

Village of Carol Stream

BOARD MEETING

AGENDA

APRIL 4, 2005 AGENDA

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 21, 2005 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Resolution No. 2127 Recognizing Floyd Sanford for a Lifetime of Exemplary Public Service.
2. Public Hearing: FY2005-06 Budget.
Public Hearing to discuss the Proposed 2005-06 Operating Budget.
3. Proclamation: Declaring April 10-16 National Public Safety Telecommunicator's Week.

D. SELECTION OF CONSENT AGENDA:

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION
 - a. #04161 – Innovative Plastic Printing, 445 Gundersen Drive
Special Use – Outdoor Activities and Operations
Continued from 10/11/04 meeting
WITHDRAWN BY PETITIONER.
Special Use approval to allow a vintage firetruck to be displayed in front of a warehouse/office building.
No Village Board action necessary.
 - b. #05061 – Ten Talents, Inc./Tim Wilson, 23W601 St. Charles Road
Rezoning, (Upon Annexation)
Subdivision – Preliminary/Final Plat
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).
Zoning and subdivision approvals for development of 5-home single-family subdivision on the south side of St. Charles Road east of President Street.
On hold pending preparation of an Annexation Agreement. 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 SUBJECT TO CONDITIONS (6-0).
Zoning approval for a new 171,090 square foot warehouse on the 10.5 acre lot at the northeast corner of North Avenue and Gary Avenue. Gary and North Avenue Corridor Review was approved by the PC/ZBA (4-2) with conditions.
Variations – Gary and North Avenue Corridor Regulations
On hold pending approval of Stormwater Management design plans by Engineering. No Village Board action necessary.
- d. #05040 – Ten Talents, Inc./Chapel Hill Estates Subdivision, 23W500 St. Charles Road
Subdivision – Final Plat
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).
Subdivision approval for development of an 11-home single-family subdivision on the north side of St. Charles Road east of President Street.
On hold pending preparation of an Annexation Agreement. No Village Board action necessary.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Request to Purchase State Bid Trucks for FY06 (Public Works Department).
The Public Works Department is looking to replace two vehicles in its FY06 budget and is requesting authorization to purchase these from the state equipment bid list prior to the beginning of the new budget year. Both vehicles to be purchased are within the amounts budgeted for the replacement of the equipment.
2. WRC Request to Waive Bids and Purchase VFD (Public Works Department).
The Public Works Department is seeking the approval of the Village Board to waive bids and award the purchase and installation of VFD drive at the Water Reclamation Center based upon written quotations received, the lowest being from the Flolo Corporation at \$14,640.

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H. ORDINANCES & RESOLUTIONS:

1. Ordinance No. _____, Adopting the Annual Budget for the Village of Carol Stream for the Year Commencing May 1, 2005 and Ending April 30, 2006.
2. Resolution No. _____, Authorizing the Execution of an Intergovernmental Agreement By and Between the Village of Carol Stream and DuPage County Children's Center.

I. NEW BUSINESS:

1. Proposed Text Amendment Addressing the Jurisdiction of the Village's Board of Appeals.
*The Village Attorney has recommended a text amendment to the Village's building and property maintenance codes regarding the jurisdiction of the Village's Board of Appeals with respect to cases that are in the process of being adjudicated. **No Village Board action necessary.***

J. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

K. REPORT OF OFFICERS:

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

L. EXECUTIVE SESSION:

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

M. ADJOURNMENT:

LAST ORDINANCE: 2005-03-14

LAST RESOLUTION: 2126

NEXT ORDINANCE: 2005-04-15

NEXT RESOLUTION: 2127

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

March 21, 2005

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

Present: Mayor Ferraro, Trustees McCarthy, Gieser, Saverino, Stubbs,
Fenner and Shanahan
Absent: Village Clerk Janice Koester
Also Present: Village Manager Breinig, Assistant Village Manager Mellor,
Village Attorney Diamond, 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 March 7, 2005 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Trustee Pamela Fenner read a Proclamation Congratulating the Bartlett High School Girl's Basketball Team.

Trustee Frank Saverino read a Proclamation Congratulating the Glenbard North High School Wrestling Team. Mayor Ferraro recognized all of the coaches as well and presented the team members with a memento from the Village Board. The team and coaches were given a standing ovation.

Trustee Skip Stubbs read Resolution 2122, Recognizing Pastor Eric Dawson for volunteer and humanitarian services to the Village of Carol Stream. Trustee Gieser moved and Trustee McCarthy made the second to adopt the Resolution. The results of the roll call vote were:

Ayes: 6 Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner and
Shanahan
Nays: 0
Absent: 0

Pastor Dawson said that he is very honored to receive the Board's recognition and said that this has been a great community to work with in helping those in need. Pastor Dawson was given a standing ovation in recognition of his services to the residents of the community. He is now a pastor in Glenview, IL.

Glenbard North High School Principal Prentiss Lea gave a presentation in regard to the proposed referendum on that April 5th ballot.

Public Hearing: FY 06 Proposed Annual Budget:

Trustee Fenner moved and Trustee Stubbs made the second to authorize the Village Staff to publish a public hearing notice for this matter for an estimated amount of \$3,379,600.00. The results of the roll call vote were:

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

Mayor Ferraro took this opportunity to say that up until recently, he has never endorsed or supported one candidate over another in any of the off-year elections. However, since it has been said that he is supporting one particular candidate and that this is untrue, he will state for all that to know that he is supporting all of the incumbent candidates for Village Trustee.

CONSENT AGENDA:

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

Ayes: 6 Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner and Shanahan
Nays: 0
Absent: 0

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

Ayes: 6 Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner and Shanahan
Nays: 0
Absent: 0

1. No action required: Pre-annexation zoning-con't. @ Plan Commission to 5/9/05
2. No action required: Geneva Crossing Phase II – withdrawn from PC
3. No action required: Duke Construction-North Ave. & GAC/NAC review
4. Variation-Land banked parking-Duke-Kimberly-Ord. 2005-03-14
5. 2005 Official Zoning Map- Resolution 2123
6. No action required: Larson-outdoor parking/storage-con't. to 4/11/05 PC
7. Final Subdivision Plat: Jason Court-Fair Oaks-Resolution 2124
8. Award Bid: Skid Steer – PW
9. Award Bid: Street Sweeper-PW
10. Award Contract: Repaint Water Tower #4
11. Budget Transfers-Ord. 2005-03-13
12. Digital Imaging of Police Records
13. Employee Personnel Manual change: Voluntary Leave Donation Program
14. Award of Contract: Landscape Maintenance
15. Resolution 2125: Declare surplus property-computer equipment
16. Resolution 2126: Declare surplus property-Police equipment

17. Request for Raffle License-4th of July Parade Committee
18. Request by CS Park District – fee waiver
19. Regular Bills, Addendum Warrant of Bills, Treasurer’s Report

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

Ayes: 6 Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner and Shanahan
Nays: 0
Absent: 0

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

Variation-Land banked parking-Duke-Kimberly-Ord. 2005-03-14:

At their meeting on March 14, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of a variance for landbanking parking spaces at 815-955 Kimberly Drive. The Board concurred with the recommendation and adopted Ordinance 2005-03-14, AN ORDINANCE GRANTING A VARIATION FOR LANDBANKED PARKING – (815-955 KIMBERLY DRIVE).

2005 Official Zoning Map- Resolution 2123:

At their meeting on March 14, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of the 2005 Official Zoning Map. The Board concurred with the recommendation and adopted Resolution 2123, A RESOLUTION AUTHORIZING THE EXECUTION OF THE OFFICIAL ZONING MAP OF THE VILLAGE OF CAROL STREAM.

Final Subdivision Plat: Jason Court-Fair Oaks-Resolution 2124:

At their meeting on March 14, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended of the final plat of subdivision for Jason Court. The Board concurred with the recommendation and adopted Resolution 2124, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION-(JASON COURT, 4N201 FAIR OAKS ROAD).

Award Bid: Skid Steer – PW:

The Board awarded the bid for a Skid Steer to Buck Brothers, Inc. in the net amount of \$17,415.70 and also declared the 1995 Skid Steer surplus so that it can be traded in on the new equipment.

Award Bid: Street Sweeper-PW:

The Board awarded the bid for a Street Sweeper to EJ Equipment, Inc. of Manteno, IL in the net amount of \$108,380.00 and also declared the 1997 Tymco Street Sweeper surplus so that it can be traded in on the new equipment.

Award Contract: Repaint Water Tower #4:

The Board awarded the bid for the complete repainting of the interior and exterior of Water Tower # 4, for the work to be started by April 1, 2005 and completed by June 1, 2005 in an amount of \$123,600.00 and any necessary repair work that is encountered in the repainting to be paid at the hourly rate of \$100/hour.

Budget Transfers-Ord. 2005-03-13:

The Board adopted Ordinance 2005-03-13, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM FOR THE YEAR COMMENCING MAY 1, 2004 AND ENDING APRIL 30, 2005.

Digital Imaging of Police Records:

The Board approved a proposal by Gordon Flesch to image a minimum of 100,000 pieces for a cost of \$13,000.00 directly into the digital imaging system maintained by the Village.

Employee Personnel Manual change: Voluntary Leave Donation Program:

The Board approved a change to the Personnel Manual policy, Chapter 5N, "Voluntary Leave Donation Program".

Award of Contract: Landscape Maintenance:

The Board awarded a contract for landscape maintenance to Classic Landscape, Ltd. West Chicago, IL. The total for the bid is \$65,910.00 per year. The contract is for one year, May 1, 2005 through April 30, 2006 with possible renewal for an additional two years, in one-year increments.

Resolution 2125: Declare surplus property-computer equipment:

The Board adopted Resolution 2125, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (Outdated computer equipment).

Resolution 2126: Declare surplus property-computer equipment:

The Board adopted Resolution 2126, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM. (copier and finger print system-Police).

Request for Raffle License-4th of July Parade Committee:

The Board approved a request for a raffle license and waived the fees for the Carol Stream 4th of July Parade Committee for a raffle to be held during the Family Day at Collins Pool on April 3, 2005.

Request by CS Park District – fee waiver:

The Board approved a waiver of fees for all but out-of-pocket expenses for the interior alterations at the Simkus Recreation Center.

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

The Board approved the payment of the Regular Bills in the amount of \$429,179.88. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$415,438.51. The Board received the Treasurer's Report for the month ending February 28, 2005.

REPORT OF OFFICERS:

Mayor Ferraro reported that he, Trustee Gieser and Trustee McCarthy attended the National League of Cities conference in Washington DC. Trustee Gieser is now on the Information, Technology and Communications Committee and Trustee McCarthy is now on the Public Safety, Crime Prevention Committee. Mayor Ferraro said that the

Conference voted to reinstate funds for state grants, but it will be up to the administration if they would be funded.

Trustee McCarthy said that he enjoyed the conference and attended a youth advisory seminar and he is working on a report for the Board to consider ways of working with the youth of the Village.

Trustee Saverino reminded everyone of the fundraiser for the 4th of July Parade Committee at Collins Pool on April 3rd. He also reminded everyone to vote.

Trustee Gieser said that he is proud to be on the committee at NLC.

Trustee Shanahan commented in regard to a participant in the Listening Post, that it is every residents right to come and "vent" their feelings to the Board, but he would suggest that the facts should be checked before accusations are made and that the Board should be allowed the opportunity to explain the process of what is being disputed. He, too , urged everyone to vote and suggested that while he would like to have the referendums pass for the benefit of the residents, he suggested that voters should call District 87 and find out just how much of the funds being asked for will be used and Glenbard North and how much for the other Glenbard Schools.

Mr. Breinig noted that the public hearing for the budget will be held at the meeting of April 4, 2005.

At 8:50 p.m. Trustee Shanahan moved and Trustee Stubbs made the second to adjourn. The results of the roll call vote were:

Ayes:	6	Trustees McCarthy, Gieser, Saverino, Stubbs, Fenner and Shanahan
Nays:	0	
Absent:	0	

FOR THE BOARD OF TRUSTEES

**Regular Meeting-Plan Commission/Zoning Board Of Appeals
Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL 60188**

March 28, 2005

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

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

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

MINUTES:

Commissioner Spink moved and Commissioner Hundhausen made the second to approve the Minutes of the Meeting of March 14, 2005 as presented. The results of the roll call vote were:

Ayes: 5 Commissioners Spink, Weiss, Michaelsen, Hundhausen & Bentz
Nays: 0
Absent: 2 Commissioners Vora and Sutenbach

PUBLIC HEARING:

**#04161: Innovative Plastic Printing, 445 Gundersen Drive
Special Use – Outdoor Activities and Operations
Continued from 10/11/04 meeting**

Mr. Bastian stated that a letter from the applicant was received today requesting that this matter be withdrawn. This does not require any action by the Combined Board.

**#05061: Ten Talents, Inc./Tim Wilson, 23W601 St. Charles Rd
Rezoning (Upon Annexation)
Subdivision – Preliminary/Final Plat**

Tim Wilson 23W601 St. Charles Road was sworn in as a witness in this matter. He explained that he is requesting s a witness in this matter. He explained that he is requesting a mile and one half jurisdiction review of a property that is approximately 1000 feet west of Bloomingdale Road, on the south side of St. Charles Road. It is a combined 2-acre property and is surrounded on the east and the south by a Forest Preserve and there are other residential lots to the west and to the north of it. He is proposing to bring sanitary sewer lines down St. Charles Road and to bring water lines as well. It is currently zoned R-4 in the County and the proposed development meets and exceeds all of the requirements for the R-4 zoning in the county. The proposal includes five lots that average over 15,000 sq. ft. and do meet the R-3 zoning classification for Carol Stream. The project is meeting all of the subdivision and zoning

requirements both of the County and the Village of Carol Stream and he is not asking for any variations. The plans are in the process of final engineering review at the County.

At the call for public hearing several people of the approximately 20 in attendance asked a number of questions in regard to the proposed development. The issues most were concerned with were in regard to being force annexed to the Village and being charged for the extension of the sewer and water lines down St. Charles Road. Mr. Bastian assured everyone that the Village Board policy in the past has usually not included force annexing any residential property and that it would be the decision of each property owner as to whether they want to hook into the sewer and water services. The question of recapture fees has not been determined and it was made clear that if a property owner wants to have the water and sewer services that will be the time that they will have to negotiate an agreement with the Village of Carol Stream to enter into a pre-annexation agreement, just as this developer has done. It was also noted that the school districts would not change, certain home occupations are permitted in the Village of Carol Stream and this would be dealt with if the property owner agrees to a pre-annexation agreement, and Carol Stream does not levy a property tax at this time, therefore there would be no impact for this development.

Mr. Wilson noted that this development is being done under County regulations, which require the same regulations as does the Village. He noted that this does not change the zoning of the property, only water and sewer services are being brought in.

Several residents commented that they did not receive notice of this public hearing and asked why no sign was put on the property to announce the hearing and it was stated that there is no requirement to post such a sign.

It was determined that the sanitary sewer will be located in the right of way and not on any private property. There is no part of this property that contains any wetland, all of the wetlands are in the Forest Preserve that is behind the property. Since this development is 2.1 acres there is no requirement for stormwater retention. Mr. Wilson commented that the addition of sewer and water on St. Charles Road will add value to everyone's property in the long run and will provide better fire protection since there will be hydrants connected to the water lines. Several attendees voiced their opposition to the density of the development .

Mr. Bastian reported that Tim Wilson, President of Ten Talents, Inc., has filed an application seeking rezoning upon future annexation to R-3 One-Family Residence District and approval of a Preliminary/Final Subdivision Plat for the Blue Ridge Subdivision, which would be located on the south side of St. Charles Road, approximately 1,000 feet west of Bloomingdale Road. The plat proposes a small cul-de-sac bulb off of St. Charles Road with five single-family lots.

For your information, the property is neither in the Village of Carol Stream nor is it contiguous to Carol Stream's current corporate limits. As such, staff is currently negotiating a preannexation agreement with the applicant, which would establish certain development parameters, some of which would take effect immediately upon the approval of the agreement, and others which would take effect if and when the property is ultimately annexed to Carol Stream. The applicant has an agreement with the Wheaton Sanitary District through which sanitary sewer service will be provided to the five proposed lots. The applicant is currently working with the Village of Carol Stream to develop plans for extension of the Carol Stream water system east down St. Charles Road, to serve the proposed development on this property as well as other properties along St. Charles Road that may redevelop. As a note, in order for any property owner

or developer to connect to the water system, they would need to negotiate a preannexation agreement with Carol Stream, and pay their proportionate share of the water system recapture fee.

Regarding the process to be followed in review of this proposal, the Plan Commission is required to conduct a public hearing and make a recommendation regarding the proposed zoning of the property upon annexation. The Plan Commission is also expected to make a recommendation regarding the Preliminary/Final Plat for the subdivision. The recommendation of the Plan Commission will be forwarded to the Village Board once the final engineering design for the subdivision is approved by the Engineering Services Department, and if after reviewing the recommendation of the Plan Commission, the Village Board believes that the project is desirable, they would adopt Ordinances that would approve the preannexation agreement and rezoning.

Land Use:

As seen on the attached Preliminary/Final Plat for Blue Ridge, the applicant is proposing to create 5 buildable lots on 2.07 acres of land, resulting in a gross density of approximately 2.4 units per acre. It is expected that the custom homes that would be built in the subdivision would range in size between 2,500 to 3,800 square feet and \$400,000 to \$500,000 in price, although these figures are subject to change based upon specific buyer preferences.

The Future Land Use Plan (FLUP) identifies the subject properties for low-density single-family detached homes. The proposed land use is consistent with the recommendation of the FLUP, and staff notes that the proposed single-family residential use is consistent with surrounding uses and is appropriate for the area. As such, staff supports the proposed land use.

Rezoning Upon Annexation:

In order for the Village Board to be able to consider entering into a preannexation agreement with Mr. Wilson regarding the development of the property, the Plan Commission must conduct a public hearing regarding the zoning classification that would be assigned to the property if and when the property is annexed. As stated in his February 1, 2005, letter, Mr. Wilson believes that the proposed development would closely align with Carol Stream's R-3 One-Family Residence District classification.

In evaluation of Carol Stream's R-3 District regulations as compared to the lots shown on the preliminary plat, staff notes that all of the lots would comply with the 10,000 square foot minimum lot size. All five lots also appear to comply with the 75 foot minimum lot width requirement of the R-3 District. The plat proposes a 30 foot front yard setback, which exceeds the Village's requirement for a 25 foot front yard in the R-3 District.

Given the large lot single-family residential character of the surrounding area, staff supports the requested R-3 Zoning classification upon future annexation of the property into the Village of Carol Stream.

Preliminary/Final Plat of Subdivision:

Because the subdivision is small in both area and the number of lots, the applicant is

requesting Preliminary and Final Subdivision approval in one step, and staff does not object to this request. The applicant is seeking approval of a five lot single-family residential subdivision on the 2.07-acre site. As stated, the lots would comply with the R-3 One-Family Residence District standards of the Carol Stream Zoning Code, and the cul-de-sac complies with the 120-foot right-of-way diameter requirement of the Carol Stream Zoning Code. The engineering plans for the subdivision propose a four and one-half foot wide sidewalk to be included around the entire cul-de-sac. As a note, because the overall development is less than three acres in size, a storm water management facility, or detention basin, is not required.

Community Development Department staff has reviewed the proposed Preliminary/Final Plat for Blue Ridge Subdivision and recommends approval of the Plat. The Engineering Services Department has reviewed the Plat and recommends approval, subject to a condition that the Plat not be forwarded to the Village Board for final action until the final engineering plans have been approved for the development.

Summary:

Staff can support the proposed single-family residential land use and the requested R-3 District zoning classification for the property, as they are in keeping with the surrounding land uses and the recommendation of the Future Land Use Plan. With respect to the Preliminary/Final Plat of Subdivision, staff can support the Plat subject to final engineering approval.

Staff recommends approval of the Final Plat of Subdivision for Blue Ridge Subdivision, subject to the following conditions:

1. That the Final Plat shall not be forwarded to the Village Board for action until such time that the Engineering Services Department has approved the final engineering plans;
2. That the proper certificates for the Wheaton Sanitary District and affected school districts be added to the Plat; and
3. That the public improvements and single-family residences shall be constructed in accordance with all applicable codes and standards.

Commissioner Spink asked who would maintain the streets until annexation and it was said that Milton Township now maintains the township streets.

Commissioner Sutenbach commented that he appreciates that the petitioner has been so articulate and able to answer many of the questions that the residents asked. He said that he also appreciates that the residents showed their concerns about the development.

Commissioner Hundhausen said that the plan calls for house sizes between 2,500 and 3,800 sq. ft. and a price range of \$400,000 to \$500,000 and asked how likely is there going to be a change in size or price and costs. Mr. Wilson replied that semi-custom homes would be in those ranges, however custom homes could run about \$700,000 - \$800,000.

Commissioner Weiss asked when elevation drawings would be available and Mr. Wilson replied that at the present time he is designing a house for one customer and other homes will be custom built or on speculation, and currently he is not marketing the lots. Commissioner Weiss asked about the depiction of Lot 2 on the site plan seeming to show two driveways, Mr. Wilson presented a sample of what that house might look

like. The concept is that there are two separate garages, one above the other, so you get a four-car garage in a two-car space. The lower garage is at the basement level and will be a straight in access and the upper garage has a curved in entrance. This frees up a lot of yard area than if a 3 or 4 car garage was put on the side of back the home.

Commissioner Weiss asked if there would a storm sewer installed in the area and Mr. White said that the subdivision will have a storm sewer system beyond the cul de sac that will take the water back to the existing drainage area at the rear of the property. This is a part of the DuPage County system and will become Carol Stream's upon annexation.

Chairman Bentz said that he agrees with Commissioner Sutenbach's eloquent statement in regard to the proposed development. It conforms to all of the zoning requirements in the R-4 district and it would certainly conform to the Village zoning requirements. He commented to the people in attendance that they can be assured that this development will not force them to hook on to water and sewer services nor will they be forced to annex to the Village of Carol Stream. It is a good-looking subdivision and will be an asset to the neighborhood.

Commissioner Weiss moved and Commissioner Spink made the second to recommend approval of the request for re-zoning to R-3 One Family Residence District upon annexation and approval of the preliminary and final subdivision in accordance with the staff recommendations. The results of the roll call vote were:

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

Mr. Bastian commented that this matter will not go to the Village Board until at least April 18, 2005.

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

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

PRESENTATION:

**#05040: Ten Talents, Inc./Chapel Hill Estates Subdivision, 23W500 St. Charles Road
Subdivision – Final Plat**

Tim Wilson explained that this is the final plat for the Chapel Hill Estates Subdivision. It meets all of the conditions that were noted on the preliminary plat and final engineering has also been submitted for the review of both the County and Carol Stream engineering departments for comments and plans have been resubmitted showing the responses to those comments. This property adjoins Faith Fellowship Church, it is 3.25 acres and meets the R-4 zoning classification for 10,000 sq. ft. home sites. There will

be detention provided on site, in combination with the existing detention that the church has. The two will be combined and upgraded to meet current County standards. Mr. Bastian reported that On May 24, 2004, the Plan Commission reviewed the Preliminary Plat of Subdivision for Chapel Hill Estates, which is a proposed 11 lot residential subdivision on 3.25 acres of unincorporated land on the north side of St. Charles Road, approximately 470 feet west of Bloomingdale Road. At that time, the Plan Commission also conducted the public hearing for the request to rezone the property to R-3 One-Family Residence District once the property is annexed to the Village of Carol Stream. The Plan Commission recommended approval of the preliminary plat and rezoning by a vote of 6-0.

As a reminder, the property is neither in the Village of Carol Stream nor is it contiguous to Carol Stream's current corporate limits. As such, staff is currently negotiating a preannexation agreement with the applicant, which would establish certain development parameters, some of which will take effect immediately upon the approval of the agreement, and others which would take effect if and when the property is ultimately annexed to Carol Stream. As you may remember, the applicant has an agreement with the Wheaton Sanitary District through which sanitary sewer service will be provided. The applicant is currently working with the Village of Carol Stream to develop plans for extension of the Carol Stream water system east down St. Charles Road, to serve the proposed development on his property as well as other properties along St. Charles Road that may redevelop in the future. In order for any property owner or developer to connect to the water system, they would need to negotiate a preannexation agreement with Carol Stream, and pay their proportionate share of the water system recapture fee.

At this time, the applicant is requesting approval of the Final Plat of Subdivision for Chapel Hill Estates in accordance with Sections 7-1-4(A) and 7-2-6 of the Carol Stream Subdivision Code.

Final Plat of Subdivision:

Since last May, the applicant has been working on the final engineering design of the subdivision, as well the design of the water system extension. Technical issues related to the subdivision have been resolved, and the preannexation agreement will acknowledge the applicant's plan to provide a 60-foot right-of-way as opposed to 66 feet as required by the Carol Stream Subdivision Code. The applicant has also revised the plat to provide 30-foot front yard setbacks, as opposed to 25-foot front yards as were shown on the Preliminary Plan. The subdivision will include five-foot sidewalks on both sides of the cul-de-sac street, and there will a five-foot wide concrete sidewalk leading from the top of the cul-de-sac bulb to the Great Western Trail.

In review of the Plat, Community Development Department staff finds it to be in general conformance with the approved Preliminary Plan, and we recommend approval. The Engineering Services Department staff also recommends approval of the Plat, subject to the condition that the Plat not be forwarded to the Village Board for final action until such time as the Final Engineering Plans have been approved.

Staff recommends approval of the Final Plat of Subdivision for Chapel Hill Estates, subject to the following conditions:

That the Final Plat shall not be forwarded to the Village Board for action until such time that the Engineering Services Department has approved the final engineering plans; That the proper certificates for the Wheaton Sanitary District and affected school districts be added to the Plat; and

That the public improvements and single-family residences shall be constructed in accordance with all applicable codes and standards.

Commissioner Sutenbach said that this final plat is in substantial conformance with the preliminary plat that was approved and he does not have a problem with it.

Chairman Bentz stated the same.

Commissioner Hundhausen moved and Commissioner Weiss made the second to recommend approval of the final plat of subdivision in accordance with staff recommendations. The results of the roll call vote were:

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

Mr. Bastian commented that this matter will not be heard by the Village Board until such time as the engineering plans have been approved.

**05018: Duke Construction, 121-131 E. North Avenue
Gary and North Avenue Corridor Review
Variations – Gary and North Avenue Corridor Review
Continued from 3/14/05 meeting**

Jamie Bonnevier, Duke Construction and Steve Walter, Landscape Architect, Martin Design were sworn in as witnesses in this matter. Ms. Bonnevier said that they are presenting a new landscape plan that highlights the additional trees and landscaping that have been added. She also added that they have learned that the transformer will not be higher than 6 feet and that they will increase the height of screening from 5 ft. tall to 6 ft. tall. In relation to the access issue, efforts have been made to contact CarQuest without success. The plans show the increase in the sidewalk and the modification of the paint scheme, adding more vertical relief and features.

Mr. Walter said that the spacing of the trees has been tightened and they have added additional trees. The trees have been upsized from 6 to 8 ft. to 8 to 10 ft. in height.

Mr. Bastian stated that this report serves as an addendum to the report presented at the March 14, 2005, Plan Commission/Zoning Board of Appeals meeting. At that meeting, by a 6-0 vote, the Plan Commission recommended approval of the Special Use Permit to allow the ancillary retail showroom use planned by Lighting Direct. However, also by a 6-0 vote, the Plan Commission continued the Gary and North Avenue Corridor Review and requested variations to allow for additional information to be presented and for revisions to be made to the plans. The applicant has submitted a cover letter detailing the changes to the plans, as well as several new renderings and a complete set of revised site plans. Specifically, attached for your review are a cover letter dated March 23, 2005, and reduced copies of the revised site plan (Exhibit A, dated 3/22/05), existing site conditions plan (Exhibit B, dated 3/22/05), the paving and layout plan (Exhibit C, dated 3/22/05), the grading plan (Exhibit D, dated 3/22/05), the greenspace calculations plan (Exhibit E, dated 3/22/05), the landscape plan (Exhibits F-1 and F-2, dated 3/22/05), the building elevation plan (Exhibit G, dated 3/22/05), the previous landscape

plan (Exhibits H-1 and H-2, dated 3/22/05), and the color renderings and line of sight plans including the view of the southeast corner of the building from North Avenue without the wing wall (Exhibit I), the view of the southeast corner of the building with the wing wall (Exhibit J), a view of the southwest corner of the building from North Avenue (Exhibit K), a second view of the southwest corner of the building including the screening provided for the overhead door (Exhibit L), a view of the west side of the building with no landscape screening (Exhibit M), a view of the west side of the building with the proposed landscape screening (Exhibit N), and a view of the northwest corner of the building, including the proposed screening around the transformer and the overhead door (Exhibit O).

At the March 14, 2005, meeting, several issues were raised by the Plan Commission and staff that required the applicant to submit additional information or revised plans. Below, each of these issues is identified, and staff presents an evaluation of how the provided information or revisions addresses the concerns.

1. Provide additional line of sight drawings of the building from all angles – The applicant has provided seven new renderings of the building from various perspectives, as seen in Exhibits I through O. Exhibits I and J show the proposed appearance of the east side of the building, with Exhibit I including an 80 foot long, 12 foot high wing wall, and Exhibit J not including a wing wall. As stated in the cover letter, these renderings include the additional evergreen trees as depicted on the landscape plan (Exhibits F-1 and F-2). Exhibits K and L show the view of the southwest corner of the building including the proposed landscaping that would screen the overhead door. Exhibits M and N show the west side of the building, including the new paint scheme, with Exhibit M showing none of the proposed landscape materials and Exhibit N including all of the proposed trees. Finally, Exhibit O shows the view from the northwest corner of the building, and includes the screening that will block the view of the transformer. Staff will elaborate on specific aspects of the renderings throughout this report.

2. Screening of dock doors, overhead door and transformer - The Plan Commission and staff requested the additional renderings so that we could gain a better understanding of how the building would look, and also so that the screening of key areas of the building and site could be better understood. One of the main concerns discussed at the March 14 meeting included the screening of the transformer, the overhead door on the west elevation, and the truck dock doors on the east elevation. The color renderings indicate that the transformer, overhead door and truck docks will be nearly invisible based upon the proposed landscape materials that would be installed. Based upon Exhibits I and J, it would appear that the wing wall would have limited usefulness in terms of providing additional screening of the truck dock area as viewed from North Avenue. The landscape plan includes more evergreen trees, as well as taller trees, in key areas of the site, to enhance screening. Specifically, the plan has been revised to include 44 evergreen trees in the area of the south and east corner of the property, whereas the previous plan provided 32 trees. Further, the plan now indicates that 28 of the evergreen trees will be 10 feet in height at the time of installation and the remaining 16 trees will be eight feet in height, as opposed to the earlier plan which proposed a combination of six- and eight-foot tall trees.

With respect to the transformer, staff has one question and two recommendations.

What is the height of the transformer? The landscape plan proposes five-foot tall evergreen shrubs to be installed around the transformer; however, the plans do not indicate the height of the transformer, so it is not possible for staff to ascertain whether the proposed evergreen shrubs will adequately screen this piece of equipment. Our recommendations regarding the transformer are 1) that the evergreen trees and shrubs be at least as tall as the transformer, but in no case less than five feet in height, at the time of installation, and 2) that the transformer be painted a dark green color to closely match the color of the proposed landscape materials, to maximize screening of the equipment. It is requested that the applicant provide information regarding the height of the transformer.

Staff believes that significant enhancements have been proposed through the revisions to the landscape plan, although we are still not completely certain that the degree of screening shown on some of the renderings will be immediately possible at the time of initial planting. It is requested that the Plan Commission review the revised renderings and provide a determination with respect to the screening of the transformer, overhead door and the truck docks.

3. Modify design to increase architectural interest and provide vertical relief – The renderings and building elevation plan (Exhibit G) have been modified to include a more interesting paint scheme, including color blocking extending to the roof of the building at several locations, and a solid paint band around the entire top of the building. Staff believes that these changes help reduce the apparent monotony of the large precast building. It is requested that the Plan Commission review the revised rendering and elevation and provide a determination with respect to the architectural design of the building.

4. Extend landscaping further north along east property line to enhance screening – The enhancements to the landscape plan associated with the screening of the truck dock area have already been discussed in terms of the number and height of trees. It is also important to note that the revised landscape plan (Exhibits F-1 and F-2) continue the double staggered row of evergreen trees an additional 130 feet further north along the east property line as compared to the previous plan (Exhibits H-1 and H-2). Staff believes that the combined factors of providing a larger quantity of trees, significantly taller trees at the time of installation, and the trees being continued 130 feet further to the north, will all have a significant positive impact on the screening of the truck docks. It is requested that the Plan Commission review the revised landscape plan and provide a determination with respect to the design and screening capability of the plan.

5. Add windows to the south elevation – Staff had suggested, and the Plan Commission concurred, that additional windows should be added to the south wall facing North Avenue, to enhance the appearance of the elevation. Staff had suggested that approximately 10 windows be added to be consistent with the approximate window spacing found on the west and north sides of the building; the plan provides eight additional windows. Staff finds the additional windows to be acceptable, and it is requested that the Plan Commission review the revision and provide a determination with respect to the architectural design of the south elevation.

6. Extend sidewalk on south side of building – Staff had recommended, and the Plan Commission concurred, that the sidewalk servicing the retail showroom area

should be extended further east to the end of the row of parking. The site plan (Exhibit A) indicates that this has been done. Staff approves of this modification and it is requested that the Plan Commission provide a determination with respect to the revised sidewalk design.

7. Vehicular access to future outlot – Staff expressed a concern in the 3/14 staff report regarding vehicular access to what will likely become a retail outlot between the existing Fannie May Candy and CarQuest Auto Parts properties. The proposed design of the Lighting Direct portion of the site does not incorporate cross access opportunities for the eventual outlot, and Community Development Department staff feels a responsibility to attempt to plan for the future and consider access opportunities for the outlot. It is customary for staff to attempt to maximize cross access opportunities among adjacent retail properties; the applicant's development and property are not being held to a higher standard than other developments with respect to this recommendation from staff. From a retailer's perspective, adequate vehicular access is typically an important factor in making a site location decision. In the cover letter, the applicant indicates that they will attempt to discuss the subject of cross access through the CarQuest property once the outlot has been subdivided and purchased back from Lighting Direct. The applicant states that the subdivision and subsequent purchase will take place once a building permit is received for Lighting Direct. This approach provides very little assurance to the Village that increased vehicular access to the future outlot will be likely, especially since in a telephone conversation the applicant indicated that the future outlot user could be an auto parts store. This would make it highly unlikely that CarQuest would grant cross access, since it would be for a competing business.

Although staff is not satisfied with the applicant's response to this issue, we are not inclined to delay the overall project to force the resolution of the access issue. As a recommended condition for this project, we suggest that the applicant be required to explore all reasonable options for obtaining cross access through the CarQuest property for the future outlot parcel, demonstrate their efforts in this regard to the Village, and implement a cross access plan if at all possible. It is requested that the Plan Commission provide direction with respect to the access issue for the future outlot.

8. Storm water management plan – The Village Engineer has indicated that the Village still has not received a storm water management plan that fully complies with the requirements of the DuPage County Storm Water Management Ordinance. However, the Village Engineer does believe that such a plan is attainable, and that the plan will not cause significant revisions to the site plan. While this should not preclude the Plan Commission from taking final action regarding this matter, it should be noted that the Special Use Permit will not be forwarded to the Village Board for final action until the Village Engineer is satisfied with the storm water design.

Summary:

In staff's evaluation, the revised renderings and landscape plans largely address the concerns raised by the Plan Commission and our 3/14 staff report. The most significant unresolved issue involves access to the future outlot, which remains a complex and troubling concern. Staff invites further discussion and ideas regarding the access issue among the Plan Commission members and applicant.

RECOMMENDATION

Staff recommends approval of the Gary and North Avenue Corridor Review, and the requested variations for the Gary Avenue building setback and screening requirement, subject to the following conditions:

1. That all parking spaces shall be striped in accordance with the Village's looped parking stall striping requirements;
2. That the landscape materials planned for installation around the transformer that is proposed to be located on the west side of the building shall be equal to or greater in height than the transformer itself, but in no case less than five feet in height, and that the transformer shall be painted a dark green color to closely match the color of the proposed landscape materials, to maximize screening of the equipment;
3. That all mechanical equipment, whether it be ground mounted or roof mounted, shall be completely screened from view from Gary and North Avenue;
4. That no outdoor trash dumpsters or enclosures shall be permitted, for either building tenant;
5. That no outdoor shopping cart corrals shall be installed, and that if shopping carts are provided for use by customers, they shall not be stored outdoors on the property;
6. That the site, building and landscape plan shall match the attached exhibits, with the exception of any revisions that may be made to the plans based upon the recommendations of the Plan Commission;
7. That all landscape materials shall be maintained in a neat and healthy manner, with dead or dying materials replaced with similar size and type species on an annual basis;
8. That the Special Use Permit request shall not be forwarded to the Village Board for final action until such time as the Engineering Services Department has received and reviewed plans that present a storm water management system design that will satisfy the requirements of the DuPage County Storm Water Management Ordinance;
9. That the applicant shall be required to explore all reasonable options for obtaining cross access through the CarQuest property for the future outlot parcel, demonstrate their efforts in this regard to the Village, and implement a cross access plan if at all possible;
10. That the applicant shall obtain sign permits for all site signage; and
11. That the construction and operation of the facility shall comply with all state, county and Village Codes and requirements.

Commissioner Michaelsen commented that while it is good that more trees were added, it is his belief that most of the them will be dead after the first year due to salt spray and he would like to see a pre-cast wall in that area. It was noted that most of the trees in that area will be spruce trees, which are most salt tolerant, as well as pine trees that are slightly less tolerant. Commissioner Michaelsen asked if the transformer can be located to the other side of the building and Ms. Bonnevier said that since the electric service comes in from Gary Avenue, it is most logical for the transformer to be located on that site.

Commissioner Michaelsen also stated that he is not in favor of having the overhead garage door facing Gary Avenue. Ms. Bonnevier commented that both the transformer and the garage door will not be seen because of the landscape screening.

Commissioner Spink commented that she believes a wing wall will provide better screening than the trees and shrubs.

Commissioner Sutenbach commented that despite the buffering and screening it remains a plan for a big box building on the corner of North Avenue and Gary Avenue. He added that even the additional paint does not affect the appearance of a large, stark building and suggested that adding a large berm be considered. In response to the question, it was stated that the windows that were added are not real but for security purposes, they are only decorative.

There was discussion regarding the presentation of what the size of the building will look like in comparison to the CarQuest building.

Commissioner Hundhausen asked how the outlot will be maintained and it was said that it will be graded and landscaped during the process. She commented that she is pleased that the line of trees has been extended and that the vertical lines do break up the building's span.

Commissioner Weiss asked if this is a two tenant building and it was stated that it has been designed to be a two tenant building, but Lighting Direct will own the entire building. They can decide to lease part of it out, or if business demands they will use the entire building for their business. In response to the question of responsibility for subdividing the outlot, Mr. Bastian said that applicant has stated in their cover letter and in conversations with staff that it is their plan that once the building permit is issued for the Lighting Direct Building, Duke Realty will attempt to subdivide off and purchase the outlot property back from Lighting Direct and at such time as they have an end user for the outlot, the property would be subdivided and rezoned to the business district because it is too small to be in the industrial district. Duke has expressed a willingness to address the cross-access issue at the time of subdivision. Staff has made it clear that our interest is to try to plan for the future as best as can be done and that this access is very important to the future viability of the out lot and if there is any way to allow cross access to come into this property through the CarQuest property, that would be the ideal situation. There is a median on Gary Avenue in front of the outlot property that will not be able to be crossed at that point since it is a curbed median but that a left turn out of CarQuest would be possible since the curb is mountable, and it would be possible to cross over from the west side of Gary. Staff wants the applicant to do everything that they can to gain cross access through the CarQuest property and demonstrate their efforts to do that and to make that happen at the time subdivision. The other alternative is to say that we are not going to process this special use and we are not going to approve the Gary Avenue Corridor review and we are going to hold up this whole project because of the access issue. This is an action that the Village could take, but it

probably would wind up in a lawsuit and there is some doubt of the outcome of such litigation.

Commissioner Weiss said that he has a real concern about the issue of the overhead door. It is his opinion that it does not belong on that side of the building, it should be on the east side.

Chairman Bentz said that he likes the additional striping on the outside of the building, the additional landscaping along the east side and that he is in favor of landscaping as opposed to concrete walls. Chairman Bentz said that in regard to the North Avenue Corridor review, the evergreens and the glass wall seem sufficient to buffer the view from North Avenue. Even though this elevation is closer to North Avenue, the speed at which traffic flows does not provide for an extended look at the building. Looking at it from the Gary Avenue perspective he thinks it conforms to everything else that is required in the overlay district. This particular building has a setback of 200 feet and that allows a little more flexibility in terms of some of the features on that side of the building. The outlot itself provides an even bigger setback and even prior to it being developed he does not have a problem with an overhead door since it will not very visible. He said that the same is true of the transformer.

Ms. Bonnevier said that once the building permit is issued, Duke has every intention to do everything they can to get a cross access easement with CarQuest. She said that there has been interest in the outlot and stated that she feels it will be developed very quickly once this process is completed.

Commissioner Spink said that she is not comfortable with the overhead door because we have told other places that they cannot have an overhead door in view of Gary Avenue. She added that it does not matter how many feet the setback is, and she can't agree with that. She said that the Village would not have any control over it if the door was left open.

Mr. Bastian said that the Plan Commission could approve the request subject to the door being removed and the Village Board has the ability to hear appeals to such decisions if the applicant requests it.

After some delay, Commissioner Hundhausen moved and Commissioner Sutenbach made the second to approve the Gary Avenue Corridor and North Avenue Corridor review based on Staff recommendations with an additional condition that the overhead garage door be closed whenever it is not being used. The results of the roll call vote were:

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

This is a tie vote.

Ms. Bonnevier said that if it helps she can say that this is a contract pending for development of the outlot, subject to the outcome of this matter. There would be a building that would be put directly in front of the garage door.

Commissioner Spink asked if the installation of the door could be put off until such time as a building was put on the outlot. It was stated that it was an impractical idea as far as construction of the building.

Commissioner Michaelson asked if the owner could just use the overhead doors on the east side and it was said that there is racking and indoor dumpsters on that side of the building and there would not be enough room for 4 cars.

Commissioner Hundhausen asked if the cars were going to stored there or go in and out on a daily basis. Ms. Bonnevier said that she does not know exactly, but the cars would belong to the owner, his mother and father and one additional spot. She did not know if they would be stored there or used daily.

In response to the question by Commissioner Spink, Mr. Bastian commented that the overhead door is centered on the outlot, so since there is no interior side yard setback from the zoning standpoint in the business district, it is quite likely that the future outlot building will completely block the view of the overhead door from Gary Avenue.

Commissioner Sutenbach commented that there are three access doors on the same side of the building and the total width of those three doors are equal to the width of the garage door.

Commissioner Weiss commented that an overhead garage door does not belong on the Gary Avenue side of the building.

Commissioner Hundhausen said that she does not have a problem with it since it will be hidden when the outlot is developed but, perhaps in the meantime, some additional landscape could be put in.

Commissioner Sutenbach said that the telephone poles are uglier than the door, and we can't hide those.

Commissioner Spink said that she thinks this would be setting precedent.

Commissioner Michaelsen said that he does not think that the door should not be on that west elevation.

Ms. Bonnevier said that in the Gary Avenue Corridor there is not supposed to be a door, and if there is a door it is supposed to be completely invisible and that is why they are asking for the variance. She said that with the setback and landscaping the door is pretty close to being invisible and that the corridor regulations state that the door can't be seen, she does not believe that it states that there cannot be a door.

A door can be there as long as it is not visible and with the landscaping and the development of the outlot, it is all but invisible. She added that they can increase the size of the arborvitae and add additional spruces which would make the door invisible from the street. There was discussion regarding the time line for construction of the building.

Commissioner Spink commented that she will agree to it, if, by August, when the pre-cast walls are going up, that permits have gone through for the other building. It was said that subdivision and rezoning could possibly be done by that time, but not application for building permits. She said that she just wants to know that something is going to be there and it was commented that there is plenty of landscaping being put in at the outset.

Commissioner Sutenbach moved and Commissioner Hundhausen made the second to approve the Gary and North Avenue review and approve the variations for the Gary Avenue and North Avenue Corridor regulations in accordance with the staff regulations including the addendum presented and the additional requirement that four more spruce trees, 8 to 10 feet tall, be added to the north and south of the back door. The results of the roll call vote were:

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

NEW BUSINESS:

Mr. Bastian stated at the next meeting, April 11, 2005 there will be a training session in the lower level training room and that there will be boxed dinners for everyone. The session will probably last from 1.5 to 2 hours and the hearing of the agenda items will follow immediately.

Mr. Bastian noted that the semi-annual planning and zoning seminar will be given by Elgin Community College and if anyone is interested in attending they should notify staff.

Commissioner Weiss asked if he could receive attendance records for these meetings, since a full Board tonight could have avoided the tie vote and probably a lot of discussion.

At 10:00 PM, Commissioner Spink moved and Commissioner Hundhausen made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE COMBINED BOARD

RESOLUTION NO. 2127

**A RESOLUTION RECOGNIZING FLOYD SANFORD FOR
A LIFETIME OF EXEMPLARY PUBLIC SERVICE**

WHEREAS, Mr. Floyd Sanford, throughout his honorable life has dedicated himself to his family and community; and

WHEREAS, Mr. Floyd Sanford has been a public servant for over 40 years and has held elective office with DuPage County and Bloomingdale Township and has also held appointed positions with the Village of Roselle; and

WHEREAS, during his 14-years as a member of the DuPage County Board, Floyd Sanford served on the following county committees:

*Forest Preserve Golf Committee, Chairman,
Forest Preserve Operations Committee, Chairman,
Forest Preserve Storm Water Committee, Chairman,
County Executive Committee, Vice-Chairman,
Public Works Committee, Vice-Chairman,
County Storm Water, Judicial & the Zoning Board of Appeal, Committee Member;* and

WHEREAS, during his 28-year service to Bloomingdale Township communities, Floyd Sanford served as Republican Precinct Committeeman for 28 years, Clerk for 10 years and as the Township Supervisor for the past 8 years; and

WHEREAS, during his 7 years of service to the Village of Roselle, Floyd Sanford served as the Municipal Treasurer for 3 years and as a member of the Zoning Board of Appeals for 4 years; and

WHEREAS, in addition to his exemplary public service, Floyd Sanford found time to coach the Bloomingdale Bears Youth Football team for 13 years, be an active and charter

member of the Roselle-Medinah Lion's Club as well as serve on the Citizen Advisory Committee for Roselle School District #12; and

WHEREAS, as well as being an upstanding public servant, Floyd Sanford was more importantly a dedicated family man who has been married to his wonderful wife Margaret for 49 years, raised 4 great children, Steven, Todd, Christopher and Shelly and dotes over their 9 grandchildren.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND THE BOARD OF TRUSTEES to recognize and honor Floyd Sanford for more than 40 years of upstanding and dedicated public service to his community.

PASSED AND APPROVED THIS 4th DAY OF APRIL 2005.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

Legal Notice
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.....	3,379,600
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 (3503179)S

Village of Carol Stream

Interdepartmental Memo

TO: Mayor and Trustees
FROM: Joseph Breinig, Village Manager
DATE: April 4, 2005
RE: Modification to Proposed 2006-08 Financial Plan and 2005-06 Budget

As a result of the 2006-08 Financial Plan Workshops, the following modifications to the Proposed 2005-06 Budget were suggested:

Library

1. The revenues as submitted by the Carol Stream Public Library are \$3,379,600.
2. The expenditures as submitted by the Carol Stream Public Library are \$ 3,379,600.

Water and Sewer – Wastewater Collection and Treatment Center

1. Reappropriation of Fund Balance was increased from \$170,000 to \$490,000.
2. The Construction Account was increased from \$170,000 to \$490,000.
Due to timing issues, the full cost of the Charger Court lift station was moved to FY06.
3. The Loan Principal account was increased to \$266,667/\$273,564/\$280,640.
4. The Loan Interest account was increased to \$161,985/\$155,087/\$148,011.

The final P&I schedule for the repayment of the IEPA Revolving loan has now been established.

Personnel Schedule

The schedule for seasonal and miscellaneous employees was updated to reflect what was included in the budget.

XIV. Seasonal & Miscellaneous

Temporary Help					
a. Streets Division-Summer	8	8	8	8	8
b. Water/Sewer Division-Summer	2	2	2	2	2
c. Administration	0	0	1	0	0
d. Meter Readers (1/2 W/S + 1/2 WRC)	1	1/4	1/4	1/4	1/4
e. Eng. Aide-Eng. Services	1	1	1	1	1
f. Police Patrol-Crossing Guards	21	21	21	21	21
g. Community Development	0	0	1	0	0
TOTAL-OTHER THAN FULL TIME	33	32 1/4	34 1/4	32 1/4	32 1/4
(Full-Time Equivalent)	16 1/2	16 5/8	17 1/8	16 1/8	16 1/8
TOTAL EMPLOYEE COUNT	195 3/4	197	192 3/4	190 3/4	191 3/4
TOTAL EMPLOYEE COUNT (Full-Time Equivalent)	179 1/4	180 1/8	175 5/8	174 5/8	175 5/8

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

PROCLAMATION

Declaring April 10th –16th National Public Safety Telecommunicator's Week

WHEREAS, emergencies requiring Police, Fire or Emergency Medical Services occur anytime without notice; and

WHEREAS, when an emergency occurs, the prompt response of Police Officers, Firefighters and Paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our Police Officers and Firefighters is dependent upon the quality and accuracy of information obtained from residents who phone the DU-COMM 9-1-1 Emergency Dispatch Center; and

WHEREAS, DU-COMM 9-1-1 Dispatchers are the first and most critical contact our residents have with emergency services; and

WHEREAS, DU-COMM 9-1-1 Dispatchers are the single vital link for our Police Officers, Firefighters and Emergency Medical Services by monitoring their activities via radio communication, providing them critical, detailed and verified information on the nature and location of an emergency and insuring their safety; and

WHEREAS, DU-COMM 9-1-1 Dispatchers have contributed substantially to the apprehension of criminals, suppression of fires and the prompt treatment of sick and injured residents; and

WHEREAS, day-in and day-out, DU-COMM 9-1-1 Dispatchers routinely exhibit compassion, understanding and professionalism in the exercise of their duties.

Now Therefore Be It Proclaimed that, I, Thomas Shanahan, Mayor Pro-Tem of the Village of Carol Stream, DuPage County, Illinois do hereby declare the week of April 10th -16th, 2005 as National Public Safety Telecommunicator's Week in Carol Stream, in honor of the men and women whose diligence and professionalism keep our Village and residents safe.

PASSED AND APPROVED THIS 4th DAY OF APRIL 2005.

Thomas Shanahan, Mayor Pro-Tem

Janice Koester, Village Clerk

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 30, 2005

RE: **Informational Item for the Village Board meeting of 4/4/05**
PC/ZBA Case #04161: Innovative Plastic Printing Corporation, 445
Gundersen Drive – Special Use for Outdoor Activities and Operations

In 2004, Eileen Soccomonto, President of Innovative Plastic Printing at 445 Gundersen Drive, submitted an application seeking Special Use Permit approval to allow for the outdoor installation of equipment, and also to allow for the outdoor display or storage of a fire truck. The Special Use Permit for the outdoor equipment installation was approved by the Village Board through Ordinance 2004-07-40. However, the Plan Commission continued request for the outdoor storage or display of the fire truck several times to allow the applicant to submit plans that either depicted how the vehicle would be displayed on the property, or plans that indicated how the vehicle would be stored on the property with appropriate screening.

The applicant recently informed Community Development Department staff that they have found a permanent home for the fire truck outside of the Village of Carol Stream. Accordingly, the applicant has withdrawn the request for a Special Use Permit to display or store the vehicle on the property.

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

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 30, 2005

RE: **Informational Item for the Village Board meeting of 4/4/05
PC/ZBA Case #05061: Ten Talents, Inc., 23W601 St. Charles Road – Rezoning
(Upon Annexation) and Preliminary/Final Plat of Subdivision**

Tim Wilson, President of Ten Talents, Inc., is requesting approval of rezoning to R-3 One-Family Residence District upon annexation to the Village and Preliminary/Final Plat of Subdivision for Blue Ridge Subdivision, which is a proposed 5 lot single-family residential subdivision on 2.07 acres of land located on the south side of St. Charles Road, about 1,000 feet west of Bloomingdale Road. Although the property is unincorporated and is not contiguous to Carol Stream's current corporate limits, the developer is working with the Wheaton Sanitary District and the Village of Carol Stream to bring public sewer and water utilities, respectively, to the property.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 3/25/05. At the 3/28/05 PC/ZBA meeting, several property owners from the nearby unincorporated large-lot single-family neighborhood voiced their concerns about the impact that the applicant's proposed single-family redevelopment would have on the character of the area. After much discussion, the PC/ZBA voted 6-0 to recommend approval of the rezoning to R-3 One-Family Residence District upon annexation to the Village. The PC/ZBA also recommended approval of the Preliminary/Final Plat for Blue Ridge Subdivision.

For your information, staff is currently working with the applicant on the preparation of a preannexation agreement that would detail the proposed development and water system extension. The preannexation agreement is being drafted to incorporate this project as well as the applicant's other project, Chapel Hill Estates, which is located on the north side of St. Charles Road about 300 feet to the east of Blue Ridge Subdivision. At this time, the preannexation agreement is not yet ready for action by the Village Board. Once the agreement is in a form that is agreeable to both the applicant and staff, the matter will be scheduled for a public hearing before the Village Board.

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 30, 2005

RE: **Informational Item for the Village Board meeting of 4/4/05
PC/ZBA Case #05018: Duke Construction, 121 E. North Avenue – Special Use
for Retail Sales, Gary/North Avenue Corridor Review and Gary/North Avenue
Corridor Variations**

Duke Construction has filed an application for a Special Use Permit for retail sales ancillary to the principal industrial use, Gary/North Avenue Corridor Review, and Gary/North Avenue Corridor Variations 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, Vacxel International/Lighting Direct, which is a business involved in the distribution and sale of lighting fixtures and products. 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 originally 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 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 addendum staff report and revised plans were transmitted to the Village Board with the PC/ZBA packet on 3/25/05. At their 3/28/05 meeting, after much discussion regarding whether an overhead garage door should be permitted to face Gary Avenue, the PC/ZBA voted 4-2 to approve the Gary/North Avenue Corridor Review, and the two requested variations.

The only aspect of the request that requires action by the Village Board is the Special Use Permit for ancillary retail sales. However, this matter is not yet ready for action by the Village Board because the storm water management design has not been approved by the Engineering Services Department as of the time that this memorandum was written.

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 accepted by the Village Engineer, the Special Use Permit request will be forwarded to the Village Board for final consideration.

DTB:db

t:\planning\plan commission\staff report\2005 staff reports\05018dukegarynorth-suggacvbmemo2.doc

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 30, 2005

RE: **Informational Item for the Village Board meeting of 4/4/05**
PC/ZBA Case #05040: Ten Talents, Inc., 23W500 St. Charles Road – Final Plat of Subdivision

Tim Wilson, President of Ten Talents, Inc., is requesting approval of a Final Plat of Subdivision for Chapel Hill Estates, which is a proposed 11 lot single-family residential subdivision on 3.25 acres of land located on the north side of St. Charles Road, about 450 feet west of Bloomingdale Road. Although the property is unincorporated and is not contiguous to Carol Stream's current corporate limits, the developer is working with the Wheaton Sanitary District and the Village of Carol Stream to bring public sewer and water utilities, respectively, to the property. In 2004, the Plan Commission conducted a public hearing regarding the zoning classification that would be assigned to the property if and when the property is annexed to Carol Stream. The Plan Commission recommended approval of the request to zone the property to the R-3 One-Family Residence District at their meeting on May 24, 2004. For your information, staff is currently working with the applicant on the preparation of a preannexation agreement that details the proposed development and water system extension.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 3/25/05. At their 3/28/05 meeting, the PC/ZBA voted 6-0 to recommend approval of Final Plat for Chapel Hill Estates Subdivision.

For your information, staff is currently working with the applicant on the preparation of a preannexation agreement that would detail the proposed development and water system extension. The preannexation agreement is being drafted to incorporate this project as well as the applicant's other project, Blue Ridge Subdivision, which is located on the south side of St. Charles Road about 300 feet to the west of Chapel Hill Estates. At this time, the preannexation agreement is not yet ready for action by the Village Board. Once the agreement is in a form that is agreeable to both the applicant and staff, the matter will be scheduled for a public hearing before the Village Board.


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: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works 

DATE: March 29, 2005

RE: Request to Purchase State Bid Trucks for FY06

Included in the Street Division budget for next year (FY06) are two trucks for which state bid vehicles are currently available but the cutoff date for ordering the current 2005 model-year is April 8th, 2005. The Public Works Department is requesting Village Board approval to order these vehicles prior to the cutoff date of April 8th and prior to the commencement of the new budget year, May 1, 2005. The vehicles will not be delivered, nor need to be paid for until after the beginning of the budget year.

The first vehicle to be replaced is a 1999 Expedition, which is currently used by the Street Division Superintendent. We are recommending that this vehicle be replaced with a Ford Explorer 4 x 4, which is available under the state bid from Bob Ridings Ford of Springfield, Illinois, in the amount of \$21,300. This is within the \$23,900 budgeted for the replacement of this vehicle.

The second vehicle to be replaced is a 1997 large dump truck, which is also used by the Street Division for plowing and salting. The replacement vehicle would be an International Dump Truck equipped with plowing and salting equipment from International Truck and Engine of Springfield, Illinois, in the total cost of \$82,498. This is within the \$84,293 budgeted for the replacement of this equipment.

JAT:lm
att.

MONROE TRUCK EQUIPMENT-JOLIET

812 DRAPER AVENUE
JOLIET IL 60432
815-727-3134 FAX 815-727-5429

CUSTOMER : 238700

Ship to: INTERNATIONAL TRUCK & ENGINE
ATT: KARL KEEHN
401 S. DIRKSEN PARKWAY
SPRINGFIELD IL 62703

QUOTE # 53257
DATE: 03/24/05
CUST PO #
TERMS: NET 30
SALES REP: 303
QUOTED BY:

PLEASE NOTE: DUE TO THE VOLATILE STEEL MARKET, MANUFACTURERS' SURCHARGES AND POSSIBLE STEEL

SHORTAGES MAY AFFECT PRODUCT AVAILABILITY & PRICING. QUOTES VALID FOR 30 DAYS ONLY.

WE ARE PLEASED TO QUOTE FOR ACCEPTANCE WITHIN 30 DAYS FROM THE DATE OF QUOTE PRICES & TERMS IN ACCORDANCE WITH SPECIFICATIONS DESCRIBED IN QUOTE. STATE AND FEDERAL TAXES WILL BE ADDED WHERE APPLICABLE.

MODEL AND DESCRIPTION

RE: VILLAGE OF CAROL STREAM

10' 5-6 YARD CRYSTEEL GLADIATOR DUMP BODY

- 5 YEAR LIMITED WARRANTY 100% 1ST 3 YEARS 50% 4TH & 5TH YEARS
- SIDES: 26", 7GA
- FRONT: 36", 7GA
- REAR : 36", 7GA
- FLOOR: 1/4" AR400 9" RADIUS
- WESTERN UNDERSTRUCTURE
- FULL X 10 GA. X 84" CAB SHIELD 100% WELDED
- 3/8" X 1 1/2" FLAT WALK RAIL BOTH SIDES
- POLY ACCESS LADDER AND GRAB HANDLE RIGHT SIDE OF BODY
- REFLECTIVE TAPE ACROSS THE BACK OF THE CAB AND SIDES OF BODY
- SELF ADJUSTABLE 87-107 DB BACKUP ALARM
- RECESSED LED S/T/T AND BACKUP LIGHTS WITH SEALED WIRE HARNESS
- RUBBER REAR FLAPS
- PAINTED ONE COLOR

CRYSTEEL RC750 SUBFRAME HOIST

- 17.2 TON CAPACITY
- 2000 P.S.I.
- FULLY GREASABLE HINGE AND ROLLERS
- DOUBLE ACTING

10' 5/7YD GLADIATOR, RC750DA SUBFRAME HOIST,

STATE OF ILLINOIS HYDRAULIC PACKAGE

- REX-ROTH KVA80 LOADSENSE PUMP, 42GPM @ 2000 RPM
- REX-ROTH MP18 SECTIONAL VALVE W/SPREADER MANIFOLD
- 30 GALLON HYDRAULIC TANK/VALVE ENCLOSURE COMBO
- IN-TANK RETURN FILTER W/PRESSURE GAUGE
- CLOSED LOOP SPREADER CONTROL, SPREADSMART RX, ELECTRIC, STAND-ALONE
- ROAD WATCH, LESS DISPLAY
- MORSE CONTROLS, CABLES AND CONTROL STAND

MONROE 240 GALLON BEHIND THE CAB, ABOVE THE FRAME LIQUID DISPENSING SYSTEM

- HYDRAULIC DRIVEN 4 G.P.M. PUMP
- DUAL 120 GALLON POLY TANKS
- CLOSED LOOP FLOW METER
- 304 STAINLESS MOUNTING HARDWARE
- LARGER PLUMBING CROSSOVER KIT
- BRASS FITTING KIT
- 3/4" HOSE FROM PUMP TO RER OF TRUCK
- BULK FILL KIT
- FLUSH KIT
- CAMOCK DISCONNECT FOR SPINNER

LIQUID DISPENSING SYSTEM, 240 GALLON, FRAME MOUNTED BEHIND THE CAB

SUB TOTAL EQUIPMENT QUOTE ----- 38,361.00

CHASSIS INFORMATION FOR REF. ONLY

BASE CHASSIS	43,389.00
102" CA	378.00
21K REAR	148.00
AIR RIDE PASS SEAT	222.00
COLOR WHITE	N/C

TRUCK OPTIONS

SUB TOTAL CHASSIS ----- 44,137.00

TOTAL CHASSIS AND EQUIPMENT ----- 82,498.00

Make/Model: _____ W.B. _____ C.A. _____ Engine: _____

Transmission: _____ A/C: Yes _____ No _____ Brakes: Air _____ Hyd. _____

Chassis Color: _____ Paint Code: _____ Stock #: _____

Accepted By: _____

Date: _____ P.O.: _____

Chassis ETA: _____

Factory Order #: _____

Vin #: _____

Dealer Code: _____

Submitted By: NORM LAVALLA
for MONROE TRUCK EQUIPMENT

State of Illinois Official Joint Purchase Contracts**Bob Ridings Ford, Todd Crews Fleet Sales Mgr.**

Ph 217-824-2207

931 Springfield Rd,

E-Mail

Fax 217-824-4252

Taylorville IL 62568

TODDFLEET@aol.com

Ordering Agency: _____ Ford Fleet # _____

Contact Person: _____ Purchase Order # _____ Quantity: _____

Address: _____ City & Zip: _____ Cost Each \$ _____

Phone: _____ Fax #: _____ TOTAL ORDER COST \$ _____

*** 2005 Ford Explorer XLS 4dr, 5 Pass. Utility** 2wd **\$19,095.00**

(2wd State Truck Bid Line 169, Commodity 5012-813-1024, Contract # 4010587)

(4x4 is Truck Bid Line 147, Commodity 5012-813-1327, Contract # 4010587)

*** 4x4** **\$20,745.00****ADD Carpeted Floor Mats \$50.00****XLS Standard Package Equipment Includes:**

4.0 Litre SOHC V-6 w/210 Horsepower	E85 Ethanol Compatible AND Clean Fuel LEV Approved!!!!
5 Spd Automatic Transmission w/Overdrive	Body-on-Frame Construction
P235/70R16 All Season Tires w/Full Size Spare	Rear Wheel Drive
HD 650 CCA Battery, 130 Amp Alternator	Power Rack & Pinion Steering
4 Wheel Independent Suspension w/Frt & RR Stabilizer Bars	4 Wheel Disc Brakes w/ABS
Cloth Seats, Front Buckets w/Center Console, 60/40 Split Folding Rear Seat, Carpeted Floor, Column Shift	Trailer Pkg. w/Class II (Small) Reese Hitch & 4 Wire Trailer Wiring
Full Gauges including Tachometer	22.5 Gal Fuel Tank
Air Conditioning	Dual Stage Airbags
AM/FM Stereo w/CD	Power Windows/Locks/Mirrors/Remote Keyless Entry
Intermittent Wipers	Tilt Wheel & Cruise Control
SecuriLock Anti-Theft	Engine Block Heater
Silver Steel Wheels	Rear Defroster & RR Wiper
Black Bodyside Molding	Door Map Pockets
Black Grille & Bumpers	Storage Under Rear Floor
3yr/36,000 mi Warranty	Rear Liftgate

NOW Includes AdvanceTrac Stability Control 4x4 Also Includes Automatic Hubs and Dash Mounted Electronic Control

XLS SPORT UPGRADE PKG. Includes Carpeted Floor Mats, Silver Aluminum Wheels, 2wd **\$1325.00**
 White Letter Tires, Black Wheel Moldings & Side Step Bars, Tire Pressure Monitor System 4x4 **\$1125.00**

2005 Ford Explorer XLT 4dr 2wd **\$21,745.00** 2wd w/V-8 **\$22,525.00**

XLT Includes all XLS Standard Pkg., PLUS: 4x4 **\$23,445.00** 4x4 w/V-8 **\$24,225.00**

Body Color Bumpers and Molding, Fog Lamps, Chrome Grille, Puddle Lamps, 16" Aluminum Wheels, Overhead Console w/Extra Reading Lamps and Compartments, Carpeted Floor Mats, Thermometer and Compass, Leather Wrapped Steering Wheel, Power Driver's Seat. (Optional V-8 is the 4.6 Litre Crown Vic SOHC V-8 w/239 horsepower)

XLT SPORT UPGRADE PKG. Adds 17" Bright Aluminum Wheels, Platinum Body Cladding and Step Bars, Keyless Entry Keypad, Automatic Headlamps and Auto Dim Rearview Mirror. **\$1295.00**

OPTIONS FOR XLT ONLY	<u>3rd Row Rear Seat</u> \$725.00	<u>Reverse Sensing System</u> \$240.00
	<u>3rd Seat w/Rear Air & Heat</u> \$1295.00	<u>Power Adjustable Pedals</u> \$120.00
	<u>Leather Seating</u> \$650.00	<u>Factory Black Running Boards</u> \$425.00*
	<u>6 Disc In Dash CD Changer</u> \$475.00	<u>Convenience Pkg. w/Keyless Entry Keypad, Auto Dim Mirror & Auto Lamps</u> \$250.00*
	<u>Cargo Cover (N/A w/3rd Seat)</u> \$75.00	

*Not Available w/XLT Sport, Inquire

NOTE we can UPGRADE your XLT to an Eddie Bauer or Limited if desired, INQUIRE for details. Eddie Bauer \$3825.00 Limited \$4650.00

2005 Ford Explorer Exterior Colors Available (Interior Graphite Gray or Parchment Tan) Pg 2

- | | | | |
|---------------------------------------|---------------------------------------|---|---|
| <input type="checkbox"/> Oxford White | <input type="checkbox"/> Pueblo Gold* | <input type="checkbox"/> (Med) Red Fire | <input type="checkbox"/> Wedgewood Blue (XLT Only)* |
| <input type="checkbox"/> Dk. Blue | <input type="checkbox"/> Silver Birch | <input type="checkbox"/> Mineral Gray* | <input type="checkbox"/> Black |

*Not Available w/XLT Sport

2005 FORD EXPLORER OPTIONS AND EQUIPMENT AVAILABLE

OPTIONS AVAILABLE FOR ALL MODELS

- Off Road Pkg. for 4x4, w/Skid Plates, Front Tow Hooks, P255/70R16 OWL
- All Terrain Tires & Steel Wheels **\$375.00**
- All Terrain Tires & Wheels ONLY **\$199.00**
- Extra Programmed Key, cost each **\$30.00**

- Trailer Pkg. w/Class III Hitch
- 7 Wire Harness, 3.73 Axle **\$150.00**
- Side Curtain Airbags **\$525.00**
- Roof Rack Crossbars **\$55.00**
- Service Manuals, Set **\$250.00**

RUNNING BOARD OPTIONS

NOTE Consider FACTORY Boards on Pg 1

- Treadplate Aluminum w/Rear Flaps **\$340.00**
- Tubular Cab Steps, Polished Stainless **\$450.00**
- Black Steel **\$350.00**
- MUDFLAPS, Set of 4 Molded Splashguards **\$125.00**
(Not Available w/Running Boards)
- Tubular Front Grille/Brush Guard, Black **\$695.00**
- Polished Stainless **\$995.00**
- Rustproof and Undercoat **\$229.00**

INTERIOR AND BODY PROTECTION

- Door Edge Guards, Front Doors **\$30.00**
- Plastic Door Entry Guards, Frt & RR **\$50.00**
- Heavy Duty Rubber Floor Mats **\$65.00**
- Vent Visors, Smoke Acrylic, Pair **\$69.00**
- w/Four Doors **\$89.00**
- Grille Bug Deflector, Smoke Acrylic **\$89.00**
- Backup Alarm **\$69.00**
- Vinyl Cargo Mat, Behind Rear Seat **\$99.00**
- CARGO ORGANIZER Molded Plastic Tray w/Adjustable Dividers, Mounts In Cargo Area Behind Seat **\$200.00**
- Locking Gas Cap **\$50.00**

POLICE, FIRE, & EMERGENCY SERVICES OPTIONS

- FACTORY SPECIAL SERVICE PKG.** Includes Police Dome Lamp, Deactivated Door Light Switches, Radio Suppression Pkg. & Wiring for Roof Light **\$240.00**
NOTE not available w/Off Road Pkg. or Side Airbags
- Federal FHL2 Front Wig Wag Headlamp Flasher **\$75.00**
- Passenger Airbag Shutoff Switch, ISP Approved **\$265.00** (Requires NHTSA Approval)
- Federal MS100 Dynamax Siren (NOT Installed) **\$189.00**
- Magcharger w/12V & 110V Adapter, Not Mounted **\$149.00**
- SETINA Bodyguard Partition w/Sliding Lexan Window, Mounted Behind Front Seats **\$695.00**
- SETINA Cargo Area Partition behind 2nd Seat **\$595.00**
- GO RHINO Grille Guard, Black Steel w/Light Mounts** **\$495.00**
- With Wraparound Headlamp Guards **\$695.00**

LIGHTING OPTIONS

- Federal Signal or ECCO Amber Strobe Light, 6" Round **\$395.00**
- Federal Signal or ECCO 22" Amber Light Bar, Rotate or Strobe **\$596.00**
- NEW!! Federal Signal 4 Head PARKING LAMP HOUSING Strobe System**
Includes IDOT type Strobes in parking light housings Frt & RR **\$650.00**

FORD EXTENDED WARRANTY PLANS Factory Extended Warranty coverage good at any Ford Dealer.


\$100 deductible after 3yr/36,000 mi, Inquire for details or for different time or mileage limits.

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> 5yr/75,000 mile Powertrain Care | <input type="checkbox"/> 2wd \$825.00 | <input type="checkbox"/> 5yr/75,000 mile Extra Care | <input type="checkbox"/> 2wd \$1025.00 |
| | <input type="checkbox"/> 4x4 \$925.00 | | <input type="checkbox"/> 4x4 \$1195.00 |
| | <input type="checkbox"/> Police \$1925.00 | | <input type="checkbox"/> Police \$2575.00 |

Delivery to your Location and License and Title Service Available, INQUIRE

PLEASE SUBMIT THIS FORM WITH YOUR ORDER AND THANK YOU FOR YOUR BUSINESS!!

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works 
DATE: March 28, 2004
RE: WRC Request to Waive Bids and Purchase VFD

Based upon the recommendation of OMI, (our contract operator of the WRC) the Village budgeted \$20,000 to add a second variable frequency drive (VFD) to the influent pumping station at the Thomas R. Vinson Water Reclamation Center. Adding the second VFD will provide a backup to the existing unit and provide flexibility and increased reliability to the influent pumping station. The following three quotation have been received on purchasing and installing the unit:

VENDOR	TOTAL PROJECT COST
Flolo Corporation	\$14,640
E.E. Stehmach Electric, Inc.	\$17,375
Tri-R Systems	\$18,250

Each of these companies inspected the layout of the influent pumping station at the WRC and provided their quotations to provide and install the necessary equipment, which would be compatible to the existing equipment that is at the WRC. The Village has used all three of these vendors in the past for various work, both at the WRC and for the Village's water system. By requesting each of these experienced firms to provide a quotation, rather than a public bidding, the Village saved having to develop detailed plans and specifications for this project and allowed each of these companies to design the best layout for their quotation. In order to expedite the completion of this project, it is requested that the Carol Stream Village board waive formal bidding and authorize the purchase and installation of the proposed VFD by the Flolo Corporation of Bensenville, IL, in the total amount of \$14,640. The expenditure is within the \$20,000 that has been budgeted for the completion of this project.

JAT:lm
enc.

Total
\$14,640.00

The **FLOLO** Corporation

P. O. Box 586 1061 East Green Street Bensenville IL 60106
Phone (630) 595-1010 FAX (630) 595-1327

February 18, 2005

Quotation #05.07.02.52.0453

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

The Flolo Corporation is pleased to provide you with the following proposal in response to your request for a cost to install a **ABB** Variable Speed Drive on the East Screen Screw.

This is our proposal to do the following:

- 1] Provide labor and material to install a concrete pad for the drive in the southeast corner of the room. The existing hot water heater now in this location is to be relocated by **OMI**.
- 2] Provide labor to physically install a **ABB Drive** [cost of **ABB Drive** is not part of this proposal] on the concrete pad.
- 3] Provide labor and material to install three conduits between the **ABB** drive and the existing Motor Control Center as follows
 - A] 1 – 2" conduit for incoming power
 - B] 1 – 2" conduit for motor leads
 - C] 1 – 3/4" conduit for control wires
- 4] Provide and install an auxiliary contact switch in the existing **SQ-D** Disconnect Switch located near the motor for the screw.
- 5] Provide labor and material to install two additional control wires between the Motor Control Center and the existing Disconnect Switch for the motor
- 6] Provide labor and material to wire the **ABB** drive to existing power and control wires for the East Screw Motor.
- 8] Provide a **Certified Start-up** of the drive and adjustments for proper operation.

Certified Start-up of the Variable Speed Drive

The drive carries a standard "parts and on-site labor" [excluding distance cost] warranty of 12 months From the date of Start-up not to exceed 24 months from the date of shipment. When **Start-up service is performed by an authorized ABB certified technician [THE FLOLO CORPORATION is certified To do Startups]**, the warranty period is extended to 24 months from the date of Start-up. This Extended warranty includes repair or replacement at **ABB's** option, when the **defective unit is returned To ABB [freight prepaid]**. In addition, the purchaser will receive on-site parts, labor and travel cost as **Authorized by ABB Technical Support Department during the Standard Warranty Period.**

8] Provide a **Certified Start-up** of the drive and adjustments for proper operation.

The cost of this proposal is

\$6,570 .00

f

DELIVERY: 3 to 4 weeks ARO
FREIGHT: Pre Paid & Added

TERMS: Net 30 days
F.O.B.: Point of shipment

Quotation valid for: 30 days

Limited Warranty: See attached

The cost of this proposal does not include the price of permits and fees required by the city, sales tax required by the state, and incoming freight charges.

The cost of this proposal is based on normal working days, Monday through Friday, excluding legal holidays. If any part of this job has to be done on premium time, an additional charge may apply.

All work will be done in a workmanlike manner and conform to local codes. All wire used will be 90°C thhn copper conductor.

If you have any questions regarding this proposal please feel free to contact us.

Respectfully

THE FLOLO CORPORATION

Art Clark

Art Clark
Application Specialist

cc: George Flolo - TFC
Dennis Lamb – TFC
Norman Flolo – TFC



P. O. Box 586 1061 East Green Street Bensenville IL 60106
Phone (630) 595-1010 FAX (630) 595-1327

March 2, 2005

Quotation #05.07.02.52.0452-R1

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

The Flolo Corporation is pleased to provide you with the following proposal in response to your request for a cost for a **ABB** Variable Speed Drive on the East Screen Screw.

This is our proposal to do the following:

Provide an **ABB** ACS550, 125HP Variable Speed Drive as follows:

- A) Rated for 157 Amps @ 460 Volt
- B) Fusible Input Disconnect, lockable in the off position
- C) NEMA 1 Enclosure

The cost of this proposal is

\$ 8,070.00

DELIVERY: 3 to 4 weeks ARO

TERMS: Net 30 days

FREIGHT: Pre Paid & Added

F.O.B.: Point of shipment

Quotation valid for: 30 days

Limited Warranty: See attached

The cost of this proposal does not include sales tax required by the state, and incoming freight charges.

If you have any questions regarding this proposal please feel free to contact us.

Respectfully

THE FLOLO CORPORATION

Art Clark

Art Clark

cc: George Flolo - TFC
Dennis Lamb - TFC
Norman Flolo - TFC



Limited Warranty

The Flolo Corporation, hereinafter called Flolo, warrants the equipment manufactured by us and services performed by us as described in the quotation to be free from defects in materials and/or workmanship under normal use and service by the purchaser. The warranty on new equipment that has not been modified and or manufactured by Flolo, but is being resold by Flolo shall be limited to the manufacturer's warranty. The obligations of Flolo are limited to replacing, at Flolo's factory, the product or any part or parts of the product which shall, within one year after delivery of the equipment to the original purchaser, be returned to Flolo with transportation charges prepaid and which Flolo's examination shall disclose to its satisfaction to have been defective. Except as stated above, Flolo makes no warranty either expressed or implied; any implied warranty of merchantability or fitness for a particular purpose is disclaimed by Flolo and excluded from this sales agreement. There are no warranties, either expressed or implied, which extend beyond the warranty stated above.

Flolo neither assumes nor authorizes any person to assume for it any other liability in connection with the sale of its equipment. This warranty will not apply to any equipment which has been repaired or altered outside of Flolo's factory in any way so as, in Flolo's judgment, to affect its stability or reliability, nor to any equipment which has been subject to misuse, negligence, or accident. Flolo shall not be liable for damages, direct or consequential, or delays, if such occur, on account of defective materials or workmanship or delays in shipment. Flolo will not grant any allowance for any repairs or alterations made without the written consent of an officer of Flolo. Flolo shall in no way be liable or responsible for injuries or damages to persons or property, arising from or out of the use or operation of the equipment herein described. Flolo reserves the right to make changes in design, or to make additions to, or improvements in, its product without imposing any obligation upon itself to install them on its product previously manufactured. "No warranty given by a customer of Flolo not consistent with the foregoing warranties shall be binding on Flolo."

Conditions of Sale - A Part of the Price Quotation Enclosed Herewith

General Conditions: All orders for products or services of The Flolo Corporation, hereinafter called Flolo, are subject to these conditions of sale. These conditions shall be modified or added to only by a written document signed by an authorized officer of Flolo. Flolo's failure to respond to any writing, and such failure to respond shall not constitute a waiver of these conditions by Flolo.

Prices: Prices quoted on the attached quotation by Flolo will be guaranteed for a period of (30) days from the date of the proposal unless stated specifically otherwise in the body of the quotation.

Weights and Dimensions: Weights and dimensions are carefully calculated estimates but are not guaranteed.

Taxes: Published or quoted prices do not include sales, excise, use or similar taxes. Applicable taxes must be paid by purchaser.

Penalties and Delays: No penalty provision of any kind will be effective unless approved in writing by an officer of Flolo. Flolo will not be liable for any damages caused by delays beyond its control, including by the way of illustration but not limitation, fires, strikes, acts of God, acts of terrorism, transportation failures, inability to obtain labor, materials or to have available manufacturing facilities or failure by Flolo's suppliers to deliver merchandise. In the event of any such delay, the date of delivery of merchandise from Flolo to the purchaser shall be extended for a period of time equal to the time lost by reason of the delay.

Cancellation and Alteration: An order or contract may be canceled or altered by the Purchaser only upon payment of reasonable charges based upon expenses already incurred and commitments already made by Flolo. Flolo reserves the right to procure and/or manufacture ahead of shipping schedule whenever it is deemed necessary, and such advance procurement or manufacture shall not void buyer's responsibility for cancellation or alteration.

Delivery: Prices are F.O.B. Flolo plant or point of shipment, via the carrier selected to be the most economical and dependable. Special handling, packaging, insurance or other abnormal costs will be billed to the Purchaser.

Terms of Payment and Reservation of Title: Unless otherwise specified herein, Terms to the purchaser are net 30 days. Flolo reserves the right to require full or partial payment in advance of shipment or to ship C.O.D. On C.O.D. shipments, Flolo shall retain title to the merchandise until the terms of delivery are met.

Responsibility: Flolo is not responsible for misuse or misapplication of its products, intentional or otherwise. Improper application, installation, failure to provide safety devices for protection measures, or operation above the rated capacity are all beyond the control and responsibility of Flolo. Under no circumstances will Flolo be liable for consequential or contingent damages.

Return of Equipment: Under no circumstances is equipment to be returned without first obtaining Flolo's written permission as well as a Return Authorization Number. Unless authority has been granted for return, shipment will be refused. Apparatus built to a customer's specification cannot be returned for credit. Equipment approved for return must be properly packed to protect against physical damage during shipment and must be shipped prepaid.

QTC1.0001 Ex. #3 Rev. 5.0

Kevin Stellmach Phone 630 260-1636
0N510 Herrick Drive Mobile 630 336-6471
Wheaton, IL 60187 Fax 630 260-0442

February 28, 2005

Village of Carol Stream
Carol Stream, IL
Attn: Joe Sulda
RE: ABB VFD East Screw Pump Revised

Gentlemen,

We are pleased to submit our electrical proposal for the above project per our discussion as detailed in the scope of work below.

Materials and Labor for Installation of VFD:

- Install an ABB ACS800-U2-0170-5 125HP 480-volt, three phase Variable Frequency Drive as furnished by others.
- Extend the water heater concrete pad in the corner of the MCC room. The relocation of the water heater is by others.
- Install two 2" with three 3/0 and a #6 ground (feeder & motor loads) and a 3/4" heavy wall conduit (control wires) from the existing MCC to the VFD.
- Wire the drive to the existing starter matching the existing drive using drawing #@3AUA489002B5226 as supplied by OMI.
- Wire only two control wires to a new contact switch on the screw pump local disconnect switch. The wires were to have been installed in the last plant expansion.

Contract Price: \$4,670.00

Furnish VFD Adder:

- Furnish ABB ACS800-U2-0170-5 125HP 480-volt, three phase Variable Frequency Drive. The VFD will be enclosed in a Jemison Electric NEMA 1 enclosure with the VFD keypad located on the front door with a fusible disconnect and temperature - exhaust fan venting. Cost includes a **Factory Two Year Warrantee** with manufacture start-up fees.

Add to Contract Price: \$12,705.00

Total Furnish and Installed Cost: \$17,375.00

Excluded:

State and local taxes, permit fees or liquidated damage fees, control wires to the existing East Screw Pump.

If you have any questions concerning this proposal contact us at your convenience.

Respectfully yours,

Kevin Stellmach

March 7, 2005

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

The following is a proposal to install a VFD drive for the new primary screw pump at the Carol Stream WWTP.

Scope

1. Install an ABB 125HP Variable Speed drive in an Nema 1 Enclosure (Furnished by others).
2. Furnish and install conduit and wire as necessary for complete and proper installation.
3. Furnish and install a concrete pad for the VFD .
4. Furnish and install an auxiliary contact in the existing disconnect switch at the motor.

Price

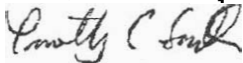
Six Thousand Three Hundred Seventy and 00/100 (\$6,370.00) Dollars. 

Note

The VFD is to be located in the Southeast corner of the blower building electrical room. There is currently some existing equipment in that corner including a hot water heater which is to be relocated by OMI..

If you have any questions, please call

Sincerely,
TRI-R Systems Incorporated



Timothy C. Smith

March 7, 2005

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

The following is a proposal to furnish a VFD drive for the new primary screw pump at the Carol Stream WWTP.

Scope

1. Furnish an ABB 125HP Variable Speed drive in an Nema 1 Enclosure.

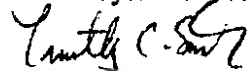
Price

Eleven Thousand Eight Hundred Eighty and 00/100 (\$11,880.00) Dollars.

If you have any questions, please call.

Sincerely,

TRI-R Systems Incorporated



Timothy C. Smith

ORDINANCE NO. _____

**AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE
VILLAGE OF CAROL STREAM
FOR THE YEAR COMMENCING
MAY 1, 2005 AND ENDING APRIL 30, 2006**

WHEREAS, the Village of Carol Stream has placed on file its proposed tentative Annual Operating Budget and has made such tentative Annual Operating Budget available for public inspection; and

WHEREAS, said Village of Carol Stream has caused the publication of a notice of public hearing on the tentative Annual Operating Budget; and

WHEREAS, the Village of Carol Stream has held a public hearing as required by law.

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 budget attached hereto and made a part hereof as Exhibit "A" be and the same is hereby adopted as the Annual Budget for the Village of Carol Stream for the year commencing May 1, 2005 and ending April 30, 2006.

SECTION 2: That the adopting of the foregoing Budget shall be in lieu of the Appropriation Ordinance required in Section 8-2-9 of the Illinois Municipal Code.

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

PASSED AND APPROVED THIS 4TH DAY OF APRIL 2005.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

4-2 4-4-05

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY CHILDREN'S CENTER

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream have determined that it is in the best interest of the Village to enter into an Agreement with DuPage County Children's Center in the form of Agreement attached hereto as Exhibit "A", and by this reference incorporated herein.

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 Village Clerk of the Village of Carol Stream be and the same are hereby authorized to execute the Agreement, in the appropriate form, attached hereto as Exhibit "A" and as approved by the Village Attorney.

SECTION 2: That all resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

PASSED AND APPROVED THIS 4TH DAY OF APRIL 2005

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk



DUPAGE COUNTY
CHILDREN'S CENTER

130 N. County Farm Road • Wheaton, IL 60187 • (630) 407-2750 • Fax (630) 407-2751

March 16, 2005

TO: JM BRAINIG 3/18/05

I RECOMMEND THE

APPROPRIATE APPROVAL FOR
THIS INTER-GOVERNMENTAL
AGREEMENT

Chief Richard Willing
Carol Stream Police Department
500 North Gary Avenue
Carol Stream, IL 60188

Dear Chief Willing,

Enclosed please find the 2005-2010 Municipal Interagency Agreement with the DuPage County Children's Center. I would appreciate your assistance in presenting this document to your City Council or Village Board for approval. The current agreement is valid until May, 2005. I appreciate the time and energy expended in the approval process and thank you in advance. Also, enclosed is the invoice for the FY 2006 contribution. As a reminder, the DuPage County Children's Center Advisory Board approved an increase of \$500 per year for the municipal contributions to the Children's Center several months ago. This increase will be effective July 1, 2005. The municipal fees will continue to be calculated by a formula of population and number of cases. We have been fortunate to receive approximately half of our annual budget from various grant sources. With the increase, the municipal fees will contribute approximately 1/10th of our annual budget. We continue to actively seek new funding sources.

Over the years the Center has increased the number of criminal investigators to seven and increased the number of case managers to four. Services have been expanded to include the investigation of severe physical abuse and interviewing children who have witnessed violent crime. The multidisciplinary approach utilized for these cases continues to benefit the child victims and non-offending family members in DuPage County.

The staff at the DuPage County Children's Center looks forward to continuing to serve your department.

Sincerely,

Brenda Welch
Director

BW/tk
Enclosures

R E S O L U T I O N
JPS-013-04

AUTHORIZING AN INTERAGENCY AGREEMENT WITH PARTICIPATING MUNICIPALITIES WITHIN DU PAGE COUNTY AND THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES FOR SERVICES PROVIDED BY THE DU PAGE COUNTY CHILDREN'S CENTER

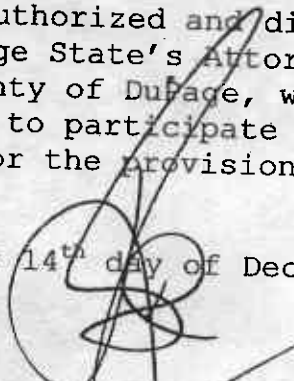
WHEREAS, the County of DuPage, the DuPage County State's Attorney and participating municipalities are authorized pursuant to Article VII, Section 10, of the Constitution of Illinois of 1970 and the Intergovernmental Cooperation Act (5 ILCS 220 /1 et seq.), to contract amongst themselves to perform any governmental service, activity or undertaking which any of the public entities entering into this contract are authorized to perform; and

WHEREAS, since 1987, the Illinois Department of Children and Family Services, the DuPage County State's Attorney's Office and the Chairman of the DuPage County Board and several municipalities in DuPage County were participants in an intergovernmental agreement confirming commitment to the multidisciplinary approach to child sexual abuse investigations in DuPage County and established the DuPage County Children's Advocacy Center (hereinafter "Children's Center"); and

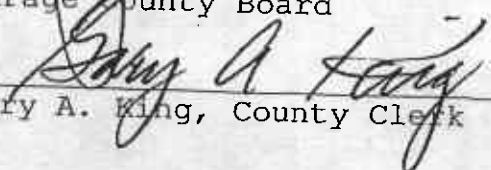
WHEREAS, the participating municipalities, a current roster which is listed in Exhibit A attached hereto, desire to continue to avail themselves of the services of the Children's Center to better investigate child abuse within their territorial limits.

NOW, THEREFORE, BE IT RESOLVED that the County Board Chairman be, and hereby is, authorized and directed to enter into agreements with the DuPage State's Attorney as well as all municipalities within the County of DuPage, which by appropriate action evidence a willingness to participate in the attached intergovernmental agreement for the provision of child abuse investigation services.

Enacted and approved this 14th day of December, 2004, at Wheaton, Illinois.



Robert J. Schillerstrom, Chairman
DuPage County Board



Gary A. King, County Clerk

Ayes: 14
Absent: 4

ATTEST:

**INTERAGENCY AGREEMENT FOR
DU PAGE COUNTY CHILDREN'S CENTER**

THIS AGREEMENT, made and entered into this 14th day of December, 2005, by and between the County of DuPage, the DuPage County State's Attorney, and undersigned elected official, agency and unit(s) of local government.

WHEREAS, in 1987, the Illinois Department of Children and Family Services, the DuPage County State's Attorney's Office and the Chairman of the DuPage County Board were participants in the first intergovernmental agreement confirming commitment to the multidisciplinary approach to child sexual abuse investigations in DuPage County and established the DuPage County Children's Advocacy Center (hereinafter "Children's Center.")

WHEREAS, since 1987 when said Interagency Agreement was executed, member agencies have experienced and will continue to experience, structural changes which impact on the coordination of our efforts to address the problem of child sexual and severe physical abuse. This Interagency Agreement recognizes these changes and adds additional signatories to this important effort.

WHEREAS, this Agreement is entered into pursuant to the provisions of the Constitution of the State of Illinois, Art, VIII, 10; the "Intergovernmental Cooperation Act," 5 ILCS 220/3 and, the "Abused and Neglected Child Reporting Act," 325 ILCS 5/1 *et seq.* and 325 ILCS 15/1 *et seq.*

WHEREAS, the Children's Center shall be an agency responsible for investigating all reports of child sexual abuse made under this Agreement, except that each municipal police agency, retains the right to conduct any independent investigation within its jurisdiction in cooperation with the Children's Center, and in compliance with the Illinois Children's Advocacy Center Act (55 ILCS 80/1 *et seq.*).

NOW, THEREFORE, for and in consideration of the mutual undertaking as set forth herein, and other good and valuable considerations, the undersigned agencies, and the DuPage County Children's Advocacy Center, affirm their commitment to work together to address the problem of child sexual and severe physical abuse in DuPage County. The undersigned further agrees to follow a common protocol for investigating allegations, to commit the agencies resources necessary to effectuate these common goals, to seek to resolve any differences that might arise between the agencies and to give the highest priority to the welfare of the child victims as set forth herein subject to the following terms, conditions, and stipulations to wit: the receipt and sufficiency of which is hereby acknowledged:

I. PURPOSE

The undersigned elected officials, units of government, and agencies hereby agree to coordinate the investigation, prosecutorial components, and treatment of child sexual abuse and severe physical abuse. This unified system is designed to provide an effective multidisciplinary approach to reported incidents of child sexual abuse and severe physical abuse.

II. AUTHORITY

This Agreement is entered into pursuant to the provisions of the Constitution of the State of Illinois, Art, VIII, 10; the "Intergovernmental Cooperation Act," 5 ILCS 220/3 and, the "Abused and Neglected Child Reporting Act," 325 ILCS 5/1 *et seq.* and 325 ILCS 15/1 *et seq.*

The Children's Center shall be the agency responsible for investigating all reports of sexual abuse and severe physical abuse of children pursuant to protocol. However, each municipal police agency retains the right to conduct an investigation within its jurisdiction in cooperation with the Children's Center, and in compliance with the Illinois Children's Advocacy Center Act (55 ILCS 80/1 *et seq.*).

III. PROGRAM GOALS

The ultimate goals of the Children's Center shall be to:

- A. Insure the safety and minimize the trauma to victims of child abuse and their families as they turn to the justice system for protection.
- B. Provide a coordinated multidisciplinary approach to child abuse investigations and intervention.
- C. To seek justice not merely to convict.
- D. Insure victims receive support and advocacy throughout the judicial process.
- E. Insure that victims and their families receive appropriate treatment and social services to assist them in their healing.
- F. To provide professional training and community education.

IV. OPERATIONS

The Children's Center will investigate allegations of sexual abuse occurring in DuPage County based on the following guidelines:

- A. All cases of sexual abuse or assault to a child under 13 years of age.
- B. Cases of sexual abuse/assault to children under 18 years of age by a family member, caretaker, or person in a position of authority.
 - 1. Allegations of sex abuse or assault include: Sexual penetration, sexual molestation, sexual exploitation and sexually transmitted disease present in underage children.
 - 2. "Family member" is defined as a parent, grandparent, or child, whether by whole blood or adoption and includes a stepgrandparent, stepparent, or stepchild. "Family member" also means, where the victim is a child under 18 years of age, an accused who has resided in the household with such child continuously for at least one year.
- C. Cases of sexual abuse or assault to children between the ages of 13 and 17 by non-family members where there is an element of force or more than a 5 year age difference between the victim and the accused
- D. All cases of severe physical abuse or assault to children under 18 years of age committed by a family member, caretaker or person in a position of authority.
 - 1. Severe physical abuse or assault will usually include an injury that requires emergency room treatment or hospitalization.
 - 2. Allegations of severe physical abuse or assault may include, but not limited to:
 - Death
 - Brain Damage/Skull Fracture
 - Subdural Hematoma/Hemorrhage
 - Fractured Bones
 - Internal Injuries
 - 3rd Degree or Intentional Burns
 - Poison/Noxious Substances
 - Gunshot or Stabbing Injury
 - Torture
 - Other injuries on a case-by-case basis
- E. Child witnesses to violent crime
- F. The Director shall have the discretion to accept cases referred to the Center other than those specified herein when, in the judgment of the Director, a determination is made that a case should be handled in a victim sensitive manner.

- G. All other criminal investigations involving child victims or witnesses may be reviewed by the Director and/or the Supervisor of the State's Attorney's Office Domestic Violence Unit or Special Victims Unit to determine whether or not the case should be handled in a victim sensitive manner. When so deemed, Center personnel may conduct the necessary child interviews.
- H. The Children's Center *will not* investigate sexual activity between children 10 years of age and under. The Center can provide service referrals if needed.

The Children's Center normal workdays and hours of operations are Monday through Friday from 8 a.m. until 4:30 p.m. An Investigator shall be available to respond to emergencies on a 24-hour basis.

The Children's Center shall be operated in accordance with the protocol and by-laws promulgated by the States Attorney's (and adopted by the Advisory Board).

V. ROLES OF PARTICIPATING AGENCIES

A. The DuPage County States Attorney

The States Attorney provides the following staff:

1. Director: The Director is responsible for the overall operations, coordination and administration of the Center.
2. Deputy Chief of Investigations: The Deputy Chief of Investigations screens and assigns cases according to protocol and provides direct supervision of the criminal investigators.
3. Criminal Investigators: The Criminal Investigator's responsibilities include but are not limited to the following:
 - Ensuring immediate safety of children who are endangered in their surroundings
 - Conducting or participating in victim sensitive interviews
 - Arrange and conduct interviews of corroborative witnesses, including screening other children where indicated
 - Collection and documentation of physical and testimonial evidence necessary for prosecution.
 - Prepare and execute search warrants as needed
 - Photograph crime scenes as needed
 - Consult with medical professionals as needed
 - Interview suspects and schedule polygraph tests as recommended by the team
 - Process eavesdropping applications when appropriate
 - Arrest of suspects who have committed crimes
 - Notification to the respective child protection investigator of any arrest or when charges are filed.
 - Providing testimony at Grand Jury and/or trials

- Screening Cases with State's Attorney's Office for approval of any criminal charges
- Rotate "on call" responsibilities to provide 24 hour availability to emergencies.

4. Case Manager(s): The case manager's responsibilities include but are not limited to the following:

- Crisis intervention and on going support
- Initial and on going needs assessments
- Coordinates and accompanies the victim and family through legal and medical systems
- Identifies community resources
- Appropriate referrals for needed services
- Collateral contact to relevant agencies in behalf of the victim and/or family
- Written notification of court dates and verbal reports on case status when needed
- Serves as a liaison with the Assistant States Attorney's
- Assists in arranging transportation to needed services, court hearings, appointments, etc.
- Assistance in filing compensation claims for medical expenses, counseling expenses, loss of property, loss of income due to court appearances, etc.
- Assistance in completing appropriate victim impact statements.
- Coordinates on-site support groups for non-offending caregivers
- Participates in weekly team review meetings and shares information regarding the victim and/or family when the team makes decisions
- Input all contacts into the Center database for statistical and grant reporting

5. Prosecutors-The Assistant State's Attorney's responsibility is to seek justice by exercising his prosecutorial judgment, authority and discretion.

6. Support staff to meet the needs of the agency.

B. Department of Children and Family Services

The Illinois Department of Children and Family Services (DCFS) is the state agency mandated to investigate reports of child abuse and neglect (324 ILCS 5/1). DCFS operates the State Central Register which is a statewide toll-free number for reporting child abuse. The toll-free number is 1-800-252-2873. The Department is responsible for investigating all cases of alleged interfamilial sexual and serious child physical abuse or cases involving someone in the caretaking capacity. State Law requires the investigator to see the child within 24 hours or sooner. The state law also gives the Department the authority to take protective actions if the child is in danger of being harmed. Once the investigation has been concluded, the Department of Children and Family Services must make a finding regarding the allegation. The report can be "unfounded" or "indicated".

The Department of Children and Family Services shall provide sufficient staff to handle the volume of cases.

C. YWCA DuPage District

The YWCA agrees to accept appropriate referrals for sexual assault services. The YWCA is a rape crisis organization which is defined as an organization with the major purpose of providing information, counseling and psychological support to victims. The YWCA is not a participant in the criminal investigation but plays a part of the multidisciplinary process by providing treatment to the victim and non-offending caregivers. The YWCA agrees that services will not be refused due to a client's inability to pay. The YWCA will release information under the following situations:

- The counselor has an obligation to inform professionals if the victim threatens suicide. Depending on the circumstances, hospital psychiatric workers, the police, or the county Crisis Unit could be appropriate resources to contact.
- The counselor has an obligation to warn of a threat of potential harm (hurt or kill someone).
- The counselor must comply with the Abused and Neglected Child Reporting Act
- The counselor may release information if the victim voluntarily waives their advocate's absolute confidentiality privilege.

D. Edwards Hospital/Care Clinic

The Edwards Hospital/Care Clinic will provide medical examinations for referred child victims.

The purpose of the medical examination is to:

- Assess the health and safety of the child
- Identify injury or trauma due to the presenting allegation or other forms of abuse
- Identifying any other medical conditions that may be present such as pregnancy or sexually transmitted diseases
- Collect and identify medical-legal evidence if present
- Reassure the adult caretaker and the child that the child is physically unharmed, if appropriate, or that injuries will be treated. The anticipated course of treatment shall be discussed with the child and caretaker
- Provide an opportunity for the child and caretaker to ask questions

With appropriate release of information forms completed, the physician will be requested to provide a preliminary verbal report and recommendation to the case manager after completion of the examination. The physician and/or case manager will report the findings to the team.

Team members will consult with medical providers on an as needed basis to review medical examinations and discuss case status.

Edwards Hospital agrees to share information with the Children's Center in compliance with existing law. If necessary, medical professionals will be available to testify in court proceedings.

Edwards Hospital/Care Clinic agrees to not deny treatment to any child referred by the Center for a medical/colposcopic examination due to inability to pay.

E. LOCAL LAW ENFORCEMENT

If a case is generated through the Department of Children and Family Services or other reporters, the appropriate law enforcement agency will be provided written notification that the Children's Center has opened a case in that jurisdiction. The local law enforcement agency will also be provided written notification of the final disposition.

Local law enforcement agencies shall open a case on any referrals generated through the municipality and fax same to the Children's Center. Local law enforcement may be requested to assist in the execution of search warrants, collection of physical evidence and mass interviews.

Local law enforcement will be provided with the DuPage County Children's Center Access Guidelines for daily reference.

VII. REVIEW TEAM MEETINGS

The Review Team shall meet weekly to plan and coordinate services for all cases at the center. The review team shall include the Children's Center staff (Director, Deputy Chief of Investigations, investigators, case managers and therapist), Assistant State's Attorneys, mental health providers, DCFS investigators and supervisors, and medical or social service treatment providers. Designees from local law enforcement jurisdictions are welcome to attend and act as a liaison to his/her department.

VIII. GENERAL FUNDING MECHANISMS

The DuPage County Children's Center shall be funded through contributions from signatories to intergovernmental agreements, DuPage County State's Attorney's Office, The County of DuPage, grants from the State of Illinois and the United States of America.

The not-for-profit agency, *Friends of DuPage County Children's Center*, provides funds for the non-governmental functions of the Center.

IX. MUNICIPAL CONTRIBUTIONS

Specifically, each municipal corporation agrees to make an annual contribution subject to annual budget approval by the city, based on municipal population and number of investigations in an amount as set forth in Exhibit A attached hereto and made a part hereof. The contribution shall be payable on July 1st for each year. The contribution shall not be increased except upon approval from a simple majority of the Advisory Board members.

X. TERMINATION

This Agreement may be terminated by any party for any or no reason upon written notification to all other parties hereto. In the event of such a cancellation, all proceeds equipment or materials purchased by the terminating party shall revert to the County of DuPage or to the DuPage County State's Attorney as deemed appropriate by the DuPage County States Attorney or DuPage County.

XI. MISCELLANEOUS


Nothing in this agreement shall be construed to affect the Illinois Department of Children and Family Services, the State's Attorney, or any other agency or person from carrying out any statutorily mandated duty.

Each agency participating in this agreement understands that it remains solely liable for the actions of its employees. Each agency agrees that there is no liability to the team by virtue of this agreement to coordinate services.

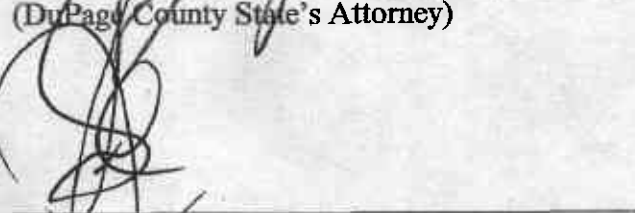
Each agency agrees to provide quality training in the specific area of child abuse expertise to employees assigned to or work with the victims of child abuse.

All personnel participating in the investigation, prosecution and treatment of child victims under this agreement, within the bounds allowed by law, agree to maintain confidentiality of all records and information gathered on all cases as outlined by statute. All personnel further agree not to release any records or information on any case except as it relates to legitimate program operations of their agency.

This Agreement shall be binding for a period of five years from the effective date of April 15, 2004.



(DuPage County State's Attorney)



(DuPage County Board Chairman)

(Authorized Official)

EXHIBIT A

Addison
Aurora
Bartlett
Bensenville
Bloomington
Burr Ridge
Carol Stream
Clarendon Hills
Darien
Downers Grove
Elmhurst
Glendale Heights
Glen Ellyn
Hanover Park
Hinsdale
Itasca
Lisle
Lombard
Naperville
Oakbrook
Oakbrook Terrace
Roselle
Villa Park
Warrenville
West Chicago
Westmont
Wheaton
Willowbrook
Winfield
Wood Dale
Woodridge
Addison Township
Bloomington Township
Downers Grove Township
Milton Township
Village of Wayne
Winfield Township

AGENDA ITEM
I-1 4-4-05

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Robert J. Glees, Community Development Director *RJG*
DATE: March 31, 2005
RE: **Agenda Item for the Village Board Meeting of April 4, 2005**
Building Codes Appeal Ordinance

PURPOSE

The purpose of this memorandum is to provide the Village Board with a review copy of an ordinance recommended by the Village Attorney that would address the matter of jurisdiction of the Village's Board of Appeals with respect to cases that are in the process of being adjudicated.

DISCUSSION

Attached is a copy of a draft ordinance containing language prepared by the Village Attorney regarding the jurisdiction of the Village's Board of Appeals. The recommended language would be applied to each of the Village's eight building and property maintenance codes for which an appeal process exists. Staff has no objection to the recommended ordinance.

RECOMMENDATION

For purpose of information. The proposed amendments to the eight codes have been noticed through the State of Illinois' required 30-day public notice process. The Village Board will not be able to take action until the regular meeting on May 2, 2005.

RJG:bg

u:\misc village board correspondence\appeal ordinance 1.doc

DRAFT

VILLAGE OF CAROL STREAM

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES
REGARDING BUILDINGS AND BUILDING REGULATIONS**

**ADOPTED BY THE
MAYOR AND BOARD OF TRUSTEES
OF THE
VILLAGE OF CAROL STREAM
THIS ____ DAY OF _____, 2005**

**Published in pamphlet form
by the authority of the Mayor
and Board of Trustees of the
Village of Carol Stream, DuPage
County, Illinois this _____
day of _____, 2005.**

ORDINANCE NO. _____

**ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF CAROL STREAM
AMENDING THE CODE OF ORDINANCES
REGARDING BUILDINGS AND BUILDING REGULATIONS**

BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Carol Stream, in the exercise of their home rule authority, as follows:

Section 1. Chapter 6, entitled "Buildings and Building Regulations," Article 1, entitled "Basic Building Code," Section 2, entitled "Amendments to Chapter 1," Section 112, entitled "Board of Appeals," of the Code of Ordinances of the Village of Carol Stream is hereby amended by adding thereto the following Subsection 112.4, entitled "Jurisdiction":

112.4 Jurisdiction. The board of appeals shall have no jurisdiction to hear an appeal when the facts and issues raised in the application for appeal are the subject of a quasi-criminal complaint brought in the name of the Village charging a violation of the Code of Ordinances of the Village. The filing of such a complaint shall constitute a determination that a decision of the building official, refusing to grant a modification to the provisions of this code, is correct. Any appeal pending at the time of filing of such a complaint shall be dismissed for want of jurisdiction.

Section 2. Chapter 6, entitled "Buildings and Building Regulations," Article 2, entitled "Electrical Code," Section 2, entitled "Amendments to Article 80," Section 80.15, entitled "Electrical Board," Subsection (G), entitled "Appeals," of the Code of Ordinances of the Village of Carol Stream is hereby amended by adding thereto the following Subsection 80.15(G)(4), entitled "Jurisdiction":

- (4) Jurisdiction. The Electrical Board shall have no jurisdiction to hear an appeal when the facts and issues raised in the application for appeal are

DRAFT

the subject of a quasi-criminal complaint brought in the name of the Village charging a violation of the Code of Ordinances of the Village. The filing of such a complaint shall constitute a determination that a decision of the building official, refusing to grant a modification to the provisions of this code, is correct. Any appeal pending at the time of filing of such a complaint shall be dismissed for want of jurisdiction.

Section 3. Chapter 6, entitled "Buildings and Building Regulations," Article 3, entitled "Plumbing Code," Section 2, entitled "Amendments to Chapter 1," Section 109, entitled "Means of Appeal," of the Code of Ordinances of the Village of Carol Stream is hereby amended by adding thereto the following Subsection 109.8, entitled "Jurisdiction":

109.8 Jurisdiction. The board of appeals shall have no jurisdiction to hear an appeal when the facts and issues raised in the application for appeal are the subject of a quasi-criminal complaint brought in the name of the Village charging a violation of the Code of Ordinances of the Village. The filing of such a complaint shall constitute a determination that a decision of the code official, refusing to grant a modification to the provisions of this code, is correct. Any appeal pending at the time of filing of such a complaint shall be dismissed for want of jurisdiction.

Section 4. Chapter 6, entitled "Buildings and Building Regulations," Article 4, entitled "Mechanical Code," Section 2, entitled "Amendments to Chapter 1," Section 109, entitled "Means of Appeal," of the Code of Ordinances of the Village of Carol Stream is hereby amended by adding thereto the following Subsection 109.8, entitled "Jurisdiction":

109.8 Jurisdiction. The board of appeals shall have no jurisdiction to hear an appeal when the facts and issues raised in the application for appeal are the subject of a quasi-criminal complaint brought in the name of the Village charging a violation of the Code of Ordinances of the Village. The filing of such a complaint shall constitute a determination that a decision of the code official,

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refusing to grant a modification to the provisions of this code, is correct. Any appeal pending at the time of filing of such a complaint shall be dismissed for want of jurisdiction.

Section 5. Chapter 6, entitled "Buildings and Building Regulations," Article 5, entitled "Fire Code," Section 2, entitled "Amendments to Chapter 1," Section 108, entitled "Board of Appeals," of the Code of Ordinances of the Village of Carol Stream is hereby amended by adding thereto the following Subsection 108.4, entitled "Jurisdiction":

108.4 Jurisdiction. The board of appeals shall have no jurisdiction to hear an appeal when the facts and issues raised in the application for appeal are the subject of a quasi-criminal complaint brought in the name of the Village charging a violation of the Code of Ordinances of the Village. The filing of such a complaint shall constitute a determination that a decision of the fire code official, refusing to grant a modification to the provisions of this code, is correct. Any appeal pending at the time of filing of such a complaint shall be dismissed for want of jurisdiction.

Section 6. Chapter 6, entitled "Buildings and Building Regulations," Article 6, entitled "Residential Code," Section 2, entitled "Amendments to Chapter 1," Section R112, entitled "Board of Appeals," of the Code of Ordinances of the Village of Carol Stream is hereby amended by adding thereto the following Subsection R112.5, entitled "Jurisdiction":

R112.5 Jurisdiction. The board of appeals shall have no jurisdiction to hear an appeal when the facts and issues raised in the application for appeal are the subject of a quasi-criminal complaint brought in the name of the Village charging a violation of the Code of Ordinances of the Village. The filing of such a complaint shall constitute a determination that a decision of the building official, refusing to grant a modification to the provisions of this code, is correct. Any appeal pending at the time of filing of such a complaint shall be dismissed for want of jurisdiction.

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Section 7. Chapter 6, entitled "Buildings and Building Regulations," Article 7, entitled "Property Maintenance Code," Section 2, entitled "Amendments to Chapter 1," Section 111, entitled "Means of Appeal," of the Code of Ordinances of the Village of Carol Stream is hereby amended by adding thereto the following Subsection 111.9, entitled "Jurisdiction":

111.9 Jurisdiction. The board of appeals shall have no jurisdiction to hear an appeal when the facts and issues raised in the application for appeal are the subject of a quasi-criminal complaint brought in the name of the Village charging a violation of the Code of Ordinances of the Village. The filing of such a complaint shall constitute a determination that a decision of the code official, *refusing to grant a modification to the provisions of this code*, is correct. Any appeal pending at the time of filing of such a complaint shall be dismissed for want of jurisdiction.

Section 8. Chapter 6, entitled "Buildings and Building Regulations," Article 16, entitled "Fuel Gas Code," Section 2, entitled "Amendments to Chapter 1," Section 109, entitled "Means of Appeal," of the Code of Ordinances of the Village of Carol Stream is hereby amended by adding thereto the following Subsection 109.8, entitled "Jurisdiction":

109.8 Jurisdiction. The board of appeals shall have no jurisdiction to hear an appeal when the facts and issues raised in the application for appeal are the subject of a quasi-criminal complaint brought in the name of the Village charging a violation of the Code of Ordinances of the Village. The filing of such a complaint shall constitute a determination that a decision of the code official, *refusing to grant a modification to the provisions of this code*, is correct. Any appeal pending at the time of filing of such a complaint shall be dismissed for want of jurisdiction.

Section 9. This ordinance is declarative of existing law and shall be applicable to any appeal pending before the Board of Appeals upon its adoption.

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Section 10. This ordinance shall take effect and be in force from and after the _____ day of _____, 2005.

PASSED this _____ day of _____, 2005.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2005.

Village Mayor

ATTEST:

Village Clerk

BRC/ISD FINANCIAL SYSTEM
03/31/2005 10:54:28

Schedule of Bills

VILLAGE OF CAROL STREAM
GL050S-V06.60 COVERPAGE
GL540R

Report Selection:

RUN GROUP... SUE COMMENT... 04/04/2005

DATA-JE-ID DATA COMMENT

D-04042005-992
M-03312005-982

Run Instructions:

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

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
AMERICAN DIABETES ASSOCI	LEU OF FLOWERS-R ROLEK	100.00	EMPLOYEE RECOGNITION	01.452.242		ROBERT ROLEK			982	00003
ARAMARK UNIFORM SERVICES	UNIFORM CLEAN-P/WKS	9.84	UNIFORM CLEANING	01.467.267		701-4753633	467107	P	992	00039
	UNIFORM CLEAN-MAINT	6.54	UNIFORM CLEANING	01.468.267		701-4753633	467107	P	992	00040
	UNIFORM CLEAN-GARAGE	56.94	UNIFORM CLEANING	01.469.267		701-4753633	467107	P	992	00041
	UNIFORM CLEAN-STREETS	44.16	JANITORIAL SUPPLIES	01.471.320		701-4753633	467107	P	992	00042
	UNIFORM CLEAN-W&S	23.42	UNIFORM CLEANING	04.420.267		701-4753633	467107	P	992	00043
		140.90	*VENDOR TOTAL							
B & F TECHNICAL CODE SER	PLUMB INSP'S-3/1-3/15	820.00	CONSULTANT	01.464.253		21101	463173	P	992	00025
BASTIAN/DON	NAT'L CONF-CA 3/18-23	97.80	TRAINING	01.463.223		REIMB-CONF			992	00055
BEST QUALITY CLEANING IN	CLNG SRV-MAR/2005 VLG HL	2,621.25	JANITORIAL SERVICES	01.468.276		17593	460377	P	992	00051
	CLNG SERV -MAR/2005,PWKS	873.75	JANITORIAL SERVICES	01.471.276		17593	460377	P	992	00052
		3,495.00	*VENDOR TOTAL							
CAPITOL FAX	SUBSCRIPT-J BREINIG	350.00	PRE-PAID ITEMS	01.1301		6/1/05-6/01/06			992	00030
CHRISTOPHER B BURKE ENGR	TWN CTR & PARKG LOT INSP	6,106.34	CONSTRUCTION	01.472.480		48069	462163	P	992	00027
COM ED	SERV 2/23-3/23	58.59	ELECTRICITY	06.432.248		0492166006			992	00013
	SERV FOR 2/21-3/22	539.00	ELECTRICITY	04.410.248		0793651000			992	00020
	SERV FOR 2/21-3/22	4,638.85	ELECTRICITY	04.420.248		0793651000			992	00021
	SERV FOR 2/14-3/15	36.58	ELECTRICITY	01.467.248		1083101009			992	00047
	SERV FOR FEB 23-MAR 23	104.55	ELECTRICITY	06.432.248		1353117013			992	00062

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
COM ED										
	SERV FOR FEB 22-MAR 23	13.40	ELECTRICITY	01.467.248		1864134015			992	00058
	SERV FOR FEB 23-MAR 23	86.23	ELECTRICITY	06.432.248		30086009			992	00061
	SERV FOR FEB 23-MAR 23	89.04	ELECTRICITY	06.432.248		3153036011			992	00063
	SERV FOR FEB 23-MAR 23	13.40	ELECTRICITY	01.467.248		4483019016			992	00059
	SERV FOR FEB 22-MAR 23	3,092.05	ELECTRICITY	06.432.248		4863004008			992	00057
	SERV FOR 2/18-3/19	92.01	ELECTRICITY	01.467.248		6337409002			992	00019
	SERV FOR FEB 23-MAR 23	95.08	ELECTRICITY	06.432.248		6597112015			992	00064
	SERV FOR 2/23-3/23	148.58	ELECTRICITY	01.468.248		6675448009			992	00015
	SERV FOR 2/14-3/15	33.35	ELECTRICITY	01.467.248		6827721000			992	00046
	SERV FOR 2/18-3/24	10.70	ELECTRICITY	06.432.248		7128011000			992	00014
	SERV FOR FEB 22-MAR 23	13.40	ELECTRICITY	01.467.248		803155026			992	00060
	SERV FOR FEB 23-MAR 24	13.40	ELECTRICITY	01.467.248		9523145010			992	00065
		9,078.21	*VENDOR TOTAL							
COMMUNICATIONS REVOLVING										
	TELEPHONE LIVESCAN-MAR05	372.75	TELEPHONE	01.466.230		T0537571			992	00054
COUNTY COURT REPORTERS I										
	MINUTES-MARCH 14TH	125.00	COURT RECORDER FEES	01.453.241		084843			992	00001
DITCH WITCH MIDWEST										
	AERATOR REPAIR	1,309.00	EQUIPMENT MAINTENANCE	04.420.284		S04169	467216 P		992	00035
DJ HAULING INC										
	CA6 LIMESTONE	893.75	CA-6	06.432.347		1633			992	00023
DOCUFORMS INC										
	NEW CHECKS-FINANCE	611.71	OPERATING SUPPLIES	01.461.317		0567794			992	00017
DUPAGE MAYORS-MANAGERS C										
	MAR 05,2005 MTG-BREINIG	30.00	MEETINGS	01.460.222		3839			992	00031
	MTG - FERRARO, STUBBS	60.00	MEETINGS	01.452.222		3839			992	00032
		90.00	*VENDOR TOTAL							

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
FEDEX									
INV SUMMARY MAR 17,2005	37.83	POSTAGE	01.465.229		5-422-76249	460317	P	992	00034
INV SUMM MAR 24,2005	28.82	POSTAGE	01.465.229		5-435-11741	460317	P	992	00056
	66.65	*VENDOR TOTAL							
FLOOD BROTHERS DISPOSAL									
OVRPYMT -TRNSFR STN	266.25	WASTE TRANSF PERMIT DEPO	01.2226		OVRPYMT			982	00004
FULTON CONTRACTING CO									
655 GUNDERSEN STR LT REF	1,078.00	STREET LIGHT MAINTENANCE	01.467.271		2/15/2005	467160	P	992	00026
GADD, TIBBLE & ASSOCIATE									
APPRAISAL RPT-MAIN PL	2,500.00	CONTINGENCY	01.465.499		05-03-030	460423	P	992	00045
GALLAGHER BENEFIT ADMINI									
FLEX SPEND ADM-MARCH/05	187.05	EMPLOYEE SERVICES	01.459.273		0028404-IN			992	00048
HANOVER PARK/VILLAGE OF									
YRLY RANGE FEE-2005	5,000.00	RANGE	01.466.239		22061	466424	P	992	00068
HELGERSON/STAN									
SPRINGFIELD MTG-PARKING	14.00	MEETINGS	01.461.222		SB77 MTG			992	00049
MILEAGE-SPRINGFIELD MTG	179.82	AUTO GAS & OIL	01.461.313		SB77 MTG			992	00050
GFOA EXECUT MTG-FLORIDA	74.95	MEETINGS	01.461.222		3/17-3/19			992	00029
	268.77	*VENDOR TOTAL							
HOME DEPOT DEPT SERVICES									
TOOLS-P/WKS	49.86	TOOLS	04.420.316		27406			982	00001
PIPING&E PAS & SUPPLIES	133.92	OPERATING SUPPLIES	04.420.317		4044374			982	00002
	183.78	*VENDOR TOTAL							
THOMAS F HOWARD JR									
LEGAL SERV FOR FEB/05	4,638.75	LEGAL FEES	01.457.238		105	466386	P	992	00016

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
I D E O A	PECE, SPIZZIRRI, SCIFERT	675.00	TRAINING	01.466.223		APRIL 6-8/05			992	00028
IL STATE TREASURER	REG-KALINOWICZ	125.00	PRE-PAID ITEMS	01.1301		MAY 9-11/05			992	00002
	JUNGERS, ORR, GLOS-TRNG	375.00	PRE-PAID ITEMS	01.1301		MAY 9-11/05			992	00003
		500.00	*VENDOR TOTAL							
ILLINOIS CENTURY NETWORK	CHRGs FOR FEB/2005	430.00	DUES & SUBSCRIPTIONS	01.465.234		0011154-IN	460326	P	992	00036
JIMMY'S BAVARIAN	DEPOSIT-OKTOBERFEST 2005	500.00	PRE-PAID ITEMS	07.1301		2005 FEST	460428	P	992	00018
MC CARTHY/MATT	NLC CONF REIMB-MAR 12-15	641.14	MEETINGS	01.452.222		NLC CONFERENCE			992	00044
MORONI & HANDLEY PTNSHP	LEGL SERV-FEBRUARY/05	2,800.00	LEGAL FEES-PROSECUTION	01.457.235		FEB/2005	460328	P	992	00033
PETROLEUM TECHNOLOGIES	GAS KEYS	102.00	OPERATING SUPPLIES	01.469.317		143			992	00024
POWELL MSW LCSW BCD/KATH	TRNG -CASE REVIEW	170.00	TRAINING	01.466.223		3/15/05			992	00053
SEC	SERV FOR FEB 17-MAR 16	45.59	TELEPHONE	01.468.230		630R06136303			992	00007
	SERV FOR FEB 17-MAR 16	45.59	TELEPHONE	04.420.230		630Z86102903			992	00008
	SERV FOR FEB 17-MAR 16	45.59	MAINTENANCE & REPAIR	01.468.244		630Z99656403			992	00011
	SERV FOR FEB 17-MAR 16	243.12	TELEPHONE	01.465.230		630Z99671903			992	00009
	SERV FOR FEB 17-MAR 16	153.69	TELEPHONE	01.456.230		630540111203			992	00010
	SERV FOR FEB 11-MAR 10	229.13	TELEPHONE	01.466.230		630668216703			992	00038
	SERV FOR FEB 17-MAR 16	110.43	TELEPHONE	04.410.230		708Z06300603			992	00012

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SBC	SERV FOR FEB 17-MAR 16	45.59	TELEPHONE	04.410.230		708Z86001303		992 00004
	SERV FOR FEB 17-MAR 16	45.59	TELEPHONE	04.410.230		708Z86121203		992 00005
	SERV FOR FEB 17-MAR 16	1,112.23	TELEPHONE	04.420.230		708Z86529803		992 00006
		2,076.55	*VENDOR TOTAL					
SIMPLEX GRINNELL	BK FLOW PREVTR CERT	150.00	MAINTENANCE & REPAIR	01.468.244		033-36513		992 00067
	BK FLOW PREVTR CERT	285.00	MAINTENANCE & REPAIR	01.468.244		033-36515		992 00066
		435.00	*VENDOR TOTAL					
SZOPA / CLAIRMARIE	REIMB FOR TOW BILL	155.00	AUTO MAINTENANCE & REPAIR	01.466.212		TOW BILL		992 00069
U S POSTAL SERVICE	05 POSTAGE/MAILG-NWSLTR	2,084.23	PUBLIC NOTICES/INFORMATI	01.452.240		05 NWSLTR	460429 P	982 00005
UNIVERSAL CABLE CONSTRUC	NEW STREET LIGHT CABLE	998.00	STREET SUPPLIES	06.432.345		11 5006		992 00022

BRC/ISD FINANCIAL SYSTEM
03/31/2005 10:54:29

Schedule of Bills

VILLAGE OF CAROL STREAM
GL540R-V06.60 PAGE 6

VENDOR NAME	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DESCRIPTION							
REPORT TOTALS:	49,346.63						

RECORDS PRINTED - 000073

Schedule of Bills

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	35,365.16
04	WATER & SEWER O/M FUND	8,053.48
06	MOTOR FUEL TAX FUND	5,427.99
07	CIVIC ENHANCEMENT FUND	500.00
TOTAL ALL FUNDS		49,346.63

BANK RECAP:

BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	49,346.63
TOTAL ALL BANKS		49,346.63

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

DATE APPROVED BY

ADDENDUM WARRANTS
March 22, 2005 - April 4, 2005

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll February 28, 2005 -March 13,2005	391,449.02
Water & Sewer	A C H	Oak Brook Bank	Payroll February 28, 2005 -March 13,2005	28,407.10
General	A C H	Ill Funds	I P B C for March , 2005	143,629.91
Water & Sewer	A C H	Ill Funds	I P B C for March , 2005	11,917.93
Water & Sewer	A C H	Oak Brook Bank	Dupage Water Commission - February 2005	<u>166,867.24</u>
				<u>\$ 742,271.20</u>

Approved this _____ day of _____, 2005

By: _____
 Ross Ferraro - Mayor

 Janice Koester, Village Clerk