

# *Village of Carol Stream*

## **BOARD MEETING**

### **AGENDA**

**FEBRUARY 22, 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 February 7, 2005 Meeting.

**C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:**

1. Presentation of Community Policing Award
2. Proclamation Declaring March 9, 2005 Adventist GlenOaks Hospital Day.

**D. SELECTION OF CONSENT AGENDA:**

**E. BOARD AND COMMISSION REPORTS:**

1. PLAN COMMISSION

- a. #04364 – Sadco Enterprise/Brown’s Chicken, 566 W. Army Trail Road  
*Special Use for Restaurant*  
**RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (4-0)**  
Zoning approval for a new 1,800 square foot restaurant in a new commercial building at the southwest corner of Army Trail and Kuhn.
- b. #05004 – David Romano/Jimmy John’s Gourmet Sandwiches,  
541 S. Schmale Road  
*Special Use for Restaurant*  
**RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (4-0)**  
Zoning approval for a new 1,600 square foot restaurant in the Northland Mall
- c. #05005 – Jorge Guajardo/Taqueria Reynosa, 539 S. Schmale Road  
*Special Use for Restaurant*  
**RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (4-0)**  
Zoning approval for a new 1,500 square foot restaurant in the Northland Mall.

# Village of Carol Stream

## BOARD MEETING

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**FEBRUARY 22, 2005**

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- d. #05003 – Mapleberry Pancake House, 1270 Kuhn Road

*Special Use for Restaurant*

*Minor Modification to the Approved PUD Plan*

**RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (4-0)**

*Zoning approvals for a new 3,900 square foot restaurant in a new commercial building at the southwest corner of Army Trail and Kuhn.*

**PETITIONER WILL BE MAKING REVISIONS TO PLANS AND WILL COME BEFORE THE VILLAGE BOARD AT THE MARCH 7, 2005 MEETING.**

**F. OLD BUSINESS:**

**G. STAFF REPORTS & RECOMMENDATIONS:**

1. Pre-approval to Purchase Police Squad Car.  
*Replacement of one police vehicle with a Chevrolet Tahoe for use in the traffic unit.*
2. Purchase of a UHF Radio Bidirectional Amplifier System and Installation  
*Proposed installation of radio equipment in the Municipal Center for improved police communications.*
3. Charger Ct. Sanitary Lift Station.  
*Construction bids for the re-construction of the Charger Ct. Lift Station were received, staff is recommending the award to the low bidder (Bodder Contractors Inc.) in the amount of \$436,000. If approved, staff is also recommending awarding construction engineering services to Baxter & Woodman Consulting Engineers.*

**H. ORDINANCES & RESOLUTIONS:**

1. Ordinance No. \_\_\_\_\_, Approving a Special Use Permit for a Restaurant- Brown's Chicken & Pasta (566 W. Army Trail Road).  
*See E1a.*
2. Ordinance No. \_\_\_\_\_, Approving a Special Use Permit for a Restaurant-Jimmy John's (541 South Schmale Road).  
*See E1b.*

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3. Ordinance No. \_\_\_\_\_, Approving a Special Use Permit for a Restaurant-Taqueria Reynosa (539 South Schmale Road).  
*See E1c.*
4. Ordinance No. \_\_\_\_\_, Amending Section 13-3-13 of the Village Code Pertaining to Water and Sewer Rates.  
*Third year of three-year planned increase of twenty cents in the sewer rate for wastewater treatment expansion.*
5. Ordinance No. \_\_\_\_\_, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class C Liquor Licenses from Thirteen to Fourteen (Mr. A's – 228-234 Army Trail Road).
6. Resolution No. \_\_\_\_\_, Adopting Municipal Legislative Position and Priorities for the 2005 Legislative Session.  
*Resolution adopting the 2005 Legislative Action Program of the DuPage Mayors and Managers Conference.*
7. Resolution No. \_\_\_\_\_, Supporting recent actions by the DuPage Water Commission.  
*The DuPage Water Commission took various actions at its February 10 meeting including a proposed twenty-cent reduction in the wholesale rate for water*

#### **I. NEW BUSINESS:**

1. Request by Carol Stream Rotary Club for a Raffle License and Waiver of Fees. *Class B Raffle License Application from Carol Stream Rotary Club for April 22, 2005 Fundraiser*
2. Request to Allow The Hair Cuttery as a Non-Sales-Tax-Generating Use in the Central Park Commercial Development.  
*The amended annexation agreement for the property disallows non-sales-tax-generating uses unless permitted by the Village Board. Mid-Northern Equities seeks approval to consider The Hair Cuttery as a "Beauty Parlor" and thus fall under the exemption granted for such use.*

#### **J. PAYMENT OF BILLS:**

1. Regular Bills:
2. Addendum Warrant:

*Village of Carol Stream*

**BOARD MEETING**

**AGENDA**

**FEBRUARY 22, 2005**

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

**K. REPORT OF OFFICERS:**

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

**L. EXECUTIVE SESSION:**

1. Purchase of real property
2. Probable or imminent litigation

**M. ADJOURNMENT:**

**LAST ORDINANCE: 2005-02-06**

**LAST RESOLUTION: 2117**

**NEXT ORDINANCE: 2005-02-07**

**NEXT RESOLUTION: 2118**

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

**February 7, 2005**

Mayor Pro-Tem Thomas Shanahan called the Regular Meeting of the Board of Trustees to order at 8:00 p.m. and directed Village Clerk Janice Koester to call the roll.

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

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

**MINUTES:**

Trustee Fenner moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of January 15, 2005 and the Minutes of the Committee of the Whole on January 31, 2005 as presented. The results of the roll call vote were:

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

**CONSENT AGENDA:**

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

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

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

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

1. Spec.Uses- International Truck & Engine Co.-Ord. 2005-02-05
2. Lot Coverage Variation-412 Bristol Dr. – Ord. 2005-02-06
3. Variation for sign height- concur with Plan Commission approval
4. Final Subdivision-Town & County/Fountains @ TC Res. 2114
5. Final Subdivision-235 Tubeway – Res. 2115
6. Accept Grant of utility easement-Jason Court- Res. 2116
7. Authorize execution/intergovt.agree- DPC-mowing- Res. 2117
8. Approved: Raffle License/fee waiver – Chamber of Commerce

- 9. Received: Fall 2004 survey-CS Community Ed. Center
- 10. Regular Bills and Addendum Warrant of Bills

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

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

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

**Spec.Uses- International Truck & Engine Co.-Ord. 2005-02-05:**

At their meeting on January 24, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the special use permits for; parking lot for motor vehicles not incidental to a permitted use, motor vehicle and equipment sales and service, outdoor activities and operations, retail sales as an ancillary use and equipment and machinery rental operation in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2005-02-05, AN ORDINANCE GRANTING SPECIAL USES FOR OUTDOOR ACTIVITIES & OPERATIONS – (NORTHWEST CORNER OF SCHMALE ROAD & ST. PAUL BOULEVARD).

**Lot Coverage Variation-412 Bristol Dr. – Ord. 2005-02-06:**

At their meeting on January 24, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variance for lot coverage with the condition that they apply for and get a building permit. The Board concurred with the recommendation and adopted Ordinance 2005-02-06, AN ORDINANCE GRANTING A LOT COVERAGE VARIATION – (412 BRISTOL DRIVE).

**Final Subdivision-Town & County/Fountains @ Town Center: Resolution 2114:**

At their meeting on January 24, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a final plat of subdivision for Fountains at Town Center. The Board concurred with the recommendation and adopted Resolution 2114, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION – (NW CORNER OF GARY AVENUE & LIES ROAD).

**Final Subdivision-235 Tubeway – Resolution 2115:**

At their meeting on January 24, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a final plat of subdivision of the property at 235 Tubeway. The Board concurred with the recommendation and adopted Resolution 2115, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION – (235 TUBEWAY DRIVE).

**Accept Grant of utility easement-Jason Court- Resolution 2116:**

The Board adopted Resolution 2116, A RESOLUTION ACCEPTING A GRANT OF PUBLIC UTILITY, LANDSCAPE AND PATHWAY EASEMENT – (JASON COURT).

**Authorize execution/intergovt.agree- DPC-mowing- Resolution 2117:**

The Board adopted Resolution 2117, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY – (MOWING OF CERTAIN RIGHTS-OF-WAY).

**Regular Bills and Addendum Warrant of Bills:**

The Board approved the payment of the Regular Bills in the amount of 4438,750.00. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$1,236,540.96.

**REPORT OF OFFICERS:**

Trustee Gieser reminded everyone to attend the Citizen of the Year dinner on Saturday, February 12<sup>th</sup> and the Winter Arts Festival on February 19<sup>th</sup>.

Trustee Fenner stated that the results of the survey for the Carol Stream Community Education Center are phenomenal and that she hopes that these levels will continue to increase.

Mr. Breinig asked the Board if the next meeting is to be held on Feb. 21<sup>st</sup> which is observed as Presidents' Day, or if they wish to move the meeting to Feb. 22<sup>nd</sup>. Trustee Saverino said that he will not be able to attend if the meeting is moved to Feb. 22<sup>nd</sup> but he would not want to have staff come to a meeting that was held on one the few days off they get each year.

Trustee Fenner moved and Trustee Gieser made the second to change the next meeting date to February 22, 2005. The results of the roll call vote were:

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

At 8:07 p.m. Trustee McCarthy moved and Trustee Saverino made the second to adjourn. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

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

*FEBRUARY 14, 2005*

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

Chairman John Bentz called the Regular Meeting of the Combined Plan Commission / Zoning Board of Appeals to order at 7:30 p.m. and directed the Recording Secretary to call the roll.

Present: Commissioners Vora, Spink, Sutenbach and Bentz  
Absent: Commissioners Weiss, Michaelsen and Hundhausen  
Also Present: Village Planner Don Bastian and Recording Secretary Wynne Progar

**MINUTES:**

Commissioner Spink moved and Commissioner Sutenbach made the second to approve the Minutes of the Meeting of January 24, 2005 as presented. The results of the roll call vote were:

Ayes:	3	Commissioners Spink, Sutenbach and Bentz
Nays:	0	
Abstain:	1	Commissioner Vora
Absent:	3	Commissioners Weiss, Michaelsen and Hundhausen

**PUBLIC HEARING:**

**#04364: Sadco Enterprise/Brown's Chicken, 566 W. Army Trail Road  
Special Use - Restaurant**

Toni Portillo, of Sadco Enterprises, Inc., 489 W. Fullerton, Elmhurst, IL was sworn in as a witness in this matter. She explained that the request is for a special use to open a Brown's Chicken and Pasta restaurant on Army Trail Road.

There were no comments or questions at the call for public hearing.

Mr. Bastian stated that Toni Portillo of Sadco Enterprises, Inc., d/b/a Brown's Chicken & Pasta, is requesting approval of a Special Use Permit to allow a Brown's Chicken & Pasta Restaurant to operate within the recently constructed 10,650 square foot shopping plaza on Lot 13 of Pasquinelli's Central Park Second Resubdivision. The restaurant would occupy an approximate 1,800 square foot space within the building. In accordance with Section 16-9-3(C)(10) of the Carol Stream Zoning Code, the applicant is requesting a Special Use Permit to allow for the proposed restaurant use.

As indicated in Toni Portillo's cover letter dated December 29, 2004, Brown's Chicken & Pasta has been in business for 49 years. Their market research reveals that Carol Stream residents frequently dine at Brown's Chicken & Pasta's existing locations in Wheaton and Hanover Park, and they feel that a location in the new commercial building on Army Trail Road would serve a growing market and be successful. Typical hours for the restaurant, which would seat approximately 30 customers, are from 10:30 am to 9:00 p.m., seven days a week. No drive up window service is contemplated at this time, and it is unlikely that it would be added in the future given the traffic pattern around the building and the fact that Brown's will be located in an interior tenant space within the building.

With respect to the special use, the main issue for staff would be any concerns relating to parking. The parking provided on site is 87 spaces, the amount of parking required by the Code



when the restaurant use is factored in is just 47 spaces so there is plenty of parking to serve this and the other uses that will ultimately end up in that strip center. Staff will be monitoring the number of food service or restaurant type uses that go in this building.

Staff recommends approval subject to the conditions that they obtain permits for the tenant completion and for all signage and that the development otherwise comply with all applicable codes and standards.

Commissioner Spink asked why the petitioner chose to take an interior unit instead of an exterior and it was said that this is a great location, the rent is the main reason and a free standing building would be too expensive. Commissioner Spink said that she would think that it would be more beneficial to have a carry-out service where it could be picked up at a window. Mr. Bastian noted that it is an end unit, but the way the site was designed there really is not an opportunity for a drive through operation.

Chairman Bentz said that he does not have a problem with the use itself, but he asked how it is being divided up. Mr. Bastian said that it is a 10,650 sq. ft. building, and 1800 sq. ft. is the size of this unit. At this point the balance of the tenant mix is unknown.

Commissioner Spink moved and Commissioner Sutenbach made the second to recommend approval of a special use for a Browns' Chicken and Pasta Restaurant in accordance with the recommendations of the staff. The results of the roll call vote were:

Ayes:	4	Commissioners Vora, Spink, Sutenbach and Bentz
Nays:	0	
Absent:	3	Commissioners Weiss, Michaelson and Hundhausen

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on Tuesday, February 22, 2005 at 8:00 p.m.

**#05003: Peter Masters/Mapleberry Pancake, 1270 Kuhn Road  
Special Use – Restaurant  
PUD Plan – Minor Modification**

James and Silvia Papadakos, 1N508 Seminole Lane, Winfield, representing Peter Masters and Doug Salemi, 2000 W. Main Street, St. Charles, IL, owner of the development were sworn in as witnesses in this matter. Mr. Papadakos said that the request is for a special use permit for a pancake house and restaurant on the corner of Kuhn and Army Trail. Mr. Salemi explained that there have been changes to the building façade since the original PUD. The front elevation has changed from mostly drivit to mostly brick with just a band of drivit.

There were no comments or questions from those in attendance at the call for public hearing. Mr. Bastian said that in September of 2004, the Village Board approved the Final Planned Unit Development Plan for Lot 2 of the Central Park Resubdivision, which proposed a 10,000 square foot commercial building and parking for 80 vehicles. At the time that the Final PUD Plan was reviewed and approved, there were no known tenants for the building. Since that time, the property owner, Douglas Salemi, has reached an agreement with the Mapleberry Pancake House Restaurant to occupy 3,900 square feet of space in the building. Also since the time of Final PUD Plan approval, there have been some minor modifications to the PUD Plan and building elevations. As such, in accordance with Sections 16-9-3(C)(10) and 16-16-5 of the Carol Stream Zoning Code, the applicant is requesting approval of a Special Use Permit for the restaurant use and some minor modifications to the approved PUD Plan.

**Special Use:**

As stated, the applicant is requesting a Special Use Permit to allow for the operation of the Mapleberry Pancake House Restaurant, which will occupy 3,900 square feet in the proposed building on Lot 2 of the Central Park Resubdivision. The Mapleberry Pancake House will

primarily be a breakfast and lunch restaurant, with expected hours of business being between 6:30 a.m. and 3:30 p.m., seven days a week. The Floor Plan depicts planned seating for approximately 140 people.

With respect to the proposed restaurant operation in the planned retail building, staff's biggest potential concern involves the issue of parking. The Final PUD plan shows 101 parking spaces to serve the building. The base parking requirement for the 9,600 square foot shopping plaza is 38 spaces. However, once the percentage of food service uses in the building exceeds 10% of the total floor area of the building, an additional six parking spaces for each 1,000 square feet of food service use are required.

The Mapleberry Pancake House Restaurant would result in more than 10% of the total building floor area being allocated for food service use. Accordingly, additional parking spaces are required at a factor of 6 spaces per 1,000 square feet beyond the 10% food service use allowance. The proposed restaurant will exceed the 10% food service allowance by 2,940 square feet, which will require 17.6 additional spaces to serve the use. As such, a total of 56 parking spaces are required by the Zoning Code. As noted, 101 spaces serve the building. While this may seem to be an excessive amount of parking, we note that the restaurant will offer seating for approximately 140 patrons. Based upon the high seating capacity, it is likely that there will be a heavy parking demand at peak business hours, particularly on weekends. As such, staff believes that many of the extra parking spaces will be needed, and we support the modifications to the PUD Plan, as will be discussed in more detail later in this report, to incorporate as many parking spaces as possible.

One aspect of the site design that staff questions is the accommodation of deliveries. The previously approved PUD Plan included a designated delivery area adjacent to the west end of the building. To address the need for more parking, the delivery zone has been removed and replaced with nine parking spaces, as seen on the revised Geometric/Final PUD Plan. The property owner and/or restaurant owner should be prepared to discuss the aspect of deliveries, including the timing of deliveries and where product will be brought into the building, to ensure that deliveries can be made in a manner that will not disrupt site traffic circulation or business operations.

With regard to the Special Use Permit for the proposed restaurant, staff has reviewed the application from both an operational standpoint and an aesthetic standpoint. From an operational standpoint, the site, building and overall location appear to be well suited to the family-style sit down restaurant use, as the plan provides adequate parking and ample access opportunities. From an aesthetic standpoint, the property owner is proposing some upgrades to the building elevations as compared to the approved elevations, which will be discussed in more detail later in this report.

The Mapleberry Pancake House Restaurant would result in more than 10% of the total building floor area being allocated for food service use. Accordingly, additional parking spaces are required at a factor of 6 spaces per 1,000 square feet beyond the 10% food service use allowance. The proposed restaurant will exceed the 10% food service allowance by 2,940 square feet, which will require 17.6 additional spaces to serve the use. As such, a total of 56 parking spaces are required by the Zoning Code. As noted, 101 spaces serve the building. While this may seem to be an excessive amount of parking, we note that the restaurant will offer seating for approximately 140 patrons. Based upon the high seating capacity, it is likely that there will be a heavy parking demand at peak business hours, particularly on weekends. As such, staff believes that many of the extra parking spaces will be needed, and we support the modifications to the PUD Plan, as will be discussed in more detail later in this report, to incorporate as many parking spaces as possible.

One aspect of the site design that staff questions is the accommodation of deliveries. The previously approved PUD Plan included a designated delivery area adjacent to the west end of

the building. To address the need for more parking, the delivery zone has been removed and replaced with nine parking spaces, as seen on the revised Geometric/Final PUD Plan. The property owner and/or restaurant owner should be prepared to discuss the aspect of deliveries, including the timing of deliveries and where product will be brought into the building, to ensure that deliveries can be made in a manner that will not disrupt site traffic circulation or business operations.

With regard to the Special Use Permit for the proposed restaurant, staff has reviewed the application from both an operational standpoint and an aesthetic standpoint. From an operational standpoint, the site, building and overall location appear to be well suited to the family-style sit down restaurant use, as the plan provides adequate parking and ample access opportunities. From an aesthetic standpoint, the property owner is proposing some upgrades to the building elevations as compared to the approved elevations, which will be discussed in more detail later in this report.

### **Final PUD Plan – Minor Modification:**

As indicated, the property owner is proposing some minor modifications to the approved Final PUD Plan and building elevations. More specifically, property owner Douglas Salemi wishes to increase the number of parking spaces on the site from 80 to 101, reduce the size of the building by 400 feet, and modify the building elevations to include more brick than previously approved. In review of the proposed changes, staff supports the 21 additional parking spaces based upon the large seating capacity of the proposed restaurant. Staff also has no objection to the minor (400 square foot) reduction in the size of the building that was deemed necessary to allow for adequate parking to be provided on the property. Finally, the revised building elevation plans include more brick and more attractive cornice details as compared to the previously approved elevations. Overall, staff has no objections to the minor modifications to the approved Final PUD Plan. However, in conversations with the property owner, who directed the preparation of the revised plans, staff has learned that some information was inadvertently omitted from the plan. In addition, staff has some suggested further modifications. The areas of the plan requiring further revisions are listed below.

The first set of recommended changes involves the proper location of sidewalks on the plan. The Geometric/Final PUD Plan should be revised to show sidewalk to be installed through the landscape island on the east side of the southern access point off of Kuhn Road, to provide a connection from the public sidewalk on the north side of Kuhn Road to the sidewalk that terminates in the landscape island at the southeast corner of the building. The previously approved PUD Plan included sidewalk in this area, while the revised plan has deleted the sidewalk in this area. A sidewalk link should also be provided running in a north-south orientation through the large landscape island immediately west of the northern cross access point to provide a pedestrian connection from this site to the commercial sites to the north. Again, the previous plan included sidewalk in this area. Finally, sidewalk should be shown to continue across the landscape island located immediately adjacent to the northeast corner of the building, as was shown on the original plan.

The second set of recommended changes involve the trash enclosure. First, staff recommends that the trash enclosure to be relocated to the northwestern corner of the site, immediately east of the landscape island in the northernmost row of parking. After talking to Mr. Salemi it was determined that the restaurant operator would prefer to leave it where it is so as to not have it in closer proximity to the front door of the restaurant. Based on that concern, staff has no objection to eliminating that previous request to move the trash enclosure. Other concerns that staff has are relative to the building signage and the height of the trash enclosure. The building signage shown on exhibit E, the formerly approved plan, shows a 12 foot tall ground sign and that is not in compliance with the Sign Code and there was no sign code variance granted for that so the sign will have to comply with the height provisions of the sign code which is 6 feet. The trash enclosure is shown on that exhibit as being 8'7" in height, and the fence code only

allows a 7' tall trash enclosure. There are things that have to be changed and these are noted in the staff recommendations. Staff can recommend approval of the special use and the minor changes to the PUD plan contingent upon the conditions located on page 6 of the staff report. Staff is agreeable to deleting the condition that talks about relocating the trash enclosure, which is comment # 3 and comment # 5, but the rest of the conditions would stay. However the height of the trash enclosure would still have to change to 7'.

Commissioner Vora asked what the distance is between the restaurant and the child care facility and was told that it is approximately 70 feet.

Commissioner Spink asked if the colors on the elevation pictures were the colors that are going to be used and was told that the reddish color is more a burgundy like color than the red. She asked if there are plans to use the parking at the day care center over the weekends and Mr. Salemi noted that there are cross access agreements within the entire development.

Commissioner Spink spoke of her concern about the parking and Mr. Bastian stated that while some restaurant owners have commented that the code is excessive for parking requirements, there are several examples of not enough parking during peak hours for some restaurants. This tenant is providing almost twice the spaces required. In response to the questions by Commissioner Spink, it was determined that the hours of operation are from 6:30 a.m. to 3:30 p.m. daily and that there will be a maximum of 10 employees. The petitioner also agreed with the height change of the trash enclosure. In regard to the signage, Mr. Salemi said that they will submit a variance for the signage that will mimic the sign at the other side of the development.

Commissioner Sutenbach asked what percentage of the approved building will this restaurant be utilizing and was told that it will be 40% of the western side, and also that the tenant for the remainder will be compatible with the surrounding uses. It was also stated that the canopies will be cloth as stated in the approved plan.

Chairman Bentz commented that the mostly brick façade gave a much better architectural tie to the other buildings. Mr. Bastian stated that the brick color will be the same throughout the development and that the overall landscape plan will be bring a united look to the whole development and that there will not be any individual box signs on the buildings.

Commissioner Vora stated that he would like to have the owners do background checks on anyone they hire due to the close proximity to the day care center.

Commissioner Sutenbach moved and Commissioner Vora made the second to recommend approval of the request for a special use for a restaurant and a minor modification to a PUD Plan, in accordance with the conditions noted in the staff report, deleting both condition #3 and condition # 5, but continuing the requirement for a change to the height of the trash enclosure to a maximum of seven feet. The results of the roll call vote were:

Ayes:	4	Commissioners Vora, Spink, Sutenbach and Bentz
Nays:	0	
Absent:	3	Commissioners Weiss, Michaelson and Hundhausen

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on Tuesday, February 22, 2005 at 8:00 p.m.

**#05004: David Romano/Jimmy John's, 541 S. Schmale Road  
Special Use - Restaurant**

David Romano and Donald Franzese were sworn in as witnesses in this matter. Mr. Romano said that their request is for a special use to open a Jimmy John's Gourmet sandwich shop at 541 S. Schmale Road.

There were no comments or questions from those in attendance at the call for public hearing. Mr. Bastian stated that David Romano is requesting approval of a Special Use Permit to allow for the construction and operation of a Jimmy John's Gourmet Sandwiches Restaurant within the recently renovated Northland Mall Shopping Center located generally at the northeast

corner of Schmale Road and Geneva Road. The restaurant would occupy an approximate 1,600 square foot space within the building. In accordance with Section 16-9-3(C)(10) of the Carol Stream Zoning Code, the applicant is requesting a Special Use Permit to allow for the proposed restaurant use.

As indicated in David Romano's cover letter dated December 29, 2004, he and his partner Donald Franzese wish to open a Jimmy John's Gourmet Sandwiches Restaurant in the portion of Northland Mall facing Geneva Road. Jimmy John's is a sandwich and submarine store that will offer dine-in, carry-out and delivery options for its customers. The floor plan, Exhibit A, indicates that there will be seating for approximately 40 customers. For informational purposes, Jimmy John's would occupy tenant space "D" as shown on Exhibit B. The address for the new restaurant would be 541 S. Schmale Road, which faces Geneva Road.

**Special Use:**

With respect to the restaurant operation in the renovated shopping center, staff's only potential concern involves the issue of parking. As seen in the table below, 209 parking spaces serve the 56,614 square foot renovated shopping center building. The parking requirement for the 56,614 square foot shopping center, if evaluated as a stand-alone development, would be 226 spaces, which is more than the number provided. However, it is important to note that the provided number of parking spaces serving the redeveloped shopping center was approved as part of the overall Planned Unit Development Plan for the Home Depot redevelopment of the overall Northland Mall property.

Factoring in the Jimmy John's Restaurant, less than 10% of the floor area of the shopping center would be allocated for food service uses. In fact, the floor area allocated to Jimmy John's, which would be the only food service use in the shopping center, will be 2.8% of the shopping center total. As such, additional parking spaces directly attributable to the proposed restaurant are not required. Staff will need to track the number and size of food service uses that locate in the shopping center in the future, and if and when there comes a time that 10% of the floor area consists of food service uses, additional food service uses would need to be closely evaluated to determine whether enough parking exists to serve such uses. At this time, staff is confident that adequate parking exists to serve the proposed restaurant use as well as the other known users of the building.

With regard to the Special Use Permit for the proposed restaurant, staff has reviewed the application from both an operational standpoint and an aesthetic standpoint. From an operational standpoint, the site, building and overall location appear to be well suited to the proposed sandwich and submarine restaurant, and the dine-in, carry-out and delivery options will be convenient. From an aesthetic standpoint, since the proposed business would simply occupy space in an existing shopping center, staff has no concerns.

Staff finds that the proposed restaurant is an appropriate use for the location that will be convenient for Carol Stream residents as well as motorists in the vicinity of Schmale Road and Geneva Road. We have no objections to Jimmy John's Gourmet Sandwiches locating in the shopping center.

Staff recommends approval of the Special Use Permit for Jimmy John's Gourmet Sandwiches Restaurant, subject to the following conditions:

That permits shall be obtained for the tenant completion for the restaurant and for all signage installed in accordance with the requirements of the Sign Code;

That the applicant shall be advised that the means of egress for the use will need to comply with the requirements of the Building Code; and

That the restaurant use shall comply with all applicable codes and standards of the state, county and Village.

There were no comments or questions from the Commissioners.

Chairman Bentz commented that this will be a good fit for Northland Mall and he knows that the sandwiches are very good.

Commissioner Spink moved and Commissioner Sutenbach made the second to recommend approval of the request for a special use for a restaurant at 541 S. Schmale Road., in accordance with staff recommendations. The results of the roll call vote were:

Ayes:	4	Commissioners Vora, Spink, Sutenbach and Bentz
Nays:	0	
Absent:	3	Commissioners Weiss, Michaelsen and Hundhausen

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on Tuesday, February 22, 2005 at 8:00 p.m.

**#05005: Jorge Guajardo/Taqueria Reynoso, 539 S. Schmale Road  
Special Use - Restaurant**

Jorge Guajardo 1240 S. Lorraine Rd. 3B, Wheaton, IL was sworn in as a witness in this matter. He explained that the request is for a special use for a restaurant. This will be a Mexican restaurant and that it will be close to Jimmy John's.

There were no comments or questions from those in attendance at the call for public hearing. Mr. Bastian said that Jorge Guajardo is requesting approval of a Special Use Permit to allow for the construction and operation of Taqueria Reynoso, a Mexican restaurant, within the recently renovated Northland Mall Shopping Center located generally at the northeast corner of Schmale Road and Geneva Road. The restaurant would occupy an approximate 1,500 square foot space within the building. In accordance with Section 16-9-3(C)(10) of the Carol Stream Zoning Code, the applicant is requesting a Special Use Permit to allow for the proposed restaurant use.

As indicated in Jorge Guajardo's cover letter dated January 4, 2005, Mr. Guajardo wishes to operate a quick service Mexican restaurant in a tenant space in Northland Mall facing Geneva Road. Mr. Guajardo indicates that the restaurant would contain seating for between 30 and 40 customers, and the floor plan (Exhibit A), depicts seating for 38 customers. For informational purposes, Taqueria Reynoso would occupy tenant space "E" as shown on Exhibit B. The address for the new restaurant would be 539 S. Schmale Road, which faces Geneva Road.

**Special Use:**

With respect to the restaurant operation in the renovated shopping center, staff's only potential concern involves the issue of parking. As seen in the table below, 209 parking spaces serve the 56,614 square foot renovated shopping center building. The parking requirement for the 56,614 square foot shopping center, if evaluated as a stand-alone development, would be 226 spaces, which is more than the number provided. However, it is important to note that the provided number of parking spaces serving the redeveloped shopping center was approved as part of the overall Planned Unit Development Plan for the Home Depot redevelopment of the overall Northland Mall property.

Including both the proposed Jimmy John's Restaurant and Taqueria Reynoso, 3,100 square feet of the shopping center will be allocated toward food service uses, which is less than 10% of the total floor area of the shopping center. In fact, the floor area allocated to the two proposed restaurants, which would be the only food services uses in the shopping center, would only be

5.4% of the total area of the shopping center. As such, additional parking spaces directly attributable to the proposed restaurant are not required. Staff will need to track the number and size of food service uses that locate in the shopping center in the future, and if and when there comes a time that 10% of the floor area consists of food service uses, additional food service uses would need to be closely evaluated to determine whether enough parking exists to serve such uses. At this time, staff is confident that adequate parking exists to serve the proposed restaurant use as well as the other known users of the building.

With regard to the Special Use Permit for the proposed restaurant, staff has reviewed the application from both an operational standpoint and an aesthetic standpoint. From an operational standpoint, the site, building and overall location appear to be well suited to the proposed Mexican restaurant. From an aesthetic standpoint, since the proposed business would simply occupy space in an existing shopping center, staff has no concerns.

Staff finds that the proposed restaurant is an appropriate use for the location that will be convenient for Carol Stream residents as well as motorists in the vicinity of Schmale Road and Geneva Road. We have no objections to Taqueria Reynoso locating in the shopping center. Staff recommends approval of the Special Use Permit for the Taqueria Reynoso Restaurant, subject to the following conditions:

That permits shall be obtained for the tenant completion for the restaurant and for all signage installed in accordance with the requirements of the Sign Code;

That the applicant shall be advised that the means of egress for the use will need to comply with the requirements of the Building Code, as the current plan for an exit through the kitchen does not meet applicable codes; and

That the restaurant use shall comply with all applicable codes and standards of the state, county and Village.

*Commissioner Sutenbach asked about the hours of operation and it was determined that the restaurant would be open until 10:00 p.m. on weeknights and 12:00 p.m. on weekends. He noted that this will be a good addition for the mall.*

*Chairman Bentz commented that varied restaurants in Northland Mall fits into the overall plan of renovation.*

*Commissioner Vora moved and Commissioner Spink made the second to recommend approval of a special use for a restaurant at 539 S. Schmale Road in accordance with staff recommendations.*

The results of the roll call vote were:

Ayes:	4	Commissioners Vora, Spink, Sutenbach and Bentz
Nays:	0	
Absent:	3	Commissioners Weiss, Michaelsen and Hundhausen

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on Tuesday, February 22, 2005 at 8:00 p.m.

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

Ayes:	4	Commissioners Vora, Spink, Sutenbach and Bentz
Nays:	0	
Absent:	3	Commissioners Weiss, Michaelsen and Hundhausen

Commissioner Spink moved and Commissioner Sutenbach made the second to cancel the Regular Meeting on February 28, 2005 since there are no cases to be heard. The results of the roll call vote were:

Ayes: 4 Commissioners Vora, Spink, Sutenbach and Bentz  
Nays: 0  
Absent: 3 Commissioners Weiss, Michaelson and Hundhausen

*At 8:15 p.m., Commissioner Spink moved and Commissioner Sutenbach made the second to adjourn. The motion passed by unanimous voice vote.*

FOR THE COMBINED BOARD



# *Village of Carol Stream*

## **Intradepartmental Memo**

**TO:** Village Manager Joe Breinig

**FROM:** Chief Rick Willing

**DATE:** February 17, 2005

**RE:** IL Chiefs of Police Association Community Policing Award

On January 9, 2005, the IL Chiefs of Police Association at its winter conference announced that Carol Stream had received their 2005 Community Policing Recognition Award. There were 5 additional agencies that were recognized including; Mundelein, Schaumburg, O'Fallon Rolling Meadows, and the Lake Co. Sheriff's Office. Since inception of this program, there are only 18 agencies statewide to receive this distinguished recognition. Naperville, Wood Dale, and Downers Grove are the only other DuPage Co. agencies to receive this recognition.

At the Village Board meeting on February 22 Elmhurst Police Chief Steve Neubauer, the chairman of the IL Chiefs of Police Association's Community Policing Committee, will present the award to department representatives.

I am extremely proud of the collective efforts of all of the police employees who have adopted the community policing philosophy and incorporate it in their daily duties. I am certain that our collaborative efforts with our community partners is making a difference in Carol Stream.

Below is a short introduction of the Community Policing Recognition Program;

The Illinois Association of Chiefs of Police and their partners recognize community policing as an effective strategy for the reduction of crime. It is a strategy that encourages officers to form partnerships with their communities, to think creatively and to identify and solve problems. Community policing is useful in jurisdictions of all sizes and can be brought to bear on problems specific to individual communities. Through the use of partnerships and innovative approaches, the police and their communities can reduce crime and improve the quality of life for all. The Illinois Association of Chiefs of Police and their partners in this program wish to encourage and facilitate community policing. Toward that end, we will recognize agencies that have adopted and practice community policing as proactive and innovative in the suppression of crime. All law enforcement agencies are eligible to make application for recognition. Agencies applying will be reviewed on how successful they have been in adopting and implementing community policing.

The department's application for this award may be viewed in its entirety on the police department area of the Village's website.

**PROCLAMATION  
ADVENTIST GLENOAKS HOSPITAL  
25<sup>TH</sup> ANNIVERSARY**

**WHEREAS**, the Village of Carol Stream wishes to recognize the occasion of Adventist GlenOaks Hospital's 25<sup>th</sup> anniversary as a health care provider of excellence, and to thank the physicians, staff, administrators and volunteers for their unceasing work and dedication to improving and promoting the health of the community they serve; and

**WHEREAS**, Adventist GlenOaks Hospital was founded 25 years ago to provide emergency care close to home and initiate special community service programs for the community; and

**WHEREAS**, on March 9, 2005, Adventist GlenOaks Hospital will formally mark its 25<sup>th</sup> Anniversary of health and spiritual service to the Village of Carol Stream and its surrounding communities.

**NOW, THEREFORE, BE IT PROCLAIMED BY THE MAYOR AND TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS**, as follows:

1. The Village of Carol Stream congratulates the physicians, staff, administrators and volunteers for their tireless efforts in maintaining and improving the health of the community they serve.
2. March 9, 2005 be proclaimed as **"ADVENTIST GLENOAKS HOSPITAL DAY"**.
3. A copy of this Proclamation be presented to Adventist GlenOaks Hospital as an express of respect and esteem and with best wishes for many more years of service to the community.

\_\_\_\_\_  
Ross Ferraro, Mayor

ATTEST:

\_\_\_\_\_  
Janice Koester, Village Clerk



1/27/05

The Village of Carol Stream  
Mayor Ross Ferraro  
500 N. Gary Avenue  
Carol Stream, IL 60188-1899

Dear Mayor Ferraro,

On March 9, 2005, Adventist GlenOaks Hospital will celebrate its 25<sup>th</sup> anniversary. It was on March 9, 1980 that Glendale Heights Community Hospital opened its doors to provide emergency care close to home and initiate special community service programs for its surrounding communities.

As part of a year-long celebration of our mission, I would like to ask the Village of Carol Stream to proclaim, March 9, 2005 as "Adventist GlenOaks Hospital Day". This proclamation would congratulate the physicians, staff, administrators and volunteers for their tireless efforts in maintaining and improving the health of the communities they serve.

GlenOaks Hospital is proud to bring quality healthcare and wellness to the people and local businesses of the Village of Carol Stream. We are grateful and honored to be a part of your community.

Should you choose to grant this request please let me know the date and time of the reading of the proclamation so that we may be present. I would like to thank you and your staff for your consideration of this proclamation.

I look forward to hearing from you at your earliest convenience. I may be reached at (630) 545-3901.

Sincerely,

A handwritten signature in cursive script that reads "Brinsley Lewis".

Brinsley Lewis,  
Chief Executive Officer



***Village of Carol Stream  
Adventist GlenOaks Hospital  
25<sup>th</sup> Anniversary Proclamation***

***WHEREAS***, The members of the Village of Carol Stream wish to recognize the occasion of Adventist GlenOaks Hospital's 25<sup>th</sup> anniversary as a health care provider of excellence, and to thank the physicians, staff, administrators and volunteers for their unceasing work and dedication to improving and promoting the health of the community they serve; and

***WHEREAS***, Adventist GlenOaks Hospital was founded 25 years ago to provide emergency care close to home and initiate special community service programs for the community.

***WHEREAS***, on March 9, 2005, Adventist GlenOaks Hospital will formally mark its 25<sup>th</sup> Anniversary of health and spiritual service to the Village of Carol Stream, and it's surrounding communities; therefore, be it

***RESOLVED***, by the Village of Carol Stream of the State of Illinois, that it congratulate the physicians, staff, administrators and volunteers for their tireless efforts in maintaining and improving the health of the community they serve; and be it further

***RESOLVED***, That March 9, 2005 be proclaimed as "Adventist GlenOaks Hospital Day"; and be it further

***RESOLVED*** a suitable copy of this resolution be presented to Adventist GlenOaks Hospital as an expression of our respect and esteem and with best wishes for many more years of service to the community.

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager

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

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

**DATE:** February 16, 2005

**RE:** **Agenda Item for the Village Board meeting of 2/22/05: PC/ZBA Case # 04364 Brown's Chicken & Pasta, 566 W. Army Trail Road – Special Use for Restaurant**

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Toni Portillo of Sadco Enterprises Inc., d/b/a Brown's Chicken & Pasta, is requesting approval of a Special Use Permit to allow for the construction and operation of a Brown's Chicken & Pasta Restaurant in the recently built 10,650 square foot commercial building at 566-578 Army Trail Road. The typical hours for the restaurant, which would seat approximately 30 customers, would be between 10:30 a.m. and 9:00 p.m., seven days a week. No drive-up window service is planned for the restaurant at this time. Staff's review of the plans indicates that sufficient parking will exist to serve the approximate 1,800 square foot restaurant use as well as the other future tenants in the building.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 2/11/05. At their 2/14/05 meeting, the PC/ZBA voted 4-0 to recommend approval of Special Use Permit request, subject to the conditions contained in the Ordinance.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use Permit for the restaurant, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Toni Portillo, Sadco Enterprises d/b/a Brown's Chicken & Pasta, via fax, (630) 617-5900

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*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager

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

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

**DATE:** February 16, 2005

**RE:** **Agenda Item for the Village Board meeting of 2/22/05: PC/ZBA Case # 05004 Jimmy John's Gourmet Sandwiches, 541 S. Schmale Road – Special Use for Restaurant**

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David Romano is requesting approval of a Special Use Permit to allow for the construction and operation of a Jimmy John's Gourmet Sandwiches Restaurant, within an approximate 1,600 square foot tenant space, in the recently renovated Northland Mall Shopping Center, at 541 S. Schmale Road. The restaurant, which would face Geneva Road, would offer seating for approximately 40 customers. Staff's review of the plans indicates that sufficient parking will exist to serve the restaurant use as well as the other future tenants in the renovated shopping center.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 2/11/05. At their 2/14/05 meeting, the PC/ZBA voted 4-0 to recommend approval of Special Use Permit request, subject to the conditions contained in the Ordinance.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use Permit for the restaurant, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: David Romano, via fax, 630.627.3106

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*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager

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

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

**DATE:** February 16, 2005

**RE:** **Agenda Item for the Village Board meeting of 2/22/05: PC/ZBA Case # 05005  
Taqueria Reynosa, 539 S. Schmale Road – Special Use for Restaurant**

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Jorge Guajardo is requesting approval of a Special Use Permit to allow for the construction and operation of Taqueria Reynosa, a Mexican Restaurant, within the recently renovated Northland Mall Shopping Center, at 539 S. Schmale Road. The restaurant, which would face Geneva Road, would offer seating for approximately 40 customers, and would occupy an approximate 1,500 square foot tenant space. Staff's review of the plans indicates that sufficient parking will exist to serve the restaurant use as well as the other future tenants in the renovated shopping center.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 2/11/05. At their 2/14/05 meeting, the PC/ZBA voted 4-0 to recommend approval of Special Use Permit request, subject to the conditions contained in the Ordinance.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use Permit for the restaurant, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Jorge Guajardo

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*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Village Manager Joe Breinig  
**FROM:** Lieutenant Jerry O'Brien  
**VIA:** Chief Rick Willing  
**DATE:** February 16, 2005  
**RE:** **Pre-approval to purchase police squad car**

For the proposed 2005-2006 Fiscal Year budget, the department has identified a need to replace one FORD Crown Victoria Police Interceptor police patrol vehicle with a Chevrolet Tahoe PPV Police Interceptor (2WD). This vehicle will be assigned to the traffic unit. It is designed to carry the additional crash investigative equipment that the traffic unit uses.

This purchase is consistent with our vehicle replacement plan that systematically identifies vehicles that are reaching their optimum service life during the next fiscal year. The vehicle being taken out of service will either be used in a different unit, transferred to other village departments or auctioned if they have no viable utility to the village.

I recently received the State of Illinois bid for vehicles. The Chevrolet Tahoe PPV Police Interceptor (2WD) is the state bid for this type of police patrol vehicles. The state bid vendor is Miles Chevrolet, Inc., P.O. Box 3160, 150 West Pershing Road, Decatur, IL.

I am requesting pre-approval from the Village Board to order the patrol vehicle prior to the production order cutoff date of March 15, 2005. This vehicle would not be delivered or paid for prior to May 1, 2005.

The total cost for the Tahoe PPV Police Interceptor (2WD) police patrol vehicles is \$25,723.56. This total does not exceed the proposed budgeted amount for the vehicles.

I have enclosed a copy of the State of Illinois bid.



## 2005 Chevrolet Tahoe PPV Police Interceptor (2WD) Police Car

### 2005 Chevrolet Tahoe

**Standard Package**      \$      24,748.88

Color – Exterior White

Color – Interior Grey

### **Additional Charges**

6" full spotlight                      86.00

Ignition override                      208.00

Dome Lamp Red/white                79.00

Delete DRL                              68.00

Dual Batteries                          126.00

Engine block heater                    31.68

Splash Guards                         226.00

Delivery                                 150.00

**Total:**                                 **25,723.56**

*Village of Carol Stream*  
**Intradepartmental Memo**

**TO:** Chief Rick Willing

**FROM:** Lieutenant Jerry O'Brien

**DATE:** February 17, 2005

**RE:** Purchase of a UHF Radio Bidirectional Amplifier System and Installation

During one of the budget meetings there was some discussion on the problems with police UHF radio reception in the lower portion of the village hall. I was directed to look into the cost of correcting this problem. An RFP was conducted for this equipment and installation. On January 12, 2005 the Village of Carol Stream opened three bids for the purchase of a UHF Radio Bidirectional Amplifier System and installation. Chicago Communications bid was \$23,909.08. Radco Communications bid was \$15,627.00. Comlink Technologies bid was \$11,895.40. Comlink also recommended an option to boost the police radio signal on the main level of the village hall. This would cost an additional \$1400.00 but improve the radio signal, especially in the lunchroom area. This area has diminished radio reception and transmission since the village hall renovation and the location of HVAC equipment on the roof above the lunchroom. Comlink's total cost would then be \$13,295.40. This is the lowest bid.

I was able to speak with three of the references supplied by Comlink. All were very happy with the equipment, installation and service. Comlink did stay within the quoted price for the job. Two of these jobs were actually done by United Radio, which was owned by Bob Palmer. Bob Palmer is now the owner of Comlink. None of these installations are public safety agencies.

I contacted DuComm and spoke with their Technical Services Manager John Lozar. I explained our radio problem and the proposals that we had received. He examined the amplifiers that Comlink and Radco were proposing. John Lozar recommended the amplifier proposed by Radco over the unit proposed by Comlink. DuComm has installed this same unit at Elmhurst Police Department and were impressed with the way it performs. It will definitely correctly amplify the proper signal and is filtered so that it will not create additional radio frequency problems. This also concerned John Lozar because of our proximity to DuComm and the possibility of interfering with DuComm radio signals. John Lozar also recommended that we require whoever installs the system to guarantee that "if it is determined that the bidirectional amplifier interferes with any external radio system that the company shall remedy the problem at their expense."

Radco has installed radio systems for DuPage County and Glendale Heights Police. They are also very happy with the quality of the work performed and the ability to be able to work with Radco. Both stated

that Radco stayed within their quote. I also contacted Roselle police department. I spoke with former Chief Richard Eddington. He advised that he was very happy with the way Radco installed their radio equipment for their dispatch system. The quote was accurate, they did not run over budget and were great to work with. I spoke with Roselle police Sergeant Roman Tarchalla. He advised that Radco has worked with their antenna system in town to alleviate dead spots. They did not need a bi-directional amplifier. Radco advised me that they could run an antenna to the lunchroom and connect this to this amplifier system to correct the lunchroom problems for a few hundred dollars.

This item was not included in the police budget. The poor reception and transmission in the basement of the village hall (sergeants office, roll call room, locker rooms, EOC/Training and conference area) is a serious problem.

**Recommendation:**

I request that we approve the purchase of the UHF Radio Bidirectional Amplifier System and Installation from Radco for their submitted bid of \$15,627.00. Our communication needs in the lower level of the Village Hall are serious but we also do not want to cause interference with DuComm's ability to transmit or receive radio signals.

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joe Breinig, Village Manager  
**FROM:** John A. Turner, Director of Public Works  
**DATE:** February 16, 2005  
**RE:** Charger Ct. Sanitary Lift Station

On Tuesday, February 1st at 10:00 a.m., construction bids were received for the re-construction of the Charger Court Sanitary Lift Station. The following seven bids were received:

Bolder Contractors, Inc.	\$436,000	Kovilic Construction Corp.	\$647,000
Cecchin Plumbing & Heating, Inc.	\$439,744	Trine Construction Corp.	\$750,000
Martam Construction, Inc.	\$517,928	Di Meo Bros. Inc.	\$792,000
Mosele & Associates, Inc.	\$529,000		

These bids have been reviewed by Baxter & Woodman, our consulting engineers for this project. A copy of Baxter & Woodman's recommendation is attached for reference.

Although all the bids received were above the engineer's estimate, the number of bidders and the close range of the lowest bids is an accurate indication of the true cost of the construction project. Baxter & Woodman underestimated the cost of the pumping equipment, the standby generator and the overall construction cost of the project.

Of the three (3) stations that we had evaluated back in 2003, this one had the highest priority for replacement, because in addition to its age, it lacks adequate capacity in high flow situations. In addition to the construction cost, funding is also necessary for construction engineering and contingencies, as indicated in the Baxter & Woodman attachment.

It is my recommendation that we award the re-construction of the Charger Ct. Lift Station to the lowest bidder, Bolder Contractors, Deerfield, IL, in the bid amount of \$436,000.

If this project were awarded, I would then also request that an agreement for construction engineering services be approved to Baxter & Woodman on a time and material basis at an amount not to exceed \$38,000. Baxter & Woodman will review pre-construction & construction documents, shop drawings, pay request and provide part time on site construction observation.



February 8, 2005

President and Board of Trustees  
Village of Carol Stream  
124 Gerzevske Lane  
Carol Stream, Illinois 60188

Attention: Ms. Janice Koester, Village Clerk

**RECOMMENDATION TO AWARD**

***Subject: Carol Stream – Charger Court Lift Station Replacement***

Dear President and Trustees:

The following bids were received for the Charger Court Lift Station on February 1, 2005, on:

<b><u>Bidder</u></b>	<b><u>Amount of Bid</u></b>
Bolder Contractors, Inc. Deerfield, Illinois	\$ 436,000.00
Cecchin Plumbing & Heating, Inc. Bloomington, Illinois	439,744.00
Martam Construction, Inc. Elgin, Illinois	517,928.00
Mosele & Associates, Inc. Ingleside, Illinois	529,000.00
Kovilic Construction Co., Inc. Franklin Park, Illinois	647,000.00
Trine Construction Corp. West Chicago, Illinois	750,500.00
Di Meo Bros. Inc. Park Ridge, Illinois	792,000.00

Our pre-bid opinion of probable cost for this Project was \$325,000.00. The Bids exceed the opinion of probable cause by 34.2 – 143.7%. The four low bids range from 34.2-62.8%. The fact that the two low bids are within 0.9% of one another gives us a high comfort level that these represent the true cost of the Project in the current construction climate.

We have analyzed each of the bids and find Bolder Contractors, Inc. (BCI) to be the lowest, responsible, and responsive Bidder.

Based upon our familiarity and past working relationships with BCI we believe that BCI is qualified to complete the project.

8678 Ridgefield Road  
Crystal Lake, IL 60012  
815.459.1260  
Fax 815.455.0450  
info@baxwood.com



President and Board of Trustee  
Village of Carol Stream

February 8, 2005  
040831 • Page 2

We recommend the award of the Contract to Bolder Contractors, Inc. in the amount of \$436,000.00.

We also recommend that the Village establish a total project budget that includes the construction contract amount, a contingency allowance, and engineering fees for construction-related services.

The suggested total project budget is presented below:

Construction Contract Amount	\$ 436,000
Contingency Allowance (3.5%)	\$ 15,260
Engineering Fees BWI (Financial Consultant)	\$ 38,000
 Total Project Budget	 \$ 489,260

The Illinois Environmental Protection Agency establishes a 3.5 percent contingency allowance for loan-funded projects to pay for unforeseen work items. The actual contingency costs will depend on many factors. Contingency costs are typically higher for major renovation projects at existing treatment facilities. Although we can not predict the contingency costs on your project, we believe that a 3.5 percent amount should be adequate for your budget.

Please advise us of your decision.

One set of Bid Documents is enclosed for Village's records.

Very truly yours,

BAXTER & WOODMAN, INC.  
CONSULTING ENGINEERS

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

Carl H. Moon, P.E.

CHM/HRK:mh

Enc.

C: Mr. Joe Breinig, Village Manager  
Mr. James T. Knudsen, P.E., Director of Public Engineering Services  
Mr. John A. Turner, Director of Public Works

C/enc.:

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROVING A  
SPECIAL USE PERMIT FOR A RESTAURANT-BROWN'S CHICKEN & PASTA  
(566 W. ARMY TRAIL ROAD)**

WHEREAS, Toni Portillo of Sadco Enterprises, d/b/a Brown's Chicken & Pasta, has requested a Special Use Permit in accordance with Section 16-9-3(C)(10) of the Carol Stream Zoning Code to allow for a sit down/carry out restaurant at the property located at 566 West Army Trail Road in the B-2 General Retail District; and

WHEREAS, the Plan Commission/Zoning Board of Appeals of the Village of Carol Stream, at their meeting of February 14, 2005, did recommend approval of the special use for a sit down/carry out restaurant, and has filed its recommendation with the Village Board of Trustees.

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 566 West Army Trail Road, be granted a Special Use Permit to operate a sit down/carry out restaurant, in general conformance with the attached floor plan (Exhibit A), provided the following conditions are met:

1. That permits shall be obtained for the tenant completion for the restaurant and for all signage installed in accordance with the requirements of the Sign Code, and also in accordance with the specific standards for properties in this Planned Unit Development.
2. That the restaurant use shall comply with all applicable codes and standards of the state, county and Village.

**LEGAL DESCRIPTION**

Lot 13 of Pasquinelli's Central Park Second Resubdivision being a resubdivision of part of the northwest  $\frac{1}{4}$  of Section 19 and Lot 5 in Pasquinelli's Central Park, being a subdivision of part of the east  $\frac{1}{2}$  of Section 19, Township 40 North, Range 10, East of the Third Principal Meridian, in DuPage County, Illinois.

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

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

PASSED AND APPROVED THIS 22<sup>nd</sup> DAY OF FEBRUARY 2005.

AYES:

NAYS:

ABSENT:

---

Ross Ferraro, Mayor

ATTEST:

---

Janice Koester, Village Clerk

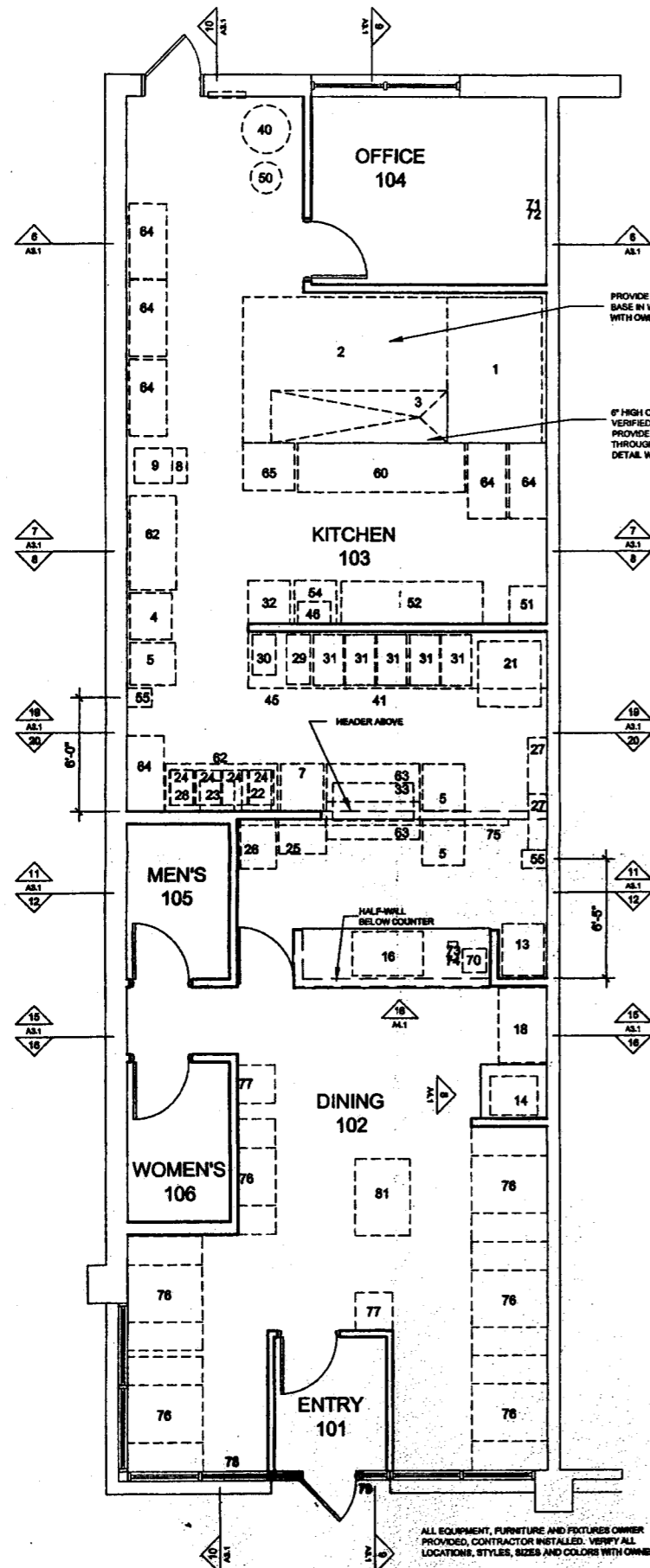


I, \_\_\_\_\_, being the owner or other party of interest of the  
(please print)

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

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(signature)



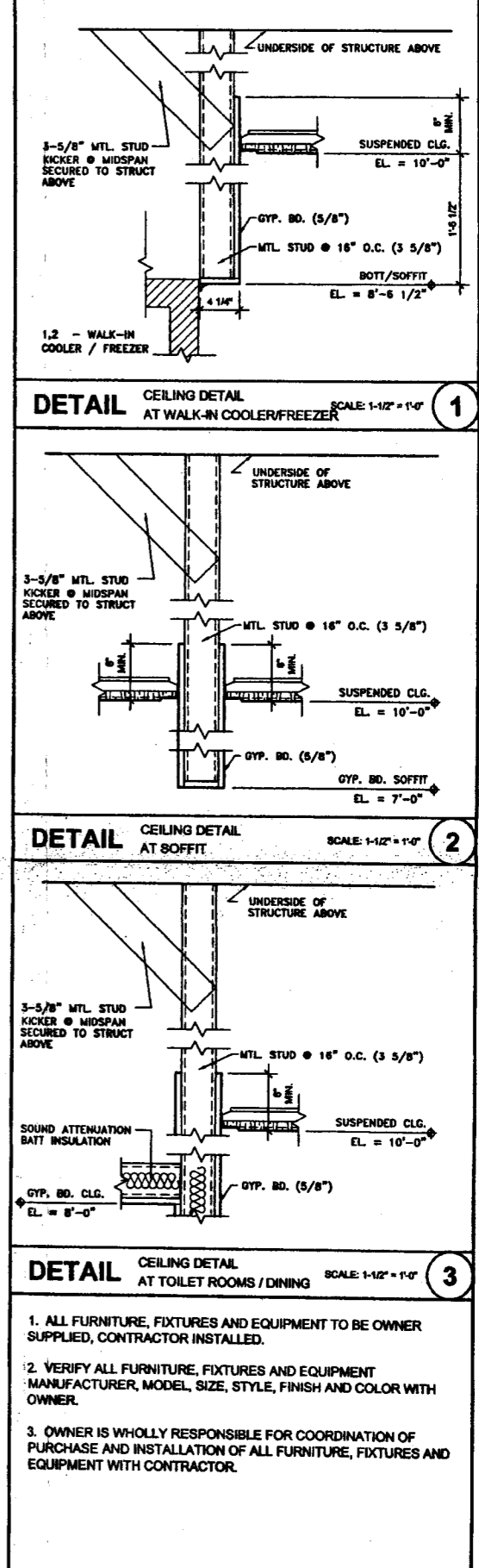
EQUIPMENT PLAN

SCALE: 1/4" = 1'-0" 16

FURNITURE, FIXTURE AND EQUIPMENT LEGEND											
NO.	DESCRIPTION	MANUFACTURER	MODEL NO.	WIDTH	DEPTH	HEIGHT	ELECTRIC	GAS	WATER	FINISH	COMMENTS
1	WALK-IN FREEZER	HOR-LAIE	MODEL NO.	10'-0"	7'-0"	8'-7"	220V 110V	---	DRINK	ALUM.	REQUIRES SPRINKLER HEAD PROTECTOR
2	WALK-IN COOLER	HOR-LAIE	MODEL NO.	10'-0"	7'-0"	8'-7"	120V 110V	---	DRINK	ALUM.	REQUIRES SPRINKLER HEAD PROTECTOR
3	TROUGH	BROWN'S CHICKEN	---	6'-0"	3'-0"	12"	---	---	---	SS	DRAINS TO FLOOR DRAIN OUTSIDE OF FREEZER UNIT
4	FREEZER 23 CU. FT.	TRUE FOOD SERVICE EQUIP.	T23-F	27"	27"	78-1/4"	115 V 1/2 HP 3.0 AMPS	---	---	SS	SOLE USE CIRCUIT REQUIRED
5	REFRIGERATOR - SEEL, PASTA	TRUE FOOD SERVICE EQUIP.	T23-R	27"	27"	78-1/4"	115 V 1/2 HP 3.0 AMPS	---	---	SS	SUPPLIED BY POPP, CO. SOLE USE CIRCUIT REQUIRED
7	REFRIGERATED SANDWICH PREPARATION TABLE	TRUE FOOD SERVICE EQUIP.	T23-S	27"	27"	78-1/4"	115 V 1/2 HP 3.0 AMPS	---	---	SS	SOLE USE CIRCUIT REQUIRED
8	ICE BIN	WATSON'S ICE, INC.	W-100	36"	36"	60"	---	---	---	SS	1" CLEARANCE - BACK OF CLEARANCE TOP/SEDS
9	ICE MACHINE	WATSON'S ICE, INC.	W-100	36"	36"	60"	115V 40 HZ 1/2 HP	---	---	SS	WATER CONDENSING UNIT
13	SOFT SERVE FREEZER	TAYLOR	704	36-7/16"	33"	30-7/8"	120V	---	---	SS	AIR COOLED TWO DECKED ELECTRICAL CONNECTIONS REQUIRED
14	BEVERAGE / ICE DISPENSER WITH BUILT-IN CUPWASHER	COMELAR	EDWARD 170	34-1/2"	30"	33-1/2"	120V 60 HZ 2 AMPS	---	---	---	SUPPLIED BY POPP, CO.
16	REFRIGERATED COLD WELL DROP-IN COOLER	AP. SPOT FOOD SERVICE EQUIP.	CF-3	48-1/8"	36"	33"	120V 1/2 HP 1.5 AMPS	---	---	SS	36-1/2" X 44-3/4" CUBAGE
18	MICROWAVE - DISPLAY CASE ACCENT SERIES, HORIZONTAL	HATHAWAY CORPORATION	M26-4	48"	30-3/4"	40-7/8"	120V 1/2 HP 1.5 AMPS	---	---	PAINTED	PRET. AIR WASH AND RECHARGE ALLOWS POSITIONING AGAINST WALL
21	CONNECTOR OVER ELECTRIC WALL-TOE GNS, SINGLE DECK	VALCON-14857	W002	48"	41-1/2"	66-3/4"	115V 40 HZ 3/4" MILE 3.0 AMPS	---	---	SS	1" CLEAR AT BACK OF CLEAR AT SIDES
22	MICROWAVE OVEN - "TURBO" CONVECTION, 1 CU. FT.	AMANA	MC225	19-1/4"	24-1/2"	13-1/4"	200-240V 60 HZ 10 AMPS	---	---	SS	EDWARDS STEEL
23	MICROWAVE OVEN CONVECTION, 1.5 CU. FT.	AMANA	MC210	21-3/4"	19-3/4"	11-1/4"	120V 15 AMPS	---	---	SS	EDWARDS STEEL
24	COOK AND HOLD OVER COUNTER	HOBAS	600A-CF	14"	20"	8"	120 V 10 AMPS	---	---	SS	EDWARDS STEEL
25	ONE BURNER SINK 2 COMPARTMENT SINK	DAVE	200	30-3/4"	22-1/2"	34"	---	1/2" GAS	---	SS	EDWARDS STEEL
26	FOOD WARMER CHIMNEY FLY-IN-SINK	METCO	FW0-7-2	28-3/4"	20"	20-1/2"	120V 40 HZ 14.6 AMPS	---	---	SS	EDWARDS STEEL
27	PHONE ORDER NUMBER	BROWN'S CHICKEN	---	20"	12"	34"	115 V 60 HZ	---	---	SS	EDWARDS STEEL
28	TOSTER - CONVEYOR	HOLMAN COOKING EQUIP.	CC28-300	14-1/2"	20-3/4"	15-3/4"	120V 40 HZ 14.3 AMPS	---	---	---	---
29	PAN SYSTEM	HEATING OF CHICAGO, INC.	14 PWA 600	18-3/8"	21-1/2"	10-1/2"	---	3/4" GAS	---	SS	EDWARDS STEEL
30	CHAR-BROILER GAS STAR-WAX FRONT STYLE	STAR MANUFACTURING INT'L	518-0020	18"	25-3/4"	18-1/2"	120V	3/4" GAS	---	SS	EDWARDS STEEL
31	SINK FRYER BURNER REDUCED	HEATING OF CHICAGO, INC.	18 BR	18-3/8"	21-1/2"	10-1/2"	---	3/4" GAS	---	SS	EDWARDS STEEL
32	PORTABLE FILTER EQUIPMENT	HEATING OF CHICAGO, INC.	18-00	28-1/4"	27"	23-1/2"	120V 1/2 HP 0.8 AMPS	---	---	SS	EDWARDS STEEL
33	OLD-WAY MICROWAVE DISPLAY FURNACE (PACING TABLE TOP)	MARCO	6000-002	48"	30"	20-3/4"	120V/200 W 15/20 HZ 3.4 AMPS	---	---	SS	EDWARDS STEEL
40	WHITE OIL TANK WITH OIL WASTE RECycler SYSTEM	WANNET ENVIRONMENTAL	BL-3004	27" DIA.	30" DIA.	67-1/2"	110V 3.4 AMPS	---	---	---	200 GALLONS DIRECT CONNECTION TO FURNACE AND BUILT-IN FILTER
41	HOOD W/ BURNER-UP AIR CHIMNEY	AMERICAN HOOD SYSTEMS	300	18'-0"	30"	34"	2 - 110V	---	---	SS	EDWARDS STEEL
42	TUBS 4-8-1 SINK	FAP	101-7000	7"	7"	7"	---	---	---	PLASTIC	8 VOLT BATTERY
43	FIRE SUPPRESSION SYSTEM W/ CHEMICAL COAL. W/CHEN ENCLOSURE BOX	HOZE	600-101	21"	14"	33"	110V	---	---	POLISHED	EDWARDS STEEL
44	HOT WATER SINK 40 GALLONS	BY OWNER	---	36" DIA.	30" DIA.	---	---	---	---	STL. CONNECT.	HOT COLD DRAIN
45	TOP SERVICE SINK W/ BUILT-IN SINK FRUIT	BY PROVIDER / OWNER PLANNING	---	36"	36"	10"	---	---	---	---	W/ COLD DRAIN
50	J-COMPARTMENT SINK WITH DRAIN BOARD	ADVANCE SINKS	AS-3	36"	36"	20"	---	---	---	SS	EDWARDS STEEL
54	FOOD SINK	ADVANCE SINKS	AS-41-04	36"	36"	44"	---	---	---	SS	EDWARDS STEEL
55	WHD SINK	ADVANCE SINKS	AS-41-04	36"	36"	44"	---	---	---	SS	EDWARDS STEEL
56	REARWASH TABLE	BROWN'S CHICKEN	---	6'-0"	2'-0"	3'-0"	---	---	---	SS	EDWARDS STEEL
58	FOOD PREPARATION TABLE	CABLE	T2000 BC	36"	36"	34-1/2"	---	---	---	SS	EDWARDS STEEL
63	FOOD PREPARATION TABLE	CABLE	T2000 BC	36"	36"	34-1/2"	---	---	---	SS	EDWARDS STEEL
64	STORAGE SHELF OVER SINK	CABLE	21485	36"	36"	6'-0"	---	---	---	SS	EDWARDS STEEL
65	BARRET CASE	BROWN'S CHICKEN	---	24"	34"	36"	---	---	---	SS	EDWARDS STEEL
70	POS OWN RESERVE	BY OWNER	---	18"	18"	6"	110V	---	---	---	---
71	BOARD SYSTEM	BY OWNER	---	---	---	---	110V	---	---	---	---
72	SECURITY SYSTEM	BY OWNER	---	---	---	---	110V	---	---	---	---
73	PV/ ORDER CALL SYSTEM	BY OWNER	---	---	---	---	110V	---	---	---	---
74	CREAK CARD MACHINE	BY OWNER	---	---	---	---	110V	---	---	---	---
75	NON BOARD	BROWN'S CHICKEN	---	12'-0"	4"	27-3/4"	110V	---	---	SS	BLACK
76	SEATING - FIELD BOOTH STYLE	BY OWNER	---	36"	48"	36"	---	---	---	LAMINATE	---
77	CHARGE CH	BY OWNER	---	36"	36"	48"	---	---	---	WHL	---
78	WINDOW SIGN	BROWN'S CHICKEN	---	---	---	---	110V	---	---	---	---
79	EXTERIOR SIGN	BROWN'S CHICKEN	---	---	---	---	110V	---	---	---	SIGNS SELECTED BY OWNER
81	CONDIMENT CART	BROWN'S CHICKEN	---	36"	48"	36"	---	---	---	LAMINATE	---

EQUIPMENT SCHEDULE

SCALE: 1-1/2" = 1'-0" 8



EQUIPMENT NOTES

1. ALL FURNITURE, FIXTURES AND EQUIPMENT TO BE OWNER SUPPLIED, CONTRACTOR INSTALLED.  
 2. VERIFY ALL FURNITURE, FIXTURES AND EQUIPMENT MANUFACTURER, MODEL, SIZE, STYLE, FINISH AND COLOR WITH OWNER.  
 3. OWNER IS WHOLLY RESPONSIBLE FOR COORDINATION OF PURCHASE AND INSTALLATION OF ALL FURNITURE, FIXTURES AND EQUIPMENT WITH CONTRACTOR.

12/12 architects & planners

302 East Daley Circle  
 Romeoville, Illinois 60446  
 P. 630.246.1829  
 F. 815.436.9505  
 architect@1212architects.com  
 www.1212architects.com

GRAPHIC NORTH

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**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROVING A  
SPECIAL USE PERMIT FOR A RESTAURANT-JIMMY JOHN'S  
(541 SOUTH SCHMALE ROAD)**

WHEREAS, David Romano, has requested a Special Use Permit in accordance with Section 16-9-3(C)(10) of the Carol Stream Zoning Code to allow for a sit down/carry out restaurant at the property located at 541 South Schmale Road in the B-3 Service District; and

WHEREAS, the Plan Commission/Zoning Board of Appeals of the Village of Carol Stream, at their meeting of February 14, 2005, did recommend approval of the special use for a sit down/carry out restaurant and has filed its recommendation with the Village Board of Trustees.

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 541 South Schmale Road, be granted a Special Use Permit to operate a sit down/carry out restaurant, in general conformance with the attached floor plan (Exhibit A), provided the following conditions are met:

1. That permits shall be obtained for the tenant completion for the restaurant and for all signage installed in accordance with the requirements of the Sign Code.
2. That the applicant shall be advised that the means of egress for the use will need to comply with the requirements of the Building Code.
3. That the restaurant use shall comply with all applicable codes and standards of the state, county and Village.

**LEGAL DESCRIPTION**

Lot 2:

That part of Lot 3 in Northland Mall, being a subdivision in the southwest ¼ of Section 4, Township 39 North, Range 10 East of the Third Principal Meridian, recorded as Document Number R71-11259 and Certificate of Correction, recorded as Document R71-57445, except that part lying north of the following described line:

Commencing at the northeast corner of said Lot 3: thence south 28 degrees 35 minutes 12 seconds west along the easterly line of said Lot 3, a distance of 467.71 feet to an angle point in said easterly line; thence north 89 degrees 43 minutes 44 seconds west along said easterly line, 23.35 feet to an angle point in said easterly line; thence south 02 degrees 08 minutes 56 seconds west along said easterly line, 127.63 feet to the point of beginning of said exception line; thence north 89 degrees 44 minutes 29 seconds west, 298.86 feet; thence north 46 degrees 49 minutes 52 seconds west, 26.30 feet; thence north 90 degrees 00 minutes 00 seconds west, 180.00 feet; thence south 89 degrees 20 minutes 19 seconds west, 71.91 feet to the northeast corner of Lot 2 in said Northland Mall; thence south 89 degrees 01 minutes 52 seconds west, along the north line of said Lot 2, a distance of 150.24 feet to the northwest corner of said Lot 2, said corner being on the westerly line of Lot 3 in said Northland Mall for the point of termination of said exception line; in DuPage County, Illinois.

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

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

accordance with the procedures required by statute and the Carol Stream Zoning Code.

PASSED AND APPROVED THIS 22<sup>nd</sup> DAY OF FEBRUARY 2005.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Ross Ferraro, Mayor

ATTEST:

\_\_\_\_\_  
Janice Koester, Village Clerk

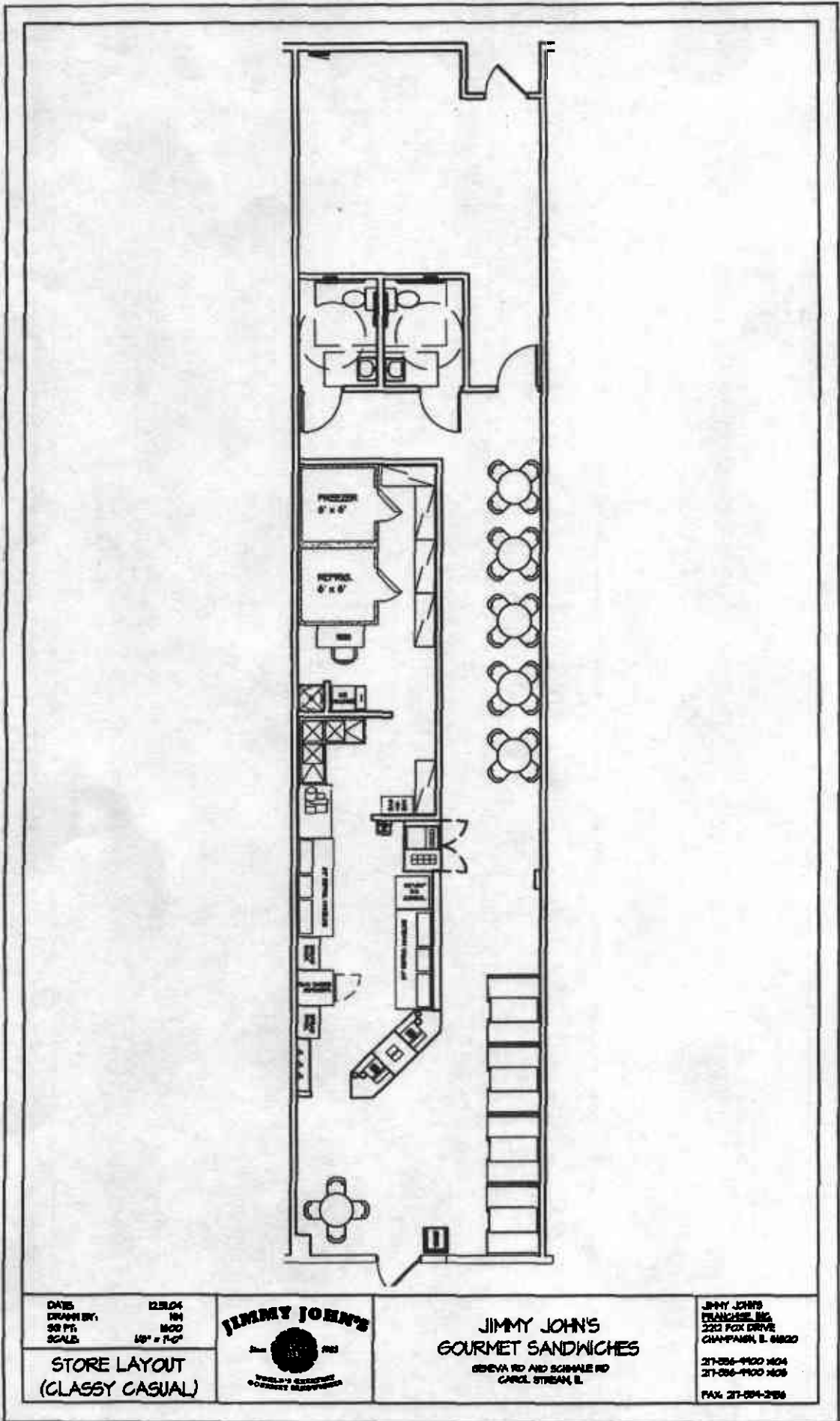
I, \_\_\_\_\_, being the owner or other party of interest of the property

(please print)

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

\_\_\_\_\_  
(Date)

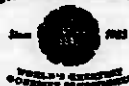
\_\_\_\_\_  
(signature)



DATE: 12/20/04  
 DRAWN BY: NM  
 SQ FT: 1800  
 SCALE: 1/8" = 1'-0"

STORE LAYOUT  
 (CLASSY CASUAL)

**JIMMY JOHN'S**



JIMMY JOHN'S  
 GOURMET SANDWICHES  
 DEWEY RD AND SCHALE RD  
 CAROL STREAM, IL

JIMMY JOHN'S  
 FRANCHISE, INC.  
 2222 FOX DRIVE  
 CHAMPAIN, IL 61820  
 217-236-4100 X124  
 217-236-4100 X108  
 FAX: 217-234-2326

Exhibit A

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROVING A  
SPECIAL USE PERMIT FOR A RESTAURANT- TAQUERIA REYNOSA  
(539 SOUTH SCHMALE ROAD)**

WHEREAS, Jorge Guajardo, has requested a Special Use Permit in accordance with Section 16-9-3(C)(10) of the Carol Stream Zoning Code to allow for a sit down/carry out restaurant at the property located at 539 South Schmale Road in the B-3 Service District; and

WHEREAS, the Plan Commission/Zoning Board of Appeals of the Village of Carol Stream, at their meeting of February 14, 2005, did recommend approval of the special use for a sit down/carry out restaurant and has filed its recommendation with the Village Board of Trustees.

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 539 South Schmale Road, be granted a Special Use Permit to operate a sit down/carry out restaurant, in general conformance with the attached floor plan (Exhibit A), provided the following conditions are met:

1. That permits shall be obtained for the tenant completion for the restaurant and for all signage installed in accordance with the requirements of the Sign Code.
2. That the applicant shall be advised that the means of egress for the use will need to comply with the requirements of the Building Code, as the current plan for an exit through the kitchen does not meet applicable codes.
3. That the restaurant use shall comply with all applicable codes and standards of the state, county and Village.

**LEGAL DESCRIPTION**

Lot 2:

That part of Lot 3 in Northland Mall, being a subdivision in the southwest ¼ of Section 4, Township 39 North, Range 10 East of the Third Principal Meridian, recorded as Document Number R71-11259 and Certificate of Correction, recorded as Document R71-57445, except that part lying north of the following described line:

Commencing at the northeast corner of said Lot 3: thence south 28 degrees 35 minutes 12 seconds west along the easterly line of said Lot 3, a distance of 467.71 feet to an angle point in said easterly line; thence north 89 degrees 43 minutes 44 seconds west along said easterly line, 23.35 feet to an angle point in said easterly line; thence south 02 degrees 08 minutes 56 seconds west along said easterly line, 127.63 feet to the point of beginning of said exception line; thence north 89 degrees 44 minutes 29 seconds west, 298.86 feet; thence north 46 degrees 49 minutes 52 seconds west, 26.30 feet; thence north 90 degrees 00 minutes 00 seconds west, 180.00 feet; thence south 89 degrees 20 minutes 19 seconds west, 71.91 feet to the northeast corner of Lot 2 in said Northland Mall; thence south 89 degrees 01 minutes 52 seconds west, along the north line of said Lot 2, a distance of 150.24 feet to the northwest corner of said Lot 2, said corner being on the westerly line of Lot 3 in said Northland Mall for the point of termination of said exception line; in DuPage County, Illinois.

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

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



Code, and/or termination of the special use after notice and public hearing in accordance with the procedures required by statute and the Carol Stream Zoning Code.

PASSED AND APPROVED THIS 22<sup>nd</sup> DAY OF FEBRUARY 2005.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Ross Ferraro, Mayor

ATTEST:

\_\_\_\_\_  
Janice Koester, Village Clerk

I, \_\_\_\_\_, being the owner or other party of interest of the property

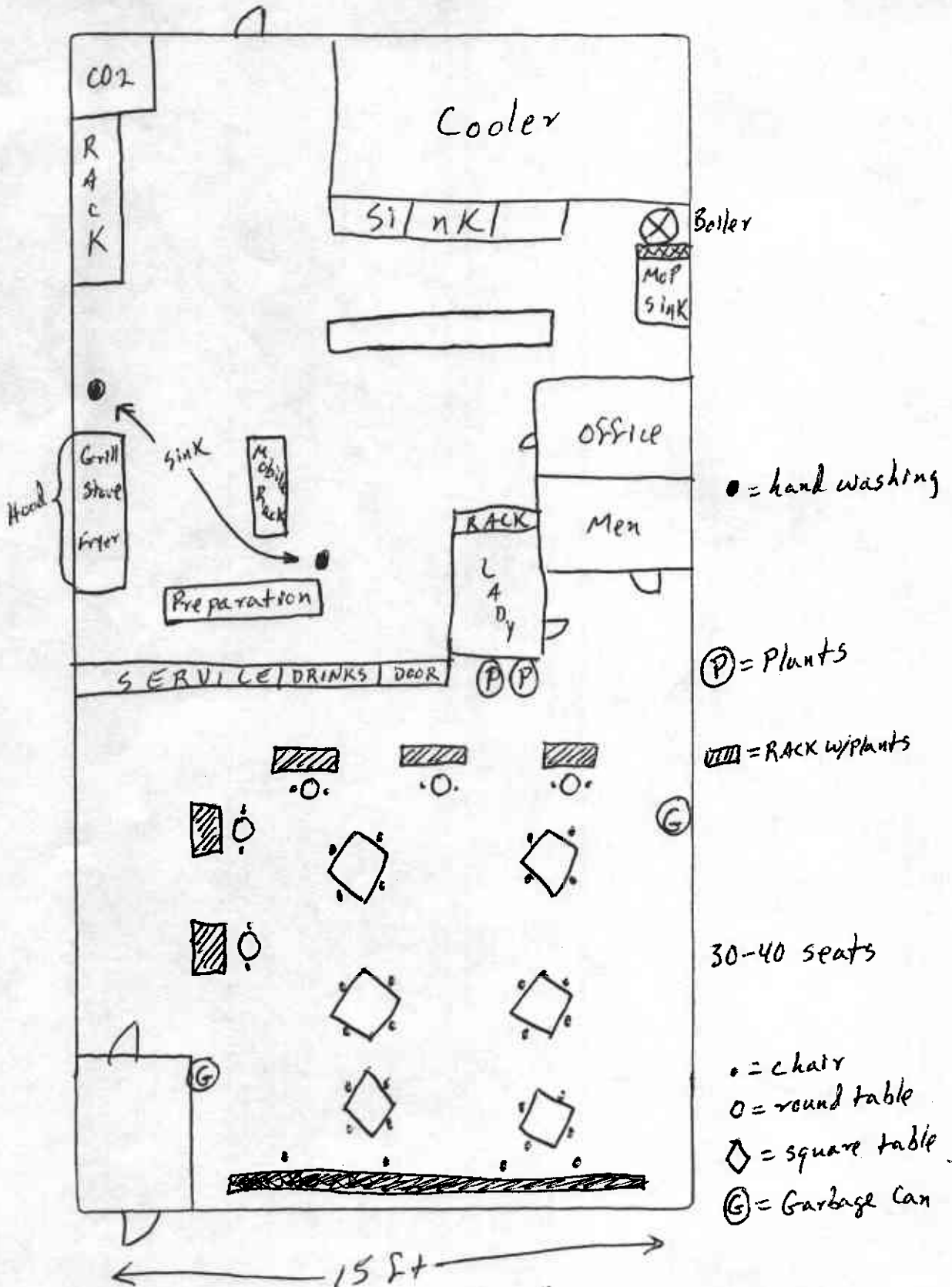
(please print)

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

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(signature)

Tagueteria Reynosa  
 About 1428 square feet



15 Ft  
 529 Geneva Road  
 Carol Stream, IL 60188

*Village of Carol Stream*  
Interdepartmental Memo

**TO:** Joseph E. Breinig, Village Manager  
**FROM:** Stan W. Helgerson, Finance Director  
**DATE:** February 7, 2005  
**RE:** Sewer Rate Increase

Back in 2003, it was determined that in order to repay the IEPA loan that was taken out for the expansion of the Water Reclamation Center, the sewer rate would need to be increased by \$ .60/1,000 gallons. It was also determined at that time that the rate increase would be implemented evenly over a three-year period. Attached is the ordinance to implement the last of the three \$ .20/1,000 gallons increase, effective with May 1<sup>st</sup> usage.

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

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING SECTION 13-3-13 OF THE VILLAGE CODE  
PERTAINING TO WATER AND SEWER RATES**

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 Section 13-3-13 of the Village Code of Ordinances of the  
Village of Carol Stream pertaining to water and sewer rates, be and the same is hereby  
amended to read as follows:

**§13-3-13 RATES.**

- (B) For each residential single-family, commercial or industrial user of the  
combined waterworks and sewerage system within the corporate limits, the  
charge for water and sewer service shall be as follows:

The charge shall be \$5.65 per each 1,000 gallons or a fraction thereof.

- (D) For each residential single-family and multi-family, commercial or  
industrial user of the sewer service only, within the corporate limits, the  
charge for sewer service only shall be as follows:

For each 1,000 gallons, or a fraction thereof, the charge shall be \$2.40  
per each 1,000 gallons or a fraction thereof.

SECTION 2: All other sections of this code not herein modified or changed shall  
remain in full force and effect.

SECTION 3: After its passage, approval and publication in pamphlet form as  
provided by law, this Ordinance shall be in full force and effect for usage beginning  
May 2005.

PASSED AND APPROVED THIS 22<sup>ND</sup> DAY OF FEBRUARY 2005.

AYES:

NAYS:

ABSENT:

---

Ross Ferraro, Mayor

ATTEST:

---

Janice Koester, Village Clerk

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE  
CAROL STREAM CODE OF ORDINANCES BY INCREASING  
THE NUMBER OF CLASS C LIQUOR LICENSES FROM 13 TO 14  
(MR. A'S 228-234 ARMY TRAIL ROAD)**

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,  
Classification of Liquor Licenses, be and the same is hereby amended by increasing  
the number of Class C Liquor Licenses from thirteen (13) to fourteen (14), effective  
March 1, 2005.

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

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

PASSED AND APPROVED THIS 22<sup>ND</sup> DAY OF FEBRUARY 2005.

AYES:

NAYS:

ABSENT:

---

Ross Ferraro, Mayor

ATTEST:

---

Janice Koester, Village Clerk

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Mayor & Village Board  
**FROM:** Joseph E. Breinig, Village Manager  
**DATE:** February 17, 2005  
**RE:** **2005 Legislative Action Program**

Annually the DuPage Mayors and Managers Conference develops a Legislative Action Program (LAP). The Lap articulates the legislative priorities of the 36 member communities. On January 19, 2005 the Conference membership adopted the 2005 LAP.

Attached for your consideration is a resolution adopting the 2005 LAP as the Village's priorities for the 2005 legislative session. The 2005 LAP has as its highest priority preservation of municipal revenues. This position reflects the concerns of Carol Stream and communities throughout the County and State.

If the resolution is approved the policies outlined in the LAP would be embraced by the Village Board and staff. They will be utilized in assessing legislation and other matters that come before us.

Attachment

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ADOPTING MUNICIPAL LEGISLATIVE  
POSITIONS AND PRIORITIES FOR THE  
2005 LEGISLATIVE SESSION**

WHEREAS, the Village of Carol Stream is a member of the DuPage Mayors and Managers Conference; and

WHEREAS, the DuPage Mayors and Managers Conference develops its annual Legislative Action Program with the goal of establishing a comprehensive platform on legislative issues in order to protect and benefit the interests of its member municipalities, residents and businesses in these municipalities, and the region generally; and

WHEREAS, on January 19, 2005, the DuPage Mayors and Managers Conference voted unanimously to adopt its 2005 Legislative Action Program, attached hereto; and

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

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

SECTION 1: That the Village of Carol Stream hereby adopts as its legislative positions and priorities for the 2005 Legislative Session the positions, goals and principles of the DuPage Mayors and Managers Conference's 2005 Legislative Action Program.



SECTION 2: That a copy of this Resolution be forwarded to the DuPage Mayors and Managers Conference, to all state and federal legislators representing the Village of Carol Stream, to Governor Rod Blagojevich and to department heads in the Village of Carol Stream.

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

PASSED AND APPROVED THIS 22<sup>ND</sup> DAY OF FEBRUARY 2005.

AYES:

NAYS:

ABSENT:

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Ross Ferraro, Mayor

ATTEST:

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Janice Koester, Village Clerk

# *Legislative Action Program*

*2005*

DUPAGE MAYORS AND MANAGERS CONFERENCE

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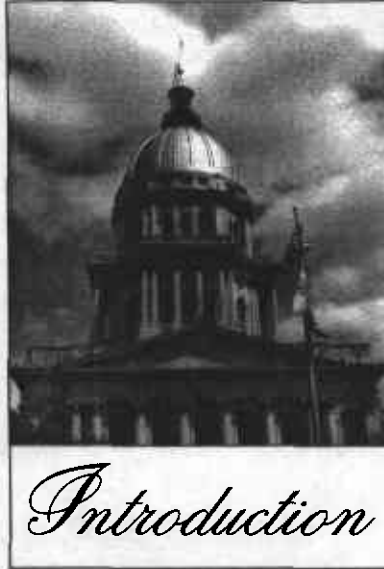
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*T*he first year of the 94th General Assembly has begun. As the first year of the two-year cycle, and with legislators needing to fulfill promises made during the election season, 2005 will see a flurry of activity on all legislative topics. It will also be an interesting year due to the continued budget shortfall and any repercussions from the extended 2004 session.

The *DuPage Mayors and Managers Conference* selects a number of legislative priorities annually on which it focuses its efforts during that year. This year the Conference's ten legislative priorities are a mix of regional, state, and federal issues. The Conference plans to prompt appropriate legislative action on these topics.

Certainly, other issues will arise in the coming year which will be of major importance to municipalities and their residents. These will receive due attention by the Conference and other municipal groups. Broad principles, such as the prevention of new or expanded unfunded mandates, will provide a continuing backdrop as new legislation is evaluated.

In this setting we will strive to cultivate globally competitive, sustainable communities that meet the needs of residents and businesses. This document represents our desire to build and maintain a collaborative partnership between the State and local government as we serve our common constituency.

# Protect Municipal Revenues

**Local governments are challenged to fund essential services with existing resources. The current economy and the significant number of fee increases and revenue diversions by the State have amplified this situation. Protect local governments from any additional fund diversion and restore previously diverted revenues.**

Municipalities provide many essential services to Illinois citizens. A significant portion of the municipal revenues needed to fund these services are collected and administered by the State. As the State addresses its current financial position, it is critical that municipal funds not be considered as a component to help balance the State budget as they have in the recent past. Specifically, municipalities have had to cut budgets to cover the loss of revenue due to:

- public pension funds' compliance fees being at least doubled and in some cases tripled in the FY04 State budget,
- the new National Pollutant Discharge Elimination System (NPDES) permit fees in the FY04 State budget,
- the municipalities' share of the photoprocessing tax redirected to the State in the FY03 State budget,
- the loss of local sales tax on truck sales due to the new Commercial Distribution Fee,
- the new Garbage Tipping Fees in the FY04 State budget,
- the State mandated pension increases for fire and police personnel combined with the recent low performance of local pension fund investments, and
- the Illinois Supreme Court's expansion of the definition of "catastrophic injury" in Krohe v. City of Bloomington, which is resulting in significant new medical insurance costs.

Additionally, some legislators have proposed diverting local governments' 1/10 share of income tax revenue to the State. The increasing number of State mandates where a municipality is left to cover the cost of additional services are devastating municipal budgets. Both home rule and non-home rule municipalities are joined with the State in a common struggle with revenue shortages. Each cost increase or revenue diversion requires a service cut elsewhere in the municipality. The ability of local governments to adequately provide basic services (police, fire, paramedics, snowplowing, etc.) must be protected.

## *Regional Transit Funding and Administration*

***Address the transit needs for the entire region, including the collar counties, while preserving the principles of the current funding structure for the RTA, CTA, Pace, and Metra. Also, preserve the organizational structure and local input of the agencies that administer and fund transportation in Chicagoland.***

Changing the region's transit funding structure is an enormous task and must be examined in a way that allows thoughtful analysis and comprehensive public participation. The current funding structure was arrived at by regional compromise, and has functioned well for twenty years. The structure ensures that, generally, Chicago's tax revenue supports transit in Chicago, and suburban tax revenue supports transit in the suburbs. It also ensures that funding distribution is responsive and flexible enough to deal with changing demographics of the region.

The Conference strongly believes that changes to the existing transportation and planning structures should not be made just for the sake of change. Rather, if there are to be changes, they should result in:

- improved coordination of transportation and land use planning in the Chicago region,
- expanded leadership roles for mayors in any revised governance structures,
- continued local control over local planning decisions,
- improved transit service for the residents of the entire metropolitan region, and
- increased operational efficiencies and economies of scale.

*Infrastructure Maintenance  
Fee Curative Legislation*

***Enact curative legislation to clarify the impact and intent of the 1997 Infrastructure Maintenance Fee (IMF) Act in order to avoid continued, costly litigation.***

The 1997 IMF Act provided statutory authority for municipalities to transition from the old franchise system of regulating telecommunications carriers to a new regulatory system which addressed the changes in telecommunications technology. The statute was challenged on constitutional grounds, resulting in yet another regulatory scheme being developed and approved by the General Assembly in 2002.

Regrettably, fees paid between 1997 and 2002 are still the subject of ongoing litigation. Most unfortunate of all is the

fact that this litigation is motivated to secure windfall payments to a handful of class action attorneys, not to return fees to the customers who paid them. In fact, those past customers are no longer identifiable from existing records, and in most cases would have a claim of no more than a few dollars each. Municipalities are paying a high price to defend this litigation against a state-sanctioned fee, and this state-wide issue has triggered potential liability of over \$31 million in DuPage County alone. Curative legislation would prevent the waste of tax dollars and implement the true original intent of the General Assembly.

## *Motor Fuel Tax Refund for Off-Road Use*

***Eliminate the Illinois Department of Revenue (IDOR) rule that excludes diesel fuel when determining a municipality's Motor Fuel Tax (MFT) refund for statutorily exempted off-road use.***

*I*llinois statute states that anyone other than a distributor or supplier, who uses motor fuel and pays the MFT "... for any purpose other than operating a motor vehicle upon the public highways or waters, shall be reimbursed and repaid the amount so paid." However, the IDOR refund application form excludes diesel fuel purchases from the refund. This exclusion unfairly prevents municipalities from obtaining a refund on a majority of the fuel they purchase for off-road use.



## *Bicycle Tort Immunity*

***Protect municipalities from new and significant liability exposure.***

*T*he risk of the legislation that has been proposed for the past several years is that it would result in major liability exposure, maintenance costs, and administrative costs for municipalities. Fortunately, parties on both sides of this issue have reached compromises in the past. We encourage the Legislature to only consider legislation that contains agreed language embraced by all affected parties.

## *Streamlined Sales Tax*

***Support federal and state efforts to ensure a level playing field between Main Street businesses and Internet or catalog retailers by developing a clearly defined, enforceable sales tax obligation for both catalog and computer online purchases.***

***I***nternet retail commerce continues to grow, comprising a significant portion of our country's retail sales. Purchases by computer erode the state and local revenue stream and create an unfair advantage for out-of-state retailers. This shift in commerce, however, does not change the need to fund local government services. These services benefit out-of-state retailers who rely on road maintenance and other municipal facilities for delivery of their products. Illinois was one of 31 states to approve the Streamlined Sales Tax Agreement in November 2002. The legislators now must adopt legislation to comply with the Agreement. This would continue efforts toward achieving fair competition between businesses, and restore revenue streams for both the State and municipalities.

## *Limit Billboard Removal Compensation*

***Allow municipalities to continue using amortization as a form of "just compensation" when zoning makes billboards a nonconforming use.***

***C***urrently, when a billboard is deemed a nonconforming use, an amortization schedule is developed allowing billboard owners to maintain the sign until the amortized life of the billboard has expired. This type of compensation has been successful for municipalities to both protect the quality of life for their citizens and fairly compensate billboard owners who lose their billboard due to rezoning or ordinance changes.



## Education Reform

***Reform the public school funding system to fulfill the State's responsibility to provide an acceptable basic education and long-term funding equity with lessened reliance on local revenue. At the same time, create accountability for both the revenue spent and the education provided in order to grow public support for the funding reforms.***

The need to reform Illinois' educational system has been evident for years. Legislators, educators, and others readily recognize the need to provide adequate funding for schools statewide while lessening reliance on property tax dollars as the major revenue source. While everyone agrees alternative revenue streams are needed, there has been no consensus on specific solutions.

The Conference, in collaboration with the Metropolitan Mayors Caucus, has developed several goals that should be considered when evaluating any education reform proposal:

- All State mandates that trigger costs in excess of the foundation level should be funded by the State.
- The State should work with local boards of education to improve academic and fiscal accountability, and reporting of management practices and cost control efforts.
- The State should fund at least 51 percent of the education foundation level.
- A significant portion of all new state revenues should be directed to providing greater state funding to under-funded school districts.

## *Regional Air Capacity*

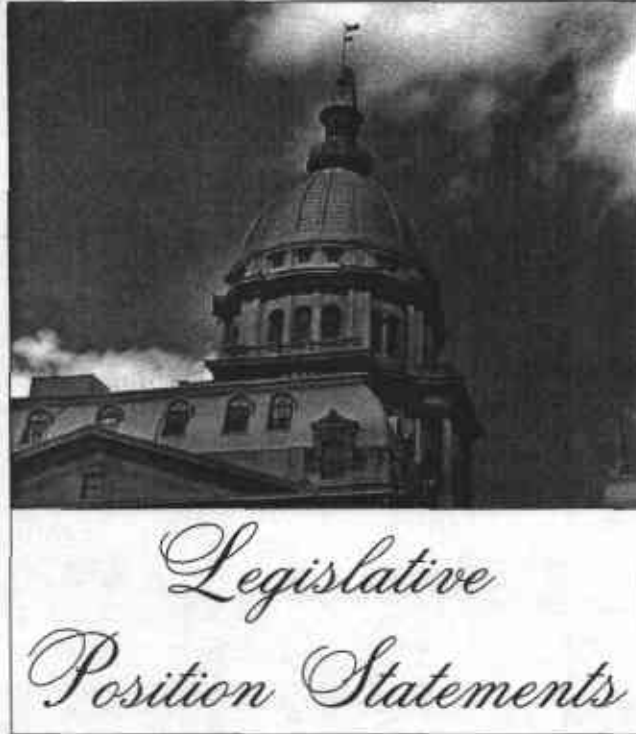
*Planning for Regional Air Capacity should seek out the best and most efficient means to meet future demand for air travel while protecting the safety and well being of residents, businesses, and travelers. Rational policy-making criteria should be utilized to develop this plan.*

Several criteria are essential when evaluating any proposal to expand Northeastern Illinois' air capacity: cost effectiveness, the amount of measurable benefit per dollar invested, is necessary when comparing different options. Any solution must satisfy the region's long-term air travel demands. Ground transportation, including access (specifically Western Access) by passengers, employees, and freight, should be included when assessing a proposal's impacts. Additionally, any solution should improve reliability and safety while minimizing impacts to the environment and to surrounding neighborhoods and communities. Finally, any evaluation should recognize that a proposal's ability to deliver promised economic benefits depends on the ability of areas near the facility to absorb increased development. All of these criteria are important to the ultimate success of a regional air capacity solution.

## *VoIP Regulation*

*Maintain the ability of local governments to tax and regulate telecommunications services.*

Federal legislation and action by the Federal Communications Commission threatens to classify Voice over Internet Protocol (VoIP) services as "interstate" in nature. As telephone systems move from traditional switched networks (which are subject to state and federal regulation) to VoIP (which faces preemption of state regulation), municipal revenues from telecommunications and utility taxes may be lost entirely. Designation of VoIP as an interstate service would also jeopardize numerous important public policy objectives such as universal service, consumer safeguards, and state and local tax authority. No conclusions should be drawn regarding VoIP technology until a full debate is had on the subject.



*The following section sets out Conference positions in five issue areas, covering issues of ongoing importance to local governments and citizens. These statements provide a broader view of the Conference's stance on issues affecting the residents and businesses we represent.*



## *State and Local Finance*

### ***Access to Sales Tax Information***

Grant all municipalities access to Illinois Department of Revenue sales tax information by individual retailer for enforcement and budgeting purposes.

### ***Diversion of Fine Revenue***

Limit court and other fees that drain municipal fine revenues.

### ***Unfunded State Mandates***

Amend the Illinois Constitution to limit unfunded mandates.

### ***Local Funding Alternatives***

Support alternative revenue sources which lessen reliance on the property tax. As one example, expand the local amusement tax to allow municipalities to tax video rentals. Also, allow municipalities with no property tax base to levy an initial property tax without referendum.

### ***Tax Cap Relief***

State mandated pension increases should not exceed the revenue increases available under tax caps. If an increase exceeds the tax cap, then it should automatically be exempt from the tax cap. Restore non-referendum debt authority to municipalities covered by the property tax cap.

***Hotel Motel Tax Revenue Expenditure***  
Expand non-home rule municipal authority to spend Hotel Motel Tax revenue.

### ***DCEO Grant Resolution***

The Department of Commerce and Economic Opportunity (DCEO) should complete reviews and release funds for all currently contracted grants which are classified as "under review." In the meantime, a specific timeline should be provided as to when review of these projects will be completed.

## *Municipal Authority*

### ***Resolution of Home Rule/ Non-home Rule Distinction***

Recognize the ability of all municipalities to govern themselves, regardless of population. As one example, give non-home rule municipalities the ability to spend referendum-passed local sales tax revenue for any purpose.

### ***Tort Reform***

Reform the Tort Immunity Act to allow municipalities to provide constituent services without undue liability exposure.

### ***Administrative Adjudication***

Allow prosecution of minor offenses through local administrative adjudication.



## *Position Statements*

### ***Open Meetings Act***

Clarify the Open Meetings Act to explicitly authorize municipal boards to vote on items raised under "New Business."

### ***Alderman Vacancies***

Assist municipalities by providing comprehensive procedures for filling vacancies.

### ***Expand Allowable Annexation Boundaries***

Expand a municipality's rights with respect to involuntary annexations by adding railroad and utility rights-of-way as allowable boundaries.

### ***Local Elected Officials Renting in Tax Increment Finance Districts***

Allow local elected officials who rent space in Tax Increment Finance (TIF) Districts to participate in discussions and votes regarding the TIF District.

### ***Firefighter Pension Board Change***

Allow municipalities to appoint a person to their firefighter pension board in lieu of the village attorney.

## *Personnel and Collective Bargaining*

### ***"Agreed" Bill Process for Labor Issues***

Establish an agreed bill process that balances the needs of all parties for legislation affecting public employee benefits.

### ***Prevailing Wage Act***

Repeal or modify the Prevailing Wage Act.

### ***Local Collective Bargaining***

Allow local collective bargaining to resolve local labor issues.

### ***Local Autonomy over Fire and Police***

Allow non-home rule municipalities to demote police and fire employees for cause, and increase the maximum suspension from 30 to 60 days.

## *Public Safety and Environment*

### ***Security Planning***

Legislation should recognize the need for prudence in the dissemination of information, authorize local law enforcement to take necessary precautionary actions, and protect local governments from liability due to these efforts.

### ***Train Whistles and Railway Safety***

Protect authority to prohibit the use of train whistles at specified railroad crossings, and seek permanent alternative solutions that improve railroad crossing safety and protect residents' quality of life.

### ***Regulation of Charitable Solicitations on Behalf of Police or Fire Unions***

Develop effective efforts to prevent fraud and misrepresentation by solicitors.



***Local Enforcement of Truck Safety***

Allow trained municipal officers to enforce the Motor Carrier Safety Act.

***Eavesdropping and Police Mobile Video Taping***

Amend the Eavesdropping Act to allow police to audio record their conversations with suspects.

***Street Light Photo Enforcement***

Grant municipalities the same authority given to the City of Chicago to help reduce the vast number of deaths and injuries due to motorists running red lights.

***Community Planning and Land Use***

***Enforcement/Inspection/Licensing of Property***

Authorize municipalities to establish a uniform property inspection system and license rental property managers, in order to enforce compliance with building, housing, and zoning regulations.

***Land Disconnection***

Allow disconnection from a municipality only if the land is contiguous to an unincorporated area.

***Land Use Planning and Control***

Preserve municipal authority in land use and control.

***Transportation Planning***

Support funding and programs which improve traffic flow, enhance transportation system management, and provide alternatives to single occupancy vehicles.

***Sign Regulation***

Protect municipal authority to regulate signs. Encourage the State to further restrict billboards advertising adult uses in unincorporated areas.

***Settlement of Zoning Litigation***

Allow municipalities to settle a legal action arising from land use regulation without holding a duplicative public hearing.

# *DMPC Member Municipalities*

<i>Municipality</i>	<i>City or Village</i>	<i>Home Rule*</i>	<i>Population**</i>
Addison	Village	Yes	35,914
Aurora	City	Yes	157,267
Bartlett	Village	Yes	36,706
Bensenville	Village	No	20,703
Bloomington	Village	Yes	21,675
Bolingbrook	Village	Yes	62,948
Burr Ridge	Village	No	10,408
Carol Stream	Village	Yes	40,438
Clarendon Hills	Village	No	7,610
Downers Grove	Village	Yes	48,869
Elmhurst	City	Yes	42,762
Glendale Heights	Village	Yes	31,765
Glen Ellyn	Village	Yes	26,999
Hanover Park	Village	Yes	38,278
Hinsdale	Village	No	17,940
Itasca	Village	No	8,302
Lemont	Village	No	13,098
Lisle	Village	No	21,182
Lombard	Village	No	42,322
Naperville	City	Yes	137,987
Oak Brook	Village	No	8,702
Oakbrook Terrace	City	Yes	2,300
Roselle	Village	No	23,115
St. Charles	City	Yes	31,834
Schaumburg	Village	Yes	75,386
Villa Park	Village	No	22,750
Warrenville	City	Yes	13,363
Wayne	Village	No	2,137
West Chicago	City	Yes	25,571
Westmont	Village	No	24,554
Wheaton	City	Yes	55,416
Willowbrook	Village	No	8,967
Winfield	Village	No	8,718
Wood Dale	City	No	13,535
Woodridge	Village	Yes	33,253
<b>TOTAL</b>			<b>1,172,774</b>

\* Under the 1970 Illinois Constitution, any municipality of more than 25,000 is a home rule unit. Municipalities of 25,000 or less may elect by referendum to become home rule units. Similarly, home rule communities, regardless of population, may rescind home rule power by referendum. Home rule units enjoy broader powers to license, tax, incur debt, and generally regulate for the public health, safety, and welfare than do non-home rule units. The Constitution provides that the General Assembly may pre-empt home rule powers

\*\*Based on figures from the 2000 Federal Census or special local census.



## *DuPage Mayors and Managers Conference*

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*Mayor*  
*Village of Addison*

*Vice President*  
Jo Irmen  
*President*  
*Village of Burr Ridge*

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Joseph Block  
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*Mayor*  
*City of Wood Dale*

*Deputy Director*  
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Sylvia Layne  
*Trustee*  
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*Councilman*  
*City of Naperville*

Larry Maholland  
*Administrator*  
*City of St. Charles*

William Murphy  
*Mayor*  
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*Commissioner*  
*Village of Downers Grove*

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*Assistant Village Manager*  
*Village of Schaumburg*

*Staff*  
Susan Hilton  
*Legislative & Policy Analyst*

Michelle Kelm  
*Legislative Associate*

*Founded June 19, 1962, the DuPage Mayors and Managers Conference is a council of 35 municipal governments in DuPage County, Illinois. Each member municipality is represented by its mayor and manager as voting delegates. The Conference is a not-for-profit organization supported by membership dues and grants.*



*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Mayor and Trustees  
**FROM:** Joseph E. Breinig, Village Manager  
**DATE:** February 18, 2005  
**RE: DuPage Water Commission Resolution**

At its February 10, 2005 meeting the DuPage Water Commission voted to:

1. Reduce the wholesale water rate charged the Village and other customers from \$1.65 to \$1.45 per 1,000 gallons.
2. Establish a target for the reduction in the unrestricted cash balance of the Commission from \$119,634,934 to \$25,000,000.
3. Support construction of emergency electrical generation facilities at the Elmhurst Water Pumping Station by the Commission, and construction of similar facilities at the Lexington Water Pumping Station by the City of Chicago.
4. Eliminate a proposed revolving loan program for construction of water mains in unincorporated areas.
5. Delay construction of a 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station.

These measures were proposed by municipal members of the Commission and passed with all of the members appointed by County Board Chairman Schillerstrom abstaining. Michael Vondra, Chairman of the Commission, made it clear that none of these measures would pass when brought for a final vote. Chairman Vondra, an appointment of County Board Chairman Schillerstrom, believes he controls the votes needed to block the extraordinary vote required to enact the five measures outlined herein.

Attached you will find a resolution supporting the actions taken by the Commission on February 10. In addition, the resolution pledges to pass the entire reduction in the wholesale rate (twenty cents) on to our customers. As

the resolution indicates, Carol Stream has either passed prior rate reductions on to our customers or used the money for needed capital improvements. In either case customers of the Carol Stream system benefited directly. Fortunately, the Village finds itself in a position where projected operating and capital needs can be met and the proposed reduction in rates can be passed on to Carol Stream water system customers.

The unwillingness of the County's representatives to reduce the financial largesse at the Commission is cause for alarm. Their intent must be questioned. A cynic would believe that they champion higher water rates to allow the cash balance at the Commission to balloon for another raid by County Board Chairman Schillerstrom. Some County appointees oppose a reduction in rates because the sales tax for the Commission is paid by all County residents. This argument successfully persuaded legislators in Springfield to divert \$75 million of Commission money into the County's coffers. An ever-declining number of unincorporated residents have been more than fairly compensated.

Staff recommends passage of the resolution. Staff also recommends that the resolution be presented to the Commission at its March meeting. Action on the Commission budget is expected at its April meeting. Staff envisions an aggressive campaign to educate the public on the efforts of Chairman Schillerstrom's appointees to keep water rates unnecessarily high. To allow a full explanation of the situation and the resolution this matter should not be placed on a consent agenda.

JEB/td  
Attachment

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION**

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will collect approximately \$43,729,824 million from wholesale water rates paid by the municipal members;

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of \$119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately \$25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, the Village of Carol Stream budgeted \$2,553,929 for the Water Commission in the most recent fiscal year; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from \$1.65 to \$1.45 per 1000 gallons, which will result in a 12.1% savings directly to the \$2,553,929 budgeted by the Village of Carol Stream; and

WHEREAS, the Village of Carol Stream supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

WHEREAS, the Village of Carol Stream has either returned prior reductions in the wholesale water rate to its customers or used the money for needed capital improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, IN DUPAGE COUNTY, ILLINOIS THAT:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the Village of Carol Stream express support for the reduction in the Water Commission wholesale water rate from the present \$1.65 per 1000 gallons to \$1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Corporate Authorities of the Village of Carol Stream express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of \$25 million during the next five year period; and

SECTION FOUR: The Corporate Authorities of the Village of Carol Stream express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The Corporate Authorities of the Village of Carol Stream express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Corporate Authorities of the Village of Carol Stream express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from \$1.65 to \$1.45 per 1,000 gallons.

SECTION SEVEN: The Corporate Authorities of the Village of Carol Stream will reduce the rate paid by customers from \$3.25 per 1,000 gallons to \$3.05 per 1,000 gallons if the Commission reduces the wholesale water rate to \$1.45 per 1,000 gallons.

SECTION EIGHT: The Corporate Authorities of the Village of Carol Stream direct Mayor Ross Ferraro to read this Resolution at the next meeting of the Board and to pursue decisions consistent herewith.

SECTION NINE: The Village Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION TEN: This Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS 22<sup>nd</sup> DAY OF FEBRUARY 2005.

AYES:

NAYS:

ABSENT:

---

Ross Ferraro, Mayor

ATTEST:

---

Janice Koester, Village Clerk

*Village of Carol Stream*  
**Interdepartmental Memo**

**DATE:** February 15, 2005

**TO:** Joseph E. Breinig, Village Manager

**FROM:** Terry Davis, Secretary

**RE:** *Raffle License Application - Carol Stream Rotary Club's Chili Golf Open*

The Carol Stream Rotary Club seeks permission to sell raffle chances for a drawing scheduled for the evening of Friday, April 22nd during the club's 2005 Chili Golf Open banquet held at Villa Olivia in Bartlett. To this end, the Carol Stream Rotary Club has submitted the attached Class B raffle license application (aggregate value of prizes between \$501-\$ 5,000) for a raffle whose proceeds goes toward collegiate scholarships and for other designated Rotary Club charitable causes. A letter request respectively requesting a waiver of the license fee is also enclosed. Please include this application request on the upcoming February 22, 2005 meeting agenda for the Village Board's consideration. Should you have any questions with this matter, please don't hesitate to contact me at ext. 6250.

td  
Attachments



# AGENDA ITEM

I-2 2-22-05

*Village of Carol Stream*

## Interdepartmental Memo

**TO:** Joseph E. Breinig, Village Manager

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

**DATE:** February 18, 2005

**RE:** **Agenda Item for the Village Board Meeting of February 22, 2005 - Request to Allow *The Hair Cuttery* as a Non-Sales-Tax-Generating Use in the Central Park Commercial Development**

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### PURPOSE

The purpose of this memorandum is to present to the Village Board a request from the Mid-Northern Equities, owner of the remaining commercial lots in the Central Park commercial development, to allow *The Hair Cuttery* to be considered a "Beauty Parlor," and thus be allowed under the terms of the Second Amendment to the Annexation Agreement for Pasquinelli's Central Park Subdivision.

### DISCUSSION

Mid-Northern Equities is the owner of the lot just west of National City Bank at the southwest corner of the intersection of Army Trail Road and Kuhn Road in the Central Park commercial subdivision, for which Final PUD Plan approval was granted by the Village Board on September 20, 2004. The Second Amendment to the Annexation Agreement for the property disallows non-sales-tax-generating uses unless permitted by the Village Board, with a special exception being granted for "Beauty Parlors."

In August 2003, when the Second Amendment to the Annexation Agreement was approved by the Village Board, Mid-Northern Equities requested two exceptions to the restriction against non-sales-tax-generating uses: a bank, which was already in progress, and a beauty parlor, which was in the process of being secured by Mid-Northern for the development. The bank was National City Bank, but the beauty parlor was not identified at the time of approval of the amendment.

Shortly after the Second Amendment was approved, Mid-Northern Equities requested "a change in the amendment" so that *The Hair Cuttery* would be

allowable under the "beauty parlor" exception. In a letter dated September 22, 2003, staff and the Village Attorney responded, stating that "if the facility is both a barber shop and a beauty parlor operation, then a further amendment of the Annexation Agreement would be required." Mid-Northern never came forward with a formal request.

This matter is being brought before the Village Board because Mid-Northern Equities has now secured *The Hair Cuttery* for tenant space in their multi-unit commercial building, and is requesting approval of that use under the terms of the Second Amendment. *The Hair Cuttery* submitted a building permit application for tenant improvements, which staff has placed on hold until this issue is resolved. Staff has maintained the position that the use is not allowed unless approved by the Village Board.

In a related matter, I must report that a STOP WORK order was placed on *The Hair Cuttery's* unit in the commercial building on Wednesday, February 16<sup>th</sup>. *The Hair Cuttery's* contractor had gone ahead and completed plumbing and electrical work for the tenant build-out without having been issued a building permit. Neither *The Hair Cuttery* nor Mid-Northern Equities claim responsibility for authorizing the contractor to commence the work. As this is not the first time work has been done without a permit in this development, staff has initiated the process of filing a code enforcement complaint to go directly to court to resolve the violation.

### **RECOMMENDATION**

For purpose of information. Attached are copies of Mid-Northern Equities' request and pertinent correspondence. If the Village Board were willing to grant Mid-Northern's request, they may simply do so by motion, and a two-thirds majority would be required.

RJG:bg

u:\misc village board correspondence\central park request 2.doc

**MID-NORTHERN  
EQUITIES**

MID-NORTHERN EQUITIES MANAGEMENT, LTD.  
3100 Dundee Road, Suite 304  
Northbrook, IL 60062  
847-559-8882 tel  
847-559-9160 fax

September 11, 2003

Joe Breinig  
VILLAGE OF CAROL STREAM  
500 North Gary Avenue  
Carol Stream, IL 60188-1899



RE: Request for Amendment Change  
Army Trail and Kuhn  
Carol Stream, IL

Dear Joe:

Pursuant to the Second Amendment to the Annexation Agreement made and entered into by and between Village of Carol Stream and WAS Carol Stream, L.L.C., WAS Carol Stream, L.L.C. is requesting an amendment change to allow for a Hair Cuttery store. Hair Cuttery has interest in opening a unit at the development. This amendment would allow only a Hair Cuttery and no other beauty salon. If in the future, another beauty salon expresses interest in the center, we would have to obtain the same approvals has indicated below.

Based on the understanding with Village of Carol Stream is looking for sale tax producing businesses, Hair Cuttery is proposing to fund one (1%) percent of all their service revenues. Please note that twenty-five (25%) percent of their revenues comes from the sale of hair care products and is subject to the sales tax.

According to the second amendment, the change of the amendment would require a motion to be approved by a vote of two-thirds (2/3) of Corporate Authorities of the Village, without the need of public hearing.

Please advise on the necessary steps to pursue this change to the amendment.

Sincerely,

Mid-Northern Equities, Ltd.

A handwritten signature in black ink, appearing to read "Noel Escalona".

Noel Escalona  
Vice President of Leasing

cc: Bob Glees - Community Development Director



Carol Stream  
© 1994 Village of Carol Stream

# Village of Carol Stream

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

September 22, 2003

Mr. Noel Escalona  
Mid-Northern Equities Management  
3100 Dundee Road, Suite 304  
Northbrook, Illinois 60062

Re: Request for Amendment Change  
Army Trail and Kuhn

Dear Mr. Escalona:

The purpose of this letter is to respond to your letter to Joe Breinig dated September 11, 2003, in which you ask what steps would be appropriate for the placement of a hair salon in that portion of the Pasquinelli commercial parcel, where the specific site plan and building type has not yet been approved by the Village Board. As you will recall, you recently received approval from the Village Board for the preliminary site plan of a bank on another portion of this property. The remainder of the property does not have an approved site plan, and you are required to return to the Plan Commission and the Village Board when projects for that property are proposed.

An amendment to the Annexation Agreement deleted a series of uses which would not normally generate sales tax revenue from the appropriate zoning category for this property. You have agreed to this limitation. We were told that, in the event that the property was to be developed in whole or in part as a multi-unit shopping center, that a single use, which was not on the list, "a beauty shop," would benefit the Village in that this type of business brings to the shopping center people who will likely patronize other stores which are sales tax generators. For that reason, the Village Board did, in fact, include beauty parlors as an allowable use. The Village Board certainly did not contemplate that any significant portion of the property would be taken up with a free-standing beauty parlor operation. At this point, we do not know whether you are proposing such a free-standing facility, or whether the facility would occupy tenant space in a multi-tenant building. In addition, if the facility is both a barber shop and a beauty parlor operation, then a further amendment of the Annexation Agreement would be required.

Without discussing additional hypothetical situations, I would simply ask you what type of building, and at what location, you propose to place this use. Remember again that the beauty parlor use was not discussed with the Village Board as a free-standing building utilizing a significant portion of the land which might otherwise be available for sales tax generation. We do not know whether that is the reason you are proposing the payment of the equivalent of sales tax with regard to this facility. If you are proposing such an "in lieu" payment for a beauty

*Getting On-Line, Instead of In-Line*  
www.carolstream.org

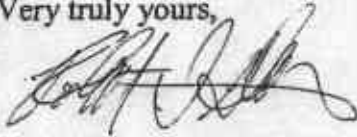
Mr. Noel Escalona  
September 22, 2003  
Page 2 of 2

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parlor within a shopping center environment, we would be very pleased if you would add a provision to the lease agreement requiring the payment of an "in lieu sales tax amount." If, on the other hand, you are proposing a free-standing combination beauty parlor and barber shop rather than a single tenant in a sales tax generating shopping center, we will need a meeting to evaluate this matter further.

I hope you find this useful. If you should require any additional information, please do not hesitate to call.

Very truly yours,



Robert J. Glees, PE, AICP  
Community Development Director

SHD:RJG:bg

C: Joseph E. Breinig, Village Manager  
Stewart H. Diamond, Village Attorney

u:\pc-zba correspondence\sw corner army trail - kuh 5.doc

**MID-NORTHERN  
EQUITIES**

MID-NORTHERN EQUITIES, LTD.  
3100 Dundee Road, Suite 304  
Northbrook, IL 60062  
847-559-8882 tel  
847-559-9160 fax

Thursday, February 17, 2005

Robert Glees  
Village of Carol Stream  
500 North Gary Ave.  
Carol Stream, IL 60188-1899

Dear Robert:

This letter serves as my formal request to appear before the Village Board of Carol Stream on Tuesday, February 22, 2005.

On Tuesday, I will petition the Board to confirm the classification of Hair Cuttery, a tenant of our retail building at 568 W. Army Trail Road, as a beauty parlor. The Village Board previously approved a beauty parlor as a permitted use as part of our multi tenant retail building and I wish to appear before the Board to ensure that Hair Cuttery is properly recognized as a beauty parlor.

Hair Cuttery is a full service beauty parlor that offers a wide range of products and services. In addition to shampoos, cuts and styling, the salon offers the following services:

Coloring, Highlights, Straightening, Specialty Finishes, Retouching, Texturing, Lip and Facial Waxes, and Eyebrow Treatments (Please see the enclosed service list for a complete menu of Hair Cuttery's services).

In addition to the fact that its services fall in line with a beauty parlor, Hair Cuttery has also been featured in numerous fashion publications and Salon representatives regularly appear at beauty shows throughout the country. Enclosed are a few examples of aforementioned publicity to further exemplify how the public perceives the Salon.

I have also enclosed for your reference a letter from legal council for Hair Cuttery, William Wolf, which details how Hair Cuttery itself views its business model.

Thank you for your consideration and I look forward to seeing you on the 22<sup>nd</sup> of February.

Sincerely,



William Shiner  
Chief Executive Officer  
Mid-Northern Equities, Ltd.

Enclosures

Cc: Village Trustees and Staff

Chicago Region  
Service Ringing List U  
10/20/04

**Cut & Style**

Ring Codes		Description	Prices	
Salon	Master		Salon	Master
101	1629	Shampoo, Cut	\$13.00	\$15.00
106	1631	Shampoo, Cut - Children 8 & Under	\$10.00	\$11.00
100	1633	Shampoo, Cut, Blow Dry or Basic Roller Set	\$18.00	\$21.00
111	1635	Shampoo, Cut, Blow Dry - Children 8 & Under	\$16.00	\$17.00
104	1639	Shampoo, Blow Dry or Basic Roller Set	\$13.00	\$16.00
2395	1637	Shampoo, Blow Dry, Straightening	\$21.00	\$24.00
6706	6707	Shampoo, Cut, Blow Dry, Straightening	\$34.00	\$39.00
148	148	Partial Curling Iron/Flat Iron	\$5 or \$10	\$5 or \$10
109	109	Specialty Trend Finish	\$10 & Up	\$10 & Up
109	109	Updo's	\$28 & Up	\$33 & Up

**ETC**

Ring Codes		Description	Prices	
Salon	Master		Salon	Master
121	1675	Beard, Bang, Neckline Trim	\$5.00	\$5.00
102	1676	Deep Conditioning Treatment	\$7.00	\$7.00
344	1677	Clarifying Treatment	\$12.00	\$12.00

**COLOR**

Ring Codes		Description	Prices	
Salon	Master		Salon	Master
6310	7358	Easy Color for Men	\$15.00	\$18.00
6311	7359	Easy Color for Men w/haircut	\$25.00	\$30.00
6912	7360	Easy Color for Men - Blow Dry Only	\$5.00	\$6.00
7239	7361	Easy Color for Men - Beard	\$5.00	\$6.00
6570	6576	Permanent/Demi Permanent Color	\$35.00	\$40.00
6612	6671	Virgin Color/Retouch w/refresher	\$35.00	\$40.00
6682	6683	Decolorize Retouch	\$45.00	\$50.00
6685	6686	Partial foil Dimensions	\$45.00	\$50.00
6688	6689	Cap Highlights	\$45.00	\$50.00
6687	6687	Partial Cap Highlights	\$30.00	\$30.00
6691	6692	Virgin Decolorizer	\$60.00	\$65.00
6694	6695	Full Foil Dimensions	\$75.00	\$80.00
6392	6393	Individual Foils	\$3.00	\$5.00
6395	6396	Glaze or Tone	\$20.00	\$25.00
6398	6599	Fill	\$20.00	\$25.00
6567	6568	Uncolor	\$30.00	\$35.00
6700	6701	Extra Charge for Coloring Long Hair	\$10.00	\$15.00
6703	6704	Mid-Back Charge for Coloring Long Hair	\$20.00	\$25.00

**Texturizing**

Ring Codes		Description	Prices	
Salon	Master		Salon	Master
563	2418	Straightener	\$48.00	\$53.00
103	1657	Permanent Wave	\$48.00	\$53.00
153	1659	Designer Perm Wrap	\$60.00	\$65.00
124	1661	Partial Perm	\$37.00	\$43.00
147	1663	Partial Relaxer	\$37.00	\$43.00
115	1665	Relaxer Touch-Up (includes basic roller set)	\$53.00	\$58.00
82	1667	Relaxer Touch (includes curling iron)	\$63.00	\$68.00
114	1669	Virgin Relaxer	\$75.00	\$80.00
116	1671	Curl	\$70.00	\$75.00

Service Ringing List U - Page 2					
Texturizing					
Ring Codes		Description	Prices		
Salon	Master		Salon	Master	
724	1673	Wave Nouveau	\$90.00	\$95.00	
117	7411	Extra Charge for Texturizing Long Hair	\$10.00	\$15.00	
149	7410	Mid-Back Charge for Texturizing Long Hair	\$20.00	\$25.00	
Packages					
Ring Codes		Code	Description	Prices	
Salon	Master	Type		Salon	Master
985	3757	Service	DOWNTOWN FAVORITE PACKAGE Shampoo, Deep Conditioning Treatment, Cut And Blow Dry	\$22.00	\$25.00
987	3758	Service	O'HAIR COLOR	\$51.00	\$58.00
987	3758	Service	O'HAIR COLOR PLUS PACKAGE Shampoo, Deep Conditioning Treatment, Cut & Blow Dry	\$51.00	\$58.00
6327	6327	Product	Redken Color Extend Shampoo	\$9.00	\$9.00
1893	1893	Discount	Package Discount Code	-\$2.00	-\$2.00
			Total O'Hair Color Plus Package Price	\$58.00	\$66.00
738	7542	Service	CITY LIGHTS PACKAGE (FOIL) Foil highlights, Shampoo, Deep Conditioning Treatment, Cut & Blow dry	\$91.00	\$98.00
3761	7543	Service	CITY LIGHTS PACKAGE (CAP) Cap Highlights, Shampoo, Deep Conditioning Treatment, Cut & Blow Dry	\$61.00	\$68.00
986	3762	Service	THE LOOP PACKAGE	\$61.00	\$66.00
6311	7358	Service	COLOR TUNE UP FOR MEN Easy Color for Men w/ Haircut	\$26.00	\$30.00
6327	6327	Product	Redken Color Extend Shampoo	\$9.00	\$9.00
6326	6326	Product	Redken Color Extend Conditioner	\$10.75	\$10.75
6382	6382	Discount	Package Discount Code	-\$7.75	-\$7.75
			Total Color Tune Up for Men Package Price	\$38.00	\$42.00
Waxing					
Ring Codes		Description	Prices		
Salon	Master		Salon	Master	
2229	7415	Eyebrow	\$10.00	\$12.00	
2232	7414	Lip	\$10.00	\$12.00	
2235	7413	Facial	\$10.00	\$12.00	
2238	7412	Complete Package	\$23.00	\$26.00	



## SPECIALITY TREND FINISH PRICE LIST

CODE	SERVICE	ADD ON PRICE (WITH ANY OTHER SERVICE)	STAND ALONE PRICE (INCLUDES SHAMPOO, CONDITIONING RINSE AND BLOWDRY)
109	Shampoo / Straightening Set (Includes Deep Conditioning Treatment)	Add \$16.00	\$26.00
	Hot Roller Set or Hot Brush Set	Add \$10.00	\$25.00
	French Braid	Add \$10.00	\$23.00
	Basic Updo (Ex. French Twist)	Add \$15.00	\$28.00
	Fancy Updo (with Finishing Work)	Add \$25.00	\$38.00
	Formal Updo (with Bridal Headdress as Appropriate)	Add \$30.00	\$43.00
	"Headband Twist"	Add \$15.00	\$28.00
	Crimping	Add \$20.00	\$40.00
	Fingerwaves	Add \$15.00	\$30.00
	French Roll (with insert)	Add \$20.00	\$35.00
	Hard Curls	Add \$15.00	\$30.00
	Press & Curl	Add \$20.00	\$35.00
	Pushwave	Add \$20.00	\$35.00
	Rod Set	Add \$20.00	\$35.00
	Spiral Rod Set	Add \$25.00	\$40.00
	Trend Set (Ex. Straw Set)	Add \$35.00 & up	\$50.00 & up
	Wrap (with Curling Iron Set)	Add \$10.00	\$25.00
	Each Add'l Trend Finish	Add \$10.00	N/A
	Clipper Design Lines	Add \$1.00 per line	N/A

Add the price of a Shampoo/Cut to any Stand Alone Price for Clients getting a haircut.  
Hair Weave, Braids and Extension Services offered per Stylist availability.  
Market prices discussed during consultation



## Artistic Teams

Hair Cuttery's Artistic Teams take center stage each year at our recognition events and at the Midwest Beauty Show in Chicago. Working on live models in front of a large audience, team members demonstrate the latest techniques in color, design and products.

All of our Stylists are eligible to audition for an 18-month position on one of the teams, and are required to complete a one-week training session. "Show Team training taught us how to share our ideas with other people," says team member Stacy, "We learned how to open up, trust different people and to be a team player."



[Click here](#) to read more about Hair Cuttery's top educator and International Artistic Leader, Shannon King.

Click on a thumbnail below for larger image.



**Hair Cuttery**  
 With Anniversary Special  
**marie claire**  
**SPLURGE & STEAL ISSUE**  
 71 BEST BEAUTY BUYS  
 GET MORE STYLE FOR LESS \$\$\$  
**Sex**  
 6 HOT NEW TIPS FOR YOU  
 THE HEALTH BENEFITS OF BEING SINGLE  
 RADICAL BEFORE & AFTERS FOR REAL WOMEN  
 YOU CAN HELP END DOMESTIC VIOLENCE  
**WIN \$50,000**  
 IN SHOPPING SPREES & MORE  
 Jessica Simpson  
 SMARTER THAN YOU THINK  
**71**  
**NEW IDEAS**

**Chicago**  
 The "0' Hair Color" Package, including haircolor, shampoo, deep-conditioning treatment, cut, and blowdry, at the Hair Cuttery. \$51. Call (800) 956-HAIR.

**WASHINGTON, D.C.**  
 The "0' Hair Color" Package, including haircolor, shampoo, deep-conditioning treatment, cut, and blowdry, at the Hair Cuttery. \$51. Call (800) 956-HAIR.

**GET SEXIER STRANDS—ON ANY BUDGET**

Close Window

lighten up

# mad about hue

Hair Cuttery Salons throughout the East Coast show the MANE way to HOT FUN in the summertime!



blonde on blonde



hair cuttery

**GLAMOUR**

Enough with the unreal cover girls!  
Curvy, proud  
**QUEEN  
LATIFAH**

HAIR CUTTING

How the copycat cut turned out:  
"Great," says Stacy Stoller, 35, who visited Hair Cattery in Washington, D.C. "Blown out, my hair looks exactly like it. Curly, it's very different but still cute."

The world's most expensive haircuts (cheap!) ze!  
girls, confidence clothes inside!

1 THE CHIC SIDE SWEEP

By A.K. ...

...the copycat cut turned out "Great," says Stacy Stoller, 35, who visited Hair Cattery in Washington, D.C. "Blown out, my hair looks exactly like it. Curly, it's very different but still cute."

...the world's most expensive haircuts (cheap!) ze! girls, confidence clothes inside!

Close Window

## hair cuttery

**THE  
BEST  
places**

# haircare



► **short hair** Irma Wheeler at **Illusions of Sherrington** (4033 S. 29th St., Arlington, 703-820-4247) does top-notch work (\$45 and up). Kelly Gorsuch at **Molecule** (1800 M St. NW, 202-822-1588) gives modern cuts (no corporate hair) and great bangs (\$70).

► **hair makeovers** For a whole new look, trust George Diert, owner of **Axis at Dupont Circle salon** (1509 Connecticut Ave. NW, 202-234-1166; cuts, \$65 and up).

► **affordable cuts** Lauren Ratner at **Hair Cattery** (1645 Connecticut Ave. NW, 202-232-9685) is masterful—and charges next to nothing (shampoo and cut, \$16; with

blowdry, \$24). For a cut that perfectly complements your face, visit Mark McAlpine at **Subari Hair Salon** (1635 R St. NW, 202-232-0974; \$40).

► **color** Try **Strand Inc.** (244 N. Market St., Frederick, 301-228-2670) for expert Aveda color treatments (\$90 and up). Sharon Frances, owner of **Lords and Ladies of Old Town Salon Spa** (605 Franklin St., Alexandria, 703-540-2662) also has a devoted following (\$60 and up).

Close Window

## Hair Cattery



### piecy chop

**The Look:** At Hair Cattery Salons throughout the East Coast, the focus is on touchable styles that seem to move on their own. The cut is created by snipping ends irregularly and slicing in long layers at the sides. A super-long fringe can be directed to the side or tucked behind your ears. Run your fingers through it and it still looks great!

**How To Get It:** Avoid strong-hold products; you want this style to stay soft. Work a texturizing cream or lightweight gel into damp hair and use a round brush to dry large sections. Curve some ends up, others under. To finish, sweep the fringe to the side, bending up ends and directing air flow down the hair shaft.

Other great Hair Cattery looks featured in Color & Style...



Close Window

# Hair Cattery.

VIA FAX

Marcy Shiner Edinin  
Mid-Northern Equities  
3100 Dundee Road #304  
Northbrook, IL 60062

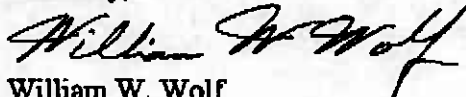
Re: Hair Cattery #3354  
Carol Stream Shopping Center  
Carol Stream, IL

Dear Ms. Edinin:

You have asked how many of our customers are men and how many are women. We don't keep that statistic but after inquiring of top people in the company, the best guess is about 60% women and 40% men. They also say the portion of women is rising as a result of our aggressively marketing hair color and will probably continue to rise as we move forward on marketing eyebrow waxing, which we have started recently, and which started very successfully.

You have also asked whether we consider Hair Cattery to be a barbershop. We certainly do not. Hair Catterys are hair salons. Our Hair Cattery leases describe our use as "hair salon". Check your own lease at Section 1.1 (e). We do have one barbershop under the trade name Oak Street Barbershop. It is the sole remaining survivor of an effort we made to move into that price category and serve those customers, who are different from our Hair Cattery customers. (Our salons are more expensive and less masculine than most barber shops.) Of course, that one barbershop will be closed as soon as the lease runs out.

Sincerely,



William W. Wolf  
Legal Counsel



BRC/ISD FINANCIAL SYSTEM  
02/17/2005 08:22:02

Schedule of Bills

VILLAGE OF CAROL STREAM  
GL050S-V06.60 COVERPAGE  
GL540R

Report Selection:

RUN GROUP... SUE COMMENT... 02/22/2005

DATA-JE-ID DATA COMMENT  
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D-02222005-903  
M-02222005-905

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP
L		01	SUE	P2	Y	S	6	051	15		

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
ADVOCATE OCCUPATIONAL HE POLICE OFFC CANDIDATE	953.00	PERSONNEL HIRING	01.451.228		186924	459122	P	903	00019
ALLWAYS INC SERVICE FOR FEB/2005	10.95	DUES & SUBSCRIPTIONS	01.465.234		131862	460304	P	903	00020
AMER FIRST AID SERVICES FIRST AID-VLG HL-FEB05	185.10	OPERATING SUPPLIES	01.465.317		594542	460327	P	903	00101
LAKE BRANCH - APWA REGIS-SCARAMELLA, YORK	150.00	TRAINING	04.410.223		MAR 16,2005	467209	P	905	00003
ARAMARK UNIFORM SERVICES									
UNIFORM CLEAN-P/WKS	9.84	UNIFORM CLEANING	01.467.267		701-4705052	467107	P	903	00006
UNIFORM CLEAN-MAINT	6.54	UNIFORM CLEANING	01.468.267		701-4705052	467107	P	903	00007
UNIFORM CLEAN-GARAGE	56.94	UNIFORM CLEANING	01.469.267		701-4705052	467107	P	903	00008
UNIFORM CLEAN-STREETS	36.76	JANITORIAL SUPPLIES	01.471.320		701-4705052	467107	P	903	00009
UNIFORM CLEAN-W&S	23.42	UNIFORM CLEANING	04.420.267		701-4705052	467107	P	903	00010
UNIFORM SERV-MAINT	3.27	UNIFORM CLEANING	01.468.267		701-4712907	467107	P	903	00095
UNIFORM SERV-W & S	23.42	UNIFORM CLEANING	04.420.267		701-4712907	467107	P	903	00096
UNIFORM SERV-STREETS	57.76	JANITORIAL SUPPLIES	01.471.320		701-4712907	467107	P	903	00097
UNIFORM SERV-P/WKS	13.11	UNIFORM CLEANING	01.467.267		701-4712907	467107	P	903	00098
UNIFORM SERV-GARAGE	35.94	UNIFORM CLEANING	01.469.267		701-4712907	467107	P	903	00099
	267.00	*VENDOR TOTAL							
B & F TECHNICAL CODE SER INSP'S JAN 16-31ST	900.00	CONSULTANT	01.464.253		20858	463173	P	903	00003
BUD'S & BLOOMS INC									
FLOWERS -SAVERINO	56.00	EMPLOYEE RECOGNITION	01.452.242		1/04/05			903	00023
FLOWERS-MURRAY	95.00	EMPLOYEE RECOGNITION	01.452.242		1/05/05			903	00024
FLOWERS-CLEVELAND	63.00	EMPLOYEE RECOGNITION	01.452.242		1/12/05			903	00021
FLOWERS-SEATON	60.00	EMPLOYEE RECOGNITION	01.452.242		1/21/05			903	00022
	274.00	*VENDOR TOTAL							

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
COM ED	SERV DEC 28/04-JAN 28/05	186.77	ELECTRICITY	06.432.248		7139030002			905 00002
COUNTY COURT REPORTERS I	PLAN COM MIN-JAN 24	125.00	COURT RECORDER FEES	01.453.241		084337			903 00025
CREATIVE CARE MANAGEMENT	SERV'S 3/1 THRU 5/31	750.00	EMPLOYEE SERVICES	01.459.273		05CQ82	459117	P	903 00026
	SERV'S 3/1 THRU 5/31	375.00	PRE-PAID ITEMS	01.1301		05CQ82	459117	P	903 00100
		1,125.00	*VENDOR TOTAL						
CUSTOM SERVICE HEAT-COOL	MAINT HEAT & AIR CON	562.07	MAINTENANCE & REPAIR	01.471.244		1/18/05	467205	P	903 00027
	MAINT EXH & HEATR -VEHIC	853.35	MAINTENANCE & REPAIR	01.471.244		12/13/04	467205	P	903 00028
	V-BELTS & ADJ TENSION	848.44	MAINTENANCE & REPAIR	01.471.244		12/14/04	467205	P	903 00029
	INSTAL NW DRAFT RELAY	349.52	MAINTENANCE & REPAIR	01.471.244		12/17/04	467205	P	903 00030
	SERV 4 HEATING UNITS	382.50	MAINTENANCE & REPAIR	01.471.244		12/21/04	467205	P	903 00031
		2,995.88	*VENDOR TOTAL						
DU-COMM	QRTLTY SHARES-FEB-APRL05	119,074.25	GENERAL COMMUNICATIONS	01.466.245		12672	466345	P	903 00090
DUPAGE COUNTY	FEE FOR JAN/05-POLICE	250.00	DATA PROCESSING	01.466.247		9715			903 00086
	GIS FLT FEE-JAN/05,ENGR	225.00	GIS SYSTEM	01.462.257		9757			903 00053
	GIS FLT FEE-JAN/05,COM D	225.00	GIS SYSTEM	01.463.257		9757			903 00054
		700.00	*VENDOR TOTAL						
J P RICK CARNEY	RECORDING CHRGS-JAN	594.00	RECORDING FEES	01.458.233		0163			903 00001
DUPG CO CHIEFS OF POLICE	21 REG-LDRSHP UNDR FIRE	315.00	TRAINING	01.466.223		2/28/05			903 00082

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
ELGIN COMMUNITY COLLEGE	RECRUITING FAIR REG FEE	180.00	MEETINGS	01.466.222		MARCH/05			903 00083
ERNIE'S TOWING SERVICE	AUTO SEIZ-HYUNDAI/05	105.00	AUTO MAINTENANCE & REPAI	01.466.212		55862			903 00102
EVARE	DSKTP LEASE-MAR,APRL/05	870.00	SOFTWARE MAINTENANCE	01.461.255		2005-117	461400	P	903 00057
	DKSTP LSE MAY05-APRL06	4,350.00	PRE-PAID ITEMS	01.1301		2005-117	461400	P	903 00058
		5,220.00	*VENDOR TOTAL						
FEDEX	INV SUMMARY JAN 27,2005	79.21	POSTAGE	01.465.229		7-975-20500	460317	P	903 00032
	INV SUMMARY FEB 2,2005	66.56	POSTAGE	01.465.229		7-987-52860	460317	P	903 00002
		145.77	*VENDOR TOTAL						
FULTON CONTRACTING CO	REPR LIGHT-CNTY FARM/WDH	3,180.80	STREET LIGHT MAINTENANCE	01.467.271		JAN 26,2005	467195	P	903 00011
	STR LIGHT REPR-COMM PK	2,425.00	STREET LIGHT MAINTENANCE	01.467.271		JAN 26,2005	467176	P	903 00048
		5,605.80	*VENDOR TOTAL						
HOME DEPOT DEPT SERVICES	HAMMR,GLOVES	11.44	OPERATING SUPPLIES	04.420.317		60118806			905 00001
	DRILL BITS	28.26	TOOLS	04.420.316		60118806			905 00004
		39.70	*VENDOR TOTAL						
THOMAS F HOWARD JR	LEGAL SRVS -JAN/2005	5,017.50	LEGAL FEES	01.457.238		104	466386	P	903 00049
I R M A	GAS & DIESEL-P/WKS JAN05	2,250.09	PROPERTY INSURANCE	01.465.263		4542	460318	P	903 00073
	AUTO DMG-POLICE JAN 05	375.37	VEHICLE INSURANCE	01.466.224		5277	460318	P	903 00071
	STRK LIGHT POL-JAN05	2,500.00	PROPERTY INSURANCE	01.465.263		5277	460318	P	903 00072
	AUTO DAMG-POLC-OCT/04	2,500.00CR	VEHICLE INSURANCE	01.466.224		598	460318	P	903 00059
	WKMN'S COMP-GRADY-OCT	726.72	WORKERS COMP	01.464.114		598	460318	P	903 00060
	PROP DMG-P/WKS OCT/04	935.78CR	PROPERTY INSURANCE	01.465.263		598	460318	P	903 00061

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
I R M A									
	PROP DMG P/WKS-OCT/04	1,158.52CR	PROPERTY INSURANCE	01.465.263		598	460318	P	903 00062
	WKMN'S COMP-HARRINGTON	608.50	WORKERS COMP	01.467.114		598	460318	P	903 00063
	AUTO DMG-POLICE OCT/04	375.37	VEHICLE INSURANCE	01.466.224		598	460318	P	903 00064
	WKMNS COMP-L SMITH OCT04	485.05	WORKERS COMP	01.467.114		598	460318	P	903 00065
	WKMN'S COMP-POLIC, NOV04	814.63CR	WORKERS COMP	01.466.114		611	460318	P	903 00066
	PROP DMG-VLG, NOV/04	601.46	PROPERTY INSURANCE	01.465.263		611	460318	P	903 00067
	WKMN'S COMP-RYAN,DEC04	70.61CR	WORKERS COMP	01.466.114		627	460318	P	903 00068
	WKMN'S COMP-L SMITH DEC	392.98	WORKERS COMP	01.467.114		627	460318	P	903 00069
	PROP DMG-VLG DEC 04	601.46CR	PROPERTY INSURANCE	01.465.263		627	460318	P	903 00070
		2,234.54	*VENDOR TOTAL						
IL SECRETARY OF STATE									
	TITLE FEE FOR 93 CHEV	65.00	AUTO MAINTENANCE & REPAI	01.466.212		93 CHEV BLZR			903 00033
	TITLE FEE FOR 96 FORD	65.00	AUTO MAINTENANCE & REPAI	01.466.212		96 FORD TAURUS			903 00034
		130.00	*VENDOR TOTAL						
ILLINOIS STATE POLICE									
	LIVESCAN FEE-JAN/05	39.00	OPERATING SUPPLIES	01.466.317		JAN/2005			903 00085
J U L I E INC									
	LOCATES FOR JAN/2005	71.40	PROPERTY MAINTENANCE	01.467.272		01-05-0349			903 00052
JOE COTTON FORD CORP									
	REPAIR BRAKES-#17	376.03	OUTSOURCING SERVICES	01.469.353		349722			903 00075
JUNGERS/JOHN									
	MEAL FOR CONF-FEB 23-25	62.00	TRAINING	01.466.223		SPRINGFIELD			903 00077
KANSAS STATE BANK									
	VOICE SYSTEM LEASE-JAN	253.00	OFFICE EQUIPMENT MAINTEN	01.466.226		3338459			903 00005
MIDWEST METER CO INC									
	NEW CONST-METERS	1,371.56	METERS	04.420.333		71783	467109	P	903 00091

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
MUNICIPAL CODE CORP INTERNET FEE-ANNL CODE	350.00	DUES & SUBSCRIPTIONS	01.465.234		67733			903 00076
NATIONAL WATERWORKS INC WTRPROOF BOOTS	107.00	UNIFORMS	04.420.324		1961620			903 00093
NEOPOST LEASING SERV FOR MAR 05-APRL 05	291.95	OFFICE EQUIPMENT MAINTEN	01.465.226		3742306	461385	P	903 00078
N I C O R SERV FOR JAN 7-FEB 7	134.92	HEATING GAS	04.420.277		3-25-13-4460	6		903 00043
NUCPS/TI ALUMNI ASSOCIAT DUES/05-DEGNAN, PECE	50.00	DUES & SUBSCRIPTIONS	01.466.234		DEGNAN, PECE			903 00016
DUES/2005-SAILER III	25.00	DUES & SUBSCRIPTIONS	01.466.234		DUES-SAILER			903 00017
GILMORE, OAKLND, OBRIEN	150.00	DUES & SUBSCRIPTIONS	01.466.234		GLOS, ORR, WILLI			903 00018
ALUMNI DUES/05-HOFFMAN	25.00	DUES & SUBSCRIPTIONS	01.466.234		2005-HOFFMAN			903 00015
	250.00	*VENDOR TOTAL						
O M I (OPER MGMT INTN'L) WRC OPER'S FOR MAR/2005	119,329.42	OMI CONTRACT	04.410.262		29673	467136	P	903 00092
OLIVE GROVE LANDSCAPING SNW RMVL-JAN 22, 2005	6,216.50	SNOW REMOVAL	01.467.266		7969	467181	P	903 00004
PIECZYNSKI, ATTY/LINDA SUBSCRIPT-2005	55.00	DUES & SUBSCRIPTIONS	01.466.234		2997			903 00087
PLANT RENTALS MAINT MNTHLY RNTL-FEB	150.00	MAINTENANCE & REPAIR	01.468.244		20921	460273	P	903 00036
POWELL MSW LCSW BCD/KATH TRAINING-CASE RVW-THOMAS	170.00	TRAINING	01.466.223		1/25/05			903 00055

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
RED BUD SUPPLY	PAINT FOR LOCATES	113.84	OPERATING SUPPLIES	04.420.317		63213			903 00094
SBC	SERV FOR JAN 8-FEB 7	34.07	TELEPHONE	01.468.230		630221073202			903 00047
	SERV FOR JAN 5-FEB 4	3,029.75	TELEPHONE	01.465.230		630665705002			903 00044
	SERV FOR JAN 5-FEB 4	404.10	TELEPHONE	01.471.230		630665755302			903 00046
	SERV FR JAN 5-FEB 4	17.02	TELEPHONE	04.420.230		630665991402			903 00045
		3,484.94	*VENDOR TOTAL						
SERVICE COMPONENTS INC	BOLTS FOR PLOW-P/WKS	98.57	PARTS PURCHASED	01.469.354		66704			903 00051
START GROUP	EMERG TRAFFIC CONTRL	550.00	TRAINING	01.466.223		1/27/05			903 00088
	BOOK PUBLICATION & SHPG	420.00	PRINTED MATERIALS	01.466.315		1/27/05			903 00089
		970.00	*VENDOR TOTAL						
STEPHEN A LASER ASSOCIAT	POLC OFFCR ASSESSMENT	500.00	PERSONNEL HIRING	01.451.228		2140502	459118 P		903 00074
STEVENS TITLE SERVICE IN	PROCESS FEE -93 CHEV	5.00	AUTO MAINTENANCE & REPAI	01.466.212		93 CHEV BLZR			903 00037
	PROCESS FEE -96 FORD TAU	5.00	AUTO MAINTENANCE & REPAI	01.466.212		96 FORD TAURUS			903 00038
		10.00	*VENDOR TOTAL						
SUBURBAN BLDG OFFICIALS	ANNL TRNG-MILROY	270.00	TRAINING	01.464.223		3/4,11,18,25			903 00079
	TRNG-GRADY, ANDERSON	450.00	TRAINING	01.464.223		3/4,11,18,25			903 00080
	ANNL TRNG-C ROBBINS	270.00	TRAINING	01.464.223		3/4,11,18,25			903 00081
		990.00	*VENDOR TOTAL						
SUNRISE CHEVROLET	AUTO PARTS-GARAGE	59.63	PARTS PURCHASED	01.469.354		605652			903 00039

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SUNRISE CHEVROLET INVENTORY PARTS-GARAGE	7.97 67.60	PARTS PURCHASED *VENDOR TOTAL	01.469.354		605710		903 00056
THEODORE POLYGRAPH SERVI POLYGRAPH POLICE CAND POLYGRAPH FOR POLICE CAN	375.00 125.00 500.00	PERSONNEL HIRING PERSONNEL HIRING *VENDOR TOTAL	01.451.228 01.451.228		14756 14769	459119 P 459119 P	903 00012 903 00050
THYSSENKRUPP ELEVATOR ELEV MAINT FEB-APRIL05	619.52	MAINTENANCE & REPAIR	01.468.244		119335		903 00040
TRANSYSTEMS CORPORATION PHASE II LIES RD BIKE PA	6,796.51	CONSTRUCTION	01.472.480		5(644365)	462220 P	903 00042
WATER SYSTEMS, INC LARGE METER TESTING	2,151.02	METER MAINTENANCE	04.420.282		1/31/05	467105 P	903 00041
WHEATON 1 HOUR PHOTO FILM PROCESSING-POLICE	235.30	OPERATING SUPPLIES	01.466.317		2/1/05		903 00084



Schedule of Bills

VENDOR NAME	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
DESCRIPTION									
REPORT TOTALS:	292,299.34								

RECORDS PRINTED - 000103

Schedule of Bills

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	168,651.25
04	WATER & SEWER O/M FUND	123,461.32
06	MOTOR FUEL TAX FUND	186.77
TOTAL ALL FUNDS		292,299.34

BANK RECAP:

BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	292,299.34
TOTAL ALL BANKS		292,299.34

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

DATE ..... APPROVED BY .....  
.....  
.....

# AGENDA ITEM

J-2 2-22-05

## ADDENDUM WARRANTS February 8, 2005 - February 21, 2005

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll January 17, 2005 -January 30,2005	408,671.85
Water & Sewer	A C H	Oak Brook Bank	Payroll January 17, 2005 -January 30,2005	31,828.91
General	19263	Dupg Mayors & Managers	IMF Litigation Settlement	<u>78,085.21</u>
				<u>\$ 518,585.97</u>

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

By: \_\_\_\_\_  
Ross Ferraro - Mayor

\_\_\_\_\_  
Janice Koester, Village Clerk

**VILLAGE OF CAROL STREAM  
BALANCE SHEET**

**JANUARY 31, 2005**

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ.FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	1,702,037.07	25,476,637.87	4,324,969.01	31,503,643.95	2,919,407.55	28,584,236.40	31,503,643.95
WATER & SEWER	929,642.95	8,972,949.21	50,493,111.37	60,395,703.53	6,539,516.03	53,856,187.50	60,395,703.53
MOTOR FUEL TAX	2,267.87	2,502,574.79	93,795.32	2,598,637.98	8,778.63	2,589,859.35	2,598,637.98
CIVIC ENHANCEMENT FUND	42,718.13	325.58	52,684.99	95,728.70	0.00	95,728.70	95,728.70
GENEVA CROSSING - TIF*	858,463.92	0.00	0.00	858,463.92	0.00	858,463.92	858,463.92
WWTP - PHASE 2	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>3,535,129.94</b>	<b>36,952,487.45</b>	<b>54,964,560.69</b>	<b>95,452,178.08</b>	<b>9,467,702.21</b>	<b>85,984,475.87</b>	<b>95,452,178.08</b>

\* Funds invested in American National Bank money market fund.

**VILLAGE OF CAROL STREAM  
REVENUE / EXPENDITURE STATEMENT  
FOR 9 MONTHS ENDED JANUARY 31, 2005**

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	19,855,055	1,386,801.72	14,104,085.65	19,713,536	1,266,558.51	12,100,237.58	120,243.21
WATER & SEWER O/M	7,471,734	616,359.14	5,490,571.95	6,575,657	335,279.53	3,702,290.36	281,079.61
MOTOR FUEL TAX	1,368,320	100,838.20	935,443.91	1,368,320	4,501.73	984,490.17	96,336.47
CIVIC ENHANCEMENT FUND	290,920	17,306.06	266,870.94	290,920	389.92	183,390.66	16,916.14
GENEVA CROSSING - TIF	493,963	(98,404.16)	284,301.51	473,475	302,737.50	471,975.00	(401,141.66)
<b>TOTAL</b>	<b>29,479,992.00</b>	<b>2,022,900.96</b>	<b>21,081,273.96</b>	<b>28,421,908.00</b>	<b>1,909,467.19</b>	<b>17,442,383.77</b>	<b>113,433.77</b>

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

SALES TAX	382,833.74	476,222.14	3,929,082.79	4,197,615.59	OCT 2004
HOME RULE SALES TAX	132,952.49	171,440.38	548,430.58	1,418,868.01	OCT 2004
UTILITY TAX - COM ED	156,912.16	164,309.99	1,262,359.91	1,387,747.80	DEC 2004
UTILITY TAX - TELECOM.	170,904.03	172,691.31	1,539,789.85	1,488,720.29	OCT 2004
USE TAX -NATURAL GAS	81,628.43	73,016.48	401,518.38	312,191.26	DEC 2004
INCOME TAX	180,812.99	175,173.72	1,808,023.95	1,930,668.56	OCT 2004

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

WATER	358,038.25	357,525.44	3,292,434.25	3,212,400.13
SEWER	183,199.78	208,596.11	1,668,329.69	1,804,070.40

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

WATER & SEWER	486,504.30	475,884.64	5,119,954.27	5,124,084.99
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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.