

Village of Carol Stream

BOARD MEETING

AGENDA

OCTOBER 3, 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 September 19, 2005 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Public Hearing-Truth in Taxation – 2005 Tax Levy.
2. Proclamation – 2005 National Breast Cancer Awareness Month.
3. Proclamation – Declaring Monday, October 10th as “Put The Brakes on Fatalities: Day in Carol Stream.
4. Proclamation – Declaring October as National Arts and Humanities Month.

D. SELECTION OF CONSENT AGENDA:

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION

- a. #05192 – PHN Construction, Ltd., 400 & 450 E. North Avenue
Variation-Landbank Parking and Required Off-Street Parking
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).
Request for approval of a variation to allow required parking to be landbanked rather than constructed as part of a building expansion project at Smurfit-Stone.
- b. #05216 – Carolyn Ascher, 281 Commonwealth Drive
Special Use – Outdoor Activities and Operations
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS (6-0).
Request for approval of a special use permit to allow outdoor parking of company vehicles.
- c. #05228 – North Shore Holdings, 570 N. Schmale Road
Special Use-Shopping Plaza & Drive-Up Window Service
WITHDRAWN.
No Village Board action required.

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- d. #04142 – Mercedes-Benz USA, LLC, 100 Mercedes Drive
Subdivision-Final
RECOMMENDED APPROVAL (6-0).
Request for approval of the subdivision of the 24-acre property to enable the tax classifications of the resulting two parcels to reflect the actual land uses.
- e. #04035 – Taco Maker/Mahesh Patel & Associates, 105 Stark Dr.
Gary Avenue Corridor Review – Revised
APPROVED SUBJECT TO CONDITIONS (6-0).
The PC/ZBA approved a revision to the approved plans for the relocation of the trash enclosure at the request of the neighboring property owner, Aldi, Inc. No Village Board action required.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Letter of Credit Reduction No.1 – President Manor Townhomes (Public Improvement).
This item is a request by the developer to reduce the Letter of Credit for the President Manor Townhomes.
2. Letter of Credit Reduction No. 1 – President Manor Townhomes (Stormwater).
This item is a request by the developer to reduce the Letter of Credit for the President Manor Townhomes).
3. Request to Waive Bid and Award of Contract – 2006-2008 Pond Shoreline Maintenance Contract.
This is a request to waive the formal bid process and award the contract to LaFayette Home Nursery for the 2006-08 Pond Shoreline Maintenance project.
4. Lies Road Bikeway Right-of-Way Acquisition – Authorization to Approve Purchase.
In order to construct the Lies Road Bikeway two parcels of right-of-way need to be purchased by the Village.

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5. Road Salt Award – North American Salt Company.
Staff recommends the purchase of road salt through the state bid from North American Salt Company in the amount of \$95,765.58.
6. Park District Deposit.
Staff recommendation for the release of the outstanding balance of the park deposit from the Autumn Ridge Subdivision.
7. Letter of Credit Reduction No. 2 – Fountains at Town Center, Town & Country Homes.
This item is a request by the developer to reduce the Letter of Credit for the Fountains at Town Center Subdivision.
8. Comprehensive Annual Financial Report – FYE 2005.

H. ORDINANCES & RESOLUTIONS:

1. Ordinance No. _____, Granting a Variation for Landbanked Parking & Required Off-Street Parking (400 and 450 E. North Avenue).
See E1a.
2. Ordinance No. _____, Granting a Special Use for Outdoor Activities and Operations (281 Commonwealth Drive).
See E1b.
3. Ordinance No. _____, Levying Taxes for General and Special Corporate Purposes for the Current Fiscal Year Commencing on the First Day of May, 2005 and Ending on the Thirtieth Day of April, 2006 for the Village of Carol Stream, County of DuPage, IL.
4. Resolution No. _____, Approving a Final Plat of Subdivision (100 Mercedes Drive).
See E1d.
5. Resolution No. _____, Ratifying a Sister City Agreement Between the Village of Carol Stream and the City of Rossano-Cosenza, Italy.
Ratification of a Sister City agreement signed by the Mayor of Rossano Italy.

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6. Resolution No. _____, Supporting the Cities for Climate Protection Campaign.

Resolution supporting programs intended to improve the global climate.

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

Equipment declared surplus and requesting authorization to sell.

I. NEW BUSINESS:

1. Request for Waiver of Amplification Permit Fee – Outreach Community Center.

J. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

K. REPORT OF OFFICERS:

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

L. EXECUTIVE SESSION:

M. ADJOURNMENT:

LAST ORDINANCE: 2005-09-52

LAST RESOLUTION: 2153

NEXT ORDINANCE: 2005-10-53

NEXT RESOLUTION: 2154

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

September 19, 2005

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

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

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

MINUTES:

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

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

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Mayor Pro-Tem Shanahan read the Resolutions Recognizing the 2005 Community Pride Award Recipients. He presented the following residents with a Resolution, a picture of their property and a \$100 gift card;

- Mr. & Mrs. Robert Smith - 1365 Lance Court
- Jacek Menel - 412 Mohican Drive
- Mr. & Mrs. Joseph Dal Santo - 1333 Rose Avenue
- Mr. & Mrs. Richard Provot - 1125 Parkview
- Mr. & Mrs. Martin Hynes - 1303 Lilac Lane
- Paul Elenjikel & Regi Pau - 694 Tacoma Drive
- Windsor Park Manor - North Avenue

Trustee Gieser moved and Trustee Saverino made the second to adopt Resolutions 2145 through 2151 recognizing the 2005 Community Pride Recipients. The results of the roll call vote were:

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

Mayor Pro-Tem Shanahan read **Resolution 2152, RECOGNIZING LYNN O'DELL FOR HER 41 ½ YEARS OF DISTINGUISHED SERVICE TO THE CAROL STREAM COMMUNITY.** Everyone in attendance gave Mrs. O'Dell a standing ovation. Trustee Fenner moved and Trustee Shanahan made the second to adopt this resolution. The results of the roll call vote were:

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

Mrs. O'Dell thanked the Board and Staff for their cooperation over the years as well as the residents and patrons of the Library.

Trustee Fenner read A Proclamation Designating October 1, 2005 as Comcast Cares Day.

CONSENT AGENDA:

Trustee Saverino moved and Trustee Stubbs 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 & Shanahan
Nays: 0
Absent: 0

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

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

1. No action required: Fisher Farm requests-con't @ PC to 10/10/05
2. No action required: Sign Code variation-Central Park Square LLC
3. Letter of credit reduction #6-Jason Court Subdivision
4. Phone System Consultant RFP
5. Ord. 2005-09-50: Amend Budget
6. Ord. 2005-09-51: Authorize sale at auction of personal property
7. Ord. 2005-09-52: Amend Chap. 9 of the Code-Health Regulations
8. Res. 2153: Authorize Employee at DMMC auction
9. Request from CS Library for temp. approval of SUP & fee waiver
10. Regular Bills, Addendum Warrant of Bills, Treasurer's Report 8/31/05

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

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

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

LETTER OF CREDIT REDUCTION #6-JASON COURT SUBDIVISION:

The Patrick Group has submitted Reduction Request # 6 for the improvements in the Jason Court Subdivision. All of the work as shown on the reduction request has been completed per the approved plans and specifications. The Board approved this reduction in the amount of \$36,428.00 with a remaining balance of \$162,644.17.

Phone System Consultant RFP:

The Board awarded a contract for professional services for telephone consulting to Wilson Consulting not to exceed \$12,800.

ORD. 2005-09-50: AMEND BUDGET:

The Board adopted Ordinance 2005-09-50, AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF CAROL STREAM COMMENCING MAY 1, 2005 AND ENDING APRIL 30, 2006.

ORD. 2005-09-51: AUTHORIZE SALE AT AUCTION OF PERSONAL PROPERTY:

The Board adopted Ordinance 2005-09-51, AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF CAROL STREAM.

ORD. 2005-09-52: AMEND CHAP. 9 OF THE CODE-HEALTH REGULATIONS:

The Board adopted Ordinance 2005-09-52, AN ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES PERTAINING TO HEALTH REGULATIONS.

RES. 2153: AUTHORIZE EMPLOYEE AT DMMC AUCTION:

The Board adopted Resolution 2153, A RESOLUTION AUTHORIZING A VILLAGE EMPLOYEE TO REPRESENT THE VILLAGE OF CAROL STREAM AT THE DUPAGE MAYOR AND MANAGERS VEHICLE AND EQUIPMENT AUCTION TO BE HELD ON OCTOBER 8, 2005.

REQUEST FROM CS LIBRARY FOR TEMP. APPROVAL OF SUP & FEE WAIVER:

The Board approved a temporary special use permit for a Carol Stream Public Library event to be held on October 8, 2005 at 480 N. Kuhn Road, subject to the following conditions:

- a. Emergency exit lighting and signage be provided.
- b. A building permit be obtained for the aforementioned emergency exit lighting and signage.
- c. Future uses of the property must obtain approval of a special use permit in accordance with Village Code § 16-15-8

The Board also waived the building permit fees for the required electrical permit, with the exception of the Village's actual costs.

REGULAR BILLS, ADDENDUM WARRANT OF BILLS, TREASURER'S REPORT 8/31/05:

The Board approved the payment of the Regular Bills in the amount of \$507,176.18. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$458,769.23.

The Board received the Treasurer's Report for the month ending August 31, 2005.

REGULAR MEETING:

VARIATION REQUEST: 871 NIAGARA

This matter was continued from the August 15th meeting at which time the Board deferred action on the code violation and gave the petitioners the opportunity to remediate the violation or in the alternative present a plan for remediation.

Mr. & Mrs. Prindle appeared before the Board and Mr. Prindle stated that they have put their home up for sale and presented a listing agreement and said that as soon as the house sells they will be out of Carol Stream. Mr. Prindle said that they anticipate moving to unincorporated West Chicago and obtain a kennel license that will allow them to keep all of the dogs.

Mayor Pro-Tem Shanahan commented that despite what has been written about in the papers, all of the trustees are dog lovers but they also have to take care of the entire Village and if a precedent is set by allowing a variation to the rules it just opens the door for any other type of request to allow more pets than the Code provides for.

Trustee Fenner suggested that the Board continue to suspend the fines and to allow six (6) months for the Prindles to sell their home, or to present a signed contract for the sale.

Trustee Saverino said that he is sorry to see the Prindle's moved out of Carol Stream, but they have to understand that the rules are the rules and they have be abided by.

Trustee McCarthy commented that Trustee Saverino said it all.

Trustee Stubbs said that he concurs with the other Board members and complimented the Prindles for their humanitarian efforts for their dogs.

Trustee Gieser said that he would echo the feelings of the other Board members and noted that he agrees that 6 months is an appropriate time to sell their house.

Mayor Pro-Tem Shanahan agreed with all the comments made, especially about the fact that an exception just cannot be made in this case.

Trustee Fenner moved and Trustee McCarthy made the second to direct staff to forego prosecution for an ordinance violation as long as the Prindles pursue the sale of their house and to report back to the Board at the meeting closest to the six-month time frame in the event that the house has not been sold. Trustee Shanahan asked that the Prindles notify the Board when they sell the house and not wait for the six-month date. .

The results of the roll call vote were:

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

REPORT OF OFFICERS:

Trustee Saverino said that the Thursday night car show was rained out, but there were still people that brought toys for Toys for Tots. He thanked Joe Breinig, Al Turner and Mike Scaramella for everything they have done that night and the entire concert and car show season.

Trustee Gieser thanked all of Community Pride winners for their contributions to beautify the Village. He thanked Lynn O'Dell for all of her years of community service. Trustee Gieser said that he has received a number of phone calls in regard to 911 service and he told residents that if they call 911 they should let them know what the issue is, your name and ask for a police office to come to your home to resolve the issue.

Mayor Pro-Tem Shanahan also congratulated Lynn O'Dell, and the winners of the Community Pride awards. He noted that Mayor Ferraro arrived safely in Italy and he has spent the better part of two days with officials and staff from a town called Rozzano discussing the specifics of entering into an agreement to become Sister Cities. The Mayor said that this Thursday there

should be a meeting with the officials to sign a letter of intent, the first step in the Sister City process.

Mr. Breinig said that Kyle SCIFERT is returning from New Orleans sometime today having volunteered aid after Hurricane Katrina. He also noted that Oktoberfest will be on October 1 at the Town Center with activities for youngsters in the afternoon and food, music and beer for adults starting at 5:30 p.m.

It was also noted that several trustees will be attending the IML conference this weekend and any press are invited to attend.

At 8:45 p.m. Trustee Gieser moved and Trustee Fenner made the second to adjourn. The results of the roll call vote were:

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

FOR THE BOARD OF TRUSTEES

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

September 26, 2005

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

Chairman Pro-Tem Donald Sutenbach 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 Spink, Weiss, Hundhausen, Michaelsen & Sutenbach
Absent: Commissioners Vora & Bentz
Also Present: Village Planner Don Bastian & Recording Secretary Wynne Progar

MINUTES:

Commissioner Michaelsen asked that his comments on page 12 of the minutes reflect that he is in favor of the revised placement to the north of the access onto Surrey Drive. Commissioner Michaelsen then moved to accept the Minutes of the Meeting of September 12, 2005 as corrected. Commissioner Spink made the second. The results of the roll call vote were:

Ayes:	3	Commissioners Spink, Weiss and Michaelsen
Nays:	0	
Abstain:	2	Commissioners Hundhausen and Sutenbach
Absent:	2	Commissioners Vora and Bentz

PUBLIC HEARING:

**#05192: PHN Construction Ltd, 400 and 450 E. North Ave.
Variation – Landbank Parking and Required Off-Street Parking**

Commissioner Vora entered at this point.

Bill McDonnell of Smurfit Stone Container, 400/450 E. North Avenue and Jim Leopart of PHN Construction, 499 Town Square, Wheaton, IL were sworn in as witnesses in this matter.

Mr. McDonnell said that they are requesting a variance to landbank 277 parking spaces located at the property at 450 E. North Avenue. He noted that they are proposing to add a testing laboratory to the back of the 450 building. It will function as a physical test laboratory of 3700 sq. ft. and will have two employees. In the process of zoning for the project it was determined that as a campus facility there are 811 required parking spaces and that there are currently 534 spaces being provided, there is a code shortage of 277 spaces. Mr. McDonnell stated the actual employee count per shift is 237 so they are requesting a variance to the code to landbank the 277 spaces.

Jim Leopart reviewed a site plan of the facilities at 400/450 E. North Avenue showing the 534 parking spaces existing and the area where the landbanked spaces are proposed to be landbanked.

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

Mr. Bastian stated that Smurfit-Stone Container Corporation has operated its Carol Stream campus facility at 400 and 450 E. North Avenue for 40 years. The 34-acre property is improved with a 402,413 square foot manufacturing and warehouse building with a 42,102 square foot office building attached to the main building via an enclosed corridor. This building has a common address of 400 E. North Avenue. To the east of this building is a second building containing Smurfit-Stone's research and development offices, which total 53,006 square feet. This building has a common address of 450 E. North Avenue. At this time, Smurfit-Stone Corporation would

like to construct a 3,750 square foot building addition or “annex” to the research and development building, to be used as a package performance testing facility.

This building has a common address of 400 E. North Avenue. To the east of this building is a second building containing Smurfit-Stone’s research and development offices, which total 53,006 square feet. This building has a common address of 450 E. North Avenue. At this time, Smurfit-Stone Corporation would like to construct a 3,750 square foot building addition or “annex” to the research and development building, to be used as a package performance testing facility.

In conducting a preliminary review of the proposed building addition, planning staff evaluated the site for compliance with the Zoning Code standards for required parking, and in doing so, we learned that the site had significantly fewer parking spaces than the number required by the Code. As seen in the table below, the entire site currently contains 534 parking spaces. Including the existing structures only and not the proposed 3,750 square foot addition, the Zoning Code requires 799 parking spaces to serve the uses in the buildings. When the proposed 3,750 square foot addition is included, required parking for the entire site increases to 807 spaces. Factoring in the proposed addition, the site would have a deficit of 273 parking spaces.

In comparing the number of parking spaces required by the Zoning Code to the number that exist on the overall campus site, the site has a significant parking shortfall. Staff has researched the building and zoning files for these addresses, and we have not found record that any variations have previously been granted that would have allowed for a reduction in the number of parking spaces required on the site. We have also researched earlier versions of the Village’s Zoning Codes to determine whether the parking standards were different at the time that this facility was constructed. Our research indicates that there has been no change over the years with respect to the parking ratios for the uses contained in the buildings on the Smurfit-Stone campus. As such, we are not able to provide a definitive explanation as to why the overall site has a significant parking deficit as compared to the Zoning Code requirement.

In support of the requested variations, the applicant offers the following information:

Smurfit-Stone currently employs a total of 332 people at the Carol Stream facility, with a portion of this total headcount being spread over three shifts per day.

The maximum number of employees and visitors on the entire campus during the busiest shift is 237 people, which includes 20 part-time employees hired for a special project that will end in November. This would have the effect of reducing the maximum number of employees per shift to 217 people. (Staff notes that there could be other “special projects” requiring additional temporary part-time employees in the future, however.)

Only two additional employees will be added to staff the proposed 3,750 square foot building annex. These two employees are included in the aforementioned employee count maximums.

There are typically 20 non-employee visitors per day, and this count has been included in the total headcount.

Over 70% of the total employees on campus are employed in the manufacturing plant process. A 40-year analysis of employee headcount for the manufacturing operation (see Appendix D in the Smurfit-Stone letter) has shown that the employee count in this area has dropped from a high of 655 total plant employees in 1965 to the current level of 238 employees.

The total number of existing campus parking spaces (534) exceeds the maximum daily number of employees and visitors (237) by 297 spaces. Over the next five years, the applicant estimates that the maximum number of employees and visitors to the campus site will remain constant, and existing parking will remain adequate for Smurfit-Stone’s needs.

Based upon the above information, Mr. McDonnell states that the existing parking on the campus is adequate to meet the needs of both their current and projected future employees and visitors, and that the requested variations would have no impact to the surrounding public

streets. Mr. McDonnell also states that the proposed 3,750 square foot annex project is an important addition to Smurfit-Stone's continued business development. As proposed, the annex project it is a cost-effective option for housing the package performance testing operation. However, if Smurfit-Stone is required to install parking spaces in the number required by the Zoning Code, the cost-effectiveness of the project will be eliminated.

For informational purposes, note that the applicant is requesting a variation to landbank 90 parking spaces, and a variation to reduce the number of required parking spaces for the property from 807 to 624, which would include the 90 landbanked stalls. The actual number of parking spaces to be provided on the site would be 534, which is the current number of spaces serving the property.

In evaluation of the requests for variations, staff has considered several factors. The most important factor is the actual and projected demand for parking as compared to the amount of parking provided on the property. As indicated, the overall site has 534 parking spaces, while the maximum number of employees and visitors on the busiest shift is 237 people. Based upon this information, even though there would be a parking deficiency of 273 spaces as calculated by the Zoning Code once the addition is built, the site provides 297 more parking spaces, or more than double the amount, than are needed to serve the busiest employment shift, including visitors. We also observe that the *Actual Employee Headcount Graph*, Appendix D, shows that employment on the campus is essentially at an all-time low, and that employment has also been relatively stable in recent years. The explanation provided by the applicant for the employment trends shown on the graph is that equipment automation has reduced the number of employees. The applicant has stated that the plant is full of equipment, but that it simply requires fewer employees to operate the equipment, and so it is not likely that there would ever be a large increase in the number of employees at this facility. In fact, Mr. McDonnell expects future employment to remain stable.

Staff believes that the applicant has demonstrated that the existing amount of parking is more than adequate to serve the current and future needs of Smurfit-Stone. Through numerous site visits, staff has never observed a parking problem. In fact, during our site visits, we have typically found the main parking lot to be less than half full. However, while staff is comfortable with the variation request to landbank parking spaces, we have some concerns regarding the second variation request to reduce required parking on the site by 183 spaces, as there is little in the way of past precedent to justify doing so. A variation to reduce the required number of parking spaces could also cause a problem in the future if a new business occupies the buildings. Staff offers the following recommendations that would lessen the concerns of the requested parking variations.

Approve a landbank variation for the entire number of deficient spaces – Rather than approving the requested variation to reduce required parking by 183 spaces, the Village could instead approve the landbank variation for all 273 spaces that the site would be deficient once the addition is built. This option may force the resolution of the storm water management issue in the future if and when more parking is required on the campus, although given the large parking surplus (compared to actual demand) that currently exists, it is unlikely that Smurfit-Stone will ever need to install additional parking. With this option, there would be room on the property for some number of additional parking spaces to be constructed without triggering compliance with the storm water management regulations. In a hypothetical situation, if employee headcount increased such that the existing 534 spaces were filled on a regular basis, and it was determined that an additional 60 spaces were needed to satisfy parking demand, then the applicant could install the 60 additional spaces likely without triggering the storm water management requirements. Under this scenario, the remaining required spaces would continue to be held in a landbank, and if they were ever needed, compliance with the applicable storm water management regulations would need to be attained once the 25,000 square foot land

area disturbance threshold was achieved.

The variation(s), if approved, should be granted to the business, not the property – From a legal standpoint, variations usually “run with the land”, meaning that they are granted to the property – not the property owner. For example, if a building is granted a variation to reduce the side yard setback from 20 feet to 10 feet, that variation runs with the land, meaning that it does not terminate if the property is sold to a new owner. In this case, and actually, in the case of all landbank variations, staff recommends that the variation(s) be granted to the business and not the property. Since the employee count of a specific business is usually the key factor in determining whether a landbank variation should be approved, it is logical that a landbank variation should be granted to the business itself and not the property. In this way, if the Smurfit-Stone campus property is sold and used by a different business in the future, the new business would need to comply with the full parking count requirements contained in the Zoning Code.

Staff recommends approval of the request for a variation to landbank the 273 required parking spaces at 400 and 450 E. North Avenue, subject to the following conditions:

1. That the applicant shall submit a revised site plan to the Village staff that shows the location where 273 parking spaces are to be landbanked on the property;
2. That if deemed necessary by the Village in the future, any number of landbanked parking spaces, up to 273 spaces, shall be installed by the property owner in one or more of the locations identified for landbanked parking on the revised site plan;
3. That the actual number of spaces present on the site upon approval of this request shall be 534 spaces, and that at least 534 spaces must be maintained on the site at all times;
4. That the applicable storm water management regulations will be enforced in the future as required, and that Smurfit-Stone agrees to provide the full storm water storage on-site without seeking a variation for a fee-in-lieu of detention, unless such a variation is recommended by the Village Engineer;
5. That this approval shall be granted to Smurfit-Stone Container Corporation, and if in the future, a new business occupies the building and property, the new business shall be required to comply with the parking standards contained in the Zoning Code. Parking for any new business would be based upon the use of space in the buildings on the property. A new business owner would not be precluded from applying for a new landbank parking variation; and
6. That the facility must comply with all state, county, and village codes and requirements.

Commissioner Weiss questioned the number of spaces to be landbanked and Mr. Bastian explained that the reason that the applicant’s number is four spaces more than the staff calculation is because when warehouse/storage space is calculated the requirement is four spaces for the first 1200 sq. ft. of that type of use and then 1 to each 1500 sq. ft. after that. Once those four spaces are accounted for on a site, they are not counted again for an addition to the buildings. It should be considered a parking interpretation. Commissioner Weiss asked if the spaces at the south of the property will be maintained and was told that they will be. Commissioner Weiss asked who would require that spaces be returned from landbanking and it was stated that if there were complaints or obvious problems with traffic and parking. He noted that the Village Attorney has recommended an additional condition to the recommendation of approval that would require Stone-Stone to report their employee counts to the Village every two years which would signal an increase in their employment and the possible need for additional parking spaces. The petitioners said that they do not have a problem with such a condition. Commissioner Weiss asked if there was any truck use in the parking area and it was stated that there is a loading dock available, but there is no over night parking of any trucks. Chairman Pro-Tem Sutenbach asked if the public notice that was given is appropriate for what is being considered and Mr. Bastian said that the notice included the variance for landbanking and a variance for a reduction in the number of parking spaces. The petitioners have modified

the request to only ask for one of the variances so the public notice is adequate.

Commissioner Spink moved and Commissioner Hundhausen made the second to recommend approval of a variance for landbank parking subject to conditions noted in the staff report and the additional condition that the Staff be notified of current employee counts every two years to determine if additional parking is required. The results of the roll call vote are:

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

The petitioner was reminded that his matter will be heard by the Village Board at their meeting on October 3rd and was advised to attend that meeting.

**#05216: Carolyn Ascher, 281 Commonwealth Drive
Special Use – Outdoor Activities and Operations**

Carolyn Ascher of Amlings Interior Landscape, 281 Commonwealth Drive, was sworn in as a witness in this matter. She provided pictures of the vehicles that are proposed to be parked on the property and stated that the request is for a special use permit to park the proposed vehicles at the site. The vehicles are used to transport replacement plants to customers.

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

Mr. Bastian stated that Carolyn Ascher of Amlings Interior Landscape has filed an application for a Special Use to allow for outdoor activities and operations in the form of outdoor vehicle parking in the Industrial District at 281 Commonwealth Drive. Amlings Interior Landscape plans to occupy a 6,250 square foot tenant space within the 52,800 square foot multi-tenant building at 263-291 Commonwealth Drive for use primarily as warehouse space to store live plants and containers. As part of the business operation, the applicant requires the ability to park four delivery vehicles outdoors on the property on a nightly basis. To allow for the regular outdoor parking of business vehicles, the applicant is requesting a Special Use Permit in accordance with Section 16-10-2(B)(14) of the Carol Stream Zoning Code.

Amlings currently operates its three company divisions – Exterior Landscaping, Flowerland, and Interior Landscaping – at a single location in Hinsdale, Illinois. This fall, Amlings plans to relocate its Interior Landscape Division to Carol Stream. The tenant space at 281 Commonwealth will serve as the Interior Landscape Division's new office and warehouse location. Aside from a business office, the Carol Stream facility will provide warehouse space to store live plants and containers that are received through deliveries from Florida as well as from local growers. The plants would stay in the warehouse for a week or two prior to delivery to the customer's location. The Carol Stream facility would serve customers in all of the Chicagoland area. For informational purposes, customers would not pick up or deliver plants at this location and there would be no retail sales activity at the Carol Stream facility.

The main function of the Carol Stream location, aside from housing the Interior Landscaping Division's offices, would be to serve as a receiving and distribution point for plant material. Once the plants are received, Ambling's employees would deliver the plants to area customers. For this reason, Amlings needs to be able to park delivery vehicles on the property. As indicated in the cover letter, the applicant has indicated that they plan to park a total of four delivery vehicles, including two cargo vans and two cut-away trucks, on the property. When the vehicles are not being used for deliveries, they will be parked on the property, and the vehicles will be left outdoors on the property on a nightly basis.

Screening and Parking:

In review of Special Use Permit requests for outdoor activities and operations in the form of vehicle parking, the factors that typically require the most detailed evaluation by staff are the screening of the vehicle parking and the adequacy of overall parking for the site. With respect to the screening of outdoor activities, the goal of the Village has typically been to block the view of the outdoor equipment or activity from the adjacent public streets to the greatest extent possible. In this specific case, as seen on the building tenant space plan (Exhibit B), the applicant's tenant space (Unit 281) will be on the rear side of the building. Staff expects, and will recommend as a condition of approval, that the four Amlings delivery vehicles be parked behind the building, out of view from Commonwealth Drive.

The other primary factor that staff evaluates for outdoor business vehicle parking requests is the adequacy of available parking not only for the business vehicles 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
Office	8,495 s.f.	1 space for each 250 s.f.	33.9
Warehouse	38,500 s.f.	4/1 st 1,200 s.f., then 1/1,500 s.f.	28.8
Loading Dock	5,805 s.f.	(no parking required for interior docks)	0
Total Parking Required:			63 spaces
Parking for Amlings Business Vehicles:			4 spaces
Total Parking Provided:			75 spaces

As seen in the table, the Zoning Code requires 63 parking spaces to serve the building tenants based upon the use of space in the building. A site visit confirmed that there are 75 parking spaces available to serve employees and visitors of the facility, which exceeds the number of spaces required by the Code. Given that there are 12 parking spaces above and beyond the number required by the Zoning Code, there will be adequate room on the property for the four business vehicles that the applicant is requesting to park on the property in conjunction with the business use.

Based upon the information discussed, staff believes that the Special Use to allow for the outdoor parking of four Amlings delivery vehicles is reasonable, provided that the vehicles are parked behind the building, out of view from Commonwealth Drive, in an orderly manner.

Staff recommends approval of the Special Use request to allow for the outdoor parking of four Amlings delivery vehicles, subject to the following conditions:

1. That the delivery vehicles shall be parked behind the building, out of view from Commonwealth Drive, in an orderly manner;
2. That any request to increase the number of vehicles to be parked outdoors on a regular basis would require an amendment to the Special Use; and
3. 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 the vehicles will be registered in the Village and was told that they will be and it is anticipated that they will be moving on October 12, 2005. Commissioner Weiss asked the reason for the business moving to Carol Stream and Ms. Ascher said that they have become a private company but have kept the Amlings name as the Interior Landscaping Division and have their own space. Commissioner Weiss welcomed the business to the Village. Commissioner Michaelsen asked if this was to be a retail center or if they just have leased

plants. Ms. Ascher said that the plants are either leased or purchased and there will not be any retail sales from this location. Commissioner Michaelsen asked if the deliveries would ever be left outside and was told that they would be delivered directly into the building via a shared loading dock. In response to the question about insects and bugs, Ms. Ascher stated that all plants are certified by the growers that they are bug and insect free. She also said that the plants will not be stored in the trucks. Commissioner Michaelsen asked if the petitioner would like to have the Commission increase the number of vehicles to 6 so that the petitioner would not have to file for a public hearing to have the number increased when business needs required it. Ms. Ascher said that if the business increased to that point, there would not be enough space at this location to support it, so she wasn't sure if that would be necessary. Mr. Bastian said that the Commissioners could certainly increase the number of vehicles since the public notice did not specify the exact number and the conditions in the staff report can be modified.

Commissioner Weiss suggested that instead of approving six vehicles right now, can the conditions be amended to allow staff approval of an increase up to six vehicles after reviewing the parking requirements on the site. Mr. Bastian said that condition # 2 would be amended to say that the applicant is allowed to park 4 delivery vehicles outdoors on the property over night, if however they wish to expand that up to 6 vehicles they can make such a request in writing to staff and staff could approve an increase up to 6 vehicles without having to come before the Plan Commission and Village Board.

Commissioner Weiss moved to recommend approval of a special use permit for outdoor activities and operations in accordance with the conditions noted in the staff report with the amending of condition # 2 to allow staff to administratively increase the number of vehicles allow to park over night to 6. Commissioner Hundhausen made the second. The results of the roll call vote are:

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

The petitioner was reminded that his matter will be heard by the Village Board at their meeting on October 3rd and was advised to attend that meeting.

**#05228: North Shore Holdings, 570 N. Schmale Road
Special Use – Shopping Plaza and Drive-Up Window Service**

This matter concerns a request for a special use for a shopping plaza and drive-up window service at a location adjacent to Walgreen's at Schmale & Fullerton. The petitioner has withdrawn this petition.

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

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

PRESENTATION:

**#04142: Mercedes-Benz USA, LLC, 100 Mercedes Drive
Subdivision - Final**

Frank Caccavale, of National Bureau of Property Administration, Inc. on behalf of Mercedes Benz USA was sworn in as a witness in this matter. He explained that the Bloomingdale Township Assessor has requested that the property be subdivided since new regulations prohibit two different classifications for a single parcel. Mercedes is requesting subdivision into two separate parcels. Lot 1 has been improved with a 207,456 sq. ft. warehouse building and Lot 2 is vacant and is used for agricultural purposes.

Mr. Bastian commented that the Community Development Department staff finds the plat to be in conformance with the requirements of the I Industrial District, which is the zoning classification for the property. The Engineering Services Department has reviewed the plat and recommends approval, as does CD staff.

Chairman Pro-Tem Sutenbach asked if Mercedes Benz will ever expand and Mr. Caccavale commented that they are not giving up ownership and they would have go through the proper procedures if they do decide to expand. At present no.

Commissioner Hundhausen moved and Commissioner Michaelsen made the second to recommend approval of the final plat of subdivision for Mercedes-Benz USA, LLC 100 Mercedes Drive. The results of the roll call vote are:

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

The petitioner was reminded that his matter will be heard by the Village Board at their meeting on October 3rd and was advised to attend that meeting.

**#04035: Taco Maker/Mahesh Patel and Associates, 105 Stark Drive
Gary Avenue Corridor Review – Revised**

Mahesh Patel, 2937 Kendal Drive, West Chicago, IL and Terry Opperman, Opperman Architects, 516 N. Washington Street, Naperville, IL were sworn in as witnesses in this matter. Mr. Opperman said that they are requesting a revised review of the Gary Avenue Corridor review for the Taco Maker property which is an outlot of the Aldi property. Construction began about a month ago and recently Aldi has stopped construction due to concerns about the placing of the refuse enclosure. It was located on the west portion of the Taco Maker property, abutting the main entrance drive of the combined property. Aldi's concern was that during pick up times for the refuse, the main access drive to the store would be blocked for a certain period of time which would inconvenience their clientele. Taco Maker and Aldi are in agreement with moving the refuse enclosure to the north side of the Aldi property, the parking area just to the north of the Taco Maker property. It is set back from the Taco Maker building by about 12 feet and will be constructed of brick with a pre-cast cap and will be placed between two landscaped islands. There will also be a sidewalk that will extend from Taco Maker to the side door entrance of the enclosure.

Mr. Bastian stated that In March of 2004, the Plan Commission approved the various development requests for the Taco Maker Restaurant at 105 Stark Drive, to be constructed on an approximate 35,000 square foot outlot to the Aldi property. In January of this year, the Village issued a building permit for the construction of the restaurant, and construction activities began on the site in August.

In mid-August, a real estate representative for Aldi contacted the Community Development Department and indicated that they objected to the approved location of the trash enclosure for Taco Maker. The approved location, which is immediately to the west of the building, is shown on Exhibit A. Aldi's concern with the location is that it would be highly visible from their store

entrance, and that odors from the trash enclosure could have a negative impact on their customers, and ultimately, their sales. Staff indicated to Aldi that the most appropriate time to comment on the trash enclosure location would have been during the public hearing process. We encouraged Aldi and Taco Maker representatives to work together to resolve the issue. Toward that objective, staff indicated that we could support the trash enclosure being rotated at its approved location by 90 degrees, so that the gates did not directly face the Aldi entrance. We informed Aldi and Taco Maker representatives that at the approved location, the trash enclosure would be over 100 feet from the entrance to the store, and that we did not share Aldi's concern about the potential problems associated with the location of the enclosure.

Staff has been informed that in accordance with the agreement between Aldi and Taco Maker, Aldi has the right to approve all aspects of the construction of the Taco Maker building. Aldi took their complaint against Taco Maker to court and obtained a temporary restraining order that forced Taco Maker to stop construction on the project. As of this time, some initial grading work has been done on the site, but construction activity has ceased.

As indicated in the attached cover letter from applicant Mahesh Patel dated September 15, 2005, Aldi and Taco Maker have agreed on a new location for the trash enclosure. As seen on the revised site plan (Exhibit B), the enclosure is now proposed to be constructed on Aldi's property, in the area of two parking spaces that are in the row of parking immediately north of the Taco Maker site. The revised site plan and landscape detail plan (Exhibit C) indicate that the enclosure will be constructed using face brick with a decorative concrete cap. The revised site plan also shows that a sidewalk will be provided across landscape island near the north property line, so that Taco Maker employees disposing of refuse will be able to conveniently access the dumpster enclosure through a door proposed to be located on the west side of the enclosure. The landscape detail plan indicates that eight arborvitae evergreen trees will be planted around the enclosure, in addition to other deciduous shrubs, to help screen and soften the appearance of the enclosure. As a note, Aldi has adequate parking to allow for the elimination of three parking spaces that would result from the relocation of the trash enclosure.

Because this property is within the Gary Avenue Corridor, and the change in the location of the trash enclosure represents a modification to the approved Gary Avenue Corridor plans, staff has reviewed the requested change in accordance with the Gary Avenue Corridor standards. With respect to trash enclosure areas, which the Zoning Code considers to be a "waste-removal area", Section 16-5-6(K)(10) of the Gary Avenue Corridor regulations read as follows:

"Screening of approved service yards, refuse and waste-removal areas, loading docks, truck-parking areas and other places which tend to be unsightly shall be accomplished by use of walls, fencing, dense planting, or any combination of these elements. Screening shall block views from public ways and shall be equally effective in winter and summer."

While working with the applicant on the original plans in early 2004, staff recommended that the trash enclosure be placed in the least prominent location of the site with respect to its visibility from Gary Avenue, as it is staff's interpretation that the intent of the Code is to minimize the appearance of service areas. For that reason, staff believes that the approved location to the west of the restaurant building was the best place for the trash enclosure. However, given Aldi's strong objection to this location, and their authority to halt construction of the restaurant, staff has worked with the applicant to find a new location for the trash enclosure that meets the intent of the Code. As seen on the revised site plan, the trash dumpsters will be screened with a nearly seven-foot tall face brick enclosure with lockable wooden gates. Six-foot tall evergreen trees and deciduous shrubs will be planted around the enclosure. Staff believes that the face brick enclosure, combined with the deciduous and evergreen landscape materials, will effectively screen the trash dumpsters.

Because the applicant is requesting to make a modification to the approved Gary Avenue Corridor plans, the Plan Commission must make a determination as to whether they find the proposed change to be in compliance with the Gary Avenue Corridor regulations.

Staff recommends approval of the revised location of the trash enclosure for Taco Maker, subject to the following conditions:

That Aldi must obtain a building permit to construct the trash enclosure, or authorize the applicant to obtain such a permit, since it is proposed to be located on Aldi's property;

That the enclosure must match the details as provided on the enclosure elevation (Exhibit B);

That the landscape materials must be installed and maintained in a neat and healthy appearance in the quantity and configuration shown on the landscape detail plan (Exhibit C);

That Aldi must grant Taco Maker a cross-access easement or some other form of agreement that will ensure that Taco Maker employees have access to the off-site enclosure;

That the construction of the building and enclosure and operation of the business must comply with all applicable Codes and standards of the state, county and Village of Carol Stream.

Commissioner Weiss asked if there was a written approval from Aldi regarding this change and the petition said that they did not have any problems with the drawings that were given to them. He suggested to the petitioner to get that agreement in writing for their own protection.

Commissioner Hundhausen said that she is concerned with the safety of the employee have to cross a lane of traffic loaded down with refuse to be put into the enclosure. It was stated that the sidewalk will help gain access to the service door that is recessed back from the enclosure.

Commissioner Spink asked if there is a curb about the plantings and it was stated that the plants will be on a landscape island within the parking lot. She also stated that the plants must be salt tolerant since snow plow tend to leave large clumps on snow on landscape islands. In response to the question regarding lighting there will not be additional lighting for the trash enclosure, however the parking lot lighting should be sufficient.

Commissioner Michaelsen said that he is concerned about drainage & cleanliness and the resulting rodents and vermin that are common to trash enclosures since this will be visible from Gary Avenue. Mr. Opperman said that they have upgraded the plans to have a steel frame to support the reinforce wooden gates and this should keep the gates from sagging and looking shoddy.

Commissioner Vora asked if Taco Maker is a corporation or a single owned company and was told that it is a corporation. He also suggested that they get these approvals in writing from Aldi.

Chairman Pro-Tem Sutenbach said that since this is going to be on Aldi property, who is going to be responsible for clean-up etc. and it was stated that there is mutual agreement that each party will be responsible for their own areas. This includes trash, snow plowing and general maintenance.

Commissioner Vora asked how is the Village going to be aware and it was noted that anyone can make a complaint and that the code does address health and safety aspects of trash enclosures within the Village.

Commissioner Spink asked who is going to get the permit to construct the trash enclosure. It was determined that the first condition for approval is the Aldi must obtain a building permit to construct the trash enclosure, or authorize the applicant to obtain such a permit, since it is proposed to be located on Aldi's property.

Commissioner Michaelsen suggested that Taco Maker put some signage on the enclosure stating that it belongs to the building and also to state no trespassing.

Commissioner Michaelsen moved and Commissioner Hundhausen made the second to approve the Gary Avenue revised review in accordance with staff recommendations. The results of the roll call vote are:

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

At 8:47 p.m. Commissioner Hundhausen moved and Commissioner Michaelson made the second to adjourn. The motion passed by unanimous voice vote.

FOR THE COMBINED BOARD

**NOTICE OF PROPOSED PROPERTY TAX INCREASE
FOR THE VILLAGE OF CAROL STREAM, DUPAGE
COUNTY, ILLINOIS**

- I. A public hearing to approve a proposed property tax levy increase for the Village of Carol Stream (including the Carol Stream Public Library) for 2005 will be held on October 3, 2005 at 8:00 p.m. at the Carol Stream Village Hall, 500 North Gary Avenue, Carol Stream, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Joseph Breinig, Village Manager, 500 North Gary Avenue, Carol Stream, IL 60188, 630/665-7050.

- II. The corporate and special purpose property taxes extended or abated for 2004 were \$3,035,014.11.

The proposed corporate and special purpose taxes to be levied for 2005 are \$3,174,626.00. This represents a 4.6% increase over the previous year.

- III. The property taxes extended for debt service and public building commission leases for 2004 were \$0.00.

The estimated property taxes to be levied for debt service and public building commission leases for 2005 are \$0.00. This represents a 0.00% increase over the previous year.

- IV. The total property taxes extended or abated for 2004 were \$3,035,014.11.

The estimated total property taxes to be levied for 2005 are \$3,174,626.00. This represents a 4.6% increase over the previous year.

Printed by Order of the Corporate Authorities
of the Village of Carol Stream,
DuPage County, Illinois

PROCLAMATION

2005 NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, October 2005 is National Breast Cancer Awareness Month;
and

WHEREAS, October 21, 2005 is National Mammography Day; and

WHEREAS, breast cancer is the most common cancer among women,
except for nonmelanoma skin cancers; and

WHEREAS, breast cancer is the second leading cause of cancer death in
women, exceeded only by lung cancer; and

WHEREAS, the chance of developing invasive breast cancer at some time
in a woman's life is about 1 in 7; and

WHEREAS, African American women are disproportionately affected by
breast cancer deaths; and

WHEREAS, almost 211,240 new cases of female invasive breast cancer
will be diagnosed in 2005 and about 40,140 will die from the disease; and

WHEREAS, an estimated 1,690 cases of male breast cancer will be
diagnosed in 2005 and about 460 men will die of the disease; and

WHEREAS, death rates from breast cancer have been declining and this
change is believed to be the result of earlier detection and improved treatment;
and

WHEREAS, mammography, an "x-ray" of the breast, is recognized as the
single most effective method of detecting breast changes that may be cancer
long before physical symptoms can be seen or felt.

NOW, THEREFORE, I ROSS FERRARO, MAYOR OF THE VILLAGE OF CAROL
STREAM, do hereby proclaim the month of October 2005 as **NATIONAL BREAST
CANCER AWARENESS MONTH** and October 21 as **NATIONAL MAMMOGRAPHY DAY**
in Carol Stream.

Ross Ferraro, Mayor

Dated this 3rd Day of October 2005.

PROCLAMATION

Declaring Monday, October 10th as “Put The Brakes On Fatalities” Day in Carol Stream

WHEREAS, Traffic crashes cause more than 42,000 fatalities each year and are the leading cause of death for people ages 6 to 33;

WHEREAS, in 2002 there were 459 passenger vehicle occupant fatalities among children under the age of 5 with 185 (40%) of those fatalities involved children who were totally unrestrained;

WHEREAS, Alcohol-related crashes account for 38 percent of all traffic fatalities;

WHEREAS, Poor road conditions and obsolete designs contribute to more than 15,000 highway deaths annually;

WHEREAS, Deaths and injuries on U.S. highways cost society over \$150 billion annually;

WHEREAS, Safer driving behaviors such as the use of seat belts, not drinking and driving and obeying traffic laws would dramatically reduce the number of traffic-related injuries and deaths;

WHEREAS, The use of cost-effective roadway safety improvements such as all-weather signing and markings, traffic signals, skid resistant pavements and removal of roadside hazards could also greatly reduce the number of traffic crashes;

WHEREAS, The continued development of safer vehicles and protective traffic safety equipment such as helmets will enhance people's ability to protect themselves and their families from preventable and tragic permanent injuries and deaths;

NOW, THEREFORE, I, ROSS FERRARO, MAYOR OF THE VILLAGE OF CAROL STREAM, do hereby proclaim October 10, 2005 as

Put The Brakes On Fatalities Day

and call upon everyone to help save lives by spreading these important messages throughout our communities.

Ross Ferraro, Mayor

DATED THIS 3RD DAY OF OCTOBER, 2005

PROCLAMATION

NATIONAL ARTS AND HUMANITIES MONTH

WHEREAS, the arts and humanities enhance and enrich the lives of all Americans; and

WHEREAS, the arts and humanities affect every aspect of life in America today including the economy, social problem solving, job creation, education, creativity, and community livability; and

WHEREAS, cities and states – through their local and state arts agencies and representing thousands of cultural organizations have celebrated the value and importance of culture in the lives of Americans and the health of thriving communities during National Arts and Humanities Month for several years; and

WHEREAS, The United States Conference of Mayors has actively participated in National Arts and Humanities Month since 1984; and

WHEREAS, the United States Conference of Mayors' national arts partner, Americans for the Arts, will again coordinate this year a national awareness campaign of activities for National Arts and Humanities Month; and

WHEREAS, the nation's 40,000 cultural organizations, the National Endowment for the Arts, the National Endowment for the Humanities, the nation's 4,000 local arts agencies, the arts and humanities councils of the 50 states and U.S. jurisdictions, and the President of the United States have participated in the past and will be asked to participate again this year in the national celebration; and


NOW, THEREFORE, I, ROSS FERRARO, MAYOR OF THE VILLAGE OF CAROL STREAM, do proclaim the month of October 2005 as National Arts and Humanities Month in the Village of Carol Stream.


DATED THIS 3RD DAY OF OCTOBER 2005.

Ross Ferraro, Mayor

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: September 27, 2005

RE: **Agenda Item for the Village Board meeting of 10/3/05**
PC/ZBA Case #05192: Smurfit-Stone Container Corporation, 400-450 E. North Avenue – Variation for Landbanked Parking

William McDonnell of Smurfit-Stone Container Corporation has submitted an application for a variation to allow required parking spaces to be landbanked on Smurfit-Stone's campus facility at 400-450 E. North Avenue. The 34-acre property is improved with a 402,413 square foot manufacturing and warehouse building with a 42,102 square foot office building attached via an enclosed corridor, and a second building containing Smurfit-Stone's research and development offices totaling 53,006 square feet. Smurfit-Stone is planning to construct a 3,750 square foot building addition to the research and development building, to be used as a package performance testing facility. During the preliminary zoning review of the proposed addition, staff learned that the property had significantly fewer parking spaces than required by the Zoning Code. With the proposed 3,750 square foot addition, the site would have a parking deficit of 273 spaces.

The applicant originally requested two variations – one seeking approval to landbank 90 parking spaces, and the other to reduce the required parking on the site by 183 spaces. The applicant initially requested a variation to permanently reduce the number of parking spaces required on the property by 183 spaces because they were hoping to avoid having to comply with the applicable storm water management regulations in the future. After detailed staff analysis, we advised the applicant that we would be unable to support a variation to reduce the number of parking spaces required for the property, since the primary motivation for that request was to avoid having to comply with storm water management requirements. We informed the applicant that staff would be able to support a request to landbank all 273 parking spaces that the site would be short, since based upon the information that they provided, Smurfit-Stone only uses 44% of the parking currently available on the property during their busiest shift.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 9/23/05. At their 9/26/05 meeting, the PC/ZBA voted 6-0 to recommend approval of the landbank variation request, subject to the conditions contained in the Ordinance, which includes the additional condition suggested by the Village Attorney requiring Smurfit-Stone to submit to the Village, in writing, their current employee headcount every two years.

For informational purposes, when approved, variations typically “run with the land”, which means that they are granted to the property and remain valid even if ownership of the property changes. With respect to landbank parking variations, staff recommends that such variations be granted specifically to the business, and not the property, since the justification for a landbank parking variation is specifically keyed to the particular employment characteristics of the business that files the landbank variation application. In the case of Smurfit-Stone, the Ordinance contains a condition stipulating that the variation is granted to Smurfit-Stone, and that any future tenant in the buildings on the site would either need to comply with the Zoning Code parking requirements, or apply for a new variation.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the variation to allow 273 parking spaces to be landbanked on the property, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: William McDonnell, Smurfit-Stone Container Corporation, via fax, 630.260.3548

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 *AK*

DATE: September 27, 2005

RE: **Agenda Item for the Village Board meeting of 10/3/05**
PC/ZBA Case #05216: Amlings Interior Landscape, 281 Commonwealth Drive –
Special Use for Outdoor Vehicle Parking

Carolyn Ascher with Amlings Interior Landscape has submitted an application for a Special Use Permit to allow delivery vehicles used in the operation of the interior plant service business to be parked outdoors on the property at 281 Commonwealth Drive. The applicant is proposing to relocate Amlings's Interior Landscape Division from Hinsdale to Carol Stream. The business would occupy a 6,250 square foot tenant space within the 52,800 square foot multi-tenant building at 263-291 Commonwealth Drive. Weekly plant deliveries from Florida as well as from local growers, received at the Commonwealth Drive location, would be distributed to Chicagoland customers using the four delivery vehicles proposed to be parked on the property. A parking analysis of the entire site revealed that there is plenty of parking for all of the existing building tenants plus the four delivery vehicles that the applicant wishes to park outdoors.

The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 9/23/05. At their 9/26/05 meeting, the PC/ZBA voted 6-0 to recommend approval of the Special Use to allow outdoor vehicle parking, subject to the conditions contained in the Ordinance. The Ordinance includes an additional condition recommended by the Plan Commission that allows staff to administratively approve an increase in the number of delivery vehicles that could be parked outdoors to up to six vehicles, upon receipt of a written request from the applicant. Staff would only approve an increase if a new parking analysis revealed that there was adequate parking on the site to allow for the additional delivery vehicle parking.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use to allow the delivery vehicles to be parked outdoors on the property, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

DTB:db

c: Carolyn Ascher, Amlings Interior Landscape, via fax, 630.850.7638

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: September 27, 2005
RE: **Informational Item for the Village Board meeting of 10/3/05**
PC/ZBA Case #05228: North Shore Holdings, Ltd. 570 N. Schmale Road – Special Use for Shopping Plaza and Drive-up Window Service

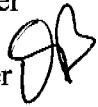

Chris Manousselis of North Shore Holdings, Ltd. has submitted an application for Special Use approval to allow for the construction of an approximate 7,900 square foot retail strip center with drive-up window service on the property immediately north of Walgreens on Schmale Road. Upon receipt of the application, staff reviewed the plans and sent the applicant a detailed plan review commentary letter. The applicant has yet to submit revised plans and has withdrawn his application at this time. The applicant hopes to submit revised plans and application materials in the future.

This memorandum is for informational purposes only; no action is required by the Village Board. If the applicant chooses to submit revised plans and staff finds the plans to be acceptable for consideration by the Plan Commission, we will publish a new public notice to schedule the matter on a future Plan Commission agenda.

DTB:db

c: Chris Manousselis, North Shore Holdings, Ltd., via fax, 847.870.9909

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: September 27, 2005
RE: **Agenda Item for the Village Board meeting of 10/3/05**
PC/ZBA Case # 04142: National Bureau of Property Administration, Inc., 100 Mercedes Drive – Final Plat of Subdivision

Frank Caccavale of National Bureau of Property Administration, Inc. on behalf of Mercedes Benz USA, has filed an application to subdivide the 24-acre property located at the southeast corner of Gary Avenue and Mercedes Drive. The subdivision is being proposed because the Bloomingdale Township Assessor requested that the single lot be divided into two lots to allow the agricultural valuation for the eastern 10 acres, which is in row crop production, to continue. According to Mr. Caccavale, the Township has changed their valuation rules such that a single parcel cannot have two different classifications. By subdividing the property as proposed, two tax parcels will be created and the agricultural valuation will be able to be maintained.


The staff report with supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 9/23/05. At their 9/26/05 meeting, the PC/ZBA voted 6-0 to recommend approval of the Final Plat of Subdivision.


If the Village Board concurs with the PC/ZBA recommendation, they should approve the Final Plat of Subdivision and adopt the necessary resolution.


DTB:db

c: Frank Caccavale, National Bureau of Property Administration, Inc, via fax, (312.861.9400

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: September 27, 2005

RE: **Informational Item for the Village Board meeting of 10/3/05**
PC/ZBA Case #04035: Taco Maker Restaurant, 105 Stark Drive – Gary Avenue
Corridor Review for Revised Plans

Mahesh Patel of Mahesh Patel and Associates, who will be constructing and operating the Taco Maker Restaurant at 105 Stark Drive, filed a request for approval of revised Gary Avenue Corridor Plans. The only proposed change to the plans involves the location of the trash enclosure. Shortly after construction began on the Taco Maker site, Aldi raised an objection to the approved location of the trash enclosure. Their objection was based upon concerns that Taco Maker's trash removal operations would interfere with traffic circulation on their site, and also that the proximity of the enclosure to Aldi's main entrance would have a negative impact on business. Aldi and Taco Maker representatives agreed upon a revised location for the enclosure, which places the enclosure immediately north of Taco Maker's drive-up window service lane on Aldi's property. Since relocating the trash enclosure represents a change to the approved Gary Avenue Corridor plans, the Plan Commission was required to review and approve the change.

The staff report and supporting documentation was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals packet on 9/23/05. At their 9/26/05 meeting, the Plan Commission found the revised location of the trash enclosure to be in keeping with the intent of the Gary Avenue Corridor regulations, and they approved the revised plans by a vote of 6-0.

This memorandum is for informational purposes only; no action is required by the Village Board.

DTB:db

c: Mahesh Patel, Mahesh Patel and Associates, via fax, 630.513.6139

t:\planning\plan commission\staff report\2005 staff reports\04035atacomakertrashrevisedvbmemo1.doc

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services



DATE: 9/26/2005

RE: Reduction No. 1 - President Manor Townhomes (Public Improvements)

President Manor Townhomes has submitted Reduction Request No.1 for a reduction in letter of credit no.10212 for improvements in the above project. The applicable amount of reduction should be \$196,280.15 as indicated below.

Total security originally provided	\$263,187.56
Adjusted security at 115% of estimate	\$263,187.56
Difference	\$0.00
Total work completed to date	\$196,280.15
Total additional reduction (see worksheet)	\$0.00
Total authorized reduction from original security	\$196,280.15
Amount previously authorized	\$0.00
Amount of this reduction	\$196,280.15
Remaining balance of the security	\$66,907.41

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: President Manor Townhomes

ESTIMATE AMOUNT:	\$228,858.75	PAYABLE TO: President Manor
BOND AMOUNT:	\$263,187.56	
115% OF ESTIMATE:	\$263,187.56	
DIFFERENCE:	(\$0.00)	
DATE OF ESTIMATE:	9/26/2005	LETTER OF COMMITMENT NO.: 10212
ESTIMATE NUMBER:	1	

PERCENT	DESCRIPTION	100% PRICE	TOTAL
80 %	Roadwork	\$98,211.75	\$78,569.40
100 %	Watermain	\$114,272.00	\$114,272.00
21 %	Streetlights	\$16,375.00	\$3,438.75
			\$0.00
			\$0.00
			\$0.00
TOTAL AMOUNT APPROVED TO DATE:			\$196,280.15
ADDITIONAL AMOUNT AUTHORIZED DUE TO CHANGE IN LOC POLICY:			(\$0.00)
ADDITIONAL (COMMENT):			\$0.00
TOTAL REDUCTION:			\$196,280.15
LESS PREVIOUS REQUESTS: (ENTER AS NEGATIVE)			\$0.00
AMOUNT NOW DUE:			\$196,280.15

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

VILLAGE OF CAROL STREAM

Village Manager

Date

Village Engineer

Date

DEVELOPER

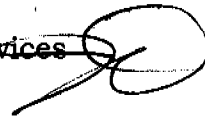
Company

Name

Date

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: James T. Knudsen, Director of Engineering Services 
DATE: 9/26/2005
RE: Reduction No. 1 - President Manor Townhomes (Stormwater)

President Manor Townhomes has submitted Reduction Request No.1 for a reduction in letter of credit no.10210 for improvements in the above project. The applicable amount of reduction should be \$135,395.89 as indicated below.

Total security originally provided	\$202,619.55
Adjusted security at 115% of estimate	\$202,619.65
Difference	\$0.00
Total work completed to date	\$135,395.89
Total additional reduction (see worksheet)	\$0.00
Total authorized reduction from original security	\$135,395.89
Amount previously authorized	\$0.00
Amount of this reduction	\$135,395.89
Remaining balance of the security	\$67,223.66

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: President Manor Townhomes

ESTIMATE AMOUNT:	\$176,191.00	PAYABLE TO: President Manor
BOND AMOUNT:	\$202,619.55	
115% OF ESTIMATE:	\$202,619.65	
DIFFERENCE:	(\$0.10)	
DATE OF ESTIMATE:	9/26/2005	LETTER OF COMMITMENT NO.: 10210
ESTIMATE NUMBER:	1	

PERCENT	DESCRIPTION	100% PRICE	TOTAL
22 %	Earthwork	\$37,200.00	\$8,184.00
100 %	Storm Sewer	\$94,304.00	\$94,304.00
100 %	Retaining Wall	\$25,990.00	\$25,990.00
37 %	Erosion Control	\$18,697.00	\$6,917.89
			\$0.00
TOTAL AMOUNT APPROVED TO DATE:			\$135,395.89
ADDITIONAL AMOUNT AUTHORIZED DUE TO CHANGE IN LOC POLICY:			(\$0.10)
ADDITIONAL (COMMENT):			\$0.00
TOTAL REDUCTION:			\$135,395.79
LESS PREVIOUS REQUESTS: (ENTER AS NEGATIVE)			\$0.00
AMOUNT NOW DUE:			\$135,395.79

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: William N. Cleveland, Assistant Village Engineer *WB*
DATE: September 26, 2005
RE: Award of Contract for the 2006-2008 Pond Shoreline
Maintenance Projects

Engineering Staff obtained quotes for the 2005 Pond Shoreline Maintenance Project last year and it was apparent that LaFayette Home Nursery had the best prices for this type of work. It also became clear that a 3-year plan needed to be developed by someone knowledgeable in order to achieve the project goals at a reasonable cost.

The results from the 2005 project have been evaluated, and a program to maintain each pond was developed on biennial basis. For example, a wetland may have a controlled burn the first year and a chemical treatment the following year. An exception is the Maple Ridge Pond, which is so full of weeds and invasives; it is proposed to be burned two years in a row. Several ponds also required additional planting due to the sparcity of native plants, and abundance of invasive plants.

The cost for Year 1 is \$14,405, because much of the chemical treatment and burns were done this spring and summer. The Year 2 (May '06 to April '07) cost is \$32,137, including \$5,351.50 in replanting. The final Year 3 (May '07 to April '08) cost is \$27,364 including \$3,750 in replanting. The grand total for the next 3 years of maintenance is \$73,906.00, which is a guaranteed price, regardless of future costs.

Staff therefore recommends that the formal bidding requirements be waived, and the 2006-2008 Pond Shoreline Maintenance Project be awarded to LaFayette Home Nursery at the contract prices as quoted (see attached). If you have any questions, please call me at ext. 6408.

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

Attachment



LaFayette Home Nursery INC.

Central Illinois'
Pioneer Nursery
Since 1887

LaFAYETTE, ILLINOIS 61449-9702
"ON ROUTE 17 IN STARK COUNTY"

Telephone
309-995-3311
Fax
309-995-3909

Specializing in native landscaping—from shoreline to timberline.
Natural Area Restoration / Industrial & Commercial Landscaping / Residential Landscaping

Member: American Association of Nurserymen / National Landscape Association /
Illinois State Nurseryman's Association

**Village of Carol Stream
Pond Shoreline & Wetland Maintenance Report
& Recommended Maintenance For 3 Years,
Fall 2005 through Spring 2008**

NW Corner of Gary Avenue & Lies Road Pond – Response to '05 Maintenance:
Burn – Good, Chemical Treatment – Fair. High mow in October '05, then chemical treat teasel and thistle on East & North sides. Chemical Treatment of invasives in '06, Burn in '07.

Town Center North - Response to '05 Maintenance: Burn – Good, Chemical Treatment – Good, need 1 small area of willows treated, dead willows from '05 treatment are visible but not very obtrusive, can be cut in '06 or burned in '07. The buffer on the South side (top ½) has been disturbed; this would be a good place for volunteers to plant prairie grass and wildflower plugs in '06.

Town Center Basin – Chemically treat invasives in limestone slabs, spray with Round-Up from mow line down to shoreline and install short wetland grasses and wildflowers to eliminate this maintenance/mowing headache.

Shenandoah Valley South – Response to '05 Maintenance: Clearing – Excellent, Burn – South ½ Good, North ½ Poor, No Natives; Chemical Treatment – South ½ Good, North ½ Fair. Needs reseeded on North ½, Mow, till, drag, seed and straw from even with the South end of the outlet structure to the North on both sides. Transplant 1 Swamp Milkweed on the East Side by the ditch to the South (No Charge). Chemical Treatment in '06, Burn in '07, clean out outlet tube so water doesn't stay artificially high.

Shenandoah Valley Center – The blandness of the pond should be enhanced by installing 50 Water Lilies to give it some color.

Shenandoah Valley North – Response to '05 Maintenance: Burn – Excellent, More prairie grasses and wildflowers evident, Chemical Treatment – Excellent, Most small willows & loosestrife dead. This area should be burned in Spring '06 to keep the willows in check and the prairie plants healthy, then mow any small willows that don't burn off (No Charge). The large willows in the North west corner should be cut, stumps treated, removed and disposed of properly. Burn in '08.



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Illinois State Nurseryman's Association

Village of Carol Stream Pond Shoreline & Wetland Maintenance Report

Carol Stream Venture West – Response to '05 Maintenance: Clearing – Excellent, Looks a lot better along County Farm Road. Burn – Good, Chemical Treatment – Good. Chemical Treatment of invasives in '06, Burn in '07. Chemical Treatment reduced for Summer of '07.

Carol Stream Venture East – Response to '05 Maintenance: Clearing – Good, Burn – Good, Chemical Treatment – Good. Cut willows on North side and small patch on South side, treat stumps, remove and dispose of properly in summer of '06. Mow, till, drag, seed and straw West Bank next to Long Meadow Drive. Burn in '07; treat invasive plants on slopes of basin.

Cambridge Walk Wetland - Response to '05 Maintenance: Burn – Very Good, Chemical Treatment – Good. Fall '05 cut slippery elm on West Bank, treat stumps, remove and dispose of properly. Summer '06 mow, till, drag, seed & mulch West Bank from 50' off South property line to 550' off South property line. Burn Spring of '06, Chemical Treat Summer of '06. Burn in '08.

Day Lilly Park – '05 Maintenance – None. Spring '06 - Burn from Day Lilies and traditional plantings down to water line. Summer '06 – Chemically treat invasives: IE willows, purple loosestrife, teasel, thistle & cattails. Summer '07 - Chemically Treat invasives. Spring '08 – Burn native seeding.

Jay Stream Pond – Response to '05 Maintenance: Clearing – Good, Burn – Very Good, Chemical Treatment – Good. Summer '06 – Cut Ash and Box Elder by South Inlet. Pick up dead Spruce at North East Corner. Burn Spring of '06. Chemical Treat in Summer of '07. Volunteer enhancement plantings can be done on the North Side, top 1/2 of buffer, West Side – Northern 1/3, South Side – Eastern 1/3 of buffer. Burn in '08.

Maple Ridge Pond – Response to '05 Maintenance: None. This pond has all the invasives IE; Willows, Cattails, Buckthorn, Teasel, Thistle and Purple Loosestrife. This area should be burned in Spring of '06, 2 Chemical Treatments in the Summer of '06, Burn in '07, selective cutting of woody invasives, treat stumps, remove and dispose of properly in Summer of '07. Original seeding not very uniform establishment, may need reseeding in certain areas, to be determined after burning. Herbiciding and clearing in summer of '07.



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Illinois State Nurseryman's Association

Village of Carol Stream Pond Shoreline & Wetland Maintenance Report

Mill Valley Pond – Response to '05 Maintenance: Seeding – Very Good, uniform cover crop established, annual flowers showing color. Mow seeding late Fall of '05. Chemical treatment on willows and cattails in Summer of '06. Burn Spring of '07. Treat willows and cattails in Summer of '07.

Community Park Wetland – Response to '05 Maintenance: Burn – Fair. Burn in Spring of '06. Chemically Treat invasives in the South East corner loop in the path in '06 and '07. Burn in '08. Can be a nice prairie with a little help. While walking the site, I talked to Sammy Citizen who was fishing off the South West dock. He said the fishing was pretty good and after we burned this Spring he was able to access the whole South side of the pond, but now it is all grown up and he can't get through the jungle of grass and woody invasives. Therefore, I recommend mowing a 4' wide path from the West End to the East End along the South side of the pond 3 times during the Summer of '06 and overseeding this path in the Spring of '07 with a lawn type seed. Mowing maintenance after that could be handled by the cities regular mowing crews.

Carol Point Wetland – Response to '05 Maintenance: Burn – North end poor, few native species. South end – Fair, Chemical Treatment – Fair. Chemically treat invasive species on the South slope and swale that extends out to Lies Road in Summer of '06. Burn in '08. Clean up and remove trash and debris on the North end of project in Summer of '06.

Kehoe Reservoir – Response to '05 Maintenance: Burn – None, Chemical Treatment – Fair. This basin has a large amount of teasel. Therefore we recommend 2 chemical treatments in the Summer of '06, then 1 treatment in '07 and burn in '08.

**Pond Shoreline and Wetland Maintenance
For Sept. '05 Through Apr.'06**

Location	Mowing	Selective Cutting	Herbiciding	Burning	Trash Removal	Reseeding	Location Total
NW Gary & Lies	Oct. '05 \$575.00		Oct. '05 \$405.00				\$980.00
Town Center North							
Town Center Basin			\$540.00				\$540.00
Shenandoah Valley South					\$275.00		\$275.00
Shenandoah Valley Center							
Shenandoah Valley North				\$1,386.00			\$1,386.00
Carol Stream Venture West							
Carol Stream Venture East							
Cambridge Walk Wetland		\$675.00		\$2,772.00			\$3,447.00
Day Lilly Park				\$1,320.00			\$1,320.00
Jay Stream Pond				\$1,732.00			\$1,732.00
Maple Ridge Pond				\$1,950.00			\$1,950.00
Mill Valley Pond	\$795.00						\$795.00
Community Park Wetland				\$1,980.00			\$1,980.00
Carol Point Wetland							
Kehoe Reservoir							
Item Total	\$1,370.00	\$675.00	\$945.00	\$11,140.00	\$275.00		\$14,405.00

* - Item not required this location, this year

Grand Total

**Pond Shoreline and Wetland Maintenance
For May '06 Through Apr.'07**

<u>Location</u>	<u>Mowing</u>	<u>Selective Cutting</u>	<u>Herbiciding</u>	<u>Burning</u>	<u>Trash Removal</u>	<u>Reseeding</u>	<u>Location Total</u>
NW Gary & Lies			June '06 \$608.00	Spr. '07 \$1,732.00			\$2,340.00
Town Center North			\$270.00	\$1,040.00			\$1,310.00
Town Center Basin			\$275.00			Planting of Plugs \$3,271.50	\$3,546.50
Shenandoah Valley South			\$575.00	\$1,040.00		\$505.00	\$2,120.00
Shenandoah Valley Center						Install 50 Water Lillies	\$162.50
Shenandoah Valley North		\$725.00	\$705.00				\$1,430.00
Carol Stream Venture West			\$675.00	\$1,732.00			\$2,407.00
Carol Stream Venture East		\$1,385.00	\$625.00	\$1,386.00		\$375.00	\$3,771.00
Cambridge Walk Wetland			\$1,080.00			\$1,200.00	\$2,280.00
Day Lilly Park			\$775.00				\$775.00
Jay Stream Pond		\$85.00			No Charge		\$85.00
Maple Ridge Pond			\$1,890.00	\$2,050.00			\$3,940.00
Mill Valley Pond			\$675.00	\$1,040.00			\$1,715.00
Community Park Wetland	3 Mowings \$1,575.00		\$550.00				\$2,125.00
Carol Point Wetland			\$875.00		\$1,175.00		\$2,050.00
Kehoe Reservoir			2 Treatments \$2,080.00				\$2,080.00
Item Total	\$1,575.00	\$2,195.00	\$11,658.00	\$10,020.00	\$1,175.00	\$5,351.50	\$32,137.00

* - Item not required this location, this year

Grand Total

**Pond Shoreline and Wetland Maintenance
For May '07 Through Apr. '08**

Location	Mowing	Selective Cutting	Herbiciding	Burning	Trash Removal	Reseeding	Location Total
NW Gary & Lies			\$608.00			\$1,125.00	\$1,733.00
Town Center North			\$280.00				\$280.00
Town Center Basin	\$475.00		\$280.00				\$755.00
Shenandoah Valley South			\$475.00				\$475.00
Shenandoah Valley Center							
Shenandoah Valley North			\$650.00	\$1,455.00	NW Corner May Need Reseeding in '07 - \$500.00		\$2,605.00
Carol Stream Venture West			\$550.00				\$550.00
Carol Stream Venture East			\$625.00				\$625.00
Cambridge Walk Wetland				\$2,910.00			\$2,910.00
Day Lilly Park			\$775.00	\$1,386.00			\$2,161.00
Jay Stream Pond			\$710.00	\$1,820.00			\$2,530.00
Maple Ridge Pond		\$1,750.00				Est. \$1,200.00	\$2,950.00
Mill Valley Pond			\$575.00				\$575.00
Community Park Wetland			\$550.00	\$2,080.00		\$925.00	\$3,555.00
Carol Point Wetland				\$3,120.00			\$3,120.00
Kehoe Reservoir				\$2,540.00			\$2,540.00
Item Total	\$475.00	\$1,750.00	\$6,078.00	\$15,311.00		\$3,750.00	\$27,364.00

* - Item not required this location, this year

Grand Total

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WB*
DATE: September 27, 2005
RE: Lies Road Bikeway Right of Way Acquisition - Authorization to approve purchase

In February of this year, the Village Board authorized the Village Manager to sign Appraisal Review Certifications for IDOT and to begin right of way negotiations for the referenced project. Then, in July of this year the Village Board authorized our negotiator, Santacruz Associates, to increase the offer.

The property owners have since accepted the Village's offer and we are now ready to approve the purchase in a public meeting. The agreed purchase price agreed for each right of way is as follows:


- Albert Hahn Trust, \$45,000, 575 W. Lies Road
- Fair Oaks Partnership, \$75,000, Lies and Fair Oaks

Acquisition of these right of ways will allow the Village to proceed with Phase II plan approval from IDOT, and use of Federal Funds for 75% of the construction cost. DuPage Council rules prohibit use of federal funds for right of way purchase or engineering fees. The Village Attorney will also need to send a certification letter to IDOT verifying that the Village has legally acquired the right of way and have acquired good title to the properties.

It is therefore recommended that the Village Board approve the purchases of the right of ways required to construct the Lies Road Bikeway, and that the Village Attorney review the documents and provide the required certification letter to IDOT.

Cc: James T. Knudsen, Director of Engineering Services
Stan Helgerson, Finance Director
Stewart Diamond, Village Attorney

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works 
DATE: September 19, 2005
RE: Road Salt Award – North American Salt Company

For numerous years, the Village of Carol Stream has been participating in the State of Illinois Joint Purchase of roadway salt. We have just received notification that the 2005-2006 State contract has been awarded to North American Salt Company of Overland Park, KS, at the unit cost of \$34.66 per ton. The cost has increased \$3.04 from last year State bid price.

It is unlikely that the Village would be able to secure a bid cost any lower than the State bid of \$34.66. Therefore, it is recommended that we join the State purchase of this item by awarding the Village's salt purchase to North American Salt Company at a unit cost of \$34.66 per ton. We have budgeted \$ 95,790 for salt purchase.

JAT:lm



ILLINOIS

JOINT PURCHASING REQUISITION

PLEASE RETURN TO:

Illinois Department of
Central Management Services
801 Wm. G. Stratton Building
Springfield, IL 62706
Fax: (217) 782-5187

Joint Purchasing # *L0880-0880*

Date: 3-21-05

Government Unit: Carol Stream Public Works Department

Contact Person: John A. Turner, Director of Public Wks

Mailing Address: 124 Gerzevske Lane

City / State / Zip: Carol Stream, IL 60188

Telephone Number: (630) 871-6260

Fax Number: (630) 462-3650

E-Mail Address: pw@carolstream.org

Delivery Point

1 DuPage *in American \$34.66*

ITEM DESCRIPTION	QUANTITY	UNIT MEASURE	AMOUNT BUDGETED
Rock Salt	3,000	Tons	\$95,790

DEPARTMENT OF CMS
BUREAU OF STRATEGIC
SOURCING & PROCUREMENT
2005 MAR 25 A 10:32

I certify that funds are available for the purchase of the items on this Requisition and that such items are for the sole use of this government unit and not for the personal use of any official or individual.

In addition, I agree to abide by the Joint Purchasing Procedure established by the Department of Central Management Services.

John A. Turner *3/21/05*
SIGNATURE OF AUTHORIZED OFFICIAL OR AGENT

Director of Public Works
TITLE

Village of Carol Stream
INTERDEPARTMENTAL MEMO

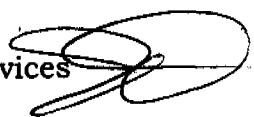
TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager
DATE: September 28, 2005
RE: Park District Deposit

On June 9, 1993 a deposit in the amount of \$119,600.00 was received for park improvements from Pasquinelli for the Autumn Ridge subdivision. Payments of \$43,575.00 and \$68,457.30 were made to the Park District on January 6, 1997 and June 3, 2002 respectively. A balance of \$7,567.70 exists with no known deliverables from the Park District outstanding. Staff recommends release of the \$7,567.70 to the Park District.

Village of Carol Stream 6-7 10-3-05
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services



DATE: 9/29/2005

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.43078800 for improvements in the above project. The applicable amount of reduction should be \$1,478,160.03 as indicated below.

Total security originally provided	\$2,742,925.00
Adjusted security at 115% of estimate	\$2,742,925.55
Difference	(\$0.55)
Total work completed to date	\$1,478,160.58
Total additional reduction (see worksheet)	\$0.00
Total authorized reduction from original security	\$1,478,160.03
Amount previously authorized	\$0.00
Amount of this reduction	\$1,478,160.03
Remaining balance of the security	\$1,264,764.97

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:	\$2,385,152.65	PAYABLE TO:	
BOND AMOUNT:	\$2,742,925.00	Town & Country Homes	
115% OF ESTIMATE:	\$2,742,925.55		
DIFFERENCE:	(\$0.55)		
DATE OF ESTIMATE:	11/22/2004	LETTER OF COMMITMENT NO.:	
ESTIMATE NUMBER:	1	430788	

PERCENT	DESCRIPTION	100% PRICE	TOTAL
100 %	Sanitary Sewer	\$391,665.30	\$391,665.30
100 %	Watermain	\$406,075.80	\$406,075.80
90 %	Storm Sewer	\$268,546.00	\$241,691.40
60 %	Paving Curbs & Sidewalk	\$667,008.05	\$400,204.83
0 %	Streetlighting	\$242,500.00	\$0.00
10 %	Landscaping	\$385,232.50	\$38,523.25
0 %	Stripping & Signs	\$19,125.00	\$0.00
0 %	Miscellaneous	\$5,000.00	\$0.00
TOTAL AMOUNT APPROVED TO DATE:			\$1,478,160.58
ADDITIONAL AMOUNT AUTHORIZED DUE TO CHANGE IN LOC POLICY:			(\$0.55)
ADDITIONAL (COMMENT):			\$0.00
TOTAL REDUCTION:			\$1,478,160.03
LESS PREVIOUS REQUESTS: (ENTER AS NEGATIVE)			\$0.00
AMOUNT NOW DUE:			\$1,478,160.03

IWE 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: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager
DATE: September 29, 2005
RE: Comprehensive Annual Financial Report FYE 2005

The Comprehensive Annual Financial Report for the Fiscal Year Ended April 30, 2005 has been completed and placed on the October 3, 2005 Agenda for receipt. If you have any questions, please contact either Finance Director Stan Helgerson or myself.

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A VARIATION FOR
LANDBANKED PARKING & REQUIRED OFF-STREET PARKING
(400 AND 450 E. NORTH AVENUE)**

WHEREAS, William McDonnell of Smurfit-Stone Container Corporation, has requested a variation in accordance with Section 16-13-2.G of the Carol Stream Zoning Code to allow the landbanking of required parking spaces based upon specific employee counts of the business as compared to the number of parking spaces required by the Zoning Code; and

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

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

WHEREAS, the Combined Plan Commission and Zoning Board of Appeals, pursuant to proper notice, held a public hearing on September 26, 2005 concerning this request and has recommended that the variance be granted; and

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

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

SECTION 1: That the business, Smurfit Stone Corporation, currently operating on the property legally described in Section 1 of this Ordinance, commonly known as 400 and 450 E. North Avenue, be granted approval of a variation to landbank 273 required parking spaces as shown on the attached Site Plans (Exhibits A-1 and A-2), provided the following conditions are met:

1. That if deemed necessary by the Village in the future, any number of landbanked parking spaces, up to 273 spaces, shall be installed by the property owner in one or more of the locations identified for landbanked parking on the revised site plan.
2. That the actual number of spaces present on the site upon approval of this request shall be 534 spaces, and that at least 534 spaces must be maintained on the site at all times.
3. That the applicable stormwater management regulations will be enforced in the future as required, and that Smurfit-Stone agrees to provide the full stormwater storage on-site without seeking a variation for a fee-in-lieu of detention, unless such a variation is recommended by the Village Engineer.
4. That this approval shall specifically and solely be granted to Smurfit-Stone Container Corporation, and if in the future, a new business occupies the building and property, the new business shall be required to comply with the parking standards contained in the Zoning Code. Required parking for any new business would be based upon the use of space in the buildings on the property. A new business would not be prohibited from applying for a new landbank parking variation.
5. That Smurfit-Stone Corporation shall submit in writing, their current employee count to the Community Development Director every two years so as to keep the Village informed with respect to employee counts.
6. The facility must comply with all state, county and Village codes and requirements.

LEGAL DESCRIPTION

Lot 1 in Container Corporation of America Subdivision, being a subdivision of Container Corporation Plat of Lot One, according to the plat thereof recorded November 19, 1962 as Document R62-41377, and Container Corporation of America Plat of Lot 3, according to the plat thereof recorded November 10, 1969 as Document R69-48794, excepting that part of said Lot 3 that falls within Container Corporation of America Plat of Lot 4 according to the plat thereof recorded August 29, 1985 as Document R85-72067 and Certificate of Correction recorded February 19, 1986 as Document R86-16136, all in Section 33, Township 40 North, Range 10 East of the Third Principal Meridian and Section 4, Township 39 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded October 13, 1987 as Document No. R87-149771, 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 3RD DAY OF OCTOBER 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

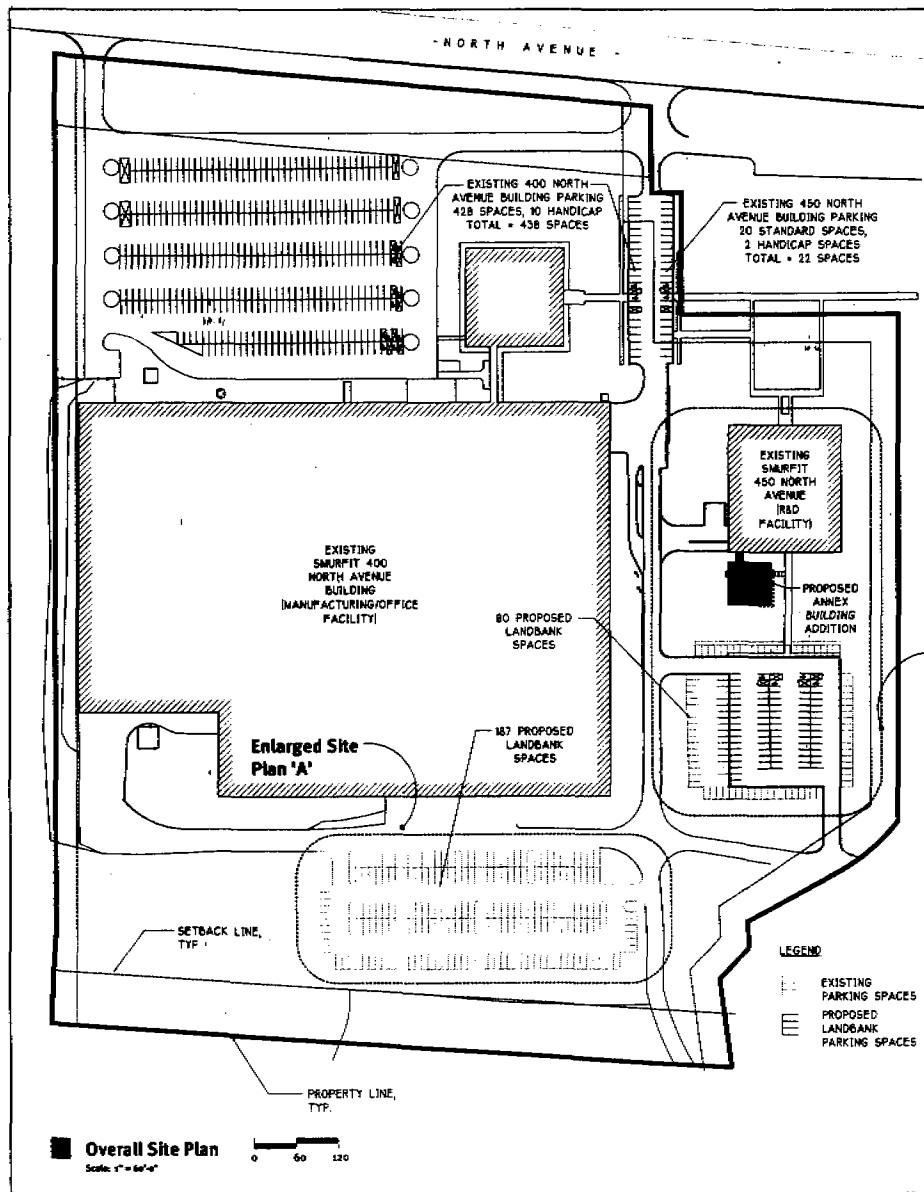
ATTEST:

Janice Koester, Village Clerk

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

(Date)

(signature)



CAMPUS FACILITY	PARKING SPACES REQUIRED BY CODE	EXISTING PARKING SPACES	SPACES REQUIRED BY CODE LESS EXISTING	MAX. NUMBER OF EMPLOYEES & VISITORS/SHFT	EXISTING PARKING LESS EMPLOYEES & VISITORS/SHFT
400 E. NORTH AVENUE WAREHOUSE - OFFICE BUILDINGS	654	436	-194	157	281
450 E. NORTH AVENUE RAD BUILDING - NEW ANNEX	182	36	-86	80	16
CAMPUS TOTALS	836	472	-177	237	297
PROPOSED LANDBANK SPACES			90 + 187 = 277 SPACES		

Parking Numbers
No Scale

Enlarged Site Plan 'B'

LEGEND
 EXISTING PARKING SPACES
 PROPOSED LANDBANK PARKING SPACES

Overall Site Plan
Scale: 1" = 60'-0"

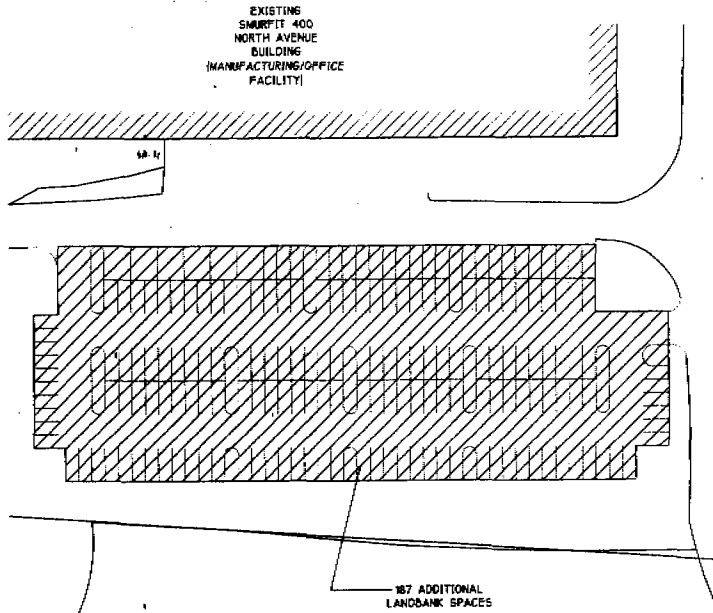
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plg@projecta.com
www.projecta.com

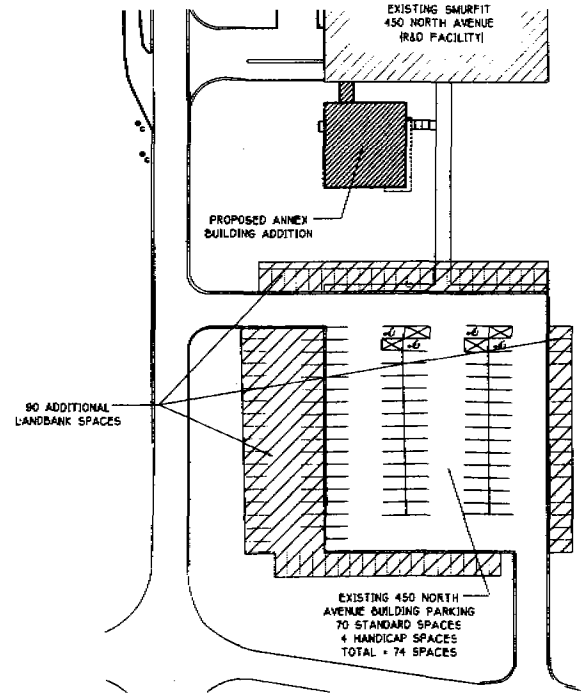
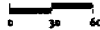
Smurfit-Stone Container Corp.
New Annex Building
450 North Avenue
Carol Stream, Illinois

NORTH

Exhibit A-1



Enlarged Site Plan 'A'
Scale: 1" = 30'-0"



Enlarged Site Plan 'B'
Scale: 1" = 30'-0"



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pkmah@maharchitects.com
www.pmaharchitects.com

Smurfit-Stone Container Corp.
New Annex Building
450 North Avenue
Carol Stream, Illinois



DATE:	05/20/05
BY:	PKM
CHECKED BY:	PKM
DATE:	05/20/05
PROJECT:	NEW ANNEX BUILDING
CLIENT:	SMURFIT-STONE

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE FOR
OUTDOOR ACTIVITIES & OPERATIONS
(281 COMMONWEALTH DRIVE)**

WHEREAS, Carolyn Ascher of Amlings Interior Landscape, has requested approval of a Special Use permit in accordance with Sections 16-10-2(B)(14) of the Carol Stream Zoning Code to allow outdoor activities and operations in the form of outdoor vehicle parking in the I-Industrial District; and

WHEREAS, pursuant to proper legal notice, on September 26, 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 vehicle parking 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 281 Commonwealth Drive, be granted a Special Use to allow for the outdoor parking of four Amlings delivery vehicles, provided the following conditions are met:

1. That the four delivery vehicles shall be parked behind the building, out of view from Commonwealth Drive, in an orderly manner.

2. That Community Development Department staff may administratively approve an increase in the number of delivery vehicles to be parked outdoors on the property up to six, upon receipt of a written request from the business owner, provided that an updated parking evaluation of the site indicates that there is an adequate number of parking spaces available for the additional delivery vehicles.
3. That any request to increase the number of vehicles to be parked outdoors to more than six vehicles on a regular basis would require an amendment to the Special Use.
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:

Lots 2, 3 and 4 in Gundersen's Industrial Park Unit Two, being a subdivision of part of the northwest quarter of Section 4, and part of the northeast quarter of Section 5, both in Township 39 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded November 30, 1984 as Document No. R84-96438, in DuPage County, IL.

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

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

PASSED AND APPROVED THIS 3RD DAY OF OCTOBER 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

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

(Date)

(signature)

ORDINANCE NO.

AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2005 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2006 FOR THE VILLAGE OF CAROL STREAM COUNTY OF DUPAGE, ILLINOIS

BE IT ORDAINED BY THE PRESIDENT 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 following sums, or so much thereof as may be authorized by law, be and the same are hereby levied for general and special corporate purposes for the Village of Carol Stream for the objects hereinafter specified for the municipal fiscal year beginning May 1, 2005 and ending April 30, 2006 and that the sums of money hereinafter set forth are deemed necessary expenses and liabilities for said period for the purposes following:

CORPORATE FUND		
	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Fire & Police Commission</u>		
Personal Services	3,000.00	0.00
FICA	230.00	0.00
Meetings	0.00	0.00
Training	2,000.00	0.00
Personnel Hiring	55,000.00	0.00
Dues & Subscriptions	380.00	0.00
Legal Fees	1,500.00	0.00
Public Notices	100.00	0.00
Court Recorder Fees	550.00	0.00
Office Supplies	100.00	0.00
Printed Materials	100.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Legislative Board</u>		
Personal Services	23,400.00	0.00
IMRF	796.00	0.00
FICA	1,790.00	0.00
Meetings	25,000.00	0.00
Dues & Subscriptions	64,000.00	0.00
Auditing	13,826.00	0.00
Employee Recognition	21,000.00	0.00
Public Notices/Inform.	27,000.00	0.00
Dial-A-Ride	6,500.00	0.00
Special Census	0.00	0.00
Blood Council	800.00	0.00
Community Appearance Program	2,500.00	0.00
Sister Cities	4,000.00	0.00
Community Service Programs	11,000.00	0.00
Office Supplies	825.00	0.00
Printed Materials	125.00	0.00
Uniforms	500.00	0.00
Computer Equipment	12,000.00	0.00
<u>Plan Commission & Zoning Board</u>		
Personal Services	4,016.00	0.00
IMRF	197.00	0.00
FICA	308.00	0.00
Meetings	300.00	0.00
Training	700.00	0.00
Dues & Subscriptions	600.00	0.00
Public Notices/Information	4,000.00	0.00
Court Recorder	2,400.00	0.00
Office Supplies	200.00	0.00
<u>Emergency Services</u>		
Training	500.00	0.00
Telephone	8,800.00	0.00
Public Notices/Information	500.00	0.00
Maintenance & Repairs	3,100.00	0.00
Office Supplies	50.00	0.00
Operating Supplies	250.00	0.00
Small Equipment	0.00	0.00
Office Equipment	0.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Other Equipment	0.00	0.00
Radios	5,000.00	0.00
<u>Legal Services</u>		
Fees	190,000.00	0.00
Prosecution	105,000.00	0.00
<u>Village Clerk</u>		
Personal Services	36,623.00	0.00
Seasonal Help	0.00	0.00
Overtime	500.00	0.00
IMRF	3,521.00	0.00
FICA	2,811.00	0.00
Workman's Comp.	104.00	0.00
Meetings	200.00	0.00
Training	150.00	0.00
Office Equipment Maint.	150.00	0.00
Records Storage	0.00	0.00
Recording Fees	1,300.00	0.00
Dues & Subscriptions	200.00	0.00
Public Notices/Inform.	2,000.00	0.00
Consultant	6,000.00	0.00
Office Supplies	700.00	0.00
Printed Materials	700.00	0.00
Small Equipment	0.00	0.00
<u>Employee Relations</u>		
Employee Services	110,331.00	0.00
Group Insurance	4,103.00	0.00
IMRF	11,254.00	0.00
FICA	8,440.00	0.00
Workman's Comp.	309.00	0.00
Unemployment Comp.	25,000.00	0.00
Meetings	200.00	0.00
Training	6,650.00	0.00
Employment Physicals	1,500.00	0.00
Personnel Hiring	5,000.00	0.00
Copy Expense	100.00	0.00
Dues & Subscriptions	625.00	0.00
Management Physicals	400.00	0.00
Consultant	0.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Employee Services	10,750.00	0.00
Office Supplies	400.00	0.00
Printed Materials	220.00	0.00
Reference Material	125.00	0.00
Small Equipment	150.00	0.00
Uniforms	60.00	0.00
Computer Equipment	400.00	0.00
<u>Village Administration</u>		
Personal Services	331,742.00	0.00
Seasonal Help	3,840.00	0.00
Overtime	250.00	0.00
Group Insurance	32,744.00	0.00
IMRF	33,863.00	0.00
FICA	20,772.00	0.00
Workman's Comp.	940.00	0.00
Auto Maint. & Repair	0.00	0.00
Meetings	1,400.00	0.00
Training	5,000.00	0.00
Vehicle Insurance	2,144.00	0.00
Office Equipment Maint.	250.00	0.00
Records Storage	0.00	0.00
Dues & Subscriptions	3,000.00	0.00
Management Physicals	800.00	0.00
Auto Gas & Oil	0.00	0.00
Office Supplies	600.00	0.00
Reference Materials	250.00	0.00
Small Equipment	0.00	0.00
Uniforms	150.00	0.00
Vehicles	0.00	0.00
Computer Equipment	0.00	0.00
<u>Financial Management</u>		
Personal Services	453,302.00	0.00
Seasonal	3,500.00	0.00
Overtime	1,750.00	0.00
Group Insurance	55,790.00	0.00
IMRF	46,415.00	0.00
FICA	33,284.00	0.00
Workman's Comp.	1,284.00	0.00
Meetings	2,450.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Training	7,100.00	0.00
Office Equipment Maint.	6,105.00	0.00
Records Storage	2,525.00	0.00
Dues & Subscriptions	1,825.00	0.00
Management Physicals	400.00	0.00
Actuarial	1,700.00	0.00
Software Maintenance	23,400.00	0.00
Banking Service	10,387.00	0.00
Auto Gas & Oil	500.00	0.00
Office Supplies	1,300.00	0.00
Printed Materials	21,805.00	0.00
Operating Supplies	4,882.00	0.00
Reference Materials	200.00	0.00
Uniforms	200.00	0.00
Small Equipment	1,150.00	0.00
Office Equipment	0.00	0.00
Computer Equipment	12,000.00	0.00
<u>Engineering Services Department</u>		
Personal Services	566,903.00	0.00
Overtime	6,000.00	0.00
Group Insurance	60,894.00	0.00
IMRF	57,397.00	0.00
FICA	42,359.00	0.00
Workman's Comp.	15,762.00	0.00
Auto Maint. & Repair	16,602.00	0.00
Meetings	225.00	0.00
Training	8,000.00	0.00
Vehicle Insurance	6,432.00	0.00
Office Equipment Maint.	3,505.00	0.00
Radio Maintenance	410.00	0.00
Telephone	3,850.00	0.00
Records Storage	3,600.00	0.00
Dues & Subscriptions	3,885.00	0.00
Management Physicals	400.00	0.00
Consultant	153,000.00	0.00
Software Maintenance	2,385.00	0.00
GIS System	2,720.00	0.00
Property Maint/NPDES	92,100.00	0.00
Auto Gas & Oil	3,476.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Office Supplies	1,650.00	0.00
Printed Materials	720.00	0.00
Operating Supplies	6,800.00	0.00
Reference Materials	370.00	0.00
Uniforms	980.00	0.00
Small Equipment	1,990.00	0.00
Other Equipment	2,500.00	0.00
Computer Equipment	5,000.00	0.00
Radios	0.00	0.00
Vehicles	17,405.00	0.00
<u>Community Development - Planning & Zoning</u>		
Personal Services	181,404.00	0.00
Seasonal Help	5,200.00	0.00
Overtime	810.00	0.00
Group Insurance	27,796.00	0.00
IMRF	18,586.00	0.00
FICA	14,337.00	0.00
Workman's Comp.	566.00	0.00
Auto Maint. & Repair	565.00	0.00
Meetings	300.00	0.00
Training	4,000.00	0.00
Vehicle Insurance	1,072.00	0.00
Office Equipment Maint.	250.00	0.00
Radio Maintenance	0.00	0.00
Telephone	0.00	0.00
Records Storage	0.00	0.00
Dues & Subscriptions	2,500.00	0.00
Management Physicals	400.00	0.00
Economic Development	7,300.00	0.00
Consultant	0.00	0.00
Software Maintenance	850.00	0.00
GIS System	2,700.00	0.00
Auto Gas & Oil	408.00	0.00
Office Supplies	2,400.00	0.00
Printed Materials	200.00	0.00
Reference Materials	500.00	0.00
Uniforms	0.00	0.00
Small Equipment	400.00	0.00
Computer Equipment	0.00	0.00
Vehicles	0.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Community Development - Building</u>		
Personal Services	385,049.00	0.00
Overtime	3,000.00	0.00
Group Insurance	72,279.00	0.00
EMRF	39,581.00	0.00
FICA	29,686.00	0.00
Workman's Comp.	10,671.00	0.00
Auto Maint. & Repair	6,161.00	0.00
Meetings	200.00	0.00
Training	3,700.00	0.00
Vehicle Insurance	3,216.00	0.00
Office Equipment Maint.	900.00	0.00
Radio Maint.	300.00	0.00
Telephone	3,600.00	0.00
Records Storage	0.00	0.00
Dues & Subscriptions	720.00	0.00
Paging	110.00	0.00
Consulting Service	48,000.00	0.00
Software Maintenance	60.00	0.00
Elevator Inspection	0.00	0.00
Weed Mowing	1,000.00	0.00
Auto Gas & Oil	3,213.00	0.00
Office Supplies	1,300.00	0.00
Printed Materials	3,700.00	0.00
Reference Materials	700.00	0.00
Uniforms	720.00	0.00
Small Equipment	2,000.00	0.00
Office Equipment	0.00	0.00
Other Equipment	0.00	0.00
Computer Equipment	1,600.00	0.00
Vehicles	0.00	0.00
<u>Management Services</u>		
Personal Service	213,256.00	0.00
Overtime	100.00	0.00
Group Insurance	17,821.00	0.00
IMRF	21,752.00	0.00
FICA	16,314.00	0.00
Workman's Comp.	603.00	0.00
Auto Maint. & Repair	1,650.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Meetings	250.00	0.00
Training	1,500.00	0.00
Vehicle Insurance	1,072.00	0.00
Office Equipment Maint.	5,925.00	0.00
Postage	43,000.00	0.00
Telephone	59,000.00	0.00
Copy Expense	26,000.00	0.00
Dues & Subscriptions	8,050.00	0.00
Management Physicals	400.00	0.00
Consultant	27,000.00	0.00
Software Maintenance	20,000.00	0.00
Liability Insurance	14,557.00	0.00
Property Insurance	34,809.00	0.00
Auto Gas & Oil	650.00	0.00
Office Supplies	1,100.00	0.00
Printed Materials	5,000.00	0.00
Operating Supplies	4,500.00	0.00
Uniforms	250.00	0.00
Small Equipment	500.00	0.00
Recycling Containers	7,500.00	0.00
Other Equipment	25,000.00	0.00
Computer Equipment	0.00	0.00
Contingency	90,000.00	0.00
 <u>Law Enforcement</u>		
Personal Services	5,766,664.00	0.00
Crossing Guards	103,748.00	0.00
Court Time	78,500.00	0.00
Overtime	445,000.00	0.00
Group Insurance	876,222.00	0.00
IMRF	134,655.00	0.00
FICA	485,026.00	0.00
Workman's Comp.	319,443.00	0.00
GCF Trans. Police Pens.	668,879.00	0.00
Auto Maint. & Repairs	209,385.00	0.00
Meetings	4,395.00	0.00
Training	100,000.00	0.00
Vehicle Insurance	33,215.00	0.00
Office Equipment Maint.	19,350.00	0.00
Radio Maintenance	18,275.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Telephone	25,035.00	0.00
Records Storage	100.00	0.00
Dues & Subscriptions	9,787.00	0.00
Management Physicals	6,700.00	0.00
Range	5,200.00	0.00
Paging	2,000.00	0.00
General Communications	523,927.00	0.00
Data Processing	3,682.00	0.00
Animal Control	5,000.00	0.00
Software Maintenance	1,527.00	0.00
Auto Gas & Oil	99,636.00	0.00
Office Supplies	17,500.00	0.00
Printed Materials	13,000.00	0.00
Operating Supplies	30,000.00	0.00
Reference Materials	6,000.00	0.00
Ammunition	13,000.00	0.00
Emergency Equipment	11,319.00	0.00
Weapons	6,715.00	0.00
Uniforms	82,105.00	0.00
Community Relations	30,000.00	0.00
Prisoner Care	500.00	0.00
Investigation Fund	11,402.00	0.00
Small Equipment	23,722.00	0.00
Canine Care	0.00	0.00
Other Equipment	106,900.00	0.00
Computer Equipment	17,200.00	0.00
Vehicles	148,325.00	0.00
Radios	43,325.00	0.00
 <u>Street Division</u>		
Personal Services	1,016,289.00	0.00
Seasonal Help	31,000.00	0.00
Overtime	145,024.00	0.00
Group Insurance	156,091.00	0.00
IMRF	118,454.00	0.00
FICA	91,041.00	0.00
Workman's Comp.	79,797.00	0.00
Auto Maint. & Repairs	201,544.00	0.00
Meetings	350.00	0.00
Training	6,100.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Vehicle Insurance	23,567.00	0.00
Office Equipment Maint.	250.00	0.00
Radio Maint.	1,000.00	0.00
Telephone	7,500.00	0.00
Copy Expense	720.00	0.00
Dues & Subscriptions	1,800.00	0.00
Management Physicals	400.00	0.00
Paging	950.00	0.00
Maintenance and Repair	6,570.00	0.00
Electricity	11,200.00	0.00
Consultant	0.00	0.00
Software Maintenance	851.00	0.00
Equipment Rental	5,000.00	0.00
Hauling	11,330.00	0.00
Snow Removal	110,000.00	0.00
Uniform Cleaning	521.00	0.00
Tree Maintenance	14,700.00	0.00
Mosquito Abatement	27,620.00	0.00
Street Light-Maint.	37,000.00	0.00
Property Maint.	117,664.00	0.00
Janitorial Supplies	8,617.00	0.00
Heating Gas	18,250.00	0.00
Street Maintenance	194,000.00	0.00
Auto Gas & Oil	37,405.00	0.00
Office Supplies	1,150.00	0.00
Printed Materials	250.00	0.00
Small Tools	1,600.00	0.00
Operating Supplies	35,101.00	0.00
Maintenance Supplies	3,700.00	0.00
Uniforms	7,000.00	0.00
Street Signs	9,000.00	0.00
Small Equipment	3,700.00	0.00
Other Equipment	25,147.00	0.00
Computer Equipment	1,050.00	0.00
Vehicles	108,200.00	0.00
Radios	1,400.00	0.00
<u>Municipal Building</u>		
Personal Services	113,728.00	0.00
Overtime	1,800.00	0.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Group Insurance	16,845.00	0.00
IMRF	11,784.00	0.00
FICA	8,838.00	0.00
Workman's Comp.	6,146.00	0.00
Auto Maint. & Repair	4,333.00	0.00
Training	300.00	0.00
Paging	170.00	0.00
Telephone	4,000.00	0.00
Maint. & Repairs	134,050.00	0.00
Electricity	2,250.00	0.00
Uniform Cleaning	350.00	0.00
Janitorial Services	45,000.00	0.00
Gas & Water	12,000.00	0.00
Auto Gas and Oil	325.00	0.00
Office Supplies	25.00	0.00
Maintenance Supplies	15,000.00	0.00
Janitorial Supplies	4,500.00	0.00
Uniforms	400.00	0.00
Small Equipment	4,000.00	0.00
Other Equipment	55,000.00	0.00
<u>Construction</u>		
Construction	836,817.00	0.00
TOTAL BUDGET		
CORPORATE FUND:	<u>\$19,068,735.00</u>	CORPORATE FUND:
		<u>\$0.00</u>

The Corporate Fund Property Tax Levy, as provided in Illinois Statutes, 65 ILCS,

Division 3, in addition to all taxes and in accordance with the home rule power of the

Village of Carol Stream is the sum of \$ 0.00.

SECTION 2: That the following sums, or so much thereof as may be authorized by law, be and the same are hereby levied for Library purposes for the Village of Carol Stream Library Board for the objects hereinafter specified for the municipal year beginning May 1, 2005 and ending April 30, 2006, and that the sums of money hereinafter set forth are deemed necessary expenses and liabilities for said period for the purposes following:

PUBLIC LIBRARY FUND

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Salaries</u>		
Exempt Staff	950,000.00	950,000.00
Non exempt Staff	645,000.00	645,000.00
Custodial Salaries	57,000.00	57,000.00
Professional Education	7,500.00	7,500.00
Benefits	345,000.00	345,000.00
		<u>2,004,500.00</u>
 <u>Plant Maintenance</u>		
Salaries	0.00	0.00
Supplies	7,100.00	7,100.00
Maintenance & Repair	29,100.00	29,100.00
Furniture & Equipment	2,100.00	2,100.00
Commonwealth Edison	26,000.00	26,000.00
Insurance (Property)	25,000.00	25,000.00
Water/Sewer	3,600.00	3,600.00
Landscape Maintenance	16,400.00	16,400.00
Maintenance Contracts	53,900.00	53,900.00
		<u>163,200.00</u>
 <u>Business Expense</u>		
Postage	6,100.00	6,100.00
Office Equipment/Supplies	8,300.00	8,300.00
Printer Supplies	9,300.00	9,300.00
Equipment Leasing	18,500.00	18,500.00
Mileage Reimbursement	2,600.00	2,600.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
Legal Notices	600.00	600.00
Help Wanted Ads	1,200.00	1,200.00
Business Phone	10,200.00	10,200.00
Accounting Service	16,000.00	16,000.00
Material Recovery Fee	4,200.00	4,200.00
Attorney Fees	21,300.00	21,300.00
Architects	0.00	0.00
Other Consultants	0.00	0.00
Other	5,300.00	5,300.00
Recycling	600.00	600.00
Security Service	32,000.00	32,000.00
Payroll Service	5,100.00	5,100.00
		<u>141,300.00</u>
 <u>Circulation</u>		
Automated Circ. System	25,600.00	25,600.00
Automation Lease Fees	84,800.00	84,800.00
Computer Software	5,000.00	5,000.00
System Maintenance	24,400.00	24,400.00
Library Supplies	18,300.00	18,300.00
Rebinding	1,800.00	1,800.00
On Line Catalog Maintenance	5,100.00	5,100.00
Recip. Borrowing Expenses	700.00	700.00
		<u>165,700.00</u>
 <u>Services</u>		
Children's Programming	3,700.00	3,700.00
Summer Reading	5,000.00	5,000.00
Adult Programming	4,400.00	4,400.00
YA Programs	900.00	900.00
Library Promotion	1,100.00	1,100.00
Children's Publicity	3,500.00	3,500.00
SMR Publicity	1,300.00	1,300.00
Adult Publicity	900.00	900.00
YA Publicity	1,000.00	1,000.00
Library Publicity	1,400.00	1,400.00
Library Newsletter	26,500.00	26,500.00
CD-ROM Databases/Ref.	0.00	0.00
Reference Services Expense	3,200.00	3,200.00
Internet Databases	75,000.00	75,000.00
		<u>127,900.00</u>

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Collection Development</u>		
Children's Books	60,000.00	60,000.00
Children's Paperbacks	3,000.00	3,000.00
Children's Reference	8,000.00	8,000.00
Adult Books	76,000.00	76,000.00
Adult Paperbacks	1,400.00	1,400.00
Foreign Lang./Literacy	2,000.00	2,000.00
Large Print Books	7,500.00	7,500.00
Adult Reference Books	57,300.00	44,326.00
Professional Collections	900.00	0.00
Subscription Service	0.00	0.00
Newspapers	14,000.00	0.00
YA Magazines	1,800.00	0.00
Child Magazines	1,700.00	0.00
Adult Magazines	14,400.00	0.00
Adult Pamphlet File	0.00	0.00
Children's Pamphlet File	50.00	0.00
Picture File	50.00	0.00
Film Strips	0.00	0.00
Realia	400.00	0.00
Children's Recordings	200.00	0.00
Adult Audiocassettes	0.00	0.00
Children's Audio Books	1,500.00	0.00
Adult Compact Discs	4,000.00	0.00
Adult Audio Books	12,500.00	0.00
Adult Kits	600.00	0.00
Microfilm	0.00	0.00
Children's Kits	600.00	0.00
Adult Videos	10,200.00	0.00
Children's Videos	3,500.00	0.00
Parent Collection/Books	1,500.00	0.00
Parent Collection/Non-Book	1,200.00	0.00
Young Adult Books	0.00	0.00
YA Non-book Materials	0.00	0.00
Adult CD-Roms (Patron Loan)	1,000.00	0.00
Children's CD-Roms (Patron Loan)	1,300.00	0.00
DVD's	0.00	0.00
		<hr/> 202,226.00

	<u>BUDGETED</u>	<u>TO BE RAISED FROM TAX LEVY</u>
<u>Capital Maintenance & Repair Expenditures</u>		
Major Repairs	100,000.00	0.00
Other Capital Expenditures	20,600.00	0.00
		<u>0.00</u>
<u>Audit Levy</u>	5,000.00	<u>5,000.00</u>
		5,000.00
<u>IMRF Fund</u>		
Social Security	127,000.00	127,000.00
IMRF	182,000.00	182,000.00
		<u>309,000.00</u>
<u>Tort Immunity Insurance</u>		
Liability Insurance	45,782.00	45,782.00
Defense Costs	7,647.00	7,647.00
Unemployment Comp	2,371.00	2,371.00
		<u>55,800.00</u>
TOTAL BUDGETED:	<u>\$3,379,600.00</u>	TOTAL LEVY: <u>\$3,174,626.00</u>

Taxes to be levied for Public Library as aforesaid, which shall be proceeds of a levy of a tax for Public Library as provided by Statute: \$2,804,826.00

Of the foregoing Annual Tax Levy, the amount to be levied for Tort Immunity Insurance, as provided in Illinois Statutes, Chapter 745, Section 10/9-107 et seq., in addition to all other taxes is the sum of: \$55,800.00

Of the foregoing Annual Tax Levy, the amount to be levied for participation in the Federal Social Security Insurance Program as provided by Illinois Statutes, Chapter 40, Section 5/21-110 et seq., and, \$127,000.00

for participation in the Illinois Municipal Retirement Fund as provided by Illinois Statutes, Chapter 40, Section 5/22-403 et seq., in addition to all other taxes is the sum of: \$182,000.00

Of the foregoing Annual Tax Levy, the amount to be levied for the annual audit as provided in Illinois Statutes, Chapter 50, Section 310/9, et seq., in addition to all other taxes is the sum of: \$5,000.00

The special fund levy for Library purposes as provided in the Illinois Statutes, is the sum of: \$3,174,626.00

TOTAL LEVY FOR ALL FUNDS **\$3,174,626.00**

SECTION 3: That all ordinances and parts of ordinances conflicting with any of the provisions of this ordinance be and the same are hereby modified or repealed, and if any item or portion thereof of this levy is for any reason invalid, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION 4: That the Village Clerk shall make and file with the County Clerk of DuPage County a duly certified copy of this ordinance before the last Tuesday in December and the said County Clerk is hereby directed to extend such taxes for collection according to law.

SECTION 5: That this ordinance shall be in full force and effect from and after its passage and approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS

AYES: _____ Trustees

NAYS: _____

ABSENT: _____ Trustees

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

RESOLUTION NO. _____

**A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION
(100 MERCEDES DRIVE)**

WHEREAS, Frank Caccavale of National Bureau of Property Administration, Inc., for Mercedes Benz USA, is requesting a Final Plat of Subdivision in accordance with Section 7-2-6 of the Carol Stream Subdivision Code to subdivide the single lot into two lots in the I-Industrial District.

WHEREAS, the Plan Commission/Zoning Board of Appeals of the Village of Carol Stream at their September 26, 2005 meeting, considered the Final Plat of Subdivision and has found it to be in conformity with the Zoning Code, the Subdivision Code and other ordinances of the municipality relating to the particular property herein proposed to be subdivided; and

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

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

SECTION 1: Approval is hereby given to the Final Plat for Mercedes Benz Resubdivision, such document being attached to and made a part of this Resolution as Exhibit "A", drawn by Schomig Land Surveyors Ltd., 909 East 31st Street, LaGrange Park, IL 60526, and dated August 2, 2005.

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

PASSED AND APPROVED THIS 3RD DAY OF OCTOBER 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

RUSSELL W. SCHOMIG PLS # 035-002416
WILLIAM K. SCHOMIG

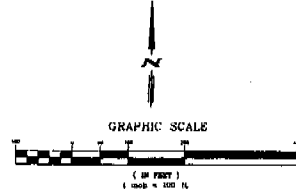
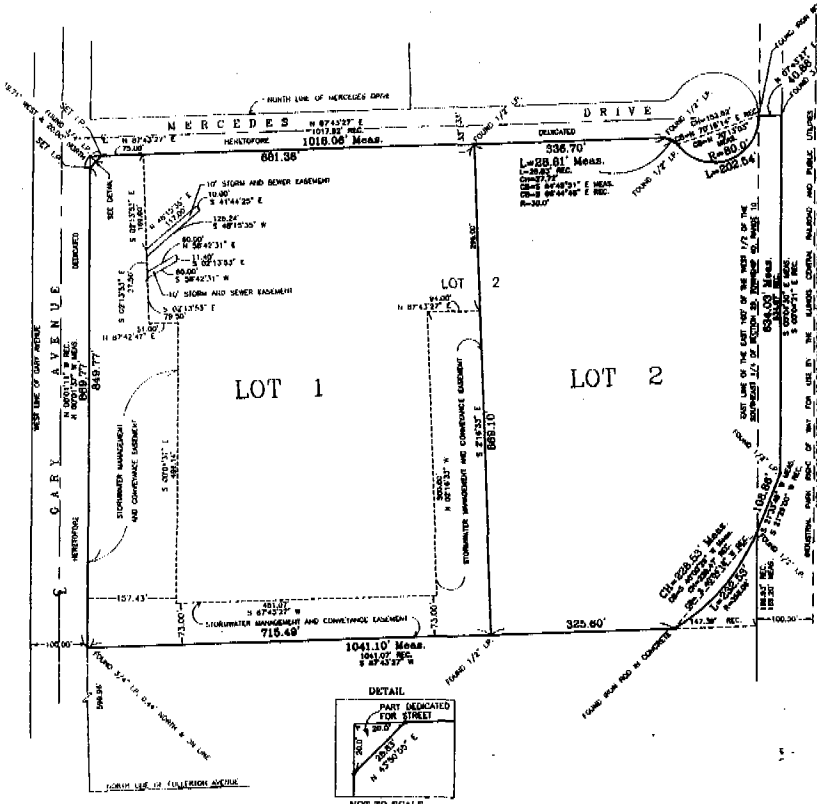
SCHOMIG LAND SURVEYORS LTD.

808 EAST 31st STREET
LA GRANGE, ILL. 60526
PHONE (708) 352-1252
FAX (708) 352-1451

MERCEDES BENZ RESUBDIVISION

-OF-

LOT 2 OF 60RD-WINDER DIVISION OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DU PAGE COUNTY, ILLINOIS, ACCORDING TO THE PLAT OF SUBDIVISION THEREOF RECORDED ON JULY 23, 1980, IN THE RECORDER'S OFFICE OF DU PAGE COUNTY, ILLINOIS, AS DOCUMENT 800-41800.



PERMANENT INDEX NUMBER: 02-09-400-021

PLAN COMMISSION CERTIFICATION

STATE OF ILLINOIS }
COUNTY OF DU PAGE } SS.
APPROVED THIS _____ DAY OF _____ A.D. 20____
BY: _____
CHAIRPERSON

VILLAGE CLERK CERTIFICATION

STATE OF ILLINOIS }
COUNTY OF DU PAGE } SS.
VILLAGE OF CAROL STREAM, ILLINOIS, HEREBY CERTIFY THAT THE ANNEXED PLAT WAS PRESENTED TO AND BY RESOLUTION ONLY APPROVED BY THE BOARD OF TRUSTEES OF THE VILLAGE AT ITS MEETING
HELD ON THIS _____ DAY OF _____ A.D. 20____
AND THAT THE REQUIRED BOND OR OTHER GUARANTEE HAS EITHER BEEN POSTED OR AN AFFIDAVIT PROVISION HAS BEEN MADE FOR EACH ROAD TO BE POSTED FOR THE COMPLETION OF THE IMPROVEMENTS REQUIRED BY THE REGULATIONS OF THE VILLAGE.
IN WITNESS WHEREOF, I HAVE HERETOBY SET MY HAND AND SEAL OF THE VILLAGE OF CAROL STREAM, ILLINOIS.
DATED THIS _____ DAY OF _____ A.D. 20____
BY: _____ VILLAGE CLERK

VILLAGE TREASURER

STATE OF ILLINOIS }
COUNTY OF DU PAGE } SS.
CAROL STREAM, ILLINOIS, HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CHARGES OR FORFEITED SPECIAL ASSESSMENTS OF ANY IMPROVED INSTALLMENTS WITHIN THE VILLAGE WHICH HAVE BEEN APPROVED AGAINST THE TRACT OF LAND INCLUDED IN THE PLAT.
DATED AT CAROL STREAM, DU PAGE COUNTY, ILLINOIS:
THIS _____ DAY OF _____ A.D. 20____
BY: _____ VILLAGE TREASURER

VILLAGE ENGINEER

STATE OF ILLINOIS }
COUNTY OF DU PAGE } SS.
CAROL STREAM, ILLINOIS, HEREBY CERTIFY THAT THE LAND IMPROVEMENTS DESCRIBED IN THE ANNEXED PLAT AND THE PLANS AND SPECIFICATIONS THEREOF MEET THE MINIMUM REQUIREMENTS OF THE VILLAGE AND HAVE BEEN APPROVED BY ALL PUBLIC AUTHORIZED HAVING JURISDICTION THEREOF.
DATED THIS _____ DAY OF _____ A.D. 20____
BY: _____ VILLAGE ENGINEER

COUNTY CLERK'S CERTIFICATION

STATE OF ILLINOIS }
COUNTY OF DU PAGE } SS.
ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT GENERAL TAXES, NO UNPAID CURRENT TAXES AND NO PENDING TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE ANNEXED OTHER UNDER MY HAND AND SEAL OF THE COUNTY CLERK AT WEAVER, ILLINOIS.
DATED THIS _____ DAY OF _____ A.D. 20____
BY: _____ COUNTY CLERK

COUNTY RECORDER'S CERTIFICATION

STATE OF ILLINOIS }
COUNTY OF DU PAGE } SS.
THIS INSTRUMENT NUMBER _____ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DU PAGE COUNTY, ILLINOIS, ON _____ DAY OF _____ A.D. 20____
AT _____ O'CLOCK _____ M.
BY: _____ RECORDER

SURVEYORS CERTIFICATION

STATE OF ILLINOIS }
COUNTY OF DU PAGE } SS.
I, RUSSELL W. SCHOMIG, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE EXAMINED AND SUPERVISED THE PROPERTY HEREIN DESCRIBED IN THE ANNEXED PLAT AND THAT THE SAID PLAT IS A TRUE AND CORRECT REPRESENTATION OF THE SAID LAND AND THEREIN ARE IN FEET AND DECIMAL PARTS OF A FOOT AND ARE CORRECT TO A TEMPERATURE OF 68 DEGREES FAHRENHEIT.
I, RUSSELL W. SCHOMIG, FURTHER CERTIFY THAT BASED UPON EXAMINATION OF THE REGIONAL STORMWATER MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP, COUNTY FLOOD NUMBER 17-00000000, EFFECTIVE DATE JANUARY 18, 2004 AND THE FLOOD MAP INCLUDED IN THIS RECORD OF DEED IS LOCATED IN FLOOD ZONE "C", AREAS OF MINOR FLOODING.
FURTHERMORE, I DESIGNATE THE VILLAGE OF CAROL STREAM TO ACT AS MY AGENT, FOR THE PURPOSES OF RECORDING THIS DOCUMENT.
SURVEYED AND RECORDED JULY 29, 2004
RECORDED AGAIN IN LIGHT RECORDS, SEPTEMBER 7, 2004
EXHIBIT NUMBER: 020211-1C, 1C-1447, 104-117, 03/07/09
PLAT NUMBER: 020211-1C, 1C-1447, 104-117, 03/07/09

OWNERS CERTIFICATE

STATE OF _____ }
COUNTY OF _____ } SS.
THE UNDERSIGNED, MERCEDES-BENZ USA LLC, A DELAWARE CORPORATION DO HEREBY CERTIFY THAT WE ARE THE OWNERS OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT, TO THE BEST OF OUR KNOWLEDGE AND BELIEF, AND AS SUCH OWNERS, WE HAVE CAUSED THE SAID PLAT TO BE SURVEYED AND RECORDED AS HEREBY SHOWN AS OUR OWN FREE AND VOLUNTARY ACT AND DEED FOR THE PURPOSES AFORESAID.
DATED THIS _____ DAY OF _____ A.D. 20____
BY: _____ PRESIDENT
ATTEST: _____ SECRETARY

OWNER'S NOTARY

STATE OF _____ }
COUNTY OF _____ } SS.
I, A NOTARY PUBLIC IN AND FOR THE COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT PAUL MALATA, PRESIDENT OF MERCEDES-BENZ USA LLC, HAS PERSONALLY KNOWN ME TO BE THE SAID PERSON WHOSE NAME IS REFERRED TO IN THE FOREGOING CERTIFICATE AS SUCH PRESIDENT AND SECRETARY, DO APPEAR BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGE THAT MERCEDES-BENZ USA LLC IS THE OWNER OF SAID PROPERTY AND THE RESUBDIVISION HEREIN SHOWN HAS CAUSED TO BE MADE BY THEM AS THEIR OWN FREE AND VOLUNTARY ACT AND DEED, AND THAT THE SAID RESUBDIVISION DOES NOT VIOLATE ANY OF THE PROVISIONS OF THE APPLICABLE CERTIFICATE OF THE OWNERS' AND VOLUNTARY ACT AND DEED FOR THE PURPOSES AFORESAID.
DATED THIS _____ DAY OF _____ A.D. 20____
BY: _____ NOTARY PUBLIC

SCHOOL DISTRICT CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DU PAGE } SS.
THIS IS TO CERTIFY THAT TO THE BEST OF MY KNOWLEDGE, AS THE UNDERSIGNED MEMBER OF THE BOARD OF SUPERVISORS OF THE SCHOOL DISTRICT OF CAROL STREAM, ILLINOIS, I LOCATED WITHIN THE BOUNDARIES OF SAID SCHOOL DISTRICT.
DATED THIS _____ DAY OF _____ A.D. 20____
BY: _____ ATTEST:
BY: _____ ATTEST:

CERTIFICATE OF COUNTY ENGINEER

STATE OF ILLINOIS }
COUNTY OF DU PAGE } SS.
THIS PLAT HAS BEEN APPROVED BY THE DU PAGE COUNTY DIVISION OF TRANSPORTATION WITH RESPECT TO ROADWAY ACCESS TO COUNTY HIGHWAY NUMBER _____ PURSUANT TO THIS A.C.S. 200/3. HOWEVER, A ROADWAY PERMIT FOR ACCESS TO COUNTY HIGHWAY NUMBER _____ OF THE PROPERTY PRIOR TO CONSTRUCTION WITHIN THE COUNTY ROAD-OF-DEED.
DATED THIS _____ DAY OF _____ A.D. 20____
BY: _____ COUNTY ENGINEER

DRAINAGE CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DU PAGE } SS.
TO THE BEST OF OUR KNOWLEDGE AND BELIEF THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF SUCH SUBDIVISION AND CONVEYANCE EASEMENT, OR "A.I.C.S." FOR THE PROTECTIVE RIGHT, PRIVATE USE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, MAINTAIN, REPAIR, CLEAN, REMOVE, IMPROVE AND OPERATE ANY AND ALL STRUCTURES, DEVICES, PLANTS, LINES, AND OTHER LANDSCAPE IMPROVEMENTS AND FOR OTHER USES AND PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE AFORESAID EASEMENT USES AND RIGHTS.

STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT

AN EASEMENT IS HEREBY GRANTED FOR AND GRANTED TO THE VILLAGE OF CAROL STREAM ON ALL OF THE AREAS INDICATED AS "STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT" OR "A.I.C.S." FOR THE PROTECTIVE RIGHT, PRIVATE USE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, MAINTAIN, REPAIR, CLEAN, REMOVE, IMPROVE AND OPERATE ANY AND ALL STRUCTURES, DEVICES, PLANTS, LINES, AND OTHER LANDSCAPE IMPROVEMENTS AND FOR OTHER USES AND PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE AFORESAID EASEMENT USES AND RIGHTS.

Exhibit A

FUTURE FAX #115 TO BE MAILED
MERCEDES-BENZ USA LLC
ONE MERCEDES DRIVE
MONTICELLO, NJ 07855



RESOLUTION NO. _____

**A RESOLUTION RATIFYING A SISTER CITY AGREEMENT BETWEEN THE
VILLAGE OF CAROL STREAM AND
THE CITY OF ROSSANO-COSENZA ITALY**

WHEREAS, on August 1, 2005, the Village Board of Trustees passed resolution # 2142 in support of Mayor Ferraro's September 2005 trip to Rossano Italy; and

WHEREAS, Mayor Ferraro recently traveled to Italy to discuss entering into a Sister City alliance with the Mayor and elected officials from Rossano, Italy; and

WHEREAS, Several days of discussions and touring commenced into the formal September 22, 2005 signing by Mayor Ferraro and Mayor Orazio Longo of the City of Rossano, Italy of an official Sister City Agreement; and

WHEREAS, the agreement details areas of common interests that will serve to guide the gradual and mutually beneficial development of this relationship over the years to come; and

WHEREAS, the Village Board of Trustees has on several recent occasions passed a resolution to formalize their support for a Sister City program; and

WHEREAS, the Village Board will play a key leadership role in enlisting the support of the community in developing the Sister City Alliance with the citizens and community leaders of Rossano, Italy; and

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

SECTION 1: The September 22, 2005 Sister City Agreement signed by Mayor Ferraro and Mayor Orazio Longo of Rossano, Italy is ratified.

SECTION 2: The Village Board and staff will work together to schedule a similar local signing ceremony in the Carol Stream community to symbolize the support of Carol Stream residents as well as business and community leaders.

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

PASSED AND APPROVED THIS 3RD DAY OF OCTOBER 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk



Villaggio of Carol Stream

CITTÀ DI ROSSANO



SISTER CITY AGREEMENT

For constitution of a sister city Alliance

BETWEEN

**MUNICIPALITY OF CAROL STREAM -ILLINOIS-USA represented by Mayor
ROSARIO FERRARO**

AND

**MUNICIPALITY OF ROSSANO -COSENZA- ITALY represented by Mayor
ORAZIO LONGO**

INTRODUCTION

As the world becomes increasingly smaller, communities are facing numerous opportunities and challenges, that require a global perspective.

It becomes essential to establish international relationships to know how, to grow up, and become more competitive than other territories, to develop territorial marketing actions, to develop exchanges cultural and social relationships, to increase tourism.

The privileged land of cooperation is, without doubt, Municipality that's the land where interests and common experiences, know how to manage

Municipality, solidarity network existing on it (associations, group of citizen, Committee, etc.) permit people to talk to each others, to interact on a solidarity project, to cooperate, to confront with other Municipality.

To work on common projects in different areas and sectors can give some advantages to partners that decide to stipulate a sister city agreement:

- First of all permit to active useful initiatives to promote integration and cooperation between peoples;
- Second permit to learn and develop best practice, establish collaboration relations in many areas;
- Third permit to make cultural and institutional exchanges;
- Last you can define territorial marketing planning and actions.

To make strong institutional partnership is useful also to access to a growing number of financing opportunities that European Community and other international organisms offers.

To maintain exchange relationships between Municipality is useful to formalize this relation in a sister city agreement that can concern different areas and can be the framework in which partners can move to develop priority actions and terms of realization of them.

The Municipality of Carol Stream and Municipality of Rossano

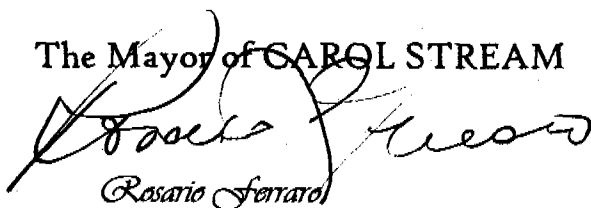
BELIEVE THAT

They can subscribe a sister city agreement that has the following objectives:

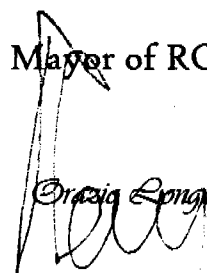
- Exchanges between Municipality, enterprises, organisations that operate in economic, business, scientific, technical and cultural areas;
- Information exchanges in social, institutional and business areas;
- Cooperation with social and cultural organisation, Institutions, Universities;
- Cooperation projects between small and medium enterprises in each country;
- Cooperation projects in environment and tourism areas, in training and in craftsmanship;
- Cooperation between Municipality and organisations that operate in economic, business and cultural areas in each countries;
- Business exchanges;
- Know how transfer to promote joint ventures;
- To promote capital investment;
- To promote participation in exhibition and similar events;
- Cooperation between economic institution of each Municipality to promote joint ventures creation;

Rossano, September 22- 2005


The Mayor of CAROL STREAM


Rosario Ferraro

The Mayor of ROSSANO


Grazia Longo

Village of Carol Stream
INTERDEPARTMENTAL MEMO

TO: Mayor & Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: September 28, 2005
RE: Climate Protection Resolution

Mayor Ferraro attended the "Sundance Summit, A Mayors Gathering on Climate Protection" from July 10-12, 2005. The summit was intended to share information and heighten awareness of the earth's climate. The attached Resolution expresses support for the Climate Protection Campaign sponsored by ICLEI Local Governments for Sustainability, an international membership association dedicated to tangible improvements in global environmental conditions. The Resolution expresses support for the Campaign it does not commit the Village to any specific undertakings. Local government, like all employers and corporations, needs to investigate measures it can take to positively impact the environment. As opportunities present themselves the Village will consult ICLEI and others to determine what initiatives make sense for implementation.

Attachment

RESOLUTION NO. _____

**A RESOLUTION SUPPORTING
THE CITIES FOR CLIMATE PROTECTION CAMPAIGN**

WHEREAS, scientific consensus has developed that Carbon Dioxide (CO₂) and other greenhouse gases released into the atmosphere have a profound effect on the Earth's climate; and

WHEREAS, the U.S. Conference of Mayors endorsed the 2005 U.S. Mayors Climate Protection Agreement initiated by Seattle Mayor Nickels and signed by 175 mayors in the USA; and

WHEREAS, the Urban Environmental Accords adopted by local government delegates during UN World Environment Day 2005 call for reduced emissions through energy-efficiency, land use and transportation planning, waste reduction, and wiser energy management; and

WHEREAS, in 2003, the American Geophysical Union adopted a statement noting that human activities are increasingly altering the Earth's climate and that natural influences cannot explain the rapid increase in near-surface temperatures observed during the second half of the 20th century; and

WHEREAS, in 2001, at the request of the Administration, the National Academy of Sciences (NAS) reviewed and declared global warming a real problem caused in part by the actions of humankind; and

WHEREAS, the 2001 Third Assessment Report from the International Panel on Climate Change (IPCC) and the 2000 U.S Global Change Research Program's (USGCRP) First National Assessment indicate that global warming has begun; and

WHEREAS, 162 countries including the U.S. pledged under the United Nations Framework Convention on Climate Change to reduce its greenhouse gas emissions; and

WHEREAS, energy consumption, specifically the burning of fossil fuels, accounts for more than 80% of U.S. greenhouse gas emissions; and

WHEREAS, local government actions taken to reduce greenhouse gas emissions and increase energy efficiency provide multiple local benefits by decreasing air pollution, creating jobs, reducing energy expenditures, and saving money for the local government, its businesses and its residents; and

WHEREAS, the Cities for Climate Protection Campaign sponsored by ICLEI Local Governments for sustainability has invited the Village of Carol Stream to become a partner in the Campaign.

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

SECTION 1: That the Village of Carol Stream commits to support the Cities for Climate Protection Campaign.

SECTION 2: The Village of Carol Stream requests assistance from ICLEI's Cities for Climate Protection Campaign (CCP) as it examines creation of milestones for the reduction of greenhouse gases and air pollution.

SECTION 3: This Resolution shall be in full force and effect upon its passage and approval by law.

PASSED AND APPROVED THIS 3rd DAY OF OCTOBER 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

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

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

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

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

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in the attached "Exhibit A", now owned by the Village of Carol Stream, is no longer useful and authorize the equipment be purchased back to Ned V. Zizzo, Inc. for \$400.00.

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

PASSED AND APPROVED THIS 3RD DAY OF OCTOBER 2005.

AYES:

NAYS:

ABSENT:

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig
FROM: Dawn R. Damolaris, Assistant Finance Director *DD*
DATE: September 29, 2005
RE: Declaring surplus property - check signer machine

As of May 2005, the Finance department implemented a new process of preparing accounts payable and payroll checks. As a result of this new process, we no longer need the check-signing machine. I was in contact with the company, Ned V. Zizzo, Inc., where we bought it and they have expressed an interest in purchasing it back for \$400.00. I request that the check signer machine be declared surplus.

Any questions please let me know.

WE SELL & SERVICE

Laser Check Signers
Continuous Form Check Signers
Check Protectors
Check Signers
Paper Shredders
Perforators • Time Stamp Machines
Check Certifiers
Check Encoders - MICR
Currency Counters
Coin Counters - Sorters

NVZ, INC.

**2777 Finley Rd., Suite 10
Downers Grove, IL 60515
(630) 953-9330
Fax: (630) 953-9120
Web Site: nvzinc.com**

WE SELL & SERVICE

Signature Plates
Ribbons - Ink & Supplies
Envelope Openers
Paper Cutters
Automatic Paper Folding Machines
Burstlers
Folder Sealers
Numbering Machines
Transcript Validators
Decollators

Fax 630-665-7058

September 29, 2005

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

Re: Used Checksigner

Ned V Zizzo Inc will pay to the Village of Carol Stream the amount of \$400.00 for your used checksigner Model DI-100 s/n 100V 3632. We would bring a check when we come to pick up the machine.

This offer is good for 7 days from the date of this letter.

Any questions, please call.

Sincerely
Ned V Zizzo Inc (NVZ, INC.)



Donald E Paulsen
President

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Terry Davis, Secretary *td*
DATE: September 28, 2005
RE: **Outreach Community Center - Amplification Permit Application**

The Outreach Community Center in Carol Stream is having an outdoor community event - Fiesta Latina - on Friday, September 30, 2005. This event will be held at the Outreach Community Center Parking Lot.

They have applied for an amplification permit for this event. The permit has already been issued since it is being held before the next Board meeting on October 3, 2005. However they are respectively requesting a waiver of the \$25 amplification fee.

Attached are the Sound Amplification Permit Application and the fee waiver request for the Board's review and consideration. Please include this request on the October 3, 2005 board meeting agenda. Thank you.

Attachments



Village of Carol Stream Sound Amplifier Permit Application

Please thoroughly read the attached local Sound Amplification Ordinance that details the permit procedures and guidelines for use of a sound amplification device.

APPLICANT NAME: Outreach Community Center / Rachel Nelson

APPLICANT ADDRESS: 345 S President St. Carol Stream, IL 60188 / 6006 N Main St. Wheaton, IL 60187

APPLICANT PHONE #: (630) 260-7600

ORGANIZATION NAME: OCC

ORGANIZATION ADDRESS: 345 S President St. Carol Stream, IL

ORGANIZATION PHONE #: (630) 260-7600

ADDRESS WHERE SOUND AMPLIFIER DEVICE WILL BE USED:
345 S. President St. Carol Stream, IL 60188

DESCRIPTION OF PURPOSE OR EVENT WHERE SOUND AMPLIFIER DEVICE WILL BE USED:
Fiesta Latina - Community Event. WOCC parking lot (LATINA)

DATES/TIMES FOR WHICH USE OF SOUND AMPLIFIER DEVICE IS REQUESTED:
Friday, September 30th, 6-9 pm

PERMIT FEE: \$25.00/ day when used at a fixed location or in a moving vehicle.
Please return completed permit application and fee payment(s) to:

Village Manager's Office
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL. 60188-1899
(630) 871- 6250

Community Center
in Carol Stream

Board of Directors

Sandi Vander Kooi
President

Bill Thompson
Vice President

Joel Barnes

Sarah Bradley

Harold Gnttenden

Rev. Eric Dawson

Rev. Andrew Koschmann

David Price

Phil Slough

William Vega

James Ward

Jim Yehling

Vanessa Roth, LCSW
Director

345 South President Street
Carol Stream, IL 60188
630/260-7600
FAX 630/462-7076

Patrice Penney, LCSW
Director of Counseling

Community Counseling Center
336 E. Gundersen Drive
Suite B
Carol Stream, IL 60188
630/871-2100
FAX 630/588-0824

www.outreachcp.org

Outreach
Community Ministries

Chris Ellerman
Executive Director

FAX COVER SHEET

DATE: 9/21/2005
TO: Barbara Chadwick, Village Manager's Office
FAX #: (630) 462-1064
RE: Sound Amplifier Permit Application
FROM: Rachel Newton

Outreach Community Center in Carol Stream
FAX #: (630) 462-7076

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REMARKS:

Chris or Barbara,
Please waive the fee if possible.
Thank you,
Rachel Newton
Community Development Worker

Number of pages (including cover sheet): 2

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AMER FIRST AID SERVICES	FIRST AID-SEPT/2005	164.49	OPERATING SUPPLIES	01.465.317		535008	460470	P 413 00005
ANCEL, GLINK, DIAMOND, BUSH	LEGAL SERV'S-AUG/2005	6,169.18	LEGAL FEES	01.457.238		SEPT 16,2005	460438	P 413 00097
B & F TECHNICAL CODE SER	INSP'S FOR SEPT 2-14	1,140.00	CONSULTANT	01.464.253		22307	463194	P 413 00007
B & H INDUSTRIES	MAINT AGR-SEPT	30.30	OFFICE EQUIPMENT MAINTEN	01.462.226		660716	462232	P 413 00024
BALANCED ELECTRIC INC	ELECTRICAL SRVR CONNECT	560.00	MAINTENANCE & REPAIR	01.467.244		2157		413 00012
BAXTER & WOODMAN INC	CHGR CRT LIFT STN RPLMNT	3,067.22	CONSTRUCTION	04.410.480		103311	467223	P 413 00030
	ANTENNA PLAN REVIEW	764.00	CONSULTANT	01.464.253		103312		413 00006
		3,831.22	*VENDOR TOTAL					
BELL FUELS	REGULAR GAS-P/WKS	22,775.04	GAS PURCHASED	01.469.356		90251	467257	P 413 00028
BESTMAN/JIM	2005 OCTOBERFEST-BALANCE	815.00	MUNICIPAL PROMOTION	07.433.286		OCT 1, 2005	460497	P 407 00005
BOLDER CONTRACTORS INC	REPLMNT-CHARGR CT LIFT	124,583.20	CONSTRUCTION	04.410.480		2	467220	P 413 00082
BRAUN/WAYNE	OCTOBERFEST-KIDS ENTERTN	240.00	MUNICIPAL PROMOTION	07.433.286		OCT 1, 2005	460498	P 407 00006
C S FIRE PROTECTION DIST	DONATIONS-AUG, 2005	6,775.00	DEPOSIT-FIRE DISTRICT PE	01.2416		DONATIONS-AUG		413 00040

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
C S PARK DISTRICT								
	DONATIONS-AUG, 2005	45,086.88	DEPOSIT-PARK DIST DEV CO	01.2403		DONATIONS-AUG		413 00041
	VILLG PORTION-FIREWORKS	10,000.00	MUNICIPAL PROMOTION	07.433.286		FIREWORKS	460499 P	413 00094
		55,086.88	*VENDOR TOTAL					
C S PUBLIC LIBRARY								
	DONATIONS-AUGUST	3,552.24	DEPOSIT-LIBRARY DEVEL CO	01.2401		DONATIONS-AUG		413 00091
CHICAGO HIGHLAND RIFLES								
	REG FEE-HONOR GUARD11/05	125.00	TRAINING	01.466.223		NOV 05		413 00003
CHRISTOPHER B BURKE ENGR								
	SMA REVW-CONCORD DEV	176.00	CONSULTANT	01.462.253		52003	462185 P	413 00014
	SMA REVW-LAKEWOOD HMS	2,081.00	CONSULTANT	01.462.253		52004	462185 P	413 00029
	SMA REVW -CAMBRIDGE HMS	528.00	CONSULTANT	01.462.253		52005	462185 P	413 00013
	SMA REVW-INTEGRITY DEV	3,942.00	CONSULTANT	01.462.253		52006	462185 P	413 00083
		6,727.00	*VENDOR TOTAL					
COMM CONSOLIDATED SCHOOL								
	DONATIONS-AUG 2005	16,560.00	DEPOSIT-SCHOOL #93 CASH/	01.2411		DONATIONS-AUG		413 00002
COMMONWEALTH EDISON CO								
	SERV FOR 8/18-9/19	645.23	ELECTRICITY	04.410.248		0793651000		413 00073
	SERV FOR 8/18-9/19	5,558.91	ELECTRICITY	04.420.248		0793651000		413 00074
	SERV FOR 8/10-9/10	34.53	ELECTRICITY	06.432.248		1083101009		413 00043
	SERV FOR 8/20-9/21	164.20	ELECTRICITY	01.467.248		1865134015		413 00075
	SERV FOR 8/20-9/21	85.84	ELECTRICITY	06.432.248		30086009		413 00071
	SERV FOR 8/20-9/21	104.45	ELECTRICITY	06.432.248		3153036011		413 00068
	SERV FOR 8/20-9/21	122.69	ELECTRICITY	06.432.248		353117013		413 00070
	SERV FOR 8/22-9/21	167.94	ELECTRICITY	01.467.248		4483019016		413 00066
	SERV FOR 8/19-9/20	3,096.03	ELECTRICITY	06.432.248		4863004008		413 00048
	SERV FOR 8/19-9/20	79.81	ELECTRICITY	01.467.248		6337409002		413 00047
	SERV FOR 8/20-9/21	107.50	ELECTRICITY	06.432.248		6597112015		413 00067
	SERV FOR 8/22-9/20	150.48	ELECTRICITY	01.468.248		6675448009		413 00064

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
COMMONWEALTH EDISON CO								
	SERV FOR 8/10-9/10	119.03	ELECTRICITY	01.467.248		6827721000		413 00044
	SERV FOR 8/20-9/21	137.43	ELECTRICITY	01.467.248		803155026		413 00069
	SERV FOR 8/22-9/21	13.40	ELECTRICITY	01.467.248		9523145010		413 00072
		10,587.47	*VENDOR TOTAL					
COMPONENT PRECAST								
	STORM SEWER CAST SECTION	60.00	OPERATING SUPPLIES	01.467.317		805158		413 00081
COUNTY CLERK-GARY A KING								
	NOTARY COMM-IGNATIUS	10.00	DUES & SUBSCRIPTIONS	01.466.234		E IGNATIUS		413 00046
COUNTY COURT REPORTERS I								
	PLAN COMM MINUTES-SEPT12	195.00	COURT RECORDER FEES	01.453.241		086538		413 00011
DAILY HERALD								
	TWN CTR FESTIVAL AD	607.50	MUNICIPAL PROMOTION	07.433.286		29525301		413 00036
	OCTOBERFEST AD	708.75	MUNICIPAL PROMOTION	07.433.286		29571101		413 00084
		1,316.25	*VENDOR TOTAL					
DU-KANE ASPHALT CO								
	ASPHALT	1,071.90	MATERIALS	06.432.340		16247	467287 P	413 00065
DUPAGE COUNTY								
	DATA PROCESS-AUG, ENGR	225.00	GIS SYSTEM	01.462.257		917		413 00034
	DATA PROCESS-COM DV, AUG	225.00	GIS SYSTEM	01.463.257		917		413 00035
		450.00	*VENDOR TOTAL					
DUPAGE COUNTY POLICE CHI								
	LUNCHEON MTG-10/12	70.50	MEETINGS	01.466.222		TONI, RICK, LANC		413 00008
DUPG JUVENILE OFFICERS A								
	REG-PETRAGALLO, SAILER	100.00	TRAINING	01.466.223		10/26/05		413 00016

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DUPG JUVENILE OFFIERS AS								
	2 MEMBERSHIP RNWL-2006	50.00	DUES & SUBSCRIPTIONS	01.466.234		2 RNWLS-2006		413 00023
	3 MEMBERSHIP RNWL-2006	75.00	DUES & SUBSCRIPTIONS	01.466.234		3 RNWLS-2006		413 00022
	4 MEMBERSHIP RNWL-2006	100.00	DUES & SUBSCRIPTIONS	01.466.234		4 RNWLS-2006		413 00021
		225.00	*VENDOR TOTAL					
EARTH TECH INC								
	PHASE II FAIR OAKS RD	42,189.87	ROADWAY CAPITAL IMPROVEM	11.474.486		358647	462237 P	413 00025
EXAMINER PUBLICATIONS IN								
	FALL FARMHOUSE AD	180.00	MUNICIPAL PROMOTION	07.433.286		10117379		413 00009
FEDEX								
	INV SUMMARY SEPT 14	52.12	POSTAGE	01.465.229		5-583-43671	460436 P	413 00017
	INV SUMMARY SEPT 21	54.57	POSTAGE	01.465.229		5-595-95836	460436 P	413 00051
	INV SUMMARY SEPT 21	64.82	POSTAGE	01.465.229		7-790-98689	460436 P	413 00050
		171.51	*VENDOR TOTAL					
GALLAGHER BENEFIT ADMINI								
	FLEX SPEND ADM-SEPT	191.40	EMPLOYEE SERVICES	01.459.273		0030394-IN		413 00027
GIESER / RICK								
	IML CONF 9/23-TRVL REIMB	427.00	MEETINGS	01.452.222		IML CONFR		413 00092
GLENBARD HI SCHOOL #87								
	DONATIONS-AUG 2005	4,220.64	DEPOSIT-SCHOOL #87 CASH/	01.2408		DONATIONS-AUG		413 00001
GOULD/JEFF								
	2ND HALF OF DEP-OCT 8	450.00	MAINTENANCE & REPAIR	04.410.244		HORSE/WGN	467286 P	413 00039
HELGERSON/STAN								
	I G F O A CONFR-SEPT 14	228.92	TRAINING	01.461.223		SPRINGFIELD		413 00019
HR SIMPLIFIED								
	COBRA NOTIF-AUGUST 05	100.00	EMPLOYEE SERVICES	01.459.273		15287		413 00053

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
I P E L R A	REG FOR CARYL MAURER	350.00	TRAINING	01.459.223		ANNL CONFR	459141	P 413 00090
ILLINOIS CENTURY NETWORK	CHARGES FOR AUG/05	430.00	DUES & SUBSCRIPTIONS	01.465.234		0013888-IN	460457	P 413 00026
JAKE THE STRIPER	AUTO MAINT & EQUIP-#652	464.00	SMALL EQUIPMENT EXPENSE	01.466.350		6365		413 00085
	AUTO MAINT & EQUIP-#652	250.00	AUTO MAINTENANCE & REPAI	01.466.212		6365		413 00086
		714.00	*VENDOR TOTAL					
KNUDSEN/JAMES	TRAVEL EXP-APWA CONF	320.70	TRAINING	01.462.223		9/9-9/15		413 00004
KOMON COMMUNICATIONS	REPAIR SGT'S RADIO	380.50	RADIO MAINTENANCE	01.466.227		8/24/05		413 00015
MC CARTHY/MATT	REIME FOR CONFR-9/23-25	477.00	MEETINGS	01.452.222		NLC CONFR		413 00095
MCMASTER-CARR SUPPLY CO	PARTS FOR SWEEPER	45.52	AUTO MAINTENANCE & REPAI	01.467.212		29735486		413 00089
MINUTEMAN PRESS	BUS CDS-STUBBS	23.93	PRINTED MATERIALS	01.452.315		11408		413 00056
	BUS CDS-ANDERSON	23.93	PRINTED MATERIALS	01.464.315		11408		413 00057
		47.86	*VENDOR TOTAL					
MORONI & HANDLEY PTNSHP	PROF SERV FOR AUG/2005	3,305.00	LEGAL FEES-PROSECUTION	01.457.235		9/21/2005	460464	P 413 00052
NATIONAL WATERWORKS	PARTS FOR SWEEPER	29.48	AUTO MAINTENANCE & REPAI	01.467.212		2771000		413 00088

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
O M I (OPER MNTNC INTN'L	OPERATIONS,OCT 2005	119,329.42	OMI CONTRACT	04.410.262		32171	467290	P 413 00045
QNESTI ENTERTAINMENT COR	CONCERT SERIES-SEPT 22	10,000.00	MUNICIPAL PROMOTION	07.433.286		5069	460469	P 404 00002
	CONCERT SERIES-AUG 18	900.00	MUNICIPAL PROMOTION	07.433.286		5079	460469	P 404 00001
		10,900.00	*VENDOR TOTAL					
P F PETTIBONE & CO	BINDERS -ORDINANCE, REBI	263.35	OFFICE SUPPLIES	01.458.314		9452		413 00020
PTAK/MICHAEL	SUMMER CONCERT	500.00	MUNICIPAL PROMOTION	07.433.286		THUR 9/8/05	460493	P 407 00001
QUALITY CONCRETE LIFTING	MUD JACKING	4,290.00	PROPERTY MAINTENANCE	01.467.272		09/09/2005	467266	P 413 00049
SBC	SRV FOR AUG 17-SEPT 16	47.87	TELEPHONE	01.468.230		630R06136309		413 00059
	SERV FOR AUG 17-SEPT 16	47.87	TELEPHONE	04.420.230		630Z86102909		413 00077
	SRV FOR AUG 17-SEPT 16	47.87	MAINTENANCE & REPAIR	01.468.244		630Z99656409		413 00060
	SRV FOR AUG 17-SEPT 16	243.12	TELEPHONE	01.465.230		630Z99671909		413 00062
	SRV FOR AUG 17-SEPT 16	161.78	TELEPHONE	01.456.230		630540111209		413 00061
	SRV FOR AUG 11- SEPT 10	247.67	TELEPHONE	01.466.230		630668216709		413 00058
	SERV FOR AUG 17-SEPT 16	112.71	TELEPHONE	04.410.230		708Z06300609		413 00079
	SERV FOR AUG 17-SEPT 16	47.87	TELEPHONE	04.410.230		708Z86001309		413 00080
	SERV FOR AUG 17-SEPT 16	47.87	TELEPHONE	04.410.230		708Z86121209		413 00078
	SERV FOR AUG 17-SEPT 16	1,245.23	TELEPHONE	04.420.230		708Z86529809		413 00076
		2,249.86	*VENDOR TOTAL					
SCARAMELLA/MICHAEL	REIMB-APWA CONFR 9/10-15	234.42	TRAINING	01.467.223		APWA CONFR	467296	P 413 00096
SCHWEPPE	WRC OPEN HOUSE-OCT 8	93.67	MAINTENANCE & REPAIR	04.410.244		719341		413 00042

Schedule of Bills

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SERVICE FORMS & GRAPHICS	HAND WRITTN CASH REG RECP	210.87	PRINTED MATERIALS	01.461.315		107234		413 00031
SIKICH GARDNER & CO LLP	FY 2005 AUDIT	1,500.00	AUDIT FEES	01.452.237		0112989	461418 P	413 00033
SMALL BUSINESS DEVELOPME	SIGNAGE SOURCEBOOK	59.90	REFERENCE MATERIALS	01.463.318		72320006		413 00010
SPIZZIRRI / PETER	REIMB-SUMR II SESSION	738.85	TRAINING	01.466.223		BOSTON UNVER		413 00032
STATE OF ILLINOIS	BOILER INSPECTION	200.00	MAINTENANCE & REPAIR	01.468.244		9340122		413 00063
STEPHEN A LASER ASSOCIAT	POLICE OFFCR ASSESSMNT	525.00	PERSONNEL HIRING	01.451.228		9210508	459134 P	413 00098
STUBBS/MELDON	IML CONF 9/23-TRVL REIMB	573.92	MEETINGS	01.452.222		IML CONFR		413 00093
TURNER/JOHN	TRVL REIMB-APWA CONF	115.65	TRAINING	01.467.223		2005 APWA	467293 P	413 00055
U S POST OFFICE - CAROL	MAILING POSTG-05 FALL	2,080.13	PUBLIC NOTICES/INFORMATI	01.452.240		SMMR CORRESP	460496 P	407 00002
U S POSTAL SERVICE	POSTAGE STAMPS-CASHIER	370.00	POSTAGE	01.465.229		STAMPS		407 00003
VIDEO MASTER INC	INSTL NEW HARDDRIVE	715.00	OFFICE EQUIPMENT MAINTEN	01.466.226		47334		413 00087
WEST SUBURBAN BANK	LOCKBX RNTL-10/05-10/06	75.00	BANKING SERVICES	01.461.256		4000023848		413 00037

Schedule of Bills

VENDOR NAME	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
WHEATON TROPHY & ENGRAVE BUSINESS APPRE AWARD	70.85	ECONOMIC DEVELOPMENT	01.463.246		205576		413 00054
WILLING/RICK IACP CONFR-9/25-29	235.00	TRAINING	01.466.223		CONFERENCE		407 00004
WYDRA / BARBARA I G F O A CONFR-SEPT 14	201.62	TRAINING	01.461.223		SPRINGFIELD		413 00018

Schedule of Bills

VENDOR NAME							
DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	463,012.58						

RECORDS PRINTED - 000105

Schedule of Bills

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL CORPORATE FUND	137,019.32
04	WATER & SEWER O/M FUND	255,229.20
06	MOTOR FUEL TAX FUND	4,622.94
07	CIVIC ENHANCEMENT FUND	23,951.25
11	CAPITAL IMPROVEMENT FUND	42,189.87
TOTAL ALL FUNDS		463,012.58

BANK RECAP:

BANK	NAME	DISBURSEMENTS
088	OAK BROOK BANK	463,012.58
TOTAL ALL BANKS		463,012.58

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

DATE APPROVED BY

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ADDENDUM WARRANTS
September 20, 2005 - October 3, 2005

Fund	Check #	Vendor	Description	Amount
General	A C H	Oak Brook Bank	Payroll Aug 29,2005- Sept 11, 2005	406,795.73
Water & Sewer	A C H	Oak Brook Bank	Payroll Aug 29,2005- Sept 11, 2005	33,935.12
Water & Sewer	A C H	Oak Brook Bank	Dupage Water Commission - August, 2005	208,277.70
General	A C H	Ill Funds	I P B C for September, 2005	143,629.91
Water & Sewer	A C H	Ill Funds	I P B C for September, 2005	<u>11,917.93</u>
				<u><u>804,556.39</u></u>

Approved this _____ day of _____, 2005

By: _____
 Ross Ferrero - Mayor

 Janice Koester, Village Clerk