

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 20, 2018

7:30 P.M.

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES:

1. Approval of Minutes of the August 6, 2018 Village Board Meeting.

C. LISTENING POST:

1. Presentation of a check donation to Bill Rickert, Executive Director of Operation Support Our Troops-America.
2. Resolution No. 3034 Honoring Camillo Incrocci upon his 20th Anniversary of Employment with the Village of Carol Stream Police Department.
3. Introduction – Public Works Employee Steven Evans
4. Addresses from Audience (3 Minutes).

D. PUBLIC HEARINGS:

1. Public Hearing: An amendment to the Annexation Agreement for the Wayne Township government office property located at 27W031 North Avenue, for revisions to the building elevations, site plan and landscape plan. *This public hearing is noticed to receive comments on amendments to the Annexation Agreement for the Wayne Township Government Office property on North Avenue to allow for revisions to the building elevations, site plan and landscape plan as compared to the plans approved at the time the property was annexed to the Village in 2016. The Village Board should open the hearing, accept any public input, and then close the hearing, but not take action on the amendment to the agreement until the Wayne Township Board approves the agreement at its September meeting.*

E. SELECTION OF CONSENT AGENDA:

If you are here for an item, which is added to the consent agenda and approved, the Village Board has acted favorably on your request.

F. BOARD AND COMMISSION REPORTS:

Village of Carol Stream

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G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Award of Contract – Sidewalk Mudjacking Services. *Staff recommends awarding a contract to B&B Concrete Lifting, Inc. for sidewalk mudjacking services in the amount of \$63,550.00.*
2. 2018 Carol Stream Charity Dog Show/Carol Stream Animal Hospital-Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage, and Temporary Sign and Tent Permit Fee Waiver. *Staff recommends approval of a temporary variation from the Sign Code to allow five off-site special event banners, and a waiver of permit fees for the banners and large tent subject to certain conditions.*
3. Award of Contract – 2018 Pavement Patching Contract. *Staff recommends award of the 2018 Pavement Patching Contract to Chicagoland Paving Contractors, Inc. at the bid unit prices submitted of \$49,900.00.*
4. Reject All Bids – 2018 Drainage Improvements Project. *Staff recommends rejecting all bids due to the overage with the bids as a budget of \$150,000.00 was estimated for this project.*

I. ORDINANCES:

1. Ordinance No. 2018-08-____ Approving an Amendment to a Special Use Permit for a Planned Unit Development and a Final PUD Plan (LA Fitness, 470 E. North Avenue). *Following the direction provided by the Village Board at its August 6th meeting, the applicant has revised the building elevations to more closely resemble the requirements of the Carol Stream Market Place Shopping Center. **Tabled from August 6, 2018 to August 20, 2018.***

Village of Carol Stream

BOARD MEETING

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J. RESOLUTIONS:

1. Resolution No. ____ Declaring Surplus Property owned by the Village of Carol Stream. *Staff recommends designated Public Works items be declared surplus and authorize to be sold at auction and/or disposed of.*
2. Resolution No. ____ Accepting the DuPage County Municipal Hazards Mitigation Plan. *This Resolution accepting the DuPage County Hazard Mitigation Plan allows the Village, going forward to apply for FEMA Hazard Mitigation Assistance (HMA) grants that provide funding to jurisdictions for eligible mitigation activities that reduce disaster losses and protect life and property from future disaster damages.*

K. NEW BUSINESS:

1. Raffle License Application-A.D.O.P.T. Pet Shelter. *The A.D.O.P.T. Pet Shelter is requesting approval of a raffle license and waiver of the fee and manager's fidelity bond for their "Rock Out For Rescues" event to be held on September 8, 2018 at JT's Corner and Tap.*
2. Veteran's Memorial Plaza. *The Park District would like to install construction fencing at the site shortly after Labor Day weekend to begin work.*
3. Amplification Permit Application – Carol Stream Animal Hospital. *The Carol Stream Animal Hospital is requesting approval and waiver of fees for an amplification permit for their Charity Dog Show on Sunday, September 23, 2018 from 10:00 am – 4:00 pm at the Ross Ferraro Town Center.*

L. PAYMENT OF BILLS:

1. Regular Bills: August 7, 2018 through August 20, 2018.
2. Addendum Warrants: August 7, 2018 through August 20, 2018.

Village of Carol Stream

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7:30 P.M.

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M. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer's Report: *Revenue/Expenditure Statements and Balance Sheet for the Month Ended July 31, 2018.*

N. EXECUTIVE SESSION:

1. Collective Negotiating Matters [5 ILCS 120/2(c)(2)]
2. Probable or Imminent Litigation [5 ILCS 120/2(c)(11)]
3. Employment of a Specific Employee [5 ILCS 120/2(c)(1)]

O. ADJOURNMENT:

LAST ORDINANCE	2018-08-31	LAST RESOLUTION	3033
NEXT ORDINANCE	2018-08-32	NEXT RESOLUTION	3034

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Carol Stream Fire Protection District, Station No. 28, 365 Kuhn Road,
Carol Stream, DuPage County, IL**

August 6, 2018

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Laura Czarnecki to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent:

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Clerk Laura Czarnecki and Village Attorney Jim Rhodes

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee Schwarze moved and Trustee McCarthy made the second to approve the Minutes of the July 16, 2018 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Abstain: 0

Absent 0

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve, but not release the Minutes of the July 16, 2018 Executive Session meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Resolution No. 3031 Recognizing Rick Lescher for Twenty Years of Service with the Village of Carol Stream.

Trustee McCarthy moved and Trustee LaRocca made the second to approve Resolution No. 3031 Recognizing Rick Lescher for Twenty Years of Service with the Village of Carol Stream.

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

2. Introduction of Carol Stream Chamber of Commerce CEO Miriam Iwrey. *Mayor Saverino introduced the new Chamber of Commerce CEO Miriam Iwrey.*

3. Addresses from Audience (3 Minutes). *None*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

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

*Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 0

The motion passed.

1. #18-0025 NTA Precision Axle Corporation-795 Kimberly Drive.
2. Approval of a Request of Issuer to redeem on September 15, 2018 \$12,830,000 Village of Carol Stream, Illinois, Multifamily Housing Revenue Refunding Bonds (St. Charles Square Project) Series 1997, approval of a Termination Agreement of Land Use Restriction Agreement and authorization of the Village Manager to execute the Request of Issuer and the Termination Agreement on behalf of the Village of Carol Stream.
3. Ordinance No. 2018-08-31 Approving a Special Use Permit for Outdoor Activities and Operations (Air Compressors) (NTA Precision Axle, 795 Kimberly Drive).
4. Resolution No. 3032 Accepting a Grant of Storm Water Management and Conveyance Easement (440 Mission Street-Devanco Foods).
5. Resolution No. 3033 Declaring Surplus Property owned by the Village of Carol Stream.
6. Amplification Permit-Carol Stream Park District.
7. Raffle License Application-Humanitarian Service Project.
8. Proposal for 2018 Summer Carnival.
9. Raffle License Application-Windsor Park Manor.
10. Payment of Regular and Addendum Warrant of Bills from July 17, 2018 through August 6, 2018.
11. Treasurer's Report: Revenue/Expenditure Statements and Balance sheet for the Month ended June 30, 2018.

Trustee Frusolone moved and Trustee McCarthy made the second to approve the Consent Agenda for this meeting by Omnibus Vote. The results of the roll call vote were as follows:

*Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 0

The motion passed.

The following are brief descriptions of those items approved on the Consent Agenda for this meeting.

#18-0025 NTA Precision Axle Corporation-795 Kimberly Drive:

Special Use Permit for Outdoor Activities and Operations – Installation of Air Compressors

Recommended Approval with Conditions 6-0

The Village Board concurred with Plan Commission’s recommendations.

Approval of a Request of Issuer to redeem on September 15, 2018 \$12,830,000 Village of Carol Stream, Illinois, Multifamily Housing Revenue Refunding Bonds (St. Charles Square Project) Series 1997, approval of a Termination Agreement of Land Use Restriction Agreement and authorization of the Village Manager to execute the Request of Issuer and the Termination Agreement on behalf of the Village of Carol Stream:

The Village Board approved the Request of Issuer to Redeem Bonds on September 15, 2018 and the Termination Agreement of Land Use Restriction Agreement for the St. Charles Square Project, Series 1997.

Ordinance No. 2018-08-31, Approving a Special Use Permit for Outdoor Activities and Operations (Air Compressors) (NTA Precision Axle, 795 Kimberly Drive):

The Village Board approved a Special Use Permit for outdoor activities and operations (air compressors) for NTA Precision Axle, 795 Kimberly Drive.

Resolution No. 3032 Accepting a Grant of Storm Water Management and Conveyance Easement (440 Mission Street-Devanco Foods):

The Village Board accepted a grant of easement for storm water management and conveyance for 440 Mission Street-Devanco Foods).

Resolution No. 3033 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board approved amendments to the Carol Stream Code of Ordinances regarding Chapter 2, Article 7, Section 13, Police Powers of Certain Employees.

Amplification Permit – Carol Stream Park District:

The Village Board approved and waived the fees for an amplification permit for the Carol Stream Park District for their Fall 5K Stars & Stripes Shuffle to be held on September 30, 2018 at Armstrong Park.

Raffle License Application – Humanitarian Service Project:

The Village Board approved a raffle license and waived the fee and manager’s fidelity bond for the Humanitarian Service Project for their “Strike Against Hunger” event to be held on October 4, 2018.

Proposal for 2018 Summer Carnival:

The Village Board approved a contract for carnival services from August 31 thru September 3 with Alpine Amusement Co. Inc.

Raffle License Application – Windsor Park Manor:

The Village Board approved a raffle license and waived the fee and manager’s fidelity bond for Windsor Park Manor for their Annual Benevolent Care Gala to be held on October 14, 2018.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated August 6, 2018 in the amount of \$2,375,747.75. The Village Board approved the payment of the Addendum Warrant of Bills from July 17, 2018 thru August 6, 2018 in the amount of \$1,255,612.58.

Treasurer’s Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended June 30, 2018.

NON-CONSENT AGENDA

#18-0013 LA Fitness-470 E. North Avenue:

Amendment to a Special Use Permit for a Planned Unit Development

Recommended Approval with Conditions 4-1-1 (abstain)

Final PUD Plan Approval

Recommend Approval with Conditions 4-1-1 (abstain)

North Avenue Corridor Review

Approved with Conditions 4-1-1 (abstain)

The Village Board pulled off consent agenda.

Presentation of WRC Annual Report:

Dan Hughes, Project Manager from Jacobs Engineering presented the WRC Annual Report to the Village Board.

Ordinance No. 2018-08 ____ Approving an Amendment to a Special Use Permit for a Planned Unit Development and a Final PUD Plan (LA Fitness, 470 E. North Avenue):

Scott Pritchett, Architect for the development, presented plans for a proposed precast panel LA Fitness building in the Caputo’s Market Place PUD. Petitioner stated they were aware of the building material look requirements in the PUD. They explained that the building economics are different today than they were 12 years ago when the LA Fitness were built of bricks in Naperville and Tinley Park. Gary Collins representing LA Fitness and Robertino Presta representing Caputo’s also spoke about the development.

Trustee McCarthy moved and Trustee Gieser made the second to table this item to August 20, 2018 to allow them to view the new Elmhurst LA Fitness building and revised building elevations.

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

Report of Officers:

Trustee LaRocca congratulated Rick Lescher for 20 years of service to the Village of Carol Stream. He welcomed Miriam Iwrey as the new Chamber of Commerce CEO and also thanked Jacobs Engineering for successfully running the WRC.

Trustee Gieser congratulated Rick Lescher for 20 years of service to the Village of Carol Stream and welcomed Miriam Iwrey as the new Chamber of Commerce CEO. National Night Out is tomorrow at Community Park from 6pm to dusk. Thursday is the last regularly scheduled concert, but we will have two more due to a rain date. \$3,400 has been raised so far at the concert's split the pot raffles. School starts next week, students have a great 2018/2019 school year.

Trustee Schwarze congratulated Rick Lescher for 20 years of service to the Village of Carol Stream and welcomed Miriam Iwrey as the new Chamber of Commerce CEO. He also stated Jacobs Engineering did a great presentation on the WRC. October 6 from 10am to 6pm is the Fire Station No. 28 Open House and the WRC Open House. Please shop in Carol Stream.

Trustee Hennessey urged residents to please watch out for students as classes start next week and stay off your cell phone while driving.

Trustee Frusolone congratulated Rick Lescher for 20 years of service to the Village of Carol Stream and stated Jacobs Engineering is doing a great job on the WRC. She encouraged motorists to watch out for pedestrians and students.

Trustee McCarthy congratulated Rick Lescher for 20 years of service to the Village of Carol Stream and welcomed Miriam Iwrey as the new Chamber of Commerce CEO. He thanked staff for putting on another successful concert season. Trustee McCarthy stressed to be polite to crossing guards. October 6 is the Veteran's Memorial fundraiser at Fox Valley Distillery and BBQ located at

**A RESOLUTION HONORING CAMILLO INCROCCI
UPON HIS 20th ANNIVERSARY OF EMPLOYMENT WITH THE
VILLAGE OF CAROL STREAM POLICE DEPARTMENT**

WHEREAS, Camillo Incrocci joined the Carol Stream Police Department as a Community Service Technician on August 24, 1998; and

WHEREAS, Camillo Incrocci was hired as a Patrol Officer on April 8, 2002; and

WHEREAS, Camillo Incrocci was assigned many specialties throughout his career including Evidence Technician, Field Training Officer, STOPS Instructor and Corporal; and

WHEREAS, Camillo Incrocci was promoted to Sergeant on October 15, 2012; and

WHEREAS, Camillo Incrocci redesigned and became coordinator of the Field Training Program for police recruits; and

WHEREAS, Camillo Incrocci was promoted to the rank of Commander on December 19, 2016; and

WHEREAS, Camillo Incrocci has been honored with several commendations during his career; and

WHEREAS, Camillo Incrocci has been employed as a public servant for twenty years as a Law Enforcement Professional with the Village of Carol Stream Police Department.

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

SECTION 1: Commander Camillo Incrocci's services and dedication to the Village of Carol Stream and accomplishments in the field of law enforcement are hereby recognized and commended.

SECTION 2: Commander Camillo Incrocci is wished the very best of happiness and health in his continued employment with the Village of Carol Stream.

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

PASSED AND APPROVED ON THIS 20th DAY OF AUGUST, 2018.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk


Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: August 15, 2018
RE: Introduction – Public Works Employee Steven Evans

At the regular meeting on Monday, August 20, I would like to introduce Steve Evans to the Village Board. Steve has been hired to serve as a probationary employee in the Water/Sewer Division and has been assigned as the primary installer in the AMR Replacement Program.

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Community Development Director 

DATE: August 15, 2018

RE: **Agenda Item for the Village Board Meeting of August 20, 2018:
Public Hearing for the First Amendment to the Annexation
Agreement with Wayne Township – 27W031 North Avenue**

BACKGROUND

The Village Board approved the annexation of the Wayne Township property at 27W031 North Avenue in January 2016. The annexation agreement, and special use and variation approvals, referenced the Township's specific plans for building additions and site and landscaping improvements that they intended to construct. The Township did not proceed with the building additions or site improvements, and have decided to revise the plans. Because the approvals granted in 2016 were specific to the Township's plans at the time, the Township is required to seek new approvals including an amendment to the annexation agreement, an amendment to the special use permit, and new variations.

At its July 23, 2018 meeting, the Plan Commission/Zoning Board of Appeals (PC/ZBA) recommended approval of most of the Township's revised requests, including an amendment to the special use, variations, and North Avenue Corridor Review. However, by a 3-3 vote, the PC/ZBA did not recommend approval of the Township's request for relief from the Zoning Code requirement for curbed landscape islands in the front parking lot as part of the parking lot improvement plans. With a 3-3 vote on the motion, this aspect of the Township's application will come before the Village Board with no PC/ZBA recommendation.

DISCUSSION

The amendment to the annexation agreement requires the Village Board to hold a public hearing. Staff arranged for publication of the required public notice to enable the Board to conduct the public hearing at the meeting on August 20th. The Village Attorney has advised that while the Village Board should hold the public hearing and accept any public comment, the Board should not take action on the amendment to the agreement until after the Wayne Township Board approves the amendment. The next Wayne Township Board meeting is September 6, and so staff would intend to have all of the ordinances ready for Village Board action at the Board's September 17 meeting.

Although the attached Draft Amendment to the Annexation Agreement is substantially in final form, staff is requesting that the Village Board provide

direction regarding the two outstanding issues, described below, at the August 20 meeting. With the Board's direction on these issues, the Draft Amendment to the Annexation Agreement can be finalized for action by the Township Board on September 6 and the Village Board on September 17.

Curbed Landscape Islands – As mentioned, the Zoning Code requires parking lot greenspace to be provided in the form of curbed landscape islands. Wayne Township has requested a variation for a significant reduction in parking lot greenspace, and proposes to install painted or striped "islands" on the asphalt in the front parking lot as shown on the attached landscape plan. Staff continues to recommend that actual curbed landscape islands be provided at both ends of the row of parking along the North Avenue frontage, not only to provide required greenspace, but also because curbed landscape islands more effectively channel and direct traffic than do painted asphalt islands. The Township is expected to present its request to not install curbed landscape islands at the meeting on August 20.

Construction Completion Date – To provide certainty regarding the completion of the Township's building addition and site improvement project, staff recommended a condition that the project be completed by November 1, 2019. This condition of approval was recommended by the PC/ZBA and is stipulated in the Draft Amendment to the Annexation Agreement. Although the Township did not object to this condition at the PC/ZBA meeting, in subsequent conversations with the Township Attorney, the Township is now requesting that the deadline for the building additions and site improvements be moved back to June 1, 2020, to allow for construction contingencies. Staff does not object to this change, and if the Village Board is agreeable, we will modify this provision in the Draft Amendment to the Annexation Agreement.

RECOMMENDATION

Staff recommends that the Village Board open the public hearing, accept any public comment, and then close the public hearing. Staff also requests that the Village Board provide direction regarding the parking lot landscape islands and the date for completion of the project by the Township. As noted, with the Board's direction on these items, staff would finalize the Draft Amendment to the Annexation Agreement for approval by the Wayne Township Board, and prepare all of the required ordinances for action by the Village Board at its meeting on September 17, 2018.

DTB:db

c: Randy Ramey, Wayne Township Supervisor
Brian Armstrong, Wayne Township Attorney

Certificate of the Publisher

Examiner Publications, Inc. certifies that it is the publisher of The Examiner of Carol Stream. The Examiner of Carol Stream is a secular newspaper, has been continuously published weekly for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the Village of Carol Stream, township of Bloomingdale, County of DuPage, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 ILCS 5/5.

A notice, a true copy of which is attached, was published 1 times in The Examiner of Carol Stream, namely one time per week for 1 successive weeks. The first publication of the notice was made in the newspaper, dated and published on August 1, 2018 and the last publication of the notice was made in the newspaper dated and published on August 1, 2018. This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

In witness, Examiner Publications, Inc. has signed this certificate by Randall Petrik, its publisher, at The Village of Carol Stream, Illinois, on August 1, 2018.

Examiner Publications, Inc.

By: Publisher 
Randall E. Petrik, Publisher, Examiner Publications, Inc.

Subscribed and sworn to before me this 1 day of August, A.D. 2018.

Notary Public





PUBLIC NOTICE

Notice is hereby given that the Carol Stream Board of Trustees will hold a Public Hearing at the Carol Stream Fire District - Station 28, 365 N. Kuhn Road, Carol Stream, Illinois, on Monday, August 20, 2018 at 7:30 p.m. to consider an application by Wayne Township for the following action:

An amendment to the Annexation Agreement for the property located at 27W031 North Avenue, to allow for revisions for building additions and parking lot and landscaping modifications

For the property commonly known as 27W031 North Avenue, West Chicago, Illinois 60185, and legally described as follows:

LOT 1 (EXCEPT THE SOUTH 50 FEET OF THE WEST 100 FEET) IN JOHN ROGERS' SUBDIVISION OF PART OF LOT 6 OF PLAT OF EDWARD W. PLANE ESTATE IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND IN SECTION 31, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 13, 1961 AS DOCUMENT 999466, IN DUPAGE COUNTY, ILLINOIS. PIN: 01-36-403-008 and 02-31-301-001.

A copy of the proposed amendment to the annexation agreement is on file with the Community Development Department. All interested parties will be given an opportunity to be heard. By order of the Village Board, Village of Carol Stream, Illinois. Published in The Examiner on Wednesday, August 1, 2018.

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities are requested to contact the ADA Coordinator at 630-871-6250.

As published in The Examiner Aug 1, 2018 0801

DRAFT – FOR REVIEW PURPOSES ONLY

**AMENDMENT TO ANNEXATION AGREEMENT
27W031 North Avenue, West Chicago, Illinois**

This Amendment to Annexation Agreement made and entered into this 20th day of August, 2018, by and between the Village of Carol Stream, an Illinois municipal corporation (hereinafter referred to as the “Village”) and Wayne Township, a township organized and existing under the laws of Illinois (hereinafter referred to as the “Owner”).

W I T N E S S E T H:

WHEREAS, on January 19, 2016, the Owner and the Village entered into an Annexation Agreement with respect to certain real estate, described as follows:

**LOT 1 (EXCEPT THE SOUTH 50 FEET OF THE WEST 100 FEET)
IN JOHN ROGERS’ SUBDIVISION OF PART OF LOT 6 OF PLAT
OF EDWARD W. PLANE ESTATE IN SECTION 36, TOWNSHIP 40
NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN,
AND IN SECTION 31, TOWNSHIP 40 NORTH, RANGE 10 EAST
OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE
PLAT OF SAID JOHN ROGERS’ SUBDIVISION RECORDED
MARCH 13, 1961, AS DOCUMENT 999466, IN DU PAGE
COUNTY, ILLINOIS.**

PARCEL NUMBERS: 01-36-403-008, 02-31-301-001

Commonly known as 27 W 301 North Avenue, West Chicago, in DuPage County, Illinois (hereinafter referred to as the “Property”); and

WHEREAS, the Property consists of approximately 4.127 acres and is located at 27W031 North Avenue in Carol Stream, DuPage County, Illinois; and

WHEREAS, pursuant to Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8, and the Annexation Agreement, on January 19, 2016, the Village annexed the Property into the Village; and

WHEREAS, in accordance with the terms and conditions of the Annexation Agreement, the Owner submitted to the Village a petition for a special use permit requesting that a special use be approved pursuant to Section 16-8-2(C)(2)(g) of the

32 Village Code to permit the Property to be used for government offices and related uses
33 and for certain variances from requirements of various Village codes; and

34 **WHEREAS**, on January 19, 2016, the Village enacted Ordinance No. 2016-01-04
35 whereby it approved a special use permit for government use and other uses specified
36 therein and certain variations from various Village codes; and

37 **WHEREAS**, on June 19, 2018, the Owner submitted to the Village an application
38 to amend the Annexation Agreement and special use permit; for variances from the
39 North Avenue Corridor regulations, requesting that certain variances from the North
40 Avenue Corridor regulations be approved; and for variances from the Village's Sign
41 Ordinance, requesting that certain variances from the sign regulations be approved;

42 **WHEREAS**, the Village has caused the issuance of proper notice with respect to
43 all hearings necessary in order to effectuate the amendment to the Annexation
44 Agreement, special use permit, and variances, and such other hearings as may be
45 necessary to effectuate the plan of development as set forth herein; and

46 **WHEREAS**, a public hearing was held by the Plan Commission / Zoning Board
47 of Appeals on said amendment, special use and variances as required by the Zoning
48 Ordinance of the Village and the Plan Commission / Zoning Board of Appeals has
49 submitted to the Corporate Authorities of the Village (hereinafter referred to as the
50 "Corporate Authorities") their findings of fact and recommendation with respect to said
51 rezoning, special use and variances; and

52 **WHEREAS**, pursuant to the provisions of Section 11-15.1-1 et seq. of the Illinois
53 Municipal Code, 65 ILCS 5/11-15.1-1 et seq., a proposed Amendment to Annexation
54 Agreement, in substance and in form the same as this Agreement, was submitted to the
55 Village for public hearing and a public hearing was held thereon by the Corporate

56 Authorities pursuant to notice duly published in a newspaper of general circulation,
57 and as provided by law; and

58 **WHEREAS**, the parties hereto desire to amend the Annexation Agreement; and

59 **WHEREAS**, the Village Board has determined that amending the Annexation
60 Agreement as provided herein is in the best interest of the Village, and will further the
61 orderly growth of the Village and promote the general welfare of the Village; and

62 **WHEREAS**, the Village is a Home Rule Unit pursuant to the provisions of the
63 Illinois Constitution, Article VII, Section 6, and the terms, conditions and acts of the
64 Village under this Agreement are entered into and performed pursuant to the Home Rule
65 powers of the Village and the statutes in such cases made and provided.

66 **NOW, THEREFORE**, in consideration of the mutual covenants, agreements,
67 terms and conditions herein set forth, the Owner and the Village agree as follows:

68 1. The provisions of the recitals hereinabove set forth are hereby restated and
69 incorporated herein by reference.

70 2. The Owner has filed with the Village Clerk a duly executed petition to
71 amend the Annexation Agreement and special use permit, and for variances as set forth
72 therein.

73 3. The Annexation Agreement and special use permit are hereby amended
74 as follows:

75 A. Paragraph 5 of the Annexation Agreement is amended as follows:

76 On or before November 1, 2019, the Owner shall construct the addition and
77 improvements to the existing building and modifications to the parking lot upon the
78 Property (the "Project") in substantial conformance with the following Exhibits:

79 EXHIBIT 1: Boundary and Topographic Survey dated June 29, 2015 as
80 attached to the Annexation Agreement.

81 EXHIBIT 2: Plat of Annexation dated November 4, 2015 as attached to the
82 Annexation Agreement.

83 EXHIBIT 3: Cover Sheet (G-101) dated September 30, 2015 as attached to the
84 Annexation Agreement is removed and is no longer applicable;

85 EXHIBIT 4: Site Plan dated November 4, 2015 as attached to the Annexation
86 Agreement is removed and replaced with Site Plan dated July 9, 2018, a copy of
87 which is attached hereto and incorporated herein;

88 (iii). EXHIBIT 5: Site Plan & Site Details (AS-101) dated November 4, 2015 as
89 attached to the Annexation Agreement is removed and no longer applicable;

90 (iv). EXHIBIT 6: Landscape Plan (consisting of 2 sheets labeled L-100 and L-
91 200) dated November 4, 2015 as attached to the Annexation Agreement is
92 removed and replaced with Landscape Plan dated July 9, 2018, a copy of which
93 is attached hereto and incorporated herein;

94 (v). EXHIBIT 7: Building Elevations (A-201) dated September 30, 2015 as
95 attached to the Annexation Agreement is removed and replaced with Building
96 Elevations dated January 19, 2018, a copy of which is attached hereto and
97 incorporated herein;

98 B. The variance granted in Paragraph 6.D. of the Annexation Agreement is
99 amended as follows: a Variation from §16-5-6(L)(3)(a) of the Village Code to reduce the
100 parking lot greenspace from 10% as required to 1.5% as proposed in the Exhibits hereto,
101 and a Variation for a reduction in the point value of landscape material within the
102 parking lot greenspace areas, subject to the conditions that:

103 (i) The two striped islands at the end of the front parking row be constructed
104 as curbed landscaped islands, and the two islands in the rear parking lot be
105 constructed as curbed landscaped islands; and

106 (ii) Additional low growing landscaping instead of shade trees be installed
107 along North Avenue.

108 4. In addition to the variances granted in the Paragraph 6 of the Annexation
109 Agreement, the Village agrees to approve a variation from §6-11-11 of the Village's Sign
110 Code to reduce the required setback from 5 feet from the property line to 6 inches from
111 the property line for the changeable electric copy/messaging sign.

112 5. All terms, conditions, approvals, variations, representations and
113 warranties in the Annexation Agreement which are not amended by this Amendment to
114 Annexation Agreement shall remain in full force and effect.

115 6. This Amendment to Annexation Agreement may be executed in multiple
116 counterparts of duplicate originals or with multiple signature pages each of which shall
117 constitute and be deemed one and the same document.

118 7. The undersigned Owner warrants that all of the individuals or entities
119 listed herein constitute all owners of the Property and that they have full authority and
120 power to sign the Amendment to Annexation Agreement and any petitions submitted
121 hereunder and that they have not and will not take any action to change ownership in
122 the Property until after this Amendment to Annexation Agreement is recorded.

123 8. The Mayor and Clerk of the Village hereby warrant that they have been
124 lawfully authorized by the Village Council of the Village to execute this Amendment to
125 Annexation Agreement. The Owner and the Village shall, upon request, deliver to each
126 other at the respective time such entities cause their authorized agents to affix their
127 signatures hereto copies of all bylaws, resolutions, ordinances, partnership agreements,
128 letters of direction or other documents required to legally evidence the authority to so
129 execute this Amendment to Annexation Agreement on behalf of the respective parties.

130 9. The Parties acknowledge and agree that the individuals who are members
131 of the group constituting the corporate authorities of the Village are entering into this
132 Amendment to Annexation Agreement in their corporate capacities as members of such
133 group and shall have no personal liability in their individual capacities. The Parties
134 acknowledge and agree that the individuals who are members of the group constituting
135 the corporate authorities of the Owner are entering into this Amendment to Annexation
136 Agreement in their corporate capacities as members of such group and shall have no
137 personal liability in their individual capacities.

138 IN WITNESS WHEREOF this Amendment to Annexation Agreement has been
139 duly executed by whose names are subscribed below or on the signature pages
140 attached hereto from time to time, and which pages are specifically incorporated
141 herein.

142 WAYNE TOWNSHIP

VILLAGE OF CAROL STREAM

143

144 By: _____

By: _____

145

146 Harry R. Ramey, Supervisor

147 (print name)

(print name)

148

149 Attest: _____

Attest: _____

150 Township Clerk

Village Clerk

151

152 STATE OF ILLINOIS)
153) SS.
154 COUNTY OF DUPAGE)
155

156 I, the undersigned, a Notary Public in and for the County and State aforesaid,
157 DO HEREBY CERTIFY that the above-named Harry R. Ramey, personally known to me

158 to be the Wayne Township Supervisor, and Brandi Ramundo, personally known to me
159 to be the Township Clerk, and personally known to me to be the same persons whose
160 names are subscribed to the foregoing instrument, appeared before me this day in
161 person and severally acknowledged that as Township Supervisor and Township Clerk,
162 respectively they signed and delivered the said instrument as his own free and voluntary
163 act and as the free and voluntary act of the Township, for the uses and purposes therein
164 set forth.

165
166 GIVEN under my hand and official seal, this ____ day of _____, 20__.

167
168 Commission expires _____

169
170
171 _____

172 Notary Public

173
174 STATE OF ILLINOIS)
175) SS.
176 COUNTY OF DUPAGE)

177
178 I, the undersigned, a Notary Public, in and for the County and State aforesaid,
179 DO HEREBY CERTIFY that _____, personally known to me to be the Mayor
180 of the Village of Carol Stream, and _____, personally known to me to be the Village
181 Clerk of said municipal corporation, and personally known to me to be the same persons
182 whose names are subscribed to the foregoing instrument, appeared before me this day
183 in person and severally acknowledged that as such Mayor and Village Clerk, they signed
184 and delivered the said instrument and caused the corporate seal of said municipal
185 corporation to be affixed thereto, pursuant to authority given by the Board of Trustees
186 of said municipal corporation, as their free and voluntary act, and as the free and
187 voluntary act and deed of said municipal corporation, for the uses and purposes therein
188 set forth.

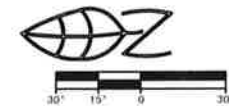
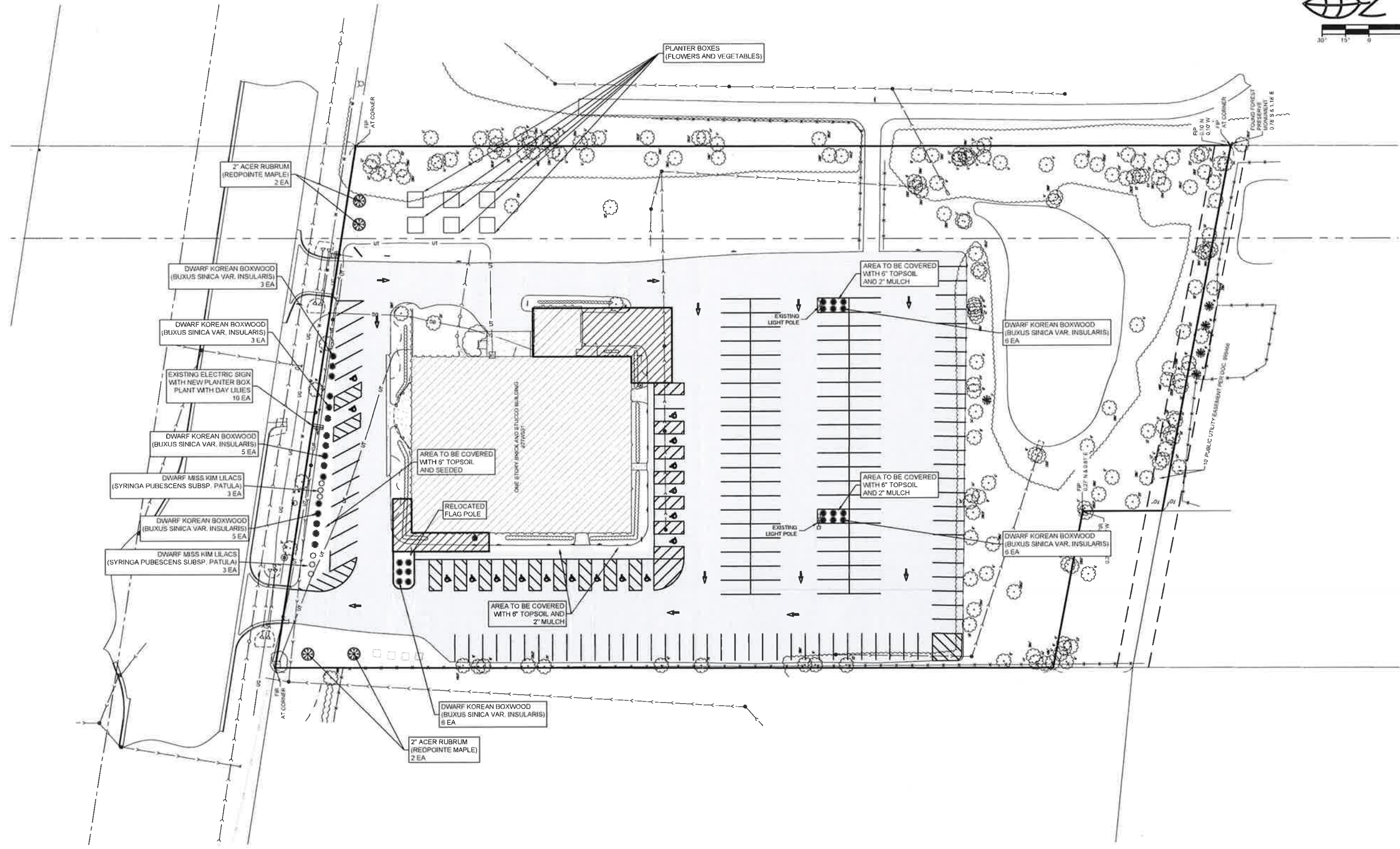
189
190 GIVEN under my hand and official seal, this ____ day of _____, 20__.






191
192 Commission expires _____

193
194
195 _____

196 Notary Public

8/20/18 12:45:03 PM
 H:\18-TP-4011_Veg\18-TP-4011_Veg\18-TP-4011_Veg.dwg
 Drawing: 18-TP-4011_Veg.dwg
 User: WTCJS



-  PROPOSED BUILDING ADDITION
-  LIGHT DUTY PAVEMENT
1.5" SURFACE
2.5" BINDER
8" CA-6 AGGREGATE BASE
-  HEAVY DUTY PAVEMENT
1.5" SURFACE
4" BINDER
12" CA-6 AGGREGATE BASE
-  PAVEMENT OVERLAY
1.5" SURFACE
-  PROPOSED CONCRETE SIDEWALK
3" 3500 MIN. PSI CONCRETE
4" AGGREGATE BASE

DATE	FOR VILLAGE COMMENTS
1	7/20/2018
2	
3	
4	
5	
6	

LANDSCAPE PLAN

**27W031 W. NORTH AVENUE
 WEST CHICAGO, ILLINOIS**


Morris Engineering, Inc.
 Civil Engineering • Consulting
 Land Surveying
 515 Warrenville Road, Suite 110, IL 60532
 Phone: (630) 271-0770
 Survey: (630) 271-0999
 FAX: (630) 271-0774
 Website: www.mecol.com



FIELD CREW: W-T
 DRAWN BY: W-T/CJS
 CHECKED BY: AR
 APPROVED BY: AR
 DATE: 5/24/2018
 SCALE: HORIZ 1"=30'
 VERT -

SHEET
2
 OF 2 SHEETS
 PROJ # 18-TP-4011

Village of Carol Stream
Interdepartmental Memo

MEMO TO: Joe Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works 
DATE: August 14, 2018
SUBJECT: Recommendation to Award a Contract to B&B Concrete Lifting, Inc. for Sidewalk Mudjacking Services

The FY2019 budget contains funding for sidewalk mudjacking services. Sidewalk mudjacking is used to repair depressions or offsets in sidewalks that are otherwise structurally sound by injecting a slurry under the sidewalk. Work will be performed to repair approximately seven-hundred and eighty (780) locations identified through the annual sidewalk inspection program.

Bid packets were requested by two firms, and just one firm submitted a bid which was opened and read aloud on August 14, 2018, with the following results:

<u>COMPANY NAME</u>	<u>BID AMOUNT</u>
B&B concrete Lifting, Inc.	\$63,550.00

B&B Concrete Lifting has satisfactorily performed these services for the Village in the past and has submitted all of the required bid documents

Staff recommends that the Village Board approve a Motion awarding a contract to B&B Concrete Lifting, Inc., for Sidewalk Mudjacking Services in the amount of \$63,550.00.

Attachment

V. BID FORM

VILLAGE OF CAROL STREAM
SIDEWALK MUDJACKING SERVICES BID FORM

Bidder, in submitting this bid, hereby agrees to comply with all provisions and requirements of the specifications and Bid Documents and Specifications attached hereto for the prices as specified below. This bid shall remain in force and full effect for a period commencing on the date of submission and ending thirty (30) days after the date of bid opening.

TOTAL PROPOSED COST FOR ALL WORK AS SPECIFIED: \$ 63,550.00

(AMOUNT IN WRITING): Sixty three thousand five hundred fifty dollars -

UNIT PRICE FOR ADDITION/DELETION OF SIDEWALK SLABS: \$ 1.90

Company: B and B Concrete Lifting, Inc.

Address: PO Box
St Charles, IL 60174

Telephone No. 630-549-0611 Fax No. _____

Signature: [Handwritten Signature]

Name and Title: (Please Print) Tomas J. Wainright Date: 8/1/18

Subscribed and sworn before me this 1 day of August, 2018

MY COMMISSION EXPIRES: 4/19/22

Angela Kneisel
NOTARY PUBLIC



REFERENCES
MUST BE COMPLETED AND RETURNED WITH BID FORM

The Contractor must list at least two (2) references, including at least one (1) municipality, listing the firm name, address, telephone number and contact person, for whom the Contractor has supplied mudjacking services similar to those provided in these specifications, for a period no less than six (6) months.

Company Name Village of Bolingbrook, IL
Company Address 375 West Briarcliffe - Bolingbrook, IL 60440
Contact Name and Phone Ivan Straka 630-226-8400
Work Performed City Walk Program 2018
Work Period June 2018 - July 2018

Company Name St Charles, IL
Company Address 200 Bevereaux Way St. Charles, IL 60174
Contact Name and Phone Jason Born 630 377 - 4405
Work Performed City Walk Program
Work Period 2017

**VILLAGE OF CAROL STREAM
GOVERNMENTAL COMPLIANCE CERTIFICATIONS**

I, Tomas J. Neunrich (name), certify that I am employed as the PRESIDENT (title) of B and B Concrete Lifting (company), a contractor/subcontractor for the work described in the Agreement to which this certificate is attached, and I hereby certify that I am authorized to make this certificate and that I have personal knowledge of the matters certified to herein, and that following certifications are true and correct:

1. Certification under 720 ILCS 5/33E-11

The Company is not barred from contracting with any unit of state or local government as a result of a violation of either Section 33E-3 or 33E-4 of Article 33E of the Illinois Criminal Code of 1961 or any similar offense of any State of the United States which contains the same elements as the Illinois offenses of bid-rigging or bid rotating.

2. Payments to Illinois Department of Revenue

The Company is not delinquent in payment of any taxes to Illinois Department of Revenue – 65 ILCS 5/11-42.1

3. Substance Abuse Prevention on Public Works

The Company has in place a written program which meets or exceeds the program requirements of the Substance Abuse Prevention on Public Works Projects Act (Public Act 95-0635), and will provide a copy thereof to the Village of Carol Stream prior to commencement of the work on the Project.

4. Illinois Public Works Employment Discrimination Act

The Contract shall be performed in compliance with all requirements of the Illinois Public Works Employment Discrimination Act, 775 ILCS 10/0.01

5. Certified Payroll – Prevailing Wage Act - 820 ILCS 130/5

The Company shall pay not less than the prevailing hourly rate of wages, and the generally prevailing rate of hourly wages for legal holiday and overtime work, as determined by the Illinois Department of Labor and the Village of Carol Stream to all laborers, workers, and mechanics performing work under this Contract. All bonds provided by the Company under the terms of this contract shall include such provisions as will guarantee the faithful performance of the Company's obligations under this clause and under the Prevailing Wage Act, 820 ILCS 130/1 et. seq. Should the Department of Labor revise any prevailing rate of hourly wages, such revised rate shall be applicable to this Contract; however, in no event shall the increase in any prevailing rate of hourly wages be a basis for a change order or other claim for an increase in the Contract Sum. The Company and each of its subcontractors participating on the Project shall make and keep those records required under Section 5 of the Prevailing Wage Act. The Company

9. Drug Free Workplace Act [Only applicable to projects with State Funding]

The Company shall comply with all provisions of the Drug Free Workplace Act, 30 ILCS 850/1 et seq.

10. Compliance with Governmental Regulations

The Company and any subcontractors shall comply with and perform all Work required under the Contract Documents in conformance with all applicable federal, state and local laws, regulations and/or ordinances.

B and B Concrete Lifting Inc.
Firm Name

By: Thomas J. Wainwright Pres.
Name/Title

[Signature]
Signature

SUBSCRIBED AND SWORN to before
me this 1 day August, 2018

Angela Kneisel
Notary Public



**FORM OF CONTRACT
VILLAGE OF CAROL STREAM**

THIS AGREEMENT is made this ____ day of _____, 2018 by and between the Village of Carol Stream, an Illinois municipal Corporation hereinafter referred to as (the "Village") and Bond B Concrete Lifting, Inc. hereinafter to as (the "Contractor") and its successors.

IN CONSIDERATION of the mutual promises of the parties delineated in the contract documents, the Contractor agrees to perform the services and the Village agrees to pay for the services as set forth in the Contract Documents.

1. This contract shall embrace and include all of the Contract Documents listed below as if attached hereto or repeated herein:
 - Cover Sheet
 - Invitation to Bid and Notice to Bidders
 - Bid Submittal Checklist
 - Instructions to Bidders
 - General Conditions
 - Specific Conditions
 - Bid Form (accepted by the Village)
 - References
 - Governmental Compliance Certifications
 - This Contract
 - Required Performance and Payment Bond
 - Certificate(s) of Insurance
 - Exhibit 1 – List of Locations

2. The Village agrees to pay, and the Contractor agrees to accept as full payment for the items, and installation of the same, which are the subject matter of this contract the total sum of \$65,550.00 paid in accordance with the provisions of the Local Government Prompt Payment Act.

3. The Contractor represents and warrants that it will comply will all applicable Federal, State and local laws concerning prevailing wage rates and all Federal, State and local laws concerning equal employment opportunities.

4. The Contractor shall commence work under this Contract upon written Notice to Proceed from the Village and shall complete work on this project within forty-five (45) calendar days from the date of the Notice to Proceed. Time is of the essence of

this Contract and Contractor agrees to achieve completion within the contract time by all proper and appropriate means including working overtime without additional compensation.

5. Pursuant to the provisions of Section 5 of the Mechanics' Lien Act of Illinois, prior to making any payment on this contract the Village demands that the Contractor furnish a written statement of the names of all parties furnishing labor and/or materials under this Contract and the amounts due or to become due on each. This statement must be made under oath or be verified by affidavit. Final payment shall not be issued by the Village nor shall any retained percentage become due until releases and waivers of lien have been supplied as the Village designates.
7. In executing this Contract, Contractor agrees that it has examined the site of the work and the conditions existing therein, has examined the Contract Documents and taken and compared field measurements and conditions with those Documents.
8. This Contract and the Contract Documents represent the entire Agreement between the parties and may not be modified without the written approval of both parties.

IN WITNESS WHEREOF, the Village and the Contractor have hereunto set their hands this ___ day of _____, 2018.

Band B Concrete Lifting Inc.
Print Company Name

By [Signature]

President
Position/Title

By _____

Position/Title

THE VILLAGE OF CAROL STREAM, ILLINOIS

By _____

Mayor

Attest: _____

Village Clerk

AGENDA ITEM
H-2 8/20/18

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Tom Farace, Planning & Economic Development Manager *TF*

THROUGH: Donald T. Bastian, Community Development Director *DTB*

DATE: August 15, 2018

RE: **Agenda Item for the August 20, 2018, Village Board Meeting: 2018 Carol Stream Charity Dog Show - Carol Stream Animal Hospital – Request for Approval of a Temporary Waiver to the Code of Ordinances to Allow Temporary Promotional Signage, and Temporary Sign and Tent Permit Fee Waiver**

PURPOSE

The purpose of this memorandum is to coordinate with the Village Board a request from the Carol Stream Animal Hospital, located at 140 Elk Trail, for approval of a temporary waiver from the requirements of the Sign Code to allow for the temporary placement of five off-site banners to promote the upcoming Carol Stream Charity Dog Show event at the Ross Ferraro Town Center, in addition to a request to waive permit fees associated with said banners and a large tent at the event.

REQUEST

Attached is a letter from Dr. Mondrian Contreras with the Carol Stream Animal Hospital, requesting approval to install temporary banners at five locations between September 1, 2018 and September 23, 2018, to promote the Carol Stream Dog Charity event that will be held at Town Center on Sunday, September 23, 2018. As discussed at the May 7, 2018 Village Board meeting, the proposed event will take the place of the annual CS Barks event that the Carol Stream Park District previously held. The event will be held from 10:00am to 4:00pm on September 23rd, and will include a variety of dog competitions and vendor displays. The submitted aerial photograph illustrates the proposed setup for the event, and additional information on the event is available on the animal hospital's website, www.carolstreamah.com. The applicant has also obtained approval from the property owner at CSC/Wesco at 200 E. Lies Road for volunteer and visitor off-site parking.

The Sign Code allows entities to install temporary signs advertising special events. These signs, usually banners, may remain in place for up to 30 days, and may not exceed 32 square feet in area. The intent is that these signs are to be installed on the property at which the special event will be held. As indicated in Dr. Contreras' letter, the Carol Stream Animal Hospital wishes to install the five banners off-site at the following Park District properties:

- Barbara O'Rahilly Volunteer Park at 302 N. Kuhn Road
- Veteran's Park at 200 W. Lies Road
- Hampe Park at 297 W. Lies Road

- Red Hawk Park at 651 W. St. Charles Road
- Bark Park at 280 Kuhn Road

The proposed banners are 32 square feet in area (four feet tall by eight feet wide), will be secured to the ground by posts, and will be placed a minimum of five feet from the property line to comply with Sign Code requirements.

To allow for the installation of the five off-site special event banners, a variation from §6-11-9(G) (*Temporary Business Event Signs*) of the Sign Code is necessary. Although the Plan Commission/Zoning Board of Appeals (PC/ZBA) would usually review and make a recommendation regarding Sign Code variation requests, the Village Board may grant a temporary waiver to the Sign Code, in accordance with the provisions of §1-1-17 of the Code of Ordinances, to allow for the installation of the five off-site banners. The banners will be installed on a temporary basis for 23 days, and so a permanent variation is not necessary. In addition, the request is similar to requests for previous special events held at Town Center such as Relay for Life, Just Play, CS Barks, and Bud's Run.

The Carol Stream Animal Hospital also requests a waiver of permit fees for the banners and a 20 foot x 40 foot tent that will be installed at Town Center, specifically at the check-in area for the event (see submitted aerial photograph). It should be noted that other small tents (10 feet x 10 feet in size) will be installed in the west field for vendors; however, permits are not required for small "pop-up" tents (staff will work with the event organizer regarding the spacing requirements for the pop-up tents).

In making the request for a waiver of the temporary sign and tent permit fees, Dr. Mondrian has explained that there is a limited budget to allocate toward costs associated with administering the Charity Dog Show event. Staff estimates that the permit fees would be \$380 (\$130 for the temporary banners and \$250 for the tent). It is not uncommon for the Village to waive certain fees, such as raffle license and amplification permit fees, for community organizations or other governmental agencies. However, the waiver of building and zoning permit fees, which are greater in cost and cover the Village's cost of providing services, is usually only done for governmental agencies. Exceptions to this practice have been the waiving of building permit fees for events like Relay for Life and Bud's Run, which were also held at Town Center. Two other points are worth noting. As mentioned, the charity event will take the place of the annual CS Barks event that the Park District previously held at Town Center. In addition, the animal hospital is enrolled in the American Veterinary Medical Foundation (AVMF) Veterinary Care Charitable Fund, which allows for low or no-cost services to clients facing hardships as well as supporting animals rescued from abuse and neglect, and participants in the charity event are able to donate to the Fund.

STAFF ANALYSIS

Staff recognizes the Carol Stream Animal Hospital's interest in informing the public about the special event that will be held on September 23rd. The temporary waiver the Village Board is being asked to approve is to allow five off-site banners to be installed for 23 days, along with a waiver of building

permit fees associated with the banners and large tent. The Village Board has historically approved similar requests for the promotion of other events, such as Just Play, CS Barks, Relay for Life, and Bud's Run. In view of the temporary nature of the banners and the need to inform the public about the event, staff supports the temporary waiver to the Code of Ordinances to allow the off-site banners. In addition, staff can support the waiver of building permit fees for the banners and large tent.

RECOMMENDATION

Staff recommends approval of the Carol Stream Animal Hospital's request for a temporary waiver to the Sign Code to allow for the installation of temporary banners for the Charity Dog Show, and a waiver of building permit fees associated with the banners and large tent. If the Village Board concurs with staff's recommendation, they should approve, by motion, a temporary variation from the Sign Code to allow the five off-site special event banners, and a waiver of permit fees for the banners and large tent, subject to the following conditions:

1. That the Carol Stream Animal Hospital must obtain a temporary sign permit for the banners and a tent permit prior to the installation of the banners and large tent, and that an inspection of the tent shall occur prior to the event;
2. That the five banners will be installed between September 1, 2018 and September 23, 2018 at the Barbara O'Rahilly Volunteer Park, Veteran's Park, Redhawk Park, Hampe Park, and the Dog Park, and removed by September 24, 2018;
3. That the banners must be maintained in good condition for the duration of their installation;
4. That the banners must be installed and maintained in a manner that does not present visibility obstructions for motorists, and must not be installed within the sight-visibility triangle; and
5. That all signage and the tent must comply with all applicable state, county and village codes and requirements.

ec: Dr. Mondrian Contreras, Carol Stream Animal Hospital

RECEIVED
AUG 14 2018
COMMUNITY DEVELOPMENT
DEPT

Dear Tom,

We are requesting set up ~~three~~^{one} 20'x40' tents on September 22nd - 23rd at the Town Center of Carol Stream and to hand promotional (5) CSAH Charity Dog Show banners on Sept 1st until Sept. 23rd 2018. The banners are 8ft wide by 4ft high. The banners are to be hung at the following locations:

1. Barbra O'Rahily Volunteer Park 302 N. Kuhn Rd (Banners on posts, min 5' from property line)
2. Vetrans Park 200 E. Lies Rd. (banner on posts, min 5' from property line)
3. Redhawk Park 651E. St. Charles Rd (banner on posts, min 5' from property line)
4. Hampe Park 297 W. Lies Rd (banner on posts, min 5' from property line)
5. Dog Park 280 Kuhn Rd (banner on posts, min 5' from property line)

We are also requesting to place 4 (6x6) signs on Gary Avenue and one on Lies Road to direct parking to off site 200 E. Lies CSC Weiscos approved by Josh . We would like to have both of the remote signs in place on Friday Sept 21st - Sept 23rd.

Sincerely,

Mondrian Contreras, DVM
Carol Stream Animal Hospital
140 West Elk trail

RECEIVED

AUG 14 2018

COMMUNITY DEVELOPMENT
DEPT

8/8/2018

Dear CSC Wesco,

Carol Stream Animal Hospital will be hosting the 1st Annual Charity Dog Show at Town Center in Carol Stream on September 23, 2018 from 10am-4pm, with setup starting the previous Friday night, 9/22, and "break down" occurring the evening of 9/23. We are contacting you to formally request that we may place signage for our event on your property at 200 E. Lies, Carol Stream, IL, and that you permit our volunteers and visitors to park on this property during this event. Please sign below to permit our volunteer team and visitors to place signage on your property and to grant permission for our volunteers and visitors to park on the property indicated above.

Please contact me with any concerns or questions. We appreciate your support!

Sincerely,

Mondrian Contreras, DVM
Carol Stream Animal Hospital
140 W. Elk Trail
Carol Stream, IL 60188
(630) 462-7888

Josh Kappang

Print Name

8/14/18

Date

[Handwritten Signature]

Signature



Fountain View Dr

Fountain View Dr

Fountain View Dr

Fountain View Dr

Fountain View Dr

Ross Ferraro
Town Center

VIP Parking

Antler
Vendor

Hinsdale
CSAH Library

AVID
Radio Station

Pet
Main Dog

Memories
Invisible
Fence

Virbac
Nationwide

Dogzone Good Collars

Candy Dog training
T-shirt

Food
Vendor
area

CSAH
Check-in
area

Large dog

Main area
with a
variety of
sports/
contest

8

1ST ANNUAL CAROL STREAM ANIMAL HOSPITAL

Charity Dog Show

Net proceeds benefit the AVMF Veterinary Care Charitable Fund®

September

23



4'

Carol Stream Town Center. 10am - 4pm
carolstreamah.com

Proposed Banner

Village Of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Adam Frederick, Civil Engineer II AF
DATE: August 15, 2018
RE: **Award of Contract - 2018 Pavement Patching Contract**

On August 15th at 11:00 a.m. Engineering Staff opened bids for the referenced project. The following bids were read aloud:

Chicagoland Paving Contractors, Inc., Lake Zurich, IL	\$ 49,900.00
JA Johnson Paving Co., Arlington Hts., IL	\$ 58,850.00
Geneva Construction Co., Aurora, IL	\$ 69,990.30
Brothers Asphalt Paving, Addison, IL	\$ 74,396.00
Engineer's Estimate	\$ 67,000.00

The low bid received was under the Engineer's Estimate of \$67,000.00 by \$17,100.00 (26%).


A total of \$537,000.00 is budgeted between the Pavement Rejuvenator Project, the Restorative Sealer Project and the Patching Project. After awarding the first two projects, the budget remaining for the Patching Project is \$107,000.00.

Although the low bidder, Chicagoland Paving Contractors, Inc., has not worked for the Village in the past, I have completed similar projects successfully with this contractor. Staff therefore recommends award of the contract to Chicagoland Paving Contractors, Inc. at the bid unit prices submitted.

Attachments (Bid Tabs)

cc: James T. Knudsen, Director of Engineering Services
William N. Cleveland, Assistant Village Engineer
Jon Batek, Finance Director
Phil Modaff, Director of Public Works

Village Of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Adam Frederick, Civil Engineer II 
DATE: August 15, 2018
RE: **Reject All Bids - 2018 Drainage Improvements Project**

On August 14th at 11:00 a.m. Engineering Staff opened bids for the referenced project. The following bids were read aloud:

Scanlon Excavating, Kankakee, IL	\$ 173,720.00
Norvilla, LLC, Broadview, IL	\$ 174,793.50
Misfits Construction Company, Chicago, IL	\$ 249,600.00
Trine Construction, West Chicago, IL	\$ 249,942.00
Engineer's Estimate	\$ 149,934.00

All four bids exceeded the engineers estimate as well as the budget of \$150,000.00 for this project. Engineering and Public Works staff will need to revisit the scope of this project and prioritize the work to be completed.

Due to the overage with the bids, staff recommends rejecting all bids. The project may be rebid later this year with a reduced scope or staff will rebudget for a project next year.

Attachments (Bid Tabs)

cc: James T. Knudsen, Director of Engineering Services
William N. Cleveland, Assistant Village Engineer
Jon Batek, Finance Director
Phil Modaff, Director of Public Works

**2018 Drianage Improvements Project
Bid Tabs**

ITEM NO.	ITEM	UNIT	QTY	Engineer's Estimate		Scanlon Excavating Kankakee, IL		Norvilla LLC Broadview, Illinois		Misfits Construction Chicago, IL		Trine Construction West Chicgao, IL	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Comb. C&G Removal & Replacement	LF	582	33.00	\$19,206.00	\$75.00	\$43,650.00	\$41.00	\$23,862.00	\$50.00	\$29,100.00	\$65.35	\$38,033.70
2	P.C.C. Sidewalk Removal & Replacement	SF	186	16.00	\$2,976.00	\$25.00	\$4,650.00	\$11.25	\$2,092.50	\$50.00	\$9,300.00	\$15.40	\$2,864.40
3	Detectable Warnings	SF	8	39.00	\$312.00	\$40.00	\$320.00	\$140.00	\$1,120.00	\$50.00	\$400.00	\$85.65	\$685.20
4	HMA Driveway Pavement Patch, 2.5"	SY	60	120.00	\$7,200.00	\$175.00	\$10,500.00	\$80.00	\$4,800.00	\$150.00	\$9,000.00	\$103.75	\$6,225.00
5	P.C.C. Driveway Pavement Patch, 6"	SY	23	80.00	\$1,840.00	\$250.00	\$5,750.00	\$143.00	\$3,289.00	\$400.00	\$9,200.00	\$72.50	\$1,667.50
6	Class D Patch, 4"	SY	238	72.00	\$17,136.00	\$125.00	\$29,750.00	\$90.00	\$21,420.00	\$150.00	\$35,700.00	\$140.00	\$33,320.00
7	P.C.C. Base Course Patch, 10"	SY	18	78.00	\$1,404.00	\$500.00	\$9,000.00	\$200.00	\$3,600.00	\$300.00	\$5,400.00	\$146.25	\$2,632.50
8	Inlets, CB, MH to be Repaired	EA	3	650.00	\$1,950.00	\$425.00	\$1,275.00	\$1,400.00	\$4,200.00	\$2,500.00	\$7,500.00	\$4,068.75	\$12,206.25
9	Inlets, CB, MH to be Adjusted	EA	13	1,050.00	\$13,650.00	\$525.00	\$6,825.00	\$1,275.00	\$16,575.00	\$2,000.00	\$26,000.00	\$1,501.25	\$19,516.25
10	Inlets, CB, MH to be Reconstructed	EA	21	1,500.00	\$31,500.00	\$1,200.00	\$25,200.00	\$1,375.00	\$28,875.00	\$2,500.00	\$52,500.00	\$3,238.75	\$68,013.75
11	Inlet, CB, MH to Be Removed and Repl.	EA	4	2,600.00	\$10,400.00	\$2,525.00	\$10,100.00	\$6,800.00	\$27,200.00	\$3,000.00	\$12,000.00	\$5,088.75	\$20,355.00
12	New Frame and Grate	EA	2	750.00	\$1,500.00	\$700.00	\$1,400.00	\$750.00	\$1,500.00	\$500.00	\$1,000.00	\$452.10	\$904.20
13	Pipe Underdrain 6"	LF	380	47.00	\$17,860.00	\$35.00	\$13,300.00	\$47.00	\$17,860.00	\$50.00	\$19,000.00	\$74.70	\$28,386.00
	Traffic Control and Protection Phase I	LS	1	\$ 5,500.00	\$5,500.00	\$1,500.00	\$1,500.00	\$4,600.00	\$4,600.00	\$7,500.00	\$7,500.00	\$5,872.50	\$5,872.50
	Traffic Control and Protection Phase II	LS	1	\$ 3,500.00	\$3,500.00	\$1,500.00	\$1,500.00	\$4,600.00	\$4,600.00	\$4,500.00	\$4,500.00	\$2,497.50	\$2,497.50
	Mobilization Phase 1	LS	1	\$ 5,000.00	\$5,000.00	\$4,500.00	\$4,500.00	\$4,600.00	\$4,600.00	\$14,000.00	\$14,000.00	\$4,733.00	\$4,733.00
	Mobilization Phase II	LS	1	\$ 9,000.00	\$9,000.00	\$4,500.00	\$4,500.00	\$4,600.00	\$4,600.00	\$7,500.00	\$7,500.00	\$2,029.25	\$2,029.25
	TOTAL ALL				\$149,934.00		\$173,720.00		\$174,793.50		\$249,600.00		\$249,942.00
	Bid as read						\$173,720.00		\$174,793.50		\$249,600.00		\$249,942.00
	Difference						\$0.00						\$0.00

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Tom Farace, Planning & Economic Development Manager *TF*

THROUGH: Donald T. Bastian, Community Development Director *DB*

DATE: August 16, 2018

RE: **Agenda Item for the Village Board Meeting of August 20, 2018**
PC/ZBA Case 18-0013, LA Fitness – 470 E. North Avenue, Amendment to a Special Use Permit for a PUD, Final PUD Plan Approval, North Avenue Corridor Review Approval

As presented at the August 6, 2018 Village Board meeting, Robertino Presta with 520 E. North Avenue LLC requests approval of an Amendment to a Special Use Permit for a Planned Unit Development (PUD), a Final PUD Plan, and North Avenue Corridor (NAC) Review for a proposed LA Fitness at the Carol Stream Marketplace at 470 E. North Avenue. The applicant also requests approval of four exemptions as part of the Final PUD Plan: a seven-space parking reduction, a reduction of the front building setback from 100 feet to 48.5 feet along North Avenue, an increase in wall signage letter size from 30 inches to 40 inches, and a deviation from the approved building elevations for the PUD. As discussed at the August 6th meeting, staff was supportive of the Special Use Amendment, Final PUD Plan, and NAC Review with most of the requested exemptions, but was not initially supportive of the request to deviate from the approved building materials and elevations for the PUD.

The PUD Plan for the Carol Stream Marketplace established architectural and signage standards for outlot buildings, specifically requiring brick and stone as the exterior building materials, with stone detailing and decorative cornices to visually enhance all buildings within the PUD. Attached are photos of the existing Caputo's and outlot buildings, along with the approved elevations for the outlot buildings for reference. LA Fitness initially proposed a different building design than the rest of the center, with the use of off-white precast concrete panels, painted concrete panels with a form liner to emulate masonry along the lower portion of the building, an EIFS cornice that was of a different design than the EIFS cornices found on the other buildings in the center, and other decorative features including canopies and prefinished vertical metal siding wall elements. At the meeting on August 6th, the Village Board directed the applicant to revise the building elevations to more closely resemble the materials and design standards required under the PUD. After the August 6th meeting, staff also provided the following recommendations to the applicant so that the building elevations would better reflect the Village Board's direction:

- Paint the upper 14 feet of the precast panels a beige color to match the beige brick on the other shopping center buildings
- Paint the lower seven feet of the precast panels with the masonry form liner a lighter color to match the stone on the other shopping center buildings
- Paint a band along the middle portion of the building facades to match the masonry band on the other shopping center buildings
- Match the decorative cornice on the other shopping center buildings
- All of these elements should be provided on all four sides of the LA Fitness building

The applicant has provided updated building elevations which illustrate staff's recommendations and reflect the Board's direction. A PUD exemption still needs to be approved to deviate from the previously approved building elevations, but staff believes the revised plans represent a more consistent appearance with the rest of the Carol Stream Marketplace and can support the exemption.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on July 20, 2018. At its meeting on July 23, 2018, by a vote of 4-1 with one member abstaining, the PC/ZBA recommended approval of the Amendment to the Special Use Permit for a PUD, Final PUD Plan, and North Avenue Corridor Review subject to the conditions in the July 23, 2018 staff report.

If the Village Board believes that the exterior building elevations have been revised to sufficiently blend with the rest of the Carol Stream Marketplace from an architectural perspective, they should approve the Special Use Amendment and Final PUD Plan for LA Fitness subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance. It should be noted that no Village Board action is necessary regarding the North Avenue Corridor Review.

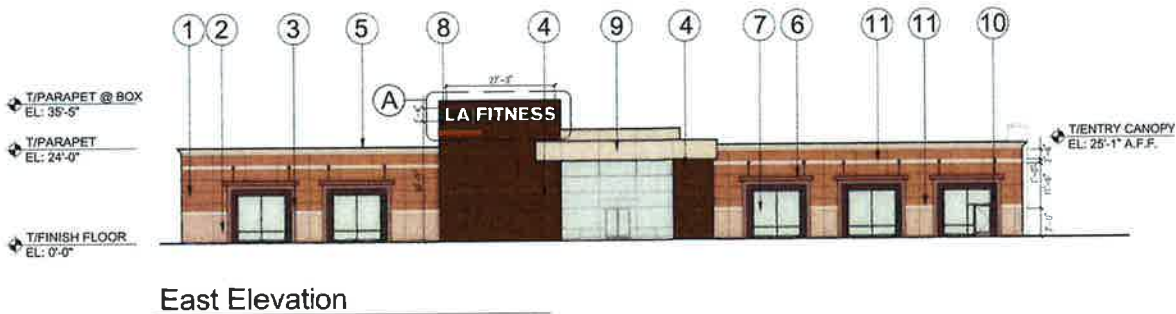
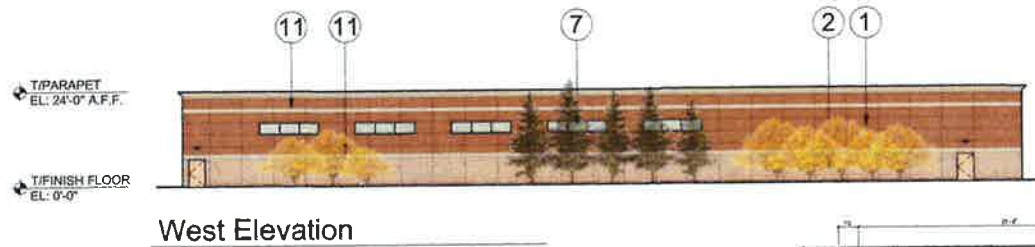
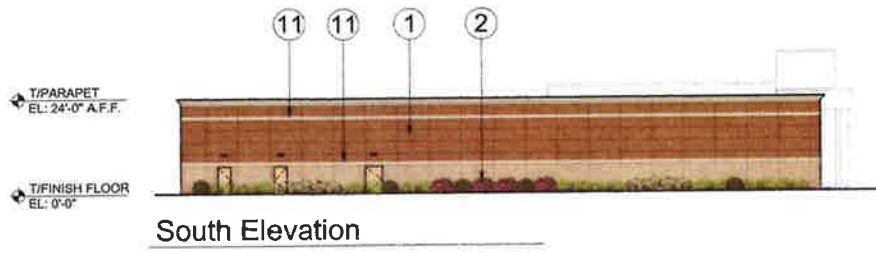
ec: Robertino Presta, 520 E. North Avenue, LLC (via email)
 Gary Collins, LA Fitness (via email)
 Scott Pritchett, ARSA Schneider Architects (via email)

T:\Planning\Plan Commission\Staff Reports\2018 Staff Reports\18-0013 LA Fitness SUP NAC 470 E North VB Memo 2.docx

Photos of Carol Stream Marketplace – Case 18-0013



Building Elevations Revised Following August 6 Village Board Meeting



GENERAL NOTES:

1. Information provided for design intent only. Design professional of record is responsible for verification of all applicable code requirements. Wall types illustrated are for preliminary space planning only; the design professional shall be responsible for code conformance and floor plan development per LAF's programming criteria. These plans are specifically not for use as layers to be imported into documents / files or to be used as tracing underlayment(s) for construction documents / files by the professional of record for this or any other project.

MATERIAL LEGEND:

- | | | | | | | | |
|---|---|----|--|----|---|---|---|
| 1 | Painted Concrete Panel - Color to Match PPG Paints 'Confidence' #1078-5 | 2 | Painted Concrete Panel with Brick Formliner Finish, TexCote Fine Texture - Color to Match PPG Paints 'Comfort' #1078-3 | 3 | Painted Concrete Panel - Match PPG Paints 'Gray By Me' #1008-4 | 4 | Prefinished Metal Siding - Longboard 'Light National Walnut' |
| 5 | Painted EIFS Cornice - Color to Match PPG Paints 'Focus' #1008-1 | 6 | Painted Metal Canopy - Match PPG Paints 'Cinnamon Crunch' #1080-6 | 7 | Curtainwall and Entry Doors - Clear Anodized Finish w/ Dual Glazed Green Tint Glass | 8 | Prefinished Aluminum Accent - Match LAF Logo Color Yellow PMS #129U |
| 9 | Painted EIFS Canopy - Color to Match PPG Paints 'Focus' #1008-1 | 10 | Firestone Una-Clad Aluminum Panel - Medium Bronze | 11 | Painted Concrete Panel - Color to Match PPG Paints 'Focus' #1008-1 | | |



Building Renderings East and North Sides (Revised)

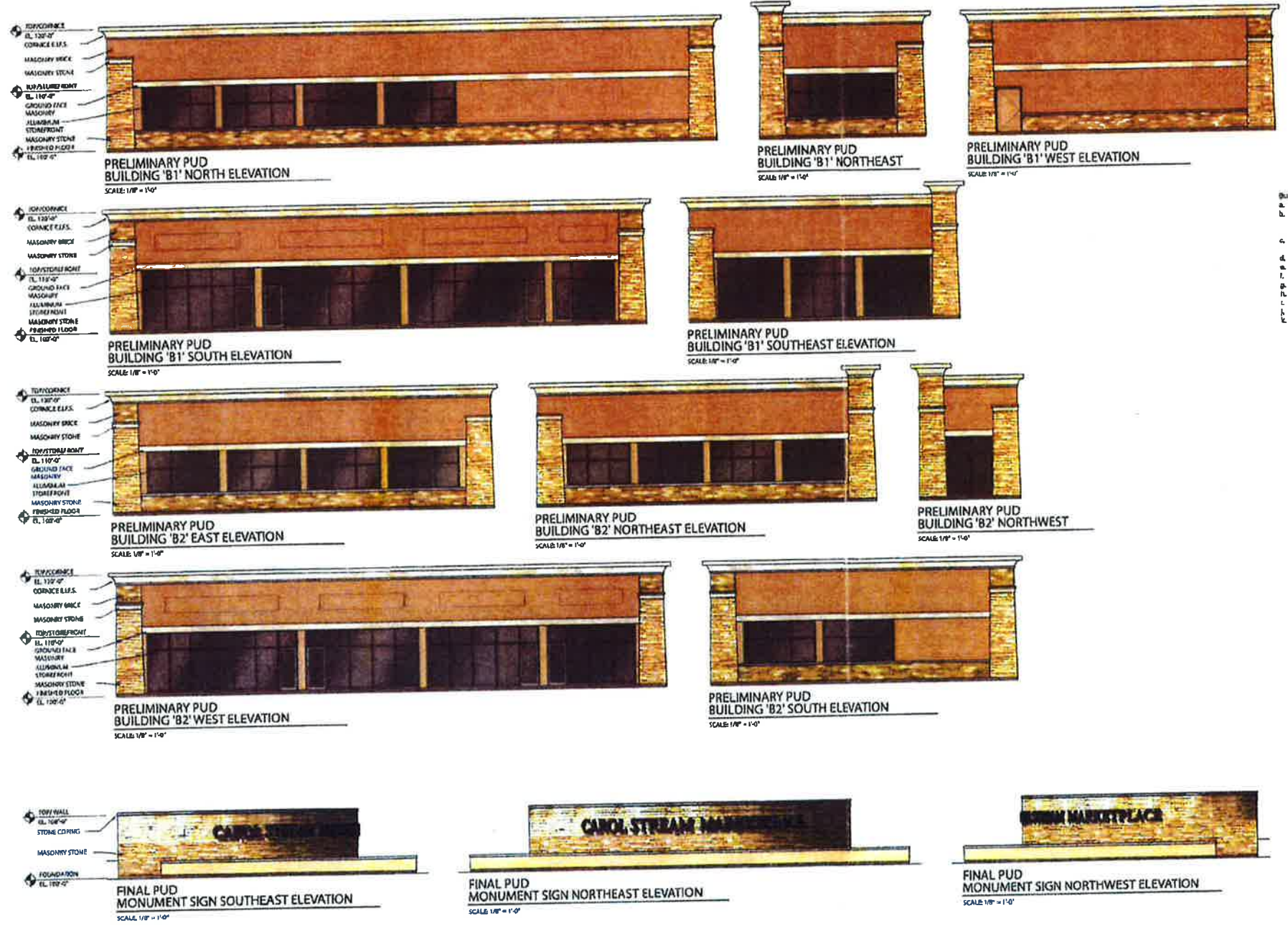


ENTRY VIEW

Building Renderings North and West Sides (Revised)



SIDE AND BACK VIEW



- Building sign criteria:
- Signage shall only be mounted above storefronts.
 - The vertical mounting height of the horizontal centerline of the signage shall match the horizontal centerline of the storefront header and below the bottom of the cornice.
 - The maximum width of the allowable signage area shall be 75% of the width of the corresponding storefront below.
 - The signage shall be centered on the signage area and extend below.
 - The maximum height of the signage shall be (30) thirty inches.
 - Sign bases shall not be allowed.
 - Signage shall be of aluminum construction.
 - Signage shall be surface mounted, silhouette illuminated, individual channel lettering.
 - Signage shall project from face of wall a maximum of (8) eight inches.
 - Signage shall be illuminated by interior LED lamps.
 - Signage shall conform with all Village of Carol Stream ordinance requirements.



Caputo's Fresh Markets
 6W corner of North Ave & Bahmale Rd, Carol Stream, Illinois

June 11, 2013

1431 W. Peterson Avenue, Suite 202
 Park Ridge, IL 60120 • Tel: 847-498-4438 / Fax: 847-498-4439



EXHIBIT F

ORDINANCE NO. 2018-__-__

AN ORDINANCE APPROVING AN AMENDMENT TO A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND A FINAL PUD PLAN (LA FITNESS, 470 E. NORTH AVENUE)

WHEREAS, Robertino Presta with 520 E. North Avenue, LLC and on behalf of LA Fitness, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for an Amendment to Special Use Permit for a Planned Unit Development in accordance with Sections 16-9-3 (C)(1) and 16-9-2 (C)(1) of the Carol Stream Code of Ordinances; and Final PUD Approval for a 34,000 square foot fitness center in accordance with Section 16-16-4 of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 470 E. North Avenue, Carol Stream, Illinois; and

WHEREAS, pursuant to Section 16-15-8 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals held a public hearing on the above petition on July 23, 2018, following proper legal notice of said public hearing, after which the Commission recommended to the Mayor and Board of Trustees of the Village that the Amendment to a Special Use Permit and Final PUD Plan be approved; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Amendment to a Special Use Permit and Final PUD Plan with the Mayor and Board of Trustees, and the Mayor and Board of Trustees have duly considered said Findings and Recommendations.

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

SECTION 1:

The Mayor and Board of Trustees of the Village of Carol Stream, after examining the Petition for the Amendment to a Special Use Permit for a Planned Unit Development and a Final PUD Plan and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that the requested Special Use Permit:

1. Is deemed necessary for the public convenience at the location. *The proposed fitness center will provide another recreational locale for residents in the community.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *The requested Special Use Amendment should not be detrimental to or endanger public health, safety, morals, comfort or general welfare.*
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. *The proposed fitness center should not be injurious to the use and enjoyment of other property in the immediate vicinity, nor substantially diminish or impair property values within the neighborhood.*

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. *It is not believed that there should be an impact on the normal and orderly development and improvement of surrounding properties in the immediate vicinity with the approval of the proposed fitness center, which may also spur development of other outlots at the Carol Stream Marketplace.*
5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities. *Adequate utilities, access roads, drainage and other public improvements are already in place.*
6. Will conform to the applicable regulations of the district in which it is located, except as the Village Board may in each instance modify such regulations. *The proposal is expected to conform to all applicable codes and requirements.*

SECTION 2:

The Amendment to a Special Use Permit and Final PUD Plan, as set forth in the above recitals, are hereby approved and granted to LA Fitness subject to the conditions set forth in Section 3, upon the real estate commonly known as 470 E. North Avenue, Carol Stream, Illinois, and legally described as follows:

LOT 1 IN DUDA'S FIRST RESUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 6, 2006, AS DOCUMENT R2006-128930, IN DUPAGE COUNTY, ILLINOIS.

hereinafter referred to as the Subject Property.

SECTION 3:

The approval of the Amendment to a Special Use Permit and Final PUD Plan granted in Section 1 herein are subject to the following conditions:

1. That all terms and conditions of Ordinance No. 2012-08-29 for the Carol Stream Marketplace not specifically revised herein shall be hereby reaffirmed by reference;
2. That all improvements, including but limited to the building, parking lot, and landscaping, must be built, installed, and maintained in accordance with the attached plans and exhibits;
3. That the landscape materials must be installed as shown on the attached landscape plan (except as may be amended to address recommended conditions herein), and that all materials shall be maintained in a healthy condition, with

dead or dying materials being replaced in accordance with the approved plan on an annual basis;

4. That if there is evidence in the future that there is insufficient on-site parking for LA Fitness, or there is a need for the installation of the fire lane on the west side of the property, said fire lane and landbanked parking denoted on the Preliminary PUD Site Plan shall be constructed by the property owner;
5. That a note shall be placed on the landscape plan that the existing small monument sign along the North Avenue property frontage shall be removed and landscaping shall be installed in its place to continue the required screening of the parking lot;
6. That parking spaces must be striped in accordance with the Village's looped striping detail;
7. That parking lot lighting for the parking lot must comply with the Village Code requirements for foot-candle illumination, and match lighting in the rest of the center in terms of style;
8. That all trash dumpsters and recycling containers must be kept within a code compliant trash enclosure, and that the enclosure gates must be closed and latched at all times, except when trash containers are being accessed by employees or emptied by the trash collection service;
9. That rooftop mounted mechanical equipment must be screened from view in all directions from adjacent public streets and drive aisles;
10. That the applicant or owner must install additional landscape materials in the future, subject to the approval of the Community Development Director, to screen yet-unknown ground-mounted mechanical and utility equipment; and
11. That the site must be maintained and the business must be operated in accordance with all State, County and Village codes and regulations.

SECTION 4:

The Amendment to the Special Use Permit and Final PUD Plan are hereby approved and granted as set forth in the following plans and exhibits:

1. PUD Site Plan (Exhibit A dated July 17, 2018) prepared by Spaceco Inc., 9575 W. Higgins Road, Suite 700, Rosemont, Illinois, 60018.

2. Preliminary Geometric Plan (Exhibit B dated July 17, 2018) prepared by Spaceco Inc., 9575 W. Higgins Road, Suite 700, Rosemont, Illinois, 60018.
3. Concept Elevations (Exhibit C dated August 13, 2018) prepared by 222 Architects, 222 S. Morgan Street, Suite 4B, Chicago, Illinois, 60607.
4. Landscape Plan (Exhibit D dated July 18, 2018), prepared by Ruff Landscaping.
5. Floor Plan (Exhibit E dated March 22, 2018), prepared by LA Fitness.
6. Color Renderings (Exhibit F-1 and F-2 dated August 14, 2018) prepared by 222 Architects, 222 S. Morgan Street, Suite 4B, Chicago, Illinois, 60607.

SECTION 5:

This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form, provided, however, that this Ordinance is executed by the owners or such other party in interest, consenting to and agreeing to be bound by all of 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 in the discretion of the corporate authorities, by motion.

SECTION 6:

The failure of the owner or other party in interest, or a subsequent owner or other party in interest, to strictly comply with the terms and conditions of this Ordinance, after execution of this Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permit after notice and public hearing in accordance with the procedures required by the Carol Stream Code of Ordinances.

PASSED AND APPROVED THIS 20th DAY OF AUGUST, 2018.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

I, Robertino Presta, being the owner and/or party in interest of the Subject Property legally described in this ordinance, do hereby accept, concur, and agree to develop and use the Subject Property in accordance with the terms and conditions of this Ordinance, and I understand that if I do not do so, I am subject to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permit. 520 E. North Avenue LLC further agrees to indemnify, hold harmless and defend the Village, and its officers, agents and employees from any and all claims, lawsuits, liabilities damages and costs incurred as a result of the approvals as granted herein.

Date

Owner/Party In Interest

RECEIVED
JUL 18 2018

COMMUNITY DEVELOPMENT
DEPT

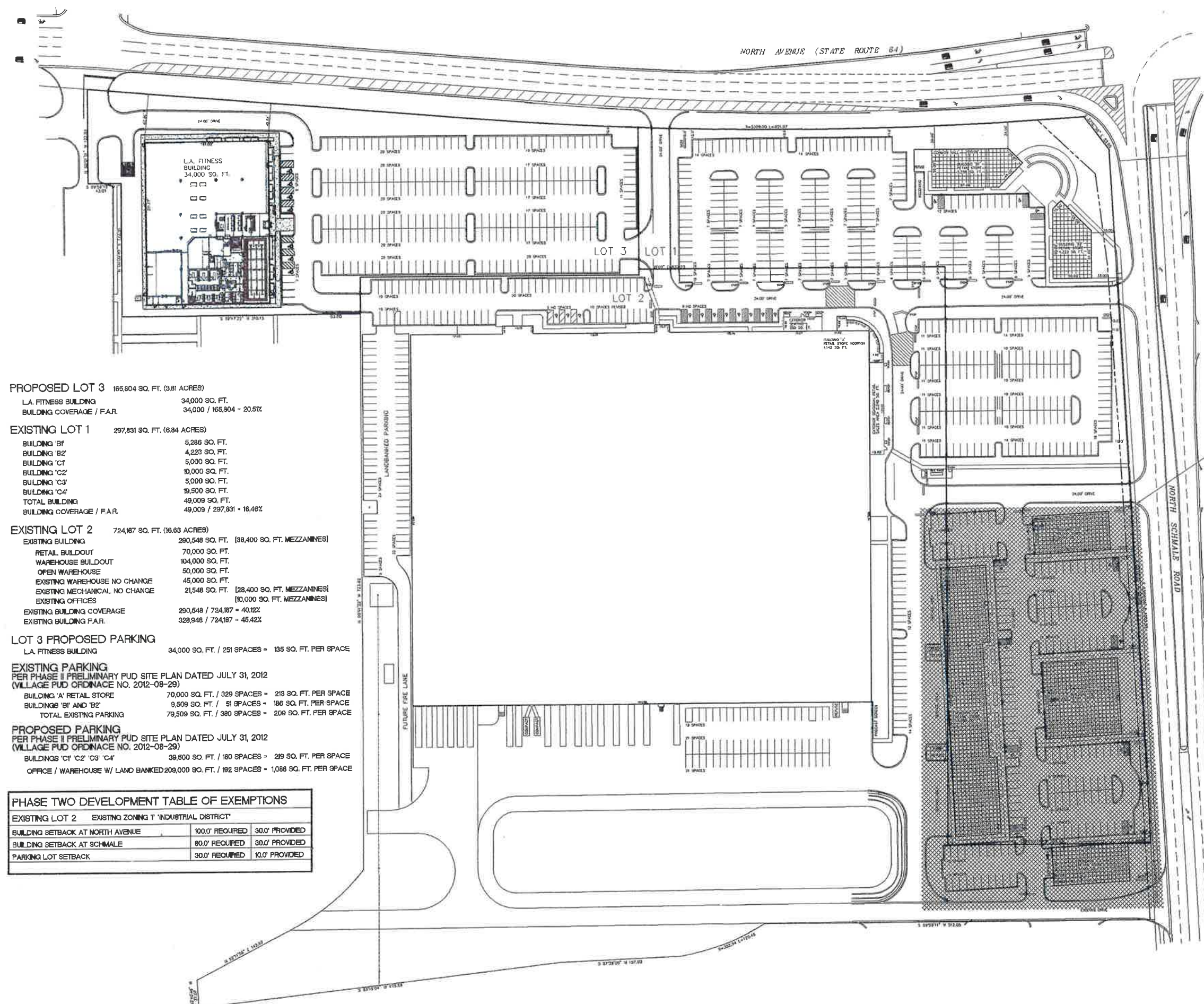


SCALE 1" = 80'
0 80 120

NORTH AVENUE (STATE ROUTE 84)

NORTH SCHMALE ROAD

FIELD EVIDENCE INDICATES THAT EXISTING EAST-WEST ACCESS DRIVE HAS CONSTRUCTED FURTHER TO THE SOUTH. ACCORDING TO THIS AREA OF THE PUD PLAN SHALL BE APPROVED IN THE FUTURE AT TIME OF THE DEVELOPMENT OF THE SOUTH EASTERN OUTLOTS.



PROPOSED LOT 3 165,804 SQ. FT. (3.81 ACRES)
 L.A. FITNESS BUILDING 34,000 SQ. FT.
 BUILDING COVERAGE / F.A.R. 34,000 / 165,804 = 20.51%

EXISTING LOT 1 297,831 SQ. FT. (6.84 ACRES)
 BUILDING B1 5,286 SQ. FT.
 BUILDING B2 4,223 SQ. FT.
 BUILDING C1 5,000 SQ. FT.
 BUILDING C2 10,000 SQ. FT.
 BUILDING C3 5,000 SQ. FT.
 BUILDING C4 19,500 SQ. FT.
 TOTAL BUILDING 49,009 SQ. FT.
 BUILDING COVERAGE / F.A.R. 49,009 / 297,831 = 16.46%

EXISTING LOT 2 724,187 SQ. FT. (16.68 ACRES)
 EXISTING BUILDING 290,548 SQ. FT. [38,400 SQ. FT. MEZZANINES]
 RETAIL BUILDOUT 70,000 SQ. FT.
 WAREHOUSE BUILDOUT 104,000 SQ. FT.
 OPEN WAREHOUSE 50,000 SQ. FT.
 EXISTING WAREHOUSE NO CHANGE 45,000 SQ. FT.
 EXISTING MECHANICAL NO CHANGE 21,548 SQ. FT. [28,400 SQ. FT. MEZZANINES]
 EXISTING OFFICES [10,000 SQ. FT. MEZZANINES]
 EXISTING BUILDING COVERAGE 290,548 / 724,187 = 40.12%
 EXISTING BUILDING F.A.R. 328,948 / 724,187 = 45.42%

LOT 3 PROPOSED PARKING
 L.A. FITNESS BUILDING 34,000 SQ. FT. / 251 SPACES = 135 SQ. FT. PER SPACE

EXISTING PARKING
 PER PHASE II PRELIMINARY PUD SITE PLAN DATED JULY 31, 2012
 (VILLAGE PUD ORDINANCE NO. 2012-08-29)
 BUILDING 'A' RETAIL STORE 70,000 SQ. FT. / 329 SPACES = 213 SQ. FT. PER SPACE
 BUILDINGS 'B1 AND B2' 9,509 SQ. FT. / 51 SPACES = 186 SQ. FT. PER SPACE
 TOTAL EXISTING PARKING 79,509 SQ. FT. / 380 SPACES = 209 SQ. FT. PER SPACE

PROPOSED PARKING
 PER PHASE II PRELIMINARY PUD SITE PLAN DATED JULY 31, 2012
 (VILLAGE PUD ORDINANCE NO. 2012-08-29)
 BUILDINGS 'C1' 'C2' 'C3' 'C4' 39,500 SQ. FT. / 180 SPACES = 219 SQ. FT. PER SPACE
 OFFICE / WAREHOUSE W/ LAND BANKED 209,000 SQ. FT. / 192 SPACES = 1,088 SQ. FT. PER SPACE

PHASE TWO DEVELOPMENT TABLE OF EXEMPTIONS		
EXISTING LOT 2	EXISTING ZONING 'I' INDUSTRIAL DISTRICT	
BUILDING SETBACK AT NORTH AVENUE	100.0' REQUIRED	30.0' PROVIDED
BUILDING SETBACK AT SCHMALE	80.0' REQUIRED	30.0' PROVIDED
PARKING LOT SETBACK	30.0' REQUIRED	10.0' PROVIDED

PRELIMINARY PUD SITE PLAN EXHIBIT
**L.A. FITNESS AT CAROL
 STREAM MARKETPLACE**
 CAROL STREAM, ILLINOIS

CONSULTING ENGINEERS
 SITE DEVELOPMENT ENGINEERS
 LAND SURVEYORS
 SPAGECO INC.
 9575 W. Higgins Road, Suite 700,
 Rosemont, Illinois 60018
 Phone: (847) 896-4030 Fax: (847) 896-4045

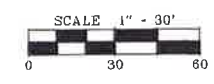
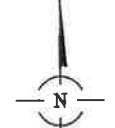


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07/17/18
 JOB NO.
10173
 SHEET
PUD
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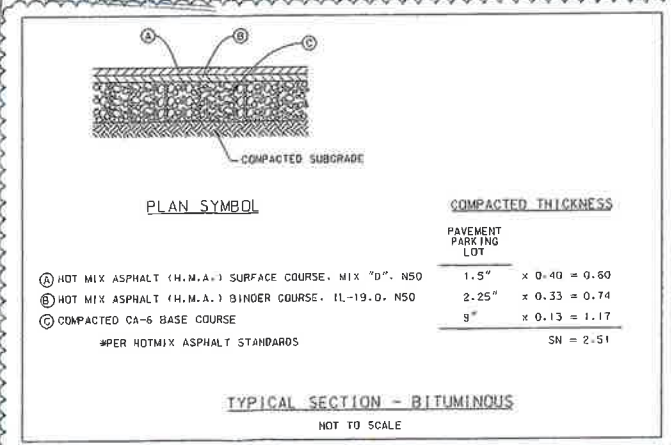
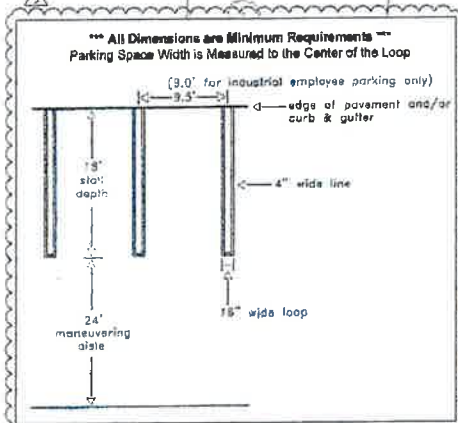
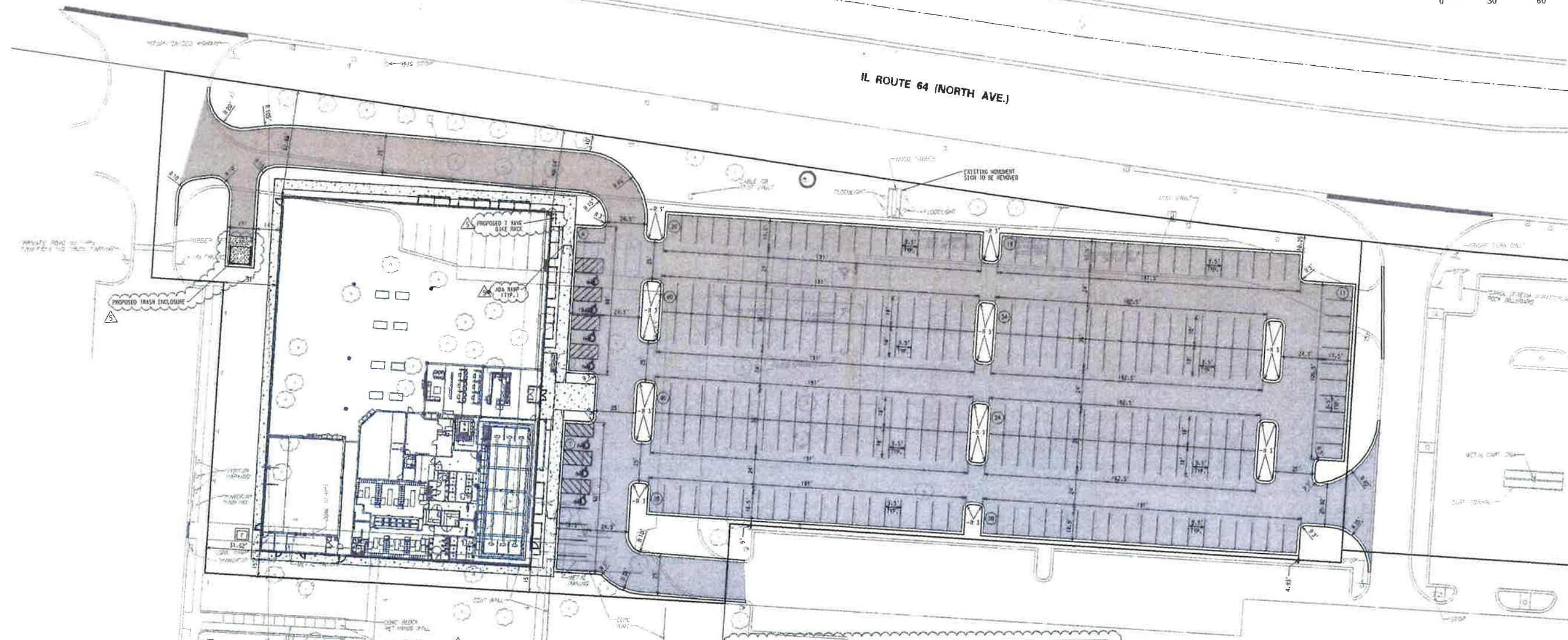
EXHIBIT A

RECEIVED

JUL 18 2018
COMMUNITY DEVELOPMENT
DEPT



IL ROUTE 64 (NORTH AVE.)



PARKING SUMMARY
STANDARD PARKING SPACES = 244
ADA PARKING SPACES = 7
TOTAL PARKING SPACES = 251

- NOTES:**
- 1. ALL DIMENSIONS ARE TO THE BACK OF CURB UNLESS OTHERWISE NOTED.
 - 2. ALL CURBS AND GUTTERS ARE REVERSED PITCH UNLESS OTHERWISE NOTED.
 - 3. ALL PAVEMENT MARKINGS SHALL BE PAINT.
 - 4. ALL ACCESSIBLE PARKING SPACE SIGNAGE SHALL CONFORM TO ILLINOIS ACCESSIBILITY CODE.
 - 5. SEE ARCHITECTURAL DRAWINGS FOR DESIGN AND DETAILS OF THE BUILDINGS.
 - 6. THE PROPOSED "ASPHALT PAVEMENT" SECTION IS IN ACCORDANCE WITH THE PROPOSED "PAVEMENT DETAIL" DEPICTED ON SHEET CE-13 OF THE "SITE IMPROVEMENTS FOR CAPUTO'S PHASE 2" DATED MAY 15, 2013, LAST REVISED JUNE 3, 2013, PREPARED BY MARCHRUS ENGINEERING, LTD.

- LEGEND**
- ASPHALT PAVEMENT
 - CONCRETE PAVEMENT OR APRON
 - CONCRETE SIDEWALK
 - CONCRETE SIDEWALK HC RAMP (5' WIDE UNLESS NOTED)
 - STANDARD PITCH CURB
 - REVERSE PITCH CURB
 - DEPRESSED CURB & GUTTER

EXHIBIT B

**PRELIMINARY GEOMETRIC PLAN
L.A. FITNESS AT CAROL
STREAM MARKETPLACE
CAROL STREAM, ILLINOIS**

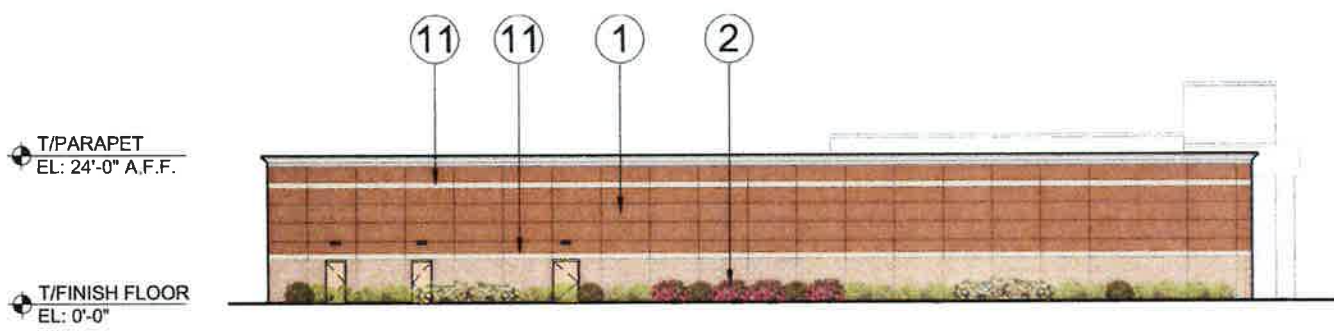
CONSULTING ENGINEER
SITE DEVELOPMENT ENGINEERS
LAND SURVEYORS
925 W. Higgins Road, Suite 700,
Rosemont, Illinois 60018
Phone: (847) 896-4060 Fax: (847) 876-4065



FILENAME: 10173P-GM
DATE: 04/13/18
JOB NO. 10173
SHEET P-GM 2 OF 3

NO.	DATE	REMARKS
5	06/27/18	PER VILLAGE
4	06/14/18	PER CLIENT/SPACECO
3	05/17/18	PER CLIENT/SPACECO
2	04/30/18	PER CLIENT
1	04/26/18	PER CLIENT
6	07/17/18	PER VILLAGE

RECEIVED
AUG 15 2018
COMMUNITY DEVELOPMENT
DEPT



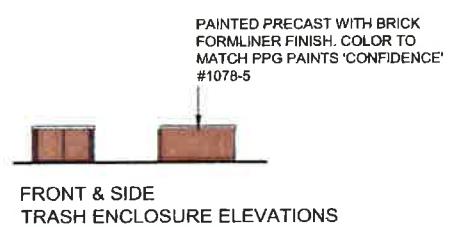
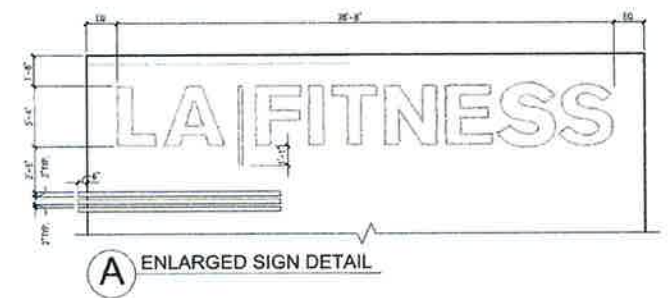
South Elevation



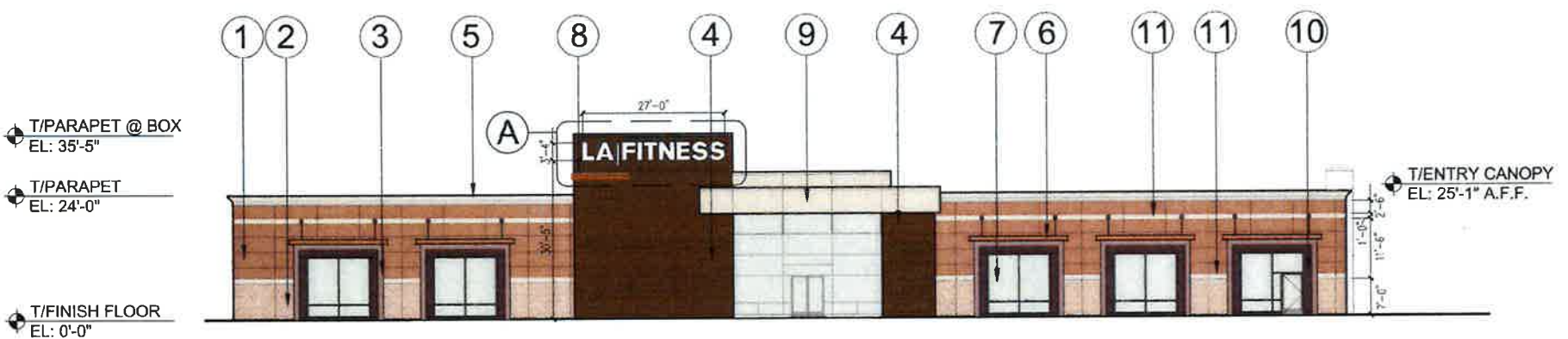
West Elevation



North Elevation



FRONT & SIDE TRASH ENCLOSURE ELEVATIONS



East Elevation

GENERAL NOTES:

1. Information provided for design intent only. Design professional of record is responsible for verification of all applicable code requirements. Wall types illustrated are for preliminary space planning only; the design professional shall be responsible for code conformance and floor plan development per LAF's programming criteria. These plans are specifically not for use as layers to be imported into documents / files or to be used as tracing underlayment(s) for construction documents / files by the professional of record for this or any other project.

MATERIAL LEGEND:

- | | | | | | | | |
|---|---|----|--|----|---|---|---|
| 1 | Painted Concrete Panel - Color to Match PPG Paints 'Confidence' #1078-5 | 2 | Painted Concrete Panel with Brick Formliner Finish, TexCote Fine Texture - Color to Match PPG Paints 'Comfort' #1078-3 | 3 | Painted Concrete Panel - Match PPG Paints 'Gray By Me' #1008-4 | 4 | Prefinished Metal Siding - Longboard 'Light National Walnut' |
| 5 | Painted EIFS Cornice - Color to Match PPG Paints 'Focus' #1008-1 | 6 | Painted Metal Canopy - Match PPG Paints 'Cinnamon Crunch' #1080-6 | 7 | Curtainwall and Entry Doors - Clear Anodized Finish w/ Dual Glazed Green Tint Glass | 8 | Prefinished Aluminum Accent - Match LAF Logo Color Yellow PMS #129U |
| 9 | Painted EIFS Canopy - Color to Match PPG Paints 'Focus' #1008-1 | 10 | Firestone Una-Clad Aluminum Panel - Medium Bronze | 11 | Painted Concrete Panel - Color to Match PPG Paints 'Focus' #1008-1 | | |

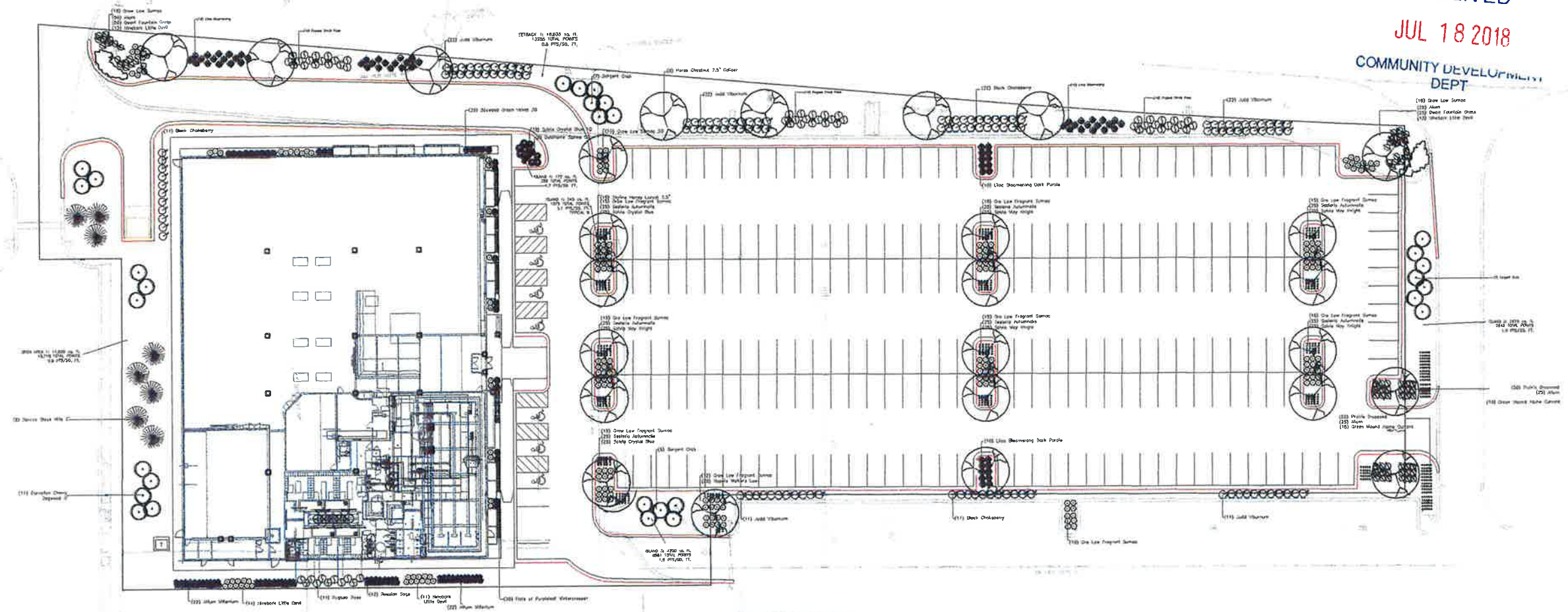
EXHIBIT C



RECEIVED

JUL 18 2018

COMMUNITY DEVELOPMENT
DEPT



PLANT SCHEDULE:

TREES

16	SKYLINE HONEYLOCUST	2.5" CALIPER
8	HORSECHESNUT	2.5" CALIPER
11	CORNUS MAS DOGWOOD	6" CLUMP
19	FLOWERING CRABAPPLE SARGENT	6" CLUMP
8	BLACK HILLS SPRUCE	6"

SHRUBS

28	BOXWOOD GREEN VELVET	3 GAL.
55	JUDD VIBURNUM	24"
36	GREEN MOUND ALPINE CURRANT	5 GAL.
44	BLACK CHOKEBERRY	5 GAL.
155	GROW LOW FRAGRANT SUMAC	5 GAL.
48	NINEBARK LITTLE DEVIL	5 GAL.
23	HYDRANGEA LANNABELLE	5 GAL.
72	RUGOSA SHRUB ROSE	5 GAL.
52	LILAC BLOOMERANG DARK PURPLE	5 GAL.
8	SPIREA GOLDFLAME	5 GAL.

PERENNIALS

20	KARL FOERSTER FEATHER REED	1 GAL.
75	SALVIA MAY KNIGHT	1 GAL.
100	SALVIA CRYSTAL BLUE	1 GAL.
225	SESLERIA AUTUMNALIS	1 GAL.
100	PRAIRIE DROPSEED	1 GAL.
50	DWARF FOUNTAIN GRASS	1 GAL.
42	RUSSIAN SAGE LITTLE SPIRE	1 GAL.
150	ALLIUM	1 GAL.
30	PURPLE LEAF WINTERCREEPER	FLATS

Landscape Areas	Area (square footage)	Points Required	Points Provided
Open Space			
Landscape Setback	11600	4060	10718
Landscape Screen	3600	7200	13255
Landscape Islands (Parking lot)	8945	4473	15490
Landscape Buffer			
Totals	24145	15733	39463

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Ruff Landscaping

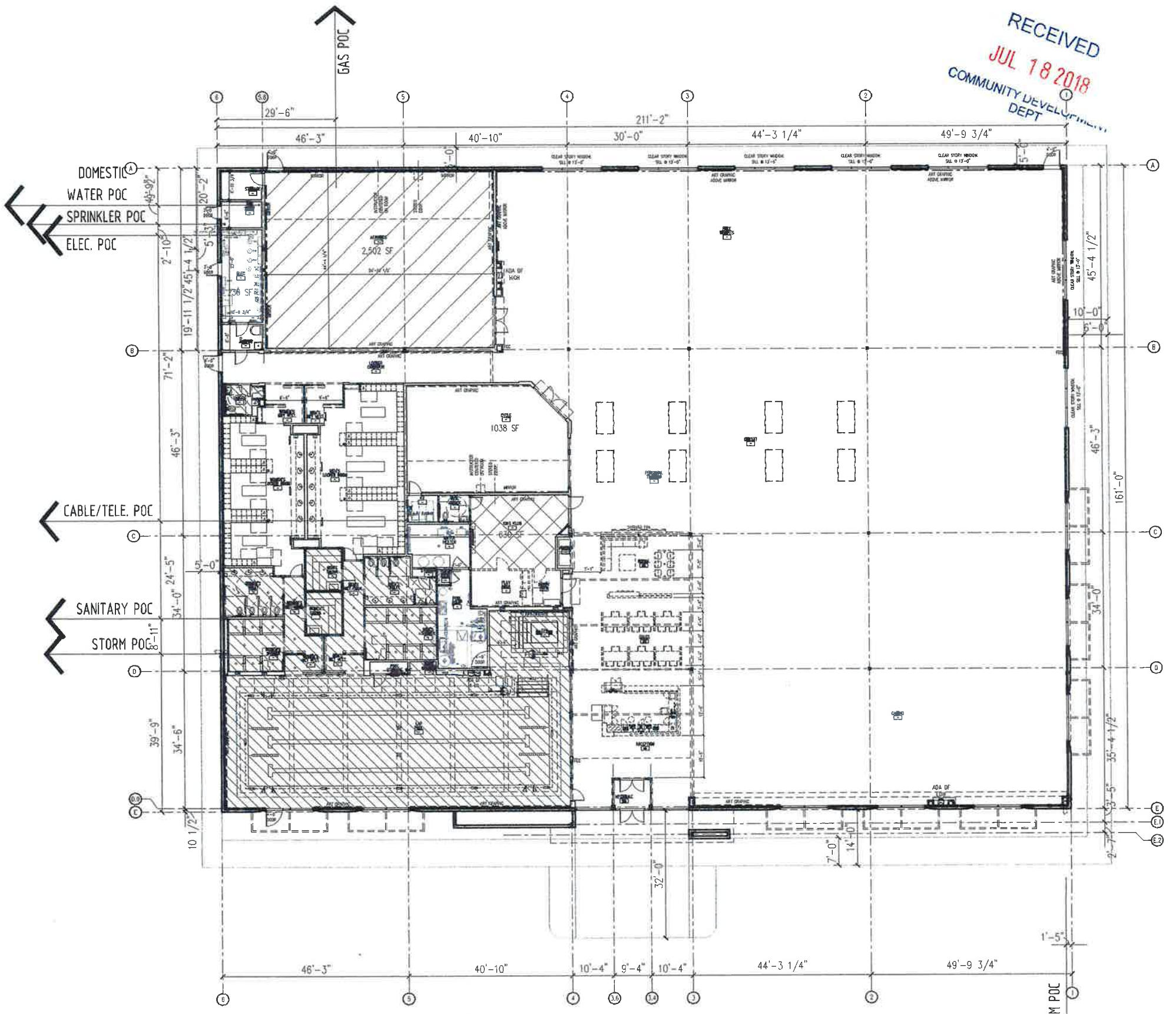
This plan is the sole exclusive property of Ruff Landscaping. No part of this plan, design or concept, may be reproduced or constructed without the written consent of Ruff Landscaping. Unauthorized use violates Federal Copyright Law.

Robertino Presta
LA Fitness
Carol Stream, IL

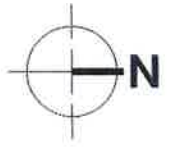

DESIGNED BY:
MARLA SGARBOSSA
TEL: 630-290-1684
JULY 18, 2018
REV. 3
SCALE 1" = 30'

EXHIBIT D

RECEIVED
 JUL 18 2018
 COMMUNITY DEVELOPMENT
 DEPT



NOTE: ANCILLARY SPACES (PILATES, BOXING, STRETCH ZONE) STANDARDS OF DESIGN TO BE DETERMINED. FLOOR PLAN SUBJECT TO CHANGE ONCE THESE STANDARDS ARE FINALIZED. VERIFY WITH DEVELOPMENT MANAGER AT KICK OFF OF DESIGN DEVELOPMENT.




Ground Floor Level

TOTAL - 34,000 S.F.


GENERAL NOTES:

- Information provided for design intent only. Design professional of record is responsible for verification of all applicable code requirements. Wall types illustrated are for preliminary space planning only; the design professional shall be responsible for code conformance and floor plan development per LAF's programming criteria. These plans are specifically not for use as layers to be imported into documents / files or to be used as tracing underlayment(s) for construction documents / files by the professional of record for this or any other project.
- Ground floor area tabulation is the gross leasable area measure from the exterior surface of exterior walls, face of glass and from the center of Tenant demising partitions, including interior columns; excluding arcades, bump-outs, elevators, shafts, leave-outs. Existing mezzanines at the rear of the premises will not be counted unless they provide usable space such as electrical room or if they are large enough for fitness use.


Floor Plan Hatched Symbol at Wood Aerobics and Basketball

 Approximate graded building pad area by Landlord depressed 2 1/2" below typical pad height for LAF's depressed concrete slab for athletic wood flooring

Floor Plan Hatched Symbol at Pool and Shower Area

 Approximate graded building pad area by Landlord depressed 1 1/2" below typical pad height for LAF's depressed concrete slab in areas containing tile over mud bed. Excavate to allow for lap pool finish depth of 4'-6" at pool. Coordinate with pool consultant and structural engineer

Floor Plan Hatched Symbol at Kids Klub

 Approximate graded building pad area by Landlord depressed 1 1/2" below typical pad height for LAF's depressed concrete slab for PLAYTIME padded carpet flooring





ENTRY VIEW



SIDE AND BACK VIEW

RESOLUTION NO. _____

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

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

WHEREAS, the described personal 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.

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 POWER, as follows:

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize its disposal per the attached memorandum dated August 15, 2018.

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 20th DAY OF AUGUST, 2018.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

EXHIBIT "A"

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: August 15, 2018
RE: Surplus Declaration

The Department has identified the equipment below to be declared surplus. These items are past their useful life and are considered obsolete for the Department's purposes. One of these items will be offered for sale via public auction and the other as trade-in for similar equipment.

Hydro-Tek Pressure Washer- Quantity 1


This equipment has been scheduled and budgeted for replacement due to its diminishing cleaning capabilities. The unit will be traded in as part of the new pressure washer purchase.

MTE Harmonic Filter (serial #0120514190004118) – Quantity 1

This item was purchased to serve with the WRC high-efficiency blower that is now being replaced by a new blower. It no longer serves our needs, but will have value at auction.

Staff recommends that these items be declared surplus by the Mayor and Board of Trustees and that the Public Works Director be authorized to dispose of them as indicated above.

Village of Carol Stream
Interdepartmental Memorandum

TO: Joseph Breinig, Village Manager
FROM: James Knudsen, Village Engineer 
DATE: August 16, 2018
RE: Resolution Accepting the DuPage County Natural Hazard Mitigation Plan

Approximately every five years the Village participates in the updating of the DuPage County Natural Hazard Mitigation Plan (DPC-NHMP). Village staff from Engineering, Public Works, Police as well as the Fire Protection District took part in the update starting back in November of 2017. The NHMP was completed and sent to the Federal Emergency Management Agency (FEMA) on January 22, 2018 and subsequently approved July 23, 2018. DuPage County adopted the NHMP on June 23, 2018 paving the way for municipalities to adopt it.

The NHMP is a document that guides municipalities through a series of action items toward mitigating damages caused by natural hazards. Municipalities are also required to have a NHMP in effect in order to receive federal mitigation grant funds. The DPC-NHMP meets the requirements of the Disaster Mitigation Act of 2000, the Stafford Act and 44CFR Part 78.5 for FEMA's Disaster Mitigation Program and the Hazard Mitigation Grant Program. In the past, the Village has received funding from both of these programs.

The Village is required to appoint a representative to serve on the DuPage County Natural Hazards Mitigation Work Group (Work Group). With the adoption of this resolution, the Village appoints Deputy Police Chief John Jungers as our official representative. He will periodically apprise the Directors of the DuPage County Stormwater Management Department and the Office of Homeland Security and Emergency Management on our hazard mitigation progress.

The attached resolution was worded in such a way to accept the NHMP as a useful guidance document for the Village to pursue hazard activities agreed to by the Village Board rather than a wholesale adoption. In the past, there has been an interest by the County to adopt a stormwater utility fee. We didn't want the adoption of this plan to be misconstrued as an endorsement of a stormwater utility fee. We also didn't want an adoption of this plan to lessen the Village Board's role and autonomy as a full and equal partner in advancing hazard mitigation strategies. Therefore, the resolution has been drafted as an acceptance of the plan.

Staff have reviewed the NHMP and resolution and found it satisfactory. We recommend the Village Board adopt the resolution accepting the DPC-NHMP, which can be viewed on the County's web site at

<https://www.dupageco.org/OHSEM/ProtectDuPage/56263/>.

Cc: Phil Modaff, Director of Public Works
Ed Sailor, Chief of Police
John Jungers, Deputy Chief of Police
Greg Ulreich, Stormwater Administrator

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING THE DUPAGE COUNTY
MUNICIPAL HAZARDS MITIGATION PLAN**

WHEREAS, the Village of Carol Stream is subject to natural hazards, such as, floods, severe summer and winter storms tornadoes, extreme heat events; and

WHEREAS, natural hazards can damage property, close businesses, disrupt traffic, can threaten lives, and present public health and safety hazards; and

WHEREAS, the DuPage County Natural Hazards Mitigation Workgroup has prepared the DuPage County Natural Hazards Mitigation Plan (Plan) that prioritized 8 goals and 6 guidelines as well as detailing 12 action items that will help the Village, in partnership with DuPage County government and the private sector when necessary to support the overall goal of protecting the lives, health, safety of citizens as well as the critical facilities that allow the Village to provide essential public services to its residents; and

WHEREAS, the Village has participated in the development of the Plan which began in November 2017 and was completed and submitted to the Federal Emergency Management Agency (FEMA) for approval on January 22, 2018 and subsequently approved this past July 23, 2018; and

WHEREAS, the recommended Plan has been presented for review by residents, federal, state and regional agencies and adopted by DuPage County on June 12, 2018.

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

SECTION 1: The Plan identifies a series of action items that will help focus our efforts as a municipal partner to further our work toward mitigating hazards in our community from likely natural disasters.

SECTION 2: The Plan is hereby accepted as a guideline to help advance specific and targeted hazard mitigation efforts the Corporate Authorities approve and for which budgeted or grant funds have been appropriated.

SECTION 3: In accepting the Plan strictly as a useful resource for undertaking select local hazard mitigation efforts in the foreseeable future, the Village will coordinate its efforts with DuPage County government, the Carol Stream Fire Protection District and the private sector whenever and wherever partnership efforts are needed to advance selected project(s) identified in the Plan.

SECTION 4: By accepting this Plan as a framework for future hazard mitigation planning efforts, the Village, is in no manner endorsing DuPage County government's effort to establish a storm water utility nor is it surrendering its local autonomy to DuPage County to establish its own priorities in adopting hazard mitigation projects it deems essential to the betterment of the Carol Stream community.

SECTION 5: Deputy Police Chief John Jungers is hereby appointed as the Village's representative on the DuPage County Natural Hazards Mitigation Workgroup. Periodically, the Village's official representative on the county-wide Hazard Mitigation Team will appraise the Directors of the DuPage County Stormwater Management Department and the Office of Homeland Security and Emergency Management on local progress made that advances hazard mitigation efforts in the Carol Stream community.

SECTION 6: A copy of the Plan will be on file in the Village Clerk's office and linked on the Village's web site for public reference.

PASSED AND APPROVED THIS 20th DAY OF AUGUST 2018.

AYES:

NAYS:


ABSENT:

Frank Saverino Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Ann Delort, Secretary 
DATE: August 10, 2018
RE: Raffle License Application
A.D.O.P.T. Pet Shelter

A.D.O.P.T. Pet Shelter is a private, nonprofit, no-kill animal shelter that provides housing and medical care for homeless animals. They will be hosting a "Rock Out For Rescues" event at JT's Corner and Tap at 1022 Fountain View Dr on Saturday, September 8, 2018 from 6:00 pm - 9:00 pm and has submitted a raffle application. Raffle tickets will be sold for \$2.00 each or 3 for \$5.00 for a 50/50 raffle.

They have requested a waiver of both the License Fee and Manager's Fidelity Bond as indicated in the attached letter request. The raffle license application and required documentation is on file in the Administration office for your review.

Please place this item on the agenda for review and approval by the Village Board of Trustees at their Monday, August 20, 2018 Board meeting.

Thank you.

Attachment



A.D.O.P.T.
PET SHELTER

420 Industrial Drive Naperville, IL 60563
630-355-2299 · www.adoptpetshelter.org

September 7th, 2018

To Whom It May Concern:

A.D.O.P.T. Pet Shelter is a private, nonprofit, no-kill animal shelter that provides housing and medical care for homeless animals.

We will be holding an event at JT's Corner at 1022 Fountain View Drive Carol Stream, IL on September 8th, 2018. At the event we plan to hold a 50/50 raffle.

Ticket sales and the drawing will all take place at the event on September 8th, 2018 between 6:00pm and 9:00pm.

The purpose of the raffle is as a fundraiser for the shelter.

Tickets will cost \$2 each or three tickets for \$5.

The raffle is a 50/50 style raffle. We the prize will be under \$500.

A.D.O.P.T. Pet Shelter is requesting a fee waiver for the license fee of \$10. We are also requesting a waiver of the fidelity bond.

Please find our attached application and articles of incorporation. If you have any questions, please feel free to reach out.

Thank you for your consideration.

Sincerely,



Chris Stirn

Executive Director


Presiding Officer and Raffle Manager

A.D.O.P.T. Pet Shelter

420 Industrial Drive

Naperville, IL 60563

Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: August 13, 2018
RE: Veteran's Memorial Plaza

The Park District has inquired into commencing the Veteran's Memorial Plaza project at Town Center. They would like the opportunity to erect construction fence around the site to begin work. This would allow site excavation to begin. Staff has suggested that the site be fenced after Labor Day to accommodate the carnival.


The Intergovernmental Agreement for the project is in place. Staff will administratively process permits for the work. This memorandum is intended to make you aware of the possible installation of construction fencing at the site shortly after Labor Day weekend. The fencing may have fabric attached. Staff believes installation of fencing is an appropriate way to secure the site.

JEB/dk

cc: Carol Stream Park District

Village of Carol Stream

Interdepartmental Memo

To: Joseph E. Breinig, Village Manager
From: Ann Delort – Secretary 
Date: August , 2018
Re: Carol Stream Animal Hospital
Waiver of Amplification Fee Request

The Carol Stream Animal Hospital is hosting a Charity Dog Show on Sunday, September 23rd from 10:00 am – 4:00 pm with set-up on Saturday, September 22, 2018 at the Ross Ferraro Town Center. They are requesting a waiver of the amplification fee as indicated on their attached letter.

All applications and required paperwork has been received and are in the Administration office.

Please include this on the agenda for the August 20, 2018 Board meeting.

Thank you.

Enclosure



C A R O L S T R E A M
ANIMAL HOSPITAL

140 Elk Trail
Carol Stream, Illinois 60188
(630) 462-7888

July 19th

Dear Mayor Saverino and Villiage Trustees:

We are requesting a waiver for sound amplification, rental fees, and signage permit fees for the Carol Stream Animal Hospital Charity Dog Show being held at the Town Center on Saturday (to set up for the event the night before) September 22nd, and Sunday (day of the event from 10am - 4pm) September 23rd, 2018.

The Carol Stream Animal Hospital Charity Dog Show is free community event that does not charge a fee to the attendees for admission to this special event. This event will provide educational information about caring for our pets and fun activities for residents of our community.

Thank you for your consideration of fee waivers and your support this event.

Sincerely,

**Mondrian Contreras, DVM
Carol Stream Animal Hospital
140 W. Elk Trail
Carol Stream IL 60188**

Village of Carol Stream
 Schedule of Bills
 For Village Board Approval on August 20, 2018

AGENDA ITEM
L-1 8/20/18

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
1ST CHOICE EQUIPMENT, LLC					
JL BELT	186.25	01696200-53354	PARTS PURCHASED	PSO003578-1	
	<u>186.25</u>				
505 E NORTH AVE INC					
RENT - SEPT/2018	26,250.00	01680000-55300	RENT - 505 NORTH AVE	RENT- SEPT	
	<u>26,250.00</u>				
7 ELEVEN					
ICE FOR TRAINING	4.86	01662700-52223	TRAINING	024305	
	<u>4.86</u>				
ACCURATE OFFICE SUPPLY CO					
COPY PAPER	298.90	01590000-52231	COPY EXPENSE	447773	
COPY PAPER/SUPPLIES	44.15	01590000-52231	COPY EXPENSE	446763	
COPY PAPER/SUPPLIES	298.90	01590000-52231	COPY EXPENSE	445154	
MISC OFFICE SUPPLIES	37.83	01590000-53314	OFFICE SUPPLIES	445154	
MISC. OFFICE SUPPLIES	5.41	01590000-53314	OFFICE SUPPLIES	446763	
OFFICE SUPPLIES	9.99	01620100-53314	OFFICE SUPPLIES	447889	
OFFICE SUPPLIES	93.44	01640100-53314	OFFICE SUPPLIES	447568	
SUPPLIES-PAPER	3.72	01670100-53317	OPERATING SUPPLIES	443940	
SUPPLIES-PAPER	3.73	01690100-53314	OFFICE SUPPLIES	443940	
SUPPLIES-PAPER	3.73	04200100-53314	OFFICE SUPPLIES	443940	
	<u>799.80</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2018**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ADVANCE AUTO PARTS PROFESSIONAL					
COUPLER	38.94	01696200-52284	EQUIPMENT MAINTENANCE	2420-418843	
JL HOSE	61.37	01696200-53354	PARTS PURCHASED	2420-419323	
JL HUBS	287.99	01696200-53354	PARTS PURCHASED	2420-418795	
JL JUNCTION BOX	27.19	01696200-53354	PARTS PURCHASED	2420-418415	
JL PLUGS	5.38	01696200-53354	PARTS PURCHASED	2420-419293	
JL SENSOR	71.93	01696200-53354	PARTS PURCHASED	2420-418220	
JL VALVE CORE	7.13	01696200-53354	PARTS PURCHASED	2420-419200	
JN FUEL FILTER	14.70	01696200-53354	PARTS PURCHASED	2420-417774	
JN GASKET	80.83	01696200-53354	PARTS PURCHASED	2420-417756	
JN HEAD GASKET	256.25	01696200-53354	PARTS PURCHASED	2420-417622	
JN PLUGS	6.24	01696200-53354	PARTS PURCHASED	2420-417292	
	857.95				
ALEXIAN BROTHERS AMBULATORY GROUP					
POST-OFFER/RANDOM DRUG & HEP B VACCINAT	75.00	01662700-52236	EMPLOYEE SERVICES	657774	
POST-OFFER/RANDOM DRUG & HEP B VACCINAT	109.00	01600000-52225	EMPLOYMENT PHYSICALS	657774	
POST-OFFER/RANDOM DRUG & HEP B VACCINAT	141.00	01510000-52228	PERSONNEL HIRING	657774	
	325.00				
ALLIED 100 LLC					
AED PADDLES-TC	71.96	01680000-53381	TC MAINTENANCE & SUPPLIES	944153	
	71.96				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2018**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
AMAZON.COM					
	993.29	01662700-53317	OPERATING SUPPLIES	121212	
ALCOHOL WIPES	29.32	04101500-53317	OPERATING SUPPLIES	7558652	
AMR PROGRAM SUPPLIES	12.12	04201400-53333	NEW METERS	3499468	
AMR PROGRAM SUPPLIES	12.60	04201400-53333	NEW METERS	6281039	
AMR PROGRAM SUPPLIES	12.88	04201400-53333	NEW METERS	1689063	
AMR PROGRAM SUPPLIES	17.18	04201400-53333	NEW METERS	4607409	
AMR PROGRAM SUPPLIES	32.09	04201400-53333	NEW METERS	0153002	
AMR PROGRAM SUPPLIES	54.78	04201400-53333	NEW METERS	6250626	
BATTERIES	58.12	01662700-53317	OPERATING SUPPLIES	9673015	
COMPUTER HEAD SET	25.49	01652800-53317	OPERATING SUPPLIES	4682627	
CREDIT TAX COMPUTER HEAD SET	-1.50	01652800-53317	OPERATING SUPPLIES	4682627CR	
DIGITAL MEDIA	53.75	01662700-53317	OPERATING SUPPLIES	1427442	
DIGITAL MEDIA	295.97	01662700-53317	OPERATING SUPPLIES	5279457	
FLASH CORD- EVIDENCE	15.98	01662700-53317	OPERATING SUPPLIES	0489856	
JL LIGHTS	283.60	01696200-53354	PARTS PURCHASED	3060205	
JL MOTOR	84.58	01696200-53354	PARTS PURCHASED	2317020	
JL SWITCH	19.24	01696200-53354	PARTS PURCHASED	6472247	
POWER CORD	39.98	01662700-53317	OPERATING SUPPLIES	6662656	
QUICK CONNECT NOZZLE	34.70	01670400-53317	OPERATING SUPPLIES	0917035	
SEAT	99.99	01696200-53350	SMALL EQUIPMENT EXPENSE	1800241	
TC COOLER HINGES	21.93	01680000-52219	TC MAINTENANCE	9729812	
WEATHER ALERT RADIO	59.98	01670100-53317	OPERATING SUPPLIES	4939434	
	2,256.07				
AMERICAN FIRST AID					
1ST AID SUPP PWK- JULY	17.55	01670100-53317	OPERATING SUPPLIES	66654	
1ST AID SUPPL PWKS -JUNE	25.90	01670100-53317	OPERATING SUPPLIES	65539	
1ST AID- JUNE VLG HL	74.90	01590000-53317	OPERATING SUPPLIES	66048	
	118.35				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2018**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
AMERICAN LEGAL PUBLISHING CORP					
JULY CODIFICATION	287.69	01580000-52253	CONSULTANT	0123673	
	<u>287.69</u>				
B & F CONSTRUCTION CODE SERVICES, INC					
PLUMBING INSPECTIONS JULY/2018	1,126.40	01643700-52253	CONSULTANT	10310	
SPRINKLER PLAN REVIEW (547 SCHMALE)	392.34	01643700-52253	CONSULTANT	49860	
	<u>1,518.74</u>				
BEARY LANDSCAPING					
MOWING - 1388 BOWSTRING	246.00	01642100-52260	WEED MOWING	97181	
MOWING OF RIGHTS OF WAY PUBLIC-AUG	10,299.57	01670400-52272	PROPERTY MAINTENANCE	100927	20190005
	<u>10,545.57</u>				
BEDROCK EARTHSCAPES LLC					
POND & WETLAND NATIVE MTC-JUNE/JULY SRV'	4,150.00	01620600-52272	PROPERTY MAINTENANCE	830	20190004
	<u>4,150.00</u>				
BEST BUY					
PHONE CASE	49.99	01670100-53317	OPERATING SUPPLIES	060149	
	<u>49.99</u>				
BHFX DIGITAL IMAGING					
OFFICE SUPPLIES	285.50	01620100-53314	OFFICE SUPPLIES	037994	
	<u>285.50</u>				
BLOOMING COLOR OF ST CHARLES					
LALLY BUS CARDS	38.12	01662700-53317	OPERATING SUPPLIES	240418	
WALKER BUS CARDS	38.12	01662700-53317	OPERATING SUPPLIES	240419	
	<u>76.24</u>				

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BRACING SYSTEMS					
LATH	146.00	01670300-53317	OPERATING SUPPLIES	326663-1	
PAINT	38.40	01622200-53317	OPERATING SUPPLIES	327296-1	
	<u>184.40</u>				
BROWNELLS INC					
RANGE CLEANING SUPPLIES	339.06	01662700-53317	OPERATING SUPPLIES	16017626.00	
	<u>339.06</u>				
BUILDING & FIRE CODE ACADEMY					
TRNG RUSS 6/4/18	195.00	01643700-52223	TRAINING	50319	
	<u>195.00</u>				
C S FIRE PROTECTION DISTRICT					
PERMITS - JULY	1,400.00	01-24416	DEPOSIT-FIRE DISTRICT PERMIT	PERMITS- JULY	
	<u>1,400.00</u>				
C S PUBLIC LIBRARY					
PPRT COLLECTION PERIOD OF JULY/2018	5,361.85	01000000-41102	PERSONAL PROPERTY REPLAC TAXPPRT JULY/2018		
	<u>5,361.85</u>				
CANON FINANCIAL SERVICES INC					
ADMIN MFD USE-JULY	890.18	01652800-52226	OFFICE EQUIPMENT MAINTENANCL8716796		
	<u>890.18</u>				
CAPUTO'S NEW FARM PRODUCE- CAROL STREAM INC					
4TH OF JULY SUPPLIES	17.45	01750000-52291	MISC EVENTS/ACTIVITIES	00550834	
LINDA M'S RETIREMENT	48.87	01600000-52242	EMPLOYEE RECOGNITION	00409502	
	<u>66.32</u>				

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CAROL STREAM LAWN & POWER					
CHAINSAW	399.00	01670700-53350	SMALL EQUIPMENT EXPENSE	418145	
ION CHAINSAW	574.85	01670700-53350	SMALL EQUIPMENT EXPENSE	418218	
OIL PACKETS	58.80	01670400-53317	OPERATING SUPPLIES	417112	
RTN CHAIN SAW	-399.00	01670700-53350	SMALL EQUIPMENT EXPENSE	418219CR	
	<u>633.65</u>				
CAT5 COMMERCE LLC					
BOOTS - F MINNITI	197.90	01670100-53324	UNIFORMS	1960912	
BOOTS-F MINNITI	199.94	01670100-53324	UNIFORMS	1968182	
BOOTS-J PAULING	99.98	01670100-53324	UNIFORMS	1970319	
RETURNED BOOTS- F MINITTI	-184.95	01670100-53324	UNIFORMS	1960912CR	
	<u>312.87</u>				
CHICAGO TRIBUNE-REDEYE					
JULY SUBSCRIPTION	15.96	01660100-52234	DUES & SUBSCRIPTIONS	JULY2018	
	<u>15.96</u>				
CHOICE OFFICE EQUIPMENT AND SUPPLIES INC					
WRC CPR 4/1-7/3	19.40	04101100-52231	COPY EXPENSE	1053253	
	<u>19.40</u>				
CHRISTOPHER B BURKE ENGR LTD					
PROF SRV'S FRM JULY 1ST THRU JULY 28TH (S&S	5,653.98	01620600-52253	CONSULTANT	145085	
PROF SRV'S FRM MAY 27 - JUNE 30 (C&C POWER	6,291.07	01620600-52253	CONSULTANT	144423	
PROF SRV'S FRM MAY 27 - JUNE 30 (S&S INTN)	1,556.33	01620600-52253	CONSULTANT	144422	
PROF SRV'S FRM MAY 27 - JUNE 30(GODDARD SC	639.00	01620600-52253	CONSULTANT	144424	
PROF SRV'S JULY 1ST THRU JULY 28 2018 (ECA AI	4,329.50	01620600-52253	CONSULTANT	145086	
	<u>18,469.88</u>				
CLARK BAIRD SMITH LLP					
LABOR COUNSEL- JULY	1,675.00	01570000-52238	LEGAL FEES	10183	
	<u>1,675.00</u>				

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COFFMAN TRUCK SALES INC					
JN PUMP	491.02	01696200-53354	PARTS PURCHASED	1001224863	
TAX REFUND	-36.37	01696200-53354	PARTS PURCHASED	1224863REF	
	454.65				
COMCAST CABLE					
COMCAST TV 6/19-7/18	6.36	01652800-52230	TELEPHONE	0443594 06/15/18	
PHONE & DATA THR 6/14	4,431.06	01652800-52230	TELEPHONE	66388724	
SRV 6/02 -7/01	80.95	01664700-53330	INVESTIGATION FUND	0479023 5/28	
	4,518.37				
COMED					
110 E ST CHARLES	34.17	01670600-53210	ELECTRICITY	6827721000 8/7/18	
	34.17				
CONSTELLATION NEW ENERGY					
100 DELLA CT	13.33	01670300-53213	STREET LIGHT ELECTRICITY	12751697701	
300 BENNETT DR - LIGHTS	1,167.84	01670300-53213	STREET LIGHT ELECTRICITY	12652787001	
	1,181.17				
CORE & MAIN LP					
3" LARGE METER	1,738.00	04201400-53333	NEW METERS	J123001	
4" LARGE METER	2,480.00	04201400-53333	NEW METERS	J133374	
B-BOX PARTS	551.00	04201600-53317	OPERATING SUPPLIES	I991021	
CLAMP	291.42	04201600-53317	OPERATING SUPPLIES	J140188	
FLANGE PACK	87.12	04201400-53333	NEW METERS	J133403	
PIPE & SHEAR-910 WACO	477.12	04101500-53317	OPERATING SUPPLIES	J024999	
	5,624.66				
COUNTY COURT REPORTERS INC					
PC MTG 6/25/18	175.00	01530000-52241	COURT REPORTER FEES	123247	
	175.00				

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COVERALL NORTH AMERICA INC					
JANITORIAL SRV'S-PWKS FACILITY-AUGUST	1,379.00	01670100-52276	JANITORIAL SERVICES	1010622619	20190010
	<u>1,379.00</u>				
DASH MEDICAL GLOVES					
EVIDENCE/SEARCH GLOVE	974.40	01662700-53317	OPERATING SUPPLIES	1395061	
	<u>974.40</u>				
DISCOVERY BENEFITS					
FLEX ADMIN - JULY	215.00	01600000-52273	EMPLOYEE SERVICES	904579-IN	
	<u>215.00</u>				
DLT SOLUTIONS					
ARCHIVE MGR SOFTWARE	598.75	01652800-52255	SOFTWARE MAINTENANCE	4695407A	
SOFTWR 6/2018-6/2019	128.75	01652800-52255	SOFTWARE MAINTENANCE	4695407A	
	<u>727.50</u>				
DOCUMENT IMAGING DIMENSIONS, INC					
ADMIN TONER	49.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	330889	
FINANCE TONER	89.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	330760	
FINANCE TONER	139.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	330835	
FINANCE TONER	139.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	330854	
FINANCE TONER	169.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	330762	
FINANCE TONER	278.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	330855	
PD TONER	138.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	330761	
PD TONER	148.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	330828	
RECORDS TONER	59.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	1008	
	<u>1,208.00</u>				
DOLLAR GENERAL					
PATROL SUPPLIES	64.50	01662700-53317	OPERATING SUPPLIES	30002000401	
	<u>64.50</u>				

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DONALD CUMMINGS					
TUITION REIMBURSEMENT CLS 6/18 -8/12	1,488.12	01664700-52223	TRAINING	PSPA 630	
	1,488.12				
DSA INC					
EOTECH RIFLE OPTICS	1,377.00	01662700-53323	WEAPONS	565627	
RIFLE LIGHTS	990.00	01662700-53323	WEAPONS	566161	
RIFLE UPPERS	715.80	01662700-53323	WEAPONS	566162	
	3,082.80				
DU PAGE MATERIALS COMPANY					
ASPHALT	72.20	04201600-52286	PAVEMENT RESTORATION	3608	
	72.20				
DULUTH TRADING CO					
JEANS - RICH SCHAFFER	87.00	01670100-53324	UNIFORMS	000342	
SHORTS - J DILLON	19.99	01670100-53324	UNIFORMS	000343	
SHORTS-J DILLON	87.20	01670100-53324	UNIFORMS	156609	
SHORTS-N TECHTER	95.20	01670100-53324	UNIFORMS	156611	
	289.39				
DUPAGE CHRYSLER DODGE JEEP					
JL WIRING	18.25	01696200-53354	PARTS PURCHASED	69080	
JN VALVE COVER	127.82	01696200-53354	PARTS PURCHASED	68943	
	146.07				
DUPAGE COUNTY RECORDER					
STORMWATER PLAT	42.00	01580000-52233	RECORDING FEES	201808130085	
UTILITY EASEMENT	62.00	01580000-52233	RECORDING FEES	201808130099	
	104.00				

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DUPAGE JUVENILE OFFICERS ASSOCIATION					
JUL/2018-JUN/2019 MEMB FEES- DANNAE POPE	30.00	01664700-52234	DUES & SUBSCRIPTIONS	MEMB FEES-POPE	
	<u>30.00</u>				
ENFORCEMENT VIDEO, LLC					
WATCH GUARD MIC CLIPS	120.00	01662700-53317	OPERATING SUPPLIES	15817	
WATCHGUARD SYSTEM MTC 7/2018-7/2019	3,100.00	01652800-52255	SOFTWARE MAINTENANCE	WARINV002580	
	<u>3,220.00</u>				
ENGINEERING RESOURCE ASSOCIATES INC					
PROF SRV'S THR JUN 29TH (KLEIN CREEK BNK ST/	376.00	11740000-55488	STORMWATER UTILITIES	160914.10	
	<u>376.00</u>				
EXAMINER PUBLICATIONS INC					
PUBLIC NOTICES	234.00	01530000-52240	PUBLIC NOTICES/INFORMATION	52438	
	<u>234.00</u>				
FEDEX					
DUI KITS TO LAB	10.55	01662400-53317	OPERATING SUPPLIES	91020705200	
	<u>10.55</u>				
FIRESTONE COMPLETE AUTO CARE					
JN TIRE	79.58	01696200-53354	PARTS PURCHASED	059574	
JN TIRES	469.44	01696200-53354	PARTS PURCHASED	059424	
	<u>549.02</u>				
FULL LIFE SAFETY CENTER					
DUPLICATE CHARGE	-44.88	04201600-53317	OPERATING SUPPLIES	38846CR	
REPLACEMENT HARNESS	492.25	04101500-53317	OPERATING SUPPLIES	39679	
	<u>447.37</u>				
GAP					
CLOTH ALLOW - CASTRO	49.96	01664700-53324	UNIFORMS	5030	
	<u>49.96</u>				

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GENUINE PARTS COMPANY INC					
PARTS AND SUPPLIES	0.91	04201600-53316	TOOLS	11007487 7/31/18	
PARTS AND SUPPLIES	14.97	01696200-52244	MAINTENANCE & REPAIR	11007487 7/31/18	
PARTS AND SUPPLIES	27.43	01670200-53317	OPERATING SUPPLIES	11007487 7/31/18	
PARTS AND SUPPLIES	54.38	01696200-53316	TOOLS	11007487 7/31/18	
PARTS AND SUPPLIES	171.11	01696200-53317	OPERATING SUPPLIES	11007487 7/31/18	
PARTS AND SUPPLIES	1,082.39	01696200-53354	PARTS PURCHASED	11007487 7/31/18	
	1,351.19				
GOV CONNECTION, INC					
VIRTUAL ENVIRON SOFTWARE	4,219.17	01652800-52255	SOFTWARE MAINTENANCE	55956657	
	4,219.17				
GOVTEMPSUSA LLC					
ACCOUNTS CLERK W/E 7/29 & 8/5	1,377.60	04103100-52253	CONSULTANT	2589522	
ACCOUNTS CLERK W/E 7/29 & 8/5	1,377.60	04203100-52253	CONSULTANT	2589522	
CLERICAL ASSIST SUPPORT AMR TEMP 7/29 & 8,	1,803.20	04201400-52253	CONSULTANT	2589518	20190024
OFFICE MGR W/E 7/29 & 8/5	3,003.20	01590000-52253	CONSULTANT	2589519	
PROPERTY INSP'S W/E 7/29 & 8/05	1,400.00	01642100-52253	CONSULTANT	2589521	
	8,961.60				

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HOME DEPOT					
BALL VALVE	6.48	01696200-53317	OPERATING SUPPLIES	0218966	
CEILING TILES	88.59	01670400-52244	MAINTENANCE & REPAIR	0150391	
CONCRETE	254.72	01670600-53317	OPERATING SUPPLIES	2073870	
CORD REELS-W/S GARAGE	59.94	04201600-53317	OPERATING SUPPLIES	0146654	
DUCT TAPE - FARMHOUSE	13.94	01680000-53319	MAINTENANCE SUPPLIES	1716323	
HOSE/NOZZLE-FARM HOUSE	31.94	01680000-53319	MAINTENANCE SUPPLIES	1733161	
METER/AMR TOOLS	216.89	04201600-53316	TOOLS	2011370	
MISC WATER SUPPLIES	129.26	04201600-53317	OPERATING SUPPLIES	4210561	
PAINT SUPPL FOR OFFC	43.42	01670400-52244	MAINTENANCE & REPAIR	7022738	
RNTD BAL 6/28-29	-7.10	01670700-53317	OPERATING SUPPLIES	196448REF	
RNTL BAL 6/20-22	35.80	01670400-52264	EQUIPMENT RENTAL	196197-1	
RNTL DEP 6/20-22	50.00	01670400-52264	EQUIPMENT RENTAL	196197	
ROSES -TC	131.88	01680000-53319	MAINTENANCE SUPPLIES	1780733	
RTL DEP 6/26-27	50.00	01670700-52264	EQUIPMENT RENTAL	196408	
RTND BAL 6/26-27	-7.10	01670700-52264	EQUIPMENT RENTAL	196408REF	
SALT DOME SUPPLIES	15.96	01670200-53317	OPERATING SUPPLIES	0511964	
SALT DOME SUPPLIES	53.98	01670200-53317	OPERATING SUPPLIES	0101923	
SEWER SUPPLIES	126.72	04101500-53317	OPERATING SUPPLIES	9011727	
SUMP PUMP SUPPLIES	37.75	04201600-53317	OPERATING SUPPLIES	6024369	
TILLER RNTL 6/28-29	50.00	01670400-52264	EQUIPMENT RENTAL	196448	
	1,383.07				
HOTELS-MASTERCARD					
ILSROA TRNG 6/19-22 P CASTRO	416.64	01664700-52223	TRAINING	433	
	416.64				
IGFOA					
CONF 9/16-18 B WYDRA	350.00	01612900-52223	TRAINING	IGFOA18WYDRA	
CONF 9/16-18 D MCDERMOTT	350.00	01612900-52223	TRAINING	IGFOA18MCDER	
	700.00				

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I P E L R A					
OCT 21-24TH C REBHOLZ	375.00	01600000-52223	TRAINING	2018 ANNL CONF	
	<u>375.00</u>				
ILEAS					
2018 MEMBERSHIP DUES	240.00	01660100-52234	DUES & SUBSCRIPTIONS	DUES7766	
	<u>240.00</u>				
ILLINOIS HOMICIDE INVESTIGATORS ASSN					
10 OFFICERS REGIS OCT 8-10 2018	225.00	01660100-52223	TRAINING	2018 HOMICIDE CONFR	
10 OFFICERS REGIS OCT 8-10 2018	450.00	01662700-52223	TRAINING	2018 HOMICIDE CONFR	
10 OFFICERS REGIS OCT 8-10 2018	450.00	01664700-52223	TRAINING	2018 HOMICIDE CONFR	
10 OFFICERS REGIS OCT 8-10 2018	450.00	01662400-52223	TRAINING	2018 HOMICIDE CONFR	
10 OFFICERS REGIS OCT 8-10 2018	675.00	01662400-52223	TRAINING	2018 HOMICIDE CONFR	
	<u>2,250.00</u>				
ILLINI POWER PRODUCTS COMPANY					
JL OIL FILTER	35.95	01696200-53354	PARTS PURCHASED	PSO004256-1	
OUTSOURCING SERVICES	198.81	01696200-53353	OUTSOURCING SERVICES	SWO020209-1	
	<u>234.76</u>				
ILLINOIS LANDSCAPE CONTRACTORS ASSOC					
SUMMER SNW DAY TR PAULING, DILLION, BAUEI	105.00	01670200-52223	TRAINING	SNW DAY REG 7/25-26	
	<u>105.00</u>				
ILLINOIS SECRETARY OF STATE					
SOS REG 632,685 & 629	303.00	01662700-52244	MAINTENANCE & REPAIR	003657	
SOS SVC FEE #632 ,#685, #629	7.12	01662700-52244	MAINTENANCE & REPAIR	003657	
	<u>310.12</u>				

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ILLINOIS SECTION A W W A					
1 YR MEMB B EVANS	83.00	04200100-52234	DUES & SUBSCRIPTIONS	200036979	
DUES RNWL & TRNG B EVANS 8/1/18	36.00	04200100-52223	TRAINING	200036979	
	119.00				
INFO TECH RESEARCH GROUP					
RNWL JUN/18-JUN/19	5,743.07	01652800-52234	DUES & SUBSCRIPTIONS	194939	
	5,743.07				

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INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE					
AUG 2018 INSURANCE	25.18	01641800-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	326.27	01643600-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	499.68	01621300-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	681.13	01641700-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	688.77	01670700-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	733.47	01623100-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	849.32	04201400-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	1,076.88	04103100-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	1,080.31	01621900-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	1,158.17	04101500-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	1,238.60	04100100-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	1,351.20	01670500-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	1,544.24	01670200-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	1,592.07	01610100-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	1,605.39	01670300-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	1,615.53	04203100-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	1,737.27	01670600-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	1,879.24	01620600-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	1,936.02	01680000-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	1,981.93	01642100-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	2,083.44	01622200-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	2,149.13	01640100-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	2,283.91	01613000-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	2,412.89	01690100-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	2,951.80	01620100-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	3,378.03	01696200-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	3,457.03	01662500-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	3,657.98	01643700-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	3,902.10	01670400-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	3,923.33	01590000-51111	GROUP INSURANCE	08012018	

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AUG 2018 INSURANCE	4,289.77	04200100-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	4,381.81	04201600-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	4,766.46	01612900-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	5,313.66	01662300-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	6,013.92	01652800-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	8,507.51	01662600-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	8,621.33	01662400-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	10,068.47	01670100-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	12,097.49	01664700-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	21,103.67	01660100-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	32,449.07	01600000-51111	GROUP INSURANCE	08012018	
AUG 2018 INSURANCE	56,389.95	01662700-51111	GROUP INSURANCE	08012018	
	227,803.42				
INTERNET PURCHASE MASTERCARD					
CREDIT FRAUD CHARGE	-97.13	01662400-53330	INVESTIGATION FUND	FRAUD 6 CRD	
CREDIT FRAUD CHARGE	-95.87	01662400-53330	INVESTIGATION FUND	FRAUD 4 CRD	
CREDIT FRAUD CHARGE	-44.16	01662400-53330	INVESTIGATION FUND	FRAUD 5 CRD	
CREDIT FRAUD CHARGE	-40.00	01662400-53330	INVESTIGATION FUND	FRAUD 2 CRD	
CREDIT FRAUD CHARGE	-27.61	01662400-53330	INVESTIGATION FUND	FRAUD 1 CRED	
CREDIT FRAUD CHARGE	-24.78	01662400-53330	INVESTIGATION FUND	FRAUD 3 CRD	
CREDIT FRAUD CHARGE	-24.14	01662400-53330	INVESTIGATION FUND	FRAUD 8 CRD	
FRAUDULANT CHARGE CREDIT	-97.44	01662400-53330	INVESTIGATION FUND	FRAUD 7 CHR G CRED	
FRAUDULANT CHARGES	97.44	01662400-53330	INVESTIGATION FUND	FRAUD 7 CHRGS	
FRAUDULENT CHARGE	24.14	01662400-53330	INVESTIGATION FUND	FRAUD 8 6/20	
FRAUDULENT CHARGE	97.13	01662400-53330	INVESTIGATION FUND	FRAUD 6 6/20	
LAW BOOKS	2,499.00	01662700-53318	REFERENCE MATERIALS	61157423964	
RANGE TARGETS	293.94	01662700-53317	OPERATING SUPPLIES	162692	
REPLACEMENT PHONECASE	6.36	01652800-53317	OPERATING SUPPLIES	CRM21609973	
	2,566.88				

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IT GLUE					
NETWORK JUL-AUG	95.00	01652800-52255	SOFTWARE MAINTENANCE	119171577	
	<u>95.00</u>				
J G UNIFORMS INC					
SCHNEIDER VEST CARRY	138.00	01662700-53324	UNIFORMS	37984	
	<u>138.00</u>				
JEWEL-OSCO					
4TH OF JULY SUPPLIES	19.90	01750000-52291	MISC EVENTS/ACTIVITIES	00022160	
4TH OF JULY SUPPLIES	31.92	01750000-52291	MISC EVENTS/ACTIVITIES	00055879	
FOOD -TRNG VOLUNTEER 7/9/18	79.07	01662700-52223	TRAINING	95001001138	
FOOD- VOLUNTEERS 7/9/18	57.70	01662700-52223	TRAINING	25001001824	
JULY 4TH REFRESHMENTS	51.40	01662700-53317	OPERATING SUPPLIES	00098837	
VOLUNT FOOD TRNG 7/10	51.84	01662700-52223	TRAINING	00066731	
	<u>291.83</u>				
JOE COTTON FORD					
JL GASKETS	28.90	01696200-53354	PARTS PURCHASED	334111	
JL GLOW PLUGS	169.04	01696200-53354	PARTS PURCHASED	334017	
JL LATÇH	105.58	01696200-53354	PARTS PURCHASED	334248	
JL TUBE	79.96	01696200-53354	PARTS PURCHASED	334249	
JN CONNECTOR	103.12	01696200-53354	PARTS PURCHASED	333891	
JN LATCH	83.59	01696200-53354	PARTS PURCHASED	333945	
JN LENS	9.11	01696200-53354	PARTS PURCHASED	333894	
	<u>579.30</u>				
KAMMES AUTO & TRUCK REPAIR INC					
STATE INS'S 6/26/18	297.00	01696200-53353	OUTSOURCING SERVICES	125815	
	<u>297.00</u>				

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KOHL'S					
CLOTH ALLOW - EBY	14.99	01664700-53324	UNIFORMS	084083	
CLOTH ALLOW - POPE	24.99	01664700-53324	UNIFORMS	085169	
JEANS/SHORTS-JAIME F	158.40	04100100-53324	UNIFORMS	007164	
JEANS/SHORTS-MARTY Z	179.21	04100100-53324	UNIFORMS	041422	
JEANS/SHORTS-NICK S	155.99	04200100-53324	UNIFORMS	035401	
SHORTS-M TIJERINA	84.96	04200100-53324	UNIFORMS	004637	
	618.54				
KONEMATIC INC					
NORTH BARN DOOR REPAIR	1,076.38	01670400-52244	MAINTENANCE & REPAIR	854791	
	1,076.38				
KONICA MINOLTA BUSINESS SOLUTIONS					
INV COPR 5/20-6/18	106.98	01662400-52226	OFFICE EQUIPMENT MAINTENAN	Q252405165	
SSU COPR 5/20-6/18	34.39	01662500-52226	OFFICE EQUIPMENT MAINTENAN	Q252405369	
BIZHUB MTC QTR END 8/5/18	87.42	01612900-52226	OFFICE EQUIPMENT MAINTENAN	Q0004845068	
	228.79				
LANDSCAPE MATERIAL & FIREWOOD SALES INC					
MULCH	37.08	04201600-52286	PAVEMENT RESTORATION	45581	
	37.08				
LAW OFFICE OF MICHELLE L MOORE LTD					
LOCAL PROSECUTION- SEPT/2018	2,400.00	01570000-52235	LEGAL FEES-PROSECUTION	2018-09	
LOCAL PROSECUTION- SEPT/2018	6,200.00	01570000-52312	PROSECUTION DUI	2018-09	
	8,600.00				

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LECHNER & SONS					
MATS/TOWELS-6/20/18	30.21	01670100-53317	OPERATING SUPPLIES	2451731	
MATS/TOWELS-6/27/18	30.21	01670100-53317	OPERATING SUPPLIES	2454342	
MATS/TOWELS-7/4/18	30.21	01670100-53317	OPERATING SUPPLIES	2457026	
WIPES-6/20/18	60.86	01696200-53317	OPERATING SUPPLIES	2451731	
WIPES-6/27/18	60.86	01696200-53317	OPERATING SUPPLIES	2454342	
WIPES-7/4/18	60.86	01696200-53317	OPERATING SUPPLIES	2457026	
	273.21				
LEE JENSEN					
SEWER PLUG	200.00	04101500-53317	OPERATING SUPPLIES	179543	
	200.00				
LEXISNEXIS					
JUNE 2018 FEE	197.08	01662400-53330	INVESTIGATION FUND	20180630	
	197.08				
LIVE VIEW GPS INC					
MONTHLY FEE-JULY	79.90	01664700-53330	INVESTIGATION FUND	335958	
	79.90				
LOWE'S HOME CENTERS					
SO GARAGE THERMOSTAT	24.98	01670400-52244	MAINTENANCE & REPAIR	9105636	
TREE OP'S	30.19	01670700-53317	OPERATING SUPPLIES	9280716	
VILLAGE KEYS	25.19	01662700-53317	OPERATING SUPPLIES	7547677	
WEED PULLERS	39.80	01670400-53317	OPERATING SUPPLIES	2250097	
	120.16				
LRS HOLDINGS LLC					
CONCERT PORTABLE POTTY	1,300.00	01750000-52288	CONCERT SERIES	PS216288	
STREET SWEEPING SRV'S-JULY 2018	8,400.00	01670600-52272	PROPERTY MAINTENANCE	PS223095	20190016
	9,700.00				

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MEADE ELECTRIC COMPANY INC					
OPTICOM REPAIRS	910.56	01670300-52350	TRAFFIC SIGNAL MAINTENANCE	683639	
	910.56				
MENARDS					
NEW GAS CAN	39.99	04201600-53317	OPERATING SUPPLIES	014365	
SALT DOME SUPPLIES	39.94	01670200-53317	OPERATING SUPPLIES	033959	
WATER -TC	16.74	01680000-53319	MAINTENANCE SUPPLIES	37085	
WATER TC	14.19	01680000-53319	MAINTENANCE SUPPLIES	49257	
	110.86				
METROPOLITAN MAYORS CAUCUS					
2017/18 CAUCUS DUES	1,787.00	01520000-52234	DUES & SUBSCRIPTIONS	2018-050	
	1,787.00				
MIDWEST METER INC					
M-25 METER BASES	314.87	04201400-53333	NEW METERS	0101856-IN	
	314.87				
MNJ TECHNOLOGIES DIRECT					
BACKUP SOFTWARE RENEWAL	1,539.00	01652800-52255	SOFTWARE MAINTENANCE	0003613939	
VPN SOFTWARE RENEWAL	4,826.61	01652800-52255	SOFTWARE MAINTENANCE	0003613961	
	6,365.61				
MULTISYSTEM MANAGEMENT COMPANY					
JANITORIAL SRV - JULY	1,580.00	01680000-52276	JANITORIAL SERVICES	1885	
	1,580.00				
NATIONAL ASSOCIATION OF TOWN WATCH					
NNO SUPPLIES	318.20	01664769-53325	COMMUNITY RELATIONS	NNO8658	
NNO SUPPLIES	956.58	01664769-53325	COMMUNITY RELATIONS	NNO8659	
	1,274.78				

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NETWORK SOLUTIONS INC					
RNWL THRU 8/2019	31.98	01652800-52255	SOFTWARE MAINTENANCE	872659437	
	<u>31.98</u>				
NIKE FACTORY STORE					
CLOTH ALLOW-ZAKERSKI	89.99	01664700-53324	UNIFORMS	14159	
	<u>89.99</u>				
NMI					
CC GATEWAY FEES JULY 2018	10.00	01610100-52256	BANKING SERVICES	266997749	
CC GATEWAY FEES JULY/2018	95.85	04103100-52221	UTILITY BILL PROCESSING	267016553	
CC GATEWAY FEES JULY/2018	95.85	04203100-52221	UTILITY BILL PROCESSING	267016553	
	<u>201.70</u>				
NORTHEASTERN ILLINOIS PUBLIC SAFETY					
N SCHLAGER, S EVANS TRNG 10/03/18	216.60	04200100-52223	TRAINING	9900940	
	<u>216.60</u>				
NORTHWESTERN UNIVERSITY					
BUCHOLZ TRNG 3/11 -5/12 2018	3,600.00	01662700-52223	TRAINING	11727	
CHACON TRNG 12/3 -12/14 2018	1,000.00	01662700-52223	TRAINING	CHACON 12/3-14	
SCHNEIDER TRNG 9/24- 12/07 2018	3,600.00	01662700-52223	TRAINING	11725	
WALKER TRNG 12/03- 12/14 2018	1,000.00	01662700-52223	TRAINING	11882	
	<u>9,200.00</u>				
O'REILLY AUTO PARTS					
JL RETURN-STARTER	-89.95	01696200-53354	PARTS PURCHASED	5514-176144	
JL STARTER	89.95	01696200-53354	PARTS PURCHASED	5514-176126	
	<u>0.00</u>				

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OFFICE DEPOT					
OFFICE SUPPLIES	5.58	01662600-53314	OFFICE SUPPLIES	160206974001	
OFFICE SUPPLIES	14.96	01662600-53314	OFFICE SUPPLIES	160206973001	
OFFICE SUPPLIES	22.44	01662600-53314	OFFICE SUPPLIES	166462318001	
OFFICE SUPPLIES	53.23	01662600-53314	OFFICE SUPPLIES	166461011001	
OFFICE SUPPLIES	112.25	01662600-53314	OFFICE SUPPLIES	16020645601	
WIRELESS POINTER	49.99	01662600-53314	OFFICE SUPPLIES	33489	
	258.45				
PAHCS II					
	397.35	01510000-52228	PERSONNEL HIRING	223277	
2 POST OFFER MED FOR PD & ADM	276.84	01600000-52225	EMPLOYMENT PHYSICALS	223171	
2 POST OFFER MED FOR PD & ADM	827.00	01510000-52228	PERSONNEL HIRING	223171	
3 POST OFFCR TREADMILL STRESS TESTS	1,190.70	01510000-52228	PERSONNEL HIRING	223337	
	2,691.89				
PARTS TOWN LLC					
PRT FREEZER GASKET	171.17	01680000-52219	TC MAINTENANCE	21889158	
	171.17				
PARTY CITY					
DECORATION FARM HOUSE	29.97	01680000-53319	MAINTENANCE SUPPLIES	014291	
	29.97				
PENN CREDIT					
PENN CR COLLECTIONS FEES -JUNE	58.80	01000000-45402	ORDINANCE FORFEITS	108366	
	58.80				
PLATINUM POOLCARE AQUATECH LTD					
FOUNTAIN SLEEVE	177.66	01680000-52219	TC MAINTENANCE	87428	
JUNE FOUNTAIN MAINT.	1,318.40	01680000-52219	TC MAINTENANCE	86758	
	1,496.06				

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PLURALSIGHT					
5 ONLINE TECH TRNG 4/2018- 4/2019	2,245.00	01652800-52223	TRAINING	01984076	
	<u>2,245.00</u>				
PRIORITY PRODUCTS INC					
BOLTS	260.69	04201600-53317	OPERATING SUPPLIES	924862	
	<u>260.69</u>				
RAY O'HERRON CO					
CLOTH ALLOW-ZAKERSKI	53.99	01664700-53324	UNIFORMS	000001	
	<u>53.99</u>				
RECRUITERBOX					
SUBSCRIPTION 7/23/18- 8/23/18	90.00	01600000-52255	SOFTWARE MAINTENANCE	70581	
	<u>90.00</u>				
REFUNDS MISC					
DUPL ONLINE PYMNT TICKET 238540 REFUND	30.00	01000000-45402	ORDINANCE FORFEITS	TICKET 238540	
OVERCHRG'D FOR VS 26581 7/30/18	15.00	01000000-47602	OVER/SHORT	STK 26581	
	<u>45.00</u>				
REFUNDS PRESERVATION BONDS					
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1304 BIG HORN TRL	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	363 CEDAR CT	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	675 LEGENDS	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	853 PAWNEE	
RM ADDITION BOND REFUND	200.00	01-24302	ESCROW - GRADING	1356 ROSE	
STOOP BOND REFUND	200.00	01-24302	ESCROW - GRADING	1291 LILAC	
	<u>1,600.00</u>				

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REFUNDS TAX STAMPS					
TAX STAMP 29458 REFUND	834.00	01000000-41208	REAL ESTATE TRANSFER TAX	1114 COUNTRY GLEN	
TAX STP #29782 REFUND	810.00	01000000-41208	REAL ESTATE TRANSFER TAX	189 COACHLITE	
	1,644.00				
RESTAURANT DEPOT					
LINDA MEHRING RETIREMENT	21.57	01600000-52242	EMPLOYEE RECOGNITION	4821551	
PAPER TOWELS	50.52	01670400-53317	OPERATING SUPPLIES	027892	
PAPER TOWELS	50.53	04201600-53317	OPERATING SUPPLIES	027892	
	122.62				
RESTAURANT-MASTERCARD					
7/2/18 VB WORKSHOP	114.22	01520000-52222	MEETINGS	4	
FREE LUNCH BIKE RIDE	28.04	01664700-53325	COMMUNITY RELATIONS	07202018	
JULY 4TH REFRESHMENTS	77.94	01662700-53317	OPERATING SUPPLIES	3919631	
LINDA MEHRING RETIREMENT	360.30	01600000-52242	EMPLOYEE RECOGNITION	925863	
MTHLY CHIEFS MEETING	14.86	01660100-52222	MEETINGS	218598	
TRAINING 7/17-18 EBY	12.74	01664700-52223	TRAINING	026279	
TRNG EBY 7/17-18	11.73	01664700-52223	TRAINING	462196	
VOLUNT FOOD TRNG 7/11	36.49	01662700-52223	TRAINING	011301	
VOLUNT FOOD TRNG 7/11	40.28	01662700-52223	TRAINING	094552	
VOLUNT TRNG FOOD 7/10	92.64	01662700-52223	TRAINING	76 7/10/18	
	789.24				
RUSH TRUCK CENTERS					
AG AIR FITTING	49.46	01696200-53354	PARTS PURCHASED	3011570034	
AG CONNECTOR	21.52	01696200-53354	PARTS PURCHASED	2011592510	
AG GASKET	5.49	01696200-53354	PARTS PURCHASED	3011532018	
	76.47				

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RUSSO POWER EQUIPMENT					
JL COIL	134.90	01696200-53354	PARTS PURCHASED	5183763	
MOWING/WEED CONTROL	188.46	01670400-53317	OPERATING SUPPLIES	5210818	
WEED KILLER	177.98	01670400-53317	OPERATING SUPPLIES	5165514	
	<u>501.34</u>				
SAFEKIDS WORLDWIDE					
BAJOREK CPS 10/28/16-10/27/18	50.00	01662700-52223	TRAINING	BAJOREK18	
TURNHOLT CPS 6/26-29	50.00	01662700-52223	TRAINING	TURNHOLT18	
	<u>100.00</u>				
SCHROEDER ASPHALT SERVICES					
FLEXIBLE PAVEMENT PROJ	-13,237.65	11-21446	RETAINAGE SCHROEDER	2018-216	20190018
FLEXIBLE PAVEMENT PROJ	132,376.53	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	2018-216	20190018
	<u>119,138.88</u>				
SEARS HARDWARE					
BOOTS	99.99	01622200-53324	UNIFORMS	011725218406	
JEANS FOR INSPECTORS	357.96	01622200-53324	UNIFORMS	011725235800	
	<u>457.95</u>				
SIGNATURE COINS					
TRAFFIC CHALLENGE COINS	1,416.00	01662300-53317	OPERATING SUPPLIES	360130	
	<u>1,416.00</u>				
SNAP ON INDUSTRIAL					
ADAPTER	20.55	01696200-53350	SMALL EQUIPMENT EXPENSE	ARV/36411092	
JN SOCKET	8.29	01696200-53316	TOOLS	ARV/36365673	
SOCKETS	240.39	01696200-53316	TOOLS	ARV/36381254	
	<u>269.23</u>				

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SOS TECHNOLOGIES					
AED FR2 BATTERIES	682.35	01662700-53317	OPERATING SUPPLIES	149078	
	682.35				
ST CHARLES CHRYSLER, DODGE & JEEP					
JN SWITCH	61.36	01696200-53354	PARTS PURCHASED	116555	
OUTSOURCING SERVICES	234.62	01696200-53353	OUTSOURCING SERVICES	CHCS219960	
	295.98				
STANDARD EQUIPMENT COMPANY					
SWITCH	86.27	01696200-53354	PARTS PURCHASED	P07168	
	86.27				
STEVE PIPER & SONS INC					
TREE REMOVAL	232.00	01670700-52268	TREE MAINTENANCE	10952	
TREE REMOVAL	1,205.00	01670700-52268	TREE MAINTENANCE	10940	
	1,437.00				
SUBURBAN LABORATORIES INC					
WATER SAMPLES	510.00	04201600-52279	LAB SERVICES	156544	
	510.00				
SUNRISE CHEVROLET					
JN LIFTER	607.84	01696200-53354	PARTS PURCHASED	900045	
JN ROCKER ARM	193.18	01696200-53354	PARTS PURCHASED	900044	
	801.02				
TARP SUPPLY INC					
SALT DOME TARP	39.99	01670200-53317	OPERATING SUPPLIES	PH12474	
	39.99				
TELCOM INNOVATIONS GROUP LLC					
PHONE CONTROLLER ASSISTANCE	70.00	01652800-52253	CONSULTANT	A51865	
	70.00				

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TERRACE SUPPLY COMPANY					
CYLINDER RNTL -MAY	27.90	01696200-52264	EQUIPMENT RENTAL	00988379	
CYLINDER RNTL JUNE	27.00	01696200-52264	EQUIPMENT RENTAL	00989354	
	<u>54.90</u>				
TESTING SERVICE CORP					
CONST MATERIAL TESTING SRV'S	1,577.20	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	N110408	20190021
	<u>1,577.20</u>				
THIRD MILLENIUM ASSOCIATES INCORPORATED					
BILL PRINTING 7/30/18	1,203.38	04203100-52221	UTILITY BILL PROCESSING	22362	
BILL PRINTING 7/30/18	1,203.39	04103100-52221	UTILITY BILL PROCESSING	22362	
GREEN PAY FEE - JULY 2018	225.00	04103100-52221	UTILITY BILL PROCESSING	22391	
GREEN PAY FEE - JULY 2018	225.00	04203100-52221	UTILITY BILL PROCESSING	22391	
	<u>2,856.77</u>				
TITAN SUPPLY INC					
JANITORIAL SUPPL	322.50	01680000-53320	JANITORIAL SUPPLIES	3544	
	<u>322.50</u>				
TRANS UNION LLC					
CRD CHKS 5/26-6/25	167.55	01662400-53330	INVESTIGATION FUND	06800462	
	<u>167.55</u>				
TYCO FIRE & SECURITY (US)MGMT INC					
ALARM-245 KUHN 7/1-9/30	50.91	04100100-52234	DUES & SUBSCRIPTIONS	30689799	
ALRM 124 GERZEVSKE DR 7/1-9/30	50.91	01670400-52234	DUES & SUBSCRIPTIONS	30689769	
ALRM-300 KUH 7/1-9/30	50.91	04200100-52234	DUES & SUBSCRIPTIONS	30689738	
	<u>152.73</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2018**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
U S POSTMASTER					
S/O NOTICE POSTAGE -AUGUST	72.61	04103100-52229	POSTAGE	1529 08/08/18	
S/O NOTICE POSTAGE -AUGUST	72.62	04203100-52229	POSTAGE	1529 08/08/18	
	145.23				
ULINE SHIPPING SUPPLY SPECIALISTS					
EVIDENCE PAPER BAGS	131.26	01662400-53317	OPERATING SUPPLIES	99001396	
	131.26				
UNITED RADIO COMMUNICATIONS					
JL ANTENNA	82.22	01696200-53354	PARTS PURCHASED	103003852-1	
OUTSOURCING SERVICES	93.65	01696200-53353	OUTSOURCING SERVICES	103003863-1	
RADIO FOR VAN #4	592.46	04201600-54415	VEHICLES	108000073-1	
	768.33				
UNITED STATES POSTAL SERVICE					
DUI KIT TO ISP	12.90	01662400-53317	OPERATING SUPPLIES	045748	
GREEN HORIZON LETTER	6.70	01670400-52272	PROPERTY MAINTENANCE	029900	
PASSPORT 6/22/2018	6.70	01610100-52229	POSTAGE	437893206	
PASSPORT 6/25/2018	6.70	01610100-52229	POSTAGE	438004518	
PASSPORT 6/27/2018	6.70	01610100-52229	POSTAGE	438247846	
PASSPORT 7/11/2018	6.70	01610100-52229	POSTAGE	439223375	
PASSPORT 7/12/18	6.70	01610100-52229	POSTAGE	439316238	
PASSPORT 7/16/2018	6.70	01610100-52229	POSTAGE	439543553	
PASSPORT 7/18/2018	6.70	01610100-52229	POSTAGE	439711033	
PASSPORT 7/5/2018	6.70	01610100-52229	POSTAGE	438780182	
PASSPORT 7/9/2018	6.70	01610100-52229	POSTAGE	438987297	
	79.90				
UPS GROUND SERVICE					
HAVIS DOCK RETURN	12.16	01652800-53317	OPERATING SUPPLIES	P69KTO	
	12.16				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2018**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
VAISALA INC					
REGIS PAULING, CUEVAS, TECHTER, TUNNEY 8/1	255.00	01670200-52223	TRAINING	SILS-CHI-2018-006	
SEMR J PAULING 8/14/18	85.00	01670200-52223	TRAINING	2304-6679	
	340.00				
VERIZON WIRELESS					
EMAG SRV FRM JUN 03- JUL 02	1.74	01652800-52230	TELEPHONE	9810213397	
EMAG SRV FRM MAY 03- JUNE 02	1.78	01652800-52230	TELEPHONE	9808365124	
	3.52				
VF JEANSWEAR					
JEANS-P TRIPPETT	178.24	01696200-53324	UNIFORMS	35019425	
	178.24				
VILLA PARK ELECTRICAL SUPPLY CO INC					
BOOTS - M TIJERINA	212.00	04200100-53324	UNIFORMS	133342-00	
BOOTS-N SCHLAGER	136.80	04200100-53324	UNIFORMS	133753-00	
	348.80				
VILLAGE OF CAROL STREAM					
124 GERZEVSKE ES PUMP STN	64.13	04200100-53220	WATER	1377754/21254	
124 GERZEVSKE NORTH GARAGE	73.26	01670100-53220	WATER	1377406/20874	
124 GERZEVSKE PWKS	135.86	01670100-53220	WATER	1377407/20875	
124 GERZEVSKE PWKS HYD METER	1,608.77	04200100-53220	WATER	1377742/21240	
124 GERZEVSKE STK RM WASHROOM BINS	22.63	01670100-53220	WATER	1377757/21257	
245 KUHN BATHROOM MTC BLDG	2.87	04200100-53220	WATER	1377756/21256	
245 KUHN MTC CONTROL BLDG	8.98	04101500-53220	WATER	1377403/20871	
245 KUHN TREATMENT PLNT BLDG	40.46	04101500-53220	WATER	1377404/20872	
300 KUHN RD PWKS CHL ANALYZER	5.48	04200100-53220	WATER	1377755/21255	
	1,962.44				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2018**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
VIRTEK					
NETWORK CONSULTING-OSPF UPGRADE	1,608.75	01652800-52253	CONSULTANT	3741	
	<u>1,608.75</u>				
WAL MART					
CFMH REFRESH 6/21/18	71.78	01664700-52222	MEETINGS	064747	
SUPPLIES	106.50	01662700-53317	OPERATING SUPPLIES	333444	
	<u>178.28</u>				
WALGREENS					
4TH OF JULY SUPPLIES	8.86	01750000-52291	MISC EVENTS/ACTIVITIES	41010	
	<u>8.86</u>				
WEST SIDE TRACTOR SALES					
AG HOSE	92.42	01696200-53354	PARTS PURCHASED	N69794	
	<u>92.42</u>				
WESTMORE SUPPLY CO					
CONCRETE	612.00	01670500-53317	OPERATING SUPPLIES	R96524	
	<u>612.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2018**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
WEX BANK					
FUEL JULY 2018	-159.18	01000000-47407	MISCELLANEOUS REVENUE	55274675	
FUEL JULY 2018	42.04	01662500-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	47.35	01652800-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	55.14	01696200-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	78.56	04200100-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	81.61	04101100-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	89.53	01643700-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	147.92	01680000-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	204.30	01622200-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	248.43	01670100-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	248.43	01670300-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	299.75	01642100-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	306.44	01620100-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	310.54	01670600-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	310.54	01670700-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	372.65	01670500-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	516.63	01664700-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	527.92	01670400-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	549.94	04201400-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	645.79	01662400-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	942.75	04201600-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	1,086.89	01670200-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	1,162.42	01660100-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	1,395.70	04101500-53313	AUTO GAS & OIL	55274675	
FUEL JULY 2018	10,590.93	01662700-53313	AUTO GAS & OIL	55274675	
	20,103.02				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 20, 2018**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
WHEATON MULCH INC					
STAPLES,STRAW BLANKET	142.00	01670600-53317	OPERATING SUPPLIES	18-2843	
TOP SOIL	64.00	01670400-53317	OPERATING SUPPLIES	18-2596	
TOP SOIL	256.00	01670400-53317	OPERATING SUPPLIES	18-2808	
	<u>462.00</u>				
WHOLESALE DIRECT INC					
JN SEALS	296.70	01696200-53354	PARTS PURCHASED	000234095	
	<u>296.70</u>				
ZIEBELL WATER SERVICE PRODUCTS INC					
B-BOX PARTS	305.00	04201600-53317	OPERATING SUPPLIES	242213-000	
	<u>305.00</u>				
GRAND TOTAL	<u><u>\$575,606.50</u></u>				

The preceding list of bills payable totaling \$575,606.50 was reviewed and approved for payment.

Approved by:



Joseph Breinig – Village Manager

Date:

8/17/18

Authorized by:

Frank Saverino Sr – Mayor

Laura Czarnecki- Village Clerk

ADDENDUM WARRANTS
August 7, 2018 Thru August 20, 2018

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll July 30, 2018 thru August 12, 2018	560,434.65
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll July 30, 2018 thru August 12, 2018	49,271.99
				<u><u>609,706.64</u></u>

Approved this _____ day of _____, 2018

By: _____
 Frank Saverino Sr - Mayor

 Laura Czarnecki - Village Clerk

Village of Carol Stream
General Fund Budget Summary
For the Month Ended July 31, 2018

	MONTH				YTD				BUDGET					
	Last Year Jul	Current Year Jul	Monthly Variance \$ %		Last Year YTD	Current Year YTD	YTD Variance \$ %		Annual Budget	YTD Budget	YTD Actual	Variance \$ %		
REVENUES														
Sales Tax	\$ 551,323	\$ 578,233	26,910	5%	\$ 1,789,236	\$ 1,853,587	64,351	4%	\$ 7,418,000	\$ 1,782,560	\$ 1,853,587	71,027	4%	
Home Rule Sales Tax	314,980	323,425	8,445	3%	1,052,251	1,028,664	(23,587)	-2%	5,367,000	1,274,851	1,028,664	(246,187)	-19%	
State Income Tax	364,135	340,192	(23,943)	-7%	1,171,638	1,136,434	(35,204)	-3%	3,575,000	1,114,385	1,136,434	22,049	2%	
Utility Tax - Electricity	163,105	167,096	3,991	2%	429,747	442,944	13,197	3%	1,870,000	425,159	442,944	17,785	4%	
Telecommunications Tax	91,965	82,562	(9,403)	-10%	279,903	250,375	(29,529)	-11%	974,000	243,501	250,375	6,874	3%	
Fines (Court, Ord., ATLE, Towing)	148,272	125,371	(22,902)	-15%	351,155	364,894	13,739	4%	1,356,000	346,410	364,894	18,484	5%	
Natural Gas Use Tax	16,832	15,067	(1,765)	-10%	101,968	135,485	33,517	33%	570,000	99,360	135,485	36,124	36%	
Other Taxes (Use, Hotel, PPRT Real Estate, Road & Bridge)	192,147	217,222	25,076	13%	774,031	733,479	(40,552)	-5%	2,881,500	811,797	733,479	(78,318)	-10%	
Licenses (Vehicle, Liquor, etc.)	57,494	9,184	(48,310)	-84%	621,742	404,591	(217,151)	-35%	586,700	386,990	404,591	17,601	5%	
Cable Franchise Fees	41,667	37,761	(3,906)	-9%	208,369	153,511	(54,858)	-26%	661,000	165,250	153,511	(11,739)	-7%	
Building Permits	26,761	55,795	29,034	108%	134,695	137,597	2,901	2%	548,800	170,000	137,597	(32,403)	-19%	
Fees for Services	46,356	44,219	(2,138)	-5%	150,075	262,380	112,305	75%	742,000	230,075	262,380	32,305	14%	
Interest Income	6,453	8,196	1,743	27%	16,249	30,821	14,572	90%	140,000	35,000	30,821	(4,179)	-12%	
All Other / Miscellaneous	68,458	70,215	1,758	3%	203,125	258,489	55,364	27%	970,000	226,000	258,489	32,489	14%	
Revenue Totals	2,089,948	2,074,538	(15,410)	-1%	7,284,185	7,193,251	(90,934)	-1%	27,660,000	7,311,339	7,193,251	(118,089)	-2%	
EXPENDITURES														
Fire & Police Commission	408	970	563	138%	3,200	19,745	16,546	517%	19,510	4,878	19,745	14,868	305%	
Legislative Board	4,596	6,383	1,786	39%	45,461	47,122	1,661	4%	122,155	30,539	47,122	16,583	54%	
Plan Commission & ZBA	687	395	(293)	-43%	1,730	898	(831)	-48%	5,900	1,475	898	(577)	-39%	
Emergency Services	-	-	-	0%	-	-	-	0%	29,070	7,268	-	(7,268)	-100%	
Legal Services	21,661	20,166	(1,495)	-7%	62,661	56,317	(6,344)	-10%	274,000	68,500	56,317	(12,183)	-18%	
Village Clerk	2,576	2,654	78	3%	7,898	9,598	1,700	22%	37,784	9,446	9,598	152	2%	
Administration	56,991	55,892	(1,099)	-2%	197,764	183,573	(14,191)	-7%	866,979	216,745	183,573	(33,171)	-15%	
Employee Relations	47,627	27,458	(20,169)	-42%	113,815	91,202	(22,613)	-20%	431,713	107,928	91,202	(16,726)	-15%	
Financial Management	105,873	97,324	(8,549)	-8%	268,826	236,148	(32,679)	-12%	945,852	236,463	236,148	(315)	0%	
Engineering Services	96,690	85,716	(10,975)	-11%	328,182	326,454	(1,727)	-1%	1,355,703	338,926	326,454	(12,472)	-4%	
Community Development	79,765	74,748	(5,017)	-6%	282,034	238,135	(43,899)	-16%	983,016	245,754	238,135	(7,619)	-3%	
Information Technology	80,034	148,549	68,516	86%	254,385	350,234	95,849	38%	1,361,782	340,446	350,234	9,789	3%	
Police	1,399,819	1,344,469	(55,350)	-4%	3,694,682	3,956,540	261,858	7%	15,736,097	3,934,024	3,956,540	22,516	1%	
Public Works	241,492	216,145	(25,347)	-10%	801,686	724,764	(76,923)	-10%	3,607,679	901,920	724,764	(177,156)	-20%	
Municipal Building	76,449	50,700	(25,749)	-34%	465,521	167,537	(297,985)	-64%	681,910	170,478	167,537	(2,941)	-2%	
Municipal Garage	(2,845)	(9,215)	(6,370)	224%	(13,688)	(38,776)	(25,088)	183%	-	-	(38,776)	(38,776)	100%	
Transfers and Agreements	-	-	-	0%	235,916	174,350	(61,565)	-26%	1,157,600	247,600	174,350	(73,250)	-30%	
Town Center	24,820	11,960	(12,860)	-52%	33,320	23,760	(9,560)	-29%	43,250	40,000	23,760	(16,240)	-41%	
Expenditure Totals	2,236,643	2,134,314	(102,330)	-5%	6,783,392	6,567,601	(215,791)	-3%	27,660,000	6,902,388	6,567,601	(334,786)	-5%	
Net Increase / (Decrease)	(146,695)	(59,775)	86,920		500,792	625,649	124,857		-	408,952	625,649	216,697		

Village of Carol Stream
Water and Sewer Fund Budget Summary
For the Month Ended July 31, 2018

	MONTH				YTD				BUDGET					
	Last Year Jul	Current Year Jul	Monthly Variance		Last Year YTD	Current Year YTD	YTD Variance		Annual Budget	YTD Budget	YTD Actual	Variance		
			\$	%			\$	%				\$	%	
REVENUES														
Water Billings	\$ 866,366	\$ 661,352	(205,015)	-24%	\$ 2,081,167	\$ 2,065,892	(15,275)	-1%	\$ 8,525,000	\$ 2,132,488	\$ 2,065,892	(66,596)	-3%	
Sewer Billings	369,334	296,143	(73,191)	-20%	870,617	895,914	25,298	3%	3,720,000	932,628	895,914	(36,714)	-4%	
Penalties/Admin Fees	13,713	15,463	1,751	13%	40,788	40,788	0	0%	175,000	43,750	40,788	(2,962)	-7%	
Connection/Expansion Fees	-	-	-	0%	2,068	18,997	16,929	818%	27,000	6,750	18,997	12,247	181%	
Interest Income	9,205	16,583	7,378	80%	25,130	44,501	19,370	77%	180,000	37,500	44,501	7,001	19%	
Rental Income	11,985	14,818	2,833	24%	35,663	39,267	3,604	10%	159,000	39,750	39,267	(483)	-1%	
All Other / Miscellaneous	4,659	748	(3,911)	-84%	374,482	63,911	(310,572)	-83%	94,000	9,250	63,911	54,661	591%	
Revenue Totals	1,275,261	1,005,107	(270,155)	-21%	3,429,916	3,169,270	(260,646)	-8%	12,880,000	3,202,116	3,169,270	(32,846)	-1%	
EXPENDITURES														
Salaries & Benefits	110,434	112,371	1,937	2%	317,220	337,100	19,880	6%	1,501,462	375,366	337,100	(38,265)	-10%	
Purchase of Water	514,367	600,057	85,690	17%	1,452,795	1,642,820	190,025	13%	6,325,000	1,787,826	1,642,820	(145,006)	-8%	
WRC Operating Contract	140,538	93,297	(47,241)	-34%	575,671	578,204	2,534	0%	1,854,690	463,673	578,204	114,532	25%	
Maintenance & Operating	154,837	172,366	17,530	11%	519,998	487,526	(32,472)	-6%	2,458,561	614,640	487,526	(127,115)	-21%	
IEPA Loan P&I	-	-	-	0%	-	-	-	0%	428,650	-	-	-	0%	
DWC Loan P&I	-	-	-	0%	-	-	-	0%	56,891	-	-	-	0%	
Capital Outlay	6,200	-	(6,200)	-100%	14,613	33,468	18,856	129%	3,857,500	50,000	33,468	(16,532)	-33%	
Expenditure Totals	926,375	978,091	51,716	6%	2,880,296	3,079,118	198,822	7%	16,482,754	3,291,504	3,079,118	(212,386)	-6%	
Net Increase / (Decrease)	348,886	27,015	(321,871)		549,620	90,152	(459,468)		(3,602,754)	(89,388)	90,152	179,540		

Village of Carol Stream
Capital Budget Summary
For the Month Ended July 31, 2018

CAPITAL PROJECTS FUND	MONTH				YTD				BUDGET*		
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	% of
	Jul	Jul	\$	%	YTD	YTD	\$	%	Budget	Actual	Total
REVENUES											
Local Motor Fuel Tax	\$ -	\$ 70,761	\$ 70,761	100%	\$ -	\$ 70,761	\$ 70,761	100%	\$ 780,000	\$ 70,761	9%
Capital Grants	2,304	-	(2,304)	-100%	2,304	5,104	2,800	121%	481,000	5,104	1%
Interest Income	20,682	23,704	3,022	15%	56,796	69,596	12,800	23%	225,000	69,596	31%
All Other / Miscellaneous	-	-	-	0%	-	-	-	0%	379,000	-	0%
Revenue Totals	22,986	94,465	71,479	311%	59,101	145,461	86,360	146%	1,865,000	145,461	8%
EXPENDITURES											
Roadway Improvements	320,397	978,183	657,785	205%	565,612	1,154,060	588,448	104%	4,157,000	1,154,060	28%
Facility Improvements	260,055	855,913	595,858	229%	824,213	3,618,762	2,794,549	339%	5,385,000	3,618,762	67%
Stormwater Improvements	4,860	-	(4,860)	-100%	43,833	-	(43,833)	-100%	931,000	-	0%
Miscellaneous	-	-	-	0%	567	126	(441)	-78%	5,000	126	0%
Expenditure Totals	585,312	1,834,096	1,248,784	213%	1,434,225	4,772,948	3,338,723	233%	10,478,000	4,772,948	46%
Net Increase / (Decrease)	(562,326)	(1,739,631)	(1,177,305)	209%	(1,375,124)	(4,627,486)	(3,252,363)	237%	(8,613,000)	(4,627,486)	54%

MFT FUND

REVENUES											
Motor Fuel Tax Allotments	\$ 70,006	\$ 76,700	6,694	10%	\$ 245,107	\$ 251,302	6,195	3%	\$ 1,020,000	\$ 251,302	25%
Interest Income	4,397	1,238	(3,159)	-72%	11,722	3,153	(8,569)	-73%	72,000	3,153	4%
Revenue Totals	74,403	77,939	3,535	5%	256,829	254,455	(2,374)	-1%	1,092,000	\$ 254,455	23%
EXPENDITURES											
Street Resurfacing - Capital	-	-	-	0%	-	-	-	0%	-	-	0%
Crack Filling	-	-	-	0%	-	-	-	0%	119,000	-	0%
Salt	-	-	-	0%	-	-	-	0%	-	-	0%
Electricity	-	-	-	0%	-	-	-	0%	-	-	0%
Materials and Supplies	-	-	-	0%	-	-	-	0%	-	-	0%
Expenditure Totals	-	-	-	0%	-	-	-	0%	119,000	-	0%
Net Increase / (Decrease)	74,403	77,939	3,535	5%	256,829	254,455	(2,374)	-1%	973,000	254,455	26%

* Due to the uncertainty of timing of various capital improvement projects, no YTD budget estimates are shown.

Village of Carol Stream
TIF Fund Budget Summary
 For the Month Ended July 31, 2018

NORTH/SCHMALE TIF	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Jul	Jul	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
REVENUES													
TIF Property Taxes	\$ -	\$ -	\$ -	0%	\$ 152,468	\$ 158,391	\$ 5,923	4%	\$ 336,000	\$ 168,000	\$ 158,391	\$ (9,609)	-6%
Sales Taxes	-	-	-	0%	28,305	32,114	3,809	13%	90,000	30,000	32,114	2,114	7%
Interest Income	133	436	302	227%	328	1,153	825	251%	6,400	1,599	1,153	(446)	-28%
Village Contribution	-	-	-	0%	15,520	17,136	1,616	10%	17,600	17,600	17,136	(464)	-3%
Revenue Totals	133	436	302	227%	196,621	208,794	12,173	100%	450,000	217,199	208,794	(8,405)	-4%
EXPENDITURES													
Legal Fees	-	-	-	0%	-	2,361	2,361	100%	3,000	750	2,361	1,611	215%
Consulting Fees	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
Other Expenses	-	-	-	0%	107,371	111,327	3,956	4%	225,000	112,500	111,327	(1,173)	-1%
Expenditure Totals	-	-	-	0%	107,371	113,688	6,317	6%	228,000	113,250	113,688	438	0%
Net Increase / (Decrease)	133	436	302		89,249	95,106	5,857		222,000	103,949	95,106	(8,843)	

Village of Carol Stream
Police Pension Fund Budget Summary
For the Month Ended July 31, 2018

POLICE PENSION FUND	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Jul	Jul	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
REVENUES													
Investment Income	\$ 94,845	\$ 110,583	15,738	17%	\$ 578,623	\$ 812,180	233,557	40%	\$ 3,360,000	\$ 840,000	\$ 812,180	(27,820)	-3%
Employee Contributions	47,143	48,758	1,615	3%	139,205	141,861	2,655	2%	645,022	161,256	141,861	(19,395)	-12%
Village Contribution	172,729	202,915	30,186	17%	518,188	608,745	90,557	17%	2,434,978	608,745	608,745	1	0%
Other Revenues	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
Revenue Totals	314,717	362,256	47,539	15%	1,236,016	1,562,786	326,770	26%	6,440,000	1,610,000	1,562,786	(47,214)	-3%
EXPENDITURES													
Investment and Admin Fees	22,509	20,790	(1,719)	-8%	37,590	36,114	(1,476)	-4%	175,500	43,875	36,114	(7,761)	-18%
Participant Benefit Payments	221,802	241,580	19,778	9%	665,406	723,789	58,383	9%	2,951,000	735,000	723,789	(11,211)	-2%
Expenditure Totals	244,311	262,370	18,059	7%	702,996	759,903	56,907	8%	3,126,500	778,875	759,903	(18,972)	-2%
Net Increase / (Decrease)	70,406	99,886	29,480		533,020	802,883	269,863		3,313,500	831,125	802,883	(28,242)	

Village of Carol Stream
Schedule of Cash and Investment Balances
 July 31, 2018

FUND	CASH	LGIPs*	Investments**	TOTAL CASH & INVESTMENTS	LAST YEAR 7/31/2017
GENERAL FUND	\$ 1,457,683.57	\$ 4,823,761.06	\$ 997,550.19	\$ 7,278,994.82	\$ 10,041,283.13
WATER & SEWER FUND	611,793.87	8,080,586.59	3,494,450.67	12,186,831.13	11,925,503.85
CAPITAL PROJECTS FUND	63,788.97	14,453,816.18	-	14,517,605.15	24,660,462.62
MFT FUND	-	757,141.58	2,488,890.08	3,246,031.66	5,397,890.40
NORTH/SCHMALE TIF FUND	251,777.71	265,638.97	-	517,416.68	315,532.36
POLICE PENSION FUND	<u>258,097.65</u>	<u>138,607.16</u>	<u>47,039,882.13</u>	<u>47,436,586.94</u>	<u>44,745,467.69</u>
TOTAL	<u>\$ 2,643,141.77</u>	<u>\$ 28,519,551.54</u>	<u>\$ 54,020,773.07</u>	<u>\$ 85,183,466.38</u>	<u>\$ 97,086,140.05</u>

* Local Government Investment Pools (LGIP) include the Illinois Funds and IMET.

** Detailed investment schedule on following page (excludes Police Pension investments under separate management).

Village of Carol Stream
Schedule of Investments
As of July 31, 2018

<u>CUSIP</u>	<u>Purchase Date</u>	<u>Type</u>	<u>Par Value</u>	<u>Price</u>	<u>(Premium)/ Discount</u>	<u>Book Value</u>	<u>Purchased Interest</u>	<u>Cash Settlement Amount</u>	<u>Coupon Dates</u>	<u>Coupon Rate</u>	<u>YTM</u>	<u>Maturity Date</u>
						##-11501	##-12150					
01 - General Fund												
912796NV7	3/21/2018	Treasury Bill	\$ 500,000.00	0.991156000	\$ 4,422.00	\$ 495,578.00	-	\$ 495,578.00	N/A	N/A	1.85%	9/13/2018
912828A75	3/21/2018	Treasury Note	<u>504,000.00</u>	0.995976562	2,027.81	<u>501,972.19</u>	1,670.72	503,642.91	Jun/Dec	1.500%	2.02%	12/31/2018
		Subtotal	\$ 1,004,000.00			\$ 997,550.19						
04 - Water and Sewer												
912828N22	4/18/2018	Treasury Note	\$ 500,000.00	0.995429688	\$ 2,285.16	\$ 497,714.84	\$ 2,129.12	\$ 499,843.96	Jun/Dec	1.250%	1.95%	12/15/2018
912828N63	4/18/2018	Treasury Note	501,000.00	0.993554688	3,229.10	497,770.90	1,447.99	499,218.89	Jan/Jul	1.125%	2.00%	1/15/2019
912828P53	4/18/2018	Treasury Note	504,000.00	0.989453125	5,315.62	498,684.38	647.40	499,331.78	Feb/Aug	0.750%	2.04%	2/15/2019
912828P95	4/18/2018	Treasury Note	1,031,000.00	0.990507813	9,786.45	1,021,213.55	952.55	1,022,166.10	Mar/Sep	1.000%	2.06%	3/15/2019
313384EK1	4/18/2018	FHLB Discount	1,000,000.00	0.979067000	20,933.00	<u>979,067.00</u>	-	979,067.00	N/A	N/A	2.12%	4/15/2019
		Subtotal				\$ 3,494,450.67						
06 - Motor Fuel Tax Fund												
912828Q52	4/6/2018	Treasury Note	\$ 2,519,000.00	0.988047	\$ 30,109.92	\$ 2,488,890.08	10,657.31	2,499,547.39	Apr/Oct	0.875%	2.07%	4/15/2019