

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 15, 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 August 1, 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
The petitioner's request to enter into a preannexation agreement for a new industrial building at the northeast corner of Morton Road and St. Charles Road was continued to the 10/24/05 meeting.
No Village Board action necessary.
- b. #05151 - Lakewood Homes, Inc., Fisher Farm Property, North Side of North Avenue West of Gary Avenue
The petitioner's request for zoning approvals for a 59-acre mixed use development consisting of 284 townhomes and 11 acres of commercial development was continued to the 9/12/05 meeting.
No Village Board action necessary.
- c. #05164 – McCollister's, 140 E. Fullerton
Special Use – Outdoor Activities and Operations
Continued from the 7/11/05 Meeting
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).
Consideration of a request to allow outdoor parking of trucks and trailers.
- d. #05194 – Ware Malcomb, 365 E. North Avenue
Variation – Zoning Code
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).
North Avenue Corridor Review
APPROVED SUBJECT TO CONDITIONS (6-0).
Consideration of a request for a variation from parking lot landscaping requirements as a part of a façade improvement and parking lot expansion. (North Avenue Corridor Review was approved by the PC/ZBA).

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e. #05179 – Ron Koos, 392 Flint Trail

Variation – Zoning Code

RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).

Consideration of a request for a residential variation to allow the expansion of a nonconforming structure.

F. OLD BUSINESS:

1. Update on DuPage Mayors & Managers Conference (DMMC) Request to Participate in the Creation of a Quiet Zone Along the Chicago Central & Pacific (CC&P).

This is an update on DMMC's request to participate in the creation of a new quiet zone along the CC&P railroad corridor.

G. STAFF REPORTS & RECOMMENDATIONS:

1. Flex 125 Plan.

Requesting approval to amend the Village's Flex 125 Plan to extend the plan year to 14.5 months as provided by IRS regulation changes.

2. Carol Stream Correspondent Newsletter – Year 2 Contract Extension Option. *Proposal to renew the contract with Profile Graphics, Inc. for printing the 2006 Carol Stream Correspondent based upon adjustments in the Chicagoland Consumer Price Index for Urban Consumers ending June 30, 2005.*

3. Letter of Credit Reduction No. 5 – Jason Court Subdivision.

This item is a request by the developer to reduce the Letter of Credit for the Jason Court Subdivision.

4. Letter of Credit Reduction No. 1 – Fountains at Town Center.

This item is a request by the developer to reduce the Letter of Credit for the Fountains at Town Center Subdivision.

5. Letter of Credit Reduction No. 1 – Aldi's.

This item is a request by the developer to reduce the Letter of Credit for Aldi's at 330 S. Schmale Road.

6. Award of Contract for Professional Engineering Services – Stormwater Management Program Development & Funding Study.

Village Staff is seeking approval to award a contract for the development of a stormwater management program with funding sources.

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7. 2004/05 Joint and Crackfill Project – Final Acceptance.
The 2004 Crackfill Project was finished last fall and needs formal acceptance for Illinois Department of Transportation Motor Fuel Tax procedures.
8. 2004/05 Pond Shoreline Maintenance Project – Final Payment and Acceptance. *This project was finished in July and is now ready for final payment and project close out.*
9. 2004/05 Asphalt Surface Treatment Project – Final Payment and Acceptance. *This project was finished in July and is now ready for final payment and project close out.*

H. ORDINANCES & RESOLUTIONS:

1. Ordinance No. _____, Amending the Code of Ordinances Regarding Real Estate Transfer Taxes.
Language has been added to address “tear-down” scenarios.
2. Ordinance No. _____, Granting Special uses for Outdoor Activities & Operations (140 E. Fullerton).
See E1c.
3. Ordinance No. _____, Granting a Landscape Variation (365 E. North Avenue)
See E1d.
4. Ordinance No. _____, Granting a Variation Allowing an Addition to a Nonconforming Structure (393 Flint Trail).
See E1e.

I. NEW BUSINESS:

1. Variation Request – 871 Niagara
Request from resident to waive the Village Code requirement allowing no more than 3 dogs at any one residence.
2. Request from Prince Industries to Allow a Temporary Gravel Parking Lot.
Consideration of a request for approval of a temporary gravel parking lot to accommodate present business demands in advance of a contemplated building expansion project.

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3. Speed Limit Reduction on Spring Valley Drive from 30 mph to 25 mph.
Engineering staff recommends that Chapter 8, Schedule III (B), be modified to remove Spring Valley Drive from the list of 30 mph streets.

J. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

K. REPORT OF OFFICERS:

1. Mayor: Meeting Date Change from Monday September 5th to Tuesday, September 6, 2005 Due to Labor Day Holiday.
2. Trustees:
3. Clerk:
4. Treasurer's Report: Revenue & Expenditure Statement and Balance Sheet, Month End, July 31, 2005.

L. EXECUTIVE SESSION:

M. ADJOURNMENT:

LAST ORDINANCE: 2005-08-44

LAST RESOLUTION: 2143

NEXT ORDINANCE: 2005-08-45

NEXT RESOLUTION: 2144

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

August 1, 2005

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

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

Mayor Ferraro led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Stubbs made the second to approve the Minutes of the Meeting of July 5, 2005 as presented. The results of the roll call vote were:

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

CONSENT AGENDA:

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

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

Trustee Shanahan initially voted nay to put the items on the Consent Agenda, but following an explanation by Attorney Diamond that individual items, such as the bond ordinance, will have to be voted on separately since the vote is not unanimous to put all items on the Consent Agenda for this meeting. Trustee Shanahan subsequently changed his vote to allow all of the items to be put on the Consent Agenda. His vote can stand on the omnibus vote.

1. Fisher Farm/Lakewood Homes, Inc. – preliminary plat to PC-no action required

2. McCollister’s – Spec. Use – outdoor activities-no action required.
3. Letter of Credit Reduction #4-Jason Court Subdivision
4. WRC Proposals
5. Fountains @ Town Center Inspections-Letter of Agreement
6. Ord. 2005-08-42: Amend Chap. 11 – Inc. Class F 6 to 7
7. Ord. 2005-08-43: IRB Bonds- Geneva Crossing
8. R. 2141: Declare Surplus Property- Police
9. R. 2142: Support Mayor’s efforts- Sister City/Italy
10. R. 2143: Authorize execution of agree. – VofCS-Elburn – firing range
11. Waive amplification permit fee – Outreach Community Center
12. Grant & waive all fees- Raffle License- Firefighters Assoc.
13. Regular Bills 7/14/05 and 7/28/05
14. Addendum Warrant of Bills 7/6-7/18/05 & 7/19-8/1/05
15. Treasurer’s Report- month end June 30, 2005

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

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

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

Letter of Credit Reduction #4-Jason Court Subdivision:

The Board approved Letter of Credit Reduction # 4 by the Patrick Group for the Jason Court Subdivision. All the work shown on the reduction has been completed per the approved plans and Village specification. The amount of the reduction is \$100,001.00 and the balance of the security is \$253,331.17.

WRC Proposals:

The Board approved the proposal of Director of Public Works AL Turner to award a five-year operating contract for the Thomas R. Vinson Water Reclamation Center to OMI, Inc. contingent upon OMI and the Village reaching agreement upon final contract language being worked out.

Fountains @ Town Center Inspections-Letter of Agreement:

The Board approved a letter of agreement between Town and Country Homes and the Village of Carol Stream in regard to have a consultant perform building inspections at the Fountains at Town Center residential properties at the expense of Town and County Homes.

Ord. 2005-08-42: Amend Chap. 11 – Inc. Class F 6 to 7:

The Board adopted Ordinance 2005-08-42, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY INCREASING THE NUMBER OF CLASS F LIQUOR LICENSES FROM 6 TO 7 – (ROCCOVINO’S RESTAURANTE & PIZZARIA, 904 ARMY TRAIL ROAD).

Ord. 2005-08-43: IRB Bonds- Geneva Crossing:

The Board adopted Ordinance 2005-08-43, 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.

R. 2141: Declare Surplus Property- Police:

The Board adopted Resolution 2141, A RESOLUTION DECLARING SURPLUS PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.-POLICE – Breathalyzer

R. 2142: Support Mayor's efforts- Sister City/Italy:

The Board adopted Resolution 2142, A RESOLUTION SUPPORTING MAYOR FERRARO'S EFFORTS TO LOCATE A SISTER CITY IN ITALY.

R. 2143: Authorize execution of agree. – VofCS-Elburn – firing range:

The Board adopted Resolution 2143, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND THE VILLAGE OF ELBURN. (FIREARMS RANGE TRAINING PROGRAM).

Waive amplification permit fee – Outreach Community Center:

The Board approved an amplification permit for the Outreach Community Center's National Night Out Against Crime and waived the associated fees for the permit.

Request by DMMC to participate in the creation of a Quiet Zone along the Chicago Central & Pacific (CC&P) railroad tracks:

Tabled to the next meeting

Grant & waive all fees- Raffle License- Firefighters Assoc:

The Board approved a Raffle License for the Carol Stream Professional Firefighters Association and waived all of the associated fees for the license.

Regular Bills 7/14/05 and 7/28/05:

The Board approved the payment of the Regular Bills for 7-14-2005 in the amount of \$628,540.56.

The Board approved the payment of the Regular Bills for 7-28-2005 in the amount of \$427,281.08.

Addendum Warrant of Bills 7/6-7/18/05 & 7/19-8/1/05:

The Board approved the payment of the Addendum Warrant of Bills for July 18, 2005 in the amount of \$469,871.96.

The Board approved the payment of the Addendum Warrant of Bills for August 1, 2005 in the amount of \$863,695.14.

Treasurer's Report- month end June 30, 2005:

The Board received the Treasurer's Report for month ending June 30, 2005.

COMMENTS:

Trustee Saverino, in regard to the Quiet Zone along the railroad tracks, asked who was doing the complaining and commented that about 8 years ago there was legislation passed that declared that it was unsafe to not have the trains whistle at crossings. He asked why should that be reversed now. Village Director of Engineering Services, Jim Knudsen responded saying that the regulation came about because several communities had passed ordinances banning blowing of the horns. Then the new Federal law said that trains had to blow their horns. It was found that at certain crossings where there were gates that came down and constant warning devices in place, that that was just as effective or better than actually the train blowing the horn. Therefore removal of horn blowing would not diminish the safety aspect. There have been numerous municipalities along that corridor that have complaints from residents about the sounding of the horns. The Fountains at Town Center development is going to be very close to the tracks and staff wanted the Board to have the opportunity to decide if this is a good idea for the Village to enter into this agreement with other communities. It was determined that the crossing at Gary & Stark is in the Village and the Army Trail crossing is in Bloomingdale. Mr. Knudsen commented that staff questions why there are several communities that were not included as requesting participation, that would benefit from a quiet zone and staff has asked DuPage Mayors and Managers Conference to respond. Trustee Saverino asked if participation would cost the Village anywhere from \$8,000 to \$86,000 to convert the crossing arms: Mr. Knudsen replied that the original estimates had a very wide range and it has been narrowed down to approximately \$100,000 per crossing. He noted that there are two crossings that do not have the constant warning devices, one is on Powis Rd. and on Gary Avenue. Mr. Knudsen said that if this is instituted the Village could most likely get STP (Surface Transportation Program) funding which would allow a 70/30 split of expenses which lowers the original estimate considerably since it would be 30% divided by the seven municipalities. In response to the question regarding fewer municipalities participating, Mr. Breinig said that this is an all or nothing agreement. If one municipality does not participate the entire agreement is dead. Trustee Shanahan commented that the train was here before the houses were built. Mr. Breinig asked if the Board does not do this now, can this reconsidered at a later date or is there a window of opportunity, Mr. Knudsen said that there is a window of opportunity for the funding. The Board can wait another meeting to see how the other communities have responded. Mayor Ferraro concurred that he would like the Board wait to see what other communities feel about it. Trustee McCarthy moved and Trustee Fenner made the second to continue this matter to the next meeting. The results of the roll call vote were:

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

REGULAR MEETING:

Amending Chapter 6 & 16, of the Municipal Code – Zoning and Sign Codes:

At their meeting on July 11, 2005, the Combined Plan Commission/Zoning Board of Appeals recommended approval of text amendments for the Sign Code and Zoning Code for air conditioning units in a corner side yard, changeable copy signs, deleting the restriction of 8 messages per cycle and adding restaurants as a permitted use.

Trustee Gieser asked for clarification of the intent to allow staff to approve applications to the satisfaction of the Community Development Director or his designee. Bob Glee, Community Development Director said that the intention of that language is to allow the staff to approve some things administratively on a resident's permit application that

would satisfy the general wishes that we perceive that the Board does not have a problem with having air conditioning units in a corner side yard, provided that the appearance is not compromised. That there is some nice screening, that it does not have a bad appearance from the street. The first attempt to codify "screening" wound up in a laborious exercise to try to lay out all of the kinds of standards that people would have to meet, and even then, it still seemed very difficult and cumbersome and there could be situations that were not envisioned. It seemed a lot simpler to say that the unit needs to be screened, everybody understands about putting up fence or some shrubs around it. It shouldn't be visible from the street and as long as they do that, it should be very easy to review their permit application and approve that administratively.

Trustee Gieser asked if this would be done prior to the review process, it wouldn't be at the discretion of an individual inspector. Mr. Glees said that that is correct, this would only be done as a part of reviewing a permit application, it would not be done to existing conditions that are out there today.

Trustee Shanahan asked what would happen if it is in the seven-foot side yard setback and/or in the easement and Mr. Glees said that there is language in the Code that says that it cannot project more than four feet into the side yard. He noted that the old language was for three feet and it has been increased to four feet since units are bigger. Trustee Shanahan said that he is concerned with what is being allowed and not allowed in side yard setbacks over the years.

Mr. Breinig noted that the direction from the Board was to make this work. He noted that one of the reasons for the Community Development Director's designee language is to make this as flexible as possible. Another thing that Bob didn't mention is that there are seven other sections of the Code that have this authority vested with the Community Development Director or designee.

Trustee Stubbs stated that this is only for new applications, not to enforce anything on existing units. Mr. Glees stated that it would apply for any resident that is replacing an existing unit.

Trustee Gieser moved and Trustee McCarthy made the second to adopt Ordinance 2005-08-44, AN ORDINANCE AMENDING CHAPTER 6 AND CHAPTER 16 OF THE CAROL STREAM MUNICIPAL CODE – ZONING AND SIGN CODE. The results of the roll call vote were:

Ayes: 5	Trustees McCarthy, Gieser, Saverino, Stubbs and Fenner
Nay: 1	Trustee Shanahan

REPORT OF OFFICERS:

Mayor Ferraro thanked Trustee Shanahan for representing him at the DuPage County Fair. He noted that Trustee Shanahan rose from 8th place to 3rd place in the hog-calling contest. Mayor Ferraro said that he and Chris Oakley were in Spokane, Washington attending the Sister Cities conference.

Trustee Saverino said that the Thursday night concert with Tony Spavone was a great. He added that he does not sing unless the Mayor is singing. He thanked the Public Works Department and the Police Department for the great job that they do at these events.

Trustee Shanahan said that he had a great time at the DuPage County Fair. He noted that there are benches placed at the fair that have been donated by other municipalities in the County and asked if the Village was asked to donate one and if not, could staff look into how we can donate a bench for use at the next County Fair. Trustee Shanahan asked what has been done about getting a fence on the north edge of the Town and Country development. Mr. Breinig said that staff has reported back that the

builder is unwilling to put up a fence. Trustee Shanahan asked if the Board would consider paying for a fence and Mayor Ferraro said it would be looked into.

Trustee Stubbs said that he would invite everyone out for the "National Night out Against Crime" at Community Park tomorrow night.

Trustee Gieser said that there is another concert at the Town Center on Thursday and that it appears that the crowds are getting bigger and bigger every week. Trustee Gieser said that he would like to see a couple of recycling cans at these concerts to promote recycling.

At 8:35 p.m. Trustee Shanahan moved and Trustee Fenner made the second to move to Executive Session to discuss Collective Negotiating Matters and Purchase of Real Property. It was determined that there will be no further action and the Board will adjourn directly from the Executive Session. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

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

August 8, 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, Michaelsen, Sutenbach & Bentz
Absent: Commissioner Hundhausen
Also Present: Village Planner Don Bastian, Recording Secretary Progar

MINUTES:

Commissioner Spink moved and Commissioner Michaelsen made the second to approve the Minutes of the Meeting of July 11, 2005 as presented. The results of the roll call vote were:

Ayes: 5 Commissioners Spink, Weiss, Michaelsen, Sutenbach & Bentz
Nays: 0
Abstain: 1 Commissioner Vora
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***

Commissioner Weiss moved and Commissioner Spink made the second to continue this matter to the meeting of October 24, 2005 at the request of the petitioner. The results of the roll call vote were:

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

**#05151 Lakewood Homes, Inc., Fisher Farm Property, North Side of
North Avenue West of Gary Avenue
Rezoning (Upon Annexation)
Special Use Permit – Planned Unit Development
Planned Unit Development Plan – Preliminary
*Subdivision – Preliminary***

At the request of the petitioner, Commissioner Spink moved and Commissioner Michaelsen made the second to continue this matter to the meeting of September 12, 2005. The results of the roll call vote were:

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

#05164 McCollister's, 140 E. Fullerton
Special Use – Outdoor Activities and Operations
Continued from the 7/11/05 meeting

Louis Vigliotti, 450 Kehoe Blvd. Carol Stream was sworn in as a witness in this matter. He explained that the request is to park additional vehicles in the lot at 140 E. Kehoe. The vehicles are three small economy vans, four truck tractors and eight trailers and are to be use for Fuji Film.

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

Mr. Bastian stated that McCollister's Transportation Systems Inc., which has its main local facility at 450 E. Kehoe Boulevard, is requesting a Special Use Permit to allow for outdoor van, truck and trailer parking at 140 E. Fullerton Avenue. McCollister's began using the space at 140 E. Fullerton Avenue in October 2003 as a warehouse and distribution facility for Fuji film Corporation. In storing and distributing product and equipment for Fuji film Corporation, McCollister's requires the ability to periodically park three vans, four truck tractors, and eight trailers outdoors on the property. As such, McCollister's is requesting approval of a Special Use Permit in accordance with Section 16-10-2(B)(14) of the Carol Stream Zoning Code to allow for the outdoor parking of trucks and trailers.

In December of 1999, the Village Board adopted Ordinance 99-12-73, which approved a Special Use for one of the former building tenants, Bedding Experts, to park trucks and trailers outdoors on the property. One of the conditions of Ordinance 99-12-73 specifically stated that the Special Use was only applicable to truck and trailer parking by Bedding Experts; as such, the Special Use is not transferable to McCollister's.

Screening and Parking:

In review of Special Use Permit requests for outdoor activities and operations in the form of outdoor truck and trailer parking, the factors that typically require the most detailed evaluation by staff are the screening of the proposed truck and trailer parking and the adequacy of parking for both employees and for the trucks and trailers. In fact, Section 16-10-1(C) of the Industrial District Zoning Code states, *"Unless specifically permitted, all business, processing, storage and all other activities and operations shall be conducted within completely enclosed buildings. If permitted as a special use such operation or activity shall be screened by a fence."* In this case, the property at 140 E. Fullerton is well suited for outdoor truck and trailer parking, as a solid eight-foot tall wooden fence exists along the north, south and east property lines. There are also five maturing evergreen trees just to the north of the fenced area which help block the view of parked trailers for the limited viewing angle from Gary Avenue in which it is just barely possible to see back to the trailer parking area. Due to the trees, and the fact that the truck parking area is on the east side of the building, this area is essentially not visible from Gary Avenue. Based upon these factors, the screening of the vans, trucks and trailers proposed to be parked outdoors is adequate. The only condition that staff

recommends as related to the screening requirement is that the fence needs to be maintained in good condition. Currently, there are a few boards missing from the fence, and staff recommends that the missing boards be replaced.

The other primary factor that staff evaluates for outdoor truck and trailer parking requests is the adequacy of available parking not only for the trucks and trailers but also for employees. The table below provides a breakdown of the use of space in the building and the corresponding required number of parking spaces.

Use of Space	Area of Use	Code Requirement	Spaces Required
Tenant Space A			
Office	1,020 s.f.	1 space for each 250 s.f.	4.1
Warehouse	25,833 s.f.	4/1 st 1,200 s.f., then 1/1,500 s.f.	20.4
Tenant Space B			
Office	2,246 s.f.	1 space for each 250 s.f.	8.9
Warehouse	31,238 s.f.	1 space for each 1,500 s.f.	20.8
McCollister's			
Office	855 s.f.	1 space for each 250 s.f.	3.4
Warehouse	20,396 s.f.	1 space for each 1,500 s.f.	13.6
		Total Parking Required:	71
		Total Parking Provided:	76

As seen in the table, the Zoning Code requires 71 parking spaces to serve the tenants based upon the use of space in the building. The site plan indicates that 76 parking spaces are available to serve employees and visitors of the facility, which exceeds the number of spaces required by the Code. We note that the 76 available spaces are separate from the van, tractor and trailer parking spaces that McCollister's is requesting approval of to use for outdoor parking. Based upon this information, there appears to be more than adequate parking on site while still allowing room for the requested outdoor van, tractor and trailer parking. In fact, while McCollister's generates a Code-based parking requirement of 17 spaces, they have indicated that they actually only have a maximum of five employees that work at this facility. The site plan indicates where the three vans, four tractors, and eight trailers are proposed to be parked.

Special Use:

In review of this request, staff has considered both operational and aesthetic factors. From an operational standpoint, the site is well designed to accommodate truck traffic within the fenced area, and does not require on-street maneuvering on Fullerton Avenue. Adequate space is also available on the property for the outdoor parking of the vans, tractors and trailers without sacrificing employee or visitor parking spaces. Further, a special use was approved for a previous tenant to park trailers on the property and we are not aware of any problems resulting from the previous approval. From an aesthetic standpoint, the location of the truck parking area on the site, in

addition to the eight-foot tall fence and the existing mature landscaping, all combine to provide adequate screening of the proposed outdoor parking. Based upon the information discussed, staff believes that the Special Use to allow for the outdoor parking of three vans, four tractors and eight trailers is reasonable, provided that the fence and landscaping are maintained in good condition to ensure proper screening of the outdoor activity.

Staff recommends approval of the Special Use request for the outdoor parking of three vans, four tractors and eight trailers, subject to the following conditions:

1. That the outdoor parking be limited to three vans, four tractors, and eight trailers, and that any request to increase the number of vans, tractors or trailers to be parked on the site in the future would require an amendment to the Special Use;
2. That the missing boards on the screening fence be replaced no later than September 15, 2005, and that the fence be maintained in good condition;
3. That all parking stalls on the property shall be striped in accordance with the Village's looped striping requirements; and
4. That the operation of the facility and maintenance of the site must comply with all state, county, and village codes and requirements.

Commissioner Weiss asked if 450 Kehoe was the main office for McCollister and Mr. Vigliotti said that it was and that the Fullerton location would only be used for storage for their Fuji Film account.

In response to his question, Commissioner Vora was told that all adjacent property owners had been notified of this request for public hearing.

Commissioner Bentz commented that this request is similar to many others for outdoor storage and activities. He asked if the petitioner agreed to come back for an amendment to the special use for additional vehicle storage and the petitioner said that it is very unlikely that they would need additional units.

Commissioner Weiss moved and Commissioner Vora made the second to recommend approval of a special use permit for outdoor activities and operations in accordance with staff recommendations. The results of the roll call vote were:

Ayes: 6 Commissioners Vora, Spink, Weiss, Michaelsen, Sutenbach & 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 August 15, 2005 and was advised to attend that meeting.

**#05194: Ware Malcomb, 365 E. North Avenue
Variation - Zoning Code
North Avenue Corridor Review**

Vincent Rigg and Gil Egerton were sworn in as witnesses in this matter. Mr. Rigg explained that the request is a variation from the North Avenue Corridor review for the existing portion of the site. They are proposing to add new landscaping at the front, eight new parking stalls, 1 accessible stall and to install 6 new windows on the North Avenue façade. Elevation drawings of the existing plan and the proposed changes

were shown. It was also noted that the entire parking lot will be restriped in accordance with the Village's looped parking stall striping standards.

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

Mr. Bastian said that The applicant is requesting a Variation from the North Avenue Corridor regulations related to parking lot landscaping and North Avenue Corridor Review for the proposed building and site improvements in accordance with Sections 16-5-6(E)(4)(g) and 16-5-6(E)(4)(f) of the Carol Stream Zoning Code.

Eric Johnson of Ware Malcomb on behalf of property owner First Industrial Realty Trust, Inc., has submitted an application for North Avenue Corridor Review and for a variation from the North Avenue Corridor standards for the property at 365 E. North Avenue. The Meyercord Company occupied the building for many years up until they vacated the premises in 2002, and First Industrial Realty Trust has been making enhancements to the front building elevation as new tenants have occupied space in the building. Specifically, First Industrial has added new entrances to the front of the building and they have also added several windows to improve the appearance of the building as well as to allow natural light to enter the building. Because the property is located within the North Avenue Corridor Overlay District, First Industrial has come before the Plan Commission each time that they have proposed to upgrade a section of the front elevation. At this time, one of the existing building tenants, Affordable Office Interiors, has decided to occupy an additional 97,791 square feet of space inside the building. To enhance the appearance of the building and the interior space, First Industrial is proposing to install several sets of new windows in the building. They are also proposing to add eight new parking stalls in front of the building to increase the number of spaces that would be convenient for use by customers and visitors. The North Avenue Corridor (NAC) regulations require compliance with the parking lot landscaping standards as contained in the Corridor regulations for the parking lot addition. However, because of the small size of the parking lot expansion as compared to the overall parking lot, the applicant is requesting a variation from full compliance with the Corridor standards.

North Avenue Corridor Review:

According to Section 16-5-6(E)(4)(f) of the Zoning Code, application of the NAC standards shall be initiated for "any change in the building façade design such as changes in the location or types of windows, doors or other features". Section 16-5-6(E)(4)(g) of the Zoning Code further stipulates that any addition to the parking spaces shall conform with the standards contained within the corridor regulations related to parking and landscape design. In this instance, the only architectural change requiring Plan Commission review and approval is the proposed installation of six sets of windows on the North Avenue-facing side of the building. The proposed enhancement will be evaluated in accordance with regulations contained within the Architectural Design standards portion of the NAC regulations. The applicant also proposes to add eight new parking stalls in the area in front of the building. As stated, the applicant is requesting a variation from the parking lot landscaping standards contained within the corridor regulations. The requested variation will be evaluated in accordance with the standards for variations from the North Avenue Corridor regulations.

The portion of the building that Affordable Office Interiors wishes to expand into still reflects the layout as based upon the specific needs of the original tenant, Meyercord Revenue Company. Due to the nature of Meyercord's business, for security purposes, the building was constructed with few windows. In order to make the tenant space for Affordable Office Interiors more attractive, and to increase the amount of natural light entering the building, the applicant is proposing to add six sets of windows in the former office area for Meyercord. The windows would be added to the areas that currently consist of brick, between the precast columns, as seen on Exhibits 4 and 5.

In evaluating the proposed window installation in accordance with the architectural design standards contained in the North Avenue Corridor regulations, we find that the windows will break up the somewhat monotonous and dated appearance of the existing brick wall. The windows will provide a more attractive front elevation facing North Avenue, and the windows will also increase the amount of natural light entering the office space inside the building, which is desirable. The proposed windows will also be compatible with the appearance of the windows that have been added to the south building wall over the past few years. Staff supports the proposed architectural modification, and requests that the Plan Commission review the proposed window installation and determine compliance with the intent of the Architectural Design standards of the NAC regulations.

Variation:

As reflected on Exhibit 2, the applicant is proposing to add eight parking stalls in front of the building. To make room for the eight new parking stalls, 811 square feet of existing landscaped area, including one existing damaged tree, will need to be removed. The NAC regulations require that any addition to existing parking areas requires the new spaces to comply with the NAC standards for parking lot landscape design. However, because of the existing design of the parking area in front of the building, and the relatively small scope of the parking expansion, at only eight spaces, the applicant is requesting a variation from the landscape design standards for the new parking stall area.

With respect to requests for variations from any NAC standard, the NAC regulations direct the following:

"Variances. In the event of unusual circumstances, or a particular hardship, the developer or property owner may request that the Plan Commission adjust the applicability of this section to existing development. For the purpose of this section, all properties that were improved with structures prior to adoption of the Gary Avenue and North Avenue Corridor Regulations shall be considered unique and the Plan Commission shall use flexibility in consideration of variances to the requirements of this section. When reviewing a request, the Plan Commission shall consider the following factors:

The cost of the proposed property improvement as compared to the cost of the applicant adhering to the strict letter of this section;
The existing site design and the location of existing structures; and
The magnitude and impact of the proposed improvement on the Gary Avenue and North Avenue Corridors".

In review of the requested variation, staff notes that the applicant is proposing to make landscape improvements in the landscape areas in front of the building. For example, Exhibit 3 indicates that 5 eight-foot clump snowdrift crabapple trees will be added on either side of the entrance drive into the facility, and also that five 24-inch dwarf lilac shrubs will be added on the north side of the entrance drive. A three-inch caliper shade tree will be added in place of the damaged tree that will be removed. As opposed to highly concentrating shrubs and installing parking lot greenspace in the immediate vicinity of only the new parking spaces, as required by the NAC standards, the applicant is proposing to make landscape improvements of a more general nature in the area in front of the building. In further consideration of the requested variation, we note that the NAC standards for variations indicate that all properties that were improved with structures prior to adoption of the Gary Avenue and North Avenue Corridor Regulations shall be considered unique, and the Plan Commission shall use flexibility in consideration of variances to the requirements of this section. Staff believes that the proposed landscape enhancements will be attractive, and will be more appropriate than installing dense new plantings in the immediate vicinity of the eight new parking stalls. The Plan Commission is asked to review the requested variation and determine whether the criteria for a variation have been satisfied.

For informational purposes, staff also evaluated the proposed use of space inside the building to ensure that there would be an adequate amount of parking to serve the uses. The Zoning Code requires 336 parking spaces, while the site plan provides 345 parking spaces.

Staff recommends approval of the North Avenue Corridor Review, as well as of the variation from the parking lot landscape standards, subject to the following conditions:

1. That the entire parking lot shall be re-striped in accordance with the Village's looped parking stall striping standards;
2. That the new proposed landscape materials shall be installed in the quantity and size indicated on the landscape plan, with any dead or dying landscape materials being replaced on an annual basis;
3. That building permits shall be obtained, as necessary, for all work to be done on the property;
4. That the parking lot shall be striped to contain 345 parking stalls once the work is complete; and
5. That the building and property shall comply with all applicable state, county and Village Codes and requirements.

Commissioner Spink asked if there will be any additional signage and Mr. Egerton said that there is a monument sign for the building and that if the tenant wants additional signage they will have to pursue the process.

Commissioner Weiss asked if there would be any signs in the windows and was told that there will not be signs in the windows. It was noted that the area is to be used as a retail show room to increase sales, that there will not be any outdoor displays and that there is one drive-up door for van pick up of merchandise.

Chairman Bentz said that this appears to complete the tenancy for the building. He noted that the landscaping is adequate and the additional foliage will be satisfactory.

Commissioner Spink moved and Commissioner Sutenbach made the second to recommend a variance to the Zoning Code for additional parking spaces in accordance with staff recommendations. The results of the roll call vote were:

Ayes: 6 Commissioners Vora, Spink, Weiss, Michaelsen, Sutenbach & 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 August 15, 2005 and was advised to attend that meeting.

Commissioner Spink moved and Commissioner Sutenbach made the second to approve the North Avenue Corridor Review for site improvements. The results of the roll call vote were:

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

**#05179: Ron Koos, 392 Flint Trail
Variation – Zoning Code**

Ron Koos, 392 Flint Trail was sworn in as a witness in this matter. He explained that the request is for a variance to build a sunroom on an existing patio. Mr. Koos said that he has had to remove a fence, part of the patio and an access sidewalk since they were on his neighbor's property due to a two foot setback.

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

Mr. Bastian said that The applicant is requesting a variation in accordance with Section 16-14-3(B) of the Carol Stream Zoning Code to allow an addition to a nonconforming structure.

STAFF ANALYSIS

Ron Koos of 392 Flint Trail has filed an application seeking approval of a variation that would allow an addition to an existing nonconforming structure. Specifically, Mr. Koos is proposing to construct a 10- by 14-foot sunroom addition off of the rear of the existing single-family residence. Because the home is nonconforming with respect to the interior side yard setback, staff cannot approve the building permit for the proposed sunroom addition unless and until the Village Board, after a public hearing by the Plan Commission/Zoning Board of Appeals, approves a variation to allow an addition to a nonconforming structure. As such, Mr. Koos is requesting a variation in accordance with Section 16-14-3(B) of the Carol Stream Zoning Code, to allow an addition to a nonconforming structure.

In 2004, Mr. Koos authorized Paradise Rooms to submit a building permit application for a 10- by 14-foot sunroom addition to the rear of the existing home. During the review of the permit, Village staff found that several improvements on the property at 392 Flint Trail did not comply with Village standards. Most significantly, the home was

constructed less than two feet from the interior side property line, while the setback requirement for homes in the Western Trails subdivision is five feet. Further, the existing fence and service walk located on the east side of the home were found to extend beyond the east property line, which is not permitted, and the patio in the rear yard did not comply with the side setback requirement.

After discovering the various structures on the lot that were not in compliance with applicable standards, staff informed the property owner that the Village would not be able to issue a permit for the sunroom. During our discussions with the property owner, we indicated that as many of the nonconforming structures as possible should be brought into compliance with the applicable Village codes, even though the applicant had demonstrated that all of the structures had been constructed by a previous property owner. Through staff's research, we found that in 1983, the Village issued a building permit for the home to be constructed on the lot in the configuration as shown on the plat of survey (Exhibit A). Staff acknowledged that no feasible options existed for rectifying the substandard setback of the home.

The property owner has since removed the illegal sidewalk and fence, and has had the patio modified to comply with the required side yard setback. The proposed sunroom addition would comply with all applicable Zoning Code standards including setbacks and lot coverage.

The Zoning Code does not allow additions to nonconforming structures unless 1) the nonconforming structure is made to conform to all regulations of the district in which it is located, or 2) the Village Board, after receiving the recommendation of the PC/ZBA, approves a variation because it would be inequitable not to allow the addition and where the public health or safety will not suffer thereby. It would not be practicable to bring the existing home into compliance with the existing side yard setback, and further, the Village issued a permit to allow the home to be constructed in the configuration in which it presently located on the property. Based upon these factors, and the additional factors that the proposed sunroom will comply with all applicable Zoning Code standards, and the homeowner has been proactive in mitigating the other nonconforming structures on the property, staff does not object to the requested variation to allow an addition to a nonconforming structure.

Based upon the most significant facts of this case, which include 1) that the Village issued a permit for the home in its current configuration, 2) the homeowner has been diligent in removing the other nonconforming structures, and 3) the proposed sunroom addition will comply with all applicable Building and Zoning Code standards, staff can support the requested variation to allow an addition to a nonconforming structure.

Staff recommends approval of the variation to allow the 10- by 14-foot sunroom addition to the existing nonconforming home, subject to the conditions that a building permit be obtained for the sunroom addition and that all required inspections of the new addition be scheduled and performed.

Commissioner Weiss asked if the sunroom was going to be built on the patio and was told that it was. Mr. Bastian noted that as long as the patio was installed with an adequate foundation and support, it is permissible to put a sunroom on that patio. It was noted that part of the patio has been cut down and modified in order to meet the requirements. Commissioner Michaelsen asked if the patio would be five feet from the property line and it was determined that it will be six feet from the line to meet the code.

Chairman Bentz said that in order to grant a variance there has to some kind of unusual or unique circumstance on the property that would set it apart from others. The fact that there was a permit and certificate of occupancy issued by the Village for the house as it is positioned on the lot is certainly unique since there is no way to move the house. There is great appreciation that the petitioner has worked with the staff to modify some of the other concerns to being them into compliance.

Commissioner Weiss moved and Commissioner Michaelsen made the second to recommend approval of a variation to allow an addition to a non-conforming structure.

The results of the roll call vote were:

Ayes: 6 Commissioners Vora, Spink, Weiss, Michaelsen, Sutenbach & 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 August 15, 2005 and was advised to attend that meeting.

At 8:05 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 & Bentz
Nays: 0
Absent: 1 Commissioner Hundhausen

NEW BUSINESS:

Mr. Bastian reported that there are no petitions ready for the August 22nd meeting and suggested that the Commissioners may wish to cancel that meeting.

Commissioner Spink moved and Commissioner Sutenbach made the second to cancel the Regularly Scheduled Meeting of August 22, 2005. The results of the roll call vote were:

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

There was informal discussion on upcoming requests and at 8:45 p.m. Commissioner Spink moved and Commissioner Sutenbach made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE COMBINED BOARD

1/10

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: August 9, 2005

**RE: Informational Item for the Village Board meeting of 8/15/05
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 July. The Plan Commission has previously continued this matter at their December 13, 2004, January 24, 2005, March 14, 2005, May 23, 2005, and June 27, 2005, meetings, and at their meeting on August 8, 2005, the Plan Commission once again continued the matter, this time until their October 24, 2005, meeting. If the request is not ready to be heard by the Plan Commission at their meeting on October 24, staff plans to ask the applicant to withdraw their application.

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

DTB:db

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Village Planner 

THROUGH: Robert J. Glees, Community Development Director 

DATE: August 9, 2005

**RE: Informational Item for the Village Board meeting of 8/15/05
PC/ZBA Case #05151: Lakewood Homes – Fisher Farm Property
Rezoning (upon annexation), Special Use for Planned Unit Development,
Preliminary Planned Unit Development Plan**

Lakewood Homes has submitted their formal application for the proposed development of the Fisher Farm Property located on the north side of North Avenue between Gary Avenue and Kuhn Road. Lakewood's requests for the proposed 284-unit townhome and 11-acre commercial development include Rezoning upon annexation, Special Use for Planned Unit Development, and Preliminary Planned Unit Development Plan review.

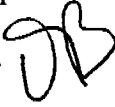
At their July 11, 2005, meeting, the Plan Commission heard a preliminary presentation from Lakewood Homes and held the public hearing regarding the development proposal. After extensive discussion and a question and answer period, by a 5-0 vote, the Plan Commission continued Lakewood's requests to the August 8, 2005, meeting, to allow the developer time to incorporate the feedback received into a revised submittal. Staff met with the developer and their consultant team on August 2 to discuss the proposed revisions to the plans, and both staff and the developer agreed that a continuance to the September 12, 2005, Plan Commission meeting would be appropriate. This schedule should provide sufficient time for the applicant to submit a complete set of revised plans and allow for a detailed staff review prior to this matter being considered by the Plan Commission once again in September. At the August 8 meeting, by a vote of 6-0, the Plan Commission continued Lakewood's requests to the September 12, 2005, meeting.


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

DTB:db

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Village Planner 

THROUGH: Robert J. Glees, Community Development Director 

DATE: August 9, 2005

RE: **Agenda Item for the Village Board meeting of 8/15/05**
PC/ZBA Case #05164: McCollister's Transportation Systems, Inc. –
140 E. Fullerton Avenue, Special Use for Outdoor Trailer Parking

McCollister's Transportation Systems, Inc., which has its main local facility at 450 E. Kehoe Boulevard, is requesting a Special Use Permit to allow for outdoor van, truck and trailer parking at 140 E. Fullerton Avenue. McCollister's occupies approximately 21,000 square feet in the existing 81,000 square foot building, and uses the space for the storage and distribution of product and equipment for Fujifilm Corporation. Specifically, McCollister's is requesting special use approval to park up to three vans, four truck tractors and eight trailers outdoors on the property. An existing eight-foot tall wooden fence and mature landscape materials screen the vehicle storage area.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 8/5/05. At their 8/8/05 meeting, the PC/ZBA voted 6-0 to approve the Special Use Permit, subject to the conditions contained within the staff report.


If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use Permit to allow for the outdoor parking of up to three vans, four truck tractors, and eight trailers, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.


DTB:db

c: Louis Vigliotti, via fax, (630) 665-5492

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: August 10, 2005

RE: **Agenda Item for the Village Board meeting of 8/15/05**
PC/ZBA Case #05194: 365 E. North Avenue – Variation from North Avenue Corridor Landscape Standard

Eric Johnson of Ware Malcomb on behalf of property owner First Industrial Realty Trust has requested approval of a Variation from the North Avenue Corridor landscape standards for a parking lot expansion for the property at 365 E. North Avenue. The building, formerly occupied by Meyercord Revenue Company, has been leased to multiple tenants since Meyercord vacated the premises in 2002. As new tenants have occupied space in the building, First Industrial has made improvements to both the interior and exterior of the building. The Plan Commission has on two previous occasions approved the installation of windows on the exterior of the building through the North Avenue Corridor Review process. With the current application, the applicant has once again requested North Avenue Corridor Review for the addition of windows to the front building elevation, this time in Meyercord's former office area.

The current project also involves the installation of eight additional parking spaces in front of the building. The North Avenue Corridor regulations require parking lot expansions to comply with the parking and landscape standards contained within the Corridor regulations. As opposed to installing dense landscaping and parking lot greenspace in the area immediately around the new parking spaces, as the Corridor regulations require, the applicant is requesting a Variation to instead make more general landscape improvements in front of the building, including the installation of five snowdrift crabapple trees, five lilac shrubs, and a new three-inch caliper tree.

The staff report with supporting documentation was transmitted to the Village Board with the PC/ZBA packet on 8/5/05. At their 8/8/05 meeting, the PC/ZBA voted 6-0 to approve the North Avenue Corridor Review. This request does not require any further action by the Village Board. The PC/ZBA also recommended approval of the Variation request by a 6-0 vote, subject to the conditions contained in the Ordinance. This request requires final action by the Village Board.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Variation from the North Avenue Corridor landscape standard, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Eric Johnson, Ware Malcomb, via fax, (630) 218-0064

7-15

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

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

DATE: August 10, 2005

RE: **Agenda Item for the Village Board meeting of 8/15/05**
PC/ZBA Case # 05179: 392 Flint Trail – Variation for Addition to
Nonconforming Structure

Property owner Ron Koos of 392 Flint Trail is requesting approval to construct a 10- by 14-foot sunroom addition onto the rear of the existing home. Because the existing home is nonconforming with respect to the interior side yard setback, the Village cannot issue a building permit for the addition unless and until the Village Board, “after receiving the recommendation of the Zoning Board of Appeals, approves a variation because it would be inequitable not to allow the addition and where the public health or safety will not suffer thereby” (§16-14-3(B)). The required interior side yard setback in the Western Trails neighborhood is five feet; however, the home is set back less than two feet from the interior side property line. A review of building records indicates that the Village did issue a building for the home to be constructed as situated on the property. It is worth noting that Code Enforcement staff had identified several illegal structures on the property, including a fence, sidewalk and patio, and the property owner has either removed or altered all of these structures such that they are now in compliance with all applicable Village codes.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 8/5/05. At their 8/8/05 meeting, the PC/ZBA voted 6-0 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 to allow the addition to a nonconforming structure, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Ron Koos, applicant

AGENDA ITEM

Village of Carol Stream

F-1 8-15-05

Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services *JK/dm*

DATE: August 10, 2005

RE: Update on Chicago Central & Pacific (CC&P) Railroad Quiet Zone

The DuPage Mayors & Managers Conference (DM&MC) has provided the Village with the update on the status of their request to create the new quiet zone along the CC&P railroad corridor. They have also been very helpful in clarifying their present request.

The City of Elmhurst has volunteered to be the lead agency to submit a Notice of Intent to create the quiet zone. According to DM&MC they are only requesting a Delegation of Authority from the Village of Carol Stream to allow Elmhurst to provide the Notice of Intent. See attachments. They also stated "this Delegation does not, in any way obligate you to be part of the quiet zone or pay any cost". This obligation would come later if the Village chose to enter into an intergovernmental agreement. Therefore, staff recommends the Village approve the Delegation of Authority.

Cc: William N. Cleveland, Assistant Village Engineer

juskelis@invillapark.com; niemann@invillapark.org;
sbosco@vbartlett.org;
marchim@vil.bloomingtondale.il.us; wannerholmd@vil.bloomingtondale.il.us
Cc: Robert Dean
Subject: Quiet Zone Update - CCP

The City of Elmhurst has agreed to serve as the lead agency for the CCP Quiet Zone. Please forward to them your Delegation of Authority form so they can prepare the Notification of Intent to create a quiet zone. Send the Delegation Form to:

Commander James Kveton
Elmhurst Police Department
125 E. First Street
Elmhurst, Illinois 60126

A copy of the form is attached.

GLENDALE HEIGHTS - Note: we need a Delegation of Authority from you even though both of your crossings are grade-separated. The Rule requires that grade-separated crossings be listed as part of the Quiet Zone, notwithstanding that there will be no improvements within your community.

Again, our goal is to complete the initial notification of the creation of the quiet zone by August 19. After that, our next step will be to organize the diagnostic team and schedule its review of the crossings.

As always, if you have any questions, please contact me.

Rick O. Curneal
Transportation & Planning Director
DuPage Mayors and Managers Conference
1220 Oak Brook Road
Oak Brook, Illinois 60523
630-571-0480, x25
rcurneal@dmmc-cog.org

Jim Knudsen

From: Rick Curneal [RCurneal@dmmc-cog.org]
Sent: Monday, August 08, 2005 12:09 PM
To: Jim Knudsen
Cc: Joe Breinig; Bill Cleveland
Subject: RE: Quiet Zone Update - CCP

We do not anticipate finalizing discussions on cost allocation until after the Diagnostic Team completes its work. At that point, cost estimates will be more accurate and the participating municipalities will determine, among themselves, how the costs should be distributed. In fact, at the last Transportation Policy Committee meeting, the members underscored to staff the role of the communities to drive that decision (allocating costs).

At this point, the only request is to provide a Delegation of Authority to the City of Elmhurst to provide the Notice of Intent, and it focuses solely on the highway-rail crossings in the quiet zone - not the funding of any improvements. This Delegation does not, in any way, obligate you to be part of the quiet zone or to pay any costs. Only when intergovernmental agreements are adopted do you become obligated to the quiet zone.

While we are working to see if the County would provide some funding, we do know that would have to be done through the budget process, for the County budget to be adopted in November.

RICK

>>> "Jim Knudsen" <JKNUDSEN@carolstream.org> 08/04/05 12:00PM >>>
Rick,

Our Village Board postponed any action on this item until they see if other agencies, including Glendale Heights, Lombard and DuPage County, are also going to participate. Please provide me with any responses you receive from all the communities. An update will be presented to the Board at their next meeting on the 15th. I'll let you know what they decide.

Jim Knudsen

-----Original Message-----

From: Rick Curneal [mailto:RCurneal@dmmc-cog.org]
Sent: Thursday, August 04, 2005 11:37 AM
To: joe@addison-il.org; respedido@addison-il.org; Jim Knudsen; Village Manager Email Account; james.kveton@elmhurst.org; kim.mcgreg@elmhurst.org; tom.borchert@elmhurst.org; dbecerra@glendaleheights.org; rmabbitt@glendaleheights.org; bbeckman@hanoverparkillinois.org; mhummel@hanoverparkillinois.org;

Village of Carol Stream
Interdepartmental Memo

DATE: August 8, 2005
TO: Joe Breinig, Village Manager
FROM: Caryl Maurer, Employee Relations Director *CM*
RE: *Flex 125 Plan*

As you are aware, the Village of Carol Stream currently sponsors a Flex 125 plan for its employees. This plan allows for employees, at their option, to contribute tax-free dollars to an individual account to be used solely for health or dependant care reimbursement throughout each calendar year. These 125 accounts operate under the "use it or lose it" rule, ie, if an employee does not spend all of his/her money that was accumulated in their account by 12/31 of that year, they would forfeit the balance.

That being said, the Internal Revenue Service recently announced that they will allow employers to modify their Flex 125 plans to extend the time for incurring expenses for health and dependent care up to 2.5 months after the end of the plan year. By making this change, a participant in the plan would have 14.5 months in which to spend down their account instead of the current 12 months (see attached).

In order for this to occur, I would recommend that the Village Board approve this change. Following approval, we would have our plan administrator modify the plan document to reflect the additional 2.5 months. It is estimated that the change to the plan document will cost \$250.00 of which we would reimburse the Village out of the "us it or lose it" funds remaining at the end of the extended plan year. Then, as has been the practice in the past, any funds remaining would be equally distributed to the next year's plan participants.

Please feel free to contact me at ext. 6241 with any questions or concerns regarding this recommendation.

Cc: Stan Helgerson, Finance Director



Flexible Spending Accounts in Cafeteria Plans can allow extra time to "Use it or Lose It"

The Internal Revenue Service recently announced that they would allow employers to modify their FSAs within cafeteria plans (Section 125 Plans) to extend the time for incurring expenses for health and dependent care up to 2 ½ months after the end of the plan year. Up until now, a participant was required to incur those expenses within the plan year, and if the participant did not incur expenses within the plan year, they forfeited the remaining balance. This has been known as the "use it or lose it" rule. The amount forfeited cannot be given to the employee who failed to fully utilize their FSA.

Cafeteria plan sponsors are not required to provide for a grace period. However, if a sponsor wants to provide one, then the grace period must apply to all participants in the cafeteria plan. In addition, to use the grace period, an employer must amend its cafeteria plan document before the end of the plan year for which it wants to implement the provision. As part of this amendment, employers will need to consider modifying the plan's "run-out" period (i.e., the time period after the end of the plan year during which covered expenses must be submitted to the plan in order to be reimbursed, usually 60 to 90 days).

For those clients to whom we provide cafeteria plan document services, we will be forwarding an amendment package incorporating these new provisions. We anticipate the amendments will become available during the summer.

If you have any questions regarding these new rules or other benefits related questions, please feel free to contact me at 630-566-8519 or karens@sikich.com.

Village of Carol Stream

INTERDEPARTMENTAL MEMO

DATE: August 4, 2005

TO: Joseph E. Breinig, Village Manager

FROM: Christopher M. Oakley, Asst. to the Village Manager

RE: *Carol Stream Correspondent Newsletter- Year 2 Contract Extension Option*

In October of 2004, the Village Board of Trustees awarded a one-year contract to Profile Graphics Inc. for publication of the 2004-2005 **Carol Stream Correspondent** newsletters. The bid specifications included the Village's option to exercise two separate 1- year contract extensions adjusted for the 12-month Consumer Price Index for Chicagoland Urban Consumers (CPI-U) period ending June 30th. The contractor's performance during the previous contract period is the sole rationale for granting a contract extension. Elements of contract performance to be considered in granting a contract extension for 2005-06 includes production quality, newsletter enhancements (overall newsletter layout, graphics and text enhancements, photo scans and screens) as well as on time delivery to the residents as specified in the bid specifications. Profile Graphics Inc. has performed high quality work. Profile Graphics Inc. successfully completed the following Village-requested newsletter enhancements during 2004-05: (1) the reformatting of the newsletter to accommodate a streamlined version; (2) design, formatting as well as off-line stapling of the "Summer in the Center" event calendar into the spring 2005 issue; and (3) on-time delivery of all 4 issues during the 2004-05 contract period. The staffs from the Village and Profile Graphics Inc. have developed an excellent working relationship over the past year. The table below details the contract unit pricing and the per copy cost for the **Carol Stream Correspondent** newsletter for the initial contract period as well as the proposed 2005-06 contract option year #2.

<i>Number & Volume of Issue</i>	<i>Unit Pricing 2004-05</i>	<i>BASE YEAR Contract Yr. 1 2004-05</i>	<i>CPI-U Price Adjustment</i>	<i>Unit Pricing 2005-06</i>	<i>EXTENSION Contract Yr. #2 2005-06</i>
<i>(17,000)</i>	<i>(per issue)</i>	<i>(exp. 6/30/05)</i>	<i>June 04 05</i>	<i>(per issue)</i>	<i>(ending 6/30/06)</i>
4-6 pg. issues	\$ 2,178.00	\$ 8, 712.00	x .026	\$ 2,234.63	\$ 8,938.51
Cost/copy	.13¢			.13¢	
Screens	\$ 9.00/ea.		x .026		\$ 9.23 /ea.
Inserts	\$ 595.00/ea.		x .026		\$ 610.47/ ea.

Based upon the consistent quality of the contractors work and the desirable unit pricing for producing and printing of the **Carol Stream Correspondent** newsletter, I recommend extending the contract for 2005-06 to Profile Graphics Inc. of Bartlett, Illinois based upon the CPI-U adjusted pricing of \$8,938.51 (\$.13¢/copy). Should you have any questions with this recommendation, please contact me at your earliest convenience.



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Data extracted on: August 4, 2005 (10:30:27 AM)

Consumer Price Index - All Urban Consumers

Series Id: CUUR0000SA0
 Not Seasonally Adjusted
Area: U.S. city average
Item: All items
Base Period: 1982-84=100

Year	Jun
2004	189.7
2005	194.5

Series Id: CUURA207SA0
 Not Seasonally Adjusted
Area: Chicago-Gary-Kenosha, IL-IN-WI
Item: All items
Base Period: 1982-84=100

Year	Jun
2004	189.1
2005	194.0

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 Washington, DC 20212-0001

Phone: (202) 691-5200
 Fax-on-demand: (202) 691-6325
 Data questions: blsdata_staff@bls.gov
 Technical (web) questions: webmaster@bls.gov
 Other comments: feedback@bls.gov


Profile Graphics.- Year 2 Contract Price Adjustments				
<i>Carol Stream Correspondent Newsletter</i>				
	2004-05		Jun-05	
	Yr. #1 Base		CPI-U	
	Costs		Factor	
				2005-06
				Adjusted
				Yr. #2 Cost
Chicagoland Area			2.6%	
June CPI-U Multiplier			0.026	
Printing Costs:				
Per 6 pg. Issue	\$2,178.00		\$ 56.63	\$2,234.63
Per 1,000	\$21.355		\$ 0.56	\$21.91
Extras:				
Screens (each)	\$ 9.00		\$ 0.23	\$9.23
Insert	\$ 595.00		\$ 15.47	\$610.47
CPI-U Calculation: June 04-05				
Curent CPI-U June 05	194.0			
Prev. CPI-U- June 04	189.1			
Index Point Change	4.9			
Div. by June 04 CPI-U	189.1			
Equals	0.026			
Multiplied by 100	100			
Percentage Change	2.6%			

AGENDA ITEM

Village of Carol Stream 6-3 8-15-05

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: 8/8/2005

RE: Reduction No. 5 - Jason Court Subdivision

The Patrick Group has submitted Reduction Request No 5 for a reduction in letter of credit no.152 for improvements in the above project. The applicable amount of reduction should be \$26,004.00 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	\$465,662.50
Total additional reduction (see worksheet)	\$0.00
Total authorized reduction from original security	\$465,662.50
Amount previously authorized	(\$411,403.50)
Amount of this reduction	\$54,259.00
Remaining balance of the security	\$199,072.17

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
BOND AMOUNT:	\$664,734.67
115% OF ESTIMATE:	\$664,734.67
DIFFERENCE:	(\$0.00)
DATE OF ESTIMATE:	8/8/2005
ESTIMATE NUMBER:	5

PAYABLE TO:
The Patrick Group

LETTER OF COMMITMENT NO.:
152

PERCENT		DESCRIPTION	100% PRICE		TOTAL
95 %		SANITARY SEWER	\$68,990.00		\$65,540.50
100 %		STORM SEWER	\$95,501.00		\$95,501.00
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	\$19,135.00
2364	LF	B 6-12 CONC C&G	\$11.00	\$26,004.00	\$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	\$45,139.00
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	\$22,800.00
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	\$5,920.00
100	TONS	Construction Entrance	\$10.00	\$1,000.00	\$1,000.00
16	EA	Sediment Trap (Catch All)	\$50.00	\$800.00	\$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	\$71,439.00
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	\$500.00
		STORMWATER MGMT. FACILITY SUB-TOTAL		\$66,071.00	\$44,951.00
TOTAL AMOUNT APPROVED TO DATE:					\$465,662.50
ADDITIONAL AMOUNT AUTHORIZED DUE TO CHANGE IN LOC POLICY:					(\$0.00)
ADDITIONAL (COMMENT):					\$0.00
TOTAL REDUCTION:					\$465,662.50
LESS PREVIOUS REQUESTS: (ENTER AS NEGATIVE)					(\$411,403.50)
AMOUNT NOW DUE:					\$54,259.00

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

AGENDA ITEM

Village of Carol Stream G-4 8-15-05

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: 8/8/2005

RE: Reduction No. 1 - Fountains at Town Center

Town & Country Homes has submitted Reduction Request No.1 for a reduction in letter of credit no.8778072 for improvements in the above project. The applicable amount of reduction should be \$441,879.84 as indicated below.

Total security originally provided	\$716,279.92
Adjusted security at 115% of estimate	\$716,279.92
Difference	\$0.00
Total work completed to date	\$441,879.84
Total additional reduction (see worksheet)	\$0.00
Total authorized reduction from original security	\$441,879.84
Amount previously authorized	\$0.00
Amount of this reduction	\$441,879.84
Remaining balance of the security	\$274,400.09

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: Fountain at Town Center

ESTIMATE AMOUNT:	\$622,852.10	PAYABLE TO: Town & Country Homes
BOND AMOUNT:	\$716,279.92	
115% OF ESTIMATE:	\$716,279.92	
DIFFERENCE:	\$0.00	LETTER OF COMMITMENT NO.: 8778072
DATE OF ESTIMATE:	8/8/2005	
ESTIMATE NUMBER:	1	

PERCENT	DESCRIPTION	100% PRICE	TOTAL
85 %	Excavation & Grading	\$497,788.60	\$423,120.31
15 %	Erosion Control	\$125,063.50	\$18,759.53
TOTAL AMOUNT APPROVED TO DATE:			\$441,879.84
ADDITIONAL AMOUNT AUTHORIZED DUE TO CHANGE IN LOC POLICY:			\$0.00
ADDITIONAL (COMMENT):			\$0.00
TOTAL REDUCTION:			\$441,879.84
LESS PREVIOUS REQUESTS: (ENTER AS NEGATIVE)			\$0.00
AMOUNT NOW DUE:			\$441,879.84

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

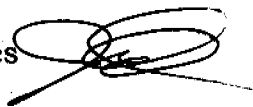
Date

Name

AGENDA ITEM

Village of Carol Stream 6-5 8-15-05
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: 8/9/2005

RE: Reduction No. 1 - Aldi's Inc.

Aldi's Inc. has submitted Reduction Request No.1 for a reduction in letter of credit no.SLC301514 for improvements in the above project. The applicable amount of reduction should be \$244,978.75 as indicated below.

Total security originally provided	\$273,728.75
Adjusted security at 115% of estimate	\$273,728.75
Difference	\$0.00
Total work completed to date	\$244,978.75
Total additional reduction (see worksheet)	\$0.00
Total authorized reduction from original security	\$244,978.75
Amount previously authorized	\$0.00
Amount of this reduction	\$244,978.75
Remaining balance of the security	\$28,750.00

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: Aldi's Inc.

ESTIMATE AMOUNT:	\$257,347.00	PAYABLE TO:
BOND AMOUNT:	\$273,728.75	Aldi Inc.
115% OF ESTIMATE:	\$273,728.75	
DIFFERENCE:	\$0.00	
DATE OF ESTIMATE:	8/9/2005	LETTER OF COMMITMENT NO.:
ESTIMATE NUMBER:	1	SLC301514

PERCENT	DESCRIPTION	100% PRICE	TOTAL
100 %	Excavation & Grading	\$170,495.00	\$170,495.00
100 %	Storm Sewer	\$54,030.00	\$54,030.00
-100 %	Restrictor (Add)	\$10,000.00	(\$10,000.00)
-100 %	Streetlights (Add)	\$10,000.00	(\$10,000.00)
-100 %	Landscaping (Add)	\$5,000.00	(\$5,000.00)
89.4969 %	15% Contingency	\$35,703.75	\$31,953.75
100 %	3 Yr. Management & Monitoring	\$13,500.00	\$13,500.00
TOTAL AMOUNT APPROVED TO DATE:			\$244,978.75
ADDITIONAL AMOUNT AUTHORIZED DUE TO CHANGE IN LOC POLICY:			\$0.00
ADDITIONAL (COMMENT):			\$0.00
TOTAL REDUCTION:			\$244,978.75
LESS PREVIOUS REQUESTS: (ENTER AS NEGATIVE)			\$0.00
AMOUNT NOW DUE:			\$244,978.75

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 Breinig, Village Manager
FROM: James T. Knudsen, Director of Engineering Services 
DATE: August 11, 2005
RE: Stormwater Management Program Development & Funding Study

The Village of Carol Stream received three proposals for the above referenced study. This study will assist the Village in developing a stormwater management program. It will also provide a recommendation on how to fund the program through reliable, dedicated and equitable revenue sources.

The three consultants that submitted proposals include:

AMEC/Clark Dietz	Indianapolis, IN
Bonestro Devery & Associates/Mesirow Financial	St. Paul, MN
Earth Tech Inc.	Chicago, IL

All three proposals were from highly qualified firms that have expertise in this area. After several weeks of reviewing the proposals, staff has determined AMEC provided the best proposal. See attachment. Their original proposal was in an amount not to exceed \$85,730.85, which is under the budgeted amount of \$100,000.

During the review process all three firms recommended a citizen's stakeholder group process as part of the public education and outreach plan. They all felt this was an important element to add to the scope of services in order to improve the success of developing a program. The citizen's stakeholder group will be educated about stormwater management issues in the Village and will assist us in development of policy statements on both program issues and funding alternatives. Staff believes this is a crucial element of a successful stormwater management program and asked AMEC to add this to the scope of services.

The new proposal from AMEC includes six stakeholder meetings and time for preparation of materials and processing results. The revised fee now totals \$110,650.25, which is about 10% over budget.

Staff also requested AMEC add a unit cost for each additional meeting in case extra meetings are needed for the stakeholders or the Village Board. The cost for each additional stakeholder meeting is \$4,150 and for each additional Board meeting is \$2,840. Any additional meeting will require Board approval.

Staff recommends the award of contract to AMEC for the Stormwater Management Program Development & Funding Study in the amount not to exceed of \$110,650.25.

Cc: Stan Helgerson, Finance Director
Al Turner, Director of Public Works
William N. Cleveland, Assistant Village Engineer

**Fax**

To	Jim Knudsen	From	Douglas Noel
Company	Village of Carol Stream	Tel	317.713.1700
Fax	630 - 665 - 1064	Fax	317.713.1710
Pages	22, including cover	Email	douglas.noel@amec.com
Charge No		Sent By	Douglas Noel
File No		Date	10 AUGUST 2005
cc		Ref	

Subject Revised Scope, Approach, Schedule, and Cost

Attached is the requested revision to AMEC's proposal. We typically assume six stakeholder meetings. The cost could be decreased by reducing the number of meetings. The cost per meeting includes preparation of discussion materials, mailing of hard copies of discussion materials, attendance by 2 staff, follow-up documentation.

Please call if you need me to make adjustments.

AMEC Earth & Environmental, Inc
201 S. Capitol Avenue, Suite 200
Indianapolis, IN 46225
USA
Tel 317.713.1700
Fax 317.713.1710

www.amec.com

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A. SCOPE OF SERVICES

Introduction

AMEC Earth & Environmental, Inc, (AMEC) is pleased to submit this proposal to assist the Village of Carol Stream in the development of a *Stormwater Management Program Development & Funding Study*. As you will see in this submittal, AMEC is extremely well qualified to provide the required services.

The timing of this project is crucial for many reasons. There is an unfunded federal mandate to develop and implement a stormwater quality management program. There are infrastructure maintenance needs. There are needs for capital improvements to the storm drainage system. There is a need to properly staff the stormwater management program. There is a need to update technical guidance. And above all, there is a need to be able to pay for it all.

AMEC and its partner, Clark Dietz, Inc., are experienced in the evaluation and development of stormwater management programs, funding feasibility studies, and stormwater utilities for municipalities.

AMEC is very experienced in the evaluation and development of stormwater management programs, funding feasibility studies, and stormwater utilities for municipalities.

Scope of Services

AMEC understands that the intent of the Village's *Stormwater Management Program Development & Funding Study* project is to: assess the problems, needs, and goals of the community as they relate to stormwater management; assess the current program in terms of scope and cost; develop a model of the program and its cost that is needed to appropriately address the problems, needs and goals; evaluate the funding methods available to the Village; develop and evaluate a number of funding scenarios, and develop an action plan based on the consultants recommendations for the implementation of the stormwater management plan and the recommended funding approach.

AMEC has reviewed the Scope of Services as provided by the Village of Carol Stream and has edited the Scope to reflect some aspects of the stated project objectives that were not specifically addressed in the Scope of Services. The editing protocol is as required by the RFP, strikethrough for deletions and bold face for insertions.

The following describes each task associated with the project:

- Task A - Conduct a project kick-off meeting with the Committee to review scope, tasks, schedule, responsibilities and to establish communications.

- Task B - Progress meetings with the Committee will be conducted as needed to update members on the progress, resolve issues and make decisions through the duration of the project. Four 2-hour progress meetings should be budgeted. Meeting minutes will be required. A cost for additional meetings shall be provided.
- Task C - The consultant shall collect all existing information that has been identified in the proposal as well as any other information required to complete all elements of the proposal.
- Task D - A review and analysis of the Village's current stormwater management programs are needed to identify existing levels of service and costs.
- Task E - Perform a functional requirements study that identifies the activities required to manage stormwater (i.e. administration, planning, design, engineering, operations and maintenance, regulation, enforcement, construction, etc.). Clearly defined responsibilities must be established for each function.
- Task F - Conduct a comprehensive watershed needs analysis study whereby all Village stormwater management needs are identified and prioritized. Some of the needs may be identified by watershed, others may be system-wide. Use of the Village's NPDES NOI application, its Financial Plan, existing Preliminary Needs Analysis Study, interviews with Staff and the Consultant's experience and recommendations will form the basis for identifying needs. The needs analysis shall address the primary needs of the SMP and at a minimum should include:
1. Repair and structural maintenance of existing storm sewer systems.
 2. Repair and maintenance of pond shorelines, stream banks, wetlands, riparians areas and other waterways.
 3. Cleaning of storm sewers, catch basins, inlets, culverts, bridges, ditches, flood control structures (restrictors) and ancillary systems.
 4. Development of an inspection schedule for bridges, culverts, control structures and the storm sewer system.
 5. Planning and design of capital improvement and drainage projects.
 6. Construction and contract administration of projects.
 7. Education and public involvement programs.
 8. Monitoring, testing and illicit discharge and detection programs.
 9. Good housekeeping programs.
 10. Flood plain management programs.
 11. Citizen service requests and complaints.

12. Code enforcement.

13. Other stormwater quality projects, programs, policies or procedures.

Assume three meetings will be needed to complete the interviews for this task.

Task G - An assessment shall be performed to determine staff levels required to implement and administer the Stormwater Management Program including its funding and administration. The organization, management and staffing shall be defined along with annual costs.

Task H - From the results of the reviews, organization, functional requirements study and needs analysis study, develop a future detailed 5, 10 & 20 Year Stormwater Management Program that includes cost estimates and schedules for all functions and needs. The SMP shall include both operating and capital elements.

Task I - The consultant shall develop policies and procedures relative to the SMP with input from the Committee. Criteria shall be developed for the purpose of qualifying and prioritizing the different competing projects, programs and studies for funding. Evaluation criteria will include at a minimum; flood control, stormwater quality, safety, education, planning and quality of life issues.

Task J - The consultant shall identify all possible revenue sources, i.e. general corporate funds, general obligation bonds, revenue bonds, taxes, grants, impact fees, fee-in-lieu of detention/retention, inspection fees, special service areas, utility fees, plan review fees, etc. Each source shall be described and evaluated according to their legal status, advantages and disadvantages. A final recommendation shall be presented that will provide a long term, stable, reliable and equitable revenue source.

Task K - Working with the Committee the consultant shall financially evaluate up to six funding scenarios. The Committee will assist in developing the assumptions. These scenarios could include a combination of taxes, grants, borrowing and fees (including credits and charges). The goal is to develop a funding mechanism to equitably allocate stormwater management costs that is legally defensible and understood by the general public. These are not to be final rates or fees, but rather an estimate of potential rates/fees to be used to evaluate the effectiveness and the applicability of each different funding source to address the financial needs identified in the 20 Year SMP. Assume two meetings will be needed for this task.

Task L - Analyze the different funding scenarios and prepare a final recommendation based on the following criteria:

1. The rates, fees, charges or assessments shall be equitable, legally

defendable and generally acceptable to the public.

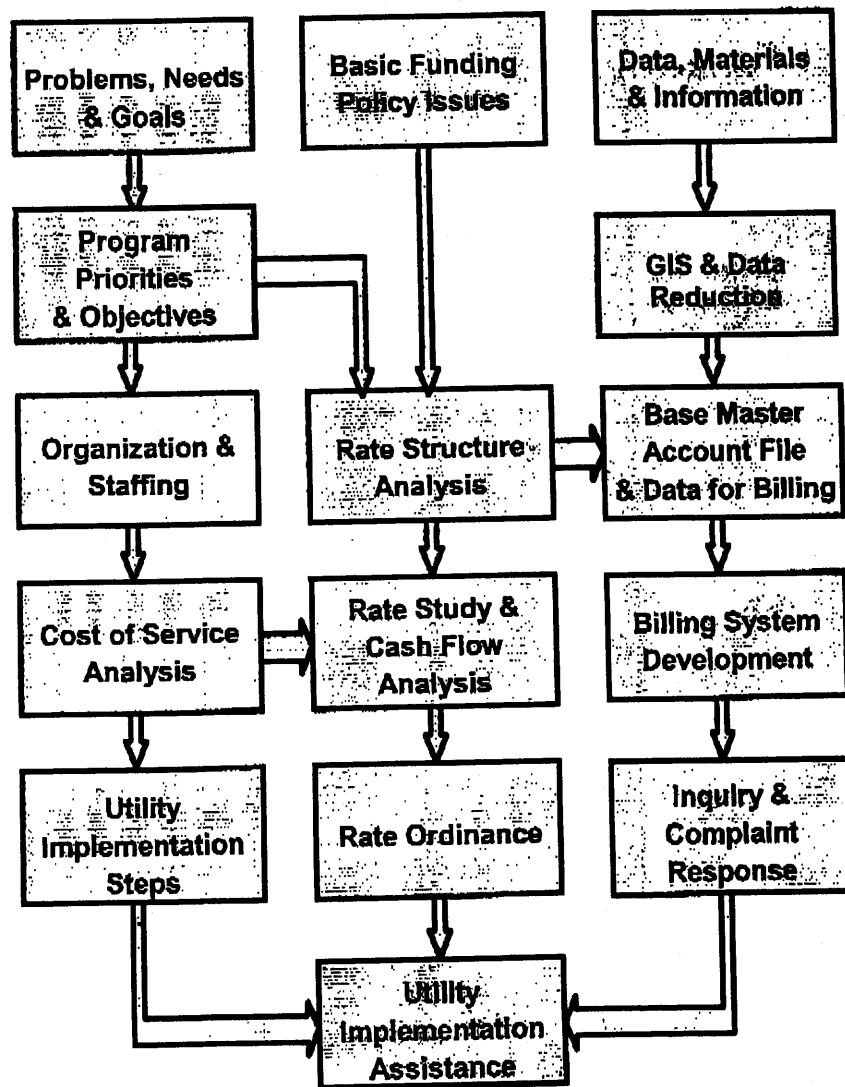
2. The funding mechanism shall generate the appropriate revenue to meet the existing and future needs of the SMP.
3. The source shall be reliable, dedicated and stable.

- Task M -** The consultant shall deliver a Final Report (20 hardcopies copies and one CD copy in MS Word 2000) of their findings and recommendations and make a power point presentation to the Village Board. A CD copy of the power point presentation shall also be provided in MS PowerPoint 2000 format. The Village Board will make the final determination for the funding mechanism that will be used in the implementation. Assume 2 meetings will be needed with the Committee and Village Board to finalize the stormwater financial plan.
- Task N -** Prepare a schedule, and scope of services, and estimated start-up cost to implement the approved funding mechanism.
- Task O -** The consultant shall evaluate the existing data obtained in Task C to determine its suitability for use in the determination of a rate base in the event that one of the viable funding methods is based on user fees / service charges.
- Task P -** The consultant shall evaluate the existing utility billing system to determine its capability to incorporate stormwater billing in the event that one of the viable funding methods is based on user fees / service charges.
- Task Q -** Prepare a public education and outreach plan that can be used to begin the process of community education regarding the stormwater management program, the problems it addresses, the activities that occur, the program needs, and the program costs. Prepare two press releases that will begin the implementation of the outreach program.
- Task R -** Constitute and facilitate a citizens' stakeholder group process. A citizen stakeholder group will be constituted with input from the Committee. The consultant shall facilitate the stakeholder group through a series of six meetings during which the stakeholders will be educated about stormwater management issues in the Village and during which input will be requested on the development of policy statements on both programmatic issues and funding alternatives.

B. PROJECT APPROACH

Overview: The AMEC Approach As a result of more than fifteen years of experience in the development of stormwater utilities, AMEC has developed a process for successful utility development and implementation. The approach, depicted in Figure 1 as the "AMEC Utility Roadmap," has four basic processes, or "tracks." These tracks are; program and cost of service analysis (green), rate model and financial study (blue), data analysis (red), and public education and outreach (gray).

Figure 1. The AMEC Utility Roadmap



The tracks proceed from the feasibility, or study, phase at the top of the diagram to the implementation phase, whose steps are near the bottom of the diagram. AMEC staff have utilized this basic roadmap in utility development projects for clients nationwide.

AMEC is a firm believer in the value of the citizen stakeholder process when addressing programmatic issues such as developing a dedicated funding program. The purpose of the stakeholder group in this process is to review and discuss pertinent information and issues related to the stormwater program, its mission, its priorities, and its funding. In addition to educating the stakeholder group on the issues related to the stormwater management program and funding, AMEC develops issue papers for review and discussion by the group and produces policy papers representing the policy decisions and guidance that evolve from the stakeholder process. The stakeholder process is an important component of both the Program and Financing Tracks of the AMEC approach.

As you will see in the following discussion of the basics of this approach, the Village of Carol Stream's *Stormwater Management Program Development & Funding Study* follows the framework of this approach quite well through the feasibility study phase.

Program Track
Description

The Program Track of the AMEC approach deals with the fundamentals of the stormwater management program. In order to evaluate the program needs AMEC typically looks at a variety of questions related to the current and future stormwater management programs of its clients. This evaluation asks questions such as, but not limited to, the following;

- What does the current stormwater program look like?
- What are the problems facing the village's stormwater program?
- What are the needs of the program that would address the identified problems and the services expected by the community?
- What are the goals of the stormwater management program?
- What are the stormwater management program priorities?
- What program changes or additions would be needed to meet the goals?
- What administrative infrastructure, such as new ordinances, is required to achieve the program's goals?
- How should the stormwater management program be staffed?
- How should the stormwater management program be structured administratively?
- What are the costs of providing the current level of stormwater management to the community?
- What would be the costs of providing the level of service that would be required in order to meet the program goals?

**Financial Track
Description**

The Financial Track of the AMEC approach deals with the issues related to funding of the stormwater management program. In order to properly evaluate the financial issues that influence stormwater management funding AMEC typically asks at a variety of questions that help to mold the rate structure. Representative questions include the following;

- What are the available funding methods? Are they capable of being the primary funding method for the village's stormwater program?
- What is the basic philosophy to be used in developing a rate structure? Is it the demand that a property puts on the system and program? Is it the benefits received by the property from the services provided?
- If a user fee is recommended what should be the rate base? Impervious area? A combination of impervious and grassed areas? An intensity of development factor? A parameter based on hydrologic modeling science?
- What rate modifiers, or secondary funding methods should be included?
- Should there be a credit program?
- Which properties should pay user fees?
- Should the village charge itself for roadways?
- Who should the ratepayers be – owners or occupants of properties?

**Data Track
Description**

The Data Track of the AMEC approach deals with the issues related to determination of the rate base, with the data that will be used to develop the master account file, and evaluation of the mechanics of getting the bill out. In order to thoroughly evaluate the data AMEC typically looks into several aspects of the village's existing data and billing programs. Representative questions include the following;

- What is the GIS platform, if any, in use in the village?
- How current is the aerial photography?
- What metadata are available?
- What data are available from the Tax Assessor?
- What is the quality of the Assessor's data? Are the parcel boundaries deed-accurate?
- Are land use codes provided?
- Who bills for local utilities such as water, sewer, and the like?
- What is the current utility billing software? Can it handle another line item? Is it scheduled to change?
- What would be the preferred form for delivery of the stormwater master account file?
- Who will keep the master account file and impervious surface polygons current?
- Do you want the ability for custom service representatives to modify service charges while on the phone with customers?

**Public Education
and Outreach
Track
Description**

The Public Education and Outreach Track of the AMEC approach deals with issues related to informing the public about the problems, needs, and goals of stormwater management in the village, the need for an long term, stable, reliable, and equitable funding source, and why the recommended method was selected. Representative questions include the following;

- What is the level of awareness regarding stormwater issues in the city?
- What priorities would the public place on the issues identified by the city and stakeholders?
- Are the problems significant enough that the public would be willing to pay a fee to specifically address the problems? How much would they be willing to pay?
- Does the public think that the city is fiscally responsible with its current funding?
- What message needs to be mantra of the stormwater management program and its funding needs?
- What are the best methods to get the message to the ratepayers?
- Should the big ratepayers in the community be met with early to discuss the funding problems, the possible solution approaches, the reason why the recommended approach is the best approach, and the approximate amount they will be billed?

**The Proposed
Village of Carol
Stream Project
Approach**

As can be seen from the previous discussion, many of the specific tasks in the Village of Carol Stream's Request For Proposals are a part of the standard AMEC approach to stormwater funding feasibility studies and stormwater management program assessment and development. In the sections below the approach will be expanded on and the location in the process where the specific tasks of the Scope of Services will addressed are identified.

Program Track

As previously described, the Program Track includes a variety of subtasks that help the consultant and the City plot the future course for the stormwater management program. The initial steps will be an assessment of the existing stormwater management and related programs, and the institution of a stakeholder group. As part of this set of tasks AMEC will:

**Scope Tasks
C, D, E, F,
G, H & I**

- Assist the Village in constituting and facilitating a stakeholder group, or Stormwater Advisory Committee. It will be the purpose of the stakeholder group to review and discuss pertinent information and issues related to the stormwater program, its mission, its priorities, and its funding. The stakeholder group members will be provided information on the issues in a timely manner so that they are prepared to participate and their opinions and advice are considered in the decision making process on many policy issues. We anticipate 6 meetings with

the stakeholder group. We would recommend three or four week spacing on the meetings, unless the stakeholders request a different time period.

In addition to educating the stakeholder group on the issues related to the stormwater management program and funding, AMEC will develop issue papers for review and discussion by the group and will produce policy papers representing the policy decisions and guidance that evolve from the stakeholder process. The resulting policy statements will be presented to the Committee and Board as the work product of the stakeholder process and will be included as attachments to the Final Report.

- Review the existing information that has been made available for this project.
- Provide a questionnaire on the existing stormwater program and its needs for review by staff and the Committee.
- Schedule and hold a series of meetings with staff and Committee members to discuss the questionnaire and better define the problems, needs, and goals of the current program. (A comprehensive needs analysis will result from this task.)
- Work with staff and the Committee and stakeholders in the development of a program mission statement.
- Work with staff, the Committee, and stakeholders to develop procedures and policies for the identification and prioritization of stormwater management program components and activities under the major functional areas (administration, engineering, operations, enforcement, and capital improvements).

A conceptual future program will be developed for the 5, 10, & 20 year planning periods. Once this conceptual plan is complete and has been approved by the Committee we will look at the organization and staffing of that stormwater management program over the identified planning periods. A variety of decisions will need to be made:

- Will there be a stormwater division, or will stormwater continue to be an adjunct to the other responsibilities of the public works and engineering staff?
- If a new division, which existing functions are going to be part of the stormwater division?
- What activities will be outsourced?
- What activities should be paid for by the stormwater utility?

The next step is the determination of the cost of service for both the existing program and the future program as defined in the tasks above. The cost of service analysis will address all of the costs of the stormwater management program, including; inspections, maintenance, capital projects, NPDES and other regulatory compliance, minor improvements and major repairs, capital

expenditures, administration, and professional services. As the program costs are compiled AMEC will look at the timing of the revenue requirements and to the extent possible amend the schedule of program implementation so that the projected cost of service over time has reasonable increases that reflect the level of service to be provided.

The deliverables of the Program Track will be a series of technical memoranda and policy statements. These memoranda will be organized so as to represent complete working stages of the project to the extent possible, and will eventually be incorporated into the final report of the project. The technical memoranda to be produced include:

1. *Existing Stormwater Management Program Assessment*, which includes the existing program assessment, the functional analysis of the existing program, the existing cost of service, and the needs assessment.
2. *Future Stormwater Management Program*, which includes the approved future program concept, the staffing analysis, and the estimated cost of service of the future program.
3. *Project Prioritization Policies*, which describes the process proposed for the prioritization the stormwater program components and projects.
4. *Policy Statements*, which include the policy statements developed by the stakeholder group process on Program Track issues.

Financing Track

The Financing Track will be lead by Doug Noel, with assistance from Brian Brown. As previously described, the Financing Track of the AMEC approach includes a variety of tasks, including background investigations of funding methods and specifics of the implementation of a local program. The included tasks are described below.

Scope Tasks J, K, L, M & N

AMEC will evaluate approximately a dozen commonly used methods of funding all or part of stormwater management programs and determine the legality of each method in the State of Illinois. These funding methods, their applicability to stormwater management funding, and their legal status in Illinois will be presented. AMEC has already produced this analysis for two clients in Illinois, the City of Rock Island and the City of Peoria, and will use those analyses as the basis for this task. Modifications will be made to reflect specific concerns of implementing a funding program in the Village of Carol Stream.

As a part of the stakeholder process the options available to the Village for funding stormwater management will be discussed and both the Committee and stakeholder group will be asked to consider the funding options and to express their opinions as to the method or methods most capable of providing an reliable, stable, and dedicated revenue source for stormwater management in the Village of Carol Stream.

The Committee and stakeholder group will be asked for input on a variety of policy decisions that will in return assist in the development of rate scenarios to be investigated (Task K). With input from the Committee and stakeholders AMEC will identify and evaluate up to six different funding scenarios that might include the following options: user fees, taxes, bonds, impact fees, special service area assessments, plan review fees, and a number of other alternatives.

An implementation action plan will be produced based on the Stormwater Management Program and Funding Plans that are developed. This plan will have an implementation scope, a schedule of milestones, and an estimated start-up cost.

The deliverables of the Financing Track will be a technical memorandum and the Final Report. The memorandum will include the funding source documentation and the evaluation of the multiple funding scenarios. The technical memorandum will eventually be incorporated into the final report of the project. The documents to be produced include:

1. **Funding Memorandum**, which includes the funding source review, the documentation on the Committee-specified funding scenarios.
2. **Policy Statements**, which include the policy statements developed by the stakeholder group process on Financial Track issues.
3. **Final Report**, which will include a description of the entire process that was employed by AMEC in the assessment and development of the stormwater management program and funding study. The report will incorporate all of the technical memoranda that are developed for the Program, Financing, Data, and Public Education and Outreach Tracks, and will include the recommended approach for implementation of the stormwater management program and funding. An action plan for the implementation of the recommendations will be included that includes milestones, schedule, scope of services, and estimated cost for the implementation of the plan proposed in the Final Report. The interim review and approval of the technical memoranda will reduce the review time required for the project's Final Report. The policy statements that are developed through the stakeholder process will be attached to the Final Report. The Final Report will be delivered to the City in both digital (MS Word 2000) and hard copy formats.
4. **Village Board Presentation**, which includes the development and presentation of the project, its results, and the consultant's recommendations. The presentation will be delivered to the City in both digital (MS PowerPoint 2000) and hard copy formats.

Data Track**Scope Tasks
O & P**

Brian Brown will manage the Data Track with assistance from Matt Faulkner. The Data Track of the project is where the AMEC Team will evaluate the Village of Carol Stream's GIS coverages and metadata. These evaluations will be the precursor to developing estimates of various parameters needed in order to make decisions on the appropriateness of the various rate bases in the Financing Track, and to determine the suitability of the data for use in setting up the billing system.

AMEC will coordinate with the utility billing system manager to determine the characteristics of the billing system and program. The billing system information will be used to determine whether or not another line item, in this case stormwater, can be added to the existing system, what information exists for each account holder (property address, occupant, property owner, land use classification, etc.), and the required format for delivering any future billing files. This task will also include interviewing the property tax assessor to determine what information is available that might be utilized by a stormwater billing system for properties that do not subscribe to the Village's utility services. For example, there may or may not be water service to a parking lot.

The deliverables of the Data Track will be technical memoranda on the data assessment and the billing system. The technical memoranda will be incorporated into the implementation action plan section of the Final Report of the project. The technical Memoranda will include:

1. *Data Assessment*, which will include the results of the assessment of the GIS data and the Assessor's data.
2. *Billing System Assessment*, which will describe the existing utility billing system and any conclusions drawn about its ability to have a stormwater bill added to it.

**Public
Education and
Outreach Track****Scope Task Q**

As discussed in the overview of the AMEC approach, the public outreach / education process is also very important to the success of the rollout of the utility, at both the preliminary study stage and the ordinance and billing stage. AMEC proposes that a public outreach and communication program be implemented that includes a variety of presentation media and content that support the other roadmap activities. Hans Peterson has developed public education and outreach programs for Indianapolis and Anderson Indiana. The proposed activities will include the immediate development of a public education and outreach plan under Hans' supervision.

The deliverable of the Public Education and Outreach Track will be a Public Outreach Plan. The complete implementation of the plan can not be included in this scope due to the unknown nature of the plan's final content. The deliverables of this task will include:

1. **Public Outreach Plan**, which will include the guidance for the development of education and outreach information that explains the problems, needs, goals, and future direction of the Village's stormwater program.
2. **Press Releases**, which will begin to address stormwater management in the Village of Carol Stream, the needs of the program, and the costs of the program.

Project Management**Scope Tasks
A & B**

Project management is a component of all projects. For the Village of Carol Stream's *Stormwater Management Program Development & Funding Study* AMEC will provide diligent schedule management due to the relatively tight timeframe for the execution of this project. The quality assurance process at AMEC also requires an internal peer review. This review will be performed by one of the senior staff that is identified in the lower half of the capabilities chart in Table 1 (Section C).

The Project Management Phase of the project also includes the Project Kick-Off Meeting and the periodic Project Status Meetings. The Kick-Off meeting will be a working meeting where the scope of all project meetings will be discussed and tentative schedules will be set.

The deliverables of the Project Management will be: Kick-Off and Status Meetings and their minutes, as well as minutes of all other project-related meetings and status reports that accompany billing.

1. **Kick-Off Meeting**, which includes the meeting and the minutes of the meeting.
 2. **Project Status Meetings**, which includes the meetings and the minutes of the meetings.
 3. **Other Meeting Minutes**, which includes minutes for all project meetings not included in items 1 & 2 above, including teleconferences.
 4. **Status Reports**, which includes status reports to be included with project billings.
-

E. SCHEDULE


Project Schedule AMEC has prepared a project schedule based on the Village of Carol Stream's desired schedule and on our team's experience in performing each of the required tasks.


Schedule Chart In the chart shown in Figure 4 the indicated duration of each task considers the time required to make information requests, scheduling of meetings, preparation for meetings, and preparation of task deliverables. The starting date of each task is based on the completion, or partial completion, of prerequisite tasks, if any exist.

STORMWATER MANAGEMENT PROGRAM DEVELOPMENT & FUNDING STUDY
VILLAGE OF CAROL STREAM
PROJECT SCHEDULE

Task	Description	September '05	October	November	December	January '06	February	March
Task A	Kick-off meeting.	█						
Task C	Collect identified existing information.	█						
Task D	Identify existing level & cost of services.	█						
Task B	Progress meetings.	▨	▨	▨	▨	▨	▨	
Task R	Stakeholder process.	▨	▨	▨	▨	▨	▨	
Task E	Perform functional requirements study.		█	█				
Task F	Comprehensive stormwater needs analysis.		█	█				
Task Q	Prepare a public education and outreach plan.			█				
Task H	Develop detailed future SMP.			█	█	█		
Task G	Define organization, management & staffing.			█	█	█		
Task I	Develop SMP policies & procedures.				█	█		
Task J	Identify all possible revenue sources.					█	█	
Task O	Evaluate GIS data for rate determination.					█	█	
Task P	Evaluate utility billing system.					█	█	
Task K	Evaluate funding scenarios.					█	█	
Task L	Analyze scenarios & prepare recommendation.						█	█
Task M	Final report & Board presentation.						█	█
Task N	Prepare a schedule & scope of services.						█	█

Tasks shown chronologically based on latest start date

Task duration 

Task float time 


Monthly meeting series 

Figure 4. Project Schedule

The float time shown in this schedule represents available time during which a task could be started ahead of the required start date. The starting date of the float time is based on the completion, or partial completion, of prerequisite tasks.

Specific start and end dates, other than the August 1, 2005 and February 3, 2006 start and end dates for the project, have not been estimated for the tasks due to the unknown nature of as yet unscheduled meetings and the amount of review time the Village will require for each Task. An updated schedule will be prepared with specific dates for each of the progress meetings to be held under Task B.

Milestones

The critical milestones of the project are listed in the Table 2 below. The schedule has been developed based on the latest delivery date of each of the milestone events or deliverables, working backwards in time from the Village's requested February 3, 2006 completion date. In some cases the deliverables from more than one of the identified tasks will be submitted as a single deliverable as identified in the Project Approach.

Table 2. Project Milestones

Deliverable	Date
Kick-off meeting	Early August 2005
Project status meetings throughout	To Be Scheduled
Existing Stormwater Management Program Assessment (includes functional analysis and needs assessment)	Late October 2005
Public Outreach Plan (includes staffing and estimated cost of service)	Late October 2005
Future Stormwater Management Program (includes staffing and estimated cost of service)	Mid December 2005
Project prioritization policies	Mid December 2005
Funding document (includes funding source review, Village scenarios)	Early January 2006
Draft Final Report	Mid January 2006
Final Report	January 2006
Village Board Presentation	Early February 2006

F. PROFESSIONAL FEES

The required detailed cost information on provided on the following pages, including:

- Cost Detail - AMEC Earth and Environmental
- Cost Detail - Clark Dietz
- Labor Summary - AMEC and Clark Dietz
- Direct Costs - AMEC Earth and Environmental
- Direct Costs - Clark Dietz

The following information was used in the preparation of the cost estimates and is subject to negotiation.

AMEC Earth and Environmental

Overhead Rate	160%
Fixed Fee	14.5%

Labor Rates

Position	Rate
Principal Engineer	\$190
Senior Engineer	\$115
GIS Analyst	\$90
Senior Technical /Administrative	\$60

Clark Dietz

Overhead Rate	162%
Fixed Fee	14.5%

Labor Rates

Position	Rate
Senior Engineer	\$123
Engineer	\$100

Unit Costs for Additional Meetings

Meeting Type	Cost
Stakeholder (2 people)	\$4,150
Board (1 person)	\$2,840

July 19, 2005

VILLAGE OF CAROL STREAM
STORMWATER MANAGEMENT PROGRAM DEVELOPMENT AND FUNDING STUDY
COST DETAIL - AMEC EARTH & ENVIRONMENTAL

Item	Man-Hours	Payroll	Overhead & Fringe Benefits	In-House Direct Costs	Fixed Fee	Outside Direct Costs	Services By Others	Total	% Of Grand Total
Task A Kick-off meeting.	8	\$409.81	\$655.70		\$154.50	\$765.00	\$688.50	\$2,683.50	2.43%
Task B Progress meetings.	24	\$1,229.43	\$1,987.09		\$463.50	\$1,885.60		\$5,545.61	5.01%
Task C Collect identified existing information.	4	\$154.52	\$247.23		\$56.25			\$460.01	0.42%
Task D Identify existing level & cost of service.	24	\$1,128.65	\$1,805.84		\$425.50		\$1,608.00	\$4,967.99	4.49%
Task E Perform functional requirements study.	40	\$1,948.27	\$3,117.23		\$734.50		\$1,608.00	\$7,408.00	6.69%
Task F Comprehensive stormwater needs analysis.	56	\$2,586.34	\$4,106.14		\$967.51	\$1,705.00	\$1,904.50	\$11,249.49	10.17%
Task G Define organization, management & staffing.	16	\$819.62	\$1,311.39		\$309.00			\$2,440.01	2.21%
Task H Develop detailed future SMP.	40	\$1,948.27	\$3,117.23		\$734.50		\$1,608.00	\$7,408.00	6.69%
Task I Develop SMP policies & procedures.	14	\$591.20	\$945.92		\$222.88		\$804.00	\$2,564.00	2.32%
Task J Identify all possible revenue sources.	12	\$591.20	\$945.92		\$222.88			\$1,760.00	1.59%
Task K Evaluate funding scenarios.	16	\$1,021.16	\$1,633.86		\$384.98	\$1,180.00		\$4,219.99	3.81%
Task L Analyze scenarios & prepare recommendation.	40	\$1,948.27	\$3,117.23		\$734.50			\$5,800.00	5.24%
Task M Final report & Board presentation.	80	\$3,748.74	\$5,997.98		\$1,413.27	\$2,541.00	\$1,904.50	\$15,605.50	14.10%
Task N Prepare a schedule & scope of services.	12	\$564.33	\$902.93		\$212.75			\$1,680.01	1.52%
Task O Evaluate GIS data for rate determination.	42	\$1,471.28	\$2,354.05		\$554.67			\$4,380.00	3.96%
Task P Evaluate utility billing system.	18	\$745.72	\$1,193.15		\$281.14			\$2,220.01	2.01%
Task Q Prepare a public education and outreach plan.	2	\$127.65	\$204.24		\$48.12		\$4,958.70	\$5,338.71	4.82%
Task R Stakeholder process	96	\$5,109.17	\$8,174.67		\$1,926.16	\$5,805.16	\$3,904.40	\$24,919.40	22.52%
Totals	544	\$26,123.63	\$41,797.81	\$90.00	\$9,848.61	\$13,881.60	\$18,998.60	\$110,650.25	100.00%

July 19, 2005

VILLAGE OF CAROL STREAM
 STORMWATER MANAGEMENT PROGRAM DEVELOPMENT AND FUNDING STUDY
 COST DETAIL - CLARK DIETZ, INC

Item	Man-Hours	Payroll	Overhead & Fringe Benefits	In-House Direct Costs	Fixed Fee	Outside Direct Costs	Services By Others	Total	% Of Grand Total
Task A Kick-off meeting.	4	\$134.00	\$217.06		\$50.91	\$296.50		\$698.49	3.68%
Task B Progress meetings.			\$0.00		\$0.00			\$0.00	0.00%
Task C Collect identified existing information.			\$0.00		\$0.00			\$0.00	0.00%
Task D Identify existing level & cost of service.	16	\$536.00	\$868.32		\$203.63			\$1,607.95	8.48%
Task E Perform functional requirements study.	16	\$536.00	\$868.32		\$203.63			\$1,607.95	8.46%
Task F Comprehensive stormwater needs analysis.	16	\$536.00	\$868.32		\$203.63	\$296.50		\$1,904.45	10.02%
Task G Define organization, management & staffing.			\$0.00		\$0.00			\$0.00	0.00%
Task H Develop detailed future SMP.	16	\$536.00	\$868.32		\$203.63			\$1,607.95	8.46%
Task I Develop SMP policies & procedures.	8	\$268.00	\$434.16		\$101.81			\$803.97	4.23%
Task J Identify all possible revenue sources.			\$0.00		\$0.00			\$0.00	0.00%
Task K Evaluate funding scenarios.			\$0.00		\$0.00			\$0.00	0.00%
Task L Analyze scenarios & prepare recommendation.			\$0.00		\$0.00			\$0.00	0.00%
Task M Final report & Board presentation.	16	\$536.00	\$868.32		\$203.63	\$296.50		\$1,904.45	10.02%
Task N Prepare a schedule & scope of services.			\$0.00		\$0.00			\$0.00	0.00%
Task O Evaluate GIS data for rate determination.			\$0.00		\$0.00			\$0.00	0.00%
Task P Evaluate utility billing system.			\$0.00		\$0.00			\$0.00	0.00%
Task Q Prepare a public education and outreach plan.	40	\$1,522.40	\$2,466.29		\$578.36	\$381.50		\$4,958.55	26.10%
Task R Stakeholder process	30	\$1,005.00	\$1,628.10		\$381.80	\$689.50		\$3,904.40	20.56%
Totals	162	\$5,609.40	\$9,087.23	\$0.00	\$2,131.01	\$2,170.50	\$0.00	\$18,998.14	100.00%

July 19, 2005

VILLAGE OF CAROL STREAM
STORMWATER MANAGEMENT PROGRAM DEVELOPMENT AND FUNDING STUDY
LABOR SUMMARY - AMEC EARTH & ENVIRONMENTAL & GDI

Task	AMEC						GDI			Total		
	Pr Eng	Sr Eng	GIS Anyl	Sr Tec	Task Hours	Task Cost	Eng \$101	Sr Eng \$123	Task Hours	Task Cost		
	\$190	\$115	\$90	\$90								
a Kick-off meeting.	4	4			8	\$1,220			4	\$402	12	\$1,622
b Progress meetings.	12	12			24	\$3,680			0	\$0	24	\$3,680
c Collect identified existing information.	0	4			4	\$460			0	\$0	4	\$460
d Identify existing level & cost of service.	8	16			24	\$3,360	16		16	\$1,608	40	\$4,968
e Perform functional requirements study.	16	24			40	\$5,800	16		16	\$1,608	56	\$7,408
f Comprehensive stormwater needs analysis.	16	40			56	\$7,640			16	\$1,608	72	\$9,248
g Define organization, management & staffing.	8	8			16	\$2,440			0	\$0	16	\$2,440
h Develop detailed future SMP.	16	24			40	\$5,800	16		16	\$1,608	56	\$7,408
i Develop SMP policies & procedures.	2	12			14	\$1,760			8	\$604	22	\$2,564
j Identify all possible revenue sources.	8			4	12	\$1,760			0	\$0	12	\$1,760
k Evaluate funding scenarios.	16				16	\$3,040			0	\$0	16	\$3,040
l Analyze scenarios & prepare recommendation.	16	24			40	\$5,800			0	\$0	40	\$5,800
m Final report & Board presentation.	32	40		8	80	\$11,160	16		16	\$1,608	96	\$12,768
n Prepare a schedule & scope of services.	4	8			12	\$1,680			0	\$0	12	\$1,680
o Evaluate GIS data for rate determination.	2	16	24		42	\$4,380			0	\$0	42	\$4,380
p Evaluate utility billing system.	2	16			18	\$2,220			0	\$0	18	\$2,220
q Prepare a public education and outreach plan.	2				2	\$380			0	\$0	2	\$380
r Stakeholder process	60	30		6	96	\$15,210			40	\$4,567	126	\$16,225
Labor	224	278	24	18	544				24		706	
Costs	\$42,560	\$31,970	\$2,160	\$1,080		\$77,770			\$2,959			\$84,598

July 19, 2005

VILLAGE OF CAROL STREAM
STORMWATER MANAGEMENT PROGRAM DEVELOPMENT AND FUNDING STUDY
DIRECT COST SUMMARY - AMEC EARTH & ENVIRONMENTAL

A. Kick - Off Meeting

Airfare	RT: Nashville to Chicago	1 ticket	@	\$240 =	\$240
Automobile	Rental plus gas (Day 1)	1 rental	@	\$95 =	\$95
	Rental (Day 2)	1 rental	@	\$80 =	\$80
Meals	Per Diem	2 people @ 1.5 days	@	\$50 =	\$150
Lodging	Hotel	2 people	@	\$100 =	\$200
Subtotal					\$765

B. Progress Meetings

Airfare	RT: Nashville to Chicago	2 trips	@ 1 ticket	@	\$240 =	\$480
Automobile	Rental plus gas (Day 1)	4 rentals	@ 1 day	@	\$95 =	\$380
	Rental (Day 2)	4 rentals	@ 1 day	@	\$80 =	\$320
Meals	Per Diem	4 trips	@ 1.5 days	@	\$50 =	\$300
Lodging	Hotel	4 trips	@ 1 rooms	@	\$100 =	\$400
Documents	Progress Report Handouts	4 trips	@ (7) 2-page copies	@	\$0.10 =	\$6
Subtotal					\$1,886	

F. Comprehensive Needs Analysis

Airfare	RT: Nashville to Chicago	2 trips	@ 1 ticket	@	\$240 =	\$480
Automobile	Rental plus gas (Day 1)	3 rentals	@ 1 day	@	\$95 =	\$285
	Rental (Day 2)	3 rentals	@ 1 day	@	\$80 =	\$240
Meals	Per Diem	4 trips	@ 1.5 days	@	\$50 =	\$300
Lodging	Hotel	4 trips	@ 1 rooms	@	\$100 =	\$400
Subtotal					\$1,705	

K. Evaluate Funding Scenarios

Airfare	RT: Nashville to Chicago	2 trips	@ 1 ticket	@	\$240 =	\$480
Automobile	Rental plus gas (Day 1)	2 rentals	@ 1 day	@	\$95 =	\$190
	Rental (Day 2)	2 rentals	@ 1 day	@	\$80 =	\$160
Meals	Per Diem	2 trips	@ 1.5 days	@	\$50 =	\$150
Lodging	Hotel	2 trips	@ 1 rooms	@	\$100 =	\$200
Subtotal					\$1,180	

M. Final Report & Board Presentations

Airfare	RT: Nashville to Chicago	2 trips	@ 1 ticket	@	\$240 =	\$480
Automobile	Rental plus gas (Day 1)	2 rentals	@ 1 day	@	\$95 =	\$190
	Rental (Day 2)	2 rentals	@ 1 day	@	\$80 =	\$160
Meals	Per Diem	4 trips	@ 1.5 days	@	\$50 =	\$300
Lodging	Hotel	4 nights	@ 1 room	@	\$100 =	\$400
Documents	report - b&w	20 copies	@ 60 pages each	@	\$0.10 =	\$120
Documents	report - color	20 copies	@ 20 pages each	@	\$0.80 =	\$240
Documents	Binding	20 reports	@	@	\$3 =	\$50
Documents	CD Rom	1 CD	@	@	\$1 =	\$1
PowerPoint	Hardcopies - color	(2) @ 20 copies @ 25 pages each	@	@	\$0.60 =	\$600
Subtotal					\$2,541	

R. Stakeholder Process

Airfare	RT: Nashville to Chicago	6 trips	@ 1 ticket	@	\$240 =	\$1,440
Automobile	Rental plus gas (Day 1)	6 rentals	@ 1 day	@	\$95 =	\$570
	Rental (Day 2)	6 rentals	@ 1 day	@	\$80 =	\$480
Meals	Per Diem	9 trips	@ 1.5 days	@	\$50 =	\$675
Lodging	Hotel	9 nights	@ 1 room	@	\$100 =	\$900
Documents	Policy papers - b&w	(6) @ 20 copies @ 25 pages each	@	@	\$0.10 =	\$300
PowerPoint	Hardcopies - color	(6) @ 20 copies @ 20 pages each	@	@	\$0.60 =	\$1,440
Subtotal					\$5,805	

TOTAL DIRECT COSTS**\$13,882**

July 19, 2005

**VILLAGE OF CAROL STREAM
STORMWATER MANAGEMENT PROGRAM DEVELOPMENT AND FUNDING STUDY
DIRECT COST SUMMARY - CLARK DIETZ, INC**

A. Kick - Off Meeting

Meals	Per Diem	1 person	@ 1.5 days	@	\$50 =	\$75
Lodging	Hotel	1 person	1 rooms	@	\$100 =	\$100
Automobile	Mileage	1 trip	300 miles	@	\$0.41 =	\$122
Subtotal						\$296.50

F. Comprehensive Needs Analysis

Meals	Per Diem	1 person	@ 1.5 days	@	\$50 =	\$75
Lodging	Hotel	1 person	1 rooms	@	\$100 =	\$100
Automobile	Mileage	1 trip	300 miles	@	\$0.41 =	\$122
Subtotal						\$296.50

M. Final Report & Board Presentations

Meals	Per Diem	1 trips	@ 1.5 days	@	\$50 =	\$75
Lodging	Hotel	1 nights	@ 1 room	@	\$100 =	\$100
Automobile	Mileage	1 trip	@ 300 miles	@	\$0.41 =	\$122
Subtotal						\$296.50

Q. Public Outreach Program

Automobile	Mileage	1 trip	@ 300 miles	@	\$0.41 =	\$122
Meals	Per Diem	1 trip	@ 1.5 days	@	\$50 =	\$75
Lodging	Hotel	1 trip	@ 1 rooms	@	\$100 =	\$100
Documents	report - b&w	10 copies	@ 10 pages each	@	\$0.10 =	\$10
Documents	report - color	10 copies	@ 10 pages each	@	\$0.60 =	\$60
Documents	Binding		10 reports	@	\$3 =	\$25
Subtotal						\$391.50

R. Stakeholder Process

Automobile	Mileage	3 trips	@ 300 miles	@	\$0.41 =	\$365
Meals	Per Diem	3 trips	@ 1.5 days	@	\$50 =	\$225
Lodging	Hotel	3 trips	@ 1 rooms	@	\$100 =	\$300
Subtotal						\$889.50

TOTAL DIRECT COSTS**\$2,171**

AGENDA ITEM

G-7 8-15-05

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WNC*
DATE: August 8, 2005
RE: 2004 Joint and Crackfill Project – Final Acceptance

In September of 2004 the Village Board approved the referenced project to Scodeller Construction Inc. of South Lyons, Michigan in the amount of \$63,811.00. The final invoice based on the actual pounds of material used was \$62,105.67.

This is \$1,705.33 or 2.7% less than the original contract, and \$15,119.33 or 19.6% less than the budget of \$77,225.00. We have had no serious complaints last year using a weight-based contract.

Staff therefore recommends final acceptance of the 2004 Crackfilling Project.

dh

cc: James T. Knudsen, Director of Engineering Services
Stan Helgerson, Finance Director
Al Turner, Director of Public Works

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: William Cleveland, Assistant Village Engineer
DATE: August 10, 2005
RE: 2004/2005 Pond Shoreline Maintenance Project
– Final Payment & Acceptance

In October of 2004 the Village Board awarded the referenced project to LaFayette Home Nursery in the amount of \$33,155.00. The contract was completed in July.

The final contract was finished for \$33,155.00, the same as the bid amount. Engineering staff was unable to obtain permission from DuPage County to burn the Gary/Kehoe Reservoir, so removal of willows in Carol Stream Venture, Shenandoah Valley and the Town Center was substituted. However, staff was able to get permission from DuPage County to chemically treat invasive plants in the reservoir. The budget was \$116,945; a savings of \$83,790 (72%) was obtained by using a contractor with specialized experience in this type of maintenance.

We recommend approval of the final acceptance of the 2004/05 Pond Shoreline Maintenance Project and final payment in the amount of \$5,782.50 to LaFayette Home Nursery.

Cc: Jim Knudsen, Village Engineer
Jim Ludman, Engineering Inspector
Stan Helgerson, Finance Director

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer
DATE: August 10, 2005
RE: 2004/05 Asphalt Surface Treatment Project
– Final Payment & Acceptance

In September of 2004 the Village Board awarded the referenced project to Midwest Tar Sealer Co. in the amount of \$152,681.94. The contract was completed in July.

The final contract was \$163,613.44, including the change order for sealing the Town Center Parking Lot in the amount of \$14,411.50. The project was under the budget amount of \$190,400 by \$26,786.56 (14%) even with the addition of the Town Center.

Future contracts may specify the new sealer used in the Concord Subdivision and Town Center. Staff has found this product to cure more quickly, use less sand, and provide a better overall appearance than previous rejuvenator products. We are currently evaluating its performance.

Staff therefore recommends approval of the final acceptance of the 2004/05 Asphalt Surface Treatment Project and final payment in the amount of \$5,491.31 to Midwest Tar Sealer Co.

Cc: Jim Knudsen, Village Engineer
Stan Helgerson, Finance Director
Fred Ceranek, Engineering Inspector

Village of Carol Stream
INTERDEPARTMENTAL MEMO

TO: Joseph E. Breinig, Village Manager
FROM: Stan Helgerson, Finance Director *SH*
DATE: August 3, 2005
RE: Real Estate Transfer Tax Ordinance

Attached is the above-mentioned ordinance with my recommended changes to address "tear-down" scenarios that may occur in the future. What has happened in other towns is that a developer will buy a house, tear it down, sell the lot and pay the transfer tax on the lot only and then have a contract to build a house on that lot therefore avoiding the purchase of the transfer tax stamp.

Stewart Diamond has reviewed these proposed changes. The changes are underlined in the ordinance.

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

ORDINANCE NO.
ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF CAROL STREAM
AMENDING THE CODE OF ORDINANCES
REGARDING REAL ESTATE TRANSFER TAXES

WHEREAS, the Illinois General Assembly has, by Public Act 093-0657, amended the authority of a home rule municipality to impose a real estate transfer tax; and

WHEREAS, the Corporate Authorities of the Village of Carol Stream hereby find and determine that it is in the best interest of the Village to amend the Code of Ordinances to reflect the changes in State law;

NOW THEREFORE , BE IT ORDAINED, by the Mayor and Board of Trustees of the Village of Carol Stream, in the exercise of its home rule power, as follows:

Section 1 The recitals set forth above are incorporated herein as though fully set forth.

Section 2 Chapter 5, entitled "Taxation and Finance," Article 10, entitled "Real Estate Transfer Tax," of the Code of Ordinances of the Village of Carol Stream, is hereby amended to read as follows:

§ 5-10-1 TAX IMPOSED

A tax is imposed on the privilege of transferring title to real estate within the corporate limits of the village the privilege of transferring a beneficial interest in real property which is the subject of a trust and on the privilege of transferring a controlling interest in a real estate entity owning property located in the Village, at the rate of \$3 for each \$1,000 of value or fraction thereof stated in the declaration provided for in this article. "Real Estate" shall mean both land and any structures permanently affixed to the land. The tax herein levied shall be in addition to any and all other taxes. The tax is due if the transfer is made by one or more related transactions or involves one or more persons or entities and whether or not a document is recorded.

§ 5-10-2 LIABILITY FOR TAX.

The ultimate incidence, and liability for payment, of the tax imposed by this article shall be borne by the grantor of any deed and the grantor, assignor, or transferor of any instrument conveying the beneficial interest in real property which is the subject of a land trust, or the controlling interest in a real estate entity subject to this article.

§ 5-10-3 LIEN: ENFORCEMENT.

In the event a deed or trust document is filed for recordation without the revenue stamps provided for by this article, a lien is declared against the real property conveyed or transferred in the amount of the tax. The fact that the deed or trust document does not contain a village revenue stamp in an amount equal to the transfer tax imposed pursuant to this article shall constitute constructive notice of the lien. The village may record a lien for the non-payment of the tax. The lien may be enforced by proceedings to foreclose pursuant to the Illinois Compiled Statutes. Nothing contained in this article shall be interpreted as preventing the village from collecting the tax imposed herein pursuant to a civil cause of action, including interest and penalties as provided for in this article.

§ 5-10-4 PURCHASE OF STAMPS.

The tax levied by this article shall be paid by the purchase of tax stamps, or other designation determined by the village through the Director of Finance or his or her agent. The payment of the tax shall be denoted by an adhesive stamp or stamps affixed to the face of the deed or trust document, or as otherwise determined and designated by the village.

§ 5-10-5 FILING OF DECLARATION.

At such time as the tax levied by this article is paid, there shall be filed with the Director of Finance a declaration, on a form prescribed by the Director of Finance. The declaration shall be signed by at least one of the sellers and also by at least one of the buyers in the transaction or by the attorneys or agents for the sellers and buyers. The declaration shall state information including but not limited to (a) the value of the real property or beneficial interest in real property located in the Village so transferred, (b) the parcel identifying number of the property, (c) the legal description of the property, (d) the date of the deed, the date the transfer was effected, or the date of the trust document, (e) the type of deed, transfer, or trust document, (f) the common address of the property, (g) the type of improvement, if any, on the property, (h) information as to whether the transfer is between related individuals or corporate affiliates or is a compulsory transaction, (i) the lot size or acreage, (j) the value of personal property sold with the real estate, (k) the year the contract was initiated if an installment sale, and (l) the name, address, telephone number of the person preparing the declaration. A deed, a document transferring a controlling interest in real property, or a trust document shall not be accepted for recordation unless it is accompanied by a declaration containing all the information requested in the declaration. A copy of the State of Illinois Real Estate Transfer Tax Declaration form may be filed with the Village in satisfaction of this requirement.

§ 5-10-6 EXEMPTIONS.

(A) The following shall be exempt from the tax levied by this article:

(1) Deed or trust documents involving the exchange of real estate from one spouse to another as a result of a duly executed divorce.

(2) Deed or trust documents which secure debt or other obligation and through which no transfer of possession or use occurs.

(3) Deeds or trust documents which, without additional consideration, confirm, correct, modify or supplemental deed previously recorded.

(4) Deed or trust documents where the actual consideration is less than \$100.

(5) Tax deeds.

(6) Deeds or trust documents of release of property which is security for a debt of other obligation.

(7) Deeds of partition.

(8) Deeds or trust documents made pursuant to mergers, consolidations, or transfers or sales of substantially all of the assets of corporations pursuant to plans of reorganization.

(9) Deed or trust documents made by a subsidiary corporation to its parent corporation for no consideration other than the cancellation or surrender of the subsidiary's stock.

(10) Deeds wherein there is an actual trade or exchange of real estate and trust documents wherein there is an actual trade or exchange of beneficial interests, except that the money difference or money's worth paid from one to the other shall not be exempt from the tax.

(11) Deeds representing transfers subject to the imposition of a documentary stamp tax imposed by the government of the United States, except that such deeds shall not be exempt from filing the declaration.

(12) Deeds or trust documents involving real estate acquired by or from any governmental body. This exemption, however, shall not be granted where the transfer is made to or from a governmental body which leases or expresses an intent to lease a majority of the land, or in the case of a building, the structure, to a non-governmental body.

(B) Every deed or trust document which is tax exempt pursuant to this section shall be presented to the Director of Finance so as to be appropriately marked by the Director to be eligible for recordation without the payment of tax. At such time as a deed or trust document is presented to the Director, pursuant to this section, there shall be filed with the Director a certificate setting forth the facts which justify the exemption of the deed or trust document presented. The certificate shall be executed on behalf of either the grantor or grantee and shall be on a form provided by the Director.

(Ord. 92-04-41, passed 4-14-92; Am. Ord. 93-02-18, passed 2-23-93; Am. Ord. 98-06-39, passed 6-1-98)

§ 5-10-7 REAL ESTATE TRANSFER TAX STAMPS.

The tax herein levied and imposed shall be collected by the Director of Finance through the sale of real estate transfer tax stamps, which shall be caused to be prepared by the Director in

such quantities as the Director may from time to time prescribe. Such stamps shall be available for the sale at, and during the regular business hours of, the village offices and the offices of such agents as the village may designate. For the purpose of reviewing the request for the stamps, the village shall process a request within two working days. Upon payment of the tax herein levied and imposed, the stamps so purchased shall be affixed to the deed or trust document or other instrument of conveyance as required by this article. Any person so using and affixing a stamp shall cancel it and so deface it as to render it unfit for re-use by marking it with his initials and the day, month and year when the affixing occurs. Such markings shall be made by writing or stamping in indelible ink or by perforating with a machine or punch; however, the stamp(s) shall not be so defaced as to prevent ready determination of its denomination and genuineness. The Carol Stream Real Estate Transfer Tax Stamp shall be of a design determined by the Village Manager.

§ 5-10-8 RECORDATION OF DEEDS.

After the effective date of this article, no deed conveying real property, no document transferring a controlling interest in a real estate entity, and no trust document transferring any beneficial interest in real property which is the subject of a land trust within the corporate limits of the Village shall be entitled to recordation by the Recorder of Deeds, DuPage County, Illinois, unless such deed shall bear either a Village real estate transfer tax stamp in the amount required by this article, or an exemption mark from the Village Director of Finance.

§ 5-10-9 DEFINITIONS.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

BENEFICIAL INTEREST - Includes but is not limited to:

- (1) the beneficial interest in an Illinois land trust.
- (2) the lessee interest in a ground lease(including any interest of the lessee in the related improvements) that provides for a term of 30 or more years when all options to renew or extend are included, whether or not any portion of the term has expires, or;

- (3) the indirect interest in real property as reflected by a controlling interest in a real estate entity.

CONTROLLING INTEREST More than 50% of the fair market value of all ownership interests or beneficial interests in a real estate entity.

REAL ESTATE ENTITY - Any person including but not limited to any partnership, corporation, limited liability company, trust, other entity or multi-tiered entity, that exists or acts substantially for the purpose of holding directly or indirectly title to or beneficial interest in real property. There is a rebuttable presumption that an entity is a real estate entity if it owns, directly or indirectly, real property having a fair market value greater than 75% of the total fair market value of all of the entity's assets, determined without deduction for any mortgage, lien or encumbrance.

PERSON. Any natural individual, firm, partnership, association, joint stock company, joint venture, public or private corporation, or a receiver, executor, trustee, conservator or other representative appointed by order of any court.

RECORDATION. The recording of deeds or trust documents by the Recorder of Deeds, DuPage County, Illinois.

TRUST DOCUMENT. A document required to be recorded pursuant to the Illinois Land Trust Recordation Act.

VALUE. The amount of the full actual consideration for the real property, including the amount of any lien or liens on the real property assumed by the grantee or purchaser. Value also includes the estimated purchase price of any new construction and/or remodeling the effectuation of which is a term or condition of the sale of the real estate whether expressed or implied, for which a real estate transfer declaration, as defined in Section 5-10-5 of this Ordinance, has been filed. The new construction and/or remodeling will be performed by the seller or under the direction of the seller, or by an entity under the control of the seller or the seller's heirs, executors, administrators, beneficiaries, representatives, successors and assigns and will be paid for by the seller or at the direction of the seller, or by an entity under to control of the seller or the seller's heirs, executors, administrators, beneficiaries, successors and assigns and wherein said residential new construction and/or residential remodeling does commence within two (2) years of the closing date of the transaction for which the aforementioned real estate transfer

declaration was filed. In the event that the construction does not commence within this time period, a refund for the tax paid for the contemplated construction or remodeling will, upon application, be made.

§ 5-10-10 PROCEEDS OF TAX.

All proceeds resulting from the collection of the tax imposed by this article, including interest and penalties, shall be paid into the treasury of the village and shall be credited to and deposited in the general fund of the village.

§ 5-10-11 INTEREST AND PENALTIES.

In the event that any person or entity fails to pay the tax required by the ordinance, or reports an amount of tax due, then in addition to the amount of the tax, interest shall accumulate and be due and payable by that person upon the tax at the rate of one percent (1%) per month commencing as of the first day following the day when the deed or trust deed was recorded or the trust document was accepted by the Trustee. In addition, a penalty of twenty-five percent (24%) of the tax and interest due shall be assessed and collected against any person or entity who fails to pay the tax imposed by this Ordinance or conspires to cause the payment of less than the tax due.

§ 5-10-12 CIVIL LIABILITY FOR TAX.

In the event of that any person fails to pay to the Finance Director the tax required hereunder when the tax shall be due, or reports an amount of tax due which is less than the amount actually due, or conspires to or takes action to cause or permit a false or incomplete payment to be made, said person shall be liable to the Village for such tax, together with interest and penalties. The Village may bring action to collect such tax, interest and penalties in any court of competent jurisdictions.

§ 5-10-13 FINE FOR VIOLATION.

In addition to the other provisions of this Ordinance, any person found guilty in a court of competent jurisdiction of violating, disobeying, providing false or incomplete information omitting, neglecting, or refusing to pay the tax provided for in this Ordinance or the Ordinance it amends, or conspiring to violate or evade this Ordinance or the Ordinance it amends, upon conviction thereof, shall be punished by a fine of not more than Seven Hundred Fifty Dollar (\$750.00) for each separate and distinct offenses and may be required to pay the amount of tax, interest and penalty due.

§ 5-10-14 OTHER SUM DUE THE VILLAGE.

The Director of Finance shall issue no real estate transfer tax stamps to any person or entity unless the most current billing including the final billing for water and sewer assessments for the real estate or beneficial interest in real estate which is the subject of the proposed transfer is paid in full. In addition, the Director of Finance shall issue no real estate transfer tax stamps to any person or entity unless all outstanding amounts due the village by the grantor or relating to the property to be transferred and arising from any unpaid or due account, charge or liquidated claim of any kind are paid in full. Payment for any outstanding balances due to the village shall be in the form of cash, personal check, money orders or a cashier's check. The applicant shall also, if requested, certify that any recycling or garbage collection container issued shall remain on the property.

§ 5-10-15 REFUND OF TAX.

A grantor, seller, assignor, or transferor who has paid the tax provided for in this article shall be entitled to a refund of such tax in the event such grantor, seller, assignor, or transferor satisfies all of the following requirements:

(A) He or she was the grantor or occupier of a property, including residential, commercial or industrial property within the corporate limits of the Village as to which taxes were paid pursuant to this article.

(B) He or she did not rent or lease any portion of the previously owned dwelling or real estate to another person or persons and must have resided in the house being sold for a period of one year within the last three years prior to sale.

(C) He or she has purchased and occupies at the date of the application for refund another property within the village as a replacement for the property sold.

(D) He or she makes the application for refund not later than one year after the tax payment has been made and provides adequate evidence of the fulfillment of each requirement of a refund.

§ 5-10-16 SEVERABILITY.

If any clause, sentence, section, provision or part of this article or the application thereof to persons or circumstance shall be adjusted to be unconstitutional, the remainder of this article or its application to person or circumstances other than those to which it is held invalid shall not be affected thereby. The village specifically intends that if an exemption contained in § 5-10-6 or the refund contained in § 5-10-15 is held to be invalid that the tax should be collected from the exempt class or the refund shall not apply and the article without the exemption shall remain in full force and effect.

§ 5-10-17 LOST OR DESTROYED STAMP.

In the event a real estate transfer stamp issued under this article is lost or destroyed, a replacement stamp may be issued upon the payment of a \$25 administration fee and the filing of a statement upon oath or affirmation stating that the stamp was lost or destroyed and an explanation of the circumstances surrounding the loss or destruction. The affidavit shall be on a form provided by the village.

SECTION 3: This ordinance shall take effect and be in force from and after month, date, 2005, and its passage, approval and publication according to law. The Village Clerk is authorized and directed to publish this ordinance in pamphlet form.

PASSED AND APPROVED THIS 15TH DAY OF AUGUST 2005.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE GRANTING SPECIAL USES FOR
OUTDOOR ACTIVITIES & OPERATIONS
(McCOLLISTER'S, 140 E. FULLERTON)**

WHEREAS, Louis Vigliotti, Vice President/General manager of McCollister's Transportation Systems, Inc., has requested approval of a Special Use permit in accordance with Section 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 August 8, 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 outdoor parking of vans, trucks and trailers 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 140 E. Fullerton Avenue, be granted a special use for the outdoor parking of three vans, four tractors and eight trailers, provided the following conditions are met:

1. That the outdoor parking be limited to three vans, four tractors, and eight trailers, and that any request to increase the number of vans, tractors or trailers to be parked on the site in the future would require an amendment to the Special Use.
2. That the missing boards on the screening fence be replaced no later than September 15, 2005, and that the fence be maintained in good condition.
3. That all parking stalls on the property shall be striped in accordance with the Village's looped striping requirements.
4. That the operation of the facility and maintenance of the site must comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION:

The west 596.0 feet, as measured at right angles with the west line, of the north 470.0 feet, as measured at right angles with the north line, of the northeast $\frac{1}{4}$ of Section 32, Township 40 North, Range 10, East of the Third Principal Meridian, except that part thereof lying southerly and easterly of a line described as follows: beginning at a point on the east line of the west 596.0 feet, aforesaid, and the northerly line of the Illinois Central Railroad spur track right of way, 431.41 feet south of the north line of the northeast $\frac{1}{4}$ of Section 32; thence northwesterly along said northerly line of said right of way, 28.31 feet to a point of curve, thence northwesterly along a curved line, convex northeasterly, having a radius of 408.07 feet, for a distance of 18.26 feet to a point in a line 550.04 feet (measured at right angles) east of and parallel with the center line of Gary Avenue as improved and occupied; thence southerly along said parallel line 48.36 feet to the south line of the north 470.0 feet, aforesaid, 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 Ordinance.

PASSED AND APPROVED THIS 15TH DAY OF AUGUST 2005.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

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 LANDSCAPE VARIATION
(WARE MALCOMB, INC., 365 E. NORTH AVENUE)**

WHEREAS, Eric Johnson of Ware Malcomb, on behalf of First Industrial, Inc., is requesting a variation from the landscape design standards for a parking lot expansion at the property located at 365 E. North Avenue, in accordance with Section 16-5-6(E)(4)(g) of the Carol Stream Zoning Code; and

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, pursuant to proper legal notice, held a public hearing on August 8, 2005, concerning this request; and

WHEREAS, this variance from the landscaping standards will not alter the character of the area, nor affect the general public or property within the area; and

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

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

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 365 E. North Avenue, shall be granted a variance to Section 16-5-6(E)(4)(g) of the Carol Stream Zoning Code to allow the removal of 811 square feet of existing landscaped area for the installation of eight new parking stalls in front of the building, to allow for general landscape improvements to be made as opposed to

making improvements as specified within the North Avenue Corridor regulations, provided the following conditions are met:

1. That the entire parking lot shall be restriped in accordance with the Village's looped parking stall-striping standards.
2. That the new proposed landscape materials shall be installed in the quantity and size indicated on the landscape plan, (Exhibit 3) with any dead or dying landscape materials being replaced on an annual basis.
3. That building permits shall be obtained, as necessary, for all work to be done on the property.
4. That the parking lot shall be striped to contain 345 parking stalls once the work is complete.
5. That the building and property shall comply with all applicable state, county and Village codes and requirements.

LEGAL DESCRIPTION

Lots 1 and 2 in Meyercord's Division of part of the south half (1/2) of the southwest quarter (1/4) of Section 33, Township 40 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded April 21, 1967 as Document R67-11800 in DuPage County, Illinois.

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

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

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

PASSED AND APPROVED THIS 15TH DAY OF AUGUST 2005.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

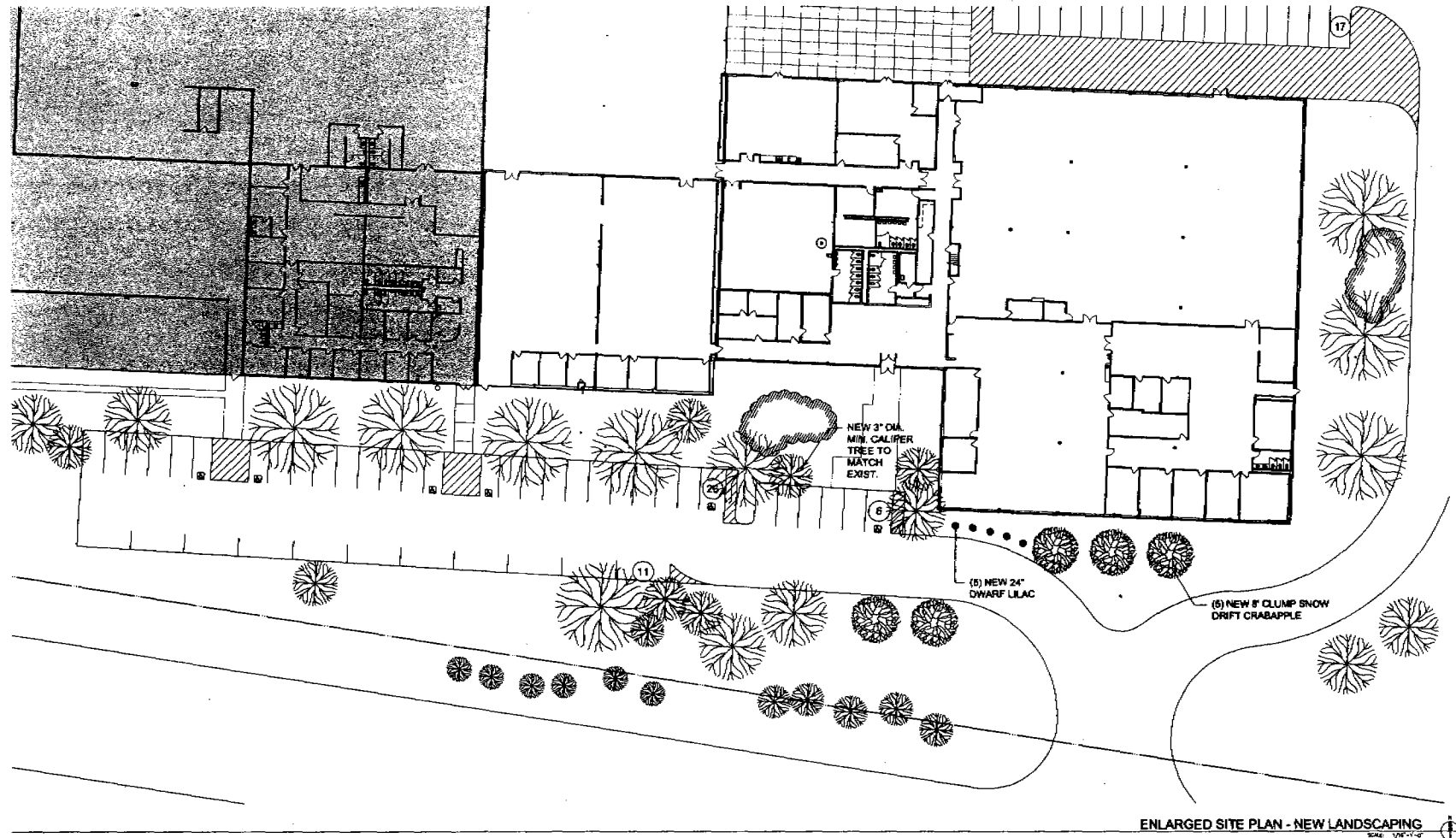
ATTEST:

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)



ENLARGED SITE PLAN - NEW LANDSCAPING
SCALE: 1/8" = 1'-0"

PROPOSED LANDSCAPE PLAN
 AFFORDABLE OFFICE INTERIORS - 365 EAST NORTH AVENUE
 CAROL STREAM, ILLINOIS



SCHEME #1a
WARE MALCOMB
 architecture www.waremalcomb.com
 planning p. 630.218.0063
 interiors

1/16" = 1'-0"
 056-601-00
 08/01/05

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A VARIATION ALLOWING AN ADDITION TO A
NONCONFORMING STRUCTURE
(392 FLINT TRAIL)**

WHEREAS, Ron Koos, owner of the property located at 392 Flint Trail, is requesting a variation in accordance with Section 16-14-3(B) of the Carol Stream Zoning Code to allow an addition to a nonconforming structure; and

WHEREAS, pursuant to proper notice, the Combined Plan Commission/Zoning Board of Appeals, at its public hearing on August 8, 2005, reviewed this request for a variation for an addition to a nonconforming structure and has submitted its findings to the corporate authorities; and

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

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

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

SECTION 1: That the property legally described in Section 1 of this Ordinance, commonly known as 392 Flint Trail, be granted the variation to allow the 10' x 14' sunroom addition to the existing nonconforming home as seen on the attached plat of survey (Exhibit A), subject to the conditions that a building permit be obtained for the sunroom addition and that all required inspections of the new addition be scheduled and performed.

LEGAL DESCRIPTION:

Lot 70 in Western Trails Subdivision Unit No. 12, a subdivision of part of the northeast quarter of Section 30, Township 40 North,

Range 10 East of the Third Principal Meridian, in DuPage County, Illinois.

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

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

PASSED AND APPROVED THIS 15TH DAY OF AUGUST 2005.

AYES:

NAYS:

ABSENT:

Thomas Shanahan, Mayor Pro-Tem

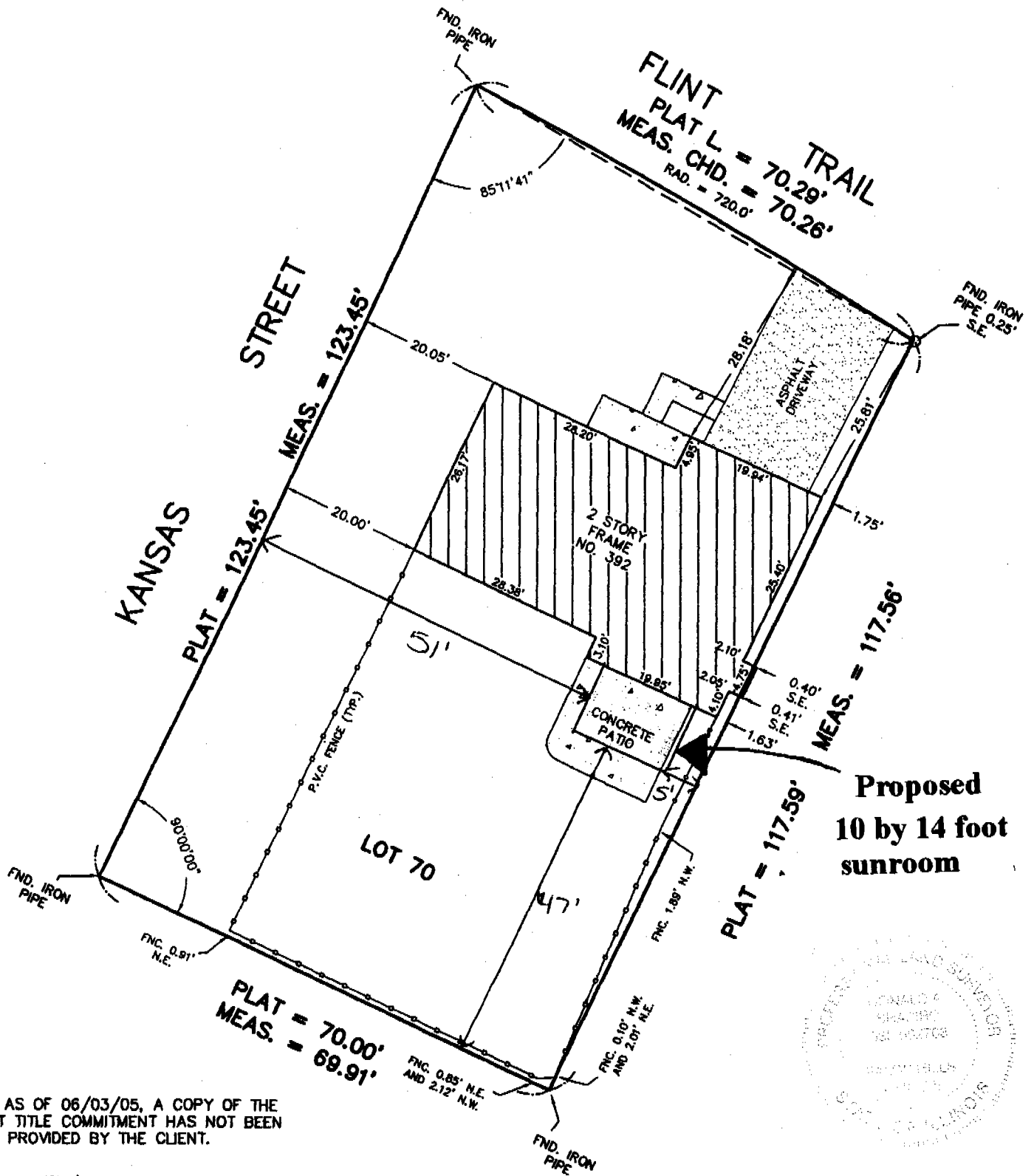
ATTEST:

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)



**Proposed
10 by 14 foot
sunroom**



NOTE: AS OF 06/03/05, A COPY OF THE CURRENT TITLE COMMITMENT HAS NOT BEEN PROVIDED BY THE CLIENT.

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

On behalf of Shapiro Surveying PC, I hereby certify that the above described property was surveyed under my supervision and that the annexed plat is a correct representation of said survey. This professional service conforms to the current Illinois minimum standards for a boundary survey.

All distances shown are in feet and decimal parts thereof. No distances are to be determined by scaling.

Dated: 06/03/05


BY Donald A. Shapiro

Professional Illinois Land Surveyor. My license expires 11/30/2006

Exhibit A

7-1

Village of Carol Stream
INTERDEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: August 9, 2005
RE: Variation Request – 871 Niagara

Attached you will find a request from Robert and Phyllis Prindle, residents at 871 Niagara, seeking a variance from the Municipal Code to allow them to own and keep in their home twelve (12) dogs. Chapter 9, Article 3, Section 9-3-12 of the Municipal Code states:

“No person shall permit more than three dogs, excluding puppies under four months of age, nor more than four cats or other domestic animals to be or remain in or about any premises, building or lot within the Village under his or her control at any one time, except in veterinary hospitals, pet shots, kennels or dog pounds. The payment of a license or licenses on dogs shall not be construed to allow the keeping of more than the number of dogs as herein provided”.

In their letter and through verification by a Community Service Technician, on July 14, 2005, twelve dogs have been confirmed as residing at 871 Niagara. The dogs include four Chihuahuas, three Pekingese, two Poodles, one Chinese Crested Dog, one Daschund and one Boston Terrier.

The code violation was originally documented by an inspector in the Community Development Department on April 29, 2005. Mr. Prindle received a copy of the violation notice. Following up on the initial complaint, a Community Service Technician in the Police Department conducted a site visit on July 14, 2005 and confirmed the continued presence of the twelve dogs. The Prindles advised that they would make an appeal to the Village Board at the August 1, 2005 Village Board meeting. Having not heard from the Prindles by August 1st and assuming that no remedy was at hand, the Police Department initiated enforcement of the Municipal Code by ticketing the Prindles. In their August 6, 2005 letter, the Prindles show no intent of remedying the violation.

Staff cannot support the request for relief. First, this code provision is long standing and has served the community well. Any change in the number of dogs kept at any one residence should be undertaken without a specific case in

mind. Second, the Prindles are asking to keep four times the allowable number of dogs at their home. Third, the Prindles could have investigated the allowable number of dogs by telephone or on the website before acquiring twelve dogs. The hardship in this case is of their own making. Lastly, it would be impossible to assess a situation based upon the size of dog. Clearly the dogs living at 871 Niagara are not pit bulls or other large breed dogs, but allowing twelve dogs at one home based upon size would create an administrative nightmare. For these and other reasons staff recommends denial of the request.

Staff intends to continue enforcement of the code until compliance is attained. The community as a long-standing standard limiting the number of dogs at any one home to three and barring a change in policy, staff will enforce that standard. The Prindles have been aware of the violation since April 29, 2005 and have not provided a remedy.

Attachment

Cc: Robert and Phyllis Prindle, 871 Niagara

August 6 2005

To whom it may concern

My husband Robert Prindle and myself Phyllis Prindle are applying for an variation on the ordinance for our dogs. We have twelve dogs but they are all little dogs. These dogs are our property. These dogs are all pedigree dogs and we have a great deal of money invested in them. All of our dogs are up to date on all their shots and are very well taken care of. Whenever there is a health problem we take them to the vet and it is taken care of. Our doxi is blind. One of our Pekingese has epilepsy and is on medicine for this. Plus every year he has to have a blood test and a liver scan. My dogs are bathed on a regular basis and I groom them myself. I clean the yard every day and we keep our property up. Our dogs are in a fenced in yard and do not roam the streets. They have never bitten anyone. They are not outside for hours on end. In May we spent a great deal of money having our dogs de barked so they wouldn't bother any of our neighbors. Their voices do not carry. In fact a couple of our neighbors told us that they didn't even know we still had the dogs. When we sit outside we can hear dogs barking two blocks away.. Most people have big dogs. With more then one dogs your talking two to four hundred lbs of dogs. All of our dogs together don't add up to that. We are able to take care of our dogs and we do. We have letters from our neighbors saying that our dogs are well taken care of and that they don't bother anyone. I have a letter from our vet stating that our dogs are all up to date on their shots and are all taken care of. If someone has a lot of dogs and they don't take care of them or their property then yes they should have to get rid of the dogs. But that is not the case with us and we should not have to get rid of our property. That is why we are applying for a variation.

Sincerely

Robert and Phyllis Prindle

Phyllis Prindle
Robert Prindle

P.S. please advise on what the next step is.

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Donald T. Bastian, Village Planner *DB*
THROUGH: Robert J. Glees, Community Development Director *RJG*
DATE: August 9, 2005
RE: **Agenda Item for the Village Board meeting of 8/15/05**
Request for Temporary Gravel Parking Lot-
Prince Industries, 745 N. Gary Avenue

PURPOSE

The purpose of this memorandum is to coordinate a request by Prince Industries to allow for a temporary gravel parking lot to be constructed on their property at 745 N. Gary Avenue.

DISCUSSION

In the attached letter dated August 4, 2005, from Edward Miller, Vice President of Prince Industries, Mr. Miller presents a request for approval of a temporary gravel parking lot to be constructed behind the existing building at 745 N. Gary Avenue. Additional employee parking is needed immediately as a result of a sharp increase in business. While Prince Industries is planning a building addition in the near future, which would also include an expanded permanent parking lot, the exact plan for the expansion is not yet certain. The reason for the uncertainty is because Prince Industries plans to work in cooperation with the business and property owner immediately to the north, American Litho, regarding the expansion plans. Both businesses are planning to expand, and they are currently discussing designs that will be beneficial to both businesses in the areas of vehicular access, parking, and storm water retention. The building expansions and parking and access improvements will make use of the currently vacant flag-shaped lot situated immediately between the existing Prince Industries and American Litho sites, as seen in the attached aerial photo. American Litho recently purchased the flag-shaped lot.

Section 16-13-2(E)(2) of the Zoning Code provides an opportunity for either the Plan Commission or Village Board to grant approval of the construction of a temporary gravel parking lot, **“under those circumstances which would make the construction of a permanent parking lot an economic hardship**

upon the applicant.” The Code allows temporary parking lots to be allowed for up to 18 months.

For your information, the Village has approved the installation of temporary gravel parking lots in the past. Most recently, in 2002, the Plan Commission approved a temporary gravel parking and storage lot during the expansion of the Water Reclamation Center, and in 1998, the Village Board approved a temporary gravel parking lot at the Town Center.

In review of this request, staff believes that the applicant has presented a valid case that justifies the installation of the temporary gravel lot. Since the expansion of the building, which is expected to take place in the near future, would likely require the removal of any parking lot that would be constructed to address the current parking shortage, it would present an economic hardship to require a permanent asphalt parking lot to be constructed at this time. As a note, the proposed gravel parking lot, shown on the attached site plan, would be behind the building and out of view from Gary Avenue.

RECOMMENDATION

Staff recommends approval of the request to allow a temporary gravel parking lot to be constructed as shown on the site plan. The applicant is aware that the gravel parking lot is only allowed to be in place for a maximum of 18 months. Staff's recommendation is subject to the following conditions:

1. That the temporary gravel parking lot shall be removed no later than 18 months from the issuance of the permit for the lot;
2. That if additional handicapped accessible parking spaces are required, as set forth in the Illinois Accessibility Code, then they shall be installed;
3. That the entire temporary gravel parking lot shall be graded toward the retention pond, and that a grading plan must be submitted with the permit application;
4. That the minimum thickness of the gravel shall be eight inches, with CA-6 gravel material being used;
5. That the temporary gravel parking lot shall be used for passenger vehicles only, with no truck traffic allowed in the temporary lot;
6. That the lot shall be properly maintained and be free of ruts, potholes and ponding water;
7. That during dry or dusty periods, the owner shall implement the necessary steps to control dust, as determined by the Village; and
8. That the required permits for the temporary lot be obtained.

DTB:db



PRINCE
INDUSTRIES, INC.

August 4, 2005

Mr. Donald T. Bastian, AICP
Village Planner
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188-1899

RE: Prince Industries, Inc. Temporary Parking Plan

Dear Mr. Bastian,

As you know, Prince Industries, Inc. currently occupies a building at 745 N. Gary Avenue, in the Village of Carol Stream. Due to certain economic factors, our business has expanded which has led to the hiring of additional personnel. Our current parking lot is unable to handle the additional cars and has forced us to double park and park along curbs in some areas. We greatly appreciate the Village's understanding during this difficult time.

We are seeking a permit to install a temporary gravel parking lot on the east side of our building. The parking lot would be at least 400 ft from Gary Avenue to avoid any Gary Avenue corridor concerns. We are aware that the Village regulations allow temporary parking lots for one non-renewable period of 18 months.

The reason we are seeking a temporary parking lot permit is due to our ongoing negotiations with our neighbors to the North, American Litho. We are presently in negotiations with America Litho to swap property and move retention ponds. If these negotiations are successful, our building expansion and parking configuration would drastically change. If we were to put in permanent asphalt parking at this date without knowing the result of our negotiations, this could result in over \$100,000.00 in improvements having to be removed next year. This would be a severe economic hardship to us due to the fact that this money is greatly needed for expansion of the facility.



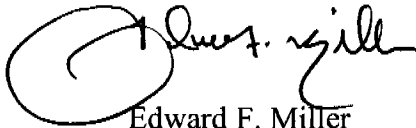
Noted by the
Town Council for
Verification



HENRY JOHNSON
REGISTRARS, INC.

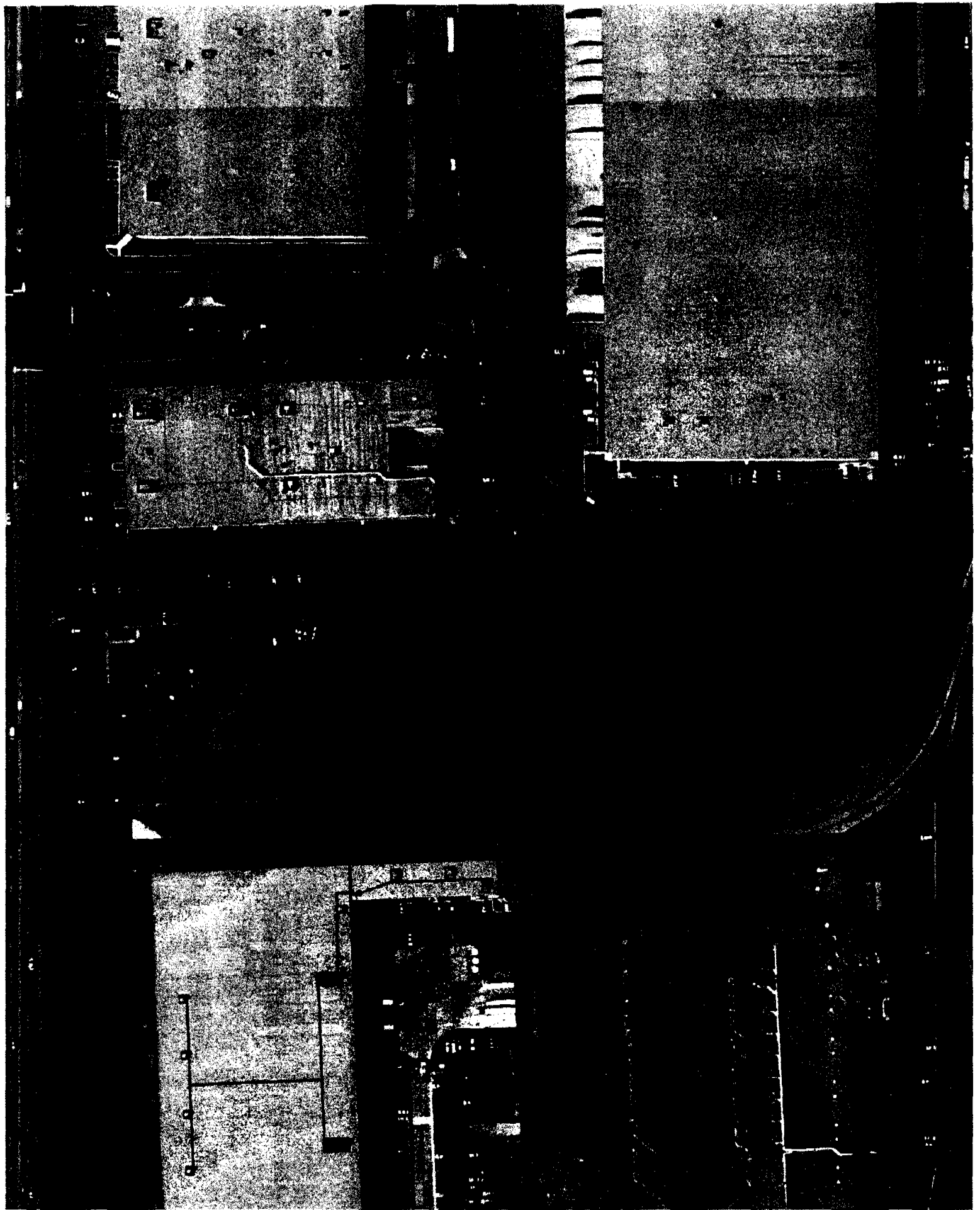
As you are well aware of, the expansion of facilities means more employees, which means more business for the Village of Carol Stream. Once again, we are committed to building an addition and a permanent parking lot, however with the uncertainty as to the configuration, we are asking for a temporary parking lot permit to allow us to make the best decision for both our site, our employees, and the Village.

Sincerely,

A handwritten signature in black ink, appearing to read "Edward F. Miller". The signature is written in a cursive style with a large, prominent initial "E" that loops around the first part of the name.

Edward F. Miller
Vice-President

EFM/jcw



Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: William Cleveland, Assistant Village Engineer

DATE: August 8, 2005

RE: Spring Valley Drive and Robin Drive - Request for
Multi-Way Stop Sign Control

A resident has expressed concern that this intersection is not safe and has requested a study and prepared a petition to support the request. The intersection has been a controversial subject since August 1992, when an unwarranted multi-way stop sign was placed for a 9-month "temporary" period. In May of 1993, the Village Board voted to make the temporary stop signs permanent. Then in May of 2000 the Board voted to remove the stop signs on Spring Valley Drive "to conform to traffic code warrants".

Little has changed with respect to meeting warrants for multi-way stop signs. A traffic signal is obviously not needed (Warrant #1) and a crash problem does not exist (Warrant #2, 5 reported crashes in a 12 month period). Police have only reported 2 crashes in the vicinity of Robin Drive over the past 3 years. Vehicle Warrant #3 requires 300 vehicles per hour on Spring Valley for any 8 hours of an average day, with 200 vehicles per hour for the same 8 hours on Robin Drive. The maximum number of vehicles on Spring Valley Drive is about 250, between the hours of 5pm and 6pm and Robin is nowhere near 200 vehicles per hour.

The problem with the intersection is the design geometry, with Robin Drive located in a sharp curve on Spring Valley Drive. This creates a sight distance limitation for westbound Robin Drive traffic seeing northbound traffic on Spring Valley Drive. A thin fir tree south of the intersection has further compounded the sight distance limitations. However, adequate sight distance is available to enter Spring Valley based on the 1992 study, and assuming northbound vehicles on Spring Valley Drive are not speeding through the curve. Accident history data further supports this conclusion.

Therefore, the problem of "knocked down mailboxes" and "close calls" boils down to the issue of speeding traffic on Spring Valley Drive. The Manual on Uniform Traffic Control Devices (MUTCD) specifically states that "STOP signs should not be used for speed control". Spring Valley Drive is the only residential street in the Village with a 30 mph speed limit and a large number of residential driveways. All similar streets are posted 25 mph.

Based on the latest speed study on Spring Valley Drive (July 19th, 2005) the 85th percentile for north bound traffic was 33.4 mph and for southbound was 34.7 mph. IDOT allows reduction of the speed limit based on number of driveways, pedestrian activity, and allowable parking, all of which are applicable. The reduction is 10% for driveways, 5% for pedestrians, and 5% for parking, up to a maximum of 9 mph. Based on the northbound speed of 33.4 mph, and a reduction of 20% (6.7 mph) the posted speed should be 33.4 mph minus 6.7 mph = 26.7 mph, rounded to 25 mph. This is especially important for a street with an elementary school (Spring Trail School) where a large number of pedestrians are children.

Engineering staff therefore recommends that the Code of Ordinances Chapter 8: Traffic Code, Schedule III, Speed Limits on Specific Streets, section (B) "The speed limit on the following streets shall be 30 miles per hour", be modified to delete Spring Valley Drive. It should also be noted that Woodlake Drive was removed from this list in 1999 based on a similar analysis.

A period of enforcement, along with public information through use of the radar speed trailer should accompany this action. Speed enforcement for safety reasons will also be critical when Fair Oaks Road is under construction and drivers find Spring Valley Drive as an attractive alternate route.

Cc: Jim Knudsen, Village Engineer
Al Turner, Director of Public Works
Rick Willing, Chief of Police

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
ACTION LOCK KEY I	Keys made	22.20	OPERATING SUPPLIES	01.466.317		7/1/2005		331 00174
	Keys new lock	37.50	OPERATING SUPPLIES	01.466.317		7/8/05		331 00110
		59.70	*VENDOR TOTAL					
ACTION SCREEN PRINT IN	White's call out shir	16.00	UNIFORMS	01.466.324		19413		331 00195
ADT*SECURITY SERVICES	Srv for 7/1-7/30	72.00	MAINTENANCE & REPAIR	04.420.244		97360866		331 00065
ADVANTUS/LEECO	3Homeland threatsigns	43.19	OPERATING SUPPLIES	01.466.317		373414		331 00028
AMC SALES INC	nat'l nite out suppli	480.00	COMMUNITY RELATIONS	01.466.325		0041160		331 00244
AMER PUBLIC WORKS ASSN	Membership rnw-Hoffra	140.00	DUES & SUBSCRIPTIONS	04.420.234		2000427549		331 00223
AMER WATER WORKS ASSN	TURNER	140.00	DUES & SUBSCRIPTIONS	01.467.234				331 00075
AMERICAN LEGAL PUBLISHIN	INTERNET UPDATE-CODES	523.70	CONSULTANT	01.458.253		48044		330 00002
ARAMARK UNIFORM #701	uniforms cleaned	9.84	UNIFORM CLEANING	01.467.267		7014854928		331 00060
	uniforms cleaned	36.76	MAINTENANCE SUPPLIES	01.467.319		7014854928		331 00061
	uniforms cleaned	6.54	UNIFORM CLEANING	01.468.267		7014854928		331 00062
	uniforms cleaned	23.42	UNIFORM CLEANING	04.420.267		7014854928		331 00063
	uniforms cleaned	56.94	UNIFORM CLEANING	01.469.267		7014854928		331 00064
	uniforms cleaned	9.84	UNIFORM CLEANING	01.467.267		7014862593		331 00066
	ununiforms cleaned	36.76	MAINTENANCE SUPPLIES	01.467.319		7014862593		331 00067
	uniforms cleaned	6.54	UNIFORM CLEANING	01.468.267		7014862593		331 00068
	uniforms cleaned	23.42	UNIFORM CLEANING	04.420.267		7014862593		331 00069

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
ARAMARK UNIFORM #701								
	uniforms cleaned	59.16	UNIFORM CLEANING	01.469.267		7014862593		331 00070
	uniforms	9.84	UNIFORM CLEANING	01.467.267		7014871721		331 00083
	uniforms	36.76	MAINTENANCE SUPPLIES	01.467.319		7014871721		331 00084
	uniforms	6.54	UNIFORM CLEANING	01.468.267		7014871721		331 00085
	uniforms	56.94	UNIFORM CLEANING	01.469.267		7014871721		331 00086
	uniforms	23.42	UNIFORM CLEANING	04.420.267		7014871721		331 00087
	uniforms cleaned	9.84	UNIFORM CLEANING	01.467.267		7014878870		331 00076
	uniforms cleaned	36.76	MAINTENANCE SUPPLIES	01.467.319		7014878870		331 00077
	uniforms cleaned	6.54	UNIFORM CLEANING	01.468.267		7014878870		331 00078
	uniforms cleaned	56.94	UNIFORM CLEANING	01.469.267		7014878870		331 00079
	uniforms cleaned	23.42	UNIFORM CLEANING	04.420.267		7014878870		331 00080
		536.22	*VENDOR TOTAL					
ATCO MANUFACTURING CO								
	vehicle cleaner/wax	243.00	OPERATING SUPPLIES	04.420.317		10094046		331 00224
B & F TECHNICAL CODE SER								
	PLUMB INSP'S 7/18-7/29	780.00	CONSULTANT	01.464.253		21995	463194 P	330 00031
BARAK BUSINESS SERVICE								
	Event Staff T-Shirts	122.00	MAINTENANCE & REPAIR	01.468.244		22721		331 00229
	T-Shirts/Polo Shirts	544.70	UNIFORMS	01.467.324		23039/23040		331 00230
	T-Shirts/Polo Shirts	84.65	UNIFORMS	01.469.324		23039/23040		331 00231
	T-Shirts/Polo Shirts	161.10	UNIFORMS	04.420.324		23039/23040		331 00232
		912.45	*VENDOR TOTAL					
BARCO PRODUCTS								
	bike rake vh	263.00	MAINTENANCE SUPPLIES	01.468.319		050501477		331 00094
BARNES & NOBLE #2861								
	Reference Material	21.95	REFERENCE MATERIALS	01.466.318		310935		331 00256
BATTERY SERVICE CORP								
	post cleaner,carrier	4.00	TOOLS	01.469.316		141342		331 00277

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
BATTERY SERVICE CORP								
	50 amp connectors	19.50	PARTS PURCHASED	01.469.354		141507		331 00285
	batteries	54.95	PARTS PURCHASED	01.469.354		142359		331 00321
	batteries	22.35	OPERATING SUPPLIES	04.420.317		142410		331 00322
	3 batteries	107.45	PARTS PURCHASED	01.469.354		239640		331 00290
		208.25	*VENDOR TOTAL					
BELL FUELS								
	REGULAR GAS-P/WKS	14,884.89	GAS PURCHASED	01.469.356		71071	467257 P	330 00032
BOB RIDINGS FORD								
	2005 FORD EXPLOR-P/WKS	21,300.00	VEHICLES	01.467.415		F54870	467238 P	318 00003
	2005 FORD RANGR-ENGR	15,635.00	VEHICLES	01.462.415		F54892	462236 P	318 00002
		36,935.00	*VENDOR TOTAL					
BOSTON UNIVERSITY*								
	Tuition reimb-Spizzir	1,830.00	TRAINING	01.466.223		U90-36-9184	466448	331 00020
BRACING SYSTEMS								
	wood stakes	33.00	OPERATING SUPPLIES	01.467.317		31418		331 00237
	wood stakes,tape meas	48.15	OPERATING SUPPLIES	01.467.317		32197		331 00138
		81.15	*VENDOR TOTAL					
BRACING SYSTEMS INC								
	sod cutters	47.98	EQUIPMENT RENTAL	01.467.264		31045		331 00122
BUCK BROS INC								
	jd technical	157.50	AUTO MAINTENANCE & REPAI	01.467.212		01239201		331 00119
	Skid Steer Loader	17,415.70	OTHER EQUIPMENT	01.467.412		14019168	467228	331 00001
		17,573.20	*VENDOR TOTAL					
BUD'S & BLOOMS INC								
	FLOWERS-M FERRARO	62.00	EMPLOYEE RECOGNITION	01.452.242		7/12/2005		330 00042
	FLOWERS-K ANDERSON	42.00	EMPLOYEE RECOGNITION	01.452.242		7/25/05		330 00043
		104.00	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
CAMPO DE FIORI	Lunch	6.62	TRAINING	01.466.223		#47		331 00029
CAROL STREAM CHAMBER O	Chamber Golf Outing	480.00	ECONOMIC DEVELOPMENT	01.463.246		1231		331 00004
CAROL STREAM LAWN P	guide bar, pruning saw	58.59	AUTO MAINTENANCE & REPAI	01.467.212		155859		331 00123
	oil cap	24.94	AUTO MAINTENANCE & REPAI	01.467.212		156808		331 00124
	trimmer head, shaft	344.26	SMALL EQUIPMENT EXPENSE	01.467.350		156978		331 00120
	concrete saw repairs	68.69	EQUIPMENT MAINTENANCE	04.420.284		157206		331 00221
	air filter kit, plugs	33.30	AUTO MAINTENANCE & REPAI	01.467.212		157272		331 00130
		529.78	*VENDOR TOTAL					
CARQUEST #2765	bearing	131.53	PARTS PURCHASED	01.469.354		C490012		331 00274
	switch	9.05	PARTS PURCHASED	01.469.354		C490072		331 00279
	mounting brackets	51.87	PARTS PURCHASED	01.469.354		C490117		331 00280
	inventory parts	854.48	PARTS PURCHASED	01.469.354		C490718		331 00287
	ball joints	159.72	PARTS PURCHASED	01.469.354		C490831		331 00288
	universsal ester oil	5.88	PARTS PURCHASED	01.469.354		C490920		331 00295
	o ring kit	17.50	PARTS PURCHASED	01.469.354		C490932		331 00296
	oil seal	23.55	PARTS PURCHASED	01.469.354		C491225		331 00301
	oil seal	8.56	PARTS PURCHASED	01.469.354		C491425		331 00303
	oil seal	25.69	PARTS PURCHASED	01.469.354		C491475		331 00304
	plugs, oil filter	9.39	PARTS PURCHASED	01.469.354		C491594		331 00305
	oil	18.59	PARTS PURCHASED	01.469.354		C491720		331 00307
	blower motor	75.12	PARTS PURCHASED	01.469.354		C491800		331 00308
	air filter	23.60	PARTS PURCHASED	01.469.354		C492238		331 00311
	radiator hoses	16.64	PARTS PURCHASED	01.469.354		C4923311		331 00312
	air filter	47.20	PARTS PURCHASED	01.469.354		C492353		331 00313
	oil filter	28.61	PARTS PURCHASED	01.469.354		C492578		331 00316
	fuel filter	8.29	PARTS PURCHASED	01.469.354		C492830		331 00317
	receiver	53.60	PARTS PURCHASED	01.469.354		C492928		331 00319

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
CARQUEST #2765								
	battery	44.86	PARTS PURCHASED	01.469.354		C493058		331 00323
	battery	52.88	PARTS PURCHASED	01.469.354		C493064		331 00324
	Rtnd Radiator Hoses	16.64CR	PARTS PURCHASED	01.469.354		S57556		331 00315
	returned battery	44.86CR	PARTS PURCHASED	01.469.354		S57634		331 00325
		1,605.11	*VENDOR TOTAL					
CDW*GOVERNMENT INC								
	Spam & Web Filter	5,610.00	SOFTWARE MAINTENANCE	01.465.255		WLS35237	460473	331 00007
	Fax Machine	862.37	OTHER EQUIPMENT	01.465.412		000000		331 00201
		6,472.37	*VENDOR TOTAL					
CENRAL SOD FARMS, INC.								
	blue grass sod	85.00	OPERATING SUPPLIES	01.467.317		73944		331 00134
CHATEAU AT BLOOMINGTON								
	Lodging Trng-Petragal	77.28	TRAINING	01.466.223		777063		331 00250
	Trng-Petragallo	154.56	TRAINING	01.466.223		777063		331 00267
		231.84	*VENDOR TOTAL					
CHICAGO COMMUNICATION								
	Aug. '05 Billing	480.00	RADIO MAINTENANCE	01.466.227		138170	466418	331 00190
CHICAGO DEFENDER								
	Ad PO Employment	238.96	PERSONNEL HIRING	01.451.228		547659		331 00233
CHICAGO HILTON								
	Hotel Overcharge	4.17CR	MEETINGS	01.452.222		000000		331 00203
CHIEF SUPPLY CORP								
	Camera batteries	132.75	OPERATING SUPPLIES	01.466.317		380248		331 00163
CHRISTOPHER B BURKE ENGR								
	SMA REVW-TOLD DEV	72.00	CONSULTANT	01.462.253		51075	462185 P 330	00029

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
CLARKE ENVRMNTL MSQTO	7/1/05-mosquito mgmt	6,880.50	MOSQUITO ABATEMENT	01.467.269		289735	467953		331	00082
CLASSIC LANDSCAPE, LTD	TWN CT,VLG,ST CH-JUL	1,240.00	MAINTENANCE & REPAIR	01.468.244		19161	460430	P	330	00040
	MOWING/JUL-NORTH AVE	2,675.00	PROPERTY MAINTENANCE	01.467.272		19162	460430	P	330	00044
		3,915.00	*VENDOR TOTAL							
COLUMN OFFICE EQUIPMEN	Sgt copier-5/9-6/9	24.34	OFFICE EQUIPMENT MAINTEN	01.466.226		579918			331	00023
	Sgt. Copier 6/9-7/9	23.27	COPY EXPENSE	01.466.231		584197			331	00183
		47.61	*VENDOR TOTAL							
COMMONWEALTH EDISON CO	SERV FOR 6/21-7/22	106.83	ELECTRICITY	06.432.248		0030086009			330	00005
	SERV FOR 6/18-7/22	52.44	ELECTRICITY	06.432.248		0492166006			330	00012
	SERV FOR 6/22-7/22	13.40	ELECTRICITY	01.467.248		0803155026			330	00004
	SERV FOR 6/21-7/22	100.69	ELECTRICITY	06.432.248		1353117013			330	00006
	SERV FOR 6/22-7/22	154.11	ELECTRICITY	01.467.248		1865134015			330	00011
	SERV FOR 6/21-7/22	85.95	ELECTRICITY	06.432.248		3153036011			330	00007
	SERV FOR 6/21-7/22	174.27	ELECTRICITY	01.467.248		4483019016			330	00013
	SERV FOR 6/22-7/23	263.50	ELECTRICITY	01.467.248		5838596003			330	00010
	SERV FOR 6/21-7/22	87.11	ELECTRICITY	06.432.248		6597112015			330	00008
	SERV 6/27-7/27	185.53	ELECTRICITY	06.432.248		7139030002			330	00015
	SERV 6/22-7/22	13.40	ELECTRICITY	01.467.248		9523145010			330	00009
		1,237.23	*VENDOR TOTAL							
CORRIDOR SUPPLY CO	hvy duty snow frc org	438.00	OPERATING SUPPLIES	01.467.317		106643			331	00136
CORRPRO - MEDINA	Srv Cathodic Pro	450.00	MAINTENANCE & REPAIR	04.420.244		si072724			331	00217
	Serv Cathodic Pro	45.00	MAINTENANCE & REPAIR	04.420.244		si072724			331	00219
	Srv Cathodic Pro	450.00	MAINTENANCE & REPAIR	04.420.244		si073327			331	00218
	Serv Cathodic Pro	45.00	MAINTENANCE & REPAIR	04.420.244		si073327			331	00220
		990.00	*VENDOR TOTAL							

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
COURTS PLUS - ELMHURST	Deposit - PACT Camp	50.00	COMMUNITY RELATIONS	01.466.325		4350		331 00016
D P A	toner cartridges	254.80	OFFICE SUPPLIES	01.466.314		3224		331 00033
	toner	585.00	OFFICE SUPPLIES	01.467.314		3269		331 00081
		839.80	*VENDOR TOTAL					
DAILY HERALD	PREVAIL WAGES AD	20.00	PUBLIC NOTICES/INFORMATI	01.458.240		T3567163		330 00001
	pub notice 7/16	58.24	PUBLIC NOTICES/INFORMATI	01.453.240		T3569051		331 00212
		78.24	*VENDOR TOTAL					
DAILY HERALD CLASS	Public Notices	65.52	PUBLIC NOTICES/INFORMATI	01.453.240		t3558174		331 00208
	Public Notices	85.54	PUBLIC NOTICES/INFORMATI	01.453.240		t3558183		331 00209
	Public Notices	229.32	PUBLIC NOTICES/INFORMATI	01.453.240		t3558191		331 00210
		380.38	*VENDOR TOTAL					
DAILY OFFICE PRODUCTS	NAMEPLATE-NAME CHG	13.00	OFFICE SUPPLIES	01.453.314		168685		330 00036
DBC*DICK BLICK ART MAT	Smocks	17.58	MUNICIPAL PROMOTION	07.433.286		3279096		331 00330
DELUXE TOWING #1	Tow for seizure	20.00	AUTO MAINTENANCE & REPAI	01.466.212		52040		331 00264
DESIGNER PAPER/MULTI	Traffic tickets	309.00	PRINTED MATERIALS	01.466.315		0172595		331 00192
DUNKIN DONUTS	Donuts for parade	45.00	COMMUNITY RELATIONS	01.466.325		348260		331 00265

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DUPAGE AUTO BATH								
	Finance-car wash	2.62	AUTO MAINTENANCE & REPAI	04.410.212		7/13/05		331 00186
	Finance-car wash	2.63	AUTO MAINTENANCE & REPAI	04.420.212		7/13/05		331 00187
	Engineering-car wash	15.75	AUTO MAINTENANCE & REPAI	01.462.212		7/13/05		331 00188
	Police-car wash	335.51	AUTO MAINTENANCE & REPAI	01.466.212		7/13/05		331 00189
		356.51	*VENDOR TOTAL					
DUPAGE CELLULAR COMM								
	Nextel chargers	39.98	OPERATING SUPPLIES	01.466.317		10036052		331 00170
	Cell phone charger	19.99	OPERATING SUPPLIES	01.466.317		10036119		331 00019
		59.97	*VENDOR TOTAL					
DUPAGE COUNTY RECORDER								
	info research	27.50	REFERENCE MATERIALS	01.464.318		200506230069		331 00211
DUPAGE MAYORS-MANAGERS C								
	DINNER-BREINIG	35.00	MEETINGS	01.460.222		4110		330 00047
DUPG CELLULAR COMMUNICAT								
	radio/phone battery	29.99	OPERATING SUPPLIES	01.464.317		10036209		331 00215
ELEMENT K PRESS JOURNA								
	access sub rnw-Turner	117.00	DUES & SUBSCRIPTIONS	01.467.234		12864792		331 00055
ELMCO-DELANEY								
	jail supplies	4.84	MAINTENANCE SUPPLIES	01.468.319		5000187-00		331 00103
	jail supplies	18.43	MAINTENANCE SUPPLIES	01.468.319		5000187-00		331 00104
		23.27	*VENDOR TOTAL					
EMPIRE COOLER SERVICE								
	credit inv	63.75CR	MUNICIPAL PROMOTION	07.433.286		12048859		331 00129
ERNIES TOWING INC								
	Towed Squad 624	25.00	AUTO MAINTENANCE & REPAI	01.466.212		R61757		331 00178

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
FACTORY CARD OUTLET #1	Float decor july 4th	43.94	COMMUNITY RELATIONS	01.466.325		313734		331 00268
FECHHEIMER BROS CO	Honor Guard Badges	419.75	UNIFORMS	01.466.324		371252		331 00150
	Officer Nickles	104.85	UNIFORMS	01.466.324		371254		331 00151
	Zochert	27.50	UNIFORMS	01.466.324		371515		331 00159
	Gray	29.63	UNIFORMS	01.466.324		371516		331 00153
	Sgt. Glos	82.00	UNIFORMS	01.466.324		371517		331 00160
	Rudelich	27.50	UNIFORMS	01.466.324		371518		331 00157
	Kalinowicz	30.25	UNIFORMS	01.466.324		371519		331 00158
	SGt Pece	27.50	UNIFORMS	01.466.324		371520		331 00156
	Fry	54.50	UNIFORMS	01.466.324		371521		331 00155
	Moffett	54.50	UNIFORMS	01.466.324		371522		331 00154
	Bradley	222.40	UNIFORMS	01.466.324		372289		331 00161
	Bhamani	283.20	UNIFORMS	01.466.324		372309		331 00162
	Corp. Loverde	82.50	UNIFORMS	01.466.324		372652		331 00176
	Bhamani	123.80	UNIFORMS	01.466.324		372702		331 00177
	Sgt. Gilmore	162.40	UNIFORMS	01.466.324		372786		331 00175
		1,732.28	*VENDOR TOTAL					
FEDEX	INV SUMMARY JUL 27	53.28	POSTAGE	01.465.229		3-949-66449	460436 P	330 00025
FEDEX SHP 07/08/05 AB#	FedX to Onesti Entert	11.50	MUNICIPAL PROMOTION	07.433.286		849949992508		331 00328
FIRE INVESTIGATORS STRIK	MEMBERSHIP DUES-E SAILER	40.00	DUES & SUBSCRIPTIONS	01.466.234		ED SAILER		330 00037
FLAG LADY CORP/THE	CAROL STREAM FLAGS	1,173.00	MAINTENANCE SUPPLIES	01.468.319		20977	460481 P	330 00024
FLOOD BROS DISPOSAL	Yard Waste Stickers	2,400.00	YARD WASTE STICKERS	01.1620		804930	460463	331 00202

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
FRED PRYOR SEMINARS								
	Training-Degnan	149.00	TRAINING	01.466.223		36363		331 00042
	excel-Schoenthal	79.00	TRAINING	04.420.223		8004189		331 00071
	excel-Schoenthal	49.00	TRAINING	04.420.223		8004192		331 00072
		277.00	*VENDOR TOTAL					
GEIE INDUSTRIES INC								
	hydraulic fittings	63.12	PARTS PURCHASED	01.469.354		294857002		331 00283
	dust plug	8.64	PARTS PURCHASED	01.469.354		294857003		331 00306
		71.76	*VENDOR TOTAL					
GEN POWER INC								
	Lights-Twn Ctr	4,099.94	MUNICIPAL PROMOTION	07.433.286		R09502		331 00148
GOLF & BUSSE SERVICE								
	Sex assault inv.	105.00	INVESTIGATION FUND	01.466.330		20482		331 00272
GORDON FLESCH CO INC								
	TONER/DEVELOPER-ADM	99.76	OFFICE SUPPLIES	01.465.314		369833		330 00027
	COPIER EXPENSE-POLICE	189.47	COPY EXPENSE	01.466.231		49075		330 00038
		289.23	*VENDOR TOTAL					
GORDON FLESCH COMPANY								
	Rec copier-5/16-6/16	206.90	OFFICE EQUIPMENT MAINTEN	01.466.226		361437		331 00025
GREATER BOSTON RIDES								
	Airport Transport	38.75	TRAINING	01.466.223		806278		331 00030
HAMPTON INNS TIP								
	Scaramella/4-day TC	333.00	MUNICIPAL PROMOTION	07.433.286		85570383		331 00200
HOLIDAY INN MOLINE AIR								
	Lodging Trng-Johnson	203.40	TRAINING	01.466.223		208-11		331 00251
	Lodging Trng-Ranweile	203.40	TRAINING	01.466.223		210-11		331 00252
		406.80	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
HOME DEPOT/THE	lopper, torch blades	92.65	OPERATING SUPPLIES	04.420.317		0145326		331 00331
HOTEL MONACO SALT LAKE	Sundance Summit-Utah	44.51	MEETINGS	01.452.222		013932		331 00204
HOWARD JR/THOMAS F	LEGAL SRVS FOR JULY/05	5,013.75	LEGAL FEES	01.457.238		110	466386 P	330 00039
IL SECRETARY OF STATE	TITLE/PLTS UNIT #79	75.00	AUTO MAINTENANCE & REPAI	01.467.212		PLOW #79	467270 P	330 00022
	TITLE/PLTS-UNIT #45	75.00	AUTO MAINTENANCE & REPAI	01.467.212		SWEEPER #45	467272 P	330 00021
		150.00	*VENDOR TOTAL					
IL SECRETARY OF STATE	LIC/CSDARE1	86.75	AUTO MAINTENANCE & REPAI	01.466.212		2854442		331 00191
ILLINOIS SECTION AWWA	training	100.00	TRAINING	04.420.223		3634		331 00343
ILLINOIS STATE POLICE	CONVICTION INFORMATION	16.00	TRAINING	01.466.223		FINGERPRINT		318 00001
IMAGISTICS	02/05-mnt, 6/05 usage	49.54	COPY EXPENSE	01.467.231		401964550		331 00073
	Wrc copier-4/1-6/30	45.00	COPY EXPENSE	04.410.231		402007251		331 00074
		94.54	*VENDOR TOTAL					
INTL ASSN OF CHIEF OF	IACP Conf-9/24-28	275.00	TRAINING	01.466.223		117149		331 00021
J U L I E INC	LOCATES FOR JULY/05	97.05	PROPERTY MAINTENANCE	01.467.272		07-05-0345		330 00033
	LOCATES FOR JULY/05	97.05	PROPERTY MAINTENANCE/NPD	04.420.272		07-05-0345		330 00034
	LOCATES FOR JULY/05	97.05	NPDES PERMIT FEE	04.410.272		07-05-0345		330 00035
		291.15	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
JCPENNEY STORE 2376								
	Cloth Allow Harrison	27.00	UNIFORMS	01.466.324		1410		331 00255
	Cloth Allow Harrison	294.27	UNIFORMS	01.466.324		4591		331 00253
	Cloth Allow Harrison	125.92	UNIFORMS	01.466.324		5695		331 00254
		447.19	*VENDOR TOTAL					
JEWEL-OSCO 3246 S31								
	Fact Camp supplies	40.42	COMMUNITY RELATIONS	01.466.325		48548204166		331 00269
JEWEL-OSCO 3283 S31								
	Erust wake detail	12.49	OPERATING SUPPLIES	01.466.317		0649 309		331 00034
	Orientation/test	14.99	OPERATING SUPPLIES	01.466.317		328305012613		331 00037
		27.48	*VENDOR TOTAL					
JOE COTTON FORD								
	core returned	75.00CR	PARTS PURCHASED	01.469.354		cm252290		331 00292
	alternator	217.40	PARTS PURCHASED	01.469.354		252227		331 00282
	alternator	584.80	PARTS PURCHASED	01.469.354		252290		331 00291
	pedal pad	5.93	PARTS PURCHASED	01.469.354		252657		331 00318
	repairs to #623	465.26	OUTSOURCING SERVICES	01.469.353		357380		331 00286
		1,198.39	*VENDOR TOTAL					
JOE COTTON FORD CORP								
	alternator	274.40	PARTS PURCHASED	01.469.354		cm252227		331 00294
	seal assembly	84.00	PARTS PURCHASED	01.469.354		252309		331 00293
		358.40	*VENDOR TOTAL					
KALE UNIFORMS - WHEATO								
	Mail outfit for inves	36.45	INVESTIGATION FUND	01.466.330		117660		331 00263
KANSAS STATE BANK								
	VOICE LOGGER MNT-SEPT/05	253.00	OFFICE EQUIPMENT MAINTEN	01.466.226		3338459	466400 P	330 00028
KMART 00039149								
	work pants lescher	19.99	UNIFORMS	01.468.324		4118		331 00097
	hose nosel	5.59	MAINTENANCE SUPPLIES	01.468.319		4118		331 00098

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
KMART	00039149							
	benches vh garden	181.98	MAINTENANCE SUPPLIES	01.468.319		4118		331 00099
	bench vh garden	90.99	MAINTENANCE SUPPLIES	01.468.319		4135		331 00096
		298.55	*VENDOR TOTAL					
LA FAYETTE HOME NURSERY								
	2004/05 POND SHORLNE	3,460.00	PROPERTY MAINTENANCE (NPD	01.462.272		016152	462221 P	330 00046
	04/05 REJUVENATOR	1,646.00	PROPERTY MAINTENANCE (NPD	01.462.272		016166	461221 P	330 00051
	04/05 REJUVENATOR	676.50	RETAINAGE - LA FAYETT HO	01.2637		016166	461221 P	330 00052
		5,782.50	*VENDOR TOTAL					
LANGUAGE LINE SERVICES								
	Translate#05050802219	125.37	OPERATING SUPPLIES	01.466.317		0506215-2005		331 00022
LEI*LANDS END CLOTHING								
	Call out Unifm White	28.45	UNIFORMS	01.466.324		5848358-0		331 00164
LEXIS-NEXIS0505244144								
	Data base inq-May05	165.00	INVESTIGATION FUND	01.466.330		0505244144	466427	331 00024
LEXIS-NEXIS0506188668								
	online chg 6/05	165.00	INVESTIGATION FUND	01.466.330		0506188668		331 00193
LIFT WORKS INC								
	Portable message brd	400.00	EQUIPMENT RENTAL	01.467.264		216		331 00126
	Portable message brd	400.00	EQUIPMENT RENTAL	01.467.264		217		331 00127
		800.00	*VENDOR TOTAL					
LOWE'S #1821								
	t.c. irrigation	25.50	MAINTENANCE & REPAIR	01.468.244		785787		331 00235
	wood for concrete	97.68	OPERATING SUPPLIES	01.467.317		788923		331 00241
	stairs vh	174.62	MAINTENANCE SUPPLIES	01.468.319		792929		331 00101
	Galvanized Nails	21.60	MAINTENANCE SUPPLIES	01.468.319		792929		331 00112
	grommet kit	18.39	STREET SIGNS	01.467.344		801040		331 00242

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
LOWE'S #1821								
	july 4th farmhouse	20.90	MAINTENANCE & REPAIR	01.468.244		801088		331 00095
	8" galvanized Nails	27.65	MAINTENANCE SUPPLIES	01.468.319		801123		331 00111
	concrete	146.28	OPERATING SUPPLIES	01.467.317		817101		331 00236
	lamps vh	70.77	MAINTENANCE SUPPLIES	01.468.319		856061		331 00100
	lamps vh	25.97	MAINTENANCE SUPPLIES	01.468.319		871415		331 00105
	return of lamps	17.98CR	MAINTENANCE SUPPLIES	01.468.319		873599		331 00106
		611.38	*VENDOR TOTAL					
M AND M CONTRACTOR SUP								
	12 rain suits	287.70	OPERATING SUPPLIES	01.467.317		no inv		331 00142
MAIL BOXES ETC								
	postage lead & copper	6.50	POSTAGE	04.420.229		68244734		331 00338
	postage	27.54	POSTAGE	04.420.229		68244931		331 00337
	postage lead & copper	8.50	POSTAGE	04.420.229		68244964		331 00339
	postage lead & copper	7.50	POSTAGE	04.420.229		81445039		331 00340
		50.04	*VENDOR TOTAL					
MARINE CORP EXCHANG								
	Uniforms Orr	256.70	UNIFORMS	01.466.324		6437		331 00046
MARIOS								
	Subs/Working Mtg.	165.00	MEETINGS	01.452.222		129966		331 00198
MARQUEE PROMOTIONS INC								
	Bracelets for T/C	1,134.20	MUNICIPAL PROMOTION	07.433.286		8967		331 00199
MARRIOTT 337J4 \$ ANTON								
	GFOA Dallas-Lodging	723.88	MEETINGS	01.461.222		14289 5583		331 00009
MAXI CLEANERS								
	Cleaned winter coats	91.60	UNIFORMS	01.466.324		D-043260		331 00173

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
MCCANN INDUSTRIES, INC	cement cleaner to	43.35	MAINTENANCE & REPAIR	01.468.244		01134110		331 00102
MCDONALD'S M4963 OQ17	Burglary case-Prision	7.00	COMMUNITY RELATIONS	01.466.325		496361		331 00035
	CDTP mailbxs-Prisionr	17.50	COMMUNITY RELATIONS	01.466.325		496393		331 00036
		24.50	*VENDOR TOTAL					
MCMASTER-CARR	connectors	20.08	PARTS PURCHASED	01.469.354		25001645		331 00275
	drum faucet	35.56	OPERATING SUPPLIES	01.469.317		25001645		331 00276
	bolts-hyr & vave repa	638.44	OPERATING SUPPLIES	04.420.317		26282231		331 00225
		694.08	*VENDOR TOTAL					
MEADE ELECTRIC COMPANY	repairs-street lights	190.60	ELECTRICITY	06.432.248		620367		331 00058
	traffic light maint.	150.00	MAINTENANCE & REPAIR	06.432.244		620433		331 00059
		340.60	*VENDOR TOTAL					
MEYER MATERIAL CO.	concrete for curbs	112.50	CONCRETE	06.432.338		304134		331 00125
	concrete	150.00	CONCRETE	06.432.338		305078		331 00133
	concrete	900.00	CONCRETE	06.432.338		305983		331 00143
		1,162.50	*VENDOR TOTAL					
MICHAELS #8677	PACT camp supplies	38.96	COMMUNITY RELATIONS	01.466.325		04898677002		331 00017
MIDWEST GROUNDCOVER	flowers vh garden	24.47	MAINTENANCE & REPAIR	01.468.244		a197703		331 00093
MIDWEST METER INC	Meter Reads July 05	1,630.60	UTILITY BILL PROCESSING	04.410.221		50043	461394	331 00010
	Meter Reads July 05	1,630.60	UTILITY BILL PROCESSING	04.420.221		50043	461394	331 00011

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
MIDWEST METER INC	construction meters	1,532.67	METERS	04.420.333		73743	467264		331 00053
		4,793.87	*VENDOR TOTAL						
MIDWEST TAR SEALER CO	2004 REJUVENATOR	5,610.52	STREET MAINTENANCE	01.467.286		M13131	462230	P	330 00050
	2004 REJUVENATOR	119.21CR	RETAINAGE - MIDWEST TAR	01.2622		M13131	462230	P	330 00053
		5,491.31	*VENDOR TOTAL						
MINUTEMAN PRESS	permit file folders	949.41	PRINTED MATERIALS	01.464.315		10552			331 00207
	Office Supplies	14.77	OFFICE SUPPLIES	01.461.314		10631			331 00013
		964.18	*VENDOR TOTAL						
MOBILE VISION	Repair transmitter	54.95	RADIO MAINTENANCE	01.466.227		0067732-IN			331 00180
	Repair transmitter	63.95	RADIO MAINTENANCE	01.466.227		0067734-IN			331 00181
	Repair transmitter	78.95	RADIO MAINTENANCE	01.466.227		0067738-IN			331 00182
	Repair 641	16.50	AUTO MAINTENANCE & REPAI	01.466.212		0067962-IN			331 00196
		214.35	*VENDOR TOTAL						
MTS SAFETY PRODUCTS	wasp spray, insect rep	160.40	OPERATING SUPPLIES	01.467.317		10932385001			331 00121
NAT ASSO OF TOWN WATCH	NNO Supplies	347.70	COMMUNITY RELATIONS	01.466.325		9019			331 00246
	NNO Supplies	108.00	COMMUNITY RELATIONS	01.466.325		9074			331 00247
		455.70	*VENDOR TOTAL						
NATIONAL LEAGUE OF CIT	New Global Economy	18.00	REFERENCE MATERIALS	01.461.318		512414034330			331 00003
NATIONAL WATERWORKS 22	full face gaskets	184.00	OPERATING SUPPLIES	04.420.317		2441681			331 00333

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
NATIONAL WATERWORKS 22								
	clacal repair kits	237.00	OPERATING SUPPLIES	04.420.317		2483048		331 00332
	claval repair kit	170.00	OPERATING SUPPLIES	04.420.317		2510067		331 00334
		591.00	*VENDOR TOTAL					
NEENAH FOUNDRY								
	frame	95.00	OPERATING SUPPLIES	04.420.317		771201		331 00222
NEXTEL *DOWNLOAD&SVCS								
	for radar	3.99	RADIO MAINTENANCE	01.467.227		no inv		331 00140
NOR*NORTHERN TOOL								
	trailer tongue box	232.44	AUTO MAINTENANCE & REPAI	01.467.212		12274216RI		331 00135
NORTH AMERICAN SALT CO								
	salt	2,027.16	SALT	06.432.335		11225321		331 00144
	salt	9,393.67	SALT	06.432.335		11225857		331 00145
	salt	5,068.69	SALT	06.432.335		11226895		331 00146
		16,489.52	*VENDOR TOTAL					
NORTH EAST MULTI REG								
	Cummings 2/23-cancel	159.00	TRAINING	01.466.223		65416		331 00045
	Scifert 5/10-5/13	175.00	TRAINING	01.466.223		66011		331 00044
	Lucas 5/17-5/18	300.00	TRAINING	01.466.223		66178		331 00043
		634.00	*VENDOR TOTAL					
NOVOZYMES BIOLOGICALS								
	de-greaser -charger c	849.44	SEWER SYSTEM SUPPLIES	04.410.332		1500033287		331 00226
NSC*NORTHERN SAFETY CO								
	Gear for Bike Patrol	58.45	OPERATING SUPPLIES	01.466.317		F12103400001		331 00245
O'HARE AIRPORT00101Q37								
	GFOA Park-Helgerson	91.00	MEETINGS	01.461.222		1101040108		331 00008

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
OFFICE DEPOT #1105								
	office supplies	286.37	OFFICE SUPPLIES	01.466.314		292857323001		331 00031
	office supplies	107.76	OFFICE SUPPLIES	01.466.314		292857323001		331 00032
	office supplies	83.91	OFFICE SUPPLIES	01.467.314		292909499001		331 00050
	office supplies	62.44	OFFICE SUPPLIES	01.467.314		293105178001		331 00051
	office supplies	5.19	MUNICIPAL PROMOTION	07.433.286		293105178001		331 00052
	Business Cards - TC	25.63	OFFICE SUPPLIES	01.467.314		293306807001		331 00228
	Misc. Office Supplies	25.93	OFFICE SUPPLIES	01.465.314		293322200001		331 00113
	office supplies	56.41	OFFICE SUPPLIES	01.467.314		293949388001		331 00054
	dry board erasers	5.37	OFFICE SUPPLIES	01.466.314		295251095001		331 00270
	office supplies	40.24	OFFICE SUPPLIES	01.467.314		295427255001		331 00056
	office supplies	25.36	OFFICE SUPPLIES	04.420.314		295427255001		331 00057
	Labels	21.82	OFFICE SUPPLIES	01.465.314		295816699001		331 00114
	Office Supplies	52.75	OFFICE SUPPLIES	01.461.314		297095571001		331 00014
	Report Covers	16.83	OFFICE SUPPLIES	01.460.314		297224984001		331 00115
	P & F Books/indexes	91.22	OFFICE SUPPLIES	01.466.314		297784162001		331 00271
	Copy Paper	253.20	OFFICE SUPPLIES	01.465.314		297996645001		331 00116
	office supplies	30.16	OFFICE SUPPLIES	01.463.314		298508358001		331 00216
	Inkjet Cartridge	48.12	OFFICE SUPPLIES	01.465.314		298682816001		331 00117
		1,238.71	*VENDOR TOTAL					
OFFICE DEPOT #674								
	memory stick	39.99	OFFICE SUPPLIES	01.463.314		7040		331 00213
	memory stick-return	39.99CR	OFFICE SUPPLIES	01.463.314		7073		331 00214
		0.00	*VENDOR TOTAL					
OFFICE MAX 00000596								
	Video lables	51.98	OPERATING SUPPLIES	01.466.317		56445556		331 00171
PAYPAL *COLSNSAFETY								
	CDR Springfield Junge	300.00	TRAINING	01.466.223		JUNGERS		331 00048
	CDR Springfield Lucas	300.00	TRAINING	01.466.223		LUCAS		331 00047
		600.00	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
PAYPAL *IATAI	IATAI Registration	200.00	TRAINING	01.466.223		JUNGERS		331 00049
PEAVEY CORPORATION	Evidence packaging	394.25	OPERATING SUPPLIES	01.466.317		117791		331 00260
	Evidence packaging	83.70	OPERATING SUPPLIES	01.466.317		118234		331 00261
		477.95	*VENDOR TOTAL					
PLANT RENTALS	PLANT RENTL-AUG/2005	150.00	MAINTENANCE & REPAIR	01.468.244		21656	460449 P	330 00026
PLOTE CONSTRUCTION INC	2005 FLEX PAVMNT PROJ	119,139.84	STREET RESURFACING	06.432.470		50150.04	462233 P	330 00048
POWELL MSW LCSW BCD/KATH	TRNG-M THOMAS SOC SRV	170.00	TRAINING	01.466.223		7/21/05		330 00049
PRAIRIE PATH CYCLES	Bike rodeo giveaways	939.99	COMMUNITY RELATIONS	01.466.325		100392		331 00248
PRECISION SERVICE&PART	spark plugs	118.00	PARTS PURCHASED	01.469.354		03095246		331 00297
PUBLIC SAFETY CENTER I	LED Flashlights	103.15	OPERATING SUPPLIES	01.466.317		76570IN		331 00149
RADCO COMMUNICATIONS I	Repair 632	63.00	AUTO MAINTENANCE & REPAIR	01.466.212		67600		331 00152
	Repair vehicles	123.50	AUTO MAINTENANCE & REPAIR	01.466.212		67630		331 00169
	Repair Squad/Radio	165.00	AUTO MAINTENANCE & REPAIR	01.466.212		67703		331 00185
	Repair opticom	37.00	AUTO MAINTENANCE & REPAIR	01.466.212		67736		331 00184
		388.50	*VENDOR TOTAL					
RAINBOW ACADEMY	ROCK N MUSIC FEST	50.00	MUNICIPAL PROMOTION	07.433.286		JULY 16TH		330 00023

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
RAY O'HERRON CO. INC. O								
	SPIZZIRI -holster	96.95	UNIFORMS	01.466.324		24958		331 00262
	Holsters	816.30	UNIFORMS	01.466.324		25160		331 00165
		913.25	*VENDOR TOTAL					
RED WING SHOE STORE #2								
	shoes-tim siebens	100.00	UNIFORMS	01.469.324		070105		331 00132
ROBERT SCHWAKE STONE								
	cobblestone	431.64	OPERATING SUPPLIES	01.467.317		188766		331 00243
ROYALE HOUSE								
	ENGRV TWN CTR BRICKS	104.08	BRICKS	07.433.302		3826		330 00045
S K C CONSTRUCTION INC								
	2005 CRACK FILL PROJ	57,716.80	CRACKFILLING	06.432.242		6082	462240 P	330 00054
	2005 CRACK FILL PROJ	3,000.00CR	RETAINAGE - SKC CONSTRU	06.2638		6082	462240 P	330 00055
		54,716.80	*VENDOR TOTAL					
SAFETY SYSTEMS CORP								
	Call out uniform whit	36.75	UNIFORMS	01.466.324		29725		331 00167
	Loverde vest cover	174.84	UNIFORMS	01.466.324		33478		331 00166
	wrong vestcover	174.84CR	UNIFORMS	01.466.324		33478		331 00168
		36.75	*VENDOR TOTAL					
SBC BUSINESS PH PMT-MW								
	May 8-June 7/05	34.13	TELEPHONE	01.468.230		630221073206		331 00006
	May 11-Jun 10/05	231.11	INVESTIGATION FUND	01.466.330		630668216706		331 00005
		265.24	*VENDOR TOTAL					
SE-ME PROFESSIONAL PHO								
	Video tapes	298.00	OPERATING SUPPLIES	01.466.317		60479		331 00197
SEALMASTER CHICAGO								
	sealer	49.53	OPERATING SUPPLIES	01.467.317		9894		331 00147

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SHELL OIL 57426696704	Gas - DARE Conference	24.82	AUTO GAS & OIL	01.466.313		00000		331 00015
SHOE CARNIVAL INC #195	Clothing	48.13	UNIFORMS	01.466.324		210969		331 00257
	Clothing	48.13CR	UNIFORMS	01.466.324		210971		331 00258
	Clothing	44.98	UNIFORMS	01.466.324		210972		331 00259
		44.98	*VENDOR TOTAL					
SOI*SNAP-ON INDUSTRIAL	socket, extension, pin	117.58	OPERATING SUPPLIES	01.469.317		21/14972913		331 00278
	ring	88.24	TOOLS	01.469.316		21/14996481		331 00300
		205.82	*VENDOR TOTAL					
SPEEDY SIGNARAMA	Banner/Festivals	195.00	MUNICIPAL PROMOTION	07.433.286		24928		331 00326
	Kids Music Fest	138.00	MUNICIPAL PROMOTION	07.433.286		25494		331 00329
	sign - 3' x 8'	138.00	STREET SIGNS	01.467.344		25512		331 00238
		471.00	*VENDOR TOTAL					
SPORTY S CATERING	Apt Mgr's meeting	264.40	COMMUNITY RELATIONS	01.466.325		12893		331 00040
STOFFEL SEALS CORPORAT	ERROR-to be reversed	448.00	COMMUNITY RELATIONS	01.466.325		co error		331 00038
	ERROR - Co reversed	448.00CR	COMMUNITY RELATIONS	01.466.325		co. error		331 00041
	3000 Jr Police badges	945.00	COMMUNITY RELATIONS	01.466.325		0906561		331 00039
		945.00	*VENDOR TOTAL					
STONEY CREEK INN	Lodging -Trng Garza	77.70	TRAINING	01.466.223		127462		331 00249
SUNDANCE FOUNDRY GRILL	Sundance Summit-Utah	20.52	MEETINGS	01.452.222		4305		331 00205

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
SUNRISE CHEVROLET	regulator	226.40	PARTS PURCHASED	01.469.354		613038			331 00309
TERRACE SUPPLY COMPANY	gas cyc 6/15-7/15	58.20	EQUIPMENT RENTAL	01.469.264		273580Z			331 00320
THE FLOLO CORPORATIO	ABB Variable Speed Dr	14,640.00	MAINTENANCE & REPAIR	04.410.244		073723	467237		331 00002
THE HOME DEPOT #1943	trimmer,saw blades	61.26	TOOLS	04.420.316		0140731			331 00336
	tide	12.98	OPERATING SUPPLIES	01.467.317		0169318			331 00239
	wood	50.88	OPERATING SUPPLIES	01.467.317		0186809			331 00139
	bull float	127.54	TOOLS	04.420.316		0192054			331 00342
	torch blades,nuts	42.82	OPERATING SUPPLIES	04.420.317		0232157			331 00335
	concrete tools	135.30	TOOLS	01.467.316		0251777			331 00240
	wood for concrete	50.64	OPERATING SUPPLIES	01.467.317		0293761			331 00234
	Batteries/Tape	32.85	OPERATING SUPPLIES	01.466.317		0613331			331 00172
	valve repair parts	5.38	OPERATING SUPPLIES	04.420.317		0674978			331 00227
	Garden Hose	31.96	MAINTENANCE SUPPLIES	01.468.319		65074			331 00108
	Drill Bits new lock	29.94	MAINTENANCE SUPPLIES	01.468.319		86528			331 00109
		581.55	*VENDOR TOTAL						
THE SPORTS AUTHORITY #	Bike helmet	29.99	UNIFORMS	01.466.324		577002001418			331 00266
THIRD MILLENIUM ASSOC IN	E-PAY CHRG JULY 2005	225.00	UTILITY BILL PROCESSING	04.410.221		5798	461411	P	330 00016
	E-PAY CHRG JULY 2005	225.00	UTILITY BILL PROCESSING	04.420.221		5798	461411	P	330 00017
	WTR NOTICES FOR 7/29	1,561.80	UTILITY BILL PROCESSING	04.420.221		5799	461412	P	330 00018
	WTR NOTICES FOR 7/29	1,561.81	UTILITY BILL PROCESSING	04.410.221		5799	461412	P	330 00019
		3,573.61	*VENDOR TOTAL						
THYSSENKRUPP ELEVATOR	ELEVATOR MAINT-8/1-10/31	619.52	MAINTENANCE & REPAIR	01.468.244		302723			330 00014

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
TIRE GRINDERS TRANSPOR	removal of 73 tires	87.35	PARTS PURCHASED	01.469.354		29359		331 00289
TRAFFIC CONTROL & PROT	signs	555.00	STREET SIGNS	01.467.344		41980		331 00118
	soil anchors for t.c.	38.40	STREET SIGNS	06.432.344		42144		331 00128
		593.40	*VENDOR TOTAL					
TRANS UNION LLC	SERV FOR JULY/2005	35.00	OPERATING SUPPLIES	01.466.317		07516469		330 00030
TRUGREEN CHEMLAWN 0000	tree care vh	64.00	MAINTENANCE & REPAIR	01.468.244		598580		331 00090
	lawn care vh	150.00	MAINTENANCE & REPAIR	01.468.244		598883		331 00091
	lawn care tc	519.00	MAINTENANCE & REPAIR	01.468.244		598885		331 00092
	lawn care daylily pk	109.00	MAINTENANCE & REPAIR	01.468.244		598887		331 00088
	tree care vh	64.00	MAINTENANCE & REPAIR	01.468.244		614217		331 00089
		906.00	*VENDOR TOTAL					
UNISOURCE/JEFCO GROUP	trash fighter	120.50	OPERATING SUPPLIES	01.467.317		21777		331 00131
UNITED LABORATORIES	weed killer, car wash	622.89	OPERATING SUPPLIES	01.467.317		24575		331 00141
USPS 4761480100	60188 Postal Rt. Stat	75.00	PUBLIC NOTICES/INFORMATI	01.452.240		0025559		331 00327
VILLA PARK OFFICE EQEM	Patrol storage	921.00	SMALL EQUIPMENT EXPENSE	01.466.350		12066		331 00194
VILLAGE OF CAROL STREAM-	SRV FOR 6/07-7/07	775.62	HEATING GAS	01.468.277		900-0040		330 00003

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
WAL MART	FACT camp supplies	87.35	COMMUNITY RELATIONS	01.466.325		529086766462			331	00018
WATER SYSTEMS, INC	LG METR TESTG & REPR	1,913.20	METER MAINTENANCE	04.420.282		7/28/2005	467247	P	330	00041
WE GROW DREAMS	flowers vh	33.15	MAINTENANCE & REPAIR	01.468.244		11681			331	00107
WEBB DODGE	a/c lines,filter	289.34	PARTS PURCHASED	01.469.354		140890			331	00298
	a/c knob	4.62	PARTS PURCHASED	01.469.354		140899			331	00299
	switch	13.81	PARTS PURCHASED	01.469.354		141138			331	00314
		307.77	*VENDOR TOTAL							
WEST SUBURBAN LIMO	Airport Limo-Sundance	44.00	MEETINGS	01.452.222		5043124			331	00206
WHEATON TROPHY & ENGRA	engrvd badge-Bradley	8.75	UNIFORMS	01.466.324		610002000794			331	00179
WHEATON 1 HOUR PHOTO	FILM PROCESSING-JULY/05	306.38	OPERATING SUPPLIES	01.466.317		JULY 2005			330	00020
WHOLESALE DIRECT, INC.	blades, bulbs	275.95	PARTS PURCHASED	01.469.354		000130413			331	00281
	brakes	258.68	PARTS PURCHASED	01.469.354		000130551			331	00284
	12" left hand brake	44.17	PARTS PURCHASED	01.469.354		000130712			331	00302
	binder,pintle plate	146.00	PARTS PURCHASED	01.469.354		000130935			331	00137
	drawbar	68.41	PARTS PURCHASED	01.469.354		000130976			331	00310
		793.21	*VENDOR TOTAL							
WIU CPC PUBLICATIONS	Forum Exec.Inst subsc	40.00	DUES & SUBSCRIPTIONS	01.466.234		Willing			331	00026

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
NW GRAINGER 143	liquid filled gauge	43.20	OPERATING SUPPLIES	04.420.317		1127086139		331 00341
XEROX CAC1	Mtnce Lease June 05	1,429.84	COPY EXPENSE	01.465.231		010691414	460129	331 00012
16 TYPES COM	Reference Material	11.16	REFERENCE MATERIALS	01.466.318		BA216327		331 00273
3M H S SERVICE	32 OSHA Resp. exams	800.00	MANAGEMENT PHYSICALS	01.466.236		Internet ord		331 00027

Schedule of Bills

VENDOR NAME	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DESCRIPTION							
REPORT TOTALS:	378,344.00						

RECORDS PRINTED - 000401

BRC/ISD FINANCIAL SYSTEM
08/11/2005 11:30:26

Schedule of Bills

VILLAGE OF CAROL STREAM
GL060S-V06.70 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	150,007.07
04	WATER & SEWER O/M FUND	29,805.98
06	MOTOR FUEL TAX FUND	192,506.21
07	CIVIC ENHANCEMENT FUND	6,024.74
TOTAL ALL FUNDS		378,344.00

BANK RECAP:

BANK	NAME	DISBURSEMENTS
OBB	OAK BROOK BANK	378,344.00
TOTAL ALL BANKS		378,344.00

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

DATE APPROVED BY

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ADDENDUM WARRANTS
August 2, 2005 - August 18, 2005

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll July 18,2005- July 31, 2005	421,828.06
Water & Sewer	A C H	Oak Brook Bank	Payroll July 18,2005- July 31, 2005	<u>32,734.42</u>
				\$ 454,562.48

Approved this _____ day of _____, 2005

By: _____
Thomas Shanahan, Mayor Pro-Tem

Janice Koester, Village Clerk

**VILLAGE OF CAROL STREAM
REVENUE / EXPENDITURE STATEMENT
FOR 3 MONTHS ENDED JULY 31, 2005**

FUND	REVENUE			EXPENDITURES			NET MONTHLY REV. - EXPEND.
	BUDGET	MONTH	Y.T.D.	BUDGET	MONTH	Y.T.D.	
GENERAL CORPORATE	19,382,921	(602,014.89)	3,413,020.51	19,068,735	1,453,599.82	3,999,363.01	(2,055,614.71)
WATER & SEWER O/M	8,652,792	926,870.09	2,071,931.49	7,489,962	664,809.28	1,420,844.64	262,060.81
MOTOR FUEL TAX	2,030,890	(2,685.60)	219,251.06	1,274,890	489,128.08	586,299.61	(491,813.68)
CIVIC ENHANCEMENT FUND	300,917	13,573.84	122,984.03	300,917	68,349.04	138,010.25	(54,775.20)
GENEVA CROSSING - TIF	506,086	(73,127.41)	144,144.78	483,044	162,421.88	162,421.88	(235,549.29)
TOTAL	30,873,606.00	262,616.03	5,971,331.87	28,617,548.00	2,838,308.10	6,306,939.39	(2,575,692.07)

FISCAL BASIS

	EARNED/MONTH		EARNED/YEAR-TO-DATE		COLLECTIONS
	2004-05	2005-06	2004-05	2005-06	
SALES TAX	436,510.29	480,405.16	5,210,634.42	5,690,448.58	APR 2005
HOME RULE SALES TAX	152,474.07	164,669.94	1,407,401.18*	1,945,210.83	APR 2005
UTILITY TAX - COM ED	162,856.22	165,897.22	297,457.33	302,443.10	JUN 2005
UTILITY TAX - TELECOM.	169,983.95	186,290.44	2,002,724.31	2,032,352.81	APR 2005
USE TAX -NATURAL GAS	24,113.65	19,118.75	56,410.40	55,127.29	JUN 2005
INCOME TAX	241,372.71	285,651.34	241,372.71	285,651.34	MAY 2005

	BILLINGS/MONTH		BILLINGS/YEAR-TO-DATE	
	2004-05	2005-06	2004-05	2005-06

WATER	362,972.59	534,273.14	988,573.35	1,188,943.23
SEWER	208,793.36	374,323.97	541,370.20	767,916.84

	CASH RECEIPTS/MONTH		CASH RECEIPTS/YEAR-TO-DATE	
	2004-05	2005-06	2004-05	2005-06

WATER & SEWER	534,153.66	517,922.83	1,547,954.47	1,534,004.18
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The Village is on an accrual basis of accounting and financial reporting. This report is for ease of understanding, on a cash basis, which recognizes revenues when collected and expenditures when made.

* Not a complete year.

**VILLAGE OF CAROL STREAM
BALANCE SHEET**

JULY 31, 2005

FUND	CASH	INVESTMENTS	OTHER ASSETS	TOTAL ASSETS	LIABILITIES	ADJ. FUND BAL.	LIAB. & EQUITY
GENERAL CORPORATE	1,880,925.09	27,879,388.18	1,967,123.46	31,727,436.73	2,962,191.60	28,765,245.13	31,727,436.73
WATER & SEWER	985,898.55	8,831,266.21	49,072,816.49	58,889,981.25	6,568,686.12	52,321,295.13	58,889,981.25
MOTOR FUEL TAX	2,103.56	2,469,968.14	37,096.46	2,509,168.16	85,809.53	2,423,358.63	2,509,168.16
CIVIC ENHANCEMENT FUND	105,065.41	329.97	1,140.18	106,535.56	701.00	105,834.56	106,535.56
GENEVA CROSSING - TIF*	996,834.13	0.00	0.00	996,834.13	0.00	996,834.13	996,834.13
TOTAL	3,970,826.74	39,180,952.50	51,078,176.59	94,229,955.83	9,617,388.25	84,612,567.58	94,229,955.83

* Funds invested in American National Bank money market fund.