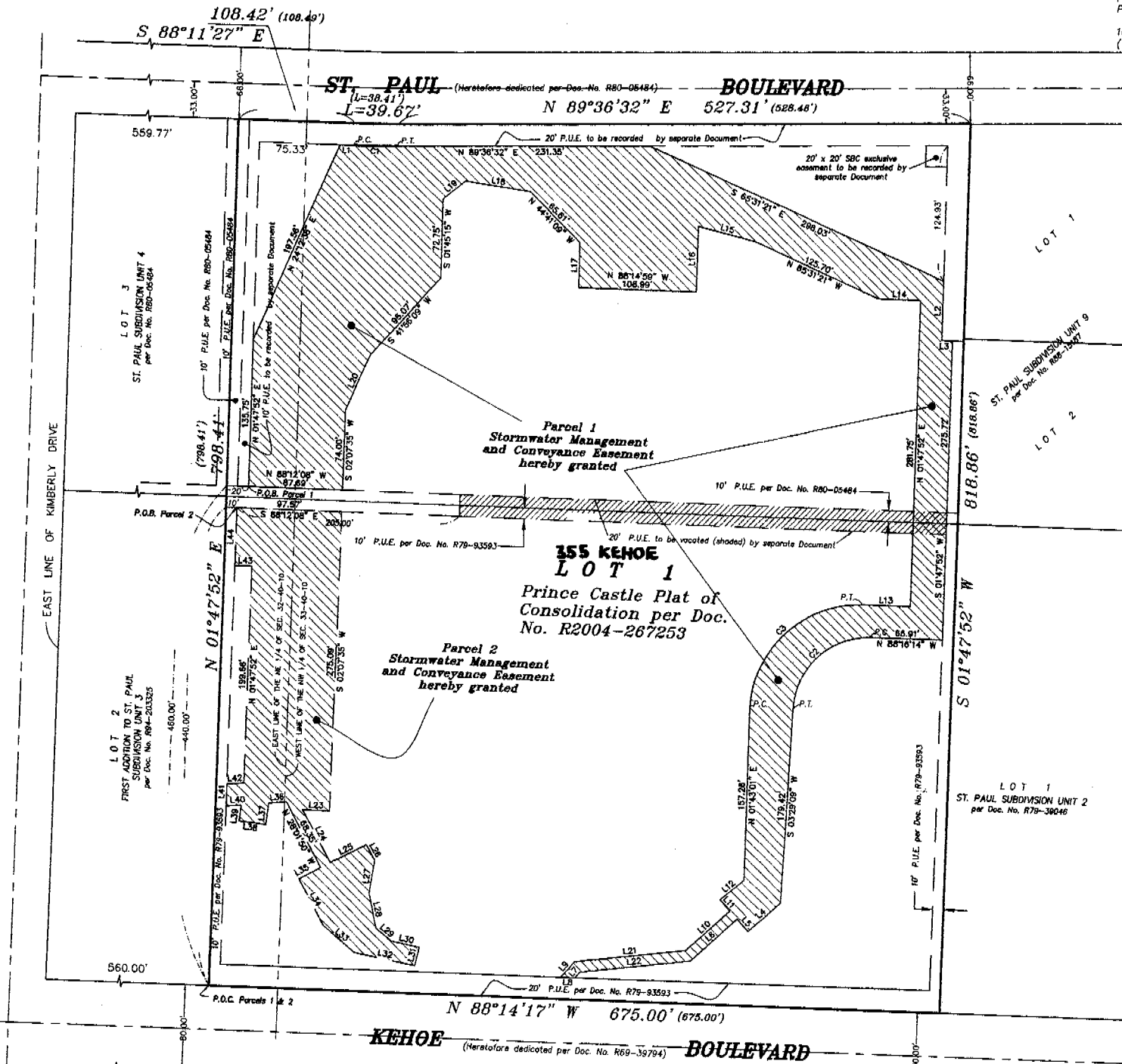


Table with columns: NUMBER, BEARING, DISTANCE. Lists points L1 through L44 with their respective bearings and distances.

CERTIFICATE OF OWNER
STATE OF Illinois
COUNTY OF DuPage
This is to certify that Randy Barber is the owner of the property described hereon and has caused the same to be surveyed, subdivided, platted, and recorded as indicated thereon...

Table with columns: NUMBER, RADIUS, ARC LENGTH, CHORD DISTANCE, CHD BRG. Contains data for points C1, C2, and C3.

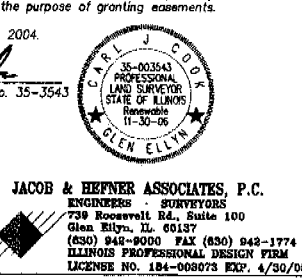
VILLAGE ENGINEER CERTIFICATION
STATE OF ILLINOIS
COUNTY OF DUPAGE
I, Village Engineer of the Village of Carol Stream, Illinois, hereby certify that the land improvements described in the Plat of Easement and the Plans and Specifications therefor meet the minimum requirements of the Village and have been approved by all public authorities having jurisdiction thereof.

COUNTY RECORDER'S CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF DUPAGE)
This instrument Number was filed for the Record in the Recorder's Office of DuPage County, Illinois on this day of in the Year at o'clock M.

VILLAGE CLERK CERTIFICATION
STATE OF ILLINOIS
COUNTY OF DUPAGE
I, Village Clerk of the Village of Carol Stream, Illinois, hereby certify that the Plat of Easement was presented to and by resolution duly approved by the Board of Trustees of the Village at its meeting held on 2004, and that the required bond or other guarantee has either been posted or adequate provision has been made for such bond to be posted for the completion of the improvements required by the Regulations of the Village.

VILLAGE ENGINEER
STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT PROVISIONS
An easement is hereby reserved for and granted by Prince Castle to the Village of Carol Stream over all of the areas indicated as Stormwater Management and Conveyance Easement (S.M.C.E.) for the perpetual right, privilege and authority to construct, reconstruct, grade, regrade, clean, repair, inspect, operate and otherwise maintain in an unobstructed condition a system of storm drains, manholes, inlets, overland drainage swales, and a stormwater management basin for the conveyance and temporary storage of stormwater runoff tributary thereto together with the right of access over, upon and through said easement for the necessary individuals and equipment to perform said functions...

State of Illinois)
County of DuPage)
I, Carl J. Cook, an Illinois Professional Land Surveyor, do hereby certify that I have prepared the above plat for the purpose of granting easements.
Dated this 5th day of October, A.D. 2004.
Carl J. Cook
Illinois Professional Land Surveyor No. 35-3543



Survey information table with fields: Survey No., Ordered By, Description, Date Prepared, Scale, Field Work, Prepared By.

AGENDA ITEM

I-1 H-17-05

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Administration Secretary *td*
DATE: January 12, 2005
RE: **Raffle License Request—Carl Sandburg School PTA**

The Carl Sandburg School PTA is sponsoring a raffle to raise funds to support the educational programs and services for the students of Carl Sandburg Elementary School. They have submitted a Class "B" raffle license application (proceeds no greater than \$5,000). The PTA will host the raffle drawing on Saturday, February 5, 2005 at their Trivia Night event at the American Legion Post 76, 570 S. Gary Avenue, Carol Stream, Illinois. The aggregate value of the raffle prize totals approximately \$1,000.

The Carl Sandburg School PTA is respectively requesting a waiver of both the Manager's Fidelity Bond and the license fee as indicated in the attached letter. The Raffle License Application is also attached for review and consideration by the Village Board of Trustees at their upcoming meeting to be held on Monday, January 17, 2005.

td
Attachments

Sandburg Elementary School

1345 Jewell Road • Wheaton, Illinois 60187

Aaron Bacon, Principal

Phone: (630) 682-2105

FAX: (630) 682-2350

Dear Sir or Madam:

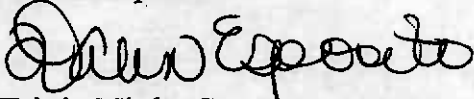
I am chairperson of the Sandburg Elementary School Trivia Night Committee and we are trying to create a new fundraiser for our school to help support the educational programs and services for the students of Carl Sandburg Elementary School through the Sandburg PTA. As part of Trivia Night we will also be holding a basket raffle, the details of which I have outlined in our application.

I respectfully request a waiver of the Manager's Fidelity Bond and the License Fee for this application. The treasurer of our organization, Carol Schroeder, will be present at the sale of the raffle tickets and will take the money collected for immediate deposit. Our organization has been a PTA for over 10 years and has strict procedures in place for the handling of PTA funds.

Thank you for your consideration

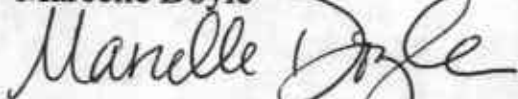
Sincerely,

Dawn Esposito



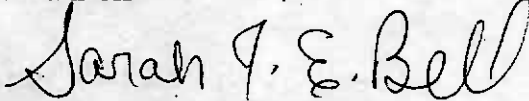
Trivia Night Committee Chairperson

Marcelle Doyle



Carl Sandburg PTA Secretary

Sara Bell



Carl Sandburg PTA President

Carol Schroeder



Carl Sandburg PTA Treasurer

221-0732



DATE APPLICATION SUBMITTED: 1-12-2005
Date AND LICENSE issued:
License No:
Classification: CLASS "B"
Fee:

VILLAGE OF CAROL STREAM

RAFFLE LICENSE APPLICATION

Applications must be submitted at least thirty (30) days before beginning to sell raffle chances.

1. Name of organization: Carl Sandburg School PTA
2. Address of organization: 1345 Jewell Road, Wheaton 60187
3. Telephone Number: (630) 682-2105

4. Name of Presiding Officer: Sara Bell
05030 Pleasant Hill Rd.
Address: Wheaton Tel. # (630) 221-1794 Birth Date: 8/14/1965

Physical Description: F 5'7" 150 Brown Brown
Sex Height Weight Hair Eye Color Color

Number of years as a member of this organization: 3 1/2 years

5. Name of Secretary: Marcelle Douglas
25109 Jewell Rd
Address: Wheaton 60187 Tel # (630) 871-1981 Birth Date: 9/5/65

Physical Description: F 5'10" 127 Brown Brown
Sex Height Weight Hair Eye Color Color

Number of years as a member of this organization: 1 yr.

6. Name of Raffle Manager: Dawn Esposito
262201 Deerpoint Dr.
Address: Wheaton 60187 Tel # (630) 681-1980 Birth Date: 7/19/68

Physical Description: F 5'6" 130 Blonde Blue
Sex Height Weight Hair Eye Color Color

Number of years as a member of this organization: 3

7. Date of the raffle drawing: Feb. 5, 2005

8. Time period when raffle tickets will be sold? Only on Feb. 1, 2005
at Carl Sandburg Elementary School in Wheaton
and Feb. 5, 2005 at the American Legion Post 76.

9. Identify area/s within Village where raffle tickets will be sold or issued:

American Legion Post 76, 570 S. Gary Ave

10. Raffle ticket cost? .50¢

11. Maximum cash prize: NONE Maximum value non-cash prize: \$200.00

12. Aggregate value of raffle prizes: \$1000.00

13. Describe how raffle winners will be chosen: Random drawing, those present to witness

14. Location where raffle drawing will be held: American Legion Post 76

15. Has the applicant, or any person with a proprietary, equitable or credit interest in this raffle ever been convicted of a felony? NO

If so, explain in detail: _____

16. Has applicant, or any person with a proprietary, equitable or credit interest in this raffle ever been a professional gambler or gambling promoter? NO

If so, explain in detail: _____

17. Date organization was formed in Carol Stream: We have been a PTA in Wheat

for at least 10 years
18. Is the sponsoring organization a non-profit, charitable organization? yes

19. Who (Person/Org.) will receive the net raffle proceeds? Sandburg School PTA

20. Will raffle proceeds benefit Carol Stream residents? yes

If so, how? We have children from Carol Stream at our school who will benefit from the programs the PTA prov
21. Are any participating raffle sponsors under the age of 18 years? NO

22. Is the person managing or operating this raffle a bona fide member of the sponsoring organization?

yes

23. Will any person receive remuneration or profit for participating in the management or operation of this raffle? NO

24. Have you held raffles in any surrounding communities? Raffle tickets for
If so, which communities and when? this raffle will also be sold
at the school in Wheaton on Feb. 1
This is our 1st raffle.

IMPORTANT

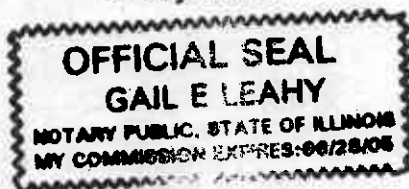
1. IF NOT ALREADY ON FILE, PLEASE INCLUDE WITH THIS APPLICATION A COPY OF THE APPLICANT'S ARTICLES OF INCORPORATION AND/OR ORGANIZATION CHARTER.
2. A CURRENT COPY OF A MANAGER'S FIDELITY BOND MUST BE SUBMITTED BEFORE A RAFFLE LICENSE CAN BE GRANTED.
3. VILLAGE ORDINANCE REQUIRES EACH ORGANIZATION LICENSED TO CONDUCT RAFFLES TO REPORT ITS GROSS RECEIPTS, EXPENSES AND NET PROCEEDS FROM RAFFLES, AS WELL AS AN ITEMIZED LISTING OF THE DISTRIBUTION OF THE NET PROCEEDS. FAILURE TO REPORT THIS INFORMATION MAY RESULT IN THE DENIAL OF FUTURE RAFFLE LICENSE REQUESTS.
4. ALL LICENSE FEES WAIVED FOR NON-PROFIT ORGANIZATIONS SINCE 1990 SHALL AUTOMATICALLY BE WAIVED IN SUBSEQUENT YEARS PROVIDED THAT THE ORGANIZATION SUBMITS ALL APPROPRIATE DOCUMENTATION AS REQUIRED ABOVE AND THERE ARE NO CHANGES TO THE APPLICATION WHICH WOULD AFFECT THE LEGALITY OF THE RAFFLE. A MAXIMUM OF THREE ANNUAL LICENSES FOR EACH NON-PROFIT ORGANIZATION ARE ELIGIBLE FOR A FEE WAIVER.

The undersigned swears that the organization, in whose name this application is submitted will not violate any Ordinances of the Village of Carol Stream or laws of the State of Illinois or the United States of America, in conducting the raffle described herein, and that the information contained in this application is true and correct to the best of our knowledge and belief; further, the undersigned releases the Carol Stream Police Department from any liability of damage of whatever nature in investigating the information contained herein.

Presiding Officer: Sarah J. E. Bell
Secretary: Manelli Dyke

Subscribed and sworn to before me
this 11th day of Jan, 2005

Gail E. Leahy
Notary Public





Illinois Department of Revenue

Office of Local Government Services
Sales Tax Exemption Section, 3-520
101 W. Jefferson Street
Springfield, Illinois 62702
217 782-8881

January 14, 2000

IL CONGRESS OF PARENTS & TEACHERS
PRESIDENT
901 SOUTH SPRING ST
SPRINGFIELD IL 62704

We have received your recent letter; and based on the information you furnished, we believe

IL CONGRESS OF PARENTS & TEACHERS
of
SPRINGFIELD, IL

is organized and operated exclusively for charitable purposes.

Consequently, sales of any kind to this organization are exempt from the Retailers' Occupation Tax, the Service Occupation Tax (both state and local), the Use Tax, and the Service Use Tax in Illinois. The organization is not, however, exempt from Illinois Hotel Operators' Occupation Tax, Electricity Excise Tax, Electricity Distribution Tax, and Telecommunications Excise Tax.

We have issued your organization the following tax exemption identification number: E9989-1281-04. To claim the exemption, you must provide this number to your suppliers when purchasing tangible personal property for organizational use. This exemption may not be used by individual members of the organization to make purchases for their individual use.

This exemption will expire on February 1, 2005, unless you apply to the Illinois Department of Revenue for renewal at least three months prior to the expiration date.

Office of Local Government Services
Illinois Department of Revenue

STS-49 (R-2/98)
IL-492-3456
11-0000120

**THIS TAX EXEMPTION AUTHORIZATION AND NUMBER HAS BEEN
ASSIGNED TO THE ILLINOIS PTA AND ITS MEMBER UNITS**

**THIS EXEMPTION IS IN EFFECT UNTIL FEBRUARY 1, 2005
*AT THE PROPER TIME, THE ILLINOIS PTA WILL AUTOMATICALLY
APPLY TO THE DEPARTMENT OF REVENUE FOR RENEWAL OF
THIS EXEMPTION.**



ILLINOIS SALES TAX EXEMPTION

As a local unit of the Illinois PTA, your PTA is exempt from paying Illinois sales tax on items purchased for use by your PTA.

Periodically, the Illinois PTA has provided your unit with a copy of the letter from the Illinois Department of Revenue giving you the Illinois PTA Sales Tax Exemption Number: E9989-1281-04.

Some merchants will accept just the number, and other will request a copy of the letter. As usual, you may make copies of the letter (see other side) for the use of your PTA. Remember, the exemption may not be used by an individual for personal purchases.

IMPORTANT – this is an Illinois Sales Tax Exemption Number.

Please do not confuse it with your Internal Revenue Service Employer Identification Number (EIN) or the Internal Revenue Service Group Income Tax Exemption Number (GEN). Those numbers are used only in connection with your PTA's bank accounts and federal tax forms.

BRC/ISD FINANCIAL SYSTEM
01/14/2005 09:35:57

Schedule of Bills

VILLAGE OF CAROL STREAM
GL050S-V06.60 COVERPAGE
GL540R

Report Selection:

RUN GROUP... SUE COMMENT... 01/17/2005

DATA-JE-ID DATA COMMENT

D-01172005-830
M-01172005-841 DEC 04 CC STATEMENT
M-01172005-843

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP
L		01	SUE	P1	Y	S	6	051	15		

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
A BEEP LLC	Squad #647-Radio	350.00	RADIOS	01.466.417		16221			841 00109
A P W A CHICAGO METRO CH	CERANEK, CLEVELAND-SEMINA	150.00	TRAINING	01.462.223		FEB 3, 2005			830 00074
ABBEE PAVING CO INC	TWN CTR PAVING LOT FOUNT	52,392.25	CONSTRUCTION	01.472.480		04-1021-10	462162	P	830 00116
	TWN CTR PAVING LOT FOUNT	50,334.77	RETAINAGE - ABBEE PAVING	01.2628		04-1021-10	462162	P	830 00117
		102,727.02	*VENDOR TOTAL						
ACCURATE OFFICE SUPPLY	Labels-Moravek's Goal	156.00	OFFICE SUPPLIES	01.466.314		805831			841 00181
	Office Supplies	137.16	OFFICE SUPPLIES	01.461.314		807076			841 00001
	Supplies for CPA	24.74	COMMUNITY RELATIONS	01.466.325		807295			841 00182
	Supplies for Investig	77.20	OFFICE SUPPLIES	01.466.314		807295			841 00183
	Office Supplies	3.00	OFFICE SUPPLIES	01.461.314		807604			841 00002
	Office Supplies	13.49CR	OFFICE SUPPLIES	01.461.314		807632			841 00003
	greeting cards	53.40	OFFICE SUPPLIES	01.466.314		807890			841 00175
	office supplies	34.09	OFFICE SUPPLIES	01.466.314		809800			841 00176
	Dare lock in name tag	16.84	COMMUNITY RELATIONS	01.466.325		810091			841 00029
	teen cpa name badges	42.17	COMMUNITY RELATIONS	01.466.325		810342			841 00030
		531.11	*VENDOR TOTAL						
ACCURATE OFFICE SUPPLY C	OFFICE SUPPL-VLG CLERK	5.75	OFFICE SUPPLIES	01.458.314		814973			830 00041
	OFFICE SUPPL-ADM	57.50	OFFICE SUPPLIES	01.465.314		814973			830 00042
	CALENDER SNT BK-POLICE	4.50CR	OFFICE SUPPLIES	01.466.314		815218			830 00025
		58.75	*VENDOR TOTAL						
ACE HARDWARE CENTERS	extreme bibs- r strik	101.99	UNIFORMS	04.420.324		04382244			841 00218
	Bibs-Noworul	101.99	UNIFORMS	04.420.324		21189798			841 00220
	coveralls - r strike	144.49	UNIFORMS	04.420.324		84379414			841 00217
		348.47	*VENDOR TOTAL						

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AGRI DIRECT INC returned items	368.95CR	OPERATING SUPPLIES	01.467.317		0428505700c1		841 00073
AIRGAS SAFETY INC W3645 gloves	30.89	UNIFORMS	04.420.324		s7249254.001		841 00133
ALLWAYS INC FULL E-MAIL FOR JAN/05	10.95	DUES & SUBSCRIPTIONS	01.465.234		131699	460304	P 830 00019
AMERICAN 00121358430074 Airline Tickets GFOA	346.70	TRAINING	01.461.223		12135843007		841 00013
AMOCO OIL 07949704 Mtgs./Gas/Indy	32.01	MEETINGS	01.452.222				841 00111
AMAZON.COM Reference Materials no non-leadership	13.78 21.49 35.27	REFERENCE MATERIALS REFERENCE MATERIALS *VENDOR TOTAL	01.466.318 01.466.318		2909703		841 00037 841 00171
ANDERON COURIER COURIER SERV-12/15/04	25.00	OPERATING SUPPLIES	01.462.317		4-L15-C1087		830 00063
ARAMARK UNIFORM SERVICES UNIFORM CLEAN-P/WKS UNIFORM CLEAN-MAINT UNIFORM CLEAN-GARAGE UNIFORM CLEAN-STREETS UNIFORM CLEAN-W &S CLEAN UNIFORMS-P/WKS CLEAN UNIFORMS-MAINT CLEAN UNIFORMS-GARAGE CLEAN UNIFORMS-STREETS CLEAN UNIFORMS-W&S	9.84 6.54 54.69 33.70 23.42 9.84 6.54 70.94 36.76 23.42 275.69	UNIFORM CLEANING UNIFORM CLEANING UNIFORM CLEANING JANITORIAL SUPPLIES UNIFORM CLEANING UNIFORM CLEANING UNIFORM CLEANING UNIFORM CLEANING JANITORIAL SUPPLIES UNIFORM CLEANING *VENDOR TOTAL	01.467.267 01.468.267 01.469.267 01.471.320 04.420.267 01.467.267 01.468.267 01.469.267 01.471.320 04.420.267		701-4663363 701-4663363 701-4663363 701-4663363 701-4663363 701-4673450 701-4673450 701-4673450 701-4673450 701-4673450 701-4673450	467107 467107 467107 467107 467107 467107 467107 467107 467107 467107 467107	P 830 00020 P 830 00021 P 830 00022 P 830 00023 P 830 00024 P 830 00085 P 830 00086 P 830 00087 P 830 00088 P 830 00089

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
ASSOC OF POLICE SOCIAL W 05 MEMBSHP-SOC SRV	120.00	DUES & SUBSCRIPTIONS	01.466.234		2005 MEMBSHP		830 00077
ASSOCIATED TECHNICAL SER LEAK LOCATES-W&S	537.50	MAINTENANCE & REPAIR	04.420.244		14585		830 00093
ATCO INTERNATIONAL DISPOSABLE TOWELS-P/WKS	174.00	OPERATING SUPPLIES	04.420.317		10072170		830 00047
ATCO MANUFACTURING CO swipes	126.60	OPERATING SUPPLIES	04.420.317		I0069005		841 00135
rags	196.95	OPERATING SUPPLIES	04.420.317		I0069293		841 00134
	323.55	*VENDOR TOTAL					
AURORA FACTORY STORE N 2004 Clothing Allowan	34.99	UNIFORMS	01.466.324		000797		841 00158
B & F TECHNICAL CODE SER PLUMB INSPEC'S 12/17-31	800.00	CONSULTANT	01.464.253		20694	463173	P 830 00084
B M C SOLUTIONS INC SRV FOR 2/1/05-4/30/05	12.22	OFFICE EQUIPMENT MAINTEN	01.465.226		647467	461308	P 830 00112
SRV FOR 2/1/05-4/30/05	140.55	OFFICE EQUIPMENT MAINTEN	01.465.226		647467	461308	P 830 00113
SRV FOR 2/1/05-4/30/05	348.33	OFFICE EQUIPMENT MAINTEN	01.465.226		647467	461308	P 830 00114
SRV FOR 2/1/05-4/30/05	595.82	OFFICE EQUIPMENT MAINTEN	01.465.226		647647	461380	P 830 00115
	1,096.92	*VENDOR TOTAL					
BATTERIES PLUS batteries	50.84	OPERATING SUPPLIES	01.467.317		296-82389		841 00062
batteries	49.00	OPERATING SUPPLIES	04.420.317		296-82389		841 00063
	99.84	*VENDOR TOTAL					
BELL FUELS diesel gas	11,454.95	GAS PURCHASED	01.469.356		112134		841 00120

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
BELL FUELS reg gas	11,175.23 22,630.18	GAS PURCHASED *VENDOR TOTAL	01.469.356		120504		841 00121
BRACING SYSTEMS INC propane fuel TC deposit return	509.85 300.00CR 209.85	AUTO GAS & OIL AUTO GAS & OIL *VENDOR TOTAL	01.467.313 01.467.313		BS 681527 BS 681587		841 00064 841 00069
BRACING SYSTEMS INC PAINT SUPPLIES-ENGR	77.70	OPERATING SUPPLIES	01.462.317		BS663957		830 00082
RESTAURANTS MASTERCARD Dinner Meeting/Indy	119.36	MEETINGS	01.452.222		88658		841 00113
BUD'S & BLOOMS INC FLOWERS-GRADY FLOWERS-L OAKLAND FLOWERS-R BHAMANI	55.00 60.00 51.00 166.00	EMPLOYEE RECOGNITION EMPLOYEE RECOGNITION EMPLOYEE RECOGNITION *VENDOR TOTAL	01.452.242 01.452.242 01.452.242		12/18/04 12/23/04 12/29/04		830 00006 830 00007 830 00008
ACE HARDWARE CENTERS CRDT FOR WINDOW FLASH	6.21CR	MAINTENANCE SUPPLIES	01.468.319		CREDIT		841 00057
C D W GOVERNMENT INC ADD MORE SPACE-SENSOR	551.99	OTHER EQUIPMENT	01.465.412		QB13091		830 00029
C S FIRE PROTECTION DIST DONATIONS-ANNEX JASON CT DONATIONS -NOV & DEC/04	4,074.00 8,949.10 13,023.10	FIRE DISTRICT ANNEXATION DEPOSIT-FIRE DISTRICT PE *VENDOR TOTAL	01.2402 01.2416		DONATION-JASON NOV-DEC 2004		830 00070 830 00068
C S PUBLIC LIBRARY PPRT FOR COLLECT-DEC/04	1,455.25	PERSONAL PROPERTY REPLAC	01.310.102		PPRT-DEC/04		830 00069

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
C S CHAMBER OF COMMERCE	Ad in Chamber Directo	340.00	MUNICIPAL PROMOTION	07.433.286				841 00213
CARQUEST AUTO PARTS	air filter	47.15	PARTS PURCHASED	01.469.354		c 468253		841 00205
	tools	8.32	TOOLS	01.469.316		c 468253		841 00206
	pedal return spring	5.94	PARTS PURCHASED	01.469.354		c 468487		841 00207
	coils	120.08	PARTS PURCHASED	01.469.354		C 467253		841 00194
	transmission filter	46.97	PARTS PURCHASED	01.469.354		C 467448		841 00198
	batteries	148.93	PARTS PURCHASED	01.469.354		C 467584		841 00201
	airfilter	47.15	PARTS PURCHASED	01.469.354		C 468170		841 00203
	caps, rotors, plugs	16.64	PARTS PURCHASED	01.469.354		C466224		841 00185
	3/4 swivel	36.72	PARTS PURCHASED	01.469.354		C466542		841 00188
	returned batteries	10.67CR	PARTS PURCHASED	01.469.354		S 54922		841 00202
		467.23	*VENDOR TOTAL					
CDBH PAHCS II	ALCOHOL & DRG SCREENS	114.00	EMPLOYMENT PHYSICALS	01.459.225		53345		830 00072
CHEM CARE INC	towels, tp paper	235.00	JANITORIAL SUPPLIES	01.471.320		27861		841 00078
CHICAGO COMMUNICATION SE	VRM Radio Maint 01/05	529.05	RADIO MAINTENANCE	01.466.227		131794		841 00020
CHICAGO STREET PIZZA	Food for Sting Agents	44.10	COMMUNITY RELATIONS	01.466.325		11/24/04		841 00163
CHIEF SUPPLY	Blankets,batteries,Ve	195.82	OPERATING SUPPLIES	01.466.317		994463		841 00088
COLUMN OFFICE EQUIPMENT	Sgs copier 11/9-12/9	32.73	OFFICE EQUIPMENT MAINTEN	01.466.226		554974		841 00026

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
COM ED								
	SRV FOR 11/17-2/21/04	102.62	ELECTRICITY	06.432.248		0492166006		830 00055
	SERV 11/17-12/17/04	508.32	ELECTRICITY	04.410.248		0793651000		830 00050
	SERV 11/17-12/17/04	4,379.42	ELECTRICITY	04.420.248		0793651000		830 00051
	SERV FOR 11/22-DEC 27/04	13.40	ELECTRICITY	01.467.248		5838596003		830 00049
	SERV FOR 11/17-12/21/04	197.91	ELECTRICITY	01.468.248		6675448009		830 00058
	SRV FRM 11/23-12/8/2004	182.65	ELECTRICITY	06.432.248		7139030002		830 00038
		5,384.32	*VENDOR TOTAL					
CONCEPT COMMERCIAL								
	replaced bad IC	105.00	RADIO MAINTENANCE	04.420.227		104534		841 00130
CONSERVATION FOUNDATION,								
	MEMBERSHIP RNWL-KNUDSEN	15.00	DUES & SUBSCRIPTIONS	01.462.234		2004/05		830 00040
D P A								
	toner cartridges	198.00	OFFICE SUPPLIES	01.466.314		2389		841 00027
	Ink Cartridges	430.00	OPERATING SUPPLIES	01.465.317		2429		841 00004
	Ink cartridges	127.00	OPERATING SUPPLIES	01.461.317		2486		841 00012
	toner cartridges	96.00	OFFICE SUPPLIES	01.466.314		2499		841 00028
		851.00	*VENDOR TOTAL					
PADDOCK PUBLICATIONS INC								
	drying cab notice	30.94	OPERATING SUPPLIES	01.466.317		t3439371		841 00173
	amplifier systm-notic	27.30	OPERATING SUPPLIES	01.466.317		t3439414		841 00172
		58.24	*VENDOR TOTAL					
PADDOCK PUBLICATIONS								
	AD FOR PUBLIC WORKS	788.00	PERSONNEL HIRING	01.459.228		T3445018		830 00053
DATACOM								
	DUI WRITING PROGRAM	349.00	OPERATING SUPPLIES	01.466.317		12/16/2004		830 00091
DECATUR ELECTRONICS								
	Radar units (2)/maint	3,380.00	RADIOS	01.466.417		00127387	466382	841 00022

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
DECATUR ELECTRONICS	Radar repaired 634	260.00	RADIO MAINTENANCE	01.466.227		00127459			841 00082
		3,640.00	*VENDOR TOTAL						
DELL MARKETING LP	P/WKS HARDWARE INTERFACE	84.24	SOFTWARE MAINTENANCE	01.467.255		C65783946	460410	P 830	00030
	P/WKS HARDWARE INTERFACE	502.58	COMPUTER EQUIPMENT	01.467.413		C65783946	460410	P 830	00031
		586.82	*VENDOR TOTAL						
DENNISON CORPORATION	NW 2005 P/U -P/WKS	26,505.35	VEHICLES	01.467.415		95210	467172	P 830	00009
DESKTOP COMPUTER SOLUT	power supply	38.00	MAINTENANCE SUPPLIES	01.468.319		8411300			841 00052
DREISILKER ELECTRIC	motor reheat fan	96.70	MAINTENANCE SUPPLIES	01.468.319		p617429			841 00053
DRUMMOND AMERICAN CORP	rootx & cleaner	829.55	OPERATING SUPPLIES	01.467.317		2733281	004		841 00080
INTERNET MASTERCARD	Marking Tape	128.45	OFFICE SUPPLIES	01.469.314		GS01158			841 00141
D T N CORPORATION	satellite subs fee	996.00	DUES & SUBSCRIPTIONS	01.467.234		I0939756			841 00043
DUPAGE COUNTY	DECEMBER-POLICE DEPT	250.00	DATA PROCESSING	01.466.247		9593			830 00071
	GIS FEE-DEC/04-COM DEV	225.00	GIS SYSTEM	01.463.257		9636			830 00080
	GIS FEE-DEC/04 ENGR	225.00	GIS SYSTEM	01.462.257		9636			830 00081
		700.00	*VENDOR TOTAL						
DUPAGE COUNTY ANIMAL CON	ANIMAL CONTRL-NOV/04	146.00	ANIMAL CONTROL	01.466.249		NOV/2004			830 00090

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
DUPAGE COUNTY TREASURER	TAXI CAB COUPONS	3,000.00	DIAL-A-RIDE	01.452.250		519	461354	P	830	00015
E S R I INC	SOFTWARE UPGRD-P/WKS	410.21	SOFTWARE MAINTENANCE	01.467.255		91042995			830	00026
EARTH INC	DIRT-P/WKS	58.50	OPERATING SUPPLIES	01.467.317		22149			830	00010
EMBLEM ENTERPRISES INC	Honor Guard Patches	299.00	UNIFORMS	01.466.324		19-6731			841	00162
ENVIROMENTAL INC-MIDWEST	LAB TESTING-P/WKS	915.00	LAB SERVICES	04.420.279		7200			830	00048
FACTORY CARD OUTLET #1	holiday luncheon sup	15.81	EMPLOYEE RECOGNITION	01.452.242		235153			841	00146
	Sup. CPA Graduation	23.42	COMMUNITY RELATIONS	01.466.325		275890			841	00165
		39.23	*VENDOR TOTAL							
FARM AND FLEET/MONTGOM	town center supplies	47.98	OPERATING SUPPLIES	01.467.317		13026			841	00148
KALE UNIFORMS INC	Over charge	3.00CR	UNIFORMS	01.466.324		346644			841	00083
	D. O'Brien	82.50	UNIFORMS	01.466.324		351094			841	00095
	Sgt. Quinn	80.69	UNIFORMS	01.466.324		351224			841	00096
	Passalaqua	276.95	UNIFORMS	01.466.324		351225			841	00097
	Clothing-Gray	6.51	UNIFORMS	01.466.324		351880			841	00094
	Badge repairs	168.00	UNIFORMS	01.466.324		352049			841	00093
	Badge repair	489.30	UNIFORMS	01.466.324		352079			841	00099
	Lt. Orr	85.50	UNIFORMS	01.466.324		352105			841	00092
	DuMoulin	33.50	UNIFORMS	01.466.324		352128			841	00098
	Jungers/Estrada	23.90	UNIFORMS	01.466.324		352585			841	00103
		1,243.85	*VENDOR TOTAL							

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
FEDEX									
	INV SUMMARY DEC 22, 2004	51.12	POSTAGE	01.465.229		7-915-64786	460317	P	830 00076
	INV SUMMARY DEC 29/2004	36.10	POSTAGE	01.465.229		7-928-28476	460317	P	830 00036
	INV SUMMARY-JAN 5/05	116.83	POSTAGE	01.465.229		7-938-92777	460317	P	830 00075
		204.05	*VENDOR TOTAL						
1ST AYD CORPORATION									
	gel lube, solvent, cle	375.97	OPERATING SUPPLIES	01.469.317		193878			841 00209
	brale part cleaner	99.95	OPERATING SUPPLIES	01.467.317		193878			841 00210
		475.92	*VENDOR TOTAL						
FIRST ENVIRONMENTAL LAB									
	IPP Lab Samples	252.00	LAB SERVICES	04.410.279		54864			841 00139
G F O A									
	GFOA AnnL CONF-HELGERSON	310.00	TRAINING	01.461.223		074848			841 00014
GALL'S INC- ACCT# 000081									
	Equip. for Hoffman	579.22	UNIFORMS	01.466.324		574095440001			841 00164
	Raincoat for Lucas	114.50	UNIFORMS	01.466.324		5742127400			841 00087
	Raincap for Lucas	8.58	UNIFORMS	01.466.324		574212740001			841 00086
		702.30	*VENDOR TOTAL						
INTERNET MASTERCARD									
	Clothing Allowance 04	199.00	UNIFORMS	01.466.324		9563			841 00129
GEIB INDUSTRIES INC									
	parts	823.61	PARTS PURCHASED	01.469.354					841 00208
GFS MARKETPLACE #02S2F									
	Supplies for MCS	17.49	OPERATING SUPPLIES	01.467.317		977			841 00143
GLENDALE INDUSTRIES									
	Equip. for Honor Guard	68.75	UNIFORMS	01.466.324		P271007			841 00167

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VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
GLENDALE INDUSTRIES	Equip.for Honor Guard	402.40	UNIFORMS	01.466.324		269988		841 00161
		471.15	*VENDOR TOTAL					
GORDON FLESCH CO INC	Rec copr 10/16-11/16	332.45	OFFICE EQUIPMENT MAINTEN	01.466.226		188669		841 00021
RESTAURANTS MASTERCARD	PC luncheon	47.96	MEETINGS	01.453.222		241		841 00128
	Dinner Meeting	198.37	MEETINGS	01.452.222		861		841 00119
		246.33	*VENDOR TOTAL					
HACH COMPANY	SAMPLING SUPPLIES-P/WKS	45.20	OPERATING SUPPLIES	04.420.317		4120018		830 00092
HARRISON/MATTHEW	INVEST CLOTHES-REIMB	150.00	UNIFORMS	01.466.324		CLOTHING REIMB		830 00034
HARTWELL INDUSTRIES	hartwell jackets	202.70	UNIFORMS	01.467.324		3475204		841 00065
	hartwell jackets	502.00	UNIFORMS	04.420.324		3475204		841 00066
	hartwell jackets	39.00	UNIFORMS	04.410.324		3475204		841 00067
	hartwell jackets	180.00	UNIFORMS	01.469.324		3475204		841 00068
	hartwell jackets	491.07	UNIFORMS	01.467.324		3478713		841 00077
		1,414.77	*VENDOR TOTAL					
HOME DEPOT DEPT SERVICES	BATTERIES FOR LOCATOR	39.92	OPERATING SUPPLIES	04.420.317		54814		843 00004
	SUPPLIES-W&S	24.35	OFFICE SUPPLIES	04.420.314		8015290		843 00002
	GLOVES,TORCH BLADES	15.97	TOOLS	04.420.316		8015290		843 00003
		80.24	*VENDOR TOTAL					
THOMAS F HOWARD JR	LEGAL SRVS-DEC/2004	4,916.25	LEGAL FEES	01.457.238		103	466386 P	830 00037

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
I.A.A.T.I. Dues & Subscriptions	20.00	DUES & SUBSCRIPTIONS	01.466.234					841	00040
IL G F O A luncheon	25.00	TRAINING	01.461.223		Helgerson			841	00123
luncheon	50.00	TRAINING	01.461.223		Wydra/Damola			841	00122
	75.00	*VENDOR TOTAL							
IL ASSOC OF CHIEFS O IL Chiefs 2005 Dues	135.00	DUES & SUBSCRIPTIONS	01.466.234					841	00019
IL SECRETARY OF STATE TITLE/PLTS-05 FORD TRK	75.00	AUTO MAINTENANCE & REPAI	01.467.212		UNIT #31	467198	P	830	00073
ILLINOIS CENTURY NETWORK CHRGs FOR NOV/2004	430.00	DUES & SUBSCRIPTIONS	01.465.234		0009773-IN	460326	P	830	00018
ILLINOIS PAPER COMPANY PRINTER PAPER-ADM	1,880.00	COPY EXPENSE	01.465.231		267827-000	460415	P	830	00052
IMAGISTICS pwc copier expenses	38.27	COPY EXPENSE	01.471.231		400058970	001		841	00042
IN THE LINE OF DUTY, I Training tapes	190.00	REFERENCE MATERIALS	01.466.318		c00939h			841	00170
INSTITUTE OF IMAGO 05 MEMBERSHIP-M THOMAS	20.00	DUES & SUBSCRIPTIONS	01.466.234		M THOMAS			830	00078
INT L CODE COUNCIL INC member dues-Milroy	100.00	DUES & SUBSCRIPTIONS	01.464.234		04-5196022			841	00125
INTN'L ASSOC FOR ID FAST TRK IAI EXAM	350.00	DUES & SUBSCRIPTIONS	01.466.234		LOVERDE/ZOCHER			830	00056

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
J U L I E INC LOCATES-P/WKS	107.55	PROPERTY MAINTENANCE	01.467.272		12-04-0350		830 00109
D A R E AMERICA MERCHAN DARE LOCK-IN SUPPLIES	272.93	COMMUNITY RELATIONS	01.466.325		MN37342		841 00174
JAKE THE STRIPER ADD GRAPHICS-SQUAD 647	435.00	SMALL EQUIPMENT EXPENSE	01.466.350		6055		830 00027
AUTO MAINT-SQUAD 647	140.00	AUTO MAINTENANCE & REPAI	01.466.212		6055		830 00028
	575.00	*VENDOR TOTAL					
JCPENNEY STORE 2376 2004 Clothing Allowan	77.25	UNIFORMS	01.466.324		2376/411		841 00157
JEWEL-OSCO 3246 S31 Tree Lighting Cookies	49.92	MUNICIPAL PROMOTION	07.433.286				841 00211
Food for Sch. Adm. Mg	48.11	COMMUNITY RELATIONS	01.466.325		12/15/04		841 00168
	98.03	*VENDOR TOTAL					
JEWEL-OSCO 3283 S31 Pop for X-mas events	89.66	OPERATING SUPPLIES	01.466.317		328306017516		841 00034
JOE COTTON FORD alternator	210.44	PARTS PURCHASED	01.469.354		248064		841 00187
horn, harness asm	64.01	PARTS PURCHASED	01.469.354		248443		841 00215
brake repairs - #624	755.45	OUTSOURCING SERVICES	01.469.353		346564		841 00186
	1,029.90	*VENDOR TOTAL					
KAMMES AUTO & TRUCK REPA truck state testings	306.95	AUTO MAINTENANCE & REPAI	01.467.212		81456,81622		841 00072
SNOW PLOW 11/24/05	1,056.00	SNOW REMOVAL	01.467.266		81456,81622		841 00224
	1,362.95	*VENDOR TOTAL					
KINNALLY, KRENTZ, LORAN, HO WASTE TRNSFR HEARINGS	2,946.73	WASTE TRANSF PERMIT DEPO	01.2226		STMT #8	460360 P	843 00001

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
KOHL'S #0475 uniforms - pants	59.97	UNIFORMS	01.468.324		067449		841 00045
KOMON COMMUNICATIONS COMPUTR CONSULT-12/204	540.00	MAINTENANCE & REPAIR	01.468.244		12/20/04		830 00017
KONICA MINOLTA BUSINES Minolta copier DI2510	4,697.00	OFFICE EQUIPMENT	01.461.411		203002080	461390	841 00015
KONIOR/PAT INVEST CLOTHES-REIMB	150.00	UNIFORMS	01.466.324		CLOTHING REIMB		830 00035
KWE*KIPLINGER EDITORS Kiplinger Letter	79.00	DUES & SUBSCRIPTIONS	01.460.234		0069136224		841 00110
INTERNET MASTERCARD Chief Willing	23.45	UNIFORMS	01.466.324		6472195		841 00101
LEWIS UNIVERSITY TUITION FOR JOHN GLOS	1,638.00	TRAINING	01.466.223		FALL SEMESTER	466397 P	830 00039
LEXIS-NEXIS0411246519 Database access 11/04	150.00	INVESTIGATION FUND	01.466.330		411246519		841 00025
LOWE'S #1821 Poinsettias for x-mas timer	8.67 54.00 62.67	OPERATING SUPPLIES STREET LIGHT MAINTENANCE *VENDOR TOTAL	01.466.317 01.467.271		09566 09999		841 00035 841 00149
M & M LOCK & SAFE SERV Storage closet lock	18.00	OPERATING SUPPLIES	01.466.317		78883		841 00032
MAIL BOXES ETC returned motor pump	40.75	OPERATING SUPPLIES	01.467.317		46506125		841 00214

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
MAIL BOXES ETC. #3295 VA-ERP to USEPA	21.09	POSTAGE	04.420.229		18312691		841 00140
MARIOS Holiday Luncheon	670.00	EMPLOYEE RECOGNITION	01.452.242		000561		841 00144
MAXI CLEANERS Malmborg clothing	39.65	UNIFORMS	01.466.324		d-033234		841 00108
RETAIL SERVICES (MENARD' PLUMBING SUPPLIES	11.78	MAINTENANCE SUPPLIES	01.468.319		062287		841 00058
RETAIL SERVICES (MENARD' springtime la	8.98	OPERATING SUPPLIES	04.420.317		06 2372		841 00216
SCREWS FARMHOUSE	3.67	MAINTENANCE SUPPLIES	01.468.319		062704		841 00056
	12.65	*VENDOR TOTAL					
MID AMERICAN SPECIALTI Temporary Tattoos	236.28	COMMUNITY RELATIONS	01.466.325		INV605467		841 00031
MILLENIUUM ITALIAN STEA Lunch Meeting	31.64	MEETINGS	01.465.222				841 00212
MINUTEMAN PRESS CAFR Cvr's & div 2004	333.99	PRINTED MATERIALS	01.461.315		7519		841 00011
CIP Covers	80.95	PRINTED MATERIALS	01.461.315		8502		841 00016
	414.94	*VENDOR TOTAL					
MONROE TRUCK EQUIPMENT C inventory parts	471.20	PARTS PURCHASED	01.469.354		250948		841 00190
inventory parts	199.60	PARTS PURCHASED	01.469.354		250986		841 00195
chrged in error	119.52	PARTS PURCHASED	01.469.354		9999		841 00196
	790.32	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
MR SITCO										
	METER READS-10481	1,572.15	UTILITY BILL PROCESSING	04.410.221		20040101	461394	P	830	00013
	METER READS-10481	1,572.15	CHEMICALS	04.420.331		20040101	461394	P	830	00014
		3,144.30	*VENDOR TOTAL							
NAT'L ASSC OF FIRE										
	NAFI Dues	40.00	DUES & SUBSCRIPTIONS	01.466.234					841	00178
NATIONAL LEAGUE OF CITIE										
	NLC/DC/March 05	430.00	MEETINGS	01.452.222					841	00118
NEOPOST LEASING										
	MAINT FEB/05-MAR/05	291.95	OFFICE EQUIPMENT MAINTEN	01.465.226		3710468	461385	P	830	00079
NEXT GENERATION SCR										
	CPA shirts -grad	241.00	COMMUNITY RELATIONS	01.466.325		1732			841	00033
NEXTEL COMMUNICATIONS										
	SERV FOR NOV 18-DEC 17	55.59	TELEPHONE	04.410.230		760300514-034			830	00094
	SERV FOR NOV 18-DEC 17	55.59	TELEPHONE	04.420.230		760300514-034			830	00095
	SERV FOR NOV 18-DEC 17	351.97	TELEPHONE	01.456.230		760300514-034			830	00096
	SERV FOR NOV 18-DEC 17	302.21	TELEPHONE	01.466.230		760300514-034			830	00097
	SERV FOR NOV 18-DEC 17	119.78	TELEPHONE	01.466.230		760300514-034			830	00098
	SERV FOR NOV 18-DEC 17	61.19	TELEPHONE	01.466.230		760300514-034			830	00099
	SERV FOR NOV 18-DEC 17	172.79	TELEPHONE	01.466.230		760300514-034			830	00100
	SERV FOR NOV 18-DEC 17	179.97	TELEPHONE	01.466.230		760300514-034			830	00101
	SERV FOR NOV 18-DEC 17	117.18	TELEPHONE	01.462.230		760300514-034			830	00102
	SERV FOR NOV 18-DEC 17	62.59	TELEPHONE	01.464.230		760300514-034			830	00103
	SERV FOR NOV 18-DEC 17	187.79	TELEPHONE	01.464.230		760300514-034			830	00104
	SERV FOR NOV 18-DEC 17	62.43	TELEPHONE	01.468.230		760300514-034			830	00105
	SERV FOR NOV 18-DEC 17	102.43	TELEPHONE	04.420.230		760300514-034			830	00106
	SERV FOR NOV 18-DEC 17	202.11	TELEPHONE	01.467.230		760300514-034			830	00107
		2,033.62	*VENDOR TOTAL							

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
N F P A code & handbook	154.20	REFERENCE MATERIALS	01.464.318		0633055		841 00124
NORBERT POOLS AND S brine machine parts	23.99	OPERATING SUPPLIES	01.467.317		2064782		841 00156
NORTH EAST MULTI REG Ldrship-Babor,Scifert	700.00	TRAINING	01.466.223		57480		841 00169
NOVATOO INC PA Systm-speakr cases	190.93	OPERATING SUPPLIES	01.467.317		1288		841 00153
OFFICE DEPOT #674 LABELS-EMPLY RELAT	6.31	OFFICE SUPPLIES	01.459.314		269495585-1		830 00012
citizen award frames	31.88	COMMUNITY RELATIONS	01.466.325		5817		841 00160
	38.19	*VENDOR TOTAL					
OFFICEMAX CREDIT PLAN Styus for squads lapt	47.93	OPERATING SUPPLIES	01.466.317		16444556		841 00084
CD's for Board Mtgs.	49.97	OFFICE SUPPLIES	01.460.314		36440556		841 00060
Returned stylus	38.94CR	OPERATING SUPPLIES	01.466.317		41443556		841 00106
	58.96	*VENDOR TOTAL					
INTERNET MASTERCARD Reference Materials	26.39	REFERENCE MATERIALS	01.466.318				841 00039
RESTAURANTS MASTERCARD Reimbursed pizza	450.00	EMPLOYEE RECOGNITION	01.452.242		389976		841 00024
PARTY CENTRAL tent rental for tc	836.50	EQUIPMENT RENTAL	01.467.264		pc380043		841 00079
TAKEDOWN TWN CTR TENT	7,500.00	MAINTENANCE & REPAIR	01.468.244		PC350254	460208 P	830 00061
	8,336.50	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
PLANT RENTALS MONTHLY RENTL-JAN/05	150.00	MAINTENANCE & REPAIR	01.468.244		20792	460273	P 830 00016
POLLARD MOTOR CO switch	118.02	PARTS PURCHASED	01.469.354		850648		841 00199
rotor, pad set	307.81	PARTS PURCHASED	01.469.354		851083		841 00204
	425.83	*VENDOR TOTAL					
POMP'S TIRE SERVICE INC TIRES-GARAGE	856.00	PARTS PURCHASED	01.469.354		435520		830 00057
CREDIT 3 TIRES-GARAGE	450.00CR	PARTS PURCHASED	01.469.354		440499		830 00064
	406.00	*VENDOR TOTAL					
PORTILLO'S #002 DARE Role model lunch	24.22	COMMUNITY RELATIONS	01.466.325		18		841 00018
POSITIVE PROMOTIONS IN AAC/Violence Preventi	410.72	PRINTED MATERIALS	01.466.315		01950309		841 00017
PROFILE GRAPHICS INC 2005 WINTER CORRESPOND	2,178.00	PUBLIC NOTICES/INFORMATI	01.452.240		6732	460411	P 830 00044
RADCO COMMUNICATIONS I Repair 626,632,634	186.80	RADIO MAINTENANCE	01.466.227		66549		841 00081
Squads 635,624,636	324.20	AUTO MAINTENANCE & REPAI	01.466.212		66623		841 00091
Repaired Opticom 626	56.32	AUTO MAINTENANCE & REPAI	01.466.212		66679		841 00105
	567.32	*VENDOR TOTAL					
RAY O'HERRON CO., INC Targets	114.47	OPERATING SUPPLIES	01.466.317		0438617-IN		841 00090
Range targets	77.79	OPERATING SUPPLIES	01.466.317		438371		841 00023
	192.26	*VENDOR TOTAL					
RAY O'HERRON CO.INC. O Passalaqua	170.60	UNIFORMS	01.466.324		22344		841 00104

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
RED BUD SUPPLY DEGREASER-TALL OAKS STN	464.76	SEWER SYSTEM SUPPLIES	04.410.332		62394		830 00046
RESOURCE UTILITY SUPPLY repair couplings	165.71	OPERATING SUPPLIES	04.420.317		039999		841 00132
ROYAL OFFICE PRODUCTS secretary chair	315.00	SMALL EQUIPMENT EXPENSE	01.464.350		434703		841 00126
secretary chair	325.00	SMALL EQUIPMENT EXPENSE	01.463.350		435174		841 00127
	640.00	*VENDOR TOTAL					
SAUBER MFG COMPANY hyd pole saw motor	668.25	AUTO MAINTENANCE & REPAI	01.467.212		1115708		841 00070
SBC BUSINESS PH PMT-MW srv for 10/08-11/07	33.82	TELEPHONE	01.468.230		630221073211		841 00009
srv for 10/17-11/16	152.63	TELEPHONE	01.456.230		630540111211		841 00008
Srv for 10/5-11/04	2,919.65	TELEPHONE	01.465.230		630665705011		841 00005
srv for 10/05-11/04	392.18	TELEPHONE	01.471.230		630665755311		841 00006
srv for 10/05-11/04	16.89	TELEPHONE	04.420.230		630665991411		841 00010
srv for 10/11-11/10	228.85	TELEPHONE	01.466.230		630668216711		841 00007
	3,744.02	*VENDOR TOTAL					
SCHWEPPE & SONS oct fest supplies	194.68	OPERATING SUPPLIES	01.467.317		444711		841 00074
SE-ME PROFESSIONAL PHO Video for DUI arrests	447.00	OPERATING SUPPLIES	01.466.317		58456		841 00085
SEAWAY SUPPLY CO laundry towels	75.00	OPERATING SUPPLIES	04.420.317		36452		841 00137
SEBERT LANDSCAPING CO WEED MOWING-10/12/04	55.50	WEED MOWING	01.464.260		S286965		830 00043

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SERVICE COMPONENTS INC								
	wire rope clip	53.91	OPERATING SUPPLIES	01.467.317		66223		841 00075
	screws,nuts,bolts	60.75	OPERATING SUPPLIES	01.469.317		66534		841 00192
	screws,nuts,bolts	272.49	PARTS PURCHASED	01.469.354		66534		841 00193
	wire rope clips	58.66	OPERATING SUPPLIES	01.467.317		66563		841 00076
		445.81	*VENDOR TOTAL					
SESTAN WOODWORK CO								
	LAMINATE CABINET TOPPING	120.00	MAINTENANCE & REPAIR	01.468.244		2129		830 00054
SEYFARTH SHAW								
	TRNG SEMINAR-C MAURER	150.00	TRAINING	01.459.223		05 PUBLIC SEC		830 00059
	TRNG SEMINAR-WILLING,OAK	300.00	TRAINING	01.466.223		05 PUBLIC SEC		830 00060
		450.00	*VENDOR TOTAL					
SHELL OIL 21340379821								
	Mtgs./Gas/Indy	19.79	MEETINGS	01.452.222				841 00117
SIMPLEX GRINNELL								
	testing 11/1-10/05	285.00	MAINTENANCE & REPAIR	04.420.244		84274132		841 00131
SPEEDY SIGN-A-RAMA								
	Signs-Juv Cells	58.00	PRINTED MATERIALS	01.466.315		24140		841 00177
RESTAURANTS MASTERCARD								
	Dinner Meeting/Indy	209.23	MEETINGS	01.452.222		8921		841 00112
STEPP EQUIPMENT COMPAN								
	alarmstat	88.62	AUTO MAINTENANCE & REPAI	01.467.212		195000		841 00061
INTERNET MASTERCARD								
	Stylus for squads	179.70	OPERATING SUPPLIES	01.466.317		54367		841 00102
TALX CORPORATION								
	Background Inv.	12.00	INVESTIGATION FUND	01.466.330				841 00179
	Background Inv.	12.00	INVESTIGATION FUND	01.466.330				841 00180

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
TALX CORPORATION		24.00	*VENDOR TOTAL						
TARGET	00008367 holiday luncheon sup	69.92	EMPLOYEE RECOGNITION	01.452.242		756250745			841 00145
TEC #104	circuit bd server AC	45.00	MAINTENANCE SUPPLIES	01.468.319		481649-00			841 00049
TEPPER ELECTRIC	ballasts for VH	100.22	MAINTENANCE SUPPLIES	01.468.319		630763	460390		841 00046
TERRACE SUPPLY CO	GAS CYLINDER RENTAL	54.30	EQUIPMENT RENTAL	01.469.264		231151Z			830 00045
HOTELS MASTERCARD	Hotel/Parking/Mayor	547.20	MEETINGS	01.452.222					841 00114
	Hotel/McCarthy	487.20	MEETINGS	01.452.222					841 00115
	Hotel/Gieser	487.20	MEETINGS	01.452.222					841 00116
		1,521.60	*VENDOR TOTAL						
HOME DEPOT DEPT SERVICES	plow supplies	20.77	AUTO MAINTENANCE & REPAI	01.467.212		01 62420			841 00154
	hose, nipples	113.78	OPERATING SUPPLIES	01.467.317		02 83655			841 00152
	SAW BLADES/ DRILL	193.32	TOOLS	04.420.316		1014875			841 00223
	Tape/plastic covers	18.15	TRAINING	01.466.223		194300055445	1943 0		841 00036
	insulation for pw gar	8.98	MAINTENANCE & REPAIR	01.471.244		2210998			841 00155
	spreader/supplies	56.84	MAINTENANCE SUPPLIES	01.468.319		3013861			841 00044
	T.C. parts for santa	18.27	OPERATING SUPPLIES	01.467.317		3069250			841 00147
	lamps for jail	11.94	MAINTENANCE SUPPLIES	01.468.319		3087			841 00050
	WINDOW FRAME FARMHSE	4.90	MAINTENANCE SUPPLIES	01.468.319		4042212			841 00055
	XMAS DECORATIONS	28.46	MAINTENANCE SUPPLIES	01.468.319		5013700			841 00054
	electrical tape	23.22	STREET LIGHT MAINTENANCE	01.467.271		5021907			841 00150
	lamps-jail/casters	122.27	MAINTENANCE SUPPLIES	01.468.319		5876			841 00051

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
HOME DEPOT DEPT SERVICES	WINDOW FLASHING FARMH	6.97	MAINTENANCE SUPPLIES	01.468.319		7022439			841 00059
	salt spreader	37.84	MAINTENANCE SUPPLIES	01.468.319		8069880			841 00047
	spreader return	37.84CR	MAINTENANCE SUPPLIES	01.468.319		8288257			841 00048
		627.87	*VENDOR TOTAL						
THIRD MILLENIUM ASSOC IN	WATER BILL PROC-12/31	1,157.68	UTILITY BILL PROCESSING	04.410.221		5413	461372	P	830 00001
	WATER BILL PROC-12/31	1,157.69	UTILITY BILL PROCESSING	04.420.221		5413	461372	P	830 00002
	2005 REFUSE COLL INSERT	1,042.94	DUE TO C S RESIDENTS-IPF	01.2220		5413	461372	P	830 00003
	E-PAY -DEC/2004	225.00	UTILITY BILL PROCESSING	04.410.221		5414	461371	P	830 00004
	E-PAY -DEC/2004	225.00	UTILITY BILL PROCESSING	04.420.221		5414	461371	P	830 00005
		3,808.31	*VENDOR TOTAL						
TOTAL FIRE AND SAFETY,	Recharge fire extingi	127.85	OPERATING SUPPLIES	01.466.317		DM111504A			841 00089
TRAFFIC CONTROL CORP	handicap crossing mar	600.00	STREET SIGNS	01.467.344		0000014145			841 00071
TRANS UNION LLC	INVESTIGATIVE FUND-POLIC	51.41	INVESTIGATION FUND	01.466.330		12415928			830 00032
TRANSYSTEMS CORPORATION	PHASE II LIES RD BIKE PA	682.82	CONSTRUCTION	01.472.480		4 (626164)	462220	P	830 00108
UNITED LABS	grease for pumps	262.00	OPERATING SUPPLIES	04.420.317		48554			841 00138
USPS 1612749550	Postage Rtn Jacket	4.45	OPERATING SUPPLIES	01.467.317		161274-9550			841 00142
VAN HEUSEN	2004 Clothing Allowan	173.43	UNIFORMS	01.466.324		5167			841 00159

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
VELOCITA TECHNOLOGY ITS Maint12/04-12/5	500.00	SOFTWARE MAINTENANCE	01.466.255		111960		841 00184
WALMART BUSINESS/GECF Battery for Doorbell	1.77	OPERATING SUPPLIES	01.466.317		591517789839		841 00100
Storagebins-Honor Gud	14.60	OPERATING SUPPLIES	01.466.317		877890456556		841 00166
	16.37	*VENDOR TOTAL					
WATER ENVIROMENT FEDERAT Renewal -Turner	95.00	DUES & SUBSCRIPTIONS	04.410.234		01488449		841 00041
WELCH BROS INC inlet & grates	159.78	OPERATING SUPPLIES	04.420.317		831422		841 00136
WHEATON TROPHY & ENGRA Badges engraved	67.50	OPERATING SUPPLIES	01.466.317		204092		841 00107
WHEATON 1 HOUR PHOTO FILM PROCESS-POLICE	116.09	OPERATING SUPPLIES	01.466.317		1/1/05		830 00033
WHOLESALE DIRECT, INC. 795x hal s.c. vert. f	9.57	PARTS PURCHASED	01.469.354		000123114		841 00189
emblem w / bracket	39.42	PARTS PURCHASED	01.469.354		000123325		841 00191
inventory parts	180.83	PARTS PURCHASED	01.469.354		000123368		841 00197
7 way sockets	33.39	PARTS PURCHASED	01.469.354		000123460		841 00200
	263.21	*VENDOR TOTAL					
W W GRAINGER INC heater cartridge	110.05	OPERATING SUPPLIES	04.420.317		04382244		841 00221
light bulbs for offic	74.82	OPERATING SUPPLIES	01.467.317		1114543056		841 00151
liquid filled gauge	14.74	OPERATING SUPPLIES	04.420.317		1115099211		841 00219
leveling mount	47.64	OPERATING SUPPLIES	01.469.317		1115118429	009	841 00222
	247.25	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
WWW.CIRCUITCITY.COM Reference Materials	17.18	REFERENCE MATERIALS	01.466.318				841 00038

Schedule of Bills

VENDOR NAME	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DESCRIPTION							
REPORT TOTALS:	263,988.89						

RECORDS PRINTED - 000337

Schedule of Bills

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	246,981.67
04	WATER & SEWER O/M FUND	16,332.03
06	MOTOR FUEL TAX FUND	285.27
07	CIVIC ENHANCEMENT FUND	389.92
TOTAL ALL FUNDS		263,988.89

BANK RECAP:

BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	263,988.89
TOTAL ALL BANKS		263,988.89

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

DATE APPROVED BY

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ADDENDUM WARRANTS
January 4, 2005 - January 17, 2005

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll December 6, 2004 -December 19,2004	383,274.52
Water & Sewer	A C H	Oak Brook Bank	Payroll December 6, 2004 -December 19,2004	29,277.33
General	A C H	Postmaster-Chicago	Replenish Postage-Permit #02541-Wtr Bills	15,000.00
				\$ 412,551.85

Approved this _____ day of _____, 2005

By: _____
 Pro Temp, -Tom Shanahan

 Janice Koester, Village Clerk

**VILLAGE OF CAROL STREAM
BALANCE SHEET**

DECEMBER 31, 2004

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ.FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	1,929,089.54	25,708,596.72	4,098,484.99	31,736,171.25	3,272,123.27	28,464,047.98	31,736,171.25
WATER & SEWER	1,004,625.92	8,670,655.61	50,335,048.24	60,010,329.77	6,435,221.88	53,575,107.89	60,010,329.77
MOTOR FUEL TAX	6,627.44	2,401,741.55	93,795.32	2,502,164.31	8,641.43	2,493,522.88	2,502,164.31
CIVIC ENHANCEMENT FUND	25,802.55	325.02	52,684.99	78,812.56	0.00	78,812.56	78,812.56
GENEVA CROSSING - TIF*	1,258,293.93	0.00	0.00	1,258,293.93	0.00	1,258,293.93	1,258,293.93
WWTP - PHASE 2	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	4,224,439.38	36,781,318.90	54,580,013.54	95,585,771.82	9,715,986.58	85,869,785.24	95,585,771.82

* Funds invested in American National Bank money market fund.

**VILLAGE OF CAROL STREAM
REVENUE / EXPENDITURE STATEMENT
FOR 8 MONTHS ENDED DECEMBER 31, 2004**

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	19,855,055	1,562,800.81	12,717,283.93	19,713,536	1,256,928.86	10,833,624.28	305,871.95
WATER & SEWER O/M	7,471,734	580,463.03	4,874,212.81	6,575,657	672,465.05	3,367,010.83	(92,002.02)
MOTOR FUEL TAX	1,368,320	133,254.26	834,605.71	1,368,320	12,264.78	979,988.44	120,989.48
CIVIC ENHANCEMENT FUND	290,920	19,119.88	249,564.88	290,920	1,347.64	183,000.74	17,772.24
GENEVA CROSSING - TIF	493,963	58,062.10	381,394.65	473,475	0.00	169,237.50	58,062.10
TOTAL	29,479,992.00	2,353,700.08	19,057,061.98	28,421,908.00	1,943,006.33	15,532,861.79	410,693.75

EARNED/MONTH		EARNED/YEAR-TO-DATE		
2003-04	2004-05	2003-04	2004-05	COLLECTIONS

SALES TAX	413,534.82	470,532.51	3,546,249.05	3,721,393.45	SEP 2004
HOME RULE SALES TAX	149,050.02	168,327.11	415,478.09*	1,247,427.63	SEP 2004
UTILITY TAX - COM ED	143,618.45	141,866.75	1,105,447.75	1,223,437.81	NOV 2004
UTILITY TAX - TELECOM.	124,247.49	154,330.28	1,368,885.82	1,316,028.98	SEP 2004
USE TAX -NATURAL GAS	47,202.72	43,221.82	319,888.95	239,174.78	NOV 2004
INCOME TAX	139,603.26	180,873.89	1,627,210.96	1,755,494.84	SEP 2004

BILLINGS/MONTH		BILLINGS/YEAR-TO-DATE	
2003-04	2004-05	2003-04	2004-05

WATER	305,631.23	299,367.95	2,934,396.00	2,854,874.69
SEWER	153,025.60	165,236.84	1,485,129.91	1,595,474.29

CASH RECEIPTS/MONTH		CASH RECEIPTS/YEAR-TO-DATE	
2003-04	2004-05	2003-04	2004-05

WATER & SEWER	481,192.70	511,014.00	4,633,449.97	4,648,200.35
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The Village is on an accrual basis of accounting and financial reporting. This report is for ease of understanding, on a cash basis, which recognizes revenues when collected and expenditures when made.

* Not a complete year.