

Village of Carol Stream

BOARD MEETING

AGENDA

MARCH 21, 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 March 7, 2005 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution 2122, Recognizing Pastor Eric Dawson
2. Proclamation: Congratulating the Glenbard North High School Boys Wrestling Team.
3. Presentation: Glenbard North High School Principal, Prentiss Lea (District 87 Referendum).
4. Proclamation: Congratulating the Bartlett High School Girl's Basketball Team.
5. Public Hearing: FY06 Proposed Annual Budget.

D. SELECTION OF CONSENT AGENDA:

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION

- a. #04307 – David Schonback, NE Corner of St. Charles Road and Morton Road

*Rezoning (Pre-Annexation) – **CONTINUED TO 5/9/05 (6-0).***

Zoning approval as part of a pre-annexation agreement for a new 40,000 warehouse/office building.

No Village Board action necessary.

- b. #05032 – Geneva Crossing Phase Two, Schmale Road North of Geneva Road

*Rezoning, Amendment to the Approved PUD Plan, Special Uses, Variation – Sign Code, Preliminary Final Planned Unit Development Plan – **WITHDRAWN***

*Zoning approvals for development of the commercial property on the west side of Schmale Road immediately north of the Geneva Crossing Shopping Center. **No Village Board action necessary.***

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- c. #05018 – Duke Construction, 121 and 131 E. North Avenue
Special Use – Ancillary Retail Use
RECOMMENDED APPROVAL (6-0).
Gary and North Avenue Corridor Review
Variations – Gary and North Avenue Corridor Regulations
CONTINUED
Zoning approvals for a new 171,090 sq. ft. warehouse on the 10.5 acre lot at the northeast corner of North Avenue and Gary Avenue.
No Village Board action necessary.
- d. #05019 – Duke Realty, 815-955 Kimberly Drive
Variation – Landbanked Parking
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).
Zoning approval for landbanked parking area to allow the Nivan Marketing Group to fill the remaining space in the building currently occupied by Expo Design.
- e. #05025 – Village of Carol Stream, Village Wide
2005 Official Zoning Map
RECOMMENDED APPROVAL (6-0).
Annual update of the Village's zoning map as required by state statute.
- f. #05027 – Dave Larson, 496-512 St. Charles Road
Variation – Outdoor Parking and Equipment Storage
CONTINUED TO 4/11/05 (6-0).
Zoning approval for outdoor storage of business vehicles.
- g. #05048 – Patrick Group, Jason Court
Subdivision – Final
RECOMMENDED APPROVAL (6-0).
Engineering design has been approved and the plat is now ready for final approval.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Bid Award for Skid Steer (Public Works Department).
The Public Works Department has opened bids for the replacement of its existing Skid Steer and is recommending the bid award to the low bidder in the amount of \$17,415.70.

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2. Bid Award for Street Sweeper (Public Works Department).
The Public Works Department has opened bids for the replacement of its Street Sweeper and is recommending the bid award to the low bidder, EJ Equipment, Inc., who met our specifications, in the net amount of \$108,380.
3. Bid Authorization for Repainting of Water Tower #4.
The Public Works Department has opened bids for the complete repainting of Tower #4 at Morton and Lies Roads and recommends that the contract be awarded to the low bidder, Maxcor, Inc. in the amount of \$123,600.
4. Budget Transfers.
Year-end budget transfers.
5. Digital Imaging of Police Records.
Recommendation to waive competitive bidding and hire Gordon Flesch to image 100,000 documents in the Police Department at a cost not to exceed \$13,000.
6. Voluntary Leave Donation Program.
New policy allowing the opportunity for employees to donate their personal leave time to other employees with serious medical conditions.
7. Award of Contract – Landscape Maintenance.
Award of Contract for 2005 Landscape Maintenance Services.

H. ORDINANCES & RESOLUTIONS:

1. Ordinance No. _____, Amending the Annual Budget for the Village of Carol Stream for the Year Commencing May 1, 2004 and Ending April 30, 2005.
Budget Amendment #2.
2. Ordinance No. _____, Granting a Variation for Landbanked Parking (815-955 Kimberly Drive). *See E1d.*
3. Resolution No. _____, Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream. *See E1e.*
4. Resolution No. _____, Approving a Final Plat of Subdivision (Jason Court Subdivision, 4N201 Fair Oaks Road). *See E1g.*

Village of Carol Stream

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

5. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.

Declaring outdated computer equipment as surplus.

6. Resolution No. _____, Declaring Surplus Property Owned by the Village of Carol Stream.

Declaring a copier and fingerprint system as surplus property.

I. NEW BUSINESS:

1. Request for Raffle License (Carol Stream 4th of July Parade Committee).

2. Request by Carol Stream Park District for Waiver of Fee.

J. PAYMENT OF BILLS:

1. Regular Bills:

2. Addendum Warrant:

K. REPORT OF OFFICERS:

1. Mayor:

2. Trustees:

3. Clerk:

4. Treasurer's Report: Revenue & Expenditure Statement and Balance Sheet, Month End, February 28, 2005.

L. EXECUTIVE SESSION:

M. ADJOURNMENT:

LAST ORDINANCE: 2005-03-12

LAST RESOLUTION: 2121

NEXT ORDINANCE: 2005-03-13

NEXT RESOLUTION: 2122

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

March 7, 2005

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

Mayor Ferraro led those in attendance in the Pledge of Allegiance

MINUTES:

Trustee Fenner moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of February 22, 2005 as presented. The results of the roll call vote were:

Ayes: 3 Trustees McCarthy, Gieser and Fenner
Nays: 0
Abstain: 2 Trustees Saverino and Stubbs
Absent: 1 Trustee Shanahan

AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

At Mayor Ferraro's request, Trustee Matt McCarthy read Resolution 2020, A RESOLUTION HONORING KAREN A. HORN ON HER RETIREMENT. Trustee McCarthy moved and Trustee Fenner made the second to adopt this Resolution. The results of the roll call vote were:

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

At Mayor Ferraro's request, Trustee Rick Gieser read a proclamation designating 2005 the year of languages in Carol Stream.

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Stubbs 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, Stubbs, and Fenner
Nays: 0
Absent: 1 Trustee Shanahan

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

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

1. Proposal for graphic design services for Town Center Events
2. Off the table: Spec. use- restaurant- Mapleberry Pancakes
3. Off the table: Request to allow Hair Cuttery-Central Park
4. Accept 2004 Flex. Pavement project-approve final payment
5. Write off Bad Debt
6. Approval for consultant services /economic develop. Brochure
7. Resolution 2121, Accept property-retention pond-Gary & Lies
8. Approve appointment of Pamela Fenner to DuPage County CDC 4/1/05
9. Regular Bills, Addendum Warrant of Bills.

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

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

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

Proposal for graphic design services for Town Center Events:

The Board approved a proposal from Sprecher & Bateman in an amount of \$1,500.00 to create a logo that will establish Village identity in Town Center events that can be used from year to year.

Accept 2004 Flex. Pavement project-approve final payment:

The Board accepted the public improvements for the 2004 Flexible Pavement Project and approved the final payment of \$8,641.43 to Plote Construction, Inc.

Write off Bad Debt:

The Board approved writing off \$2,915.00 as a bad debt from American Risk Management Services for Village personnel time provided due to a natural gas leak at Kuhn Road and Woodhill Drive.

Approval for consultant services /economic develop. Brochure:

The Board authorized a contract with River Marketing in an amount not to exceed \$17,135 and approved a budget transfer in the amount of \$18,000. It was noted that there is a possibility of a \$4,000 grant from DuPage County and also obtaining economic development grant money from Commonwealth Edison.

Resolution 2121, Accept property-retention pond-Gary & Lies:

The Board adopted Resolution 2121, A RESOLUTION ACCEPTING PROPERTY AND AUTHORIZING STAFF TO RECORD THE DEED AND OBTAIN TITLE COMMITMENT – (NORTHWEST CORNER OF GARY AVENUE & LIES ROAD RETENTION POND) (P.I.N. 02-20-403-004).

Regular Bills, Addendum Warrant of Bills:

The Board approved the payment of the Regular Bills in the amount of \$220,730.91. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$797,587.14.

REGULAR MEETING:

Special Use- Restaurant-Mapleberry Pancake House, 1270 Kuhn Road:

This matter was taken off the table from the last meeting. The petitioners have submitted revised plans and its approval is ready to go forward.

Trustee Gieser moved and Trustee Saverino made the second to adopt Ordinance 2005-03-12, AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A RESTAURANT AND A MINOR MODIFICATION TO AN APPROVED PUD PLAN – (1270 KUHN ROAD). The results of the roll call vote were:

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

Request to allow The Hair Cuttery as a non-sales tax generating use in the Central Park Commercial Development:

Trustee Stubbs asked if this will allow a dual or joint service use and is it a beauty shop or a hair salon. Mayor Ferraro said that the majority of their business is for women and that they do sell a good amount of product to their customers. Mayor Ferraro then asked why the 1% is off the table. He said that the company made the offer in a letter when it was requesting a non-sales tax generating use. Sam Ankin, Mid Northern Equities said that the purchasing department did offer 1% to the Village however, with follow-up calls and other information, their interpretation was that if it was a beauty parlor, as was approved, the 1% was not necessary and if it wasn't a beauty parlor or some other type of salon then the 1% would be offered again.

Mr. Diamond commented on the various options that the Board could have taken if it had not been determined that the special use was for something other than a beauty parlor or hair salon.

Trustee Gieser said that they offered the 1% rebate, it was not something that was requested and he feels that they should step up to the plate

Trustee Saverino said that he feels the same way. He added that it was known at the outset that it was a beauty shop, and it was put on the table to offer a rebate. Then someone came in and now it is going away and that is not the right thing to do. He said that he does not like seeing tenants come in, propose a plan and then back out of it. It wasn't asked for to begin with so why should we give it back now.

Mr. Diamond said that if the Board wishes to move in that direction, they should make a motion to grant a waiver for this mixed use with the requirement that the owner and tenant provide the Village with the equivalent of municipal sales tax for the retail sales on the premises and that would be the condition of the waiver in the annexation agreement.

Trustee McCarthy said that this doesn't need the waiver and that he is frustrated that the offer has been taken back.

Trustee Fenner asked who would be responsible for the tax if the Board should choose that option and Mr. Diamond said that there would need to be an amendment to the annexation agreement for this lease and for this location. Ultimately the owner is responsible under the annexation agreement, but a tenant who uses property that is covered by an annexation agreement cannot take action that is contrary to that agreement. The difficulty with this matter is that this is, admittedly, a beauty parlor and the annexation agreement permits this use. The only way the Board should vote for a waiver is if they believe that this is a mixed use of a barbershop and a beauty parlor and that there is enough evidence to defend this position in court if necessary. Otherwise there could be more money spent than would be recovered from the sales tax revenue. Mayor Ferraro commented that no one is questioning that this is a beauty shop, and nobody asked them for additional sales tax revenue, that was an offer made by them. Mr. Diamond said that the annexation agreement is a contract between parties and someone can offer something that is over and above what is in the contract and then withdraw it.

Following discussion regarding the same matters, it was determined that it was the consensus of the Board to have staff issue the required permits. In response to the question it was determined that there is a court date on March 22nd in regard to the code violations at the location.

Fee waiver – Full Circle Communities, Inc.:

Full Circle Communities, Inc. is attempting to purchase Villagebrook Apartments. They have indicated that modest fee reductions or waivers can affect their grant application and they have requested a waiver or a reduction in fees.

David Gottlieb, Executive Director of Full Circle Communities, Inc. appeared before the Board and explained the mission of Full Circle and stated that it has been suggested by the grant foundation that support from the area community and governmental support in the area of fee waivers or reductions would increase scoring points for their grant request. He added that any reduction or waiver would only have to be a symbolic amount and since this is a one-time effort and would not be asked for again and it would not set a precedent for others.

Trustee Fenner asked just how much was considered the minor amount in the request and is this going to be project based or will there be vouchers for subsidized housing..

She also said that she vice chairman of the DuPage Housing Authority. There is a Section 8 contract that has been extended however it will only be renewed for a year at a time, but there is commitment by Full Circle for a twenty year period.

Trustee Fenner asked if they are purchasing the property and was told yes. She then asked if they were aware of the transfer tax and if they were asking for waiver of reduction of that fee. Mr. Gottlieb said that they were not. It would be for reductions in the permit fees that would range between \$15,000 and \$40,000.

Mr. Breinig said that the discussions were for between \$1500.00 and \$2,500 and Trustee Fenner said that the reductions would about 10%. She said she would be able to support those figures and that this would be very worthwhile for the Village.

Mr. Breinig said that these conversations were predicated on the fact this is proposed to be a substantial project in the area of affordable housing for the community and that this would be a small investment for the Village for the bigger investment that will be made in the project and he noted that the Police Department has assessed some the of the

needs of the development and it has been agreed that the apartment managers would work more closely with the Department.

Trustee Stubbs said that this is a small amount for a community investment.

Trustee McCarthy moved and Trustee Saverino made the second to grant a reduction of permit fees in the amount of 10%, not to exceed \$2,500.00 to Full Circle Communities, Inc. for their Villagebrook Apartments redevelopment. The results of the roll call vote were:

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

Report of Officers:

Mayor Ferraro said that he and Trustees Gieser and McCarthy would be attending a conference at the National League of Cities in Washington, DC from Saturday to Tuesday.

Trustee Gieser announced that the 4th of July Parade Committee will be having a fund raiser at Collins Pool at the CS Park District on April 3rd, and tickets are \$10.00 for adults and \$5.00 for children.

Mr. Breinig said that the Bartlett High School Basketball team and Glenbard North wrestling team have been invited to the next Board meet for recognition of their achievements of winning second place in State competitions in their respective sport.

At 8:55 p.m., Trustee McCarthy moved and Trustee Stubbs made the motion to adjourn. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

RESOLUTION NO. 2122

**A RESOLUTION RECOGNIZING REVEREND ERIC DAWSON
FOR VOLUNTEER AND HUMANITARIAN SERVICES TO
THE VILLAGE OF CAROL STREAM**

WHEREAS, Reverend Eric Dawson was called to serve as Pastor at Lutheran Church of the Master in August 1982; and

WHEREAS, during his tenure as Pastor, Lutheran Church of the Master has been in the top 10% of 11,000 Evangelical Lutheran Churches in America Congregations in church growth; and

WHEREAS, Reverend Eric Dawson was instrumental in establishing one of three distribution centers for the Northwest DuPage Walk-In Ministry and has operated a food pantry for those in need for over 20 years and the Carol Stream Ministerium, an organization of the Pastors in town, who meet regularly to learn about community issues and work together to serve the people of Carol Stream; and

WHEREAS, Reverend Eric Dawson has served residents of Carol Stream in various volunteer and humanitarian ways including Chaplain of the Carol Stream Fire Protection District, an active member of the Pastoral Critical Incident Response Team for the Carol Stream Police Department since 1999, and a co-sponsor of the Christmas Sharing Program for the past 9 years; and

WHEREAS, Reverend Eric Dawson provided leadership and vision to his parishioners and boards and committees he has served on including the Outreach Community Center Board and the Regional Center Advisory Committee; and

WHEREAS, Reverend Eric Dawson has received the call to serve at another parish after over 22 years of service to the residents of the Village of Carol Stream.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, on behalf of all the residents of Carol Stream, that:

1. Reverend Eric Dawson's outstanding service and dedication to the Village of Carol Stream are hereby recognized and commended.
2. Reverend Eric Dawson is wished the very best of happiness and health in his new call to ministry.

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

PASSED AND APPROVED THIS 21ST DAY OF MARCH 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

P R O C L A M A T I O N

CONGRATULATING THE 2004-05 GLENBARD NORTH HIGH SCHOOL PANTHER'S WRESTLING TEAM

WHEREAS, the Glenbard North High School Wrestling Team had a winning season in 2004-05 with an outstanding team record of 641 Wins, 156 Losses and 1 Tie; and

WHEREAS, the Panther Wrestling Team qualified for the team finals for the Illinois State Championship, took 2nd place and had 6 returning state qualifiers; and

WHEREAS, in addition to being 2nd best team in State, the 04-05 team are also Sectional and Regional champions for the 5th consecutive year and DuPage Valley Conference Champions for the 7th consecutive year, and

WHEREAS, Coach Mark Hahn, his assistant coaches and the entire wrestling team are to be commended for a memorable season.

WHEREAS, Coach Mark Hahn, his assistant coaches and the entire wrestling team represented their school and the community where they live with great dignity.

NOW THEREFORE IT BE RESOLVED THAT, I, Ross Ferraro, Mayor and the Board of Trustees of the Village of Carol Stream, DuPage County, Illinois, do hereby congratulate and applaud the 2004-05 Glenbard North High School Panther's Wrestling Team for their spectacular finish in the 2005 IHSA tournament and call upon all Carol Stream residents to applaud their season to remember.

PASSED AND APPROVED THIS 21st DAY OF MARCH 2005.

Ross Ferraro, Mayor

Janice Koester, Village Clerk

PROCLAMATION

CONGRATULATING THE BARTLETT HIGH SCHOOL LADY HAWKS BASKETBALL TEAM

WHEREAS, the Bartlett High School Lady Hawks Basketball team has a remarkable 2004-05 season with an outstanding record of 28 wins and 4 losses; and

WHEREAS, the Lady Hawks through talent, hard work, team discipline and sheer desire won the Bartlett Regional Tournament by defeating Lake Park High School 69-48; and

WHEREAS, these Lady Hawks continued their winning ways in the St. Charles Sectional tournament by defeating St. Charles East 78-63; and

WHEREAS, the Lady Hawks advanced to the DeKalb Super-Sectional tournament and the winning combination of skill, team play and perseverance helping them turn back Hononegah (Rockton) by a 63-46 margin; and

WHEREAS, the Lady Hawks pressed on with confidence to the IHSA Class AA championship and advanced all the way to the final by defeating both Edwardsville 54-44 in the quarterfinal and Bolingbrook 47-40 in the semifinals; and

WHEREAS, the Lady Hawks played with great heart and sportsmanship in the Class AA State finals and were presented with the prestigious runner up trophy as the 2nd best girl's basketball team in the entire state of Illinois; and

WHEREAS, the 11 young women who comprised the 2004-05 Lady Hawks and their dedicated coaches and trainers each played an integral role in their dream season and represented their school and the communities where they live with great dignity.

NOW, THEREFORE, I, Ross Ferraro, Mayor of the Village of Carol Stream, DuPage County, Illinois, do hereby congratulate and applaud the Bartlett High School Lady Hawks, their coach Denise Sarna, and the assistant coaches on their spectacular finish in the State AA Girls Basketball Tournament and call upon all Bartlett and Carol Stream residents to cheer this season to remember.

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Stan W. Helgerson, Finance Director
DATE: March 7, 2005
RE: FY06 Proposed Annual Budget

The attached public notice needs to be published in the Board Minutes of the March 21st Village Board meeting. The public notice will be published on March 24, 2005 and the public hearing for the budget will be on April 4, 2005.

As in the past, the Library will provide their budget numbers at the April 4th public hearing.

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

cc: Lynn O'Dell

**NOTICE OF PUBLIC HEARING ON
ANNUAL OPERATING BUDGET**

A public hearing will be held by the Mayor and Board of Trustees of the Village of Carol Stream on Monday, April 4, 2005, at 8:00 p.m. at the Carol Stream Village Hall, 500 North Gary Avenue, Carol Stream, IL 60188. The public hearing shall be for the purpose of considering the proposed Annual Operating Budget for 2005-2006.

A copy of the proposed Annual Operating Budget has been published in the Board Minutes of March 21, 2005 and is available for public inspection at the Village Hall, 500 North Gary Avenue, during normal business hours. A summary of the proposed Operating Budget is as follows:

GENERAL CORPORATE PURPOSES

GENERAL FUND

Legislative Boards & Administration	1,023,488
Clerk, Finance	748,213
Employee Relations & Mgmt. Serv.	833,576
Community Development	894,010
Engineering	1,087,320
Public Safety	10,524,564
Public Works and Municipal Building	3,120,747
Construction	836,817
Total General Fund	19,068,735

CIVIC ENHANCEMENT FUND	300,917
MOTOR FUEL TAX FUND	1,274,890

WATER & SEWER FUND

Water Pumping & Distribution	4,689,114
Wastewater Collection and Treatment Center	2,800,848
Total Water and Sewer Fund	7,489,962

POLICE PENSION FUND	790,893
PUBLIC LIBRARY	
TIF DEBT SERVICE FUND	483,044

All persons present shall be given an opportunity to submit oral and written comments and suggestions regarding the proposed Operating Budget.

BY ORDER OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAROL STREAM, ILLINOIS

Published in THE DAILY HERALD March 24, 2005.

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: March 16, 2005

RE: **Informational Item for the Village Board meeting of 3/21/05
PC/ZBA Case #04307: David Schonback, Northeast Corner of St. Charles
Road and Morton Road – Rezoning to I Industrial District (Pre-Annexation)**

In November 2004, David Schonback submitted an application seeking to rezone the southern portion of the Brian's Charhouse property located at the southeast corner of North Avenue and Morton Road to I Industrial District, to allow for the construction of an approximate 40,000 square foot warehouse and office building. Although the property is not within or contiguous to Carol Stream's corporate limits, the proposed development is eligible for review through the preannexation process for properties in the vicinity of North Avenue.

The applicant has been working to redesign the plans for the development in accordance with staff review comments that were transmitted in November. The Plan Commission has previously continued this matter at their December 13, 2004, and January 24, 2005, meetings, and at their meeting on March 14, 2005, the Plan Commission once again continued the matter, this time until their May 9, 2005, meeting. If the applicant does not have revised prepared in time for presentation to the Plan Commission at their May 9, 2005, meeting, staff will suggest that the applicant withdraw their application.

This memorandum is for informational purposes; no action is required by the Village Board at this time.

DTB:db

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: March 16, 2005

RE: **Informational Item for the Village Board meeting of 3/21/05
PC/ZBA Case #05032: Told Development Corporation, Geneva Crossing Phase II – Rezoning, Special Uses, Subdivision, Planned Unit Development Plan, Sign Code Variation, Annexation**

In February, Renee Bowerman, on behalf of Told Development Corporation, filed an application for numerous zoning approvals to allow for the development of the Geneva Crossing Phase II property on Schmale Road, just north of the Dominick's Shopping Center. At the time, the applicant had expressed the need for an expedited development review process because of the project completion deadline requested by one of the expected tenants. As such, staff published the public hearing notice for the March 14, 2005, Plan Commission meeting.

The applicant recently submitted a letter to staff in which they indicate that they have withdrawn their application. In a meeting with the applicant, staff learned that the some site development issues have been discovered which necessitated the application being withdrawn. The applicant hopes to be able to rectify the site development issues and re-file their application in the near future.

This memorandum is for informational purposes; no action is required by the Village Board at this time.

DTB:db

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: **Informational Item for the Village Board meeting of 3/21/05**
PC/ZBA Case #05018: Duke Construction, 121 E. North Avenue – Special Use for Retail Sales and Gary/North Avenue Corridor Review

Duke Construction has filed an application for a special use permit for retail sales ancillary to the principal industrial use and Gary/North Avenue Corridor Review for a proposed 171,000 square foot warehouse, distribution, office and retail showroom building that would be constructed on the 10.5-acre property at the northeast corner of Gary Avenue and North Avenue. The special use permit is for the 11,700 square foot retail showroom component of the main building tenant, Vaxcel International/Lighting Direct, which is a business involved in the distribution and sale of lighting fixtures and products. Access to the site would take place through a right-in/right-out point on North Avenue, or through a full access point on Gary Avenue, north of CarQuest Auto Parts. Because the property is located at the corner of Gary Avenue and North Avenue, Duke Construction has also filed an application for Gary and North Avenue Corridor Review, as well as for variations from two of the corridor standards.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 3/11/05. At their 3/14/05 meeting, the PC/ZBA voted 6-0 to recommend approval of special use permit request, subject to conditions. However, the PC/ZBA voted 6-0 to continue the Gary/North Avenue Corridor Review and requests for variations, to allow the petitioner to revise the plans in accordance with the numerous concerns that were raised by the Plan Commission and staff.

The Ordinance that would approve the special use for ancillary retail sales is not ready for action by the Village Board because 1) the storm water management design has not been approved by the Engineering Services Department as of the time that this memorandum was written, and 2) the plans will be further revised to accommodate the comments of the Plan Commission and staff with respect to Gary/North Avenue Corridor Review.

This memorandum is for informational purposes; no action is required by the Village Board at this time. Once the storm water management design has been approved and the Plan Commission has finalized the Gary/North Avenue Corridor plans, the item will be forwarded to the Village Board for their consideration.

DTB:db

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: March 16, 2005

RE: **Agenda Item for the Village Board meeting of 3/21/05**
PC/ZBA Case #05019: Duke Realty, 815-955 Kimberly Drive – Variation for Landbanked Parking

Wilfrid Freve of Duke Realty has submitted an application for a variation to allow required parking spaces to be landbanked on the property at 815-955 Kimberly Drive. The property is improved with an approximate 406,000 square foot building, with the current tenant, Expo Design, occupying 251,000 square feet of space. While Expo Design occupies a relatively large amount of space in the building, they only have ten employees that work at the facility, and their lease agreement with Duke restricts them to use of only 80 parking spaces. Duke Realty has negotiated a lease agreement with Niven Marketing Group to occupy the remaining 155,000 square feet of space in the building. The Zoning Code requires 208 parking spaces for Niven's proposed use of space, as the Niven use would have a greater than normal amount of office space, at about 28,000 square feet. Based upon the use of space by Expo Design and Niven, the Zoning Code requires 397 parking spaces for the entire building, while only 316 spaces currently serve the building. However, based upon Expo Design's restriction allowing the use of only 80 spaces, and Niven's maximum projected employment of 144 people, peak parking demand should only require about 224 parking stalls. Given that the site contains 316 parking spaces, the applicant is requesting a variation to landbank 85 parking stalls to account for the shortfall of spaces. As a note, the majority of the parking stalls would be landbanked in a grass area on the east side of the building.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 3/11/05. At their 3/14/05 meeting, the PC/ZBA voted 6-0 to recommend approval of landbank variation request, subject to the conditions contained in the Ordinance.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the variation to allow 85 parking spaces to be landbanked, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Wilfrid Freve, Duke Realty, via fax, 630.577.7979

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: March 16, 2005

RE: **Agenda Item for the Village Board meeting of 3/21/05**
PC/ZBA Case #05025, Village of Carol Stream – 2005 Official Zoning Map

As required by state statute, the Village must publish a current zoning map by March 31 of each year. For your review and reference, staff has prepared the attached Village of Carol Stream Official Zoning Map for 2005. The 2005 map includes all annexations and zoning district amendments that have occurred between January 1, 2004, and December 31, 2004. The list of map changes is presented below. For your information, this year's map has been enhanced to include the delineation of the Gary and North Avenue Corridor Overlay Districts.

1. Annex Carol Stream Library District property on the west side of Kuhn Road, just south of Munson Drive (**Ordinance 2004-03-11**).
2. Annex President Manor Townhomes property, immediately north of where President Street currently terminates at St. Charles Road (**Ordinance 2004-04-18**).
3. The President Manor Townhome property was zoned R-4 General Residence District, with a Special Use for a Planned Unit Development (**Ordinance 2004-04-19**).
4. Annex Jason Court Subdivision property on Fair Oaks Road between Judith Lane and Riviera Court (**Ordinance 2004-12-70**).
5. The Jason Court Subdivision property on Fair Oaks Road was zoned R-3 One-Family Residence District (**Ordinance 2004-12-71**).
6. The property at 496-512 E. St. Charles Road was rezoned from B-4 Office, Research and Institutional Building District to B-3 Service District (**Ordinance 2004-09-48**).
7. The property at 120 S. Gary Avenue was rezoned from B-2 General Retail District to B-3 Service District (**Ordinance 2004-10-57**).
8. A portion of the Town & Country property at the northwest corner of Gary Avenue and Lies Road was rezoned to R-4 General Residence District, and a Special Use for a Planned Unit Development was approved for the entire site (**Ordinance 2004-11-63**).

The staff report and Zoning Map were transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 3/11/05. At their 3/14/05 meeting, the PC/ZBA voted 6-0 to recommend approval of the Village of Carol Stream 2005 Official Zoning Map.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the 2005 Official Zoning Map and adopt the necessary Resolution.

DTB:db

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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: March 16, 2005

RE: **Informational Item for the Village Board meeting of 3/21/05**
PC/ZBA Case #05027: David Larson, 496-512 St. Charles Road – Variation for
Outdoor Parking and Equipment Storage

Attorney Robert McNees, on behalf of property owner David Larson, has filed an application for a variation to allow the outdoor parking of business vehicles and the storage of equipment on the property at 496-512 St. Charles Road. As part of the request, the applicant is proposing to make upgrades to the property including the resurfacing of the parking lot, construction of fenced trash dumpster enclosures, and installation of some landscape materials.

To screen the equipment that is proposed to be stored outside, the applicant is proposing to construct a 60 by 127 foot fenced enclosure. Because of cost constraints, the applicant is requesting to not pave the surface of the fenced in storage area. However, the Zoning Code requires that the storage area be improved with an all-weather surface that meets with the specifications as approved by the Village Engineer. Constructing the fenced storage area on top of the existing surface, as proposed by the applicant, will not meet the surfacing requirement of the Zoning Code.

Although the Plan Commission opened the public hearing regarding the applicant's request at their meeting on March 14, 2005, the applicant quickly determined that he would need to file an additional request for a variation from the Zoning Code surfacing requirement. Since the original variation public notice did not include reference to a variation from the surfacing requirement, a second public notice must be published. Because of the time constraints set forth in the noticing requirements of the state statutes, the Plan Commission continued the applicant's request to the April 11, 2005, Plan Commission meeting.

This memorandum is for informational purposes; no action is required by the Village Board at this time. After the matter is discussed further at the Plan Commission meeting on April 11, 2005, the item will be forwarded to the Village Board for their consideration.

DTB:db

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: March 16, 2005

RE: **Agenda Item for the Village Board meeting of 3/21/05**
PC/ZBA Case #05048: The Patrick Group, 4N201 Fair Oaks Road – Final Plat of Subdivision

Patrick Brushaber, President of The Patrick Group, is requesting approval of the final plat of subdivision for the Jason Court Subdivision, located on the east side of Fair Oaks Road between the unincorporated subdivisions on Riviera Court and Judith Lane. As you may recall, in December of 2004, the Village Board approved the rezoning, annexation and preliminary plan for the 12 lot single-family subdivision. Now that the final engineering details have been worked out for the development, the applicant is requesting approval of the final plat of subdivision. As a note, the final plat is in substantial conformance with the approved preliminary plan.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 3/11/05. At their 3/14/05 meeting, the PC/ZBA voted 6-0 to recommend approval of final plat for Jason Court Subdivision.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the final plat and adopt the necessary Resolution.

DTB:db

c: Patrick Brushaber, via fax, 847.466.7475

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Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works 

DATE: March 15, 2005

RE: Bid Award for Skid Steer

Included in this year's Street Division budget is the replacement of its 1995 Skid Steer. On March 9th, bids were received for the replacement of this equipment, including a trade-in of the existing equipment. The following four bids were received:

VENDOR	BASE COST	TRADE-IN VALUE	NET COST
Buck Brothers, Inc.	\$30,415.70	\$13,000	\$17,415.70
Atlas Companies	\$27,888	\$7,500	\$20,388
Patten Industries	\$31,102	\$9,000	\$22,102
West Side Tractor	\$37,700	\$8,000	\$29,700

Since all of the equipment bid met our specifications and is within the amount budgeted for the purchase of this equipment, it is recommended to award to the low net bidder, Buck Brothers of Hampshire, Illinois, in the net amount of \$17,415.70. Inasmuch as the bid includes the trade-in of existing equipment, it is also requested that the Village Board declare that the existing 1995 skid steer as surplus so that it may be traded in.

Village of Carol Stream

Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works 

DATE: March 15, 2005

RE: Bid Award for Street Sweeper

Included in this year's Street Division budget is a replacement of a 1997 Tymo Street Sweeper. On Tuesday, March 9th bids were received for the replacement of the existing unit, including a trade-in value for the existing equipment. The following three bids were received:

VENDOR	BASE COST	TRADE-IN VALUE	NET COST
Standard Equipment Company	\$125,022	\$38,000	\$87,022
EJ Equipment, Inc.	\$138,380	\$30,000	\$108,380
Stepp Equipment Co.	\$133,685	\$20,000	\$113,685

The equipment bid by Standard Equipment does not meet our specifications concerning the size of the sweeper. The hopper capacity is approximately half of what we specified (4.4 cu. ft. versus 7.0 cu. ft.); the engine size is 115 HP versus our specified 205 HP; and the vehicle has a 30-gallon fuel tank versus our specified 50-gallon fuel tank. The equipment bids by the other two bidders are in accordance with our specifications.

It is, therefore, recommended to award to EJ Equipment, Inc., of Manteno, Illinois, in the net amount of \$108,380. In addition, it is requested that the existing sweeper be declared surplus so that it may be traded in.

The net bid cost is within the amount budgeted for this equipment.

JAT:lm

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works 
DATE: March 15, 2005
RE: Bid Authorization for Repainting of Water Tower #4

Included in next year's FY06 proposed budget for the Water Division is the repainting of Water Tower #4 at the intersection of Morton and Lies Roads. So that the water tower can be taken out of service and repainted prior to the beginning of summer, we have advertised for bids for work to be started April 1st with completion by June 1st of this year. On Tuesday, March 15th, the following bids were received for the repainting of Water Tower #4:

VENDOR	TOTAL BID PRICE	HOURLY REPAIR RATE
Maxcor, Inc.	\$123,600	\$100
Jetco, Ltd.	\$137,000	\$160
Amcoat Painting, Inc.	\$149,706	\$85
Era Valdivia Contractors, Inc.	\$189,000	\$96
Tecorp, Inc.	\$196,000	\$95

All of the bidders are qualified water tower contractors, who have submitted the necessary bid bonds and list of required references. Additionally, the bid proposal required that the work indicate a start date and a completion date and that the tower not be taken out of service during the summer (between June 1st and October 1st of 2005). It is recommended that the contract be awarded to the low bidder, Maxcor, Inc., of Lockport, Illinois, for the complete repainting of the interior and exterior of Water Tower #4, for work to be started by April 1, 2005, and completed by June 1, 2005, at a total cost of \$123,600, with any necessary repair work that is encountered in the repainting to be paid at the hourly rate of \$100/hour. The bid award is within the amount budgeted for this work.

JAT:lm

Village of Carol Stream

Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Stan W. Helgerson, Finance Director
DATE: March 14, 2005
RE: Budget Transfers

Attached are several budget transfers that will require Village Board approval. Also included are memos of explanation for several of these transfers. The following is a brief explanation for the remaining transfers:

- 1) Building Maintenance – Other Equipment – (01.468.412) - \$ 4,495.00

The specifications changed for a portable sound system for the Town Center.

- 2) Municipal Garage – Gas – Consumed – (01.469.341) - \$40,000.00

As the current budget was being finalized, staff included an additional \$52,000 in the Contingency Account because it appeared at that time that the budget did not include enough funds for the purchase of gas. Staff anticipates that \$40,000 of this \$52,000 will be needed.

The corresponding “contra” entry for budgeting purposes has also been included.

- 3) Police – Auto Gas and Oil (01.466.313) - \$5,000.00

Transfer needed as a result of the increase in the cost of gasoline.

- 4) Streets – Auto Gas and Oil – (01.467.313) - \$7,000.00

Transfer needed as a result of the increase in the cost of gasoline.

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

BUDGET TRANSFER REQUEST

FISCAL YEAR: FY 05

DEPARTMENT/DIVISION: _____

FUND: _____

FROM ACCOUNT	TO ACCOUNT	AMOUNT
#01.452.251	#01.452.274	\$ 4,835.00
TITLE: SPECIAL CENSUS	TITLE: COMMUNITY SERVICE PROGRAM	

REASON: _____

#01.468.244	#01.468.412	\$ 4,495.00
TITLE: MAINTENANCE AND REPAIR	TITLE: OTHER EQUIPMENT	

REASON: _____

#01.465.499	#01.469.341	\$ 40,000.00
TITLE: CONTINGENCY	TITLE: GAS - CONSUMED	

REASON: _____

#01.466.232	#01.466.313	\$ 5,000.00
TITLE: RECORDS STORAGE	TITLE: AUTO GAS AND OIL	

REASON: _____

DEPARTMENT HEAD: _____

DATE: _____

VILLAGE MANAGER: _____

DATE: _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: _____

DATE: _____

BUDGET TRANSFER REQUEST

FISCAL YEAR: FY 05

DEPARTMENT/DIVISION: _____

FUND: _____

FROM ACCOUNT	TO ACCOUNT	AMOUNT
#01.467.224	#01.467.313	\$ 7,000.00
TITLE: VEHICLE INSURANCE	TITLE: AUTO GAS AND OIL	

REASON: _____

#01.469.357	#01.469.356	\$ 40,000.00
TITLE: GAS PURCHASED - CONTRA	TITLE: GAS PURCHASED	

REASON: To set the "Contra" accounts to the revised budget amount.

#	#	\$
TITLE:	TITLE:	

REASON: _____

#	#	\$
TITLE:	TITLE:	

REASON: _____

DEPARTMENT HEAD: _____

DATE: _____

VILLAGE MANAGER: _____

DATE: _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: _____

DATE: _____

Village of Carol Stream
Interdepartmental Memo

TO: Village Manager Joe Breinig
VIA: Finance Director Stan Helgerson
FROM: Chief Rick Willing
DATE: March 9, 2005
RE: Budget Transfer For Court Overtime

The March 9, 2005 expenditure report from Finance indicates that the Police Department is \$2,869 over-expended in the court overtime line item account.

The specific reasons for this overage are:

▪ ***Additional court appearances***

The department's increased DUI enforcement efforts have greatly impacted the frequency of officer required court appearances. In 2004, the department made over 300 arrests. Each DUI arrest results in a minimum of one required court appearance and possibly several more. In addition, any increased enforcement action results in an increase in officer court appearances. This significant increase in arrests has exhausted the amount budgeted in this account. In addition, several officers have had to testify in numerous court hearings concerning the Davoodi murder.

I recommend that the Village Board approve a budget transfer of \$12,000 from the Overtime Account to the Court Time Account. This transfer will accommodate the estimated expenses through the end of this fiscal year.

BUDGET TRANSFER REQUEST

FISCAL YEAR: 5

DEPARTMENT/DIVISION: POLICE

FUND: GENERAL CORPORATE

FROM ACCOUNT	TO ACCOUNT	AMOUNT
#01.466.109	#01.466.107	\$ 12,000.00
TITLE: OVERTIME	TITLE: COURT TIME	

REASON:

#	#	\$
TITLE:	TITLE:	

REASON:

#	#	\$
TITLE:	TITLE:	

REASON:

#	#	\$
TITLE:	TITLE:	

REASON:

DEPARTMENT HEAD: *RAR*

DATE: 3/11/05

VILLAGE MANAGER: _____

DATE: _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: _____

DATE: _____

Village of Carol Stream

Interdepartmental Memo

TO: Stan Helgerson, Finance Director

FROM: Matthew R. York, Administrative Analyst *MRY*

DATE: March 11, 2005

RE: FY 2005 Budget Transfers

The Public Works has two budget transfers this year that need to be brought before the Village Board for Approval.

Issue #1: Account Number 01.467.109

During fiscal year 2005, the Village has spent over \$124,000 on overtime for Street Department activities. The breakdown of the expenditures for overtime is as follows:

Type of Overtime	FY 2005	FY 2004
Regular Overtime	7.5%	7.6%
Town Center	46.2%	54.1%
Snow Plowing	46.3%	38.3%

This year saw an increase in Snow Plowing events, from 16 in FY 04 to 19 in FY 05. We also saw the amount of snow that fell increased from 29.5 inches in FY 04 to 47 inches in FY 05.

We ask to transfer \$35,000 from the following accounts to cover the expenditures:

- 01.467.102 \$21,000
- 01.467.106 \$9,000
- 01.467.272 \$5,000

Issue #2: Account Number 01.467.272

The Village saw an increase in the amount of heating gas that was utilized in at the Public Works Center. The increase was due to the

colder than average winter, as well as the length of the frigid temperatures. Also, the heating mechanisms that are in the garages at the Public Works Center are not economically efficient and are scheduled to be replaced in FY 08.

We ask to transfer \$8,500 from the following account to cover the expenditures:

- 01.467.272 \$8,500

Budget Transfer Request

FISCAL YEAR: 2003

DEPARTMENT/DIVISION: PUBLIC WORKS- 1467

FUND: 109

FROM ACCOUNT		TO ACCOUNT		AMOUNT
1467102	PERSONAL SERVICES	1467109	OVERTIME	\$21,000.00
REASON: Overtime Expenditures for Snow Plowing and Town Center Events				

DEPARTMENT HEAD: John A. Treanor **DATE:** 3/11/2005

VILLAGE MANAGER: _____ **DATE:** _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: _____ **DATE:** _____

Budget Transfer Request

FISCAL YEAR: 2003

DEPARTMENT/DIVISION: PUBLIC WORKS- 1467

FUND: 109

FROM ACCOUNT	TO ACCOUNT	AMOUNT
1467106 SEASONAL HELP	1467109 OVERTIME	\$9,000.00

REASON: Overtime Expenditures for Snow Plowing and Town Center Events

DEPARTMENT HEAD:

John A. T...

DATE:

3/11/2005

VILLAGE MANAGER:

DATE:

VILLAGE BOARD CONCURRENCE DATE:

FINANCE DIRECTOR:

DATE:

Budget Transfer Request

FISCAL YEAR: 2003

DEPARTMENT/DIVISION: PUBLIC WORKS- 1467

FUND: 109

FROM ACCOUNT	TO ACCOUNT	AMOUNT
1467272	PROPERTY MAINT 1467109 OVERTIME	\$5,000.00

REASON: Overtime Expenditures for Snow Plowing and Town Center Events

DEPARTMENT HEAD: John A. Treanor **DATE:** 3/11/2005

VILLAGE MANAGER: _____ **DATE:** _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: _____ **DATE:** _____

Budget Transfer Request

FISCAL YEAR: 2003

DEPARTMENT/DIVISION: PUBLIC WORKS- 1471

FUND: 277

FROM ACCOUNT		TO ACCOUNT	AMOUNT
1467272	PROPERTY MAINT	1471277 HEATING - GAS	\$8,500.00

REASON: Heating Gas Charges

DEPARTMENT HEAD: John A. Treanor

DATE: 3/11/2005

VILLAGE MANAGER: _____

DATE: _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: _____

DATE: _____

Village of Carol Stream
Interdepartmental Memo

DATE: March 14, 2005
TO: Stan Helgerson, Dir. of Finance
FROM: Christopher Oakley, Asst. to the Village Manager
RE: Budget Transfer – 01.452.274- Community Service Programs

Line-item 01.452.274 (Community Service Programs) in the Legislative Board budget was under-budgeted by \$4,835 in fiscal 05-06. Future budget will be adjusted to approximate typical expenditure history.

Village of Carol Stream
Intradepartmental Memo

TO: Joe Breinig, Village Manager

APPROVED BY:

FROM: Lieutenant Jerry O'Brien

DATE: March 18, 2005

RE: Digital imaging of police records

On January 1, 2005 the Carol Stream police records division started to scan and digitally image daily police records into our Canon Imageware system. This system was purchased through Gordon Flesch and is a village wide document imaging system. The goal of this system is to create a digital record of our reports. These images/reports can then be easily retrieved for states attorneys, defense attorneys, police officers, insurance companies and other parties of interest. All of our previous records are stored in paper format in the records division or in a filing system in the basement. The 2005 budget has a line item for \$16,000.00 for digitally imaging some of our past police records.

Records Supervisor Angie Newsham, Information Systems Coordinator Ed Bowser and I met with Imaging Office Systems, Bradford Systems and Gordon Flesch to obtain quotes for scanning the past records. This process involves preparing the reports: removing all staples, paperclips or attached notes, and then keying in data (report numbers, date, and circuit clerk 4 digit number if applicable) for each separate report. The reports are then stapled and returned to their files.

Gordon Flesch is the only company that could provide this service using our current Canon Imageware system. The other companies can scan the reports but the data would be in a separate database. Gordon Flesch will scan the reports directly into our system and also perform the work here at the Village Hall. Our police records will never leave the building. They will be available to us at all times. If the Gordon Flesch operator has questions about specific reports we are here to answer the questions. These reasons make Gordon Flesch a sole source provider for this service.

Gordon Flesch has proposed to image our reports for 0.13 each with a minimum of 100,000 pieces. This would cost us \$13,000.00 and provide imaging for approximately 3 years of reports, based on our current volume of monthly imaging. I do not feel that we need to image more than these 100,000 documents. The paper reports, excluding reports that must be physically retained, can then be prepared for destruction according to state law.

I am requesting Village Board approval for this budgeted expenditure.

Village of Carol Stream
INTER-DEPARTMENTAL MEMO

TO: Joseph Breinig, Village Manager

Rm

FROM: Robert Mellor, Assistant Village Manager

DATE: March 16, 2005

RE: Award of Contract - Landscape Maintenance

Included in the proposed Fiscal Year 2005-06 budget are funds to maintain the landscape on various Village properties and along certain major State and County roadways, which pass through Carol Stream. These properties include the Town Center on Lies Road, the Municipal Center, Daylily Park on St. Charles Road, and the North Avenue, Schmale Road, Gary Avenue, Army Trail Road and County Farm Road median and rights of way. The 2005 bid specification requested a three year cost proposal with the initial term of the agreement being from May 1, 2005 through April 30, 2006 with possible renewal for an additional two years, in one-year increments. On March 16, 2005 sealed bids were opened for landscape maintenance of these properties. The results of the bid opening were as follows:

Landscape Maintenance ¹

Landscape Contractor:	Town Center	Mun. Center	Daylily Park	North Ave.	Gary Ave.	County Farm Rd.	Army Trail Rd.	Schmale Rd.	Total All Property
Classic Landscape, Ltd. West Chicago	\$10,220	\$3,300	\$3,440	\$30,750	\$3,100	\$3,900	\$1,150	\$3,500	\$59,360.00
The Brickman Group, Ltd. Elgin	\$8,644	\$3,354	\$5,398	\$43,472	\$4,335	\$14,122	\$4,053	\$1,319	\$84,697.00
Sebert Landscaping Bartlett	\$14,720	\$5,710	\$11,725	\$43,503	\$4,070	\$4,070	\$3,010	\$2,090	\$88,898.00
Olive Grove Landscaping, Inc. Carol Stream	\$21,375	\$7,225	\$9,675	\$88,780	\$11,950	\$14,100	\$8,200	\$6,100	\$167,405.00

Additionally, one of the sealed bid packets was not submitted in an envelope bearing the required legend "SEALED BID FOR LANDSCAPE MAINTENANCE SERVICES" and name of bidder. This bid was not opened and was subsequently rejected.

TO: Joseph E. Breinig, Village Manager
FROM: Robert Mellor, Assistant Village Manager
DATE: March 16, 2005
RE: Award of Contract - Landscape Maintenance

Upon review of the bids, it was discovered that the low bidder, Classic Landscaping, Inc. only included one of the Spring/Fall Cleanup items in the bid total. Staff recalculated the bid with the additional Spring/Fall Cleanup item included resulting in a new grand total of \$65,910/year. The new total bid amount for Classic Landscaping is still \$18,787 lower than the next low bidder, The Brickman Group, Ltd. Furthermore, the current low bid is \$3,789 lower than last year's contract.

Classic Landscaping has operated its business for the past 42 years. They currently provide landscape maintenance services to the Villages of Lisle and Oakbrook, the City of Geneva and the Streamwood Park District. References stated that they have been very satisfied with the services of Classic Landscaping and all have used their services for multiple years. It is recommended that the contract for landscape maintenance services for the properties listed above be awarded to lowest responsible and responsive bidder, Classic Landscaping at the unit costs specified in their proposal dated March 10, 2005, (approximately \$65,910/year), for the period May 1, 2005 through April 30, 2006. There are sufficient funds budgeted in the proposed Fiscal Year 2005-06 budget to pay for these expenditures. Final approval of this contract is subject to funds being included in the Fiscal Year 2005 Budget.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR
THE VILLAGE OF CAROL STREAM
FOR THE YEAR COMMENCING
MAY 1, 2004 AND ENDING APRIL 30, 2005**

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 Ordinance 2004-04-16, shall be amended in that the 2004-05 Expenditure Budget for the General Corporate Fund shall be increased from \$19,713,536.00 to \$19,824,063.00 to recognize expenses which will accrue to the Police Small Equipment Account (01.466.350) in the amount of \$14,442.00, the Streets-Street Light Maintenance Account (01.467.271) in the amount of \$18,000.00, and the Management Services Contingency Account (01.465.499) in the amount of \$78,085.00.

SECTION 2: That Ordinance 2004-04-16, shall be amended in that the 2004-05 Revenue Budget for the General Corporate Fund shall be increased from \$19,855,055.00 to \$19,965,582.00 to recognize new revenue in the amount of \$14,442.00 which will accrue to the Capital Grants – Public Safety Account (01.370.639), new revenue in the amount of \$18,000.00 which will accrue to the Insurance Reimbursement Account (01.350.415) and to recognize a reappropriation of fund balance in the amount of \$78,085.00 which will accrue to the Reappropriation of Fund Balance Account (01.370.699).

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

PASSED AND APPROVED THIS 21ST DAY OF MARCH 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream

Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Stan W. Helgerson, Finance Director
DATE: March 14, 2005
RE: Budget Amendment No. 2

Attached is Budget Amendment No. 2.

1. The budget amendment for the General Corporate Fund incorporates the following into the budget:

- Contingency Account (01.465.499) - \$78,085

This represents the Village's settlement cost for the IMF lawsuit.

- Police – Small Equipment (01.466.350) - \$14,442

This is to cover the cost of the purchase of personal protective equipment for which an IL Law Enforcement Alarm System (Homeland Security) grant was received.

- Street Division – Street Light Maintenance (01.467.271) - \$18,000

Throughout the year, street lights are knocked down as a result of accidents and the Village files a claim with IRMA. This amendment recognizes the costs and reimbursements associated with these knockdowns.

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

Village of Carol Stream
Interdepartmental Memo

TO: Village Manager Joe Breinig
VIA: Finance Director Stan Helgerson
FROM: Chief Rick Willing
DATE: March 9, 2005
RE: Budget Transfer For Court Overtime

The March 9, 2005 expenditure report from Finance indicates that the Police Department is \$2,869 over-expended in the court overtime line item account.

The specific reasons for this overage are:

▪ ***Additional court appearances***

The department's increased DUI enforcement efforts have greatly impacted the frequency of officer required court appearances. In 2004, the department made over 300 arrests. Each DUI arrest results in a minimum of one required court appearance and possibly several more. In addition, any increased enforcement action results in an increase in officer court appearances. This significant increase in arrests has exhausted the amount budgeted in this account. In addition, several officers have had to testify in numerous court hearings concerning the Davoodi murder.

I recommend that the Village Board approve a budget transfer of \$12,000 from the Overtime Account to the Court Time Account. This transfer will accommodate the estimated expenses through the end of this fiscal year.

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A VARIATION FOR
LANDBANKED PARKING
(815-955 KIMBERLY DRIVE)**

WHEREAS, Wilfrid Freve of Duke Realty, has requested a parking variation with landbanking in accordance with Section 16-13-2.G of the Carol Stream Zoning Code to allow the landbanking of required parking spaces; and

WHEREAS, there is sufficient land on this property to provide the required parking spaces, but due to the nature of the business conducted at this location, the owner feels that the total number of required parking spaces is not necessary at this time; and

WHEREAS, the owner of the property has agreed to install the total number of required parking spaces if deemed necessary in the future, and will continue to “land bank” an area of sufficient size to accommodate the required number of parking spaces; and

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, pursuant to proper notice, held a public hearing on March 14, 2005 concerning this request and has recommended that the variance be granted; and

WHEREAS, the Corporate Authorities find that granting of the variance would not be inconsistent with surrounding uses, nor would it be contrary to the intent of the Zoning Code of the Village of Carol Stream provided certain conditions are met.

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 815-955 Kimberly Drive, be granted approval of a variation to landbank required parking spaces as, provided the following conditions are met:

1. If deemed necessary by the Village, the landbanked parking stalls shall be installed by the property owner as shown on the attached plan.
2. That the actual number of spaces present on the site upon approval of this request shall be 316 spaces, and that a minimum of 316 spaces must be maintained on the site at all times.
3. The number of landbanked stalls reflected on the plans is 85.
4. That if installed, the parking spaces shown in the landbanked areas shall meet the greenspace and striping requirements at the time of installation, and shall also meet the other Village code requirements, such as maximum allowable slopes for parking lots.
5. That the landbanked stalls, if installed, shall be designed in accordance with the approval of the Engineering Services Department, specifically with respect to maintenance of the overland flow routes.
6. That at the time a new tenant enters the building, the property owner must apply for a reaffirmation of the landbank variation, which will require review by the Plan Commission/Zoning Board of Appeals and final approval by the Village Board.
7. The facility must comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION

Lot One of the Grainger Resubdivision, being a resubdivision of Lots 9 through 37, both inclusive, in Block 2 in Carol Point Business Center, being a subdivision of parts of the southeast ¼ of Section 20, the northeast ¼ of Section 29, and the northwest ¼ of Section 28, Township 40 North, Range 10 East of the Third Principal Meridian, according to the plat thereof, recorded May 29, 2003 as Document No. R2003-200184, 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 21ST DAY OF MARCH 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)

AGENDA ITEM

RESOLUTION NO. _____

H-3 3-21-05

A RESOLUTION AUTHORIZING THE EXECUTION OF THE OFFICIAL ZONING MAP OF THE VILLAGE OF CAROL STREAM

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, at the meeting of March 14, 2005, reviewed and recommended approval of the 2005 Zoning Map.

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

SECTION 1: That the Mayor is authorized to execute and the Village Clerk to attest **The Official Zoning Map of the Village of Carol Stream**, a map drawn by the Carol Stream Community Development Staff using base map data provided by the DuPage County Mapping Department dated March 2005, such document being attached to and made a part of this Resolution.

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

PASSED AND APPROVED THIS 21ST DAY OF MARCH 2005.

AYES:

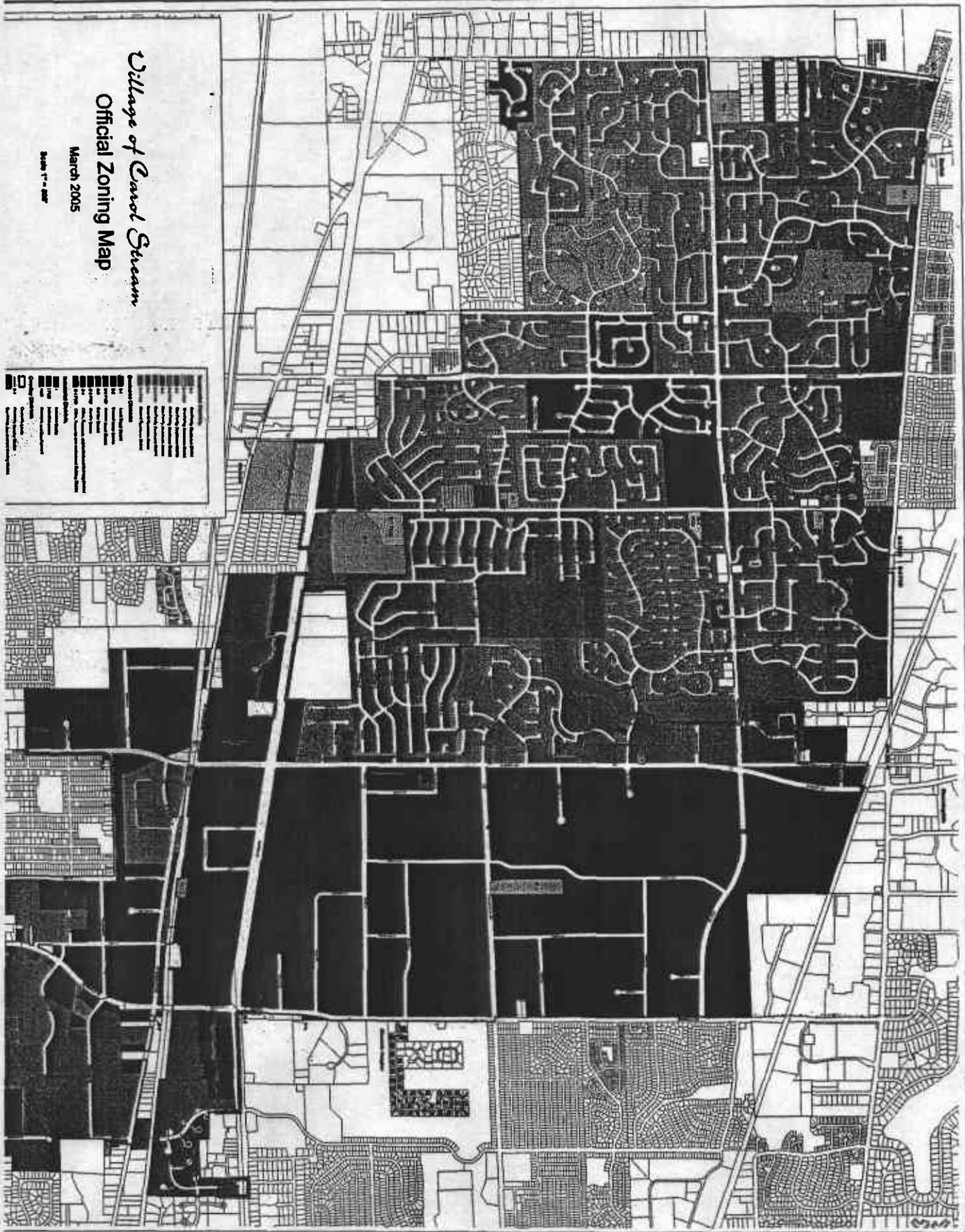
NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk



Village of Carol Stream
Official Zoning Map

March 2005

Scale 1" = 600'

[Symbol]	Residential Single-Family
[Symbol]	Residential Medium-Density
[Symbol]	Residential High-Density
[Symbol]	Commercial
[Symbol]	Industrial
[Symbol]	Office
[Symbol]	Community Center
[Symbol]	Public Use
[Symbol]	Special Use
[Symbol]	Unzoned
[Symbol]	Other

North Arrow
Scale 1" = 600'
Map Date: March 2005
Map No. Z-05-001

RESOLUTION NO. _____

**A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION
(JASON COURT SUBDIVISION, 4N201 FAIR OAKS ROAD)**

WHEREAS, Patrick Brushaber of the Patrick Group, Inc., has requested approval of a Final Plat of Subdivision for the Jason Court Subdivision in accordance with Section 7-2-6 of the Carol Stream Subdivision Code; and

WHEREAS, the Plan Commission/Zoning Board of Appeals of the Village of Carol Stream at their March 14, 2005 meeting, considered the Final Plat of Subdivision and has found it to be in conformity with the Zoning Code, the Subdivision Code and other Codes of the municipality relating to the particular property herein proposed to be developed; and

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

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

SECTION 1: Approval is hereby given to the Final Plat of Subdivision, such document being attached to and made a part of this Resolution as Exhibit "A", drawn by The Balsamo/Olson Engineering Company, 4906 Main Street, Suite 101, Lisle, IL 60632, dated January 28, 2005.

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

PASSED AND APPROVED THIS 27TH DAY OF MARCH 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

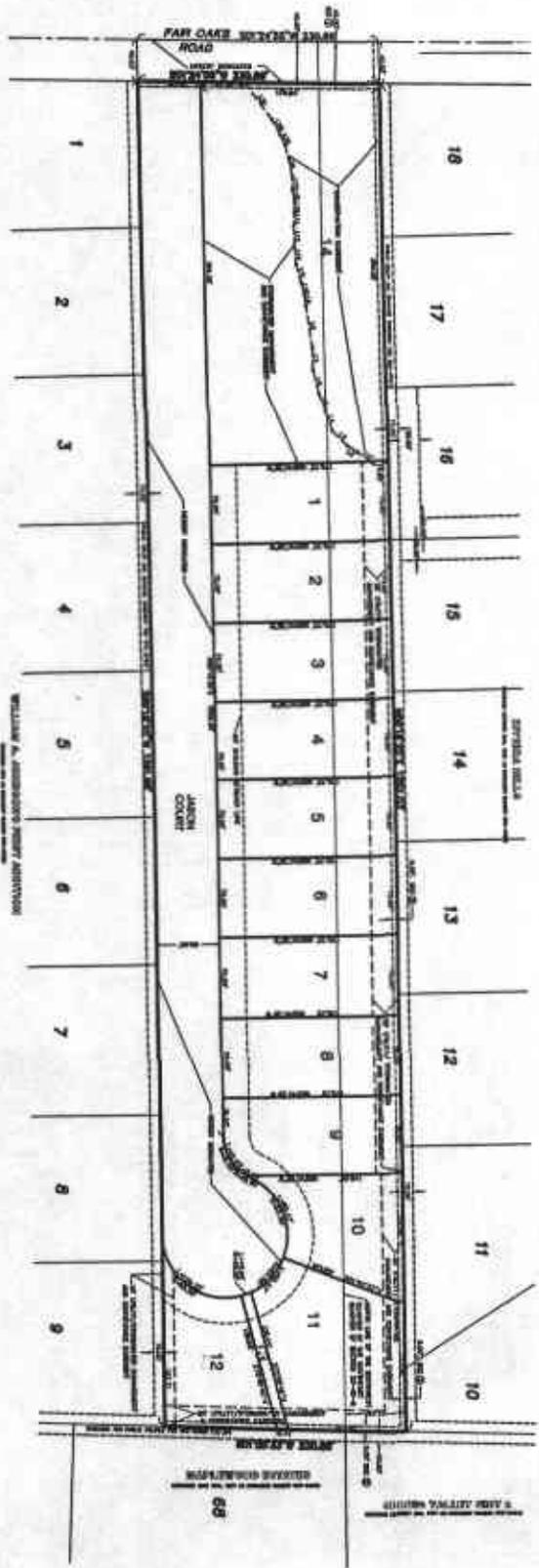
ATTEST:

Janice Koester, Village Clerk

FINAL SUBDIVISION PLAT OF JASON COURT SUBDIVISION

BEING A PORTION OF SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 20 NORTH,
RANGE 3 EAST OF THE 10TH PRINCIPAL MERIDIAN, IN SHERIDAN COUNTY, ILLINOIS.

PLAT 01-22-001-025
01-22-001-025



LOT 1 IS RESERVED FOR UTILITY/EASEMENT AND PAVEMENT PURPOSES

USE TABLE FOR EASEMENT

1. 40' EASEMENT TO NORTHWEST CORNER GAS FOR DOC 887-51247
 2. 5' EASEMENT TO UTILITY WELL TELEPHONE FOR DOC 887-11180.

LOT 13 IS RESERVED FOR UTILITY/EASEMENT AND PAVEMENT PURPOSES

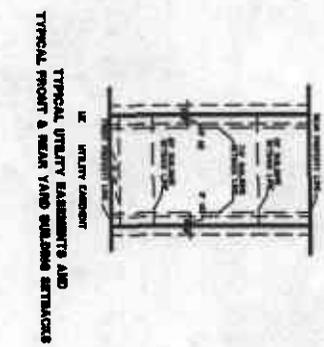


Exhibit A

JASON COURT SUBDIVISION	
CAROL STREAM, ILLINOIS	
FINAL SUBDIVISION PLAT	
1-2	

The Balsamo/Olson Engineering Company
 Civil, Survey, Environmental, Planning, Landmarks, Historic, and Surveying Engineers

4000 Main Street, Suite 205, Littleton, Colorado 80120
 (303) 755-6200 Fax: (303) 755-6200

FINAL SUBDIVISION PLAT OF JASON COURT SUBDIVISION

BEING A RECONSTRUCTION OF SUBDIVISION QUARTERS OF SECTION 22, TOWNSHIP 40 NORTH,
RANGE 9 EAST OF THE 9TH PRINCIPAL MERIDIAN, IN COCKER COUNTY, ILLINOIS.

FORM 01-25-401-435
01-25-401-435

The Balsamo/Olson Engineering Company
 4000 N. Main Street, Suite 201, Lincoln, Illinois 62656
 Phone: 782-2200 Fax: (618) 782-2200

GENERAL CERTIFICATE

STATE OF ILLINOIS }
 COUNTY OF COCKER }
 I, _____, Notary Public in and for the County of Cocker, State of Illinois, do hereby certify that the foregoing is a true and correct copy of the Final Subdivision Plat of Jason Court Subdivision, as shown to me by _____, the person whose name is subscribed to the same, and that the same is a true and correct copy of the original as the same appears on the records of the County of Cocker, State of Illinois.

NOTARY PUBLIC

OWNER'S EXEMPT SURVEYOR CERTIFICATE

STATE OF ILLINOIS }
 COUNTY OF COCKER }
 I, _____, the owner of the land shown on the attached plat, do hereby certify that I am a duly licensed surveyor in the State of Illinois, and that I have personally surveyed the land shown on the attached plat, and that the same is a true and correct copy of the original as the same appears on the records of the County of Cocker, State of Illinois.

VILLAGE ENGINEER CERTIFICATE

STATE OF ILLINOIS }
 COUNTY OF COCKER }
 I, _____, Village Engineer of the Village of _____, do hereby certify that the foregoing is a true and correct copy of the Final Subdivision Plat of Jason Court Subdivision, as shown to me by _____, the person whose name is subscribed to the same, and that the same is a true and correct copy of the original as the same appears on the records of the County of Cocker, State of Illinois.

VILLAGE CLERK CERTIFICATE

STATE OF ILLINOIS }
 COUNTY OF COCKER }
 I, _____, Village Clerk of the Village of _____, do hereby certify that the foregoing is a true and correct copy of the Final Subdivision Plat of Jason Court Subdivision, as shown to me by _____, the person whose name is subscribed to the same, and that the same is a true and correct copy of the original as the same appears on the records of the County of Cocker, State of Illinois.

PLAT COMMISSIONER CERTIFICATE

STATE OF ILLINOIS }
 COUNTY OF COCKER }
 I, _____, Plat Commissioner of the County of Cocker, State of Illinois, do hereby certify that the foregoing is a true and correct copy of the Final Subdivision Plat of Jason Court Subdivision, as shown to me by _____, the person whose name is subscribed to the same, and that the same is a true and correct copy of the original as the same appears on the records of the County of Cocker, State of Illinois.

CLERK OF COUNTY RECORDS CERTIFICATE

STATE OF ILLINOIS }
 COUNTY OF COCKER }
 I, _____, Clerk of the County Records of the County of Cocker, State of Illinois, do hereby certify that the foregoing is a true and correct copy of the Final Subdivision Plat of Jason Court Subdivision, as shown to me by _____, the person whose name is subscribed to the same, and that the same is a true and correct copy of the original as the same appears on the records of the County of Cocker, State of Illinois.

COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS }
 COUNTY OF COCKER }
 I, _____, County Clerk of the County of Cocker, State of Illinois, do hereby certify that the foregoing is a true and correct copy of the Final Subdivision Plat of Jason Court Subdivision, as shown to me by _____, the person whose name is subscribed to the same, and that the same is a true and correct copy of the original as the same appears on the records of the County of Cocker, State of Illinois.

PLAT ENGINEER CERTIFICATE

STATE OF ILLINOIS }
 COUNTY OF COCKER }
 I, _____, Plat Engineer of the County of Cocker, State of Illinois, do hereby certify that the foregoing is a true and correct copy of the Final Subdivision Plat of Jason Court Subdivision, as shown to me by _____, the person whose name is subscribed to the same, and that the same is a true and correct copy of the original as the same appears on the records of the County of Cocker, State of Illinois.

STORMWATER MANAGEMENT PROVISIONS

The stormwater management provisions of this subdivision shall be as follows: The owner of the land shown on the attached plat shall be responsible for the design, construction, and maintenance of the stormwater management system for the land shown on the attached plat. The stormwater management system shall be designed to meet the requirements of the Illinois Stormwater Management Act, Chapter 147, of the Illinois Compiled Statutes (625 ILCS 147/1-147/10). The stormwater management system shall be constructed in accordance with the standards and specifications of the Illinois Stormwater Management Act, Chapter 147, of the Illinois Compiled Statutes (625 ILCS 147/1-147/10). The stormwater management system shall be maintained in accordance with the standards and specifications of the Illinois Stormwater Management Act, Chapter 147, of the Illinois Compiled Statutes (625 ILCS 147/1-147/10).

UTILITY EXEMPT PROVISIONS

The utility exempt provisions of this subdivision shall be as follows: The owner of the land shown on the attached plat shall be responsible for the design, construction, and maintenance of the utility system for the land shown on the attached plat. The utility system shall be designed to meet the requirements of the Illinois Utility Exemption Act, Chapter 147, of the Illinois Compiled Statutes (625 ILCS 147/1-147/10). The utility system shall be constructed in accordance with the standards and specifications of the Illinois Utility Exemption Act, Chapter 147, of the Illinois Compiled Statutes (625 ILCS 147/1-147/10). The utility system shall be maintained in accordance with the standards and specifications of the Illinois Utility Exemption Act, Chapter 147, of the Illinois Compiled Statutes (625 ILCS 147/1-147/10).

CONVEYANCING EXEMPT PROVISIONS

The conveyancing exempt provisions of this subdivision shall be as follows: The owner of the land shown on the attached plat shall be responsible for the design, construction, and maintenance of the conveyancing system for the land shown on the attached plat. The conveyancing system shall be designed to meet the requirements of the Illinois Conveyancing Exemption Act, Chapter 147, of the Illinois Compiled Statutes (625 ILCS 147/1-147/10). The conveyancing system shall be constructed in accordance with the standards and specifications of the Illinois Conveyancing Exemption Act, Chapter 147, of the Illinois Compiled Statutes (625 ILCS 147/1-147/10). The conveyancing system shall be maintained in accordance with the standards and specifications of the Illinois Conveyancing Exemption Act, Chapter 147, of the Illinois Compiled Statutes (625 ILCS 147/1-147/10).

RECORDS MAINTENANCE

The owner of the land shown on the attached plat shall be responsible for the design, construction, and maintenance of the records maintenance system for the land shown on the attached plat. The records maintenance system shall be designed to meet the requirements of the Illinois Records Maintenance Act, Chapter 147, of the Illinois Compiled Statutes (625 ILCS 147/1-147/10). The records maintenance system shall be constructed in accordance with the standards and specifications of the Illinois Records Maintenance Act, Chapter 147, of the Illinois Compiled Statutes (625 ILCS 147/1-147/10). The records maintenance system shall be maintained in accordance with the standards and specifications of the Illinois Records Maintenance Act, Chapter 147, of the Illinois Compiled Statutes (625 ILCS 147/1-147/10).

JASON COURT SUBDIVISION CAROL STREAM, ILLINOIS FINAL SUBDIVISION PLAT	2 - 2
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RESOLUTION NO. _____

**A RESOLUTION DECLARING SURPLUS PROPERTY
OWNED BY THE VILLAGE OF CAROL STREAM**

WHEREAS, in the opinion of the corporate authorities of the Village of Carol Stream, Illinois, it is no longer necessary or useful, or for the best interests of the Village of Carol Stream to retain ownership of the personal property hereinafter described; and

WHEREAS, the described surplus property has been determined by the corporate authorities of the Village of Carol Stream to have negligible value to the Village; and

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Carol Stream to dispose of the surplus property described in Exhibit "A" attached to this Resolution.

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize the equipment to be given to the Computers for Schools Organization.

SECTION 2: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit "B", now owned by the Village of Carol Stream, is no longer useful and authorize the equipment be sold to DPA Laser Services, Inc.

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

PASSED AND APPROVED THIS 21ST DAY OF MARCH 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

Exhibit A

CPU	Gateway		E4200	0014450461
CPU	Compaq	DeskPro 386s	2530	4850HT3H5838
CPU	Gateway	P5 166		5209283
CPU	Gateway	GP7 500		0015110611
CPU	Gateway	P5 90		3489321
CPU	Gateway	GP7-500	TBR3 500	0015110609
CPU	Gateway	GP7-500	TBR3 500	0015090466
CPU	Gateway	GP7-750	TB3 750	0018073030
Keyboard	Compaq	Enhanced II		22319573B742
Keyboard	Gateway		7001459	Q9147A2259
Keyboard	Gateway		2196001-00-102	01170493
Keyboard	Gateway		2196001-00-102	03210168
Keyboard	Gateway		2194013-00-002	00912720
Keyboard	Gateway	G9900	7001024	C947767
Keyboard	Gateway		2196003-00-003	57180380
Keyboard	Gateway	G9900	7002237	E063604
Monitor	Gateway		500 069CS	15009A231094
Monitor	Compaq		420K	227145440039
Monitor	Gateway	EV700		HDE2K6001205
Monitor	Gateway	EV700		HDE2K6001257
Monitor	Compaq	SVGA	471P	40305277Y815
Monitor	Gateway	EV700		LIC04607508
Monitor	Gateway	Vivitron 15	CPD15F23	843385
Monitor	Gateway	EV910A		1900B063994
Mouse	Microsoft	Intellimouse	2.1A	00248663
Mouse	Microsoft	Intellimouse	2.0	04065205
Mouse	Microsoft	Intellimouse	2.0A	01657678
Mouse	Microsoft	Optical USB	X05-41663	53121-576-3396950-00
Mouse	Microsoft	Optical USB	X05-41663	53121-576-3421083-00
Mouse	Micro Innovation	Optical Mouse		010165067
Mouse	Microsoft	Intellimouse	1.2A	63618-OEM-3842103-4
Mouse	Microsoft	Intellimouse	1.2A	63618-OEM-2625893-4
Mouse	Microsoft	Intellimouse	1.2A	63618-OEM-2625596-4
Printer	HP	DeskJet682C	C4567A	US6531G111
Printer	IBM	ProPrinter II		112070573
Printer	Epson	LX 300		1W7X077177
Printer	OKI Data	Microline 132 Turbo		906A1029717
Printer	HP	BusinessJet 2200	C2690A	SG08L120V2
Printer	HP	2200 Extra tray	C3398A	MY0AG11059
Printer	HP	2000C	C4530B	SG98P3G0TY
Printer	HP	2000C Extra Tray	C4601A	US8B31W05Q
Printer	HP	PhotoSmart1315	C8634A	MY22K1422Z
Printer	HP	DeskJet682C	C4567A	US6531G10P
PrintServer	HP	JetDirect 300x	J3263A	SG83662885
Router	Cisco	1600 Series	1603R	JMX0509J18X
Router	Cisco	Flash Memory Card	S16RC-12.0.12	JMX0509J18X
Router	Cisco	WIC	56k	
Server	Compaq	Proliant 3000	3862C702	D906BVX10742

Exhibit B

Type	Manufacturer	Description	Model	Serial
Printer	HP	LaserJet 4000N	C4120A	USEF078250
Printer	HP	Envelope Feeder		JPBLB21589
Printer	HP	Envelope Feeder		JPEE112033
Printer	HP	LaserJet 4050N	C4253A	USBB348101

RESOLUTION NO. _____

**A RESOLUTION DECLARING SURPLUS PROPERTY
OWNED BY THE VILLAGE OF CAROL STREAM**

WHEREAS, in the opinion of the corporate authorities of the Village of Carol Stream, Illinois, it is no longer necessary or useful, or for the best interests of the Village of Carol Stream to retain ownership of the personal property hereinafter described; and

WHEREAS, the described surplus property has been determined by the corporate authorities of the Village of Carol Stream to have negligible value to the Village; and

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Carol Stream to dispose of the surplus property described in Exhibit "A" attached to this Resolution.

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize the equipment to be sold at auction.

SECTION 2: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit "B", now owned by the Village of Carol Stream, is no longer useful and authorize proper and safe disposal of such equipment.

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

PASSED AND APPROVED THIS 21ST DAY OF MARCH 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Terry Davis, Administration Secretary *td*
DATE: March 14, 2005
RE: **Raffle License Request-
Carol Stream 4th of July Parade Committee**

The Carol Stream 4th of July Parade Committee is sponsoring a raffle to raise funds to help pay for the 4th of July Parade. They have submitted a Class "A" raffle license application (aggregate value of the prizes no greater than \$500). The Carol Stream 4th of July Committee will host the raffle drawing on April 3, 2005 at the Collins Pool in Carol Stream. The aggregate value of the raffle prizes totals approximately \$200.00.

Also enclosed is a letter respectively requesting a fee waiver as well as the manager's fidelity bond required in connection with this raffle. The proceeds from the raffle will be used to help pay the expense of the parade itself.

Please place this request on the agenda for the Village Board Meeting on Monday, March 21, 2005 for the Trustees review and consideration. Thank you.

Attachments

March 11, 2005

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

Re: Carol Stream 4th of July Parade Committee
Fundraising raffle
April 3, 2005

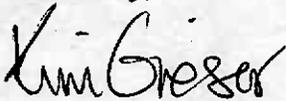
Dear Trustees.....

Enclosed please find the Raffle License Application for the 4th of July Parade Committee fundraising raffle. We will be holding a raffle during our "Family Day at Collins Pool" on April 3, 2005.

We would appreciate it if the Village would waive its license fees and fidelity bond in connection with this event.

Thank you for your cooperation and assistance in this matter.

Sincerely,



Kim Gieser

I-2 3-21-05

Village of Carol Stream
INTERDEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: March 7, 2005
RE: Fee Waiver – Carol Stream Park District

Attached you will find a request from the Carol Stream Park District to have the fees waived for interior alterations at the Simkus Recreation Center. Customarily we have waived fees with the exception of out of pocket expenses. Staff supports the request for a waiver of fees subject to previous terms. The permit for the work has been issued.

Attachment

Cc: Carol Stream Park District



**NATIONAL GOLD MEDAL
AWARD WINNER**

**Administrative Office and
Aldrin Community Center**

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

Simkus Recreation Center

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

Board of Commissioners

Brenda Gramann
President

Brian Sokolowski
Vice President

an Bird

Mark Carlin

Nick Cokucci

Ginny Gillespie

Ellen Triggiani

Executive Director

Arnie Biondo

February 8, 2005

Raymond Milroy
Chief Code Enforcement Officer
Village of Carol Stream
500 N. Gary Ave.
Carol Stream, IL 60188

RE: 849 Lies Road Interior Alterations for Carol Stream Park District
Simkus Recreation Center

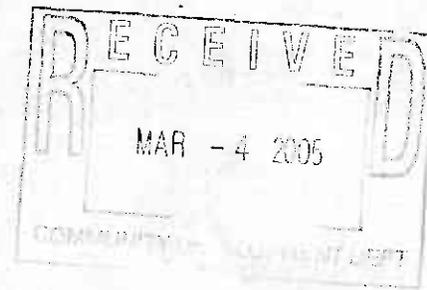
Dear Mr. Milroy:

The Carol Stream Park District and Williams Development have submitted plans to renovate the locker rooms at the Simkus Recreation Center. The Carol Stream Park District respectfully requests that the Village of Carol Stream waive the building permit fee associated with this project.

Thank you for your time and attention to this request.

Best regards,

Adrian F. Mendez
Facility Manager



BRC/ISD FINANCIAL SYSTEM

03/17/2005 09:25:51

Schedule of Bills

VILLAGE OF CAROL STREAM

GL0508-V06.60 COVERPAGE

GLS40R

Report Selection:

RUN GROUP... SUE COMMENT... 03/21/2005

DATA-JE-ID DATA COMMENT

D-03212005-973

M-03212005-962

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP
L		01	SUE	P1	Y	S	6	061	15		

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AG GRAPHICS INC	30 BUDGET BOOKS-FINANCE	695.00	PRINTED MATERIALS	01.461.315		5-1625		973 00012
AMER FIRST AID SERVICES	REPLENISH MARCH-1ST AID	236.19	OPERATING SUPPLIES	01.465.317		595398	460327 P	973 00099
	REPLENISH MARCH-1ST AID	61.88	OPERATING SUPPLIES	01.465.317		595858	460327 P	973 00100
		298.07	*VENDOR TOTAL					
ANCEL, GLINK, DIAMOND, BUSH	LEGAL SRV THRU FEB2005	10,097.40	LEGAL FEES	01.457.238		3/11/2005	460329 P	973 00006
ARAMARK UNIFORM SERVICES	UNIFORM CLEAN-P/WKS	9.84	UNIFORM CLEANING	01.467.267		701-4737728	467107 P	973 00042
	UNIFORM CLEAN-MAINT	6.54	UNIFORM CLEANING	01.468.267		701-4737728	467107 P	973 00043
	UNIFORM CLEAN-GARAGE	56.94	UNIFORM CLEANING	01.469.267		701-4737728	467107 P	973 00044
	UNIFORM CLEAN-STREETS	36.76	JANITORIAL SUPPLIES	01.471.320		701-4737728	467107 P	973 00045
	UNIFORM CLEAN-W&S	23.42	UNIFORM CLEANING	04.420.267		701-4737728	467107 P	973 00046
	UNIFORM CLEAN-P/WKS	9.84	UNIFORM CLEANING	01.467.267		701-4745766	467107 P	973 00074
	UNIFORM CLEAN-MAINT	6.54	UNIFORM CLEANING	01.468.267		701-4745766	467107 P	973 00075
	UNIFORM CLEAN-GARAGE	56.94	UNIFORM CLEANING	01.469.267		701-4745766	467107 P	973 00076
	UNIFORM CLEAN-STREETS	36.76	JANITORIAL SUPPLIES	01.471.320		701-4745766	467107 P	973 00077
	UNIFORM CLEAN-W&S	23.42	UNIFORM CLEANING	04.420.267		701-4745766	467107 P	973 00078
		267.00	*VENDOR TOTAL					
AURORA TRI STATE FIRE PR	FEB FIRE EXTNGR INSPECT	117.50	EQUIPMENT MAINTENANCE	04.420.284		043719		973 00095
	FEB FIRE EXTNGR INSPECT	10.80	MAINTENANCE & REPAIR	01.471.244		043720		973 00097
	FEB FIRE EXTNGR INSPECT	231.10	OPERATING SUPPLIES	01.467.317		043721		973 00096
	FEB FIRE EXTNGR INSPECT	12.25	EQUIPMENT MAINTENANCE	01.469.284		043723		973 00098
		371.65	*VENDOR TOTAL					
B & F TECHNICAL CODE SER	INSPECT'S FEB 16-28	400.00	CONSULTANT	01.464.253		21016	463173 P	973 00065

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
B AND H INDUSTRIES	MAINT SRV AGR-COPIER	8.50	OFFICE EQUIPMENT MAINTEN	01.462.226		624235	462232	P 973 00053
BLACK GOLD SEPTIC INC	CLEAN WET WELL	450.00	MAINTENANCE & REPAIR	04.420.244		32656		973 00061
C S FIRE PROTECTION DIST	DONATIONS-JAN/FEB 2005	8,227.50	DEPOSIT-FIRE DISTRICT PE	01.2416		DON-JAN/FEB05		973 00034
CDBH PAHCS II	POST OFFC MED/DRG SCREEN	140.00	EMPLOYMENT PHYSICALS	01.459.225		54678		973 00080
CERANEK/FRED	TRVL EXP-WISC CONF 2/15	189.75	TRAINING	01.462.223		REIMBURSEMNT		962 00003
CHARTER ONE BANK	GIFT CARDS-EMPLY SRV AWD	3,950.00	EMPLOYEE RECOGNITION	01.452.242		03/07/05	459129	P 962 00001
CHRISTOPHER B BURKE ENGR	SMA REVIEW -1ST INDUST	1,056.00	CONSULTANT	01.462.253		47513	462185	P 973 00032
	SMA REVIEW -KANAM	220.00	CONSULTANT	01.462.253		47514	462185	P 973 00031
	SMA REVIEW-TWN & CO	5,145.34	CONSULTANT	01.462.253		47515	462185	P 973 00029
	SMA REVIEW-PATRICK GRP	960.00	CONSULTANT	01.462.253		47516	462185	P 973 00028
	SMA REVIEW-VLG PROJECT	1,644.50	CONSULTANT	01.462.253		47517	462185	P 973 00091
	SMA REVIEW -1ST INDUST	319.50	CONSULTANT	01.462.253		47518	462185	P 973 00033
	SMA REVIEW -KANAM	652.79	CONSULTANT	01.462.253		47521	462185	P 973 00030
		9,998.13	*VENDOR TOTAL					
CLARKE ENVIRONMENTAL MOS	MOSQUITO SVR-APRIL/05	6,880.50	MOSQUITO ABATEMENT	01.467.269		285895	467953	P 973 00001
COM ED	SERV FOR JAN 28-FEB 28	186.80	ELECTRICITY	06.432.248		7139030002		962 00006
	SERV FOR 1/25-2/23	13.40	ELECTRICITY	01.467.248		9523145010		962 00002
		200.20	*VENDOR TOTAL					

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
COUNTY CLERK-GARY A KING	NOTARY REG-JOHN GLOS	10.00	DUES & SUBSCRIPTIONS	01.466.234		JOHN GLOS		973 00066
CROWN TROPHY #116	CITIZEN OF YR-2005	157.50	EMPLOYEE RECOGNITION	01.452.242		1460		973 00010
DJ HAULING INC	CA6 STONE DELIVERED	895.97	CA-6	06.432.347		1629		973 00049
DU-COMM	BATTERIES-POLICE	157.00	OPERATING SUPPLIES	01.466.317		12709		973 00047
DUPAGE COUNTY	DATA PROC FEE-FEB POLICE	250.00	DATA PROCESSING	01.466.247		9890		973 00048
	DATA PROC-FEB, ENGR DEPT	225.00	GIS SYSTEM	01.462.257		9932		973 00054
	DATA PROC-FEB, COM DEV	225.00	GIS SYSTEM	01.463.257		9932		973 00055
		700.00	*VENDOR TOTAL					
DUPAGE WORKFORCE BOARD	BRKFAST MTG-BASTIAN, GLEE	80.00	MEETINGS	01.463.222		APRIL 6, 2005		973 00092
ECHO ENTERTAINMENT	DJ-EMPLY RECOGN DINNER	500.00	EMPLOYEE RECOGNITION	01.452.242		3/7/2005		962 00004
FEDEX	INV SUMMARY MAR 02, 2005	108.67	POSTAGE	01.465.229		5-397-74206	460317 P	973 00013
	INV SUMMARY MAR 9, 2005	191.58	POSTAGE	01.465.229		5-410-08723		973 00094
		300.25	*VENDOR TOTAL					
FERRARO/ROSS	NLC CONF REIMBURSEMNTS	96.00	MEETINGS	01.452.222		3/12-15		973 00093
FLOLO CORPORATION	CHK ALL PUMPS/MOTORS	300.00	MAINTENANCE & REPAIR	04.420.244		073044		973 00022

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
FULTON CONTRACTING CO								
	BIRCHBK/ALISON STR LIGHT	1,750.00	STREET LIGHT MAINTENANCE	01.467.271		FEB 1, 2005	467206 P	973 00015
	ELK TR/BLUFF STR LIGHT	2,250.00	STREET LIGHT MAINTENANCE	01.467.271		FEB 15, 2005	467207 P	973 00017
	KIMBERLY DR-STR LIGHT	2,250.00	STREET LIGHT MAINTENANCE	01.467.271		FEB 15, 2005	467201 P	973 00019
	MUNSON/KUHN STR LIGHT	2,398.00	STREET LIGHT MAINTENANCE	01.467.271		JAN 26, 2005	467188 P	973 00016
	ARAPAHOE/GARY STR LIGHT	1,750.00	STREET LIGHT MAINTENANCE	01.467.271		JAN 28, 2005	467200 P	973 00018
		10,398.00	*VENDOR TOTAL					
GIESER / RICK								
	REIMB -NLC CONF WASHINGT	748.14	MEETINGS	01.452.222		NLC CONF		973 00065
HELGERSON/STAN								
	PARKING, MILEAGE, PR DIEM	195.63	MEETINGS	01.461.222		SPRINGFIELD, IL		973 00023
I R M A								
	WORKMANS COMP-GEORGE	136.45	WORKERS COMP	01.466.114		5335	460318 P	973 00025
ILLINOIS EPA								
	COMM WTR TEST-2005	5,385.00	PRE-PAID ITEMS	04.1301		FY 05/06	467219 P	973 00011
IL ENVIROMENTAL PROT AGE								
	WSTWTR REVOLVING FUND	172,868.68	LOAN PRINCIPAL	04.410.490		BILL #1		973 00082
	WSTWTR REVOLVING FUND	41,456.51	LOAN INTEREST	04.410.491		BILL #1		973 00083
		214,325.19	*VENDOR TOTAL					
ILLINOIS MUNICIPAL LEAGU								
	MEMB DUES 4/2005	156.25	DUES & SUBSCRIPTIONS	01.452.234		2005	460426 P	973 00059
	MEMB DUES 5/05-3/31/06	1,718.75	PRE-PAID ITEMS	01.1301		2005/06	460426 P	973 00084
		1,875.00	*VENDOR TOTAL					
ILLINOIS PAPER COMPANY								
	PRINTER PAPER-FINANCE	130.75	OPERATING SUPPLIES	01.461.317		268641-000		973 00024
ILLINOIS STATE POLICE								
	OPERTING SUPPL-POLICES	78.00	OPERATING SUPPLIES	01.466.317		ILL13340S		973 00008

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
INTELLIGENT SOLUTIONS IN							
	COMPUTER CONSULT-2/10-11	900.00	CONSULTANT	01.465.253	05-352	460316	P 973 00021
	COMPUTER CONSULT-2/23	1,282.50	CONSULTANT	01.465.253	05-416	460316	P 973 00020
		2,182.50	*VENDOR TOTAL				
ITRON INC							
	SRV SUPPORT-APR/2005	172.42	MAINTENANCE & REPAIR	04.410.244	260240	461369	P 973 00040
	SRV SUPPORT-APR/2005	172.41	MAINTENANCE & REPAIR	04.420.244	260240	461369	P 973 00041
	MAY & JUNE 2005 SUPPORT	689.66	PRE-PAID ITEMS	04.1301	260240	461369	P 973 00089
		1,034.49	*VENDOR TOTAL				
J U L I E INC							
	LOCATES-FEB/2005	111.40	PROPERTY MAINTENANCE	01.467.272	02-05-0349		973 00007
LASALLE BANK NA							
	RPLMNT DEED-STARK FARM	75.00	RECORDING FEES	01.458.233	515462		973 00035
LAW ENFORCEMENT RECORDS							
	2005 MEMBERSHIP-NEWSHAM	25.00	DUES & SUBSCRIPTIONS	01.466.234	A NEWSHAM		973 00072
	2005 MEMBERSHIP-J O'BRIE	25.00	DUES & SUBSCRIPTIONS	01.466.234	J O'BRIEN		973 00073
		50.00	*VENDOR TOTAL				
NAT'L ASSN OF TOWN WATCH							
	MEMBERSHIP DUES-WILLING	25.00	DUES & SUBSCRIPTIONS	01.466.234	IL262		973 00090
NATIONAL CITY BANK							
	INVESTIGATIVE FUND	800.00	INVESTIGATION FUND	01.466.330			962 00008
N I C O R							
	SRV FOR FEB 7-MAR 9	143.03	HEATING GAS	04.420.277	3-25-13-4460 6		973 00079
NORTHERN ILLINOIS CRITIC							
	TRAINING FOR O'BRIEN,HOFFM	160.00	TRAINING	01.466.223	APRIL 8,2005		973 00064
	REGIS-M THOMAS	75.00	TRAINING	01.466.223	4/9 LN OF DUTY		973 00068
		235.00	*VENDOR TOTAL				

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
O M I (OPER MGMT INTN'L)	WRC OPER-APRIL 2005	119,329.42	OMI CONTRACT	04.410.262		30000	467136	P 973 00081
OLIVE GROVE LANDSCAPING	SNW FLOW-2/20/05	825.00	SNOW REMOVAL	01.467.266		8009	467181	P 973 00014
PECE/BRYAN	MEALS PR DIEM-PEORIA 4/8	73.00	TRAINING	01.466.223		TRVL-CONF		973 00037
PLOTE CONSTRUCTION INC	04 FLEXIBLE PAVMNT PROJ	8,641.43	RETAINAGE - PLOTE 2004	06.2633		40120.06	462209	P 962 00007
ROYALE HOUSE	TOWN CENTER BRICKS	174.24	BRICKS	07.433.302		3423	460392	P 973 00071
SAUBER MANUFACTURING CO	REPAIR LIFT GATE	142.50	AUTO MAINTENANCE & REPAIR	04.420.212		I117179		973 00060
SBC	SERV FOR FEB 5-MAR 4	2,935.65	TELEPHONE	01.465.230		630665705003		973 00088
	SERV FOR FEB 5-MAR 4	387.16	TELEPHONE	01.471.230		630665755303		973 00086
	SERV FOR FEB 5-MAR 4	17.02	TELEPHONE	04.420.230		630665991403		973 00087
		3,339.83	*VENDOR TOTAL					
SCIFERT/KYLE	MEALS PR DIEM-PEORIA 4/8	73.00	TRAINING	01.466.223		TRVL-CONF		973 00038
SEWER EQUIPMENT CO OF AM	CHAINROTOR NOZZLE-JETTER	3,430.05	OTHER EQUIPMENT	04.410.412		000069375	467210	P 973 00058
SIMPLEX GRINNELL	ANNUL SPRINKLER SYSTM	260.00	MAINTENANCE & REPAIR	01.468.244		033-36440		973 00070
SPIZZIRRI / PETER	MEALS PR DIEM-PEORIA 4/8	73.00	TRAINING	01.466.223		TRVL-CONF		973 00039

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
STEPHEN A LASER ASSOCIAT	POLICE OFFC INDVL ASSESS	500.00	PERSONNEL HIRING	01.451.228	2280502	459118	P 973 00056
STEVENS TITLE SERVICE IN	VEH TITLE & PROC FEES	280.00	OPERATING SUPPLIES	01.466.317	4 AUTOS		973 00057
SUSSEX MANAGEMENT ASSOCI	RPT WRITG TRAINING	687.00	TRAINING	01.466.223	JAN 18-20		973 00063
TESTING SERVICE CORP	VLG HALL PARKG LOT IMPRO	1,227.00	MAINTENANCE & REPAIR	01.468.244	IN052140	460417	P 973 00036
THIRD MILLENIUM ASSOC IN	WATER BILLS-2/28/05	1,225.19	UTILITY BILL PROCESSING	04.410.221	5534	461372	P 973 00002
	WATER BILLS 2/28/05	1,225.18	UTILITY BILL PROCESSING	04.420.221	5534	461372	P 973 00003
	E-PAY FOR FEB/2005	225.00	UTILITY BILL PROCESSING	04.410.221	5535	461371	P 973 00004
	E-PAY FOR FEB/2005	225.00	UTILITY BILL PROCESSING	04.420.221	5535	461371	P 973 00005
		2,900.37	*VENDOR TOTAL				
TOTAL FIRE & SAFETY INC	FIRE INSPECTION	394.25	MAINTENANCE & REPAIR	01.468.244	11631		973 00069
TRANS UNION LLC	INVESTIGATIVE FUND	35.00	INVESTIGATION FUND	01.466.330	02515948		973 00009
TRANSYSTEMS CORPORATION	LIES RD BIKE PATH	1,515.80	CONSTRUCTION	01.472.480	6(662329)	462220	P 973 00027
	LIES RD BIKE PATH	615.19	CONSTRUCTION	01.472.480	9(662312)	462207	P 973 00026
		2,130.99	*VENDOR TOTAL				
U S POSTAL SERVICE	ANL PERMIT FEE #02128	625.00	POSTAGE	01.465.229	2005 ANL FEE		962 00005
WHEATON 1 HOUR PHOTO	FILM PROCESSING-FEB	279.45	OPERATING SUPPLIES	01.466.317	POLICE		973 00067

Schedule of Bills

VENDOR NAME							
DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
YOUNGREN'S INC							
MAINT -ELEVATOR REPAIR	460.35	MAINTENANCE & REPAIR	01.468.244		92144		973 00050

Schedule of Bills

VENDOR NAME							
DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	429,179.88						

RECORDS PRINTED - 000105

BRC/ISD FINANCIAL SYSTEM
03/17/2005 09:25:52

Schedule of Bills

VILLAGE OF CAROL STREAM
GLO60S-V06.60 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	71,660.03
04	WATER & SEWER O/M FUND	347,621.41
06	MOTOR FUEL TAX FUND	9,724.20
07	CIVIC ENHANCEMENT FUND	174.24
TOTAL ALL FUNDS		429,179.88

BANK RECAP:

BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	429,179.88
TOTAL ALL BANKS		429,179.88

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

DATE APPROVED BY

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ADDENDUM WARRANTS
March 8, 2005 - March 21, 2005

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll February 14, 2005 -February 27,2005	386,878.83
Water & Sewer	A C H	Oak Brook Bank	Payroll February 14, 2005 -February 27,2005	<u>28,559.68</u>
				<u>\$ 415,438.51</u>

Approved this _____ day of _____, 2005

By: _____
Ross Ferraro - Mayor

Janice Koester, Village Clerk

The preceding list of bills payable was reviewed and approved for payment.

Approved by:

Joseph E Breinig – Village Manager

Date: _____

Authorized by:

Ross Ferraro – Mayor

Janice Koester, Village Clerk

Date: _____