

Village of Carol Stream

BOARD MEETING

AGENDA

JULY 5, 2005

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES: Approval of the Minutes of the June 20, 2005 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

D. SELECTION OF CONSENT AGENDA:

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION

- a. #04307 – Capital Design, Ltd., Northeast Corner of St. Charles Road & Morton Road
Zoning Upon Annexation to I-Industrial District
CONTINUED TO 8/8/05 MEETING.
*Consideration of a request to enter into a preannexation agreement for a new industrial building at the northeast corner of Morton Road and St. Charles Road. **No Village Board action necessary.***
- b. #05135 – Neenah Foundry Co./Patrick Tempone, 545 Kimberly Drive
Special Use – Outdoor Activities and Operations
RECOMMEND APPROVAL SUBJECT TO CONDITIONS (6-0).
Request to expand the material storage and truck operations areas, and provide landscaping, screening and parking to meet current code requirements.
- c. #05136 – Spectators' Pub & Grill, Inc./John Brestler, 544 N. Gary Avenue
Special Use – Restaurant/Tavern
RECOMMEND APPROVAL SUBJECT TO CONDITIONS (6-0).
Request to expand the existing tavern/restaurant.
- d. #05137 – Won Song, 240 W. Army Trail Road
Special Use – Restaurant
RECOMMEND APPROVAL SUBJECT TO CONDITIONS (6-0).
Request to locate a new restaurant in the new retail strip center east of Merbach Drive.
- e. #05138 – Mr. & Mrs. Bill Coyne, 864 Napa St.
Variation – Driveway Width/Configuration
RECOMMEND APPROVAL SUBJECT TO CONDITIONS (5-1).

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Request to allow an increased width at the property line for a residential driveway.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Award of Contract – 2005 Crackfill Project.
Staff recommends that the 2005 Crackfill Project be awarded to SKC Construction, Inc., at the bid unit prices in the amount of \$58,731.55.
2. Letter of Credit Reduction No. 3 – Jason Court Subdivision.
This item seeks to reduce the Letter of Credit for the Jason Court Subdivision.
3. Economic Development Informational Brochures – Request for Change Order.
Request for approval of a change order in the amount of \$5,433 for additional work, increased printing costs and incidentals.

H. ORDINANCES & RESOLUTIONS:

1. Ordinance No. _____, Ascertaining the Prevailing Rate of Wages for laborers, Workers and Mechanics Employed on Public Works Projects of Said Village.
2. Ordinance No. _____, Granting a Special Use Permit for Outdoor Activities and Operations (545 Kimberly Drive).
See E1b.
3. Ordinance No. _____, Granting an Amendment to a Special Use for an Expansion of a Tavern/Restaurant (552 Gary Avenue).
See E1c.
4. Ordinance No. _____, Approving a Special Use Permit for Restaurant (240 Army Trail Road).
See E1d.
5. Ordinance No. _____, Granting a Variance to the Carol Stream Zoning Code, Residential Driveway Width (864 Napa Street).
See E1e.
6. Ordinance No. _____, Providing for the Issuance of Not to Exceed \$4,500,000 Senior Lien Tax Increment Revenue Refunding Bonds (Geneva Crossing Project), Series 2005, of the Village of Carol Stream,

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DuPage County, Illinois, Authorizing the Execution of a Bond Order and an Escrow Agreement in Connection Therewith, and Providing for the Allocation of Certain Tax Revenues of Said Village.

7. Resolution No. _____, Approving a Final Plat of Subdivision (Chapel Hill Estates, 23W500 St. Charles Road).
Engineering design has been approved and the plat is now ready for final approval.
8. Resolution No. _____, Approving a Preliminary/Final Plat of Subdivision (Blue Ridge Subdivision, 26W601 St. Charles Road).
Engineering design has been approved and the plat is now ready for final approval.

I. NEW BUSINESS:

J. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

K. REPORT OF OFFICERS:

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

L. EXECUTIVE SESSION:

M. ADJOURNMENT:

LAST ORDINANCE: 2005-06-35

LAST RESOLUTION: 2138

NEXT ORDINANCE: 2005-07-36

NEXT RESOLUTION: 2139

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

June 20, 2005

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

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

The Park District Cardinals Pre-school T-Ball Team led those in attendance in the Pledge of Allegiance. Participants included Samantha Wiegele, Jackie Flores, Kyle Sarna, Dillon Davidson, Jacob Pounders, Huntery Dow, Ricky Gieser, and their coach Trustee Rick Gieser.

MINUTES:

Trustee Shanahan moved and Trustee McCarthy made the second to approve the Minutes of the Meeting of June 6, 2005 as presented. The results of the roll call vote were:

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Ferraro read Resolution 2137, A RESOLUTION RECOGNIZING BRIAN BRADLEY UPON HIS RETURN FROM SERVING IN AFGHANISTAN. Trustee - Shanahan moved and Trustee Saverino made the second to adopt this Resolution. The results of the roll call vote were:

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

Officer Bradley thanked everyone for this recognition and said the it was good to home again. He was given a standing ovation by those in attendance.

CONSENT AGENDA:

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

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

1. From the Plan Commission: Sign Code Variation-730 E. North Avenue
2. Special Use-Dance Studio-455 Kehoe – Ord. 2005-06-34
3. From the Plan Commission: PUD- Minor Modifications
4. 2004 Street Rejuvenation – Change Order #1
5. Award of Bid for Automatic Water Valve Exerciser
6. Ordinance 2005-06-35: Adopting Rules & Regs- Fire & Police Comm.
7. Resolution 2138: Declare Surplus Property-Police
8. 4 Elk Trail – Land Donation & Enhancement Plan
9. Raffle License- Fee Waiver- DuPage County Farm Bureau
10. Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 5/31/05

Trustee Gieser moved and Trustee Stubbs made the second to approve the items placed on the Consent Agenda 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 placed on the Consent Agenda for this meeting.

From the Plan Commission: Sign Code Variation-730 E. North Avenue:

At their meeting on June 13, 2005, the Combined Plan Commission/Zoning Board of Appeals approved a sign code variation for a changeable copy sign at 730 E. North Avenue, in accordance with staff recommendations.

Special Use-Dance Studio-455 Kehoe – Ord. 2005-06-34:

At their meeting on June 13, 2005, the Combined Plan Commission/Zoning Board of Appeals recommend approval of a special use permit for a dance studio in the I-Industrial District in accordance with staff recommendations. The Board concurred with the recommendation and adopted Ordinance 2005-06-34, AN ORDINANCE GRANTING A SPECIAL USE FOR A DANCE STUDIO IN THE I INDUSTRIAL DISTRICT – (455 KEHOE BOULEVARD).

From the Plan Commission: PUD- Minor Modifications:

At their meeting on June 13, 2005, the Combined Plan Commission/Zoning Board of Appeals approved of all of the minor modifications to the Planned Unit Development at Central Park in accordance with the staff recommendations regarding permit applications.

2004 Street Rejuvenation – Change Order #1:

The Board approved change order #1, to seal and stripe the parking lot at the Town Center, in the amount of \$14,411.50 and to extend the contract with MTS to July 1, 2005.

Award of Bid for Automatic Water Valve Exerciser:

The Board awarded the bid for an automatic water valve exerciser with option computerized operating software and GPS capabilities to Bob Shurilla & Associates in the amount of \$16,205.

Ordinance 2005-06-35: Adopting Rules & Regs- Fire & Police Commission:

The Board adopted Ordinance 2005-06-35, AN ORDINANCE ADOPTING RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS TO BE IN EFFECT UNTIL CHANGED. Mr. Diamond noted that the adoption of these rules would not just be for 2005, but that they would remain until such time as other changes made be made and the changes will effectively immediately due to the planned recruitment. Mr. Diamond also noted that these changes will also clarify the current rules and regs regarding placement on the eligibility list of members who have military service or prior police service and training. These changes will also be published in local papers providing that these elements become effective immediately upon passage.

Resolution 2138: Declare Surplus Property-Police:

The Board adopted Resolution 2138, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

4 Elk Trail – Land Donation & Enhancement Plan:

The Board agreed to accept the donation of a 1.03 acres of land at the southwest corner of Elk Trail and Bluff Street from First Bank of Americas. Staff was directed to work with First Bank of Americas for the transfer of the property.

Raffle License- Fee Waiver- DuPage County Farm Bureau:

The Board approved a Raffle License for the DuPage County Farm Bureau and also waived the fees for the license.

Regular Bills, Addendum Warrant of Bills, Treasurer’s Report 5/31/05:

The Board approved the payment of the Regular Bills in the amount of \$513,098.03. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$897,493.19. The Board accepted the Treasurer’s Report for the month ending May 31. 2005.

REPORT OF OFFICERS:

Mayor Ferraro and all of the Trustees thanked the staff, especially Joe Breinig, Public Works, especially Mike Scaramella , Department Heads and the Police Department for their part in making the four-day event of Summer in the Center a great success. Thanks were also accorded to the Rotary Club, the American Legion, the Fire Protection District and especially the sponsors.

The Mayor and Trustees also extended their sympathy to the Jonathan Petit family. Mr. Breinig thanked the Board for their kind words, saying the it takes every entity of the Village to pull together to make a success and that he personally is proud of everyone that participated.

At 8:25 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, Illinois**

June 27, 2005

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

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

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

MINUTES:

Commissioner Weiss moved and Commissioner Spink made the second to approve the Minutes of the Meeting of June 13, 2005 as presented. The results of the roll call vote were:

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

PUBLIC HEARING:

**#04307: Capital Design, Ltd., Northeast Corner of St. Charles Rd. & Morton Rd.
Zoning Upon Annexation to I-Industrial District**

Mr. Bastian explained that the applicant for this matter has resubmitted plans which are currently under review. Originally there was to be a presentation of the proposal for July 25, but as it appears that there will not be a quorum for that meeting the petitioner requests that this matter be continued to the meeting of August 8, 2005. Commissioner Spink moved and Commissioner Vora made the second to continue this matter to August 8, 2005. The results of the roll call vote were:

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

**#05135: Neenah Foundry Co/Patrick Tumpane, 545 Kimberly Dr.
Special Use – Outdoor Activities and Operations**

Pat Tumpane, 545 Kimberly Drive was sworn in as a witness in this matter. He explained that the request is for a special use for outdoor activities and operations and would expand the current storage area. Steve Burke, RJN 200 Front Street was sworn in a witness in this matter. He explained they are proposing to widen the entrance as well as expand the storage area and to repave it entirely and to put in five new trees at the perimeter and install a seven-foot high perimeter chain link fence with privacy slats,

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

Mr. Bastian reported that Neenah Foundry Company, headquartered in Neenah, Wisconsin, has operated an office and storage and distribution yard in Carol Stream at 545 Kimberly Drive for almost 35 years. Neenah Foundry is a supplier of construction castings, including products such as storm sewer inlets and manhole covers. Neenah's Carol Stream operation serves the entire state of Illinois. At this time, Neenah Foundry wishes to expand their outdoor storage and

distribution yard and make some cosmetic improvements to the property. To allow for an expansion of the outdoor storage and operations use, Regional Sales Manager Pat Tumpane is requesting a Special Use Permit in accordance with Section 16-10-2(B)(14) of the Zoning Code.

As seen on the site plan, the property is currently improved with a 2,960 square-foot office and garage building that is located generally at the northwest corner of the 35,000 square-foot fenced storage and distribution yard. Neenah Foundry is proposing to expand the outdoor storage area by adding a 22,400 square-foot paved area immediately adjacent to the southern boundary of the existing storage yard. The entire existing storage yard will be resurfaced with asphalt, and both the existing storage yard and the new expanded area will be enclosed with a new seven-foot tall chain link fence that will have plastic screening slats. The site plan (Exhibit A) indicates that five new three-inch caliper shade trees will be installed along the parkways of Fullerton Avenue and Kimberly Drive, which will help improve the appearance of the property.

Parking and Access:

The existing parking and access to the site is problematic and substandard in several aspects. First, as seen on the site plan, aerial photograph, and digital photograph (Exhibit C), the existing parking spaces extend all the way up to the right-of-way line. In the Industrial District, parking spaces are required to be set back 20 feet from the right-of-way line. The site plan includes a note indicating that the parking stall pavement within the 20-foot setback will be removed so as to provide a proper setback. Second, the existing access point off of Kimberly Drive, which is the only access serving the property, is too narrow. To alleviate this condition, the access will be widened from 24 feet to 36 feet, which should provide easier access into the site and also reduce damage to the grass areas adjacent to the entrance. The third substandard aspect related to parking is the number of spaces provided on the site. Although it was not possible to verify the number of parking spaces currently being provided on the site because the striping was completely worn away, the site plan proposes that there will be eight parking spaces in total.

Use of Space	Square Feet of Use	Code Requirement	Spaces Required
Office	2,145	1 space for each 250 square feet	8.5
Warehouse/Garage	814	4/1 st 1,200 s.f., then 1/1,500 square feet	2.7
		Total Parking Required:	11
		Total Parking	8
		Provided:	

As seen in the table, the Zoning Code requires 11 spaces based upon the use of space in the building, while the site plan currently only proposes eight spaces. One of the parking stalls is required to be a handicapped accessible parking stall and must be striped in accordance with the requirements for such spaces as provided for in the Illinois Accessibility Code. At a minimum, three additional parking stalls need to be provided on the site. In a conversation with applicant Pat Tumpane, Mr. Tumpane indicated that he would be willing to revise the plan to show that 11 parking stalls will be striped. As a note, the stalls will need to be striped in accordance with the Village’s looped striping requirements.

One other issue related to access involves the manner in which trucks access the site. As seen on the site function plan (Exhibit B), a tractor trailer truck must back into the site from Kimberly Drive to access the truck loading dock area. Section 16-13-4 of the Zoning Code indicates that Kimberly Drive is classified as a major street in the Industrial District, and for major streets, vehicles are not permitted to use the public street for backing into a property due to the disruptions this causes with traffic. It would be preferable for this operational aspect of the site to be modified so that vehicles would no longer need to utilize Kimberly Drive for backing into

the site. However, we note that this business has been in operation since long before it became illegal to back into the site using Kimberly Drive. In addition, the location of the truck loading dock area, which would be difficult to relocate based upon the layout and operation of the site, serves as a constraint with respect to rectifying the truck maneuvering issue. Staff is not aware of complaints regarding this operation, however, and Mr. Tumpane has indicated that only between one to three semi trucks enter this site each day.

One final note related to access involves the second access point into the southern portion of the enlarged storage yard, as seen on the site plan. This access point is temporary in nature and will only be used to facilitate to construction of the site improvements. Once the work is complete, the temporary access will be removed, and the parkway will be restored.

Special Use:

The expansion of the existing outdoor storage and distribution yard requires approval of a Special Use Permit. In reviewing the request, staff has considered both operational and aesthetic factors. From an operational standpoint, the applicant is proposing to make improvements to the site as compared to the current conditions. For example, the existing asphalt within the required 20-foot parking setback will be deleted, with the area being restored to turf. Also, the access drive into the property will be widened from 24 to 36 feet, which will allow for easier access to the site. Finally, the significant increase in the size of the storage area should allow for more organized storage of products within the storage yard. The only significant aspect related to the operation of the site that will not be corrected involves the backing of vehicles into the property off of Kimberly Drive. Although it would be preferable for this practice to be discontinued, due to the fact that only one to three semi trucks access the property in this manner on a daily basis, it should not cause too much of an inconvenience.

From an aesthetic standpoint, the new asphalt, trees, and fence with screening slats will represent a significant improvement over the current condition of the property. We note that that new chain link fence with screening slats that will enclose the entire storage yard is proposed to be seven feet in height, which is the maximum permitted fence height in the Industrial District. Staff recommends as a condition that product or material not be permitted to be stored at a height greater than seven feet above ground level, so as to maximize the screening that will be provided by the fence. The applicant has indicated in the Form C application that they would be able to accomplish this based upon the increased amount of storage room they will have within the expanded yard.

Based upon the information discussed, staff believes that the Special Use to allow an expansion of the existing storage and distribution yard is reasonable, provided that the use can be operated in accordance with the conditions provided in the Recommendation section of this report.

Staff recommends approval of the Special Use request for the expansion of the outdoor storage and distribution yard, subject to the following conditions:

That a new seven-foot tall chain link fence and gate with screening slats be installed around the entire storage and distribution yard, and that the fence and slats must be maintained in good condition, with slats that become damaged or missing being replaced annually;
That five, three-inch caliper Ash shade trees be installed at the locations shown on the site plan. The trees shall be maintained in a healthy condition, with dead or dying trees being replaced annually;

1. That all of the existing asphalt within the 20-foot parking stall setback, except the asphalt associated with the 36-foot wide access drive, shall be removed;
2. That the access drive shall be widened from 24- to 36-feet in width;

3. That the site plan shall be revised to show that 11 parking stalls will be installed on the site;
4. That at least one handicapped accessible parking stall, striped in accordance with the standards provided in the Illinois Accessibility Code, shall be provided on the site;
5. That the parking stalls shall be striped in accordance with the Village's looped striping requirements;
6. That the temporary access point that is used during the construction of the site improvements shall be removed, and the parkway restored, once construction is complete;
7. That product or material shall not be permitted to be stored at a height greater than seven feet above ground level, so as to maximize the screening provided by the fence;
8. That a stormwater permit be obtained through the Engineering Services Department prior to the commencement of any work on the site;
9. That a Knox Box system be installed on the new gate for use by the Fire Protection District;
10. That an as-built drawing for the entire site shall be provided to the Engineering Services Department; and
11. That the facility and equipment must comply with all state, county, and village codes and requirements.

Commissioner Michaelsen asked if there is to be additional lighting for the expanded area and was told that not additional lighting was anticipated. In response to the question, the petitioner agreed that stacking would not exceed the height of the fencing and that there would not be any curbing installed. There is no expectation of additional truck traffic. Commissioner Michaelsen asked about stormwater management and Mr. Bastian explained that the redesign of the site allows the area to be just under the minimum requirements for stormwater management so none is required.

Commissioner Sutenbach asked if moving the loading dock location had been addressed and Mr. Burke said that they did investigate that, but determined that it would not be worth the loss of storage space or the change in the interior traffic pattern to accomplish it. Commissioner Sutenbach asked why the temporary drive could not be made permanent and Mr. Tumpane said that the drive does not improve the truck access and also would eliminate too much storage area.

Commissioner Weiss asked how the truck loading dock system works and Mr. Tumpane said that truck goes to the loading dock and is unloaded and those items stored then that same truck is reloaded with whatever product is required for delivery somewhere else and it leaves. It was stated that these operations generally take about one hour.

Chairman Bentz asked if this business has a special use permit now and Mr. Bastian said that this business goes back as long as the Village has been here. There are no records that show that a special use has ever been granted and it may be that in 1960, when the M-1 Manufacturing District was created, this was not a special use for outdoor material storage.

Chairman Bentz asked if the petitioner was in agreement with the 13 conditions proposed by Staff in their report and Mr. Tumpane said that they do agree.

Commissioner Michaelsen moved and Commissioner Weiss made the second to recommend approval of a special use permit for outdoor activities and operations in accordance with the

staff recommendations. The results of the roll call vote were:

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

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on July 5, 2005 and was advised to attend that meeting.

**#05136: Spectators' Pub & Grill, Inc./John Brestler, 544 N. Gary Ave.
 Special Use – Restaurant/Tavern**

John Brestler was sworn in as a witness in this matter. He explained that he is requesting a special use permit to expand his tavern/restaurant into the space that was once a Laundromat. There were no comments or questions from those in attendance at the call for public hearing. Mr. Bastian said that John Bestler, owner/operator of Spectators Pub and Grill at 552 N. Gary Avenue, is requesting an amendment to a Special Use Permit to allow for a second expansion of his tavern/restaurant. In June 2002, the Village Board adopted Ordinance 2002-06-31, which approved the first expansion of Spectators into approximately half of the space formerly occupied by the Carol Stream Laundromat, which had been in operation in the tenant space immediately to the south of Spectators. The Special Use approval at the time allowed the size of the pub and grill to increase to approximately 2,600 square feet. The current request, which would result in Spectators occupying the remaining 900 square feet that was formerly used by the Laundromat, would result in the size of the pub and grill being increased to approximately 3,500 square feet. The primary need for the increased space is to allow room for a walk-in cooler and storage area, although an increase in customer seating area will also be provided. In order to expand the tavern and restaurant, an amendment to the special use is necessary, in accordance with Sections 16-9-3(C)(10) and (11) of the Carol Stream Zoning Code.

Parking:

One of the primary issues associated with the expansion of the tavern/restaurant facility within the shopping center is the adequacy of available parking spaces. The attached site plan (Exhibit A) indicates that 136 parking spaces serve the property. Parking for shopping centers is required as follows:

Shopping Centers:

One (space) per 250 square feet of floor space in centers containing up to 10% of the total floor area devoted to food service. Centers which provide more than 10% of total area devoted to food service uses shall provide six additional spaces for each additional 1,000 square feet of food service (area).

Including the request to expand the existing tavern/restaurant by approximately 900 square feet, the 22,500 square foot shopping center will contain 9,723 square feet devoted to food service uses. This amount exceeds 10% of the total area of the center; therefore additional parking spaces are required in accordance with the above-stated Zoning Code standard. Based upon our calculations, 135 parking spaces are required to serve the entire center, while 136 spaces are provided. Due to its close proximity to Village Hall, staff frequently observes the parking situation at the subject shopping center. Based upon the varied peak parking demand times among the different tenants in the center, and the fact that the number of spaces required by the Zoning Code would be provided, staff believes that adequate parking will exist to serve the current businesses plus the applicant's expanded tavern and restaurant use.

Based upon the information discussed above, staff has determined that the Special Use Permit

to allow for the approximate 900 square foot expansion of Spectators Pub and Grill is reasonable and will have minimal impacts on adjacent rights-of-way and properties.

Staff recommends approval of the Special Use Permit to allow the expansion of Spectators Pub and Grill, subject to the following conditions:

That future expansions of the tavern/restaurant will require another amendment to the Special Use Permit; and

That the facility shall comply with all state, county and Village codes and requirements.

Commissioner Spink asked if this will change the menu or business format and Mr. Bestler said that there will be no changes other than maybe adding a second waitress/bartender. There will not be any change to the hours of operation.

Commissioner Michaelsen asked if there are adequate washrooms since the space is expanding. Mr. Bastian said that the expansion will have to comply with the Building Code and when the submission is made for the permit it will be determined at that time if additional facilities will be required.

Chairman Bentz said that this is not a lot different from the last expansion and he does not see any negatives in regard to the expansion.

Commissioner Weiss moved and Commissioner Spink made the second to recommend approval of a special use permit for the expansion of a tavern/restaurant in accordance with staff recommendations. The results of the roll call vote were:

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

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on July 5, 2005 and was advised to attend that meeting.

**#05137: Won Song, 240 W. Army Trail Rd.
Special Use – Restaurant**

Won Song and Tom Knauer were sworn in as witness in this matter. Mr. Song explained that request is for a special use for a restaurant at 240 W. Army Trail Road.

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

Mr. Bastian said that Won Song is requesting a Special Use Permit to operate a Jimmy John’s Gourmet Sandwiches restaurant within the recently constructed 11,340 square foot retail strip shopping plaza on the 1.2-acre lot located on the south side of Army Trail Road, approximately 900 feet east of Merbach Drive. The restaurant would offer seating for about 35 people and would be open Monday through Saturday from 11:00 a.m. to 9:00 p.m., and on Sunday from 11:00 a.m. to 8:00 p.m. In order to operate the restaurant within the existing retail strip center, the applicant is requesting approval of a Special Use Permit in accordance with Sections 16-9-3(C) and 16-9-4(C)(1) of the Carol Stream Zoning Code.

Special Use:

With respect to the restaurant operation in the existing retail building, staff’s only potential concern involves the issue of parking. As seen in the table below and on the Plat of Survey/Site Plan (Exhibit A), 58 parking spaces serve the building. The parking requirement for the 11,340 square foot shopping plaza is 45 spaces. However, once the percentage of food service uses in

the building exceeds 10% of the total floor area of the building, an additional six parking spaces for each 1,000 square feet of food service use are required.

Use of Space	Square Feet of Use	Parking Factor	Spaces Required
Shopping Plaza	11,340	1 space for each 250 sq. ft.	45.4
Proposed Restaurant	1,255	6 spaces per 1,000 above 10%	0.7
		Total Parking Required:	46
		Total Parking Provided:	58

The Jimmy John’s Gourmet Sandwiches Restaurant would result in more than 10% of the total building floor area being allocated for food service use. Accordingly, additional parking spaces are required at a factor of 6 spaces per 1,000 square feet beyond the 10% food service use allowance. The proposed restaurant will exceed the 10% food service allowance by 116 square feet, which will require one (0.7 rounded up) additional space to serve the use. As such, a total of 46 parking spaces are required by the Zoning Code. As noted, 58 spaces serve the building. Accordingly, staff believes there will be adequate parking to serve the proposed restaurant use as well as the existing and future tenants of the building. It should be noted though that because of site constraints, the original developer was not able to provide a large number of extra parking spaces. As such, this building will only be able to have about 1,884 square feet of additional food service uses before the maximum food service use allotment is reached, in terms of the number of parking spaces available on the property to serve the building tenants.

Summary:

Based upon the information discussed above, staff has determined that the request for a Special Use Permit to allow for a Jimmy John’s Gourmet Sandwiches restaurant to operate within a 1,255 square foot tenant space in the 11,340 square foot shopping plaza on Army Trail Road is reasonable and will have minimal impacts on adjacent rights-of-way and properties.

Staff recommends approval of the Special Use Permit to allow for the operation of a Jimmy John’s Gourmet Sandwiches restaurant at 240 W. Army Trail Road, subject to the following conditions:

- That building permits be obtained for all tenant completion work;
- That an amendment to the Special Use would be necessary if the restaurant is expanded in the future; and
- That the facility shall comply with all state, county and Village codes and requirements.

Commissioner Michaelsen asked if this building was equipped with sprinklers and Mr. Bastian commented that this is a new building and he presumes that it meets all standards required for a certificate of occupancy.

Commissioner Spink asked what signage was being used and Mr. Song said that they would have a façade sign as well as some signs in the windows.

Commissioner Sutenbach asked which unit this restaurant would be occupying and it was determined that it is two units west of the liquor store.

Commissioner Weiss asked if the parallel parking spaces in the rear were for public use and Mr. Bastian said that parking spaces were for all uses but it is expected that the employees would be using those stalls. It was also noted that there is a cross access agreement along the back of this building as well as those properties to the west all the way to Kuhn Road. Commissioner Weiss also wanted to make it clear that temporary signs are not permitted in the right of way for individual businesses. In response to the question Mr. Song said that Jimmy John Gourmet Sandwiches are a sub style of sandwich.

Chairman Bentz asked how many units were in the building and Mr. Bastian said that it could be configured to have eight units, but ultimately it is not know just how many there will be.

Commissioner Weiss asked about truck deliveries and it was determined that they would be

delivering to the back of the building since there is a service door at the rear of each unit. Commissioner Spink moved and Commissioner Michaelsen made the second to recommend approval of a special use for a restaurant at 240 W. Army Trail Road in accordance with staff recommendations. The results of the roll call vote were:

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

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on July 5, 2005 and was advised to attend that meeting.

**#05138: Mr. & Mrs. Bill Coyne, 864 Napa St.
Variation – Driveway Width/Configuration**

Bill and Pat Coyne, 864 Napa Street were sworn in as witnesses in this matter. Mr. Coyne said that they were asking for a variation to expand their driveway. He stated that they have five vehicles in the family and with the shortened parkway it is next to impossible to park all of them on the driveway. Mr. Coyne said that when they extended the driveway there was a notch between the drive and the apron that could not be driven through. They filled in the notch with paver brick to allow easier exiting from the vehicle parked there.

At the call for public hearing the following people stated that they driveway was nice looking and that they do not have a problem with the way it is configured; Mike Lawler, 871 Napa, Maria O’Hara, 2626 Adler, John Gleason, 860 Napa and Tom Idler, 852 Napa.

Mr. Bastian stated that William and Patricia Coyne of 864 Napa Street have filed an application seeking approval of a variation that would allow the existing driveway to remain generally as constructed on their property. The request is to allow the driveway to measure 25 feet, 5 inches in width at the front property line, which exceeds the 20-foot maximum width for a two-car garage.

In May 2003, Bill Coyne applied for and received a permit for the construction of a concrete driveway on his property. Exhibits B-1 and B-2 are copies of the permit application and a blown-up detail of the plat of survey showing the width of the driveway at the property line and the manner in which the driveway would be widened. The permit that was issued and the work that was subsequently completed complied with the applicable Zoning Code standards for a driveway. However, as seen on Exhibits A and C, which are a current plat of survey and digital photos of the driveway supplied by the applicant, the applicant expanded the driveway by installing brick pavers on either side of the driveway.

A Village Engineering Inspector observed the widened driveway and questioned whether the improvements complied with applicable standards. After review of previous permit and the applicable standards by Community Development Department staff, it was determined that the driveway expansion was in violation of the driveway width standard provided in the Zoning Code. The Coynes were informed of the violation, and they elected to attempt to receive a variation to allow the driveway to remain as constructed.

In evaluation of this request, it must be stated that the applicant did work without a permit that does not comply with Zoning Code standards. The applicant’s need for a variation is self-created. Staff is typically not in a position to support variation requests for cases in which work was done without a permit that is in violation of Village standards. Further, in this particular instance, the applicant received a proper permit for the driveway construction just one year earlier, so it is difficult to explain why a permit would not have been obtained for the illegal driveway expansion work. It should also be noted that the Coynes have five vehicles that are

parked at the residence. While this may not be entirely unusual in Carol Stream, at some point there is a limit to the number of vehicles that can be parked on the driveway or within the garage space at a residence. Staff would not necessarily support a variation to allow a larger driveway than permitted by the Zoning Code simply because a property owner wished to have more cars than they could find sufficient room for on their driveway.

The particular circumstances of the applicants' property and subdivision do, however, create a unique circumstance that provides some justification for the requested variations. For example, Napa Street has a 40-foot wide right-of-way, which is significantly narrower than the standard 66-foot wide right-of-way. The result of the narrow right-of-way is that the parkway on either side of the street is much narrower than the standard 18-foot parkway that is provided with a typically 66-foot right-of-way. The narrow parkway results in a greatly reduced apron depth, which has the effect of shortening the length of the driveway. It also results in a notch in the driveway, as seen on Exhibits B-2 and C, which poses maneuvering difficulties for vehicles. Another limiting factor with respect to vehicle maneuverability on the driveway is the relatively small front yard setback, at just 27 feet. Although many subdivisions in Carol Stream do have 25-foot required front yard setbacks, which are somewhat small when compared to many typical suburban lots, this factor combined with the narrow parkway serves to restrict vehicle maneuverability.

The specific variation request is to allow the driveway to measure 25 feet, five inches in width at the property line as opposed to a maximum permitted width of 20 feet. The requested variation is directly related to the applicant's need to fill in the "notch" that would otherwise be provided to construct a driveway that complies with the Zoning Code standards. The notch can be seen on Exhibit B-2, which is the survey that was submitted with the 2003 driveway permit, and it can also be seen on the photos in Exhibit C, in which the brick pavers were used to fill in the notch. By filling the notch in with the pavers, the room necessary to maneuver vehicles in and out of the driveway is provided.

For your information, the applicant has submitted a petition, included in the packet, signed by 20 residents on Napa Street. Although not all of the property owners who signed the petition are in close enough proximity to the Coyne residence so as to be able to view the driveway from their homes, the petition establishes that most of the residents on Napa who chose to sign the petition have no objection to the requested variation. It is worth noting, however, that the Village also received an anonymous letter from a Napa Street resident who strongly opposes the requested variations. The letter is also included in the packet for your review.

Summary and Recommendation:

Although staff does not condone work done without a permit that does not comply with applicable standards, we have evaluated this request based upon the particular circumstances of the property. Based upon the unique circumstance created by the narrow right-of-way, especially as it relates to the application of the driveway width and driveway widening standards, staff does not object to the requested variation.

The fact that the work was done with a permit does present some issues that will be required to be rectified if the variation is approved. If the Plan Commission/Zoning Board of Appeals determines to recommend approval of the variation, staff recommends that the approval be subject to the following conditions:

1. That the necessary building permits be obtained for the driveway expansion and electrical work that was done, and that the required permit fees be paid, including the fines that will be owed for work done without a permit;

2. That the applicant will need to provide documentation that the lights that were installed are specifically designed to handle motor vehicle traffic, and that the pavers that were used are rated for motor vehicle traffic;
3. That, in the event that it is determined that the materials used to construct the driveway widening cannot be approved by the Village, the applicant will replace the substandard materials with permissible materials;
4. That all electrical wiring, lights and other components related to the lighting must be completely removed from the Village right-of-way (the bricks may remain provided conditions 1-3 above are satisfied);
5. That the applicant agrees to remove and replace portions of the brick pavers and lighting to allow Village inspectional staff to verify that the work was done in accordance with applicable Village Codes and standards;
6. That the curb cut at the apron be repaired in accordance with the standards set forth by the Engineering Services Department; and
7. That the work must comply with all other applicable Village Codes and standards.

Commissioner Weiss asked why they installed the brick pavers and Mr. Coyne said that wanted to fill in the notched portion of the driveway to make it more accessible. Commissioner Weiss said that the photos submitted show that the notched area is filled in with pavers and it also shows additional brick paver running the length of the driveway both on the right and left sides and asked Mr. Bastian if those pavers are considered a part of the driveway expansion or are they considered a sidewalk. Mr. Bastian replied that the pavers are considered a part of the driveway expansion. There is language in the Zoning Code that if a property owner wishes to have a service walk running down to the public sidewalk, (in this case there is no public sidewalk) it is supposed to be separated from the drive way of a minimum one foot separation so as to clearly define what is a driveway and what is a service walk. It was determined that the original permit was for the expansion of the driveway at the lower end and also for the apron at the top of the driveway. The petitioner said that he was not aware of the need for a permit for the paver brick and said that he installed the pavers as well as the low voltage lighting that is made to be put into the pavers.

Commissioner Sutenbach asked if the curb had been cut and was told that it was a part of the original expansion of the driveway. Commissioner Sutenbach asked if a variance would be required if the petitioner had filled in the areas with stone or grass and Mr. Bastian said that stone or grass would not have required a variance. Commissioner Sutenbach said that in his opinion the driveway looks fine.

Commissioner Spink asked if there were any phone calls made opposing this matter and it was said that there was only the one anonymous letter. Commissioner Spink asked if any cars were able to be parked in the garage and Mr. Coyne said that his wife's car is parked in the garage. In response to the question about expanding the garage itself, Mr. Coyne stated that due to the lot shape there would be enough room for the expansion at the backside but not enough room at the front of the lot.

Commissioner Michaelsen said that he agrees with the neighbors that the driveway does look nice, but the petitioner has gone against the codes in putting in the extension and now in coming in for a variance it puts the Board in the predicament of whether it would setting a precedent for other actions.

Chairman Bentz agreed that the petitioner has done a nice job, but this is an issue of doing so without a permit. He noted that staff recommendations require that permits be applied for and inspections performed for the work that has been done.

Commissioner Sutenbach asked about the condition of repairing the curb cut and what has to be repaired. Mr. Bastian said that this is a condition that comes from the Engineering

Department. They may have standards for when a driveway is widened, the curb at the apron needs to be modified to comply with the driveway that was built. The petitioner will have to meet whatever standards in the Code that apply to this, had they come in for a permit.

Chairman Bentz stated that in order to grant this type of a variance, there needs to be some type of unusual circumstance in the property and asked that the Commissioner making the motion for this matter to include that in the motion. He indicated that in his judgment the smaller than usual setback, that there is no public sidewalk on this side of the street and that the right of way is 40 feet all contribute to the uniqueness of this property.

Commissioner Sutenbach moved and Commissioner Michaelsen made the second to recommend approval of a variation for driveway width, citing exceptional circumstances as a smaller setback on this property, there is no sidewalk on this side of the street, the narrow 40 ft. street right of way and for vehicles to safely enter and exit the property in accordance with the recommendation noted in the staff report. The results of the roll call vote were:

Ayes: 5	Commissioners Vora, Spink, Michaelsen, Sutenbach and Bentz
Nays: 1	Commissioner Weiss
Absent: 1	Commissioner Hundhausen

The petitioner was reminded that this matter will be heard by the Village Board at their meeting on July 5, 2005 and was advised to attend that meeting.

At 8:30 p.m. Commissioner Michaelsen moved and Commissioner Spink made the second to close the public hearing. The results of the roll call vote were:

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

NEW BUSINESS:

Mr. Bastian said that Lakewood Homes would be making a presentation of their submittal for the rezoning and a preliminary PUD plan for Fisher Farm. He noted that this submittal with not be ready for any type of approval at that time, but staff and the petitioner would like to present what is being proposed and get the Commissioners opinions, suggestions and feedback on the matter. Having a public hearing also will allow the public to ask questions and provide input on the project. Lakewood is expecting to have the matter continued until the first meeting in August. There was discussion regarding procedures to be used for the public hearing and the establishment of rules of testimony.

At 8:45 p.m. Commissioner Sutenbach moved and Commissioner Spink made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE COMBINED BOARD

Presentation:


Old Business:

New Business:

Report of Officers:

VIII. Adjournment:

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: June 29, 2005
RE: **Informational Item for the Village Board meeting of 7/5/05**
PC/ZBA Case #04307: David Schonback, Northeast Corner of St. Charles Road and Morton Road – Rezoning to I Industrial District (Pre-Annexation)

In November 2004, David Schonback submitted an application seeking to rezone the southern portion of the Brian's Charhouse property located at the southeast corner of North Avenue and Morton Road to I Industrial District, to allow for the construction of an approximate 40,000 square foot warehouse and office building. Although the property is neither within nor contiguous to Carol Stream's corporate limits, the proposed development is eligible for review through the preannexation process for properties in the vicinity of North Avenue.

The applicant has been working to redesign the plans for the development in accordance with staff review comments that were transmitted in November. The Plan Commission has previously continued this matter at their December 13, 2004, January 24, 2005, March 14, 2005, and May 23, 2005, meetings, and at their meeting on June 27, 2005, the Plan Commission once again continued the matter, this time until their August 8, 2005, meeting.

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

DTB:bg

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 *RM*

DATE: June 29, 2005

RE: **Agenda Item for the Village Board meeting of 7/5/05: PC/ZBA Case # 05135 Neenah Foundry, 545 Kimberly Drive – Special Use for Outdoor Activities and Operations**

Patrick Tumpane is requesting approval of a Special Use Permit to allow for the expansion of Neenah Foundry's existing outdoor storage area by adding a 22,400 square-foot paved area immediately adjacent to the southern boundary of the existing storage yard. The entire existing storage yard will be resurfaced with asphalt, and both the existing storage yard and the new expanded area will be enclosed with a new seven-foot tall chain link fence that will have plastic screening slats. Five new three-inch caliper shade trees will be installed along the parkways of Fullerton Avenue and Kimberly Drive. The existing parking stall pavement within the 20-foot setback along Kimberly will be removed so as to provide a proper setback, the access will be widened from 24 feet to 36 feet, and eight parking spaces will be provided to meet current code requirements.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 6/24/05. At their 6/27/05 meeting, the PC/ZBA voted 6-0 to recommend approval of Special Use Permit request, subject to the conditions contained in the Ordinance.

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

DTB:bg

c: Pat Tumpane, via fax, 630.653.0170

AGENDA ITEM


Village of Carol Stream

ELC 7-5-05

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Village Planner

THROUGH: Robert J. Glees, Community Development Director 

DATE: June 29, 2005

RE: **Agenda Item for the Village Board meeting of 7/5/05: PC/ZBA Case # 05136 Spectators Pub and Grill, 544 N. Gary Avenue – Special Use for Expansion of Restaurant**

John Brestler is requesting approval of an amendment to a Special Use Permit to allow for an expansion of his tavern/restaurant in the shopping plaza at the northwest corner of Gary Avenue and Hiawatha Drive. The request would result in the size of the pub and grill being increased by approximately 900 square feet to approximately 3,500 square feet, within the 22,500 square foot shopping plaza. Staff's review of the plans indicates that sufficient parking will exist to serve the restaurant use as well as the other tenants in the shopping plaza.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 6/24/05. At their 6/27/05 meeting, the PC/ZBA voted 6-0 to recommend approval of Special Use Permit request, subject to the conditions contained in the Ordinance.

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


DTB:bg

c: John Bestler, via fax, 630.665.3836

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: June 29, 2005

RE: **Agenda Item for the Village Board meeting of 7/5/05: PC/ZBA Case # 05137 Jimmy John's Gourmet Sandwiches, 240 W. Army Trail Road – Special Use for Restaurant**

Won Song is requesting approval of a Special Use Permit to allow for the construction and operation of a Jimmy John's Gourmet Sandwiches Restaurant, within an approximate 1,255 square foot tenant space, in the recently constructed 11,340 square foot retail strip shopping plaza on the 1.2-acre lot located on the south side of Army Trail Road, approximately 900 feet east of Merbach Drive. The restaurant would offer seating for approximately 35 customers. Staff's review of the plans indicates that sufficient parking will exist to serve the restaurant use as well as the other future tenants in the shopping plaza.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 6/24/05. At their 6/27/05 meeting, the PC/ZBA voted 6-0 to recommend approval of Special Use Permit request, subject to the conditions contained in the Ordinance.

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

DTB:bg

c: Won Song, via fax, 630.513.7144

Ele 7-5-05

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 *BJ*
DATE: June 29, 2005
RE: **Agenda Item for the Village Board meeting of 7/5/05: PC/ZBA Case # 05138
864 Napa Street – Variation for Driveway Width/Configuration**

William and Patricia Coyne are requesting approval of a variation to allow a driveway to measure 25 feet, 5 inches in width at the front property line, which exceeds the 20-foot maximum width for a two-car garage. A permit was issued in May 2003 and work was completed to widen the driveway; however, the applicant subsequently expanded the driveway by installing brick pavers on either side. The requested variation would allow the existing driveway to remain generally as constructed on the Coyne's property.

At their 6/27/05 meeting, the PC/ZBA discussed the mitigating circumstances that made application of the Village's driveway standards difficult at the Coyne's property, and conditions that might justify granting the variation. First, the Napa Street right-of-way is only 40 feet in width, resulting in an approximate 6-foot parkway, as opposed to the 18-foot parkway commonly found at a street with a standard 66-foot right-of-way. The result is that there is insufficient room for a conventional driveway apron. Second, the Zoning Code requires that a driveway up to 30 feet in width must taper to 20 feet at the property line, and then widen at the street, resulting in a "notch" in the driveway. The "notch" presents a very unusual appearance, all the more so since there is no sidewalk in front of the Coyne's home. Finally, the PC/ZBA was sympathetic to the applicants' concerns for safe vehicle maneuverability.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 6/24/05. At their 6/27/05 meeting, the PC/ZBA voted 5-1 to recommend approval of variation request, subject to the conditions contained in the Ordinance.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Variation for driveway width/configuration, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:bg

c: William and Patricia Coyne, via fax, 630.462.6983

AGENDA ITEM

G-1 7-5-05

Village Of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer
DATE: June 30, 2005
RE: Award of Contract: 2005 Crackfilling Contract *PC*

On June 22, 2005 at 10:00 a.m. Engineering Staff opened bids for the referenced project. The following bids were read aloud:

Fahrner Asphalt Sealers, Inc., Plover, WI	\$90,010.00
Scodeller Construction, Inc., S. Lyons, MI	\$60,332.00
SKC Construction, Inc., West Dundee, IL	\$58,731.55
Engineer's Estimate	\$80,482.25

The low bid was under the Engineer's Estimate and budget of \$81,000.00 by \$22,268.45 (27%).

Staff recommends award of the contract to SKC Construction, Inc. at the bid unit prices submitted. If you have any questions, please see me.

Attachment (Bid Tabs)

cc: James T. Knudsen, Director of Engineering Services
Stan Helgerson, Finance Director
Matt Streicher, Civil Engineer

**Bid Tabulation
2005 Crackfilling
Bid Opened 6/22/05**

Item #	ITEM	UNIT	QTY	Village of Carol Stream Engineering Dept.		Fahrner Asphalt Sealers, Inc. Plover, WI		SKC Construction, Inc. Des Plaines, IL		Scodeller Const. Inc. S. Lyon, MI 48178	
				UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT
1	Fiber - Asphalt	LB	65,000	\$1.15	\$74,750.00	\$1.29	\$83,850.00	\$0.90	\$58,500.00	\$0.92	\$59,800.00
2	Fine Aggregate (FA-6)	TON	29	\$25.25	\$732.25	\$40.00	\$1,160.00	\$7.95	\$230.55	\$8.00	\$232.00
3	Traffic Control and Protection	LS	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$1.00	\$1.00	\$300.00	\$300.00
	Total Estimate Maintenance Cost				\$80,482.25		\$90,010.00		\$58,731.55		\$60,332.00

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services

DATE: 6/27/2005

RE: Reduction No. 3 - Jason Court Subdivision

The Patrick Group has submitted Reduction Request No.3 for a reduction in letter of credit no.152 for improvements in the above project. The applicable amount of reduction should be \$111,851.60 as indicated below.

Total security originally provided	\$664,734.67
Adjusted security at 115% of estimate	\$664,734.67
Difference	(\$0.00)
Total work completed to date	\$311,402.50
Total additional reduction (see worksheet)	\$0.00
Total authorized reduction from original security	\$311,402.50
Amount previously authorized	\$199,550.90
Amount of this reduction	\$111,851.60
Remaining balance of the security	\$353,332.17

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

dh

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

PROJECT: **Jason Court Subdivision**

ESTIMATE AMOUNT:	\$578,030.15	PAYABLE TO:
BOND AMOUNT:	\$664,734.67	The Patrick Group
115% OF ESTIMATE:	\$664,734.67	
DIFFERENCE:	(\$0.00)	
DATE OF ESTIMATE:	1/4/2005	LETTER OF COMMITMENT NO.:
ESTIMATE NUMBER:	3	152

PERCENT		DESCRIPTION	100% PRICE		TOTAL
95 %		SANITARY SEWER	\$68,990.00		\$65,540.50
0 %		STORM SEWER	\$95,501.00		\$0.00
100 %		WATER MAIN	\$112,642.00		\$112,642.00
QUAN	UNIT	DESCRIPTION	COST	EXTENSION	TOTAL
PAVEMENT					
3827	SY	1 1/2" Surface Course	\$3.20	\$12,246.40	
3827	SY	2" Binder Course	\$4.00	\$15,308.00	
3827	SY	10" Aggregate Base	\$5.00	\$19,135.00	
2364	LF	B 6-12 CONC C&G	\$11.00	\$26,004.00	
5535	SF	PCC WALK 4.5" WIDE	\$3.25	\$17,988.75	
217	SY	3" Bit. Surface Course for 6' Path	\$6.00	\$1,302.00	
217	SY	4" Aggregate Base	\$2.00	\$434.00	
		PAVEMENT SUB-TOTAL		\$92,418.15	\$0.00
EXCAVATION, GRADING, SOIL EROSION					
8373	CY	Topsoil Stripping	\$3.00	\$25,119.00	\$25,119.00
7600	CY	Cut/Fill	\$3.00	\$22,800.00	\$11,400.00
3513	CY	6" Topsoil Replacement	\$3.00	\$10,539.00	
2700	CY	Borrow On-Site	\$4.00	\$10,800.00	\$10,800.00
3200	LF	Silt Fence	\$1.85	\$5,920.00	\$5,000.00
100	TONS	Construction Entrance	\$10.00	\$1,000.00	\$1,000.00
16	EA	Sediment Trap (Catch All)	\$50.00	\$800.00	
4.2	Acres	Temporary Seeding	\$2,500.00	\$10,500.00	\$5,000.00
0.13	Acres	Turf Reinforcement	\$4,000.00	\$520.00	
		EXCAVATION, GRADING SUB-TOTAL		\$87,998.00	\$58,319.00
SITE CLEARING & DEMOLITION					
1	LS	Building Removal & Clearing	\$9,500.00	\$9,500.00	\$9,500.00
1	LS	Capping Well	\$650.00	\$650.00	\$650.00
1	LS	Misc. Demolition & Clearing (Tree Inclusive)	\$9,500.00	\$9,500.00	\$9,500.00
3	EA	Light Fixture (100 Watt)	\$2,500.00	\$7,500.00	\$7,500.00
1	EA	Light Fixture (250 Watt)	\$3,000.00	\$3,000.00	\$3,000.00
2	EA	Sign	\$150.00	\$300.00	\$300.00
		SITE CLEARING & DEMOLITION SUB-TOTAL		\$30,450.00	\$30,450.00
LANDSCAPING					
61	EA	Parkway Treet	\$350.00	\$21,350.00	
29	EA	Evergreen Shrubs 4' Tall	\$90.00	\$2,610.00	
		LANDSCAPING SUB-TOTAL		\$23,960.00	\$0.00

QUAN	UNIT	DESCRIPTION	COST	EXTENSION	TOTAL
STORMWATER MGMT. FACILITY					
2150	SF	Retaining Wall	\$20.00	\$43,000.00	\$35,000.00
1	EA	Manhole 6" dia. (control structure)	\$3,000.00	\$3,000.00	\$3,000.00
119	LF	18" RCP	\$29.00	\$3,451.00	\$3,451.00
2	EA	18" FES W/SAFETY GRATE	\$1,500.00	\$3,000.00	\$3,000.00
1	EA	Landscaping Lot 14 (incl Monitoring & Mgmt)	\$13,120.00	\$13,120.00	
1	EA	TIDEFLEX CHECK VALVE	\$500.00	\$500.00	
		STORMWATER MGMT. FACILITY SUB-TOTAL		\$66,071.00	\$44,451.00
TOTAL AMOUNT APPROVED TO DATE:					\$311,402.50
ADDITIONAL AMOUNT AUTHORIZED DUE TO CHANGE IN LOC POLICY:					(\$0.00)
ADDITIONAL (COMMENT):					\$0.00
TOTAL REDUCTION:					\$311,402.50
LESS PREVIOUS REQUESTS: (ENTER AS NEGATIVE)					(\$199,550.90)
AMOUNT NOW DUE:					\$111,851.60

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

VILLAGE OF CAROL STREAM

Village Manager

Date

Village Engineer

Date


DEVELOPER

Company

Name

Date

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Robert J. Glees, Community Development Director 
DATE: June 30, 2005

RE: **Agenda Item For The Village Board Meeting Of July 5, 2005 - Request From *Evoke Idea Group* For A Change Order In The Amount Of \$5,433 To The Contract For Economic Development Promotional Brochures**

PURPOSE

The purpose of this memorandum is to present to the Village Board a request for a change order in the amount of \$5,433 for additional costs incurred in the preparation of the new economic development informational brochures by *Evoke Idea Group* (formerly *River Marketing*).

BACKGROUND

On March 7, 2005, the Village Board approved a contract with *River Marketing* in the amount of \$17,135.00 for the design and production of 1,000 new economic development informational brochures, with a target delivery of May 19th in order to have the new brochures for the International Council of Shopping Centers *Dealmakers* event. The brochures have been completed on time and to the satisfaction of the staff and the Village Board; however, the consultant has incurred additional expenses and has submitted an invoice in excess of the amount approved by the Village Board. Staff has evaluated the consultant's request, and determined that many of the expenses are justified and in fact were directed by the Village. These would include incidental items contemplated in the proposal, such as scanning of photographs, delivery expenses and preparation of mock-ups. Then again, some of the expenses are questionable.

In order to assist the Village Board in its review of the consultant's request for change order, the following chronology is offered.

March 7 - The Village Board approved the contract with *River Marketing*.

March 9 - A project kick-off meeting was held with the consultant. Information required to be provided by the Village was determined. Staff requested that the consultant provide an executable proposal.

- March 24 - A progress meeting was held with the consultant. Staff reviewed design options, and selected the formats for the brochure and the inserts. Staff advised the consultant that, as per the pre-proposal interview, her charge was to design a brochure that would be an effective economic development marketing tool.
- April 12 - A progress meeting was held with the consultant. Staff reviewed a first draft of proposed brochure, and determined action items. Colors were discussed, and it was noted that the proposed brochures used earth tones, which was unexpected with a promotional brochure. Staff noted that blue is Carol Stream's color. The consultant recommended the earth tones as being more professional and appropriate. Staff requested a set of mock-ups for the Village Board to review. Staff also requested that the consultant attend the Village Board meeting to present the draft brochure and answer questions, and she declined. The consultant provided an executable proposal letter; however, a note that was not on the original proposal had been added indicating that the printing costs for the fact sheets were per sheet, not for four sheets as was believed by staff based on the original proposal. This change was not brought to staff's attention. The proposal letter was executed by the Village Manager and a purchase order was created.
- April 18 - The draft brochure was presented to the Village Board. There were extensive comments and a unanimous aversion to the earth tone color scheme. The Village Board noted numerous typographical revisions, suggested a blue color scheme, and requested updated statistics and different pictures.
- April 19 - Staff met to determine the work needed to respond to the Village Board's direction and meet the May 19 project deadline. Work included obtaining updated demographic data from *Claritas* and additional photos from a local photographer.
- April 21 - Staff contacted the consultant and advised her of the necessary revisions.
- April 25 - A progress meeting was held with the consultant. Color schemes and pictures were discussed, and action items were determined. The consultant discussed extra costs due to scanning, additional pictures and mock-ups. Staff advised the consultant that these costs were incidentals contemplated by the contract and were necessary in order to provide the Village Board with the desired quality of final product. Staff requested that the consultant attend the Village Board meeting to present the brochure and answer questions, and she declined.
- May 2 - The second draft brochure was presented to the Village Board. Minor revisions were noted, but it was agreed the revised brochure was excellent.
- May 3 - A progress meeting was held with the consultant. Staff provided final corrections, and agreed to provide an updated digital photo of Mayor Ferraro. The consultant advised the project was on schedule for printing to

be completed by May 19. However, the consultant advised staff of the final printing costs, and staff realized they were not what was approved by the Village Board. Staff requested a detail of printing costs and contract status.

May 4 – Staff received a detail of the project costs from the consultant, including a \$3,264 discrepancy in printing costs. Staff met to review the reasons for the discrepancy and discuss options, and determined to proceed with the printing and sort out the discrepancy once the project was completed.

May 18 – Staff received the completed brochures.

DISCUSSION

Attached is a copy of the invoice from *Evoke* in the amount of \$22,568.00 with individual costs broken out. Also attached is a copy of an e-mail from Jennifer Sailer of *Evoke* providing detail on the additional 10 hours of design time noted below. The following is an evaluation of the various costs.

<u>ITEM</u>	<u>AMOUNT</u>	<u>COMMENT</u>
Brochure Design (Concepts and Layout)	\$6,500	The proposal amount is \$6,500. Includes one set of revisions. There were three sets of revisions during the project, one before the Village Board presentation, one after the first mock-up and one final revision after the second mock-up.
Insert Sheets Design	3,500	The proposal amount is \$3,500. Includes one set of revisions. There were three sets of revisions.
TOTAL DESIGN	\$10,000	Agrees with proposal amount.
Commercial Printing – Brochures	6,299	The proposal amount is \$6,299.
Commercial Printing - Inserts	4,100	The proposal amount is \$836. The proposal seems to indicate that the cost would cover four insert sheets, when in fact the consultant intended it to be a per-sheet cost. The consultant added a note stating as much to the executed proposal, but did not apprise staff of the change.

TOTAL PRINTING	\$10,399	The proposal amount is \$7,135. The difference is \$3,264. The issue is whether the full amount of the additional cost is legitimate.
DESIGN REVISIONS	\$750	Ten hours of additional revisions at the proposal rate of \$75/hour. Attached is an e-mail from Jennifer Sailer detailing the work done during the ten hours. The proposal gives the figure of \$75/hour for additional revisions. The issue is whether the work could have been done within the proposal amount (\$10,000) without an additional 10 hours of revisions.
Incidentals		
Two hi-res scans	180	Scans of photos provided by staff.
First mock-up	420	Requested by staff for presentation to VB.
Second mock-up	520	Requested by staff for presentation to VB.
Courier fees	84	For delivery of mock-ups.
Hi-res scan	90	Mayor's signature.
Final delivery	125	Delivery direct from the printer to meet the project deadline.
TOTAL INCIDENTALS	\$1,419	The proposal makes reference to incidental costs. The incidental work was requested by staff in order to meet the goals of the project.
GRAND TOTAL	\$22,568	The purchase order amount approved by the Village Board was \$17,315.

The requested change order amount of \$5,433 consists of the following:

- design revisions (\$750)
- printing cost discrepancy (\$3,264)
- incidentals (\$1,419).

Staff believes the incidental costs are legitimate, and recommends approval of those costs. With respect to the printing costs, staff is disappointed with the manner in which this information was conveyed; however, assuming the cost is a legitimate pass-through, and noting that the Village directed the consultant to proceed with knowledge of the cost, staff recommends payment of the actual

printing costs. With respect to the design revisions, staff believes that there were enough inefficiencies in this project to question the validity of charging an additional 10 hours of design time; therefore, staff recommends this cost not be approved.

RECOMMENDATION

Staff has met with the consultant to discuss the above issues, and the consultant believes that the complete change order amount of \$5,433 is justified. Staff recommends that the Village Board direct negotiation of a reduced change order amount.

RJG:bg
u:\econdev\2005 brochure\change order.doc

evoke

Evoke Idea Group, Inc.
902 South Randall Road
Suite 336C
St. Charles, IL 60174

MAY 25 2005

invoice

05-1036
MAY 24, 2005

Please remit payment to:
Evoke Idea Group, Inc.
902 S. Randall Rd., Ste 336C
St. Charles, IL 60174

CORP. FEIN: 36-4163081

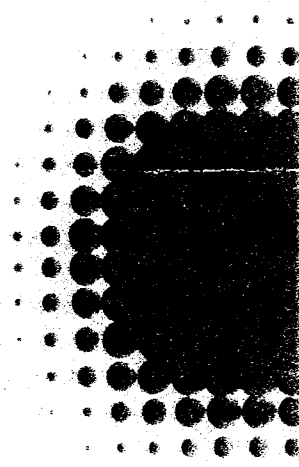
Mr. Bob Glees
Village of Carol Stream
500 N. Gary Ave.
Carol Stream, IL 60188

Economic Development Brochure

Initial cost of brochure concepts, writing and layout included 4 hours of revisions	\$6,500
Writing & layout production of 4 insert sheets, included photograph of retail locations	\$3,500
Two hi-res. scans	\$180
Round 1 of mock-ups	\$420
Round 2 of mock-ups	\$520
Courier fees for delivery of mock-ups	\$84
Additional hours (10) for revisions	\$750
Hi-res scan of Mayor's signature	\$90
Commercial printing of 1,000 brochure/folders	\$6,299
Commercial printing of 500 of each sheet version (4)	\$4,100
Delivery of printed pieces to Carol Stream	\$125

TOTAL AMOUNT DUE
BY JUNE 24, 2005

\$22,568.00



Bob Gleees

From: Jennifer Sailer [jsailer@evokeideagroup.com]
Sent: Tuesday, June 28, 2005 11:05 AM
To: Don Bastian; Bob Gleees
Subject: Information Requested

Bob & Don,

This email serves as confirmation that I will be present at the Village meeting to be held Tuesday, July 5th at 8 p.m. Should the schedule change, please let me know immediately.

In follow-up to our meeting yesterday, listed below is a breakdown of the work completed during the ten (10) hours of revisions that were charged to the Village. The number in the parenthesis next to the description indicates the amount of time spent on the task.

- Color scheme of brochure and artwork changed from designer's recommended palette to blue tones (.5 hr)
- Color change also required revisions in color scheme of graphs (.75 hr)
- Three new photographs selected and changed out with existing images (.5 hr)
- Three new images required color correction and resolution adjustment for proper size usage in brochure (1 hr)
- Various text alterations as directed by Village Staff, two sets of text alterations completed to 5 body pages of brochure and brochure and 4 insert sheets (1.25 hrs)
- Additional research and copy writing for topics (Planning Division, Chamber of Commerce, confirmation of College of DuPage status) (.5 hr)
- Updated graph data supplied after second draft of brochure submitted. New figures from "Claritas" required six graphs to be recreated to reflect new 2005 numbers. (2.5 hrs)
- Photography of 5 retail locations (2 separate trips to Carol Stream to take shots). Photos includes Jewel, Home Depot, Ace Hardware, Lowes, and Dominick's. Dominick's photo later requested after first photography session took place. (1.5 hrs) Drive time (on two occasions) not included/billed.
- Change to supplied photo of Mayor (.5 hr)
- New photograph of Mayor required color correction, supplied digital photo very yellow (.75 hr)
- New signature from Mayor required minor digital clean up from original scan (.25 hr)

** Please note, misspellings in text and errors in graph key coloring were not charged alteration time.*

Please contact me if you have any questions regarding the information above.

Thank you,
Jennifer

Jennifer Sailer
Evoke Idea Group, Inc.

902 S. Randall Rd., Ste. 336C
St. Charles, IL 60174

630/879-3846 P
866/842-7424

630/761-9407 F

www.evokeideagroup.com



902 S. RANDALL RD., STE. 336C
 ST. CHARLES, IL 60174
 630/879-3846 P • 630/761-9407 F
 WWW.RIVERMARKETING.COM

PROPOSAL

Mr. Bob Glees
 Village of Carol Stream
 Community Development Division
 500 N. Gary Ave.
 Carol Stream, IL 60188

March 25, 2005

We look forward to working together on the brochure and sales sheets for the Village of Carol Stream. Per our discussion, you have chosen to move forward on the design of the proposed brochure #2 and the sales/fact sheets.

- **Brochure #2:** Consists of cover, back cover and four inside body pages. Back inside cover would contain a pocket with die-cut slits to hold two business cards. Two cover designs, two inside layouts and two sales sheet options were presented 3/24/05. Fee includes production of all eight pages based upon approval of concept ideas, outlining of brochure content and copywriting.
Fee for design work and copyediting is: \$6,500
- **Sales/Fact Sheets:** Layout production of two concepts for 8.5" x 11" one-sided factual/sales sheets. These sheets would contain the information that is variable. These can be updated and reprinted as necessary.
Price for concept stage and layout of four initial sheets is: \$3,500
 Additional sheets designed at a rate of \$675 per sheet.

Commercial Printing Fees

	<u>QTY. 500</u>	<u>QTY. 1,000</u>
• Brochure #2 (see description above)	\$5,016	\$6,299
• Sales/Fact Sheets (full-color, 1 sided)	\$1,025	\$1,283

printing price shown is per sheet, two-sided printing is additional

Incidentals

The estimates above include four hours of revisions. Additional revisions will be billed at \$75/hour. Any change in project description will require a new estimate. Fees above include copyediting and tweaking, text needed to be written in whole will be estimated separately. Photography required or scanning from photos provided by The Village of Carol Stream will be estimated separately. Any map development or electronic illustration of town map will be additional.

Please feel free to contact me at 630/879-3846 with any questions you may have.

Sincerely,
 Jennifer Sailer
 Principal
 River Marketing, Inc.
 jsailer@rivermarketinginc.com

Joseph E. Breinig

Signature serves as approval of proposal

4/13/05
 Date



902 S. RANDALL RD., STE. 336C
ST. CHARLES, IL 60174
630/879-3846 P • 630/761-9407 F
WWW.RIVERMARKETING.COM

PROPOSAL

February 16, 2005

Mr. Bob Glees
Mr. Donald Bastian
Village of Carol Stream
Community Development Division
500 N. Gary Ave.
Carol Stream, IL 60188

Bob & Don,

It was a pleasure meeting with the two of you last week. Based upon our discussion of your upcoming marketing materials, the following is an estimate on the pricing for (1.) creative and graphic design work (2.) commercial printing services.

Through our discussion we understand that your budget is limited. During our review of your marketing pieces, we have also quoted the development of a brochure with a pocket on the back inside cover. This pocket can service the same purpose as your current folder. By combining the brochure and the pocket into one piece we can eliminate the need to design/print a separate folder. The pocket can then be used to hold business cards (would have two die cuts) and additional sales/fact sheets. For your reference, we have also quoted the production and printing of a standard folder.

Creative/Design Fees

- **Folder:** Development of two concepts for 9" x 12" folder, includes final production based upon one of the two initial design ideas presented. Folder to be designed as two-color piece.
Fee for design work is: \$3,500
- **Brochure #1:** Full-color brochure folding to 8.5" x 11". Would consist of 2 flat 11" x 17" pages which would equal eight pages total (cover, back cover, and 6 body pages to work with) Brochure pages would be saddle-stitched together (bound with staple at center seam). Two cover options would be presented and one page of inside layout. Fee would include production of all eight pages based upon approval of concept ideas.
Fee for design work and copyediting is: \$5,200
- **Brochure #2:** Same configuration as brochure above but cover/back cover would be printed on heavier paper stock than the body pages. Also, back inside cover would contain a pocket with die-cut slits to hold two business cards. Two cover options would be presented and one page of inside layout. Fee would include production of all eight pages based upon approval of concept ideas.
Fee for design work and copyediting is: \$6,500
- **Sales/Fact Sheets:** Layout production of two concepts for 8.5" x 11" one-sided factual/sales sheets. These sheets would contain the information that is variable. These can be updated and reprinted as necessary.
Price for concept stage and layout of four initial sheets is: \$3,500
Additional sheets designed at a rate of \$675 per sheet.



RIVER
MARKETING, INC.

902 S. RANDALL RD., STE. 336C
ST. CHARLES, IL 60174
630/879-3846 P • 630/761-9407 F
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PROPOSAL

PAGE TWO OF TWO

Commercial Printing Fees

	<u>QTY. 500</u>	<u>QTY. 1,000</u>
• Folder (2 color, two inside pockets, die-cuts)	\$3,191	\$4,548
• Brochure #1 (see description above)	\$3,247	\$4,294
• Brochure #2 (see description above)	\$5,016	\$6,299
• Sales/Fact Sheets (2 color, 1 sided)	\$665	\$836
• Sales/Fact Sheets (full-color, 1 sided)	\$1,025	\$1,283

Incidentals

The estimates above include four hours of revisions. Additional revisions will be billed at \$75/hour. Any change in project description will require a new estimate. Fees above include copyediting and tweaking, text needed to be written in whole will be estimated separately. Photography required or scanning from photos provided by The Village of Carol Stream will be estimated separately.

Thank you again for your interest in the creative services of River Marketing. Please feel free to contact me at 630/879-3846 with any questions you may have. I look forward to the opportunity to work together.

Sincerely,

Jennifer Sailer
Principal

RIVER MARKETING, INC.

jsailer@rivermarketinginc.com

AGENDA ITEM

ORDINANCE NO. _____

H-1 7-5-05

**AN ORDINANCE OF THE VILLAGE OF CAROL STREAM,
DU PAGE COUNTY, ILLINOIS ASCERTAINING THE
PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND
MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS OF SAID VILLAGE**

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works." approved June 26, 1941, as amended, (Ill. Comp.Stat. 1992, Ch.820, par.130/0.01 et seq., previously Ill. Rev. Stat. 1987, Ch. 48, par.39s-1 et seq., as amended by Public Acts 86-799 and 86-693); and,

WHEREAS, the aforesaid Act requires that the Board of Trustees of the Village of Carol Stream investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Village of Carol Stream employed in performing construction or public works for said Village of Carol Stream.

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this Village is hereby ascertained to be the same as the prevailing rate of wages for construction work in DuPage County area as determined by the Department of Labor

of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Village of Carol Stream. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this Village to the extent required by the aforesaid Act.

SECTION 3: The Village Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Village this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Village Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State and the Department of Labor of the State of Illinois.

SECTION 6: The Village Clerk shall cause to be published in a newspaper of general circulation within the area a notice of its determination in substantially the following form:

"Please take notice that the President and Board of Trustees of the Village of Carol Stream, DuPage County, Illinois, has investigated and ascertained the prevailing rate of wages in accordance with Chapter 48, Section 39s-4, Illinois Revised Statutes, and that a copy of such determination is on file in the office of the Village Clerk of the Village of Carol Stream, and is available for public inspection by any interested party.

Such publication shall constitute notice that the determination is effective and that this is the determination of the Village of Carol Stream.

SECTION 7: This ordinance shall be in full force and effect upon its passage and approval as provided by law.

PASSED AND APPROVED THIS 5TH DAY OF JULY 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

Du Page County Prevailing Wage for June 2005

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		29.000	29.750	1.5	1.5	2.0	6.310	3.440	0.000	0.170
ASBESTOS ABT-MEC		BLD		23.300	24.800	1.5	1.5	2.0	3.640	5.520	0.000	0.000
BOILERMAKER		BLD		36.820	40.140	2.0	2.0	2.0	6.920	6.260	0.000	0.210
BRICK MASON		BLD		32.050	35.260	1.5	1.5	2.0	5.650	6.340	0.000	0.440
CARPENTER		ALL		34.320	35.820	1.5	1.5	2.0	5.560	4.860	0.000	0.490
CEMENT MASON		ALL		30.600	31.850	2.0	1.5	2.0	6.000	8.700	0.000	0.130
CERAMIC TILE FNSHER		BLD		25.450	0.000	2.0	1.5	2.0	5.000	4.350	0.000	0.100
COMMUNICATION TECH		BLD		28.300	30.100	1.5	1.5	2.0	6.300	7.370	0.000	0.420
ELECTRIC PWR EQMT OP		ALL		26.940	34.540	1.5	1.5	2.0	3.750	7.440	0.000	0.130
ELECTRIC PWR GRNDMAN		ALL		20.970	34.540	1.5	1.5	2.0	3.750	5.760	0.000	0.100
ELECTRIC PWR LINEMAN		ALL		31.980	34.540	1.5	1.5	2.0	3.750	8.850	0.000	0.160
ELECTRIC PWR TRK DRV		ALL		21.640	34.540	1.5	1.5	2.0	3.750	5.950	0.000	0.110
ELECTRICIAN		BLD		31.000	34.100	1.5	1.5	2.0	8.000	9.510	3.410	0.470
ELEVATOR CONSTRUCTOR		BLD		38.995	43.870	2.0	2.0	2.0	7.275	3.420	2.340	0.370
FENCE ERECTOR	NE	ALL		24.840	26.090	1.5	1.5	2.0	6.650	6.740	0.000	0.000
FENCE ERECTOR	W	ALL		32.990	34.630	2.0	2.0	2.0	6.440	12.82	0.000	0.230
GLAZIER		BLD		30.000	31.000	1.5	2.0	2.0	6.090	8.450	0.000	0.500
HT/FROST INSULATOR		BLD		31.650	33.400	1.5	1.5	2.0	7.260	8.360	0.000	0.230
IRON WORKER	E	ALL		34.850	36.350	2.0	2.0	2.0	8.220	10.27	0.000	0.270
IRON WORKER	W	ALL		32.990	34.630	2.0	2.0	2.0	6.440	12.82	0.000	0.230
LABORER		ALL		29.000	29.750	1.5	1.5	2.0	6.310	3.440	0.000	0.170
LATHER		BLD		34.320	35.820	1.5	1.5	2.0	5.560	4.860	0.000	0.490
MACHINIST		BLD		34.540	36.290	2.0	2.0	2.0	3.200	4.100	2.380	0.000
MARBLE FINISHERS		ALL		25.050	0.000	1.5	1.5	2.0	5.220	6.340	0.000	0.570
MARBLE MASON		BLD		32.050	35.260	1.5	1.5	2.0	5.650	6.340	0.000	0.570
MILLWRIGHT		ALL		34.320	35.820	1.5	1.5	2.0	5.560	4.860	0.000	0.490
OPERATING ENGINEER		BLD 1		37.600	41.600	2.0	2.0	2.0	6.050	4.850	1.800	0.600
OPERATING ENGINEER		BLD 2		36.300	41.600	2.0	2.0	2.0	6.050	4.850	1.800	0.600
OPERATING ENGINEER		BLD 3		33.750	41.600	2.0	2.0	2.0	6.050	4.850	1.800	0.600
OPERATING ENGINEER		BLD 4		32.000	41.600	2.0	2.0	2.0	6.050	4.850	1.800	0.600
OPERATING ENGINEER		HWY 1		35.800	39.800	1.5	1.5	2.0	6.050	4.850	1.800	0.600
OPERATING ENGINEER		HWY 2		35.250	39.800	1.5	1.5	2.0	6.050	4.850	1.800	0.600
OPERATING ENGINEER		HWY 3		33.200	39.800	1.5	1.5	2.0	6.050	4.850	1.800	0.600
OPERATING ENGINEER		HWY 4		31.800	39.800	1.5	1.5	2.0	6.050	4.850	1.800	0.600
OPERATING ENGINEER		HWY 5		30.600	39.800	1.5	1.5	2.0	6.050	4.850	1.800	0.600
ORNAMNTL IRON WORKER E		ALL		32.300	34.050	2.0	2.0	2.0	6.650	9.690	0.000	0.750
ORNAMNTL IRON WORKER W		ALL		32.990	34.630	2.0	2.0	2.0	6.440	12.82	0.000	0.230
PAINTER		ALL		33.330	34.330	1.5	1.5	1.5	5.150	5.000	0.000	0.250
PAINTER SIGNS		BLD		25.150	28.240	1.5	1.5	1.5	2.600	2.010	0.000	0.000
PILEDRIIVER		ALL		34.320	35.820	1.5	1.5	2.0	5.560	4.860	0.000	0.490
PIPEFITTER		BLD		34.010	36.010	1.5	1.5	2.0	6.800	6.690	0.000	0.850
PLASTERER		BLD		31.150	32.650	1.5	1.5	2.0	5.650	5.840	0.000	0.250
PLUMBER		BLD		34.010	36.010	1.5	1.5	2.0	6.800	6.690	0.000	0.850
ROOFER		BLD		31.950	33.950	1.5	1.5	2.0	5.470	2.950	0.000	0.330
SHEETMETAL WORKER		BLD		33.680	35.680	1.5	1.5	2.0	5.950	6.840	0.000	0.540
SPRINKLER FITTER		BLD		34.500	36.500	1.5	1.5	2.0	7.000	5.550	0.000	0.500
STEEL ERECTOR	E	ALL		34.850	36.350	2.0	2.0	2.0	8.220	10.27	0.000	0.270
STEEL ERECTOR	W	ALL		32.990	34.630	2.0	2.0	2.0	6.440	12.82	0.000	0.230
STONE MASON		BLD		32.050	35.260	1.5	1.5	2.0	5.650	6.340	0.000	0.440
TERRAZZO FINISHER		BLD		26.200	0.000	1.5	1.5	2.0	5.750	4.750	0.000	0.220
TERRAZZO MASON		BLD		30.050	32.550	1.5	1.5	2.0	5.750	6.150	0.000	0.120
TILE MASON		BLD		31.000	34.000	2.0	1.5	2.0	5.000	5.350	0.000	0.180
TRAFFIC SAFETY WRKR		HWY		22.800	24.400	1.5	1.5	2.0	3.078	1.875	0.000	0.000
TRUCK DRIVER		ALL 1		27.900	28.450	1.5	1.5	2.0	5.350	3.100	0.000	0.000
TRUCK DRIVER		ALL 2		28.050	28.450	1.5	1.5	2.0	5.350	3.100	0.000	0.000
TRUCK DRIVER		ALL 3		28.250	28.450	1.5	1.5	2.0	5.350	3.100	0.000	0.000
TRUCK DRIVER		ALL 4		28.450	28.450	1.5	1.5	2.0	5.350	3.100	0.000	0.000
TUCKPOINTER		BLD		33.500	34.500	1.5	1.5	2.0	4.210	5.840	0.000	0.400

Legend: M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)
OSA (Overtime is required for every hour worked on Saturday)
OSH (Overtime is required for every hour worked on Sunday and Holidays)
H/W (Health & Welfare Insurance)
Pensn (Pension)
Vac (Vacation)
Trng (Training)

Explanations

DUPAGE COUNTY

IRON WORKERS AND FENCE ERECTOR (WEST) - West of Route 53.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and

voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS TECHNICIAN

Low voltage installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including telephone and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area networks), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which sare installed in a similar manner.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters Unskilled dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turntrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

OPERATING ENGINEERS - BUILDING

Class 1. Mechanic; Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson attachment; Batch Plant; Benoto; Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, one, two and three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes; Squeeze Cretes-screw Type Pumps; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-form Paver; Straddle Buggies; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Bobcat (over 3/4 cu. yd.); Boilers; Brick Forklift; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Fortlist Trucks; Greaser Engineer; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, inside Freight Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (self-propelled); Rock Drill (truck mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination - Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators - (Rheostat Manual Controlled); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 small Electric Drill Winches; Bobcat (up to and including 3/4 cu. yd.).

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

OPERATING ENGINEERS - HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Craft Foreman; Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with

attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Hammerhead, Linden, Peco & Machines of a like nature; Crete Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dowell machine with Air Compressor; Dredges; Field Mechanic-Welder; Formless Curb and Gutter Machine; Gradall and Machines of a like nature; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Mounted; Hoists, One, Two and Three Drum; Hydraulic Backhoes; Backhoes with shear attachments; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Roto Mill Grinder; Slip-Form Paver; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Trenching Machine; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole; Drills (Tunnel Shaft); Underground Boring and/or Mining Machines; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Greaser Engineer; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; All Locomotives, Dinky; Pump Cretes; Squeeze Cretes-Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Scoops - Tractor Drawn; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper; Scraper - Prime Mover in Tandem (Regardless of Size); Tank Car Heater; Tractors, Push, Pulling Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Fireman on Boilers; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper - Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Hydro-Blaster; Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Tractaire; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. Bobcats (all); Brick Forklifts, Oilers.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and

Terrazzo Mechanics.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 618/993-7271 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE FOR
OUTDOOR ACTIVITIES & OPERATIONS
(545 KIMBERLY DRIVE)**

WHEREAS, Pat Tumpane, Regional Sales Manager for Neenah Foundry, has requested approval of a Special Use permit in accordance with Sections 16-10-2(B)(14) of the Carol Stream Zoning Code to allow outdoor activities and operations in the I-Industrial District; and

WHEREAS, pursuant to proper legal notice, on June 27, 2005, the Combined Plan Commission/Zoning Board of Appeals considered the request for this special use and has determined that it would not pose a negative effect on property values in the area nor will it be unreasonably detrimental to the public health, safety or general welfare; and

WHEREAS, the corporate authorities find that the granting of this special use for an expansion of the existing outdoor storage and distribution yard would not be inconsistent with surrounding uses nor be contrary to the intent of the Zoning Code of the Village, provided certain conditions are met.

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 545 Kimberly Drive, be granted a Special Use for the expansion of the outdoor storage and distribution yard, provided the following conditions are met:

1. That a new seven-foot tall chain link fence and gate with screening slats be installed around the entire storage and distribution yard, and that the fence and slats must be maintained in good condition, with slats that become damaged or missing being replaced annually.

2. That five, three-inch caliper Ash shade trees be installed at the locations shown on the site plan. The trees shall be maintained in a healthy condition, with dead or dying trees being replaced annually.
3. That all of the existing asphalt within the 20-foot parking stall setback, except the asphalt associated with the 36-foot wide access drive, shall be removed.
4. That the access drive shall be widened from 24- to 36-feet in width.
5. That the site plan shall be revised to show that 11 parking stalls will be installed on the site.
6. That at least one handicapped accessible parking stall, striped in accordance with the standards provided in the Illinois Accessibility Code, shall be provided on the site.
7. That the parking stalls shall be striped in accordance with the Village's looped striping requirements.
8. That the temporary access point that is used during the construction of the site improvements shall be removed, and the parkway restored, once construction is complete.
9. That product or material shall not be permitted to be stored at a height greater than seven feet above ground level, so as to maximize the screening provided by the fence.
10. That a stormwater permit be obtained through the Engineering Services Department prior to the commencement of any work on the site.
11. That a Knox Box system be installed on the new gate for use by the Fire Protection District.
12. That an as-built drawing for the entire site shall be provided to the Engineering Services Department.
13. That the facility and equipment must comply with all state, county, and Village codes and requirements.

LEGAL DESCRIPTION:

That part of the east half of the northeast quarter of Section 32, Township 40 North, Range 10 East of the Third Principal Meridian, in DuPage County, Illinois bounded and described as follows: beginning at the intersection of a line which is 50.00 feet, measured perpendicularly south of and parallel with the north line of said northeast quarter with the east of Kimberly Drive, 66.00 feet wide, and running thence southwardly along the east line of Kimberly Drive, a distance of 435.60 feet; thence eastwardly along a line which is parallel with said north line of northeast quarter, a distance of 200.00 feet; thence northwardly along a line which is parallel with said east line of Kimberly Drive, a distance of 435.60 feet; thence westwardly along said line which is 50.00 feet south of and parallel with said north line of the northeast quarter, being also

the south line of Fullerton Avenue, a distance of 200.00 feet to the point of beginning.

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

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

PASSED AND APPROVED THIS 5TH DAY OF JULY 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

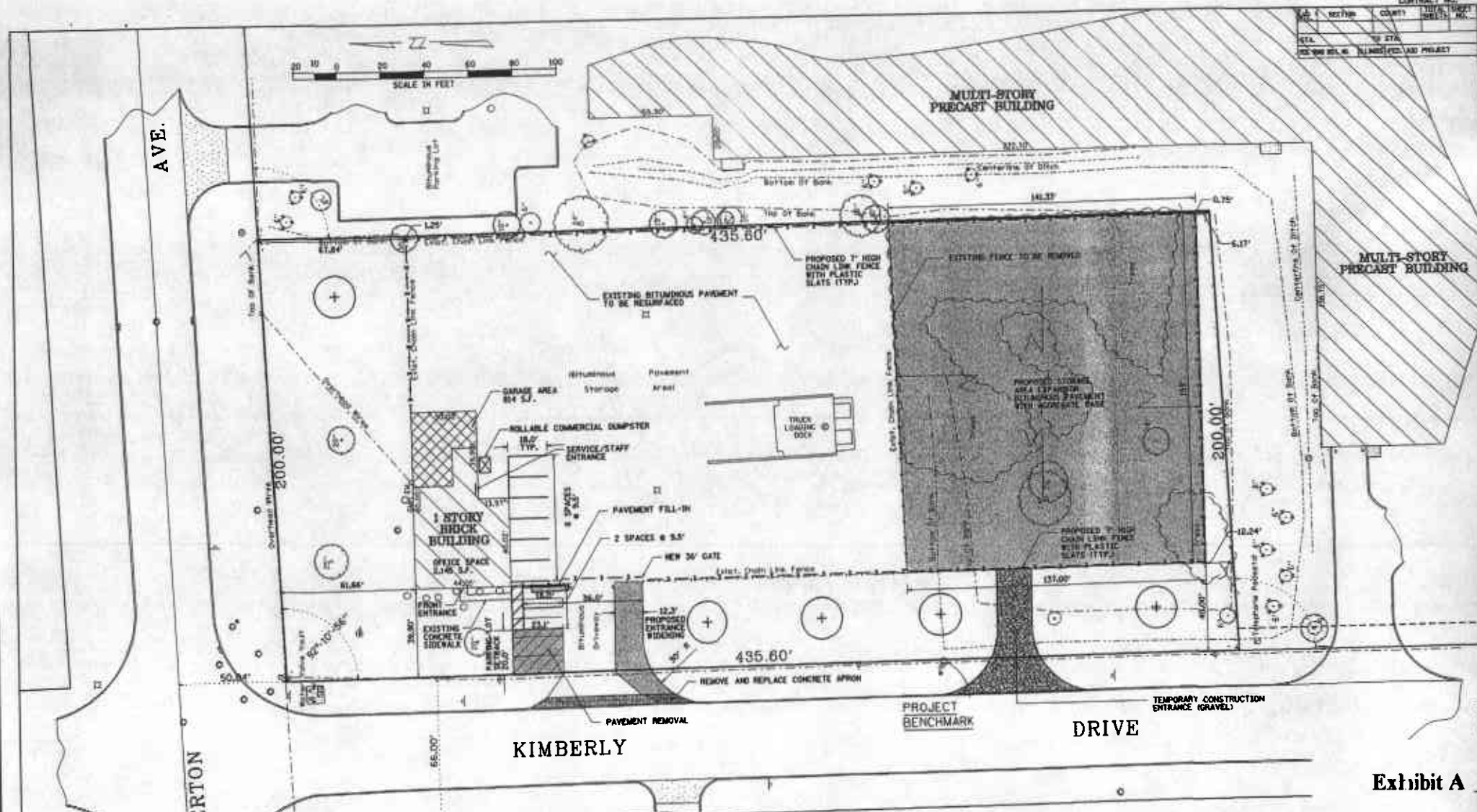
ATTEST:

Janice Koester, Village Clerk

I, _____, being the owner or other party of interest of the
(please print)
property legally described within this Ordinance, having read a copy of the Ordinance,
do hereby accept, concur and agree to develop and use the subject property in
accordance with the terms of this Ordinance.

(Date)

(signature)



- LEGEND**
- DISTURBED AREA
 - PROPOSED 3" CALIPER ASH SHADE TREE
 - INDICATED BY PLANS 1" HIGH FENCE WITH SLATS FOR SCREENING

SUMMARY OF DISTURBED AREA

DRIVEWAY ENTRANCE	744 S.F.
PAVEMENT REMOVAL	345 S.F.
PAVEMENT FILL-IN	38 S.F.
TEMPORARY ACCESS	1,294 S.F.
STORAGE AREA	22,142 S.F.
TOTAL	24,563 S.F.



R.N. GROUP, INC.
 200 W. FRONT ST.
 WHEATON, IL 60187
 630-682-4700

REVISIONS	
NAME	DATE

**NEENAH FOUNDRY COMPANY
 STORAGE YARD
 CAROL STREAM, ILLINOIS
 SITE PLAN**

SCALE: 1" = 40'
 DATE: MAY 15, 2005

DRAWN BY: TM
 CHECKED BY: SPF

Exhibit A

ORDINANCE NO. _____

**AN ORDINANCE GRANTING AN AMENDMENT TO A
SPECIAL USE FOR
EXPANSION OF TAVERN/RESTAURANT
(552 N. GARY AVENUE)**

WHEREAS, John Bestler is requesting approval of an amendment to a Special Use Permit (2002-06-31) in accordance with Sections 16-9-3(C) (10) and (11) of the Carol Stream Zoning Code to allow the expansion of the existing tavern/restaurant located at 552 N. Gary Avenue in the Greenway Shopping Center in the B-2 General Retail District; and

WHEREAS, pursuant to proper legal notice on June 27, 2005, the Combined Plan Commission/Zoning Board of Appeals considered this special use for a restaurant expansion and has determined that the special use will not pose a detrimental effect to the general public nor have a negative effect on property values in the area; and

WHEREAS, the Combined Board has determined that there is adequate parking in the shopping center to serve this proposed expanded tavern/restaurant; and

WHEREAS, the corporate authorities find that the granting of the amendment to a special use for an expanded tavern/restaurant would not be inconsistent with surrounding uses or be contrary to the intent of the Zoning Code of the Village.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE

COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS,
as follows:

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 552 N. Gary Avenue at the Greenway Shopping Center, be granted a special use for a 900 square foot expansion to the tavern/restaurant provided the following conditions are met:

1. That future expansions of the tavern/restaurant will require another amendment to the Special Use Permit; and
2. That the facility shall comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION:

The Greenway at Carol Stream Section 3, being a subdivision of part of the south half of the southwest quarter of Section 29, Township 40 North, Range 10, East of the Third Principal Meridian, in Bloomingdale Township, DuPage County, Illinois.

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

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

PASSED AND APPROVED THIS 5TH DAY OF JULY 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

I, _____, being the owner or other party of interest
(please print)
of the property legally described within this Ordinance, having read a copy of the Ordinance, do hereby accept, concur and agree to develop and use the subject property in accordance with the terms of this Ordinance.

(Date)

(signature)

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A
SPECIAL USE PERMIT FOR A RESTAURANT
(240 ARMY TRAIL ROAD)**

WHEREAS, Won Song, has requested a Special Use Permit in accordance with Sections 16-9-3(C)(10) and 16-9-4(C)(1) of the Carol Stream Zoning Code to allow for a sit down/carry out restaurant to locate within the existing retail strip center at the property located at 240 Army Trail Road in the B-3 Service District; and

WHEREAS, the Plan Commission/Zoning Board of Appeals of the Village of Carol Stream, at their meeting of June 27, 2005, did recommend approval of the special use for a sit down/carry out restaurant and has filed its recommendation with the Village Board of Trustees.

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 240 Army Trail Road, be granted a Special Use Permit to operate a sit down/carry out restaurant provided the following conditions are met:

1. That building permits be obtained for all tenant completion work.
2. That an amendment to the Special Use would be necessary if the restaurant is expanded in the future.
3. That the facility shall comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION

Lot 1 as designated upon the Plat of Burke Venture Subdivision, being a subdivision of part of the southwest quarter of the northwest quarter of Section 20 and part of the southeast quarter of the northeast quarter of Section 19, all in Township 40 North, Range 10 East of the Third Principal Meridian, in DuPage County, IL.

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

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

PASSED AND APPROVED THIS 5TH DAY OF JULY 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

I, _____, being the owner or other party of interest of the
(please print)
property legally described within this Ordinance, having read a copy of the Ordinance,
do hereby accept, concur and agree to develop and use the subject property in
accordance with the terms of this Ordinance.

(Date)

(signature)

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A VARIANCE TO
THE CAROL STREAM ZONING CODE
RESIDENTIAL DRIVEWAY WIDTH
(864 NAPA STREET)**

WHEREAS, William and Patricia Coyne, owners of the residential property located at 864 Napa Street, have requested a variance in accordance with Section 16-13-2(D) of the Carol Stream Zoning Code to allow a driveway to exceed 20 feet in width at the front property line for a single family zoning lot in the R-3 One-Family Residence District; and

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, pursuant to proper legal notice, held a public hearing on June 27, 2009 concerning this request, and has determined that the granting of this variance would not be detrimental to the public welfare and has recommended that the variance be granted; and

WHEREAS, the Combined Board has filed its minutes with the corporate authorities regarding approval of this variance; and

WHEREAS, the corporate authorities find that granting of this variance would not be inconsistent with surrounding uses, nor would it be contrary to the intent of the Zoning Ordinance of the Village of Carol Stream.

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

SECTION 1: That the property legally described below, commonly known as 864 Napa Street, be granted a zoning variation to allow the driveway to measure 25' 5" in width at the front property line, provided the following conditions are met:

1. That the necessary building permits be obtained for the driveway expansion and electrical work that was done, and that the required permit fees be paid, including the fines that will be owed for work done without a permit.
2. That the applicant will need to provide documentation that the lights that were installed are specifically designed to handle motor vehicle traffic, and that the pavers that were used are rated for motor vehicle traffic.
3. That, in the event that it is determined that the materials used to construct the driveway widening cannot be approved by the Village, the applicant will replace the substandard materials with permissible materials.
4. That all electrical wiring, lights and other components related to the lighting must be completely removed from the Village right-of-way (the bricks may remain provided conditions 1-3 above are satisfied).
5. That the applicant agrees to remove and replace portions of the brick pavers and lighting to allow Village inspectional staff to verify that the work was done in accordance with applicable Village Codes and standards.
6. That the curb cut at the apron be repaired in accordance with the standards set forth by the Engineering Services Department.
7. That the work must comply with all other applicable Village Codes and standards.

LEGAL DESCRIPTION:

Lot 46 in Western Trails Subdivision Unit No. 3, being a subdivision of part of the northeast quarter of Section 30, Township 40 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded March 21, 1978 as Document No. R78-23295, in DuPage County, Illinois.

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

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

PASSED AND APPROVED THIS 5TH DAY OF JULY 2005

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

I, _____, being the owner or other party of interest of the property

(please print)

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

(Date)

(signature)

Village of Carol Stream

Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: Stan W. Helgerson, Finance Director

DATE: June 30, 2005

RE: Refinancing of the 1997 Geneva Crossing TIF Bonds

Over the life of the Geneva Crossing TIF, staff has periodically reviewed the feasibility of refinancing the bonds because the interest rate (7.875%) was so high and we believe that by refinancing the bonds that we can bring that rate down to 5.5%. Since the revenues have not been as strong as was originally projected in the feasibility study, two changes are required in order to complete the refinancing. The first change is, under the current cash flow process, the Village receives the first \$100,000 of the sales tax revenue. In order to provide enough "bond coverage" to make the bonds marketable, the Village would need to receive the \$100,000 payment after the principal and interest payments have been made. The cash flow projections indicate that we should still receive the \$100,000/yr. but the timing would change. The second change is that the term of the bonds would be extended by five years. This is key in that this really makes the refinancing work. This could raise an issue with the other taxing districts involved but our cash flow projections indicate that a surplus should be generated annually. Just as we did with the Carol Point TIF bonds, we are suggesting that any surpluses be retained by the Trust and ultimately used to retire the bonds early. Based on the cash flow projections, it is quite possible that the bonds could be retired on or near the original maturity date.

I have been working with Tom Gavin from R. W. Baird and he has prepared the projections. Tom has indicated that Baird would prefer to be the underwriter on this refinancing so we are recommending that we hire LaSalle Capital Markets as the Financial Advisor on this refinancing. LaSalle will be reviewing Baird's projections, the Official Statement and would assist the Village with the sale of the bonds.

I have attached a letter from Baird which describes their recommendations.

Also, as part of the refinancing, I am recommending that the Village change Trustee from J. P. Morgan to Wells Fargo. The change in Trustees would not take place until after the bonds were sold.

Chapman and Cutler, the Village's bond counsel, has requested that the Village Board pass the attached ordinance (which will be distributed on Tuesday) "An Ordinance providing for the issuance of not to exceed \$4,500,000 Senior Lien Tax Increment Revenue Refunding Bonds (Geneva Crossing Project), Series 2005, of the Village of Carol Stream, DuPage County, Illinois, authorizing the execution of a bond order and an escrow agreement in connection therewith, and providing for the allocation of certain tax revenues of said Village. Stuart Diamond, Village Attorney, will be reviewing all of these documents.

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



Thomas J. Gavin
Managing Director
Public Finance

June 29, 2005

Mr. Stan W. Helgerson
Finance Director
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188

Dear Stan,

You have asked Robert W. Baird & Co. to analyze a potential revenue bond refunding for the Geneva Crossing Redevelopment Project Area's Senior Lien Tax Increment Revenue Bonds, Series 1997 and make a recommendation for proceeding. We have attached our forecast spreadsheets and refunding calculations for your review under Tabs 1 and 2.

As demonstrated in our May 17 letter, current coverage of revenues versus debt service is very low at 1.0x which allows no margin for declines in any revenue category. A potential revenue bond refunding would increase current coverage to about 1.1x; however, this coverage level is not sufficient for marketing. We believe a minimum coverage level of 1.3x is necessary for a successful revenue bond refunding. Therefore, Baird recommends that the Village implement the following changes to increase debt service coverage:

- Baird recommends that the Village's receipt of \$100,000 of sales tax revenue come after the payment of debt service.
 - Currently the Village receives this sales tax revenue prior to the payment of debt service.
 - This increases initial coverage to about 1.20x.
 - To the extent revenues do not decline from current levels, the Village will receive the \$100,000 after the payment of debt service.
- Baird recommends that the Village extend the final maturity to the maximum number of years allowed by law.

Robert W. Baird & Co.
300 East Fifth Avenue
Suite 200
Naperville, IL 60563
Main (630) 778-9178
Toll-Free (800) 686-4346
Fax (630) 778-9179
tgavin@rwbaird.com

- The 1997 Bonds were issued at the maximum term allowed by law (20 years). The law governing the issuance of TIF bonds was subsequently amended and currently allows for the extension of the final maturity by five years.
- This change provides for initial coverage in excess of 1.40x in tandem with the prior recommended change.
- Based on the cash flow assumptions detailed in the attachments, cumulative annual net revenues deposited into a sinking fund and the bond reserve account could be used to redeem the refunding bonds early in 2017, the original maturity date of the 1997 Bonds.

With these proposed changes implemented, Baird is able and prepared to proceed with the marketing of a revenue bond refunding subject to market conditions and interest rate fluctuations. Please feel free to call Bob or me if you have any questions or if we can provide any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas J. Gavin".

Thomas J. Gavin
Managing Director
Robert W. Baird & Co.
FORTUNE magazine's -"100 Best Companies to Work For" 2004, 2005

rel

Patricia Curtner, Esq.

Enclosure

TAB 1

**Forecast and Refunding Calculations Assuming Revenue Bond Refunding With Prior Claim to \$100,000
Received by the Village**

**VILLAGE OF CAROL STREAM
GENEVA CROSSINGS PROJECT**

Cash Flow Assumptions

Forecast Assuming Revenue Bond Refunding with No Extension of TIF

REVENUE ASSUMPTIONS

2004 Gross Sales Tax Revenues	\$264,713
Annual Change in Sales Tax Revenues	1.00%
Annual Change in EAV	2.96%
2003/2004 Tax Rate per \$100/EAV (1)	\$6.3028/\$100
Annual Change in Tax Rate	-1.10%
Interest Rate Earned on the Senior Lien Reserve Account	2.00%
Interest Rate Earned on the Special Tax Allocation Fund	2.00%

(1) Most recent available.

**VILLAGE OF CAROL STREAM
GENEVA CROSSINGS PROJECT**

Cash Flow Projections

Collection Year	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
Bond Year (January 1):	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
<u>TAX BASE</u>										
Total EAV	\$ 5,523,780	\$ 5,687,284	\$ 5,855,627	\$ 6,028,954	\$ 6,207,411	\$ 6,391,150	\$ 6,580,329	\$ 6,775,106	\$ 6,975,649	\$ 7,182,129
Base EAV	(707,110)	(707,110)	(707,110)	(707,110)	(707,110)	(707,110)	(707,110)	(707,110)	(707,110)	(707,110)
Incremental EAV	4,816,670	4,980,174	5,148,517	5,321,844	5,500,301	5,684,040	5,873,219	6,067,996	6,268,539	6,475,019
Tax Rate	\$6.2335/\$100	\$6.1649/\$100	\$6.0971/\$100	\$6.0300/\$100	\$5.9637/\$100	\$5.8981/\$100	\$5.8332/\$100	\$5.7690/\$100	\$5.7056/\$100	\$5.6428/\$100
Incremental Property Tax Revenue	300,246	307,023	313,910	320,908	328,021	335,250	342,597	350,065	357,657	365,374
<u>REVENUE</u>										
Incremental Property Tax Revenues	300,246	307,023	313,910	320,908	328,021	335,250	342,597	350,065	357,657	365,374
Village Contribution (10% of Property Tax Revenues)	30,025	30,702	31,391	32,091	32,802	33,525	34,260	35,007	35,766	36,537
Interest Earnings on the Senior Lien Reserve Account	8,710	8,710	8,710	8,710	8,710	8,710	8,710	8,710	8,710	8,710
Interest Earnings on the Special Tax Allocation Fund	1,611	1,611	1,568	1,682	1,595	1,645	1,859	2,065	2,500	3,093
Sales Tax Revenues										
Gross Sales Tax Revenues	267,361	270,034	272,734	275,462	278,216	280,999	283,809	286,647	289,513	292,408
Village Contribution	(30,025)	(30,702)	(31,391)	(32,091)	(32,802)	(33,525)	(34,260)	(35,007)	(35,766)	(36,537)
Net Sales Tax Revenues	237,336	239,332	241,343	243,371	245,414	247,474	249,549	251,640	253,747	255,871
Net Revenues Available For Debt Service (1)	577,927	587,377	596,922	606,762	616,542	626,603	636,974	647,487	658,380	669,585
<u>DEBT SERVICE</u>										
Scheduled Payments										
Series 1997	330,613	194,175	0	0	0	0	0	0	0	0
Series 2005 Revenue Bonds	142,125	293,350	489,225	509,100	512,050	513,900	524,650	523,750	526,750	528,375
Paying Agent Expenses	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000
Total Debt Service	474,738	489,525	491,225	511,100	514,050	515,900	526,650	525,750	528,750	530,375
Coverage	1.22x	1.20x	1.22x	1.19x	1.20x	1.21x	1.21x	1.23x	1.25x	1.26x
Revenues After Payment of Debt Service	103,189	97,852	105,697	95,662	102,492	110,703	110,324	121,737	129,630	139,210
Village Share of Sales Tax Revenues	(100,000)	(100,000)	(100,000)	(100,000)	(100,000)	(100,000)	(100,000)	(100,000)	(100,000)	(100,000)
Revenues After Payment of Debt Service and Village Share	3,189	(2,148)	5,697	(4,338)	2,492	10,703	10,324	21,737	29,630	39,210
<u>CASH BALANCES</u>										
Cumulative Annual Net Revenues (2)	80,528	78,380	84,077	79,739	82,231	92,934	103,258	124,995	154,625	193,835
Balance in the Debt Service Reserve	435,500	435,500	435,500	435,500	435,500	435,500	435,500	435,500	435,500	435,500
Unpaid Balances	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

(1) Net Revenues Available For Debt Service equals Incremental Property Tax Revenues plus the Village Contribution plus Interest Earnings on the Special Tax Allocation Fund plus Net Incremental Sales Tax Revenues.

(2) General cash account balance is \$80,528 as of April 30, 2005.

**VILLAGE OF CAROL STREAM
GENEVA CROSSINGS PROJECT**

Cash Flow Projections

Collection Year	2015	2016
<u>Bond Year (January 1):</u>	<u>2016</u>	<u>2017</u>
<u>TAX BASE</u>		
Total EAV	\$ 7,394,720	\$ 7,613,603
Base EAV	<u>(707,110)</u>	<u>(707,110)</u>
Incremental EAV	<u>6,687,610</u>	<u>6,906,493</u>
Tax Rate	\$5.5808/\$100	\$5.5194/\$100
Incremental Property Tax Revenue	373,219	381,194
 <u>REVENUE</u>		
Incremental Property Tax Revenues	373,219	381,194
Village Contribution (10% of Property Tax Revenues)	37,322	38,119
Interest Earnings on the Senior Lien Reserve Account	8,710	8,710
Interest Earnings on the Special Tax Allocation Fund	3,877	4,887
Sales Tax Revenues		
Gross Sales Tax Revenues	295,332	298,286
Village Contribution	<u>(37,322)</u>	<u>(38,119)</u>
Net Sales Tax Revenues	<u>258,010</u>	<u>260,166</u>
 Net Revenues Available For Debt Service (1)	 <u>681,138</u>	 <u>693,077</u>
 <u>DEBT SERVICE</u>		
Scheduled Payments		
Series 1997	0	0
Series 2005 Revenue Bonds	528,625	527,500
Paying Agent Expenses	<u>2,000</u>	<u>2,000</u>
Total Debt Service	<u>530,625</u>	<u>529,500</u>
Coverage	1.28x	1.31x
 Revenues After Payment of Debt Service	 150,513	 163,577
Village Share of Sales Tax Revenues	(100,000)	(100,000)
 Revenues After Payment of Debt Service and Village Share	 50,513	 63,577
 <u>CASH BALANCES</u>		
 Cumulative Annual Net Revenues (2)	 244,348	 307,925
 Balance in the Debt Service Reserve	 435,500	 435,500
 Unpaid Balances	 \$ 0	 \$ 0

(1) Net Revenues Available For Debt Service equals Incremental Property Tax Revenues plus the Village Contribution plus Interest Earnings on the Special Tax Allocation Fund plus Net Incremental Sales Tax Revenues.

(2) General cash account balance is \$80,528 as of April 30, 2005.

AGENDA ITEM

4-7 7-5-05

RESOLUTION NO. _____

**A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION
(CHAPEL HILL ESTATES, 23W500 ST. CHARLES ROAD)**

WHEREAS, Timothy Wilson of Ten Talents, Inc., has requested approval of a Final Plat of Subdivision for the Chapel Hill Estates in accordance with Sections 7-1-4(A) and 7-2-6 of the Carol Stream Subdivision Code; and

WHEREAS, the Plan Commission/Zoning Board of Appeals of the Village of Carol Stream at their March 28, 2005 meeting, considered the Final Plat of Subdivision and has found it to be in conformity with the Zoning Code, the Subdivision Code and other Codes of the municipality relating to the particular property herein proposed to be developed; and

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

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

SECTION 1: Approval is hereby given to the Final Plat of Subdivision legally described in Section 1, such document being attached to and made a part of this Resolution as Exhibit "A", drawn by Siebert Engineers, 261 Eisenhower Lane South, Lombard, IL 60148, dated June 16, 2005, provided that the public improvements and single-family residences shall be constructed in accordance with all applicable codes and standards.

LEGAL DESCRIPTION:

Lot 4 (except the west 114.05 feet as measured on the south line and except the west 151.2 feet as measured on the north line) and Lot 5 in Bruning Assessment Plat of part of the west half of Section 3, Township 39 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded March 17, 1947, as Document 517369, in DuPage County, Illinois.

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

PASSED AND APPROVED THIS 5TH DAY OF JULY 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

H-8 7-5-05**RESOLUTION NO. _____****A RESOLUTION APPROVING A PRELIMINARY/FINAL PLAT OF SUBDIVISION
(BLUE RIDGE SUBDIVISION, 26W601 ST. CHARLES ROAD)**

WHEREAS, Timothy Wilson of Ten Talents, Inc., has requested approval of a Preliminary/Final Plat of Subdivision for the Blue Ridge Subdivision in accordance with Sections 7-1-4(A) and 7-2-6 of the Carol Stream Subdivision Code; and

WHEREAS, the Plan Commission/Zoning Board of Appeals of the Village of Carol Stream at their March 28, 2005 meeting, considered the Preliminary/Final Plat of Subdivision and has found it to be in conformity with the Zoning Code, the Subdivision Code and other Codes of the municipality relating to the particular property herein proposed to be developed; and

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

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

SECTION 1: Approval is hereby given to the Preliminary/Final Plat of Subdivision legally described in Section 1, such document being attached to and made a part of this Resolution as Exhibit "A", drawn by Siebert Engineers, 261 Eisenhower Lane South, Lombard, IL 60148, dated June 16, 2005, provided that the public improvements and single-family residences shall be constructed in accordance with all applicable codes and standards.

LEGAL DESCRIPTION:

That part of the west half of Section Three (3), Township Thirty Nine (39) North, Range Ten (10), East of the Third Principal Meridian, described by commencing at the northwest corner of the southwest quarter of said Section Three (3) and running thence south one (1) degree forty nine (49) minutes west along the west line of said southwest quarter, three hundred ninety five and eight hundredths (395.08) feet, thence south eighty seven (87) degrees fifty eight (58) minutes east, one thousand one hundred eighty eight and thirty eight hundredths (1,188.38) feet for a place of beginning: thence north two (2) degrees two (2)

minutes east, three hundred thirty two and eighty four hundredths (332.84) feet to the center line of old St. Charles Road as same existed before paving, thence south seventy seven (77) degrees ten (10) minutes east along said center line, three hundred seventy two and six hundredths (372.06); thence south two (2) degrees two (2) minutes west two hundred sixty three and twelve hundredths (263.12) feet; thence north eighty seven (87) degree fifty eight (58) minutes west three hundred sixty five and forty seven hundredths (365.47) feet to the place of beginning, except the east 175.0 feet thereof, in DuPage County, Illinois.

And

The east 175.0 feet of the part of the west half of Section Three (3), Township Thirty Nine (39) North, Range Ten (10), East of the Third Principal Meridian, described by commencing at the northwest corner of the southwest quarter of said Section Three (3) and running thence south one (1) degree forty nine (49) minutes west along the west line of said southwest quarter, three hundred ninety five and eight hundredths (395.08) feet, thence south eighty seven (87) degrees fifty eight (58) minutes east, one thousand one hundred eighty eight and thirty eight hundredths (1188.38) feet for a place of beginning; thence north two (2) degrees two (2) minutes east, three hundred thirty two and eighty four hundredths (332.84) feet to the center line of old St. Charles Road as same existed before paving, thence south seventy seven (77) degrees ten (10) minutes east along said center line, three hundred seventy two and six hundredths (372.06); thence south two (2) degrees two (2) minutes west two hundred sixty three and twelve hundredths (263.12) feet; thence north eighty seven (87) degree fifty eight (58) minutes west three hundred sixty five and forty seven hundredths (365.47) feet to the place of beginning, in DuPage County, Illinois.

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

PASSED AND APPROVED THIS 5TH DAY OF JULY 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

FINAL PLAT OF SUBDIVISION
BLUE RIDGE

FOR REVIEW ONLY

FIN NO: 05-03-300-026
& 05-03-300-027

OWNER CERTIFICATE
STATE OF MISSOURI
COUNTY OF DUNGEON
I, , do hereby certify that the information in the final plat of this land is true and correct and that the same has been approved by me as president of the platting company and that I have caused the same to be duly recorded in the office of the recorder of deeds for the county of DUNGEON and that I am a resident of the county of DUNGEON and that I am a citizen of the State of Missouri. I have caused the same to be recorded in the office of the recorder of deeds for the county of DUNGEON and that I am a resident of the county of DUNGEON and that I am a citizen of the State of Missouri.

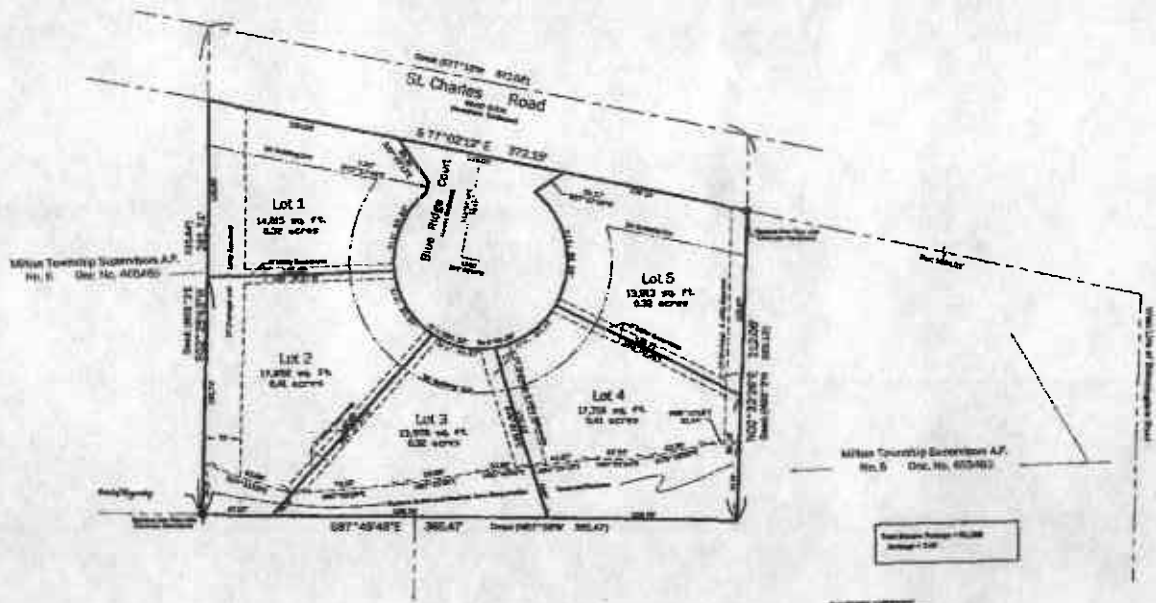
 PRESIDENT OF PLATTING COMPANY
 ATTORNEY AT LAW
 COUNTY CLERK
 STATE OF MISSOURI

 DUNGEON COUNTY

 COUNTY OF DUNGEON

 COUNTY CLERK

A SUBDIVISION OF PART OF THE WEST HALF OF SECTION 3, TOWNSHIP 28 NORTH, RANGE 22 WEST, OF THE THIRD PRINCIPAL MERIDIAN, STATE OF MISSOURI.



 I hereby certify that the information in the final plat of this land is true and correct and that the same has been approved by me as president of the platting company and that I have caused the same to be duly recorded in the office of the recorder of deeds for the county of DUNGEON and that I am a resident of the county of DUNGEON and that I am a citizen of the State of Missouri.

 PRESIDENT OF PLATTING COMPANY
 ATTORNEY AT LAW
 COUNTY CLERK
 STATE OF MISSOURI

 DUNGEON COUNTY

 COUNTY OF DUNGEON

 COUNTY CLERK

 I hereby certify that the information in the final plat of this land is true and correct and that the same has been approved by me as president of the platting company and that I have caused the same to be duly recorded in the office of the recorder of deeds for the county of DUNGEON and that I am a resident of the county of DUNGEON and that I am a citizen of the State of Missouri.

 PRESIDENT OF PLATTING COMPANY
 ATTORNEY AT LAW
 COUNTY CLERK
 STATE OF MISSOURI

 DUNGEON COUNTY

 COUNTY OF DUNGEON

 COUNTY CLERK

Siebert
Engineers,
Inc.

PROJECIT INFORMATION		
SUBDIVISION INFORMATION		
PROJECT NO. 05-03-300-026		
SUBDIVISION NAME: BLUE RIDGE SUBDIVISION		
OWNER: TEN TALENTS INC.		
OAD FILE	F2045404	
Start Date	12-2004	
Drawn by	AKW	
Designed by	MW	
Checked	AKW	
Approved	MW	
Change		
No.	Reason/Notes	Date
A	Issued for Review	12/10/04
B	For Client Review	12/23/04
C	For Client Review	1/20/05
D	Revised for Resubmittal	2/10/05
E	Revised for Resubmittal	4/20/05



TEN TALENTS INC.
P.O. Box 5852
Whitson, Illinois 62459

BLUE RIDGE
SUBDIVISION
Duple County, Illinois.

Sheet No.	Scale
7324	E
12-05-2004	
1" = 40'	1 of 1

F:\Project\17224.dwg\17224SubPlan.dwg, 05/12/05 2:50:33 PM, dcmv

11147 B 13

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
A C S GOVERNMENT	NETWORKING SERV	183.67	SOFTWARE MAINTENANCE	01.461.255		1412434 RI		209 00061
A TO Z ALL PURPOSE RENTA	TAKE DOWN SIDEWALL-TNT	360.00	MAINTENANCE & REPAIR	01.468.244		11695		209 00082
AIG LIFE INSURANCE CO	INS PRGM 8/05-8/06	575.00	LIABILITY INSURANCE	01.465.261		SRG8059092		209 00050
ANCEL, GLINK, DIAMOND, BUSH	LEGAL CHRGS THRU MAY/05	8,728.13	LEGAL FEES	01.457.238		06/20/2005	460438 P	209 00027
B & F TECHNICAL CODE SER	INSPECTS JUNE 1-15TH	920.00	CONSULTANT	01.464.253		21728	463194 P	209 00002
BALANCED ELECTRIC INC	POWER FOR AMPLIFIER	285.00	MAINTENANCE & REPAIR	01.468.244		2141		209 00078
BASIC IRRIGATION SERVICE	REPAIR WEST AERATOR	961.00	PROPERTY MAINTENANCE	01.467.272		9637		209 00067
BAXTER & WOODMAN INC	CHARGER CT LIFT STN	2,586.14	CONSTRUCTION	04.410.480		100691	467223 P	209 00063
	CHARGER CT LIFT STN	298.00	CONSTRUCTION	04.410.480		100692	467223 P	209 00062
		2,884.14	*VENDOR TOTAL					
BELL FUELS	REG GAS	14,679.04	GAS PURCHASED	01.469.356		60864	467257 P	209 00023
	DIESEL FUEL	13,335.12	GAS PURCHASED	01.469.356		60932	467257 P	209 00022
		28,014.16	*VENDOR TOTAL					
BEST QUALITY CLEANING IN	MAINT FOR JUNE 2005	2,621.25	JANITORIAL SERVICES	01.468.276		18482	460377 P	209 00064
	MAINT FOR JUNE 2005	873.75	JANITORIAL SUPPLIES	01.467.276		18482	460377 P	209 00065
		3,495.00	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
BOB RIDINGS FORD	DODGE GRD MINIVAN	17,475.00	VEHICLES	01.466.415	7/6/05	466437 P	209 00083
CASTLEROCK SANITATION	RESCUE STN FACILITIES	405.00	MAINTENANCE & REPAIR	01.468.244	27632		209 00080
CLASSIC LANDSCAPE, LTD	GRASS CUT-141 CARRIAGE	200.00	WEED MOWING	01.464.260	17563		209 00005
COMMONWEALTH EDISON CO	SERV FOR 5/23-6/21	91.05	ELECTRICITY	06.432.248	0030086009		209 00059
	CHRG 5/21- 6/18	43.67	ELECTRICITY	06.432.248	0492166006		209 00041
	CHRG 5/19 - 6/20	5,450.24	ELECTRICITY	04.420.248	0793651000		209 00038
	CHRG 5/19 - 6/20	632.62	ELECTRICITY	04.410.248	0793651000		209 00039
	SERV FOR MAY 21-JUN 22	124.52	ELECTRICITY	01.467.248	0803155026		209 00074
	SERV FOR 5/23-6/21	95.24	ELECTRICITY	06.432.248	1353117013		209 00058
	SERV FOR MAY 21-JUN 22	157.15	ELECTRICITY	01.467.248	1865134015		209 00075
	SERV FOR 5/23-6/21	81.65	ELECTRICITY	06.432.248	3153036011		209 00057
	SERV FOR 5/23-6/21	166.91	ELECTRICITY	01.467.248	4483019016		209 00055
	SERV FOR 5/20-6/21	2,851.02	ELECTRICITY	06.432.248	4863004008		209 00054
	SERV FOR MAY 21-JUN 22	300.43	ELECTRICITY	01.467.248	5838596003		209 00073
	CHRG 5/19-6/20	87.68	ELECTRICITY	01.467.248	6337409002		209 00040
	SERV FOR 5/23-6/21	79.94	ELECTRICITY	06.432.248	6597112015		209 00056
	SERV FOR MAY 21-JUN 21	159.77	ELECTRICITY	01.468.248	6675448009		209 00077
	SERV FOR MAY 21-JUN 22	13.40	ELECTRICITY	01.467.248	9523145010		209 00076
		10,335.29	*VENDOR TOTAL				
CONSERVATION FOUNDATION,	4 AERIAL FLYOVER DVDS	10.00	OPERATING SUPPLIES	01.462.317	4 DVDS		209 00001
COUNTY CLERK-GARY A KING	NOTARY COMM-E JERELE	10.00	DUES & SUBSCRIPTIONS	01.461.234	RNWL-JERELE		205 00003
COUNTY COURT REPORTERS I	PLAN COMM MIN-JUN 13	125.00	COURT RECORDER FEES	01.453.241	085768		209 00072

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DAILY HERALD	POLICE OFFCR ADVERTISE	908.75	PERSONNEL HIRING	01.451.228		T3544025		209 00013
DAILY HERALD	AD-SUMMER FEST 2005	945.00	MUNICIPAL PROMOTION	07.433.286		23753901		209 00017
	AD-SUMMER IN CENTER	945.00	MUNICIPAL PROMOTION	07.433.286		23754001		209 00003
		1,890.00	*VENDOR TOTAL					
DU-COMM	BATTERIES	345.40	OPERATING SUPPLIES	01.466.317		12844		209 00079
DUPAGE COUNTY ANIMAL CON	ANIMAL CONTRL-MAY05	595.00	ANIMAL CONTROL	01.466.249		58-10950	466441 P	209 00047
DUPAGE MAYORS-MANAGERS C	MONTHLY MTG-BREINIG	30.00	MEETINGS	01.460.222		4049		209 00021
EARTH INC	DIRT	117.00	OPERATING SUPPLIES	01.467.317		25643		209 00014
	DIRT	78.00	OPERATING SUPPLIES	01.467.317		25835		209 00015
		195.00	*VENDOR TOTAL					
EXAMINER PUBLICATIONS IN	FESTIVAL ADS-2005	300.00	MUNICIPAL PROMOTION	07.433.286		10115648		209 00052
FEDEX	INV SUMMARY JUNE 08	110.85	POSTAGE	01.465.229		3-866-72339	460436 P	209 00007
	INV SUMMARY JUN 15	78.81	POSTAGE	01.465.229		3-878-71443	460436 P	209 00006
	INV SUMMARY JUN 22	79.38	POSTAGE	01.465.229		3-891-20449	460436 P	209 00081
		269.04	*VENDOR TOTAL					
FLOOD BROTHERS DISPOSAL	YARD WASTE STICKERS	2,400.00	YARD WASTE STICKERS	01.1620		791330	460463 P	209 00053

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
GLENVIEW UTILITY BILL AU								
	FY 2/21/05-05/19/05	1,098.23	ELECTRICITY	04.420.248		02/05-05/05		209 00092
	FY 02/21/05-05/19/05	1,098.24	ELECTRICITY	04.410.248		2/05-5/05	461353 P	209 00026
	FY 8/17/04-11/16/04	1,307.88	ELECTRICITY	04.410.248		8/04-11/04	461353 P	209 00024
	FY 8/17/04-11/16/04	1,307.88	ELECTRICITY	04.420.248		8/04-11/04	461353 P	209 00025
		4,812.23	*VENDOR TOTAL					
HELGERSON/STAN								
	G F O A CONFERENCE	238.45	TRAINING	01.461.223		REIMBURSEMENT		209 00091
HOLLAND & KNIGHT LLP								
	*FY*EEO TRNG SESSIONS	3,697.00	TRAINING	01.459.223		1794388	459130 P	209 00016
I P E L R A								
	IPELRA TRNG-MAURER	100.00	TRAINING	01.459.223		JULY 22		209 00085
I R M A								
	TRAINING -M YORK	70.00	TRAINING	01.467.223		4762		209 00018
	AUTO DAMAGE-POLICE	375.37CR	VEHICLE INSURANCE	01.466.224		5510	460455 P	209 00019
	PROP DAMAGE-VLG	1,507.55	PROPERTY INSURANCE	01.465.263		5510	460455 P	209 00020
		1,202.18	*VENDOR TOTAL					
IL TAX INCREMENT ASSN								
	ANNL MEMBSHP 2005/06	375.00	DUES & SUBSCRIPTIONS	01.452.234		4172	460472 P	209 00012
ILLINOIS CENTURY NETWORK								
	CHARGES FOR MAY/05	430.00	DUES & SUBSCRIPTIONS	01.465.234		0012522-IN	460457 P	209 00010
ILLINOIS MUNICIPAL LEAGU								
	92 ANNL CONF-R FERRARO	360.00	MEETINGS	01.452.222		9/22-25		205 00004
	IML 92ND ANL CONF-GIESER	360.00	MEETINGS	01.452.222		9/22-25,2005		209 00060
		720.00	*VENDOR TOTAL					
J P MORGAN TRUST COMPANY								
	FY 12/1/04-5/31/05	300.00	CONTINGENCY	04.420.499		20050508813		209 00049

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
JAKE THE STRIPER										
	STRIPING SQUAD CAR	45.00	SMALL EQUIPMENT EXPENSE	01.466.350		6180			209	00042
	STRIPING SQUAD CAR	20.00	AUTO MAINTENANCE & REPAI	01.466.212		6180			209	00043
	STRIPING SQUAD CAR	400.00	SMALL EQUIPMENT EXPENSE	01.466.350		6295			209	00044
	STRIPING SQUAD CAR	215.00	AUTO MAINTENANCE & REPAI	01.466.212		6295			209	00045
		680.00	*VENDOR TOTAL							
KANSAS STATE BANK										
	MAINT CHRG AUG/05	253.00	OFFICE EQUIPMENT MAINTEN	01.466.226		3338459	466400	P	209	00046
LA FAYETTE HOME NURSERY										
	2004 POND SHORELINE	5,635.00	PROPERTY MAINTENANCE(NPD	01.462.272		016116	462221	P	209	00094
LAIDLAW EDUCATION SERVIC										
	SHUTTLE BUS SER JUN 17	625.99	MUNICIPAL PROMOTION	07.433.286		188-C007112	460477	P	209	00069
	SHUTTLE BUS SER JUN 18	678.25	MUNICIPAL PROMOTION	07.433.286		188-C007113	460477	P	209	00070
	SHUTTLE BUS SER JUN 19	636.75	MUNICIPAL PROMOTION	07.433.286		188-C007114	460477	P	209	00071
		1,940.99	*VENDOR TOTAL							
LIBERTY SUBURBAN										
	NWS DISPLAY-SUMR IN CTR	428.40	MUNICIPAL PROMOTION	07.433.286		17542			209	00008
	NEWSPAPER DISPLAY	285.60	MUNICIPAL PROMOTION	07.433.286		17542			209	00068
		714.00	*VENDOR TOTAL							
MIDWEST TAR SEALER CO										
	2004 REJUVENATING PROJ	85,218.26	STREET MAINTENANCE	01.467.286		M13089	462230	P	209	00098
	2004 REJUVENATING PROJ	468.69	RETAINAGE - MIDWEST TAR	01.2622		M13089	462230	P	209	00099
		85,686.95	*VENDOR TOTAL							
MINUTEMAN PRESS										
	I MET THE MAYOR PADS	195.00	OFFICE SUPPLIES	01.462.314		10281			209	00037
	INSPECT PASSED STICKER	323.73	PRINTED MATERIALS	01.464.315		10332	463195	P	209	00086
	VIOLATION NOTICES	878.68	PRINTED MATERIALS	01.464.315		10332	463195	P	209	00087
		1,397.41	*VENDOR TOTAL							

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
MORONI & HANDLEY PTNSHP	SERV FOR MAY,2005	2,745.00	LEGAL FEES-PROSECUTION	01.457.235	6/20/2005	460464	P 209 00051
NORTHEASTERN ILLINOIS PL	ANNU CONTRIBUTION 05/06	2,524.00	DUES & SUBSCRIPTIONS	01.452.234	6/14/2005	460471	P 209 00011
ONESTI ENTERTAINMENT COR	EVENT PYMT-TWN CTR	10,000.00	MUNICIPAL PROMOTION	07.433.286	5013	460469	P 209 00088
	JUNE 9-MO-TOWN	1,900.00	MUNICIPAL PROMOTION	07.433.286	5023	460469	P 209 00090
	TWN CTR EVENT-FESTIVAL	49,601.00	MUNICIPAL PROMOTION	07.433.286	5029	460469	P 205 00001
	JUNE 23,RHYTM ROCKETS	1,500.00	MUNICIPAL PROMOTION	07.433.286	5037		205 00005
	JUN 30-SUMR IN CTR	1,500.00	MUNICIPAL PROMOTION	07.433.286	5039	460469	P 209 00089
		64,501.00	*VENDOR TOTAL				
PLOTE CONSTRUCTION INC	2005 FLEX PAVEMNT PROJ	237,296.32	STREET RESURFACING	06.432.470	50150.02	462233	P 209 00095
	2005 FLEX PAVEMNT PROJ	23,729.63CR	RETAINAGE - PLOTE 2005	06.2640	50150.02	462233	P 209 00096
		213,566.69	*VENDOR TOTAL				
PRO-DIVE INC	INSP & CLN RESERVOIRS	6,062.50	MAINTENANCE & REPAIR	04.420.244	3857	467263	P 209 00009
RADCO COMMUNICATIONS INC	KAVAL WIRELESS BAND RADI	15,267.00	MAINTENANCE & REPAIR	01.468.244	67620	466412	P 209 00066
SBC	CHRG\$ MAY 17- JUN 16	45.59	TELEPHONE	01.468.230	630R0613606		209 00029
	CHRG\$ MAY 17- JUN 16	45.59	TELEPHONE	01.468.230	630R06136306		209 00033
	CHRG\$ MAY 17- JUN 16	45.59	TELEPHONE	04.420.230	630Z86102906		209 00035
	CHRG\$ MAY 17- JUN 16	45.59	MAINTENANCE & REPAIR	01.468.244	630Z99656406		209 00036
	CHRG\$ MAY 17- JUN 16	243.12	TELEPHONE	01.465.230	630Z99671906		209 00034
	CHRG\$ FOR MAY 17-JUN 16	154.09	TELEPHONE	01.456.230	630540111206		209 00028
	MAY 11- JUN 10	231.11	INVESTIGATION FUND	01.466.330	630668216706		209 00093
	CHRG\$ MAY 17- JUN 16	110.43	TELEPHONE	04.410.230	708Z06300606		209 00030

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SBC								
	CHRG\$ MAY 17-JUN 16	45.59	TELEPHONE	04.410.230		708286001306		209 00097
	CHRG\$ MAY 17- JUN 16	45.59	TELEPHONE	04.410.230		708286121206		209 00032
	CHRG\$ MAY 17- JUN 16	1,112.23	TELEPHONE	04.420.230		708286529806		209 00031
		2,124.52	*VENDOR TOTAL					
SISTER CITIES INTERNATIO								
	2005 DUES	465.00	SISTER CITIES	01.452.285		2302		209 00004
SPIZZIRRI / PETER								
	RIEMB FOR BOOKS-SCHOOL	144.20	TRAINING	01.466.223		BOOKS		209 00084
U S POST OFFICE - CAROL								
	2005 SUMMER NWSLTR	2,083.33	PUBLIC NOTICES/INFORMATI	01.452.240		05 SUMR NWSLTR 460478 P		205 00006
WILL COUNTY CLERK								
	NOTARY COMM-M KEANE	10.00	DUES & SUBSCRIPTIONS	01.461.234		RENWL-NOTARY		205 00002

BRC/ISD FINANCIAL SYSTEM
07/01/2005 09:18:41

Schedule of Bills

VILLAGE OF CAROL STREAM
GL540R-V06.70 PAGE 8

VENDOR NAME

DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	499,575.03						

RECORDS PRINTED - 000104

BRC/ISD FINANCIAL SYSTEM
07/01/2005 09:18:41

Schedule of Bills

VILLAGE OF CAROL STREAM
GL060S-V06.70 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	191,918.62
04	WATER & SEWER O/M FUND	21,501.16
06	MOTOR FUEL TAX FUND	216,809.26
07	CIVIC ENHANCEMENT FUND	69,345.99
TOTAL ALL FUNDS		499,575.03

BANK RECAP:

BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	499,575.03
TOTAL ALL BANKS		499,575.03

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

DATE APPROVED BY

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ADDENDUM WARRANTS
June 21, 2005 - July 5, 2005

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll June 6, 2005- June 19, 2005	447,910.30
Water & Sewer	A C H	Oak Brook Bank	Payroll May 5, 2005- May 22, 2005	32,199.96
General	A C H	Ill Funds	I P B C for June, 2005	143,629.91
Water & Sewer	A C H	Ill Funds	I P B C for June, 2005	11,917.93
Water & Sewer	A C H	Oak Brook Bank	Dupage Water Commission - May 2005	<u>179,158.68</u>
				<u>\$ 814,816.78</u>

Approved this _____ day of _____, 2005

By: _____
 Ross Ferraro - Mayor

 Janice Koester, Village Clerk