

Village of Carol Stream

BOARD MEETING AGENDA FEBRUARY 4, 2019 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 January 22, 2019 Special Workshop Meeting.
2. Approval of Minutes of the January 22, 2019 Village Board Meeting.

C. LISTENING POST:

1. Addresses from Audience (3 Minutes).

D. PUBLIC HEARINGS:

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:

1. Plan Commission/Zoning Board of Appeals
 - a. #18-0038 Weiss Properties – 167-169 Easy Street
Special Use for Outdoor Activities and Operations – Parking of Trucks and Trailers
RECOMMEND APPROVAL WITH CONDITIONS 5-0
 - b. #19-0001 12M Partners – 470 Kehoe Blvd.
Special Use for Parking Lots for Motor Vehicles Not Incidental to a Permitted Use
Special Use for Outdoor Activities and Operations – Parking of Trailers
Plat of Subdivision
RECOMMEND APPROVAL WITH CONDITIONS 5-0

G. OLD BUSINESS:

Village of Carol Stream

BOARD MEETING

AGENDA

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H. STAFF REPORTS AND RECOMMENDATIONS:

1. Emergency Water Purchase from the Village of Hanover Park. *Staff recommends approval of payment to the Village of Hanover Park for \$30,780.20 relating to the recent repair of the DWC leak at North Avenue and Kuhn Road.*
2. Purchase of AMR's for the AMR Replacement Program. *Staff recommends approval to purchase AMR's from Midwest Meter, Inc. in an amount not to exceed \$42,500, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances.*
3. Schmale/St. Charles Road Watermain Replacement Project – Award of Contract for Phase II Consultant Engineering Design Services, with option to award Phase III Construction Engineering. *Staff recommends award of Phase II Design Engineering Services to Thomas Engineering Group in the amount of \$149,575.54 and option to award Phase III Construction Engineering Services to Thomas Engineering Group in the amount of \$164,141.63.*
4. Award of Contract for Fireworks Show on July 4, 2019. *Staff recommends approval of a contract in the amount of \$14,400.00 with Melrose Pyrotechnics subject to Chapter 5, Article 8, Section 5-8-14(A) and (B) of the Carol Stream Code of Ordinances.*

I. ORDINANCES:

1. Ordinance No. 2019-02-____ Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class P Liquor Licenses from 6 to 7 (Buchanan Energy(s) LLC d/b/a Bucky's #518 (870 W. Army Trail Road). *Staff recommends granting a packaged liquor license to Bucky's #518 located at 870 Army Trail Road.*
2. Ordinance No. 2019-02-____ Approving a Special Use Permit to Allow for Outdoor Activities and Operations in the form of the Storage of Trucks and Trailers in the I Industrial District (Weiss Commercial Properties, LLC, 167-169 Easy Street). *See F.1.a.*

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3. Ordinance No. 2019-02-___ Approving a Special Use Permit for a Parking Lot for Motor Vehicles not Incidental to a Permitted Use in the I Industrial District and a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of Trailers (12M Partners, 470 Kehoe Boulevard). *See F.1.b.*

J. RESOLUTIONS:

1. Resolution No. ___ Authorizing a Final Plat of Subdivision (Fratelli Subdivision – 12M Partners, 470 Kehoe Boulevard, PIN #02-33-300-038 and 02-33-300-039). *See F.1.b.*

K. NEW BUSINESS:

1. Formal Approval of Raffle License Application-Carol Stream Police Department. *The Carol Stream Police Department is requesting approval of a raffle license and waiver of the fee and manager's fidelity bond for their beanbag tournament to benefit the Special Olympics Illinois/Law Enforcement Torch Run on January 28, 2019. Prior Village Board authorization was granted ahead of time due to the scheduling of the event.*
2. Raffle License Application-Carl Sandburg Elementary School PTA. *The Carl Sandburg Elementary School PTA is requesting approval of a raffle license and waiver of the fee and manager's fidelity bond for their Trivia Night fundraiser and 50/50 raffle to be held at the American Legion Post 76 on March 2, 2019.*

L. PAYMENT OF BILLS:

1. Regular Bills: January 23, 2019 through February 4, 2019.
2. Addendum Warrants: January 23, 2019 through February 4, 2019.

Village of Carol Stream

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M. REPORT OF OFFICERS:

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

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE	2018-12-50	LAST RESOLUTION	3070
NEXT ORDINANCE	2019-02-01	NEXT RESOLUTION	3071

Village of Carol Stream

Special Meeting of the Village Board

FY 20 Budget Workshop

General Fund – Preliminary Assessment

Gregory J. Bielawski Municipal Center
500 N. Gary Avenue, Carol Stream, IL 60188

January 22, 2019

6:00 p.m. – 7:22 p.m.

Meeting Notes

ATTENDANCE:

Mayor Frank Saverino, Sr.
Trustee Greg Schwarze
Trustee Matt McCarthy
Trustee Rick Gieser
Trustee John LaRocca
Trustee David Hennessey
Trustee Mary Frusolone
Village Clerk Laura Czarnecki

Bob Mellor, Village Manager
Joe Carey, Assistant Village Manager
Tia Messino, Asst. to the Village Manager
Jon Batek, Finance Director
Jim Knudsen, Engineering Director
Phil Modaff, Public Works Director
Ed Sailer, Police Chief
Don Bastian, Community Dev. Director
Marc Talavera, I. T. Director

ABSENT:

The meeting was called to order at 6:00 p.m. by Mayor Frank Saverino, Sr. and the roll call read by Village Clerk Laura Czarnecki. The result of the roll call vote was as follows:

Present: Mayor Saverino, Sr., Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Absent:

FY 20 Budget Workshop-General Fund Preliminary Assessment

Finance Director Jon Batek presented the preliminary, high level assessment of budget revenues and expenditures as follows:

- Current Year FY19 Budget Projections
 - Environmental Assessment
 - FY19 Estimated Year-End Revenues
 - Projected Expenditures and year-end surplus
- FY20 General Fund Overview
 - FY20 Revenue Projections
 - Budget Review Status
 - Working Deficit / Discussion of Bridging the Budget Gap
 - Revenue Options

Current Year FY19 Environmental Assessment

- October 2017 – Loss of revenues from largest sales tax producing business confirmed. Impact of state revenue diversions (income tax / sales tax collection fee).
- November 2017 – Identified \$1.4 million expenditure cuts/savings to avert deficit in FY18 budget. Presented updated Carol Stream Financial Profile & Peer Comparison confirming CS’s lean posture among peers.
- December 2017 – Reviewed various revenue options available to offset revenue losses combined with expenditure reductions to balance FY19 budget.
 - Increase in HRST of 0.25% (eff. July 1, 2018)
 - Implementation of Local Motor Fuel Tax (Capital Project Fund – eff. June 1, 2018).
- April 2018 – Adopted FY19 budget which contained a modest surplus of \$455,000 with compensation plan adjustments to be paid from that surplus.
- NO surplus transfer made to Capital Projects Fund in April 2018 from FY18 expiring budget.

Current Year FY19 Year-End Projection

FY19 Revenues are projected to end the year \$374,300 or 1.4% above budget projections.

Estimated FY19 Year-End	\$ 28,034,300
Original FY19 Budget	27,660,000
Revenues Above Budget	<u>\$ 374,300</u>

FY19 projected Expenditures are expected to be below budget by \$890,934 or 3.2%

Estimated FY19 Year-End	\$ 26,769,066
Original FY19 Budget	27,660,000
Expenditures Below Budget	<u>\$ (890,934)</u>

This results in a projected surplus of \$1,265,234 compared to the budgeted surplus of \$455,000.

Current Year FY19 Observations

- We are not in a position similar to last year where we need to cut the budget mid-year to avoid a deficit.
- Following FY18 with no transfer to capital reserves, we are likely in a position to make a small transfer in April 2019 to fund future capital infrastructure improvements.
- Despite new revenue (local motor fuel tax – June 2018) transfers to capital remain significantly inadequate to sustain capital needs into the future. This was true before the Municipal Center renovation project and remains true today.
- While the overall FY19 GF budget is largely on-plan, the performance of sales taxes is cause for concern.

FY 19 Estimated Year-End Revenues

- FY19 projected revenues are above budget by 1.4%.
- Despite being above projections in total for FY19, total sales taxes are projected to end the year \$700,000 below budget.
- Other, better performing revenues that contributed to keeping us on budget target during FY19 include:

- State Income Tax – Income taxes have recovered more than expected and are \$325,000 or 8.3% above the budget which was set at a slight decrease compared to FY18 actual revenues due to the State’s recent diversion of municipal funds over the past 2 years.
- Local Use Tax - \$105,000 over budget due to SCOTUS Wayfair decision and more use taxes now paid by internet sellers.
- Electric and Natural Gas Utility Taxes – \$160,000 over budget. These do not typically swing dramatically. Influenced by weather/temperatures. Absent extreme weather conditions, this year perhaps more the result of good overall economic conditions.
- Real Estate Transfer Tax - \$85,000 over budget. Continued strength in housing market and conservative budgeting for large commercial sales has kept this revenue performing above expectations.
- Sales Tax collections have stagnated and are trending negatively.
 - \$700,000 or 5.5% below budget for FY19 (general + HRST).
 - For 9 months May 2018 to January 2019 general sales taxes are a decrease of \$65K or 1.2% compared to same period last year.
 - Budgeted growth assumption for FY19 (3.0%) has not materialized).
 - Actual growth last several years (pre-Office Depot):
 - FY17 +9.4%
 - FY16 +9.9%
 - FY15 +6.6%
 - FY14 +17.9%
 - General 1% sales tax expected to finish FY19 \$156,000 or 2.1% BELOW FY18 actual. About the same level as FY16, 3 years ago!
 - HRST expected to finish FY19 \$907,000 or 22.4% ABOVE FY18 actual due to July 1, 2018 increase in rate from 0.75% to 1.00%.
 - Our top 30 businesses produce roughly 2/3 of all sales taxes collected in Carol Stream each year.
 - Comparison of detailed receipts for the most recent 8 month period of data received from the Department of Revenue show average growth of 2% for these 30 businesses.
 - 16 businesses showed net sales growth.
 - 14 businesses showed net sales decline.
 - NOTE: This is a partial calendar year analysis only. It does not reflect current fiscal year performance. It does however lend some insight into average sales level changes recently experienced by our larger businesses.
 - Variations in performance of our largest taxpayer can be significant enough to dictate what kind of year we have, good vs. bad.
 - Known loss of two additional top 25 ranked businesses in 2019 will result in projected net revenue decline for FY20.

Current Year FY19 Observations

	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>	<u>FY19</u>	FY19 Est.
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Estimate</u>	Over/ (Under)
					<u>Budget</u>
Sales Tax	\$ 7,688,493	\$ 7,275,930	\$ 7,418,000	\$ 7,120,000	(298,000)
State Income Tax	3,753,675	3,601,069	3,575,000	3,900,000	325,000

Home Rule Sales Tax	4,533,481	4,058,465	5,367,000	4,965,000	(402,000)
Utility Tax - Telecomm.	1,128,321	1,047,637	974,000	980,000	6,000
Utility Tax - Electricity	1,884,848	1,861,477	1,870,000	1,930,000	60,000
Natural Gas Use Tax	536,590	622,901	570,000	670,000	100,000
Real Estate Transfer Tax	679,592	1,179,883	900,000	985,000	85,000
Hotel Tax Receipts	337,907	311,813	355,000	370,000	15,000
Other Taxes	<u>1,520,493</u>	<u>1,607,398</u>	<u>1,626,500</u>	<u>1,703,500</u>	<u>77,000</u>
Total Taxes	22,063,400	21,566,573	22,655,500	22,623,500	(32,000)
Licenses and Permits	1,264,459	1,183,227	1,220,500	1,385,200	164,700
Grants	101,658	116,843	100,000	100,000	-
Charges for Services	1,786,542	1,667,313	1,774,000	1,761,500	(12,500)
Fines and Forfeitures	1,401,056	1,513,928	1,381,000	1,502,000	121,000
Interest Income	39,914	115,018	140,000	175,000	35,000
Miscellaneous Revenue	<u>552,229</u>	<u>423,704</u>	<u>389,000</u>	<u>487,100</u>	<u>98,100</u>
Total Revenues	\$ 27,209,258	\$ 26,586,606	\$ 27,660,000	\$ 28,034,300	\$ 374,300
		-2.3%			1.4%
Budgeted Revenues	<u>\$ 27,900,000</u>	<u>\$ 29,018,000</u>			
Difference	\$ (690,742)	\$ (2,431,394)			

FY20 General Fund Overview

General Information

- Proposed General Fund budget is not fully developed at present, therefore not ready for detailed discussion.
- We have met with most, but not all Village departments for initial budget submittal discussions.
- Revenue estimates/projections consider current year performance through January 15. No new revenues incorporated into working budget model.
- The Illinois Municipal League has not yet published their estimates of state shared revenues.
- Estimates and projections still subject to change based on newer, more current information.
- No significant changes in Village staffing are proposed for FY20.
- Only minor adjustments have been made to preliminary budget requests thus far. Probable cutbacks and alternatives still need to be reviewed and vetted.
- An allowance has been incorporated for some form of compensation plan adjustments beginning May 1, 2019.
- Labor contracts for SEIU and MAP expire on April 30, 2019.

FY20 General Fund Revenue Forecast

- Total General Fund revenues for FY20 are expected to decline by \$374,300 or 1.3% compared to estimated year-end FY19 revenues.
- FY20 forecast revenues at \$27,660,000 are identical to FY19 budgeted revenues.
- This situation is primarily driven by:
 1. Stagnation and expected decline in sales tax revenues.
 2. Continued erosion / permanent declines in a number of long standing revenues that will not return.

Sales Tax

- 46% of FY19 Budgeted GF Revenues
- Anticipated loss of 2 top 25 taxpayers during FY20.
 - Ditch Witch to West Chicago – anticipated move October 2019
 - Aldi (Stark) to Bloomingdale – anticipated move August 2019
 - Combined estimated annualized financial impact (general + HRST) = \$330,000
- Net reduction of 2.25% in general 1% sales taxes for FY20 compared to FY19 estimate. This is offset by increase in HRST due to 7/1/18 rate increase for 100% of FY20 so basically flat in total compared to FY19 projected total sales taxes.
- 1% general growth assumption applied to reduced revenue base after removing departing businesses.
- Estimate included for new Bucky's (anticipated opening Feb, 2019).
- Staff continue to work a number of leads/prospects for new businesses.
- With roughly ½ of total GF revenues in decline, this creates an uphill battle to fund increases in operating expenses that we will see in FY20 (Remember, roughly 75% of all GF costs are personnel related).

Other Negative Trending Revenues

- Telecommunications Tax – Our 6% telecommunications tax has been in steady decline for more than a decade due to technological change and elimination of land based telecommunications services. In FY06, this was a \$2M revenue source. FY20 budget = \$882,000.
- Cable Franchise Fees – More recently, CATV franchise fees have begun a precipitous decline due to the steady growth in “cable cutting” and consumer preferences for streaming services we are currently unable to tax. AT&T has experienced 13%-14% declines in each of the last 3 years, and now Comcast is beginning to follow suit with a projected 6% decline in FY19. Budgeting a \$120,000 or 20% reduction in FY20 compared to FY19 budget which we will not reach.
- PPRT and Road & Bridge Taxes – The State has made a regular habit of “sweeping” municipal PPRT funds and repurposing for State uses. Additionally Townships over the last several years have been allocating their road & bridge levies away from the portion they are required to share with municipalities. Gradual decrease of \$115,000 between FY15 and FY20.
- These are essentially permanent reductions which have not been directly addressed through review of other revenue alternatives.

Some Positive Trending Revenues

- Local Use Tax – In recent years large on-line retailers have begun paying state use taxes. We have seen 64% growth (\$415,000) in the 5 year period from FY13 to FY18. The Wayfair South Dakota case should ensure continued growth although many of the largest on-line retailers have been “on-board” already. Projecting \$1,207,000 for FY20.
- Hotel Tax – Collections from the new hotel combined with improvement of other two hotels in town compared to FY18 have shown good recovery heading into FY20. Preliminary performance indicates there is no “cannibalization” effect presented by the new hotel operator.
- Video Gaming Permit Fees – Recent terminal fee adjustment will produce an additional \$39,000 over FY19 budget.
- Interest Income – Newer expansion of our investment program combined with recent increases in available market rates have enhanced the return earned on invested reserve balances. 50% increase or \$70,000 over FY19 budget.

General Fund-FY20 Revenue Projections

	FY19	FY19	FY20	FY20	FY20
	<u>Budget</u>	<u>Estimate</u>	<u>Projected</u>	Over/	Over/
				(Under)	(Under)
				FY19 Budget	FY19 Est.
Sales Tax	\$ 7,418,000	\$ 7,120,000	\$ 6,960,000	\$ (458,000)	(160,000)
State Income Tax	3,575,000	3,900,000	3,900,000	325,000	-
Home Rule Sales Tax	5,367,000	4,965,000	5,150,000	(217,000)	185,000
Utility Tax - Telecomm.	974,000	980,000	882,000	(92,000)	(98,000)
Utility Tax - Electricity	1,870,000	1,930,000	1,880,000	10,000	(50,000)
Natural Gas Use Tax	570,000	670,000	620,000	50,000	(50,000)
Real Estate Transfer Tax	900,000	985,000	950,000	50,000	(35,000)
Hotel Tax Receipts	355,000	370,000	410,000	55,000	40,000
Other Taxes	<u>1,626,500</u>	<u>1,703,500</u>	<u>1,756,000</u>	<u>129,500</u>	<u>52,500</u>
Total Taxes	22,655,500	22,623,500	22,508,000	(147,500)	(115,500)
Licenses and Permits	1,220,500	1,385,200	1,290,500	70,000	(94,700)
Grants	100,000	100,000	100,000	-	-
Charges for Services	1,774,000	1,761,500	1,625,500	(148,500)	(136,000)
Fines and Forfeitures	1,381,000	1,502,000	1,518,000	137,000	16,000
Interest Income	140,000	175,000	210,000	70,000	35,000
Miscellaneous Revenue	<u>389,000</u>	<u>487,100</u>	<u>408,000</u>	<u>19,000</u>	<u>(79,100)</u>
Total Revenues	\$ 27,660,000	\$ 28,034,300	\$ 27,660,000	\$ -	\$ (374,300)
				0.0%	-1.3%

FY20 General Fund Budget Overview

- Based on projected revenues and preliminary departmental budget submission, the GF budget presently looks like this:

Projected Revenues \$ 27,660,000 1.3% reduction from FY19 est.

Expenditure Requests 28,560,000 6.7% above FY19 est.

Projected Deficit \$ (900,000)

- A few known, nondiscretionary expenditure items for FY20:
 - New FOP contract 3.0% GWA 5-1-19. Est. \$243,000 or 4.6% including steps.
 - Police Pension Fund contribution +7.9% or \$190,000.
- Remember, 75% of all GF expenditures are pay and benefit costs.
- There is no transfer to capital reserves identified.

Staff Regularly Explores and Takes Advantage of Opportunities to Limit the Growth of Operating Expenditures

- Projected revenues at tax rate of 2% = \$400,000
- Local tax rate for alcohol sales = 8.0% + 2.0% = 10.0%

Working GF Deficit		(\$900,000)
Vehicle Sticker	\$300,000	
Development Services Fee	40,000	
Liquor Tax 2%	<u>400,000</u>	
Subtotal		<u>\$740,000</u>
Revised Working GF Deficit		<u>(\$160,000)</u>

- Staff will identify remaining expenditure cuts needed to balance the budget for FY20. Likely no budgeted surplus for FY20.

FY20 General Fund Budget Overview FY21 and Beyond

- The Police Department is proposing deployment of tasers and body cameras in the 3 year financial plan. These have no identified funding source and represent a significant on-going structural cost shift in the budget. Additional future revenues will be needed to support this project.
 - In addition to raw equipment/camera costs:
 - IT hardware and software support needs.
 - Video Storage / Archival
 - Staff to collect / manage data
- The Capital Improvement Program (CIP) currently has roughly \$2 million in annual dedicated revenue funding (State and local motor fuel taxes at roughly \$1 million from each).
 - Fund balances in capital funds (CPF + MFT) projected by the end of FY19 are estimated at \$11,800,000. This is a better position than was forecast back in 2016 as the Municipal Center renovation project was in its planning phases (see next slide).
 - Considering current project schedule, capital funds will be completely exhausted before the end of FY21. Absent new revenues, significant project cutbacks will be necessary to preserve reserve balances.
 - Given existing projects on our 5 year time horizon, the CIP requires roughly \$5-\$6M each year in funding to remain viable. This is approximately a \$3-\$4M funding gap that needs further discussion. We cannot expect the General Fund to generate surpluses of this magnitude.

(Slide from 10/17/16 Village Board Workshop that expanded scope and cost of proposed Municipal Center renovation project).

Finance Considerations

Current FY16/17 Capital Improvement Plan REVISED

Our FY15/16 end of year transfer of \$10M to the CPF has significantly improved the fund balance outlook for the next 5 years:

		<u>ORIGINAL</u>	<u>REVISED</u>
Est.	FY15/16	\$27,057,504	\$32,614,299 (Actual)
	FY16/17	\$21,937,004	\$27,493,799
	FY17/18	\$ 5,181,004	\$10,737,799 (\$16,759,562 Actual FY18)
	FY18/19	\$ 3,491,904	\$ 9,048,699 (\$11,800,000 Projected FY19)
	FY19/20	\$ 1,025,404	\$ 6,582,199
	FY20/21	(\$1,459,096)	\$ 4,097,699

(Combined capital fund balances are higher than projected back when the final scope of the Municipal Building renovation project was determined in October 2016).

There was general support for a packaged liquor tax. Staff was requested to research revenue potential of website advertising and a tobacco tax.

Trustee Schwarze requested to see projected revenues for different revenue options.

Staff directed to prepare implementation plan for proposed new revenues.

There being no further business, Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the Special Board meeting. The meeting was adjourned unanimously at 7:22 p.m.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue,
Carol Stream, DuPage County, IL

January 22, 2019

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:33 p.m. and directed Village Clerk Laura Czarnecki to call the roll.

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

Absent:

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey and Village Attorney Jim Rhodes, Assistant Village Attorney Mallory Milluzzi

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the January 7, 2019 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 5 Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Abstain: 1 Trustee Hennessey

Absent 0

The motion passed.

LISTENING POST:

1. Carol Stream Citizen of the Year Nominees. *Trustees Gieser, McCarthy and Frusolone introduced the Carol Stream Citizen of the Year nominees to the audience as follows:*

Citizen of the Year: Geraldine Laudick, Patti Schwartz, Jan Smith and Bill Keen.

Special Citizen of the Year: Maria Gillette, Karen Shreve, Jessica Welman and William Bonnema.

Judges Recognition: Debra Cartwright.

Awards will be handed out on February 2, 2019 at the Carol Stream Holiday Inn.

2. Introduction of WRC Project Manager: Nick Lenzi. *Director of Public Works Phil Modaff introduced the new WRC Project Manager Nick Lenzi.*
3. ComEd Presentation – Street Light Program Incentive. *Removed from Agenda. ComEd Presentation is rescheduled to February 19, 2019.*
4. Proclamation Recognizing the Accomplishments of the Carolshire Commons Condominiums Association Board. *Proclamation read by Mayor Saverino.*
5. Tobacco 21 Student Presentation. *Removed from Agenda. Tobacco 21 Student Presentation is rescheduled February 19, 2019.*
6. 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 LaRocca moved and Trustee Gieser 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. Agreement with GovTemps USA for accounting services.
2. Engineering Services Agreement for Design, Bid Assistance Services and Construction Oversight-Fuel Storage Tank Removal and Installation.
3. 2019-20 GIS Consortium Service Provider Contractor-Supplemental Statement of Work.
4. Participation in NARCINT Funded K-9 Program.
5. Resolution No. 3064 authorizing execution of a Financial Reimbursement Intergovernmental Agreement between the Village of Carol Stream and Bloomingdale Township for Mosquito Abatement Services.
6. Resolution No. 3065 authorizing the execution of a Contract between the Village of Carol Stream and John Fiotti as Administrative Adjudicator for Automated Traffic Law Enforcement (Red Light Cameras) and Administrative Tow Hearings.
7. Resolution No. 3066 accepting the Phillips Court right of way improvements and public watermain and releasing the security for public improvements (365 E. North Avenue-Dermody Properties).
8. Resolution No. 3067 authorizing the Location, Construction, Operation and Maintenance of Village Infrastructure within the Jurisdiction of the Department of Transportation of the State of Illinois.
9. Resolution No. 3068, Motor Fuel Tax Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (Section 19-00000-00-GM – 2019 Flexible Pavement Project).
10. Resolution No. 3069 authorizing the execution of a Membership Agreement between the Village of Carol Stream and the Geographic Information System Consortium.
11. Resolution No. 3070 amending Resolution No. 3047 approving a Local Agency Agreement for Federal Participation with the State of Illinois and the Village of Carol Stream appropriating Funds for the Lies Road Local Agency Functional Overlay (LAFO).
12. Raffle License Application – American Cancer Society.
13. Raffle License Application – Cloverdale Elementary School PTA.
14. Payment of Regular and Addendum Warrant of Bills from January 9, 2019 through January 22, 2019.
15. Treasurer’s Report for month ended December 31, 2018.

Trustee Frusolone moved and Trustee Schwarze 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.

Agreement with GovTemps USA for accounting services:

The Village Board approved a contract with GovTemps USA to staff an Accounts Clerk position within the Finance Department at a cost of \$1,120.00 per week for the period of January 23, 2019 through January 22, 2020.

Engineering Services Agreement for Design, Bid Assistance Services and Construction Oversight – Fuel Storage Tank Removal and Installation:

The Village Board approved the Engineering Services Agreement with Integrity Environmental Services, Inc. for Engineering Design, Bid Assistance and Construction Oversight Services for removal and installation of fuel storage tanks in an amount not to exceed \$35,000.

2019-20 GIS Consortium Service Provider Contract – Supplemental Statement of Work:

The Village Board approved a Supplemental Statement of Work contract to MGP at a cost not to exceed \$142,278.15.

Participation in NARCINT Funded K-9 Program:

The Village Board approved a proposal from the Illinois State Police Narcotic Interdiction Unit (NARCINT) to assign one of Carol Stream's participating Police Officers to handle canine unit responsibilities for NARCINT.

Resolution No. 3064 Authorizing Execution of a Financial Reimbursement Intergovernmental Agreement between the Village of Carol Stream and Bloomingdale Township for Mosquito Abatement Services:

The Village Board approved the Financial Reimbursement Intergovernmental Agreement between the Village and Bloomingdale Township for mosquito abatement services.

Resolution No. 3065 Authorizing the Execution of a Contract between the Village of Carol Stream and John Fioti as Administrative Adjudicator for Automated Traffic Law Enforcement (Red Light Cameras) and Administrative Tow Hearings:

The Village Board approved a contract with the Law Offices of John Fioti for a 24-month period (January 1, 2019 – December 31, 2020) for administrative adjudication of Automated Traffic Law Enforcement and Tow Hearings at a rate of \$525/month).

Resolution No. 3066 Accepting the Phillips Court Right of Way Improvements and Public Watermain and Releasing the Security for Public Improvements (365 E. North Avenue – Dermody Properties):

The Village Board approved the Phillips Court right of way improvements and public watermain related to the Dermody Properties (365 E. North Avenue) and release of the Security for the Public Improvements in the amount of \$147,200.00.

Resolution No. 3067 Authorizing the Location, Construction, Operation and Maintenance of Village Infrastructure within the Jurisdiction of the Department of Transportation of the State of Illinois:

The Village Board approved the bi-annual IDOT Resolution for maintenance of Village infrastructure in State right-of-way.

Resolution No. 3068, Motor Fuel Tax Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (Section 19-00000-00-GM – 2019 Flexible Pavement Project):

The Village Board approved a Motor Fuel Tax Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code to use motor fuel tax funds for the 2019 Flexible Pavement Project in the amount of \$2,088,287.50.

Resolution No. 3069 Authorizing the Execution of a Membership Agreement between the Village of Carol Stream and the Geographic Information System Consortium:

The Village Board approved an amended agreement for the Village of Carol Stream's membership in the Geographical Information System Consortium (GISC).

Resolution No. 3070 Amending Resolution No. 3047 Approving a Local Agency Agreement for Federal Participation with the State of Illinois and the Village of Carol Stream Appropriating Funds for the Lies Road Local Agency Functional Overlay (LAFO):

The Village Board approved the amendment to the Local Agency Agreement with IDOT for the Lies Road LAFO (Gary Avenue to Schmale Road).

Raffle License Application-American Cancer Society:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for American Cancer Society's Bags for a Cure Tournament to be held on specific dates from February 8, 2019 through March 18, 2019.

Raffle License Application-Cloverdale Elementary School PTA:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for Cloverdale Elementary School PTA's bingo night fundraiser on February 15, 2019.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated January 9, 2019 in the amount of \$2,032,578.16. The Village Board approved the payment of

Addendum Warrant of Bills from January 9, 2019 thru January 22, 2019 in the amount of \$640,070.91.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month ended December 31, 2018.

Report of Officers:

Trustee LaRocca congratulated the Carol Stream citizen of the year nominees and thanked the Carolshire Board and residents for fixing their complex. He also welcomed Nick Lenzi as our new WRC Project Manager.

Trustee Gieser congratulated and thanked the Carolshire Board and residents. He also welcomed Nick Lenzi as our new WRC Project Manager. Trustee Gieser did a call out for Veteran Memorial donations since we are \$14,000 away from funding our goal. Director of Public Works Phil Modaff described the AMR replacement process. Trustee Frusolone suggested that the AMR letter be identified more clearly as urgent.

Trustee Schwarze congratulated and thanked the Carolshire Board and residents. He also welcomed Nick Lenzi. Trustee Schwarze thanked Public Works for their snow removal efforts. He stated we had a budget meeting before a Board meeting and revenues are down. Please shop in Carol Stream. Trustee Schwarze recognized Trustee McCarthy and Public Works Superintendent Jason Pauling for saving a resident's life in a house fire.

Trustee Hennessey mentioned the fire at the dog shelter in unincorporated DuPage County. He thanked the firefighters for their rescue efforts.

Trustee Frusolone stated great job to Public Works during the Saturday snow storm after doing her 16 hour ride-along in a Village snow plow.

Trustee McCarthy thanked Trustee Schwarze for bringing up the fire rescue incident. He practiced his CERT techniques. The Youth Council raised \$800 for Christmas Sharing. Congratulations to the Citizen of the Year nominees. The bags tournament is coming up in 10 days at Chrissy's.

Village Clerk Czarnecki stated to please clear fire hydrants of snow and do not blow snow from driveways back onto streets. She congratulated the Carol Stream citizen of the year nominees, thanked the Carolshire Board and welcomed Nick Lenzi. Please keep our military in mind.

Village Attorney Jim Rhodes commented on the Carolshire Board and Consent Decree.

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

***All Matters on the Agenda may be Discussed, Amended and Acted Upon
January 28, 2019.***

Chairman Parisi called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:00 p.m. and directed Jane Lentino, Community Development Secretary, to call the roll.

The results of the roll call were:

Present: Commissioners Dave Creighton, John Meneghini, Frank Petella, Charlie Tucek, Chairman Parisi.

Absent: Angelo Christopher, Michael Battisto

Also Present: Tom Farace, Planning and Economic Development Manager, Jane Lentino, Secretary, and a representative from the DuPage County Court Reporters.

MINUTES:

Commissioner Petella moved and Commissioner Tucek seconded the motion to approve the minutes of the meeting of November 26, 2018.

The results of the roll call vote were:

Ayes: 5 Commissioners Creighton, Petella, Meneghini, Tucek, Chairman Parisi.

Nays: 0

Abstain: 0

Absent: 2 Commissioners Christopher, Battisto

Commissioner Petella moved and Commissioner Creighton seconded the motion to approve the minutes of the special meeting of January 14, 2019.

The results of the roll call vote were:

Ayes: 4 Commissioners Creighton, Petella, Meneghini, Tucek.

Nays: 0

Abstain: 1 Chairman Parisi

Absent: 2 Commissioners Christopher, Battisto

PUBLIC HEARING

Chairman Parisi asked for a motion to open the Public Hearing. Commissioner Meneghini moved and Commissioner Petella seconded the motion.

The motion was passed by unanimous vote.

Case #18-0038 – Weiss Commercial Properties – 167-169 Easy Street

Special Use for Outdoor Activities and Operations – Parking of Trucks and Trailers

The representative from County Court Reporters swore in Craig Weiss, Manager of Weiss Commercial Properties, LLC, 165 Easy Street, Carol Stream, IL.

Mr. Weiss stated that he is requesting a Special Use permit for outdoor storage at 167-169 Easy Street for trucks and trailers used for their lawn care business.

Chairman Parisi asked for questions from the audience. There were none.

Chairman Parisi asked Mr. Farace for the Staff Report.

Mr. Farace stated that the petitioner is requesting approval for a Special Use permit for outdoor activities and operations in the form of trailer and truck storage at 167-169 Easy Street. He stated that Mr. Weiss was in front of the Commission in 2017 for the same request for 163-165 Easy Street, which was approved for trailers, trucks and equipment, including salt storage in the northeast corner that is used for the petitioner's lawn care and snow removal services.

Mr. Farace stated that there is a shared driveway between the properties. He also stated that additional trucks and trailers would be stored on the subject property, along with office and warehouse spaces that are being proposed for 167-169 Easy Street.

Mr. Farace stated that the outdoor storage for trucks and trailers in the back of the property is what is being reviewed. He stated that that area has been fenced off with a slatted chain link fence similar to the fence in back of 163-165 Easy Street. He stated that the fence will provide screening for the trucks and trailers.

Mr. Farace stated that Staff is comfortable with supporting the request, and Staff believes that using the fence to screen the outdoor storage and building from Easy Street is appropriate, and recommends approval.

Chairman Parisi asked for questions from the Commission. Commissioners Meneghini, Petella, Tucek, and Chairman Parisi had none.

Commissioner Creighton asked if there would be a gate on the shared driveway.

Mr. Weiss stated that there is a gate.

Commissioner Creighton asked to clarify the borders of the fencing.

Mr. Farace stated that the fencing goes along the north side and the east side.

Commissioner Creighton asked if the parking lot on the other property had been expanded to the north and if Mr. Weiss was going expand the parking lot as well, on the 167-169 Easy Street property.

Mr. Weiss stated that he has no intentions of doing that at this time.

Chairman Parisi asked for a motion to approve Case #18-0038.

Commissioner Petella moved to approve the motion with Staff recommendations and Commissioner Creighton seconded the motion.

The results of the roll call vote were:

Ayes: 5 Commissioners Creighton, Petella, Meneghini, Tucek, and Chairman Parisi.

Nays: 0

Abstain: 0

Absent: 2 Commissioners Christopher and Battisto

The motion was approved.

This case will go before the Village Board of Trustees on Monday, February 4, 2019, at 7:30 PM for formal approval.

Case #19-0001 – 12M Partners, Inc – 470 Kehoe Blvd

Special Use for Parking of Motor Vehicles Not Incidental to a Permitted Use
Special Use for Outdoor Activities and Operations – Parking of Trailers
Plat of Subdivision

The representative from the DuPage County Court Reporters swore in Brian Marino, Owner, 12M Partners, Inc., 21W420 Thorndale, Medina, IL.

Mr. Marino stated that they are seeking a Special Use permit for outside storage for operations and activities for truck and trailer parking at 470 Kehoe Boulevard.

Chairman Parisi asked for questions from the audience. There were none.

Chairman Parisi asked Mr. Farace for the Staff Report.

Mr. Farace stated that the petitioner is requesting a Special Use permit for a parking lot for motor vehicles that are not incidental to a permitted use, a Special Use permit for Outdoor activities and operations for the parking of trailers, and a plat of subdivision.

Mr. Farace stated that the property next door, Com2 at 500 Kehoe Boulevard, requested a fence code variation to install the fence to screen the parking lot area in order to prevent after hours dumping of electronics. He stated that there is vacant land on the west side of the property that will be subdivided and used for a trailer storage lot. He stated that, with the increase of e-commerce, and logistics and distribution centers, many of the industrial businesses have seen an increase of trucks, as well as a noticeable increase of truck traffic on the roads.

Mr. Farace stated that many of the smaller properties don't have space to accommodate the increase in truck traffic, and trailers are being parked or stored where they should not be. He stated that there is not enough space for the amount of trailers within the industrial area as there could be.

Mr. Farace stated that this is an opportunity for a location within the industrial park, that is not a prime location such as along Schmale or North Avenues, where an industrial building would be preferred, for a trailer lot.

Mr. Farace stated that Staff is comfortable with supporting the first Special Use request for the parking lot for motor vehicles that is not incidental to a permitted use, as there will not be a building, or business, at this location. He states that the request is similar to the request in 2017, for Hopewell Services, who uses the rear lot at 505 E. North Avenue to store busses and vans, but had no physical presence in the building.

Mr. Farace stated that the second Special Use permit is for the physical parking of the tractors and trailers. He stated that the parking lot will be paved and can accommodate up to 92 storage spaces, with one space for an office/trailer. However, Staff is recommending that a shed or equipment building in the front corner of the property to store the equipment for the electronic security gate instead of a trailer.

Mr. Farace stated that the front and sides of the lot will be fenced in and will match the fence on the Com2 property, and the back half of the property will be a slatted chain link fence. He stated that there would be an electronic sliding gate along the driveway entrance on Kehoe Boulevard and if companies are leasing spaces in the lot, they will receive a remote control in order for drivers to be able to enter and exit.

Mr. Farace stated that the driveway will be 84 feet long which should accommodate the entire length of a truck to come off of the Kehoe Boulevard and open the gate to be able to park. He stated that the gate will be programmed to close within a few seconds of the vehicle entering or exiting, or when not in use.

Mr. Farace stated that it is Staff's understanding, that businesses will enter into one year lease or multi-year agreements. He stated that Staff felt it would be appropriate, as part of the approval, that there would be provisions as to what activities can and cannot be conducted on the property; such as no maintenance of trailers, no storage of disabled trailers or tractors, drivers cannot sleep in trailers or cabs, etc. He stated that the applicant was in agreement and that it would be part of their lease agreement. Mr. Farace also stated that there would be no allowance for storage of recreational vehicles, or construction materials or equipment, and that the lot would be specific to tractors and trailers.

Mr. Farace stated that there will be landscaping along the frontage of the property in the form of evergreen trees and additional shrubs. He stated that Staff requested additional plant material to provide additional screening along with the fencing. He stated that the applicant was in agreement and an upgraded landscape plan was presented, but was still under review.

Mr. Farace stated that there is a ground sign that is proposed that will have information as to who to contact for leasing information.

Mr. Farace stated that there is a large underground detention system proposed in the central and southern portion of the lot that will accommodate both the parking lot and Com2.

Mr. Farace stated that there is an existing railroad spur along the back of the property that is not in use, and the applicant's legal counsel is working on getting it removed, at which time the easement will be vacated and the spur will be removed.

Mr. Farace stated that there are 10 additional spaces shown on the plan that could be constructed in the back of the property in the future, and that Staff is comfortable with allowing the 10 extra spaces, but that the fence would have to be extended at that time.

Mr. Farace stated that Staff is comfortable with allowing the storage lot in this location, and is supportive of the Special Use requests, and that there is no need for a fence code variation.

Mr. Farace stated that the fence and driveway were initially closer to Kehoe Boulevard than allowed, but that the applicant revised the plans to accommodate the 60 foot setback, and the fence is more than 80 feet away from the property line. He stated that Staff recommends that the stormwater easement be removed, because the storm water area could change in size, and separate plat of easement could be reviewed and approved by Village Board at a later date.

Mr. Farace stated that Staff is comfortable with recommending approval of the plat with the change, and is recommending approval of the overall of the project over all with the conditions listed at the end of the Staff Report.

Chairman Parisi asked for questions from the Commission.

Commissioner Meneghini asked to clarify that the storm water issue was listed in the recommendations.

Mr. Farace stated that the easement should be taken off of the current plat and request a separate plat of easement with the storm water easement on it at a future date.

Commissioner Meneghini asked Mr. Marino if they will be able to suffice the Staff recommendations and how will they know if there is a trucker sleeping in his cab.

Mr. Marino stated that there will be 24 hour surveillance by remote camera, and that they are monitored all the time. He stated that the lease agreement will include that no one is allowed to sleep on the property, as it is a liability, and it would be policed and enforced. He stated that if their equipment is sitting in the lot then companies aren't making money, and will not want their drivers sitting there. He stated that if they break the rules, they won't be allowed to park there. Mr. Marino also stated that they are ok with the modifications.

Commissioner Petella asked how they will know what will be in the trailers and how they will know if it's legal.

Mr. Marino stated that, if there is anything at all in the trailers, it is legal product and they are tagged and secured. He stated that most of the time these lots accommodate spare trailers or equipment where, during peak seasons such as Super Bowl or holidays, extra equipment is needed and there is nowhere to park it. He stated that companies may have to bring equipment a long distance to be staged and it is not cost effective. He stated that they deal with Fortune 100 and 500 companies, not small companies.

Commissioner Petella expressed concern for what might be inside the trailers.

Mr. Marino also stated that trailers cannot be parked for a long period of time, and that, if a trailer is sitting for a long time they will call to ask why it is there.

Commissioner Petella asked at what point caution appears when dealing with yearlong leases.

Mr. Marino stated that they are dealing with reputable companies and they will assume they are doing business legally. He stated that they don't deal with small companies and that most leases will be multi-year leases. He stated that this is needed in this area.

Commissioner Petella asked if the trailers would come and go on a daily basis.

Mr. Marino stated that they do, but there will be times where there will not be many trucks in the lot. He stated that there are certain times where trucks have to be stacked in order to be preloaded, in order to be shipped. He stated that it's likely to be full on holiday weekends.

Commissioner Petella stated that he hopes that a close eye will be kept on the property, and it is something that the Village needs.

Mr. Marino stated that they plan on doing more lots like this and want to do the right thing.

Commissioner Creighton asked what kind of traffic is anticipated on a daily basis.

Mr. Marino stated that it's hard to say and it will depend upon who is in the lot. He stated that the end of the month, Superbowl and holidays seem to be heavier, and that companies that move non-food products are in and out a lot less.

Commissioner Creighton asked if Mr. Marino owned another lot like this.

Mr. Marino stated that they own other real estate, but that this is a prototype, and that it is costly and they plan on doing more.

Commissioner Creighton expressed concern about trucks stacking up on Kehoe Boulevard.

Mr. Marino stated that truck stacking shouldn't happen. He stated that trucks should pull in and clear before the next truck pulls in. He stated that it is monitored and, if there are complaints, it will be policed.

Commissioner Creighton asked Mr. Farace to clarify if DeMar was still using 500 Kehoe to stack trucks and if there have been any problems.

Mr. Farace stated that they were on the side, and there have been no problems, but that sometimes the drivers don't park the way they should.

Mr. Marino stated that the bigger companies have spotters.

Commissioner Creighton asked if the railroad spur is being used.

Mr. Farace stated that there might be some spurs off of Lies Road that are in use, but this particular spur is not operational.

Commissioner Creighton asked if the ground sign would meet zoning requirements.

Mr. Farace stated that it would.

Commissioner Tucek why there is no maintenance allowed as it seems like a perfect place to do it.

Mr. Marino stated that there may be an occasional flat tire or emergency maintenance, but that regular maintenance will be not allowed.

Commissioner Tucek expressed that he does not want the truckers to be penalized for trying to do something to make it safe for the road.

Mr. Farace stated that they don't want regular maintenance done because they don't want oil to go into the sewers.

Mr. Marino stated that most of the trucks are newer and leased, and are usually maintained by the leasing company.

Commissioner Tucek asked if a tractor is going to be stored and picked up in the lot, where the driver's personal vehicle will be stored.

Mr. Marino stated it will be both tractor and trailer storage, but primarily trailers. He stated that drivers will be dispatched out of their hub, take a trailer and leave, however, if there is a preloaded tractor/trailer, the driver would park their personal vehicle in that spot because it is designated to that business.

Commissioner Tucek asked if it was against code to put personal vehicles in the lot.

Mr. Farace stated that they could put personal vehicles in the lot, but they probably won't.

Mr. Marino stated that if someone parked their personal vehicle in the lot, they are working for the company.

Chairman Parisi referred to item number three in Staff recommendations where it states "that the applicant shall install a decorative fence of similar style and height in its place along the remainder of the east property line", and asked Mr. Farace if, when discussing the variation for the Com2 property, the direction that the fence was going to be in line with the property immediately to the west.

Mr. Farace stated that was correct, however, it was assumed it was done that way.

Chairman Parisi that the plan shows it almost to the back of the building.

Mr. Farace stated that was how they installed it.

Mr. Marino stated that the decorative fence was installed all the way along the western boundary line to the back of the property.

Chairman Parisi stated asked if the recommendation was valid.

Mr. Farace stated that the fence would have gone in line with their building but they brought the decorative fence much further south, which is fine.

Mr. Marino stated that they did the east side of their property as well.

Chairman Parisi asked about the storm trap.

Mr. Marino stated that they are putting some type of storm system into place, but haven't decided which type as of yet.

Chairman Parisi asked to clarify that the intended storm trap is large enough to take care of the Com2 property as well as 470 Kehoe Boulevard.

Mr. Farace stated that it would need to be for both.

Chairman Parisi asked if the petitioner is going to do all of the improvements as part of the agreement.

Mr. Marino stated that they are. He stated that the detention pond will go underground, and it is part of the agreement.

Chairman Parisi asked Mr. Farace about the landscape in front, off of Kehoe Boulevard, and asked the Engineering Department to look at the berm height because the engineer is calling for 1 ½ to 3 foot berms, but the contours show the berm as six to seven feet tall.

Mr. Marino stated that it would be tall, and that it was originally smaller because they had it closer to Kehoe Boulevard.

Chairman Parisi asked if they were comfortable that there is enough staging for the exiting truck to see over the top of the berm and that no pine trees will be planted that will obstruct the view.

Mr. Farace stated that they will have to be strategically placed.

Mr. Marino stated that they will have clear view, in and out.

Chairman Parisi expressed concern that if two trucks were there, the flow would not be what it should.

Chairman Parisi asked for a motion to approve Case #19-0001.

Commissioner Meneghini moved to approve the motion with modifications pursuant to Staff recommendations and Commissioner Petella seconded the motion.

The results of the roll call vote were:

Ayes: 5 Commissioners Creighton, Petella, Meneghini, Tucek, and Chairman Parisi.

Nays: 0

Abstain: 0

Absent: 2 Commissioners Christopher and Battisto

The motion was approved.

This case will go before the Village Board of Trustees on Monday, February 4, 2019, at 7:30 PM for formal approval.

Chairman Parisi asked for a motion to close public hearing.

Commissioner Creighton moved and Commissioner Tucek seconded the motion to close Public Hearing.

The motion was passed by unanimous vote.

OTHER BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

Mr. Farace informed the Commission of the cancellation of the meeting on February 11, 2019, due to lack of items on the agenda.

Mr. Farace stated that the prize for the most creative question asked at the training session at the special meeting held on January 14, 2019, was awarded to Commissioner Tucek.

ADJOURNMENT:

At 7:38pm Commissioner Creighton moved and Commissioner Meneghini seconded the motion to adjourn the meeting.

The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,


Jane Lentino
Community Development Secretary


Minutes approved by Plan Commission on this ____ day of _____, 20____.

Chairman

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager

FROM: Tom Farace, Planning & Economic Development Manager 

THROUGH: Donald T. Bastian, Community Development Director 

DATE: January 30, 2019

RE: **Agenda Item for the Village Board Meeting of February 4, 2019
PC/ZBA Case 18-0038, Weiss Commercial Properties, LLC – 167-169 Easy Street,
Special Use Permit to Allow for Outdoor Activities and Operations – Storage of a
Trucks and Trailers in the I Industrial District**

Craig Weiss, owner of Weiss Commercial Properties, LLC, requests approval of a Special Use Permit for outdoor activities and operations in the form of the storage of trucks and trailers in the rear of the property at 167-169 Easy Street. The applicant recently purchased the property at 167-169 Easy Street, and has owned the adjacent property at 163-165 Easy Street since early 2017 where he operates a landscaping business and also provides snow removal services. Six pickup trucks and six small enclosed trailers are proposed to be parked in the rear parking area, which has recently been enclosed by a six-foot tall slatted chain link fence. The applicant proposes to utilize one of the tenant spaces in the building for additional office space and storage of tools and supplies. The applicant anticipates renting out the other tenant space in the building, at which time the number of trucks and trailers stored in the rear of the property may need to be reduced to accommodate parking for the additional tenant/business. In addition, the applicant has agreed to take care of existing property maintenance issues, including repairing/restriping the parking lot and replacing the deteriorated driveway aprons.


The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on January 25, 2019. At its meeting on January 28, 2019, by a vote of 5-0, the PC/ZBA recommended approval of the Special Use Permit subject to the conditions in the January 28, 2019 staff report.

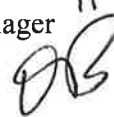
If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use Permit for outdoor activities and operations in the form of the storage of trucks and trailers, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

ec: Craig Weiss, Weiss Commercial Properties (via email)

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager

FROM: Tom Farace, Planning & Economic Development Manager 

THROUGH: Donald T. Bastian, Community Development Director 

DATE: January 31, 2019

RE: **Agenda Item for the Village Board Meeting of February 4, 2019**
PC/ZBA Case 19-0001, 12M Partners – 470 Kehoe Boulevard, Special Use Permit for a Parking Lot for Motor Vehicles not Incidental to a Permitted Use, Special Use Permit for Outdoor Activities and Operations for the Storage of Trailers, Plat of Subdivision

Brian Marino, Vice President of Development with 12M Partners, requests approval of two Special Use Permits for the property at 470 Kehoe Boulevard; for a parking lot for motor vehicles not incidental to a permitted use, and for outdoor activities and operations in the form of trailer storage. The applicant proposes to develop a truck storage lot to accommodate the demand for overflow truck trailer parking within the Village's industrial areas. The proposed fenced-in trailer storage lot will be paved and will accommodate up to 92 storage spaces. There will be an electronic sliding gate along the Kehoe driveway entrance for security purposes, and remote controls will be provided to truck drivers to access the storage lot. The applicant also proposes a combination of screening mechanisms to shield the storage lot from Kehoe Boulevard. These include fencing, berming, and landscaping within the 60-foot front yard setback area.

The applicant has indicated that businesses will typically have one-year lease agreements for trailer storage spaces, and may also have multi-year lease agreements. According to the applicant, lease agreements will include additional provisions as to what activities will and will not be allowed on the property, including prohibiting the maintenance of trailers, storage of disabled trailers, and sleeping in trailers/cabs. In addition, only trailers will be allowed to be stored on the property, and the storage of recreational vehicles, construction materials, and other equipment will not be allowed in the storage lot. Staff recommended that the applicant's submitted Operations Statement include these provisions, and that the Statement be adopted as an exhibit to the Ordinance for the project.

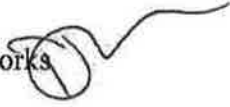
Along with the Special Use requests, the applicant also requests approval of a plat of subdivision. The larger 13.8 acre lot will be subdivided into two lots. Lot 1 will contain 10.638 acres of land and is where the Com2 building is located at 500 Kehoe Boulevard, and Lot 2 will contain 3.155 acres of land and contain the proposed storage lot.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on January 25, 2019. At its meeting on January 28, 2019, by a vote of 5-0, the PC/ZBA recommended approval of the Special Use Permits and Plat of Subdivision, subject to the conditions in the January 28, 2019 staff report. If the Village Board concurs with the PC/ZBA recommendation, they should approve the Special Use Permits and Plat of Subdivision for 12M Partners subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance and Resolution.

ec: Brian Marino and Anthony Neri, 12M Partners (via email)

Village of Carol Stream
Interdepartmental Memorandum

MEMO TO: Robert Mellor, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: January 25, 2019

SUBJECT: Recommendation to Approve Payment -- Emergency Water Purchase from Village of Hanover Park

Attached you will find an invoice from the Village of Hanover Park for the water they provided to Carol Stream via an interconnect during the recent repair of the DWC leak at North Avenue and Kuhn Road.

Carol Stream and Hanover Park entered into an intergovernmental agreement on July 11, 1989, approved by Resolution #1163, relating to the construction, maintenance and operation of a water system interconnect. The following provision in that agreement addresses the rate at which water is billed:

"All water consumed by each Village from the water supply of the other Village using the inter-connection, shall be billed to such user municipality at the rate of the existing Single Family Residence charge levied by the supplier Village per each 1,000 gallons used".

Based upon my review of the Water Purchase and Sale Contract between the DuPage Water Commission and Charter Customers, it does not appear that we can invoke any provision which would allow us to recoup from the DWC the differential in costs between the water we purchased from Hanover Park and the lesser amount we would have paid to DWC for that same water. Furthermore, the need for us to purchase water from Hanover Park was in part attributed to our Gerzevske Lane 2.5 million gallon storage tank being off-line during the time DWC was repairing their distribution line.

I am recommending payment to Hanover Park in the amount of \$30,780.20 in accordance with the attached invoice. These charges will be assigned to the budget account for purchase of water from the DWC (0420-1600-52283).

Attachment



INVOICE

Village of Hanover Park
2121 W. Lake Street
Hanover Park, IL 60133
Phone (630) 823-5600

Ron Roehn
Village of Carol Stream
500 N Gary Ave
Carol Stream, IL 60188

Customer No: 1647
Invoice Date: 12/31/2018
Invoice No: 2018-00002108
Due Date: 02/20/2019
Total Due: \$30,780.20

Please detach and return with payment

Invoice Detail

Type	Quantity	Amount
Water Consumption	3292	\$30,780.20

Total Due: \$30,780.20

**Hanover Park/Carol Stream Interconnection
December 2018**

3292 T/gal x \$9.35 per T/gal


AWO-1600	51184	\$30,780.20

*Emergency water Purchase Interconnect
On 1/15/19*

If you have any questions concerning this invoice, please contact the Village of Hanover Park Finance Department, at (630) 823-5790.
Make checks payable to: Village of Hanover Park.
To ensure accurate processing remit payment to Village Hall and write the Customer number on the check.

Village of Carol Stream
Interdepartmental Memo

TO: Bob Mellor, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: January 29, 2019

RE: Purchase of AMR's for the AMR Replacement Program

The current budget provides funding for the implementation of an AMR Replacement Program. Specifically, the budget includes \$342,500 for the purchase of approximately 2,400 AMR's and associated supplies. In June 2018 the Village Board approved a purchase in the amount of \$300,000.

In addition to running low on current supplies due to strong progress in the program, we are hearing from our supplier that the manufacturer is experiencing difficulty meeting their current demand.¹ As a result, we would like to place an additional order this fiscal year to keep the program moving along. The attached invoice provides pricing for an additional 276 units at a total cost of \$40,503. Shipping costs are not yet determined.

Staff recommends that the Village Board approve a Motion authorizing the purchase of AMR's from Midwest Meter, Inc., an amount not to exceed \$42,500.00, pursuant to the provisions of Sections 5-8-3(B) and 5-8-14(C) of the Carol Stream Code of Ordinances.

Attachment

¹ Midwest Meter, Inc., is the sole provider of this product in our area.

Midwest Meter, Inc
P.O. Box 318
Edinburg, IL 62531
Phone: 1-800-634-4746
Fax: (217) 623-4216



Quotation

Customer

Name Village of Carol Stream
Address 124 Gerzevske Lane
City Carol Stream State IL ZIP 60188
Phone _____

Misc.

Date 1/29/2019
Terms Net 30
Delivery Various
FOB _____

Qty	Description	Unit Price	TOTAL
108	M25 Itron 100W+ Transmitter with Badger HRE-8 Dial Encoder	\$146.75	\$ 15,849.00
24	M35 Itron 100W+ Transmitter with Badger HRE-8 Dial Encoder	\$146.75	\$ 3,522.00
84	M70 Itron 100W+ Transmitter with Badger HRE-8 Dial Encoder	\$146.75	\$ 12,327.00
60	M120 Itron 100W+ Transmitter with Badger HRE-8 Dial Encoder	\$146.75	\$ 8,805.00
Total			\$ 40,503.00

Sales Rep

Name Tim O'Connor


*Prices are firm for acceptance within 30-days, and an order placed within that time period will indicate acceptance.
Prices and specifications are subject to change without notice unless specifically stated in this quotation.*

Thank you for your business!

1

Village of Carol Stream
Interdepartmental Memorandum

TO: Robert Mellor, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer 

DATE: January 29, 2019

RE: Schmale/St. Charles Road Watermain Replacement Project – Award of Contract for Phase II Consultant Engineering Design Services, with option to award Phase III Construction Engineering

In September of 2013, the Village Board awarded a Phase I, Preliminary Design Report contract for the referenced project to Thomas Engineering Group (TEG). The original schedule was to award the Phase II design contract in FY2015 and construct the project in FY2016. Unfortunately, the project got bogged down in the property acquisition process and has been delayed.

Last fall we obtained the final property needed to construct the project, and have reduced the north and east limits of the project where we could not obtain easements. Watermain replacement will extend from north of Geneva Road to north of St. Charles Road along Schmale Road, and from Schmale Road to west of President Street along St. Charles Road.

During the easement acquisition process staff agreed to limit disturbance of parking lots, driveways and signs by tunneling or directional drilling pipe for installation rather than open cutting trenches. As part of this process Public Works and Engineering staffs decided it would be better to use watermain quality Polyvinyl Chloride (PVC) pipe.

The negotiated cost for Phase II services is \$149,875.54, with a proposed budget of \$288,000.00. Proposed cost for Phase III services is \$164,141.63 and the proposed budget is \$346,000.00. These budget amounts were based on typical percentage of construction costs, not the actual scope of services. Savings also involve value engineering the project and village inspection assistance.

Engineering staff therefore recommends award of Phase II Design Engineering services to Thomas Engineering Group in the amount of \$149,575.54. We also recommend the option to award Phase III Construction Engineering Services to Thomas Engineering Group for \$164,141.63.

Attachment

Cc: James Knudsen, Village Engineer
Adam Frederick, Civil Engineer II
Phil Modaff, Director of Public Works
Jon Batek, Finance Director

January 16, 2019

Mr. Jim Knudsen, P.E.
Director of Engineering Services
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, Illinois 60188

Re: Proposal for Professional Design and Construction Engineering Services
Schmale Road Water Main Replacement Project

Dear Mr. Knudsen:

Thomas Engineering Group, LLC (TEG) respectfully submits the enclosed proposal to the Village of Carol Stream to provide Phase II Design and Phase III Construction Engineering Services for the Schmale Road Water Main Replacement Project, scheduled for construction in 2019.

TEG's proposed team has already worked with the Village to develop the Phase I Preliminary Design Report and have Phase II design engineering experience for municipal infrastructure improvements similar to this project. Our firm has excellent experience and understands fully the purpose and scope of this project and the alternatives. We understand the Village's expectations and look forward to exceeding them on this phase of the project.

TEG is committed to providing quality service for the Village. The people you see in this proposal are the people you will see throughout your project. The selected staff includes Kevin VanDeWoestyne, P.E., ENV SP as the Project Manager, and Brian Witkowski, P.E., CFM, CSI as the Design Lead Engineer.

Please refer to the attachments summarizing the total anticipated work effort and cost to complete our services in the time frame desired. We appreciate the opportunity to work with you on this project and display our **service at the highest grade®**. If you have any questions or require additional information, please call me at (847) 815-9500 or e-mail at kevinv@thomas-engineering.com.

Sincerely,

thomas engineering group, llc



Kevin C. VanDeWoestyne, P.E., ENV SP
Municipal Department Head

Enclosure

cc/email: Mr. Bill Cleveland, P.E., Assistant Village Engineer, Village of Carol Stream
Mr. Brian Witkowski, P.E., CFM, Thomas Engineering Group, LLC



Village of Carol Stream Schmale Road Water Main Replacement Project

Professional Engineering Services Proposal

PROJECT UNDERSTANDING

The Village of Carol Stream is seeking professional engineering services for final Phase II design engineering, and optional Phase III construction engineering, services for the Schmale Road Water Main Replacement Project, scheduled for construction in 2019.

Together with the Village’s Engineering Services staff, Thomas Engineering Group, LLC (TEG) performed the Phase I study and completed the Preliminary Design Report in 2014. TEG generated water main alignment concepts with the goal of determining an alignment that best met the Village’s primary objective, whereby the Village desired to relocate the water main from within DuPage County right-of-way to private parcels, beside DuPage County right-of-way, for the purpose of improving accessibility to the Village-owned water main and reducing costs associated with any needed repairs of the water main in the future.



TEG completed the Phase I Design Study for replacement of existing water main on Schmale Road between North Avenue and Geneva Road, and on St. Charles Road between Schmale Road and President Street. Our team studied three (3) project areas for the purpose of identifying the probable components and cost for the replacement of water main along three alternative locations, and ultimately determining the logical termini for the overall project. Of the three areas, two were identified for inclusion in the Schmale Road Water Main Relocation Project, Schmale Road - Geneva Road to Great Western Trail (ComEd ROW), and St. Charles Road – Schmale Road to President Street.

Village of Carol Stream Schmale Road Water Main Replacement Project

Professional Engineering Services Proposal

The purpose and need for the Schmale Road Water Main Replacement Project is based on the age and condition of the existing cast iron water main which has a history of leaks and breaks, causing service interruption to local businesses and disruption of traffic along Schmale Road and St. Charles Road (DuPage County routes). The existing water main, originally installed around 1970 has reached the end of its useful, reliable service life based on the frequency of water main breaks and the deterioration of pipe conditions. Replacement of the old, deteriorated pipe will provide relief to the adjacent property owners in terms of disturbance to their operations and domestic water usage as well as offer improved fire protection and water quality.

Improvements are expected to include the replacement of approximately 4,000 feet (0.76 miles) of water main on Schmale Road and 2,300 feet (nearly 0.44 mile) of water main on St. Charles Road, for a grand total of 6,300 feet (1.20 miles). The existing 8-inch to 12-inch diameter water main will be upgraded to new 12-inch Polyvinyl Chloride (PVC) water main. Improvements are anticipated to cost approximately \$2.15 million, according to the Phase I study.

Based on the results of the Phase I Study, the preferred alignment was selected based on finding the most feasible, cost-effective route while taking into account the location of existing utilities and attempting to minimize potential impacts to existing pavement, private property, signs, and access/services to area businesses and residents.

The Village adopted a route located mostly outside of DuPage County ROW and outside of the roadway pavement, thereby offering advantages to the Village and Village customers such as creating ease of future maintenance, better accessibility, less risk of adverse environmental effects during construction, less risk of adverse damage caused to private utilities inside of County-owned ROW, lower construction cost, and less impact on the motoring public.



With the Preliminary Design Report complete and easement acquired, TEG proposes to begin final engineering services in January 2019 in order to complete the design, permitting, and coordination efforts in time for substantial completion of construction by November 2019. Despite relocating most of the Village-owned water main to private property, the project will require coordination and permitting with DuPage County as Schmale Road (DuPage CH 36), St. Charles Road (DuPage CH 7), and the Great Western Trail are under the jurisdiction of the County.

Village of Carol Stream Schmale Road Water Main Replacement Project

Professional Engineering Services Proposal

BUDGET & SCHEDULE

This Project is programmed for over \$2.15 million in construction costs (exclusive of Phase II and Phase III Engineering), funded through Water & Sewer Funds. TEG proposes to accomplish the final design engineering between January 2019 and April 2019. Having previously completed the Phase I Preliminary Design Report, topographic survey, geotechnical survey, soil boring evaluations, soil corrosivity testing, and preliminary cost estimates, TEG is confident that the design schedule can be reduced to 4 months, thereby allowing construction activities to begin in the summer of 2019.

TEG has identified the primary design tasks and identified the critical path to complete all engineering in order to proceed with construction in the time frame desired by the Village. Our schedule below depicts a four (4) month duration from the Notice to Proceed through Design Approval.

	Project Milestones	Estimated Duration	Completion Date
Preliminary Engineering	<i>Consultant Selection – Board of Trustees Approval</i>	N/A	January 2019
	Notice to Proceed	N/A	January 2019
	Kick-Off Meeting	N/A	January 2019
	DuPage County (DPC) Highway Permit – Initial Coordination & Kick-Off Meeting	N/A	January 2019
	Data Collection/Data Analysis/Design Stage J.U.L.I.E.	Previously Completed	N/A
	Topographic Survey/Geotechnical Survey Results	Previously Completed	N/A
	50% Plan Preparation	Previously Completed	N/A
	Project Milestones	Estimated Duration	Completion Date
Final Design Engineering	60% Plan Preparation	6 Weeks	2/13/2019
	Village Review/Consensus Reached	2 Weeks	2/27/2019
	Utility Coordination/Relocation Letters	1 Week	2/27/2019
	95% Plans, Specifications, and Estimates Preparation	4 Weeks	3/27/2019
	Village Review	1 Week	4/3/2019
	IEPA, DuPage County, and necessary Governmental Agency Permit Applications and Final Submission	1 Week	4/3/2019
	Final Plans/Bid Documents	1 Week	4/10/2019
	Advertise for Bidding	4 Weeks	4/10 thru 5/8/2019
	Bid Opening	May 2019	
	Village Board Approval	May 2019	
	IEPA Permit Approval Anticipated	60-90 Days from Date of Submission	



Village of Carol Stream Schmale Road Water Main Replacement Project

Professional Engineering Services Proposal

PROJECT APPROACH

For this Project, TEG proposes a targeted approach to the proposed project design phase that will achieve both expediency and the ability to complete the project with minimal impacts to Village residents. In this proposal, Thomas Engineering Group, LLC (TEG) provides details of our approach to complete all tasks necessary for the successful completion of the Village’s Schmale Road Water Main Replacement Project in the time frame desired by the Village.

BASE SCOPE OF SERVICES (INCLUDED IN PHASE II COST PROPOSAL)

Step 1: Update Project Development Report and Supplemental Data Collection – TEG will review the conceptual alignment of the Schmale Road water main with detailed utility and underground information and easements gathered during Phase I. TEG will refine the report to be consistent with the latest easement acquisitions and Village discussions.



TEG will perform a supplemental topographic survey picking up areas that were not surveyed during Phase I and areas that have been altered or developed since Phase I.

Step 2: Kick-Off Meeting – Our experience has shown that a detailed and well planned initial project meeting can provide long term benefits for a project and dramatically decrease the risks that can impact budget, schedule, and stakeholder support. Prior to beginning any design, TEG will organize and lead a stakeholder meeting with representatives from the Village. The primary benefits for the meeting and the resulting products will be a thorough and shared consensus of the assumptions, overall objectives, design criteria, and activities to be conducted during the project by Carol Stream and TEG. Meeting minutes will be written describing all agreed upon procedures, preferences, materials, and any other non-standard or unusual elements in which the project will adhere.

Step 3: DuPage County Coordination Meeting – With planned improvements located within DuPage County’s jurisdiction along Schmale Road (DuPage CH 36), St. Charles Road (DuPage CH 7), and Great Western Trail, DuPage County (DPC) Highway Permit coordination is required. TEG understands this process and has recent experience applying for and securing DPC Division of Transportation Highway Permits and designing in conformance with the County’s utility design standards for municipal improvements in DuPage County R.O.W. TEG



Village of Carol Stream Schmale Road Water Main Replacement Project

Professional Engineering Services Proposal

recently secured a DuPage County Highway Permit for water main and sanitary sewer utility relocations located at the intersection of IL Route 64 (North Avenue) and Powis Road (DuPage CH 18). TEG proposes to meet with DuPage County at this stage in order to obtain the latest requirements for utility construction in County ROW and to request design variances for items which have potential to reduce Village costs.

Step 4: Utility Coordination – TEG will obtain any missing J.U.L.I.E. utility information, and other critical subsurface features, verify given atlas information, and identify existing utility conflicts.

Project engineers will analyze the available information, fill information gaps, and immediately provide updated utility notices to all affected utility companies, providing them with project details such as project limits, scope, and timeline. Our utility design will focus on minimizing impacts to private utilities. The relationship between public and private utilities will be avoidance, adjustment, and relocation, in that order, using avoidance whenever possible. In the likely event that a private utility must be relocated, we will commit to having it relocated on time and will see the process through.

Step 5: Corrosion Resistant Design Components – As part of the Phase I Study, the TEG design team requested corrosion analysis of five (5) random soil samples to rule out or confirm the presence of corrosive soils. TEG utilized the services of Corrpro, pipeline integrity and corrosion control specialists, to perform moisture, pH, chloride, sulfide, and electrical resistivity testing of the soil samples. The corrosion test results led to the recommendations summarized below:

- ✓ *If ductile iron pipe is used, polyethylene encasement is recommended for the entire project area with portions of electrical continuity pipe bonding. Electrical continuity pipe bonding is more uncommon and slightly more expensive than traditional polyethylene encasement. Based on analytical test results, Corrpro recommends electrical continuity pipe bonding along the following project sections:*
 - *Schmale Road between St. Charles Road and North Avenue.*
 - *Schmale Road between Thornhill Drive and St. Charles Road.*

In lieu of implementing an electrical continuity pipe bonding system for ductile iron pipe, TEG is proposing to use 100% PVC (C-900) water main pipeline. PVC is the preferred pipe material for corrosive environments, or soils with lower resistivity and excess moisture. Newer technologies in corrosion protected, stainless steel service saddles with heavy duty threaded outlets have alleviated many concerns commonly associated with non-direct tapping of PVC pipe.



PVC (C-900) water main installed by open-cutting will also be considered for all applications of this project where possible. Restrained-Joint PVC (C-900) water main installed by horizontal directional drilling will be considered for applications along the Schmale Road corridor where lateral public and private crossings demand drilling. Directional drilling is cost competitive with traditional methods and can reduce disturbance and interruption to existing street pavement and traffic, respectively.

Village of Carol Stream

Schmale Road Water Main Replacement Project

Professional Engineering Services Proposal

Stainless steel or Fluorocarbon coated cor-ten steel t-bolts and nuts shall be considered for all mechanical joints where galvanic corrosion is found to be a concern. Cor-ten bolts are known for being slightly cathodic and are thereby considered corrosion resistant.

For locating purposes, special attention will be given to proper design details for tracer wire, warning tape, locate station and pipe markers for detecting buried PVC water main following installation.

A combination of alternative methods listed above will be considered to reduce overall cost while maximizing sustainability of the proposed system. TEG will incorporate the necessary corrosion resistant components and specifications into the final contract documents.

Step 6: Preliminary (60%) Water Main Plans, Specifications, and Estimates – Using the data collected in Phase I, the TEG’s core project team, including Kevin VanDeWoestyne, P.E. and our Lead Project Engineer, Brian Witkowski, P.E., CFM, CSI, will develop the design criteria for the water main design as well as the needed connections. As part of this work, they will assess the critical aspect of maintaining water service to businesses and residents as much as possible during construction. TEG will advance the Phase I conceptual plans and develop preliminary (60%) design plans, specifications, and construction cost estimates (PS&E) for the most appropriate relocation alignment and phasing. Considerations will include items such as cost, local impacts, schedule, constructability, maintenance, IEPA permitting, right-of-way, and utility conflicts.

The 60% plans and specifications TEG develops will be in accordance with Local Standards and the “Standard Specifications for Water and Sewer Construction in Illinois.” In addition, TEG will perform quantity take-offs and gather manufacturer’s quotes for cost analysis. TEG will perform QC/QA on these plans documenting those checks and will send copies to the Village for review. For purposes of expediting the IEPA review, TEG plans to advance this initial set to a near pre-final condition in order to confidently initiate the review processes (see permitting steps described below).

In addition, it is anticipated that all valves, hydrants and water services will be replaced along with connections to the existing water main at side street intersections. TEG will evaluate the existing hydrant spacing and identify fire protection gaps in the system. In addition, a complete phasing plan will be completed by TEG to determine the preferred connection or tapping sequences to minimize shutdowns and water stoppage to Village customers.

After the Village has had the opportunity to review the 60% submittal, TEG will meet with Village staff to discuss all comments and questions. TEG will address all comments and provide a disposition to those comments to the Village.

Step 7: Pre-Final (95%) Water Main Plans, Specifications, and Estimates – TEG will provide full-size sets of substantially complete (95%) review plans, specifications, and estimates to the Village. TEG will prepare for and attend a review meeting with the Village to discuss any comments to the 95% PS&E.

Since construction activities are planned adjacent to high traffic volume routes, TEG’s Phase II team will keep safety and maintenance of traffic a priority design factor. In addition, we will make sure that traffic control plan is comprehensive and clear so that the motoring public is acutely aware of the local business entrances and so emergency vehicles are able to safely navigate the corridor.

TEG underground utility expert, Glen Kirchen will per review the plans for constructability and economy. Overall, the TEG will team with the Village of Carol Stream to provide a quality set of contract documents that allow for ease of permitting, conformance to applicable standards, and considers future Village

Village of Carol Stream Schmale Road Water Main Replacement Project

Professional Engineering Services Proposal

maintenance concerns.

Step 8: SWPP / IEPA / DuPage County Permitting – After addressing final Village comments, TEG will prepare the appropriate permit applications including, but not limited to DuPage County and IEPA, as part of this project to ensure timely approval of plans and specifications in preparation for the bid process. TEG will prepare the IEPA Application for Construction Permit on behalf of the Village for submittal to the Division of Water Pollution Control, Permit Section. The IEPA application review and approval process is anticipated to take between 60 and 90 days. TEG will perform all coordination efforts with DuPage County permits, as formerly described. Based on recent experience, the DuPage County permit process is anticipated to take no longer than 4-6 weeks, with final issuance of the permit contingent upon providing a bond in the amount required by those respective jurisdictions.

Step 9: CCDD LPC Certification – The original subsurface investigation was performed by Wang Engineering, Inc. during November 2013. The investigation consisted of 15 soil borings, designated as B-01 through B-15. Prior to construction, TEG proposes to have Wang provide a certification signed by a licensed geologist and technical memorandum to update the previous reported data to the new CCDD regulations.

Step 10: QC/QA and Bid Assistance – Upon completion of final plans, TEG will prepare final bid documents and assist the Village with distribution to prospective bidders. In addition, TEG will prepare to answer bidder's questions/RFIs during the bidding phase, evaluate bids, and provide a recommendation for the Village's consideration.

Step 11: Public Open House – TEG will conduct an open house where adjacent property owners can view the preliminary plans, project information, proposed site restoration and project schedule. TEG will prepare a preliminary project schedule showing milestones and develop this into an open house poster board for presentation to the public. TEG will prepare a project information sheet that describes the need for the project. Project cost estimates and the funding used will be incorporated into the project information sheet and this will be developed into an open house board for presentation to the public.

DESIGN TEAM

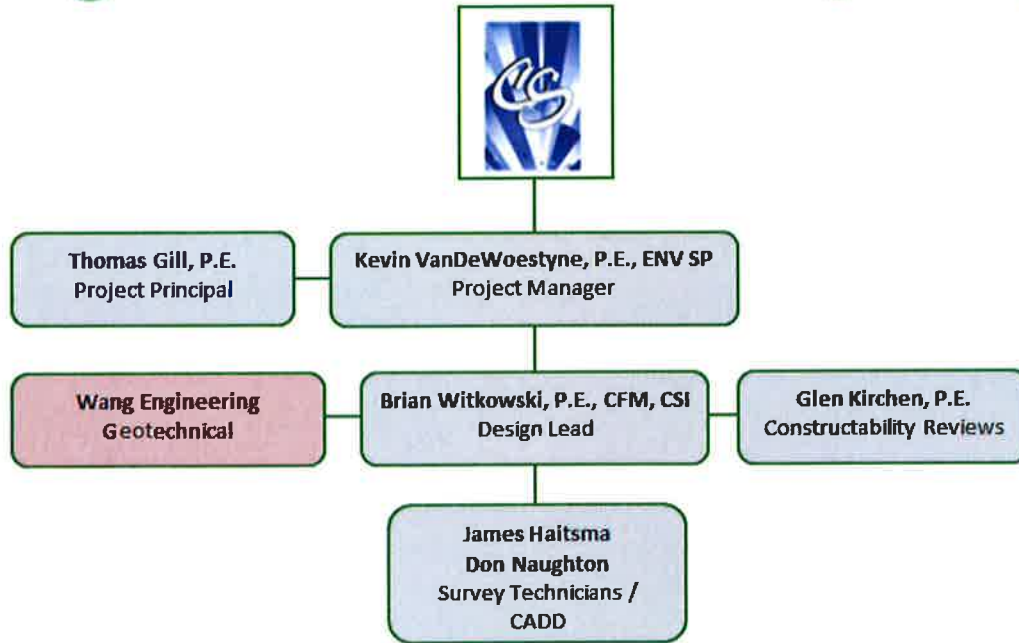
Thomas Engineering Group has committed our best personnel to this project. Our team members have excellent experience in water main design, alternatives analysis, and constructability review, including having already prepared the Preliminary Design Report for the Schmale Road Water Main Replacement Project. Our key staff has previously worked on similar design and construction projects and has a high degree of familiarity with municipal projects and expectations. These team members have also worked together on many recent successful TEG projects and are proposed to serve the Village of Carol Stream.

The following is an organizational chart and brief descriptions of the personnel committed to this project and their roles on the team. Staff resumes are available upon request.

Village of Carol Stream
Schmale Road Water Main Replacement Project

Professional Engineering Services Proposal

Organizational Chart (Design)



Our **Project Manager** is **Kevin VanDeWoestyne, P.E., ENV SP**. Mr. VanDeWoestyne is the Municipal Department Head and is a registered professional engineer with over 15 years of experience. Mr. VanDeWoestyne has an extensive background in municipal engineering, water main design, pavement maintenance, underground utility design and coordination, and street rehabilitation programs. He not only knows how to develop excellent construction documents but also understands the key constructability and construction staging aspects because of his extensive construction engineering experience. He has significant experience permitting with various agencies such as IEPA, Army Corps, IDNR, DuPage County, MWRDGC, IDOT, and various other municipalities and Counties. Kevin has been project manager for several municipal projects that included alternatives analysis to address the most appropriate alignments for proposed infrastructure.

TEG's **Design Lead** is **Brian Witkowski, P.E., CFM**. Mr. Witkowski will perform the duties of Project Engineer and will assist Mr. VanDeWoestyne by handling the day-to-day production for engineering. He has over 15 years of experience and is expert at assessing and balancing the needs for drainage, traffic flow, geometrics designs, site constraints and access for infrastructure improvements along collector and arterial streets. During his career, he has prepared Phase II plans, specifications, and estimates for IDOT and many municipalities. He will also handle all of the permitting needs for the project.

Glen Kirchen, P.E. will assist the TEG project team with the water main design and constructability review. Glen has extensive experience in water main design, testing, construction and maintenance. His underground experience will be a great asset on this project. By having managed the construction of the Village of Lombard's St. Charles Street Water Main Replacement Project and the Village of Oak Brook's annual Water Main Project, Glen is extremely familiar with water main design requirements and

Village of Carol Stream Schmale Road Water Main Replacement Project

Professional Engineering Services Proposal

construction practices of the municipalities in DuPage County and throughout the six county regions.

TEG's Chief Surveyor is Chris DeYoung, P.L.S. who has performed construction layout for multiple municipality improvements. These included bridges, intersections, airports, storm sewer, water main, water towers, new construction alignment, and new fire stations. Mr. DeYoung is experienced with Boundary Surveys, ALTA Surveys, Easement Plats, Dedication Plats, Annexation Plats, Topographic Surveys, Legal Description Research, Writing Legal Descriptions, Construction Layout (IDOT, County, and Municipal), Section Corner Resets, and Monument Records.

Jim Haitzma and Don Naughton will be the **Lead Drafters and MicroStation/CAD technicians** for the project. Jim and Don have developed all drawings in the current TEG database of design details and standard drawings. They each have over 15 years of drafting experience and will adjust all existing details as necessary for use on this project, and complete any new drawings needed.

PHASE II COST PROPOSAL

The following pages, rates, and tables represent what TEG has developed in terms of a design engineering cost estimate. We have utilized an IDOT standard Cost Estimate of Consultant Services (CECS) and Direct Labor Multiplier (DLM) method of compensation.

While we believe that this estimate accurately reflects our best effort at understanding the scope of work as described in our proposal, we understand that the Village of Carol Stream may interpret the scope differently and may seek to add, subtract, or modify the scope or level of effort contained herein. We look forward to being selected by the Village and can negotiate the scope and effort to meet the exact expectation of the Village. TEG is excited to serve the Village of Carol Stream and dedicated to providing outstanding service and content.

Our direct costs are estimated at	\$ 1,720.00
Services by Others (Wang)	\$ 750.86
Proposed Fee for Phase II Services	<u>\$149,575.54</u>

Our team understands the context of this project and is ecstatic about continuing to work with the Village to deliver the necessary final contract documents. We are committed to performing this project at the highest level and make this our most important assignment. The people identified for this project are our A-team personnel and we are committed to a project completed on-time, within budget, and providing long-term value for Carol Stream.

Please refer to Exhibit A for greater detail of our cost proposal.



Village of Carol Stream Schmale Road Water Main Replacement Project

Professional Engineering Services Proposal

OPTIONAL CONSTRUCTION PHASE III SERVICES (NOT INCLUDED IN BASE PROPOSAL)

TEG understands that the Village reserves the right to award Phase III construction engineering services separately from Phase II engineering services. TEG has assembled a construction team with members that have substantial relevant experience and are experts in community relations, water main construction, construction staging, and contractor oversight. Our Project Principal, **Kevin VanDeWoestyne, P.E.**, has been administering the design and construction phases of all Capital Improvement Projects in the City of West Chicago since 2008. TEG's proposed Resident Engineer is **Matt Champine, P.E.**, who has an excellent background and understanding in water main construction. TEG is proposing to have our Resident Engineer oversee critical portions of the underground water main work, public outreach during construction, and documentation of contract quantities.

Pre-Construction Tasks:

1. Chair a preconstruction conference with the contractor, Village, and other parties to discuss the chain of command, communication procedures, goals, objectives, and potential issues.
2. Obtain from the contractor a list of proposed suppliers and subcontractors. Make recommendations to the Village regarding the suitability of the subcontractors for the proposed work.
3. Review the construction schedule submitted by the contractor for compliance with the contract.
4. Check and approve, or reject and request resubmittal of submittals made by the contractor for compliance with the contract documents.
5. Verify all construction staking for principal components of the work.
6. Assist the City with public communications and resident newsletters in accordance with the Village's preferred method.

Construction Tasks:

1. Provide Public Outreach and Communication and provide content for Village Website, E-blasts, and Newsletters on a weekly / bi-weekly basis as determined by the Village.
2. Coordinate shut downs, off-hour connection requests, emergency break repairs, explain scheduling and provide necessary information to businesses which may impact their operations.
3. Keep an inspector's daily report book in the Village's preferred format appropriate for the project, recording hours on the job site, weather conditions, general and specific observations, daily activities, quantities placed, inspections, decisions, and list of visiting officials.
4. Be present whenever the contractor is performing work on-site, associated with the project.
5. Observe the progress and quality of the executed work. Determine if the work is proceeding in accordance with the Contract Documents. TEG shall keep the City informed of the progress of the work, and advise the City of all observed deficiencies of the work and disapprove or reject all work failing to conform to the Contract Documents.
6. Serve as the Village's liaison with the contractor working principally through the contractor's field superintendent.
7. TEG will extensively document (via photographs, video and written documentation) the contractors activities.

Village of Carol Stream Schmale Road Water Main Replacement Project

Professional Engineering Services Proposal

8. Cooperate with the contractor in dealing with the various agencies having jurisdiction over the Project.
9. Review contractor's progress on a weekly basis and update the progress schedule. Compare actual progress to the contractor's approved schedule. If the project falls behind schedule, work with the contractor to determine the appropriate course of action to get back on schedule.
10. Perform traffic control and erosion control checks.
11. TEG proposes to forego independent quality assurance testing by reviewing the contractor's quality control plan for materials incorporated into the Project and conducting reviews of all Portland cement concrete and hot-mix asphalt sampling and testing reports.
12. Prepare payment requisitions and change orders utilizing Village-preferred forms. Review applications for payment with the Contractor for compliance with established submission procedure and forward them with recommendations to the Village.
13. Prior to final inspection, submit to the contractor a list of observed items requiring correction and verify that each correction has been made.
14. Conduct final inspection with the Village and prepare a final list of items to be corrected.
15. Verify that all items on the final list have been corrected and make recommendations to the Village.
16. Maintain a set of Record Drawings on which all changes are noted.

Post-Construction Tasks:

1. Close out project within 30 days after all construction is completed.
2. Obtain and review contractor's record drawings to ensure compliance with requirements established in the technical specifications.
3. Collect as-built horizontal and vertical information using a TEG's GPS device and prepare final Record Drawings.
4. Verify that all documentation is completed and that all material inspections and certifications have been accounted for and are complete.
5. Compile and submit final documentation.
6. Pursue and complete final close-out.

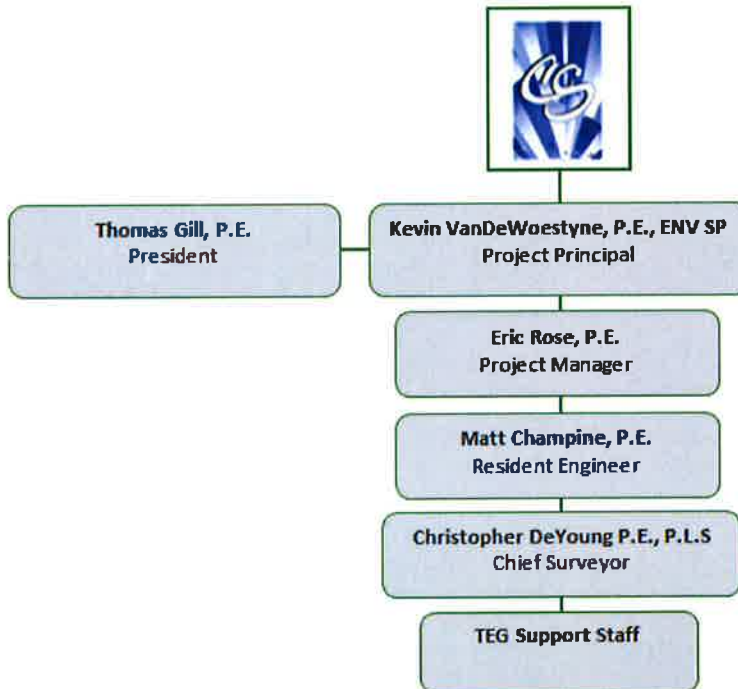
This project fits one of our strongest company skill sets and our top personnel are available for this assignment. Our primary goal for this project is for our team to exceed the Village's expectations while providing outstanding value and performance.

Village of Carol Stream Schmale Road Water Main Replacement Project

Professional Engineering Services Proposal

Following the organizational chart are brief descriptions of the personnel committed to this project and their roles on the team.

Org Chart (Construction)



Eric Rose, P.E. (25+ years exp.) is a **Project Manager** and senior resident engineer at TEG. Mr. Rose has vast experience with project management and resident engineering for IDOT local agency road and bridge projects, & municipal underground utility, road, and bridge projects. He has extensive knowledge in plan preparation, plan reviews, construction administration, construction documentation, construction observation, multiple agency coordination, and public relations for IDOT and municipal projects. Those projects included the following elements of work: transmission and water main installation, storm and sanitary sewer installation, roadway and bridge reconstruction and rehabilitation, retaining wall construction, box culvert construction, intersection reconstruction, traffic signal installation, roadway lighting installation and streetscape improvements.

Matthew Champine, P.E. is the proposed **Resident Engineer**. He is a licensed professional engineer in Illinois and has nearly 10 years of experience on roadway and utility projects for numerous agencies. He recently served as the Resident Engineer for the Village of Lombard's two-phase Roosevelt Road Water Main Lining Projects in 2016 and 2017. He has the experience and communication skills needed to handle widespread concerns and personalities in the field of construction. He has construction experience in utility construction, sewer and water main installation, trench backfill, dust and erosion control, lighting, segmental block retaining wall, tree protection, HMA pavement, PCC pavement, PCC curb & gutter, striping and traffic control & protection. He is IDOT Documentation certified.

Village of Carol Stream Schmale Road Water Main Replacement Project

Professional Engineering Services Proposal

PHASE III COST PROPOSAL

The following pages, rates, and tables represent what TEG has developed in terms of a construction engineering cost estimate. We have utilized an IDOT standard Cost Estimate of Consultant Services (CECS) and Direct Labor Multiplier (DLM) method of compensation.

While we believe that this estimate accurately reflects our best effort at understanding the scope of work as described in our proposal, we understand that the Village of Carol Stream may interpret the scope differently and may seek to add, subtract, or modify the scope or level of effort contained herein. We look forward to being selected by the Village and can negotiate the scope and effort to meet the exact expectation of the Village. TEG is excited to serve the Village of Carol Stream and dedicated to providing outstanding service and content.

Our proposed Phase III work effort is structured accordingly so that a TEG representative is present at all times when major work is occurring, based on 9 hours per day. For purposes of estimating, TEG is anticipating that all work is completed in 70 Working Days or less.

Our direct costs are estimated at	\$4,550.00	(70 vehicle days x \$65/day)
Proposed Fee for Phase III Services	<u>\$164,141.63</u>	

Please refer to Exhibit B for greater detail of our cost proposal.

EXHIBIT A: PHASE II COST PROPOSAL



Payroll Escalation Table
Anniversary Raises
DLM 2.80

FIRM NAME
PRIME/SUPPLEMENT

Thomas Engineering Group, LLC
Prime

DATE 1/16/19
PTB NO. _____

CONTRACT TERM 12 MONTHS
START DATE 1/1/2019
RAISE DATE 1/1/2019

OVERHEAD RATE _____
COMPLEXITY FACTOR _____
% OF RAISE 3.00%

ESCALATION PER YEAR

DETERMINE THE MID POINT OF THE AGREEMENT

6

CACULATE THE ESCALATION FACTOR TO THE MIDPOINT OF THE CONTRACT

1.50%

The total escalation for this project would be:

1.50%



Average Hourly Project Rates

Route Schmale Road
 Section _____
 County _____
 Job No. Water Main Replacement
 PTB/Item _____

Consultant Thomas Engineering Group, LLC

Date 01/16/19

Sheet 1 OF 3

Payroll Classification	Avg Hourly Rates	Total Project Rates			Project Administration			1. Update PDR & Data Collectio			2. Kick-Off Meeting			3. DuPage County Coordination			4. Utility Coordination		
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Principal	\$70.00	176	15.55%	10.88	40	100.00%	70.00	24	25.00%	17.50	4	33.33%	23.33	4	20.00%	14.00	4	14.29%	10.00
Design PM	\$60.37	228	20.14%	12.16				8	8.33%	5.03	8	66.67%	40.25	16	80.00%	48.30			
Construction PM	\$65.67	16	1.41%	0.93															
Chief Surveyor	\$49.84	24	2.12%	1.06				24	25.00%	12.46									
CAD Technician	\$41.51	400	35.34%	14.67				40	41.67%	17.30							16	57.14%	23.72
Resident Engineer	\$53.80	0																	
Project Engineer	\$26.39	288	25.44%	6.71													8	28.57%	7.54
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TOTALS		1132	100%	\$46.41	40	100%	\$70.00	96	100%	\$52.29	12	100%	\$63.58	20	100%	\$62.30	28	100%	\$41.26



COST ESTIMATE



Name: Schmale Road Water Main Project
Project: NA
Contract/Job: NA

Date: 12/04/2018
Wang No.: P181203

Table with columns: Task Description, Units, Unit Price, Extended Cost. Includes sub-sections: ENGINEERING, REPORTING & MANAGEMENT, Desk Study, Site Access & Permitting, Field Activities, Laboratory Testing, Data Analyses & Engineering, Report Preparation, Project Management. Total: \$750.86

SUMMARY

Summary table listing categories: DRILLING, SAMPLING & INSITU TESTING, LABORATORY TESTING, TRAFFIC CONTROL, FIELD VEHICLES & MILEAGE, OUT-OF-TOWN EXPENSES, ENGINEERING, REPORTING & MANAGEMENT. Total: \$ 750.86

EXHIBIT B: PHASE III COST PROPOSAL



Payroll Escalation Table
Anniversary Raises
DLM 2.80

FIRM NAME
PRIME/SUPPLEMENT

Thomas Engineering Group, LLC
Prime

DATE 1/16/19
PTB NO. _____

CONTRACT TERM 12 MONTHS
START DATE 1/1/2019
RAISE DATE 1/1/2019

OVERHEAD RATE _____
COMPLEXITY FACTOR _____
% OF RAISE 3.00%

ESCALATION PER YEAR

DETERMINE THE MID POINT OF THE AGREEMENT

6

CACULATE THE ESCALATION FACTOR TO THE MIDPOINT OF THE CONTRACT

1.50%

The total escalation for this project would be:

1.50%



Firm Thomas Engineering Group, LLC
 Route Schmale Road
 Section _____
 County _____
 Job No. Water Main Replacement
 PTB & Item Phase III Construction

Cost Estimate
Consultant Se
 (Direct Labor Multipl
 Date 01/16/19
 Overhead Rate 154.46%
 Complexity Factor 0

BDE DROP BOX	ITEM	MANHOURS (A)	PAYROLL (B)	(2.80+R) TIMES PAYROLL (C)	DIRECT COSTS (D)	SERVICES BY OTHERS (E)	DBE TOTAL (C+D+E)	TOTAL (C+D+E)	% OF GRAND TOTAL
	Project Administration	40	2,800.00	7,840.00				7,840.00	4.78%
	1. Pre-construction	88	4,863.60	13,618.08				13,618.08	8.30%
	2. Construction	710	38,684.31	108,316.07	4,550.00			112,866.07	68.76%
	3. Post Construction	148	6,995.10	19,586.28				19,586.28	11.93%
	4. GPS Survey Data Collection	80	3,654.00	10,231.20				10,231.20	6.23%
TOTALS		1066	56,997.01	159,591.63	4,550.00	0.00	0.00	164,141.63	100.00%

DBE 0.00%



Average Hourly Project Rates

Route Schmale Road
 Section _____
 County _____
 Job No. Water Main Replacement
 PTB/Item _____

Consultant Thomas Engineering Group, LLC

Date 01/16/19

Sheet 1 OF 1

Payroll Classification	Avg Hourly Rates	Total Project Rates			Project Administration			1. Pre-construction			2. Construction			3. Post Construction			4. GPS Survey Data Collection		
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Principal	\$70.00	40	3.75%	2.63	40	100.00%	70.00												
Design PM	\$60.37	0																	
Construction PM	\$70.00	56	5.25%	3.68				8	9.09%	6.36	40	5.63%	3.94	8	5.41%	3.78			
Chief Surveyor	\$49.84	80	7.50%	3.74							40	5.63%	2.81				40	50.00%	24.92
CAD Technician	\$41.51	40	3.75%	1.56													40	50.00%	20.76
Resident Engineer	\$53.80	810	75.98%	40.88				80	90.91%	48.90	630	88.73%	47.73	100	67.57%	36.35			
Project Engineer	\$26.39	40	3.75%	0.99										40	27.03%	7.13			
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TOTALS		1066	100%	\$53.47	40	100%	\$70.00	88	100%	\$55.27	710	100%	\$54.48	148	100%	\$47.26	80	100%	\$45.68

Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees
FROM: Tia Messino, Assistant to the Village Manager
DATE: February 4, 2019
RE: Fourth of July Fireworks – 2019

Attached for your review and consideration is a proposal from Melrose Pyrotechnics for a fireworks show on Thursday, July 4, 2019. Melrose has provided these services in the past and has been both reliable and safe. The price reflects a \$1,400 increase due to changes in the international market. The full cost of the show will again be shared between the Village and Park District. Melrose Pyrotechnics have confirmed that the 2019 show will feature slightly bumped up effects since it is our 60th Anniversary and we have been a long-term client.

Staff recommends approval of a contract in the amount of \$14,400.00 with Melrose Pyrotechnics subject to Chapter 5, Article 8, Sections 5-8-14 (A) and (B) of the Village of Carol Stream Code of Ordinances. Staff further requests authorization to execute the contract and commit Melrose Pyrotechnics for our July 4th fireworks show. The Park District has confirmed they will enter into a contract with Melrose Pyrotechnics.

Attachments

MELROSE PYROTECHNICS, INC.

AGREEMENT

This contract entered into this 23rd Day of January AD 2019 by and between MELROSE PYROTECHNICS, INC. of Kingsbury, Indiana and Village of Carol Stream (CUSTOMER) of City Carol Stream State IL.

WITNESSETH: Melrose Pyrotechnics, Inc. for and in consideration of the terms hereinafter mentioned, agrees to furnish to the Customer One (1) Fireworks Display(s) as per agreement made and accepted and made a part hereof, including the services of our Operator to take charge of and fire display under the supervision and direction of the Customer, said display to be given on the evening of July 4, 2019 Customer Initial _____, weather permitting, it being understood that should inclement weather prevent the giving of this display on the date mentioned herein the parties shall agree to a mutually convenient alternate date, within six (6) months of the original display date. If the show is rescheduled prior to our truck leaving the facility, Customer shall remit to Melrose Pyrotechnics, Inc. an additional 15% of the total contract price for additional expenses in presenting the display on an alternate date. If the show is rescheduled after our trucks leave the facility, Customer shall remit to Melrose Pyrotechnics, Inc. an additional 40% of the total contract price for additional expenses incurred. The determination to cancel the show because of inclement or unsafe weather conditions shall rest within the sole discretion of Melrose Pyrotechnics, Inc. In the event the Customer does not choose to reschedule another date or cannot agree to a mutually convenient date, Melrose Pyrotechnics, Inc. shall be entitled to 50% of the contract price for costs, damages and expenses. If the fireworks exhibition is canceled by Customer prior to the display, Customer shall be responsible for and shall pay to Melrose Pyrotechnics, Inc. on demand, all Melrose Pyrotechnics Inc.'s out of pocket expenses incurred in preparation for the show including, but not limited to, material purchases, preparation and design costs, deposits, licenses and employee charges.

MELROSE PYROTECHNICS, INC. agrees to furnish all necessary fireworks display materials and personnel for a fireworks display in accordance with the program approved by the parties. Quantities and varieties of products in the program are approximate. After final design, exact specifications will be supplied upon request. Should this display require any Union related costs; their fees are not included in this agreement.

It is further agreed and understood that the CUSTOMER is to pay MELROSE PYROTECHNICS, INC. the sum of Fourteen Thousand Four Hundred Dollars and 00/100 (\$14,400.00). A service fee of 1 1/2 % per month shall be added, if account is not paid within 30 days of the show date.

MELROSE PYROTECHNICS, INC. will obtain Public Liability and Property Damage and Workers Compensation Insurance. All those entities/individuals who are listed on the certificate of insurance will be deemed an additional insured on our liability policy.

CUSTOMER will provide the following items:

- (a) Sufficient area for the display, including a minimum spectator set back of 350 feet at all points from the discharge area.
- (b) Protection of the display area by roping-off or similar facility.
- (c) Adequate police protection to prevent spectators from entering display area.
- (d) Search of the fallout area at first light following a nighttime display.

It is further agreed and mutually understood that nothing in this contract shall be construed or interpreted to mean a partnership, both parties being hereto responsible for their separate and individual debts and obligations and neither party shall be responsible for any agreements not stipulated in this contract. Customer agrees to pay any and all collection costs, including reasonable attorney's fees and court costs incurred by Melrose Pyrotechnics, Inc. in the collection or attempted collections of any amount due under this agreement and invoice.

The parties hereto do mutually and severally guarantee terms, conditions, and payments of this contract, these articles to be binding upon the parties, themselves, their heirs, executors, administrators, successors and assigns.

MELROSE PYROTECHNICS, INC.

By Wynn Cramer

Date Signed: January 23, 2019

Wynn Cramer - Event Producer
P.O. Box 302, 1 Kingsbury Industrial Park
Kingsbury, IN 46345
(800) 771-7976
bob@melroseyro.com

CUSTOMER

By _____
its duly authorized agent, who represents he/she has full authority to bind the customer.

Date Signed _____
(PLEASE TYPE OR PRINT)

Name _____
Address _____
Phone _____
Email _____

Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees
FROM: Robert Mellor, Village Manager *RM*
DATE: January 28, 2019
RE: Liquor License – Buchanan Energy (s) LLC d/b/a Bucky's #518

Bucky's #518 located at 870 W. Army Trail Road has requested a Class P Liquor License allowing the retail sale of packaged alcoholic liquor. Background checks have been performed and Mayor Saverino as Local Liquor Commissioner is recommending issuance of the license.

Accordingly, staff recommends adoption of the attached Ordinance increasing the number of Class P Liquor Licenses by one.

RM/dk

Attachment

ORDINANCE NO. 2019-02-_____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM
CODE OF ORDINANCES BY INCREASING THE NUMBER OF CLASS P
LIQUOR LICENSES FROM 6 TO 7 (BUCHANAN ENERGY (S) LLC d/b/a
BUCKY'S #518 (870 W. ARMY TRAIL ROAD)**

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,
Classification of Liquor Licenses, be and the same is hereby amended by increasing the
number of Class P Liquor Licenses from six (6) to seven (7).

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

PASSED AND APPROVED THIS 4th DAY OF FEBRUARY, 2019.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW FOR OUTDOOR ACTIVITIES AND OPERATIONS IN THE FORM OF THE STORAGE OF TRUCKS AND TRAILERS IN THE I INDUSTRIAL DISTRICT (WEISS COMMERCIAL PROPERTIES, LLC, 167-169 EASY STREET)

WHEREAS, Craig Weiss of Weiss Commercial Properties, LLC, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit to allow for outdoor activities and operations in the form of the storage of trucks and trailers in the I Industrial District, as provided in Section 16-10-2(B)(14) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 167-169 Easy Street, 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 January 28, 2019, 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 Special Use Permit be approved; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Special Use Permit 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 Special Use Permit to allow for the outdoor storage of trucks and trailers, 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. *Weiss Commercial Properties is expanding business operations in Carol Stream, which can be viewed as beneficial to the public.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *The fencing and the building itself will properly screen the vehicles from Easy Street; therefore, this outdoor activity should not be detrimental to or endanger the 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. *Other industrial properties have received Special Use approval for outdoor activities and operations for the storage of equipment, vehicles, and materials that were properly screened, with no apparent*

injury to the use or enjoyment of properties in the immediate vicinity, or diminution or impairment to 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. *Surrounding industrial properties are already developed. As such, there should be no impact on the normal and orderly development and improvement of surrounding industrial properties.*
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 Special Use Permit, as set forth in the above recitals, is hereby approved and granted to Weiss Commercial Properties, LLC, subject to the conditions set forth in Section 3, upon the real estate commonly known as 167-169 Easy Street, Carol Stream, Illinois, and legally described as follows:

LOT 10 IN GARY-ST. CHARLES BUSINESS PARK, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 24, 1980 AS DOCUMENT NO. R80-35893 AND CERTIFICATE OF CORRECTION RECORDED OCTOBER 10, 1980 AS DOCUMENT NO. R80-62291, IN DUPAGE COUNTY, ILLINOIS

hereinafter referred to as the Subject Property.

SECTION 3:

The approval of the Special Use Permit granted in Section 1 herein is subject to the following conditions:

1. That pavement on the rear and east sides of the property and the driveway aprons need to be repaired, and rear parking lot striping has faded and needs to be repainted with the Village's looped striping system. Said work shall be completed by May 1, 2019, and shall require a building permit;
2. That trucks and trailers associated with the business must be parked in parking spaces only and not block access nor be parked in the rear grass area;
3. That if another business leases a space in the 167-169 Easy Street building, parking requirements shall be evaluated and the number of trucks and trailers stored in the rear of the property may need to be reduced or relocated; and

4. 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 Special Use Permit is hereby approved and granted as set forth in the following plans and exhibits:

1. Plat of Survey denoting truck and trailer locations (Exhibit A, received December 28, 2018).

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 permits after notice and public hearing in accordance with the procedures required by the Carol Stream Code of Ordinances.

PASSED AND APPROVED THIS 4th DAY OF FEBRUARY, 2019.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

I, Craig Weiss, 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. Weiss Commercial Properties, 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

DEC 28 2018

COMMUNITY DEVELOPMENT DEPT

ALTA/NSPS LAND TITLE SURVEY

167-149 EASY STREET CAROL BREAM IL. 60188

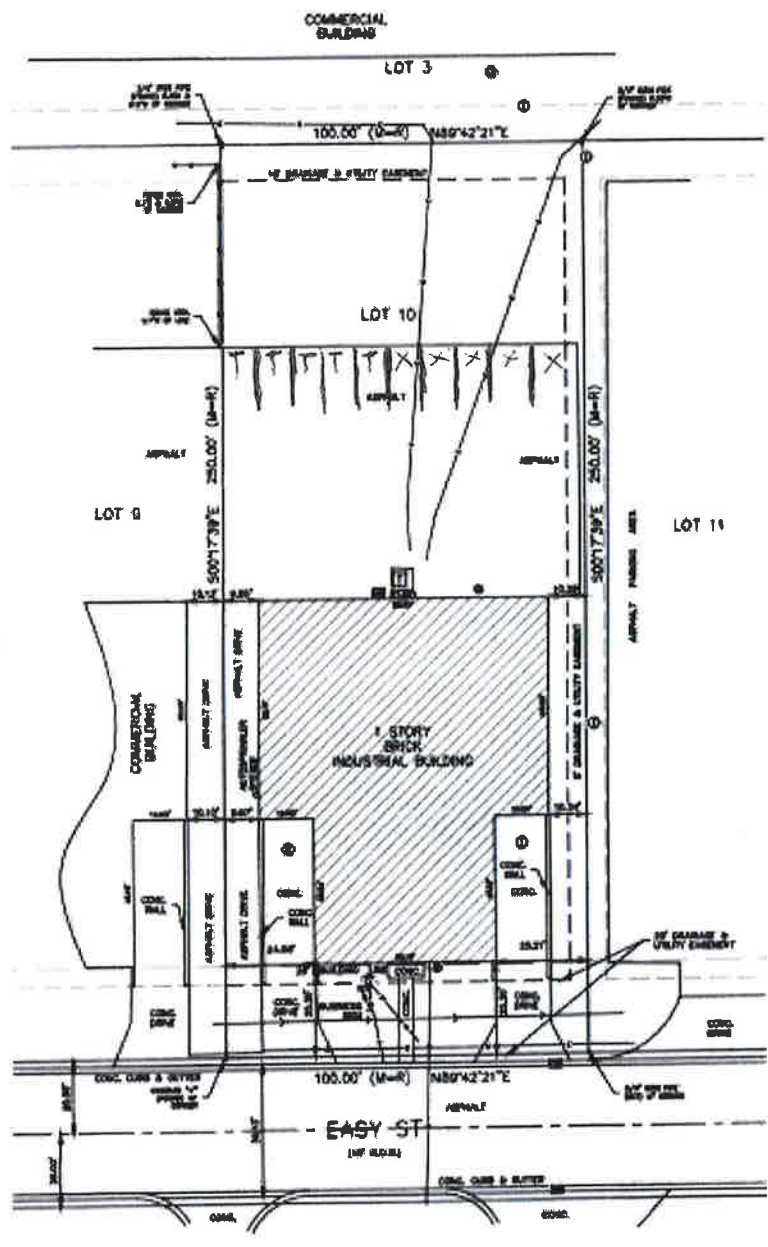
LOT 10 IN GARY-ST. CHARLES BUSINESS PARK, BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 8, TOWNSHIP 20 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 24, 1992 AS DOCUMENT R83-30883 AND CERTIFICATE OF CORRECTION RECORDED OCTOBER 10, 1993 AS DOCUMENT R80-83291, IN DUPAGE COUNTY, ILLINOIS.
Plat Number/Index No.: 05-88-286-009



- LEGEND**
 (M) - MEASURED MASONRY
 (R) - RECORD PROPERTY
- | SYMBOL LEGEND | |
|---------------|----------------|
| (M) | ONE STORY |
| (R) | ELECTRIC METER |
| (S) | UTILITY BOX |
| (C) | WELL |
| (D) | STEEL MANHOLE |
| (G) | SEWER MANHOLE |
| (P) | SEWER POINT |
| (V) | D-BOX |
| (F) | MEASUREMENT |
| (*) | UNKNOWN VALUE |

- | LINE LEGEND | |
|-------------|-------------------------|
| (—) | EX. GRASS CURB FENCE |
| (- - -) | EX. GRASS ELECTRIC LINE |
| (- · - ·) | EX. GRASS GAS LINE |
| (V - - -) | EX. WARD CURB |
| (- · - ·) | EX. SEWER MAIN |

MEASUREMENT NOTES
 PROPERTY AREA = 2000.00 S.F.
 1/4 AC. AREA = 10890 S.F.
 SQUARE AREA = 10000 S.F.
 MEASUREMENT = 76.7 FT.
 PROPERTY SPACES = NOT DELINEATED
 NO GUARANTEE OF THESE NOTES BEING
 TRUE OR CORRECTLY CONSTRUCTION BY THE



Scale 1" = 20'

FLOOD NOTE:
 BY GRAPHIC PRESENTATION, BASED ON "TRAFFIC REGULATORY FLOOD MAP", MAP NUMBER T-100-000-001, SHOWING FLOODING DURING A FLOODING DATE OF JULY 3, 1981, THIS PROPERTY IS NOT IN A SPECIAL FLOOD HAZARD AREA.

BY DESIGNATION
 I, DAVID V. LAMBERT, SURVEYOR, DO HEREBY CERTIFY THAT I AM A LICENSED SURVEYOR IN THE STATE OF ILLINOIS AND THAT I AM THE AUTHOR OF THIS SURVEY.
 DATE OF PLAT OR MAP: 11/22/18
 (SIGNATURE)
 DAVID V. LAMBERT
 LICENSE NUMBER: 12731
 I HEREBY CERTIFY THAT I AM A LICENSED SURVEYOR IN THE STATE OF ILLINOIS AND THAT I AM THE AUTHOR OF THIS SURVEY.
 ALL DIMENSIONS ARE GIVEN IN FEET AND DECIMALS THEREOF.
 ALL DIMENSIONS ARE GIVEN IN FEET AND DECIMALS THEREOF.
 ALL DIMENSIONS ARE GIVEN IN FEET AND DECIMALS THEREOF.

LAND SURVEYING AND CIVIL ENGINEERING	
LAMBERT & ASSOCIATES	
DAVID V. LAMBERT, SURVEYOR, IS 00000	DAVID V. LAMBERT, SURVEYOR, IS 00000
IN 0000000-0001	IN 000000-0000
IN 0000000-0000	IN 000000-0000
BY 00000000000000000000	BY 00000000000000000000

T = Truck
X = Trailer

EXHIBIT A

AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A PARKING LOT FOR MOTOR VEHICLES NOT INCIDENTAL TO A PERMITTED USE IN THE I INDUSTRIAL DISTRICT AND A SPECIAL USE PERMIT TO ALLOW FOR OUTDOOR ACTIVITIES AND OPERATIONS IN THE FORM OF THE STORAGE OF TRAILERS (12M PARTNERS, 470 KEHOE BOULEVARD)

WHEREAS, Brian Marino of 12M Partners, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit for a parking lot for motor vehicles not incidental to a permitted use in the I Industrial District, as provided in Section 16-10-2 (B)(7) of the Carol Stream Code of Ordinances; and a Special Use Permit to allow for outdoor activities and operations in the form of the storage of trailers, as provided in Section 16-10-2(B)(14) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 470 Kehoe Boulevard, 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 January 28, 2019, 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 Special Use Permits be approved; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Special Use Permits 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 Special Use Permits to allow for a parking lot for motor vehicles not incidental to a permitted use and for the outdoor storage of trailers, and the Findings and Recommendations of the Combined Plan Commission / Zoning Board of Appeals, have determined and find that the requested Special Use Permits:

1. Is deemed necessary for the public convenience at the location. *The proposed trailer storage lot will be providing a service to the industrial park by accommodating overflow trailer storage, which can be viewed as being a beneficial service to the community.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *Since the storage lot is proposed to be screened with fencing and landscaping, and the driveway is long enough to allow a truck and trailer to not encroach into the roadway while entering the storage lot, this lot and outdoor activity should not be detrimental to or endanger the 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. *Other properties within the Industrial District have received Special Use approval for outdoor activities and operations, and for parking of vehicles not incidental to a permitted use on the specific property, with no apparent injury to the use or enjoyment of properties in the immediate vicinity, or diminution or impairment to 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. *Surrounding industrial properties are already developed. As such, there should be no impact on the normal and orderly development and improvement of surrounding industrial properties.*
5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities. *Adequate utilities, access roads, drainage and other public improvements will be put in place for the proposed storage lot.*
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. Adequate landscaping and fencing is proposed to screen the property, and procedures will be put in place to assure that the storage lot and trailers within the lot are maintained and confined appropriately.*

SECTION 2:

The Special Use Permits, as set forth in the above recitals, are hereby approved and granted to 12M Partners subject to the conditions set forth in Section 3, upon the real estate commonly known as 470 Kehoe Boulevard, Carol Stream, Illinois, and legally described as follows:

THAT PART OF THE WEST HALF OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF NAGEL'S PLAT OF LOT 1, AS PER PLAT RECORDED SEPTEMBER 20, 1965 AS DOCUMENT R65-36596; THENCE NORTH 0 DEGREES 12 MINUTES 54 SECONDS WEST ALONG A LINE DRAWN AT RIGHT ANGLES TO THE SOUTH LINE OF KEHOE BOULEVARD, AS MONUMENTED, FOR A DISTANCE OF 319.99 FEET TO THE SOUTH LINE OF KEHOE BOULEVARD, AS AFORESAID; THENCE SOUTH 89 DEGREES 47 MINUTES 06 SECONDS WEST ALONG SAID SOUTH LINE 1000.0 FEET; THENCE SOUTH 0 DEGREES 12 MINUTES 54 SECONDS EAST 600.0 FEET; THENCE NORTH 89 DEGREES 47 MINUTES 06 SECONDS EAST 998.63 FEET TO A POINT IN THE WEST LINE OF NAGEL'S PLAT OF LOT 1, AFORESAID; THENCE NORTH 0 DEGREES 03 MINUTES 46 SECONDS EAST ALONG SAID WEST LINE 280.01 FEET TO THE POINT OF THE BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

hereinafter referred to as the Subject Property.

SECTION 3:

The approval of the Special Use Permits granted in Section 1 herein is subject to the following conditions:

1. That if the fence on the Com2 property at 500 Kehoe Boulevard is removed, the applicant shall install a decorative fence in a similar style and height in its place along the remainder of the east property line;
2. That the slatted chain link fence shall continue along the east, west, and south sides of the property when and if the additional storage spaces are constructed in the existing railroad spur area;
3. That, prior to the issuance of a permit for the construction of the storage lot, the applicant shall provide written correspondence from the owner of Lot 1 (Com2 property) indicating that the Lot 1 owner accepts the loss of railway access with the subdivision of the property;
4. That a Knox padlock shall be provided on the electronic gate, and the Fire Protection District and Village Police Department will be provided keys to said padlock for access onto the property;
5. That trucks and trailers must be parked in parking spaces only and not block access nor be parked in drive aisles; and
6. That the site must be maintained and operated in accordance with all State, County and Village codes and regulations.

SECTION 4:

The Special Use Permits are hereby approved and granted as set forth in the following plans and exhibits:

1. Operations Statement (Exhibit A, received by the Community Development Department January 31, 2019).
2. Engineering Development Plan (Exhibit B, dated January 30, 2019), prepared by Craig R. Knoche & Associates Civil Engineers, P.C., 24 N. Bennett Street, Geneva, Illinois, 60134.

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 permits after notice and public hearing in accordance with the procedures required by the Carol Stream Code of Ordinances.

PASSED AND APPROVED THIS 4th DAY OF FEBRUARY, 2019.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

I, Brian Marino, 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 permits. 12M Partners 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

REC
JAN 31 2019
COMMUNITY DEVELOPMENT
DEPT

Operations Statement

470 Kehoe Dr. Carol Stream, IL. 60188

This site will be used for overflow and storage of commercial vehicles only, i.e. tractor and trailers. The site will be a secure facility, completely fenced and screened. The site will be accessible twenty-four hours. The gate will be opened by an electric operator activated by remote control, access card or gooseneck keypad, located so a driver does not leave the cab to operate. The gate automatically closes in approximately eight to ten seconds after a vehicle enters or leaves the site as to keep the lot secured.

The site will be monitored remotely through cameras and periodic site visits by the management company. There will be an office trailer, on site, to house the equipment for video surveillance and computer system for tracking and gate control.

This lot will be used for storage of commercial vehicles only.

- 1) All trucks and trailers must be in good order and operational at all times
- 2) Sleeping in a truck or trailer is prohibited.
- 3) Access to the lot will only be granted to persons having a valid lease with the property owner or Management Company.
- 4) The shortest duration lease that will be entered into will be for one year.
- 5) No maintenance of vehicles or equipment is permitted on the property
- 6) Only commercial tractors and trailers are permitted to be stored on the property, and the property owner agrees to promptly remove any other equipment, vehicle or material stored on the property at the Village's request
- 7) The access gate will always be kept closed except for when a vehicle is actively entering or exiting the property, and the gate will be programmed to close automatically

All the items above are stated our lease agreement, with Lessor remedies of actions. There will also be a sign posted on site stating these conditions.

We have a minimum of a one-year lease however, most tenants will have multiyear contracts. We typically lease larger blocks of parking space to one or more companies. Most of the tenants will use the lot for overflow storage of equipment, dropping and retrieving trailers with a company spotter tractor. Trailers may be empty or loaded with only cargo allowed for transport on public roads. Most companies have a newer purchased or leased fleet with scheduled maintenance off site. There will be a dumpster on site that will be emptied weekly.

A sign will be installed, per village code, in front of lot advertising space available with management companies' contact information.

EXHIBIT A

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING A FINAL PLAT OF SUBDIVISION
(FRATELLI SUBDIVISION – 12M PARTNERS, 470 KEHOE BOULEVARD, PIN #02-
33-300-038 AND 02-33-300-039)**

WHEREAS, Brian Marino, hereinafter referred to as the Petitioner, has requested approval of a Final Plat of Subdivision to create two lots at the property generally located south of Kehoe Boulevard and west of Schmale Road, in accordance with Section 7-2-6 of the Carol Stream Subdivision Code; and

WHEREAS, the Plan Commission/Zoning Board of Appeals (the “Combined Board”) of the Village of Carol Stream, at their meeting on January 28, 2019, considered the Final Plat of Subdivision and has found it to be in conformance with the Zoning Code, the Subdivision Code, and other Codes of the municipality relating to the particular property herein proposed to be subdivided; and

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

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

SECTION 1: Approval is hereby given to the Final Plat of Subdivision, such document being attached to and made a part of this Resolution as Exhibit “A”, drawn by Craig R. Knoche & Associates Civil Engineers, P.C., 24 N. Bennett Street, Geneva, Illinois, 60134, dated December 12, 2018.

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

PASSED AND APPROVED THIS 4th DAY OF FEBRUARY, 2019.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk



RECEIVED
JAN 31 2019
COMMUNITY DEVELOPMENT
DEPT



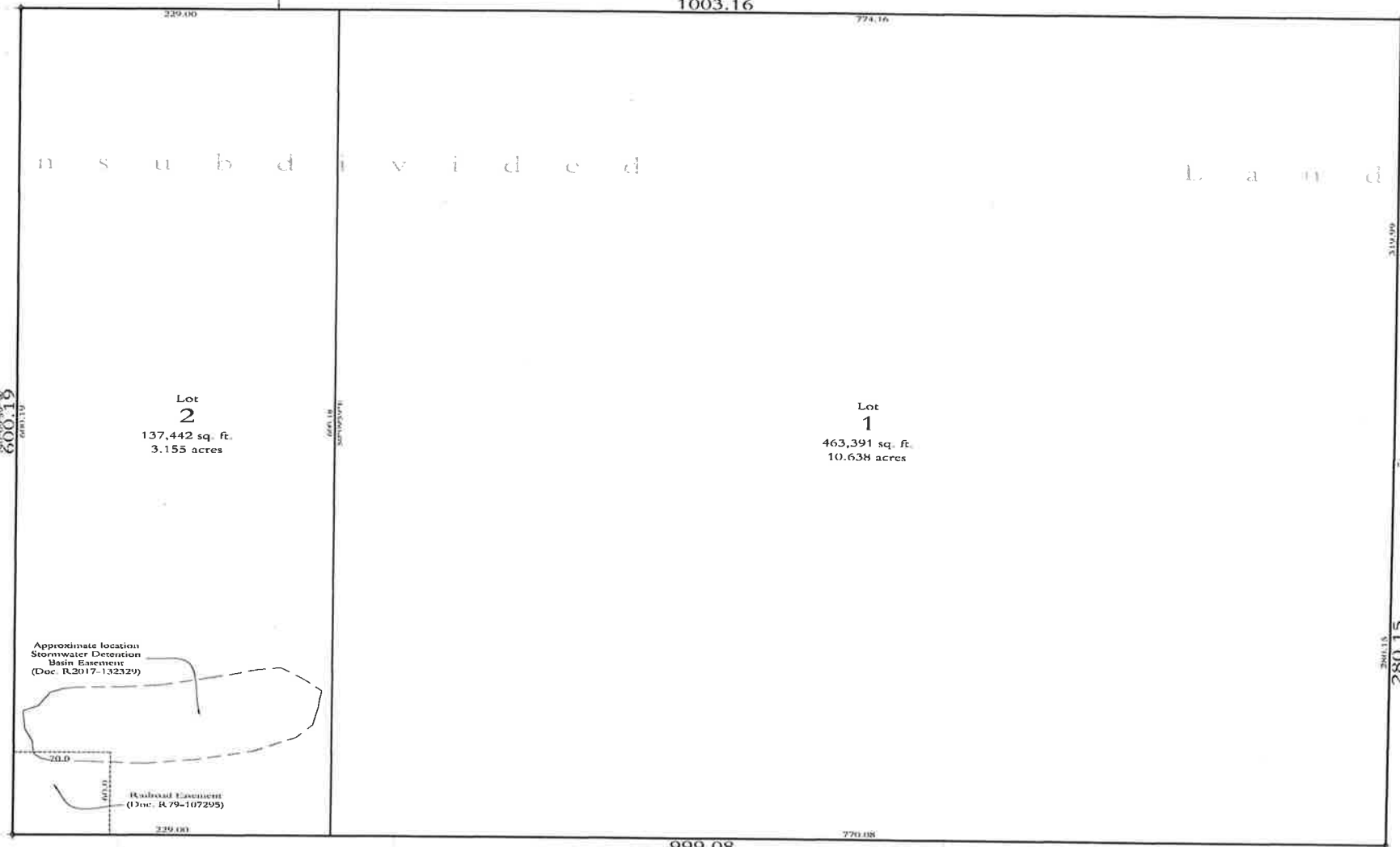
Fratelli Subdivision

Being a subdivision of part of the west half of Section 33, Township 40 north,
Range 10 east of the Third Principal Meridian in DuPage County, Illinois.

(Common Address: 470-500 Kehoe Boulevard)
P.L.N.: 02-33-300-099
02-33-300-038

Kehoe Boulevard

U n s u b d i v i d e d L a n d s



Lot 1
Nagle's
Plat
of
Lot 1

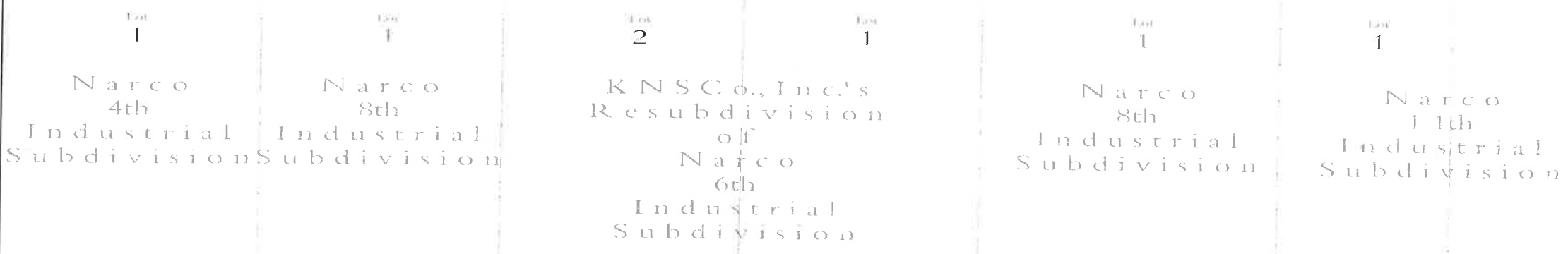


EXHIBIT A

Fratelli Subdivision

State of Illinois }
County of DuPage } S.S.

This is to certify that 500 Kehoe LLC is the owner of the land shown and described in the annexed plat and has as such owner caused the same to be surveyed and subdivided as indicated thereon for the uses and purposes therein set forth and does hereby acknowledge and adopt the same under the style and title thereon indicated. It is further certified that the platted lands fall within the boundaries of Community Consolidated School District 93 and Glenbard Township High School District 87.

500 Kehoe LLC

Manager

State of Illinois }
County of DuPage } S.S.

I, _____, as Notary Public in and for the County and State aforesaid, do hereby certify that _____ as manager of 500 Kehoe LLC, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed the annexed plat pursuant to authority given and as their own free and voluntary act and the free and voluntary act of 500 Kehoe LLC.

Given under my hand and Notarial Seal this ____ day of _____, 2019.

Notary Public

State of Illinois }
County of DuPage } S.S.

This is to certify that 12 M Partners, L.L.C. is the owner of the land shown and described in the annexed plat and has as such owner caused the same to be surveyed and subdivided as indicated thereon for the uses and purposes therein set forth and does hereby acknowledge and adopt the same under the style and title thereon indicated. It is further certified that the platted lands fall within the boundaries of Community Consolidated School District 93 and Glenbard Township High School District 87.

12 M Partners, L.L.C.

Manager

State of Illinois }
County of DuPage } S.S.

I, _____, as Notary Public in and for the County and State aforesaid, do hereby certify that _____ as manager of 12 M Partners, L.L.C., personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed the annexed plat pursuant to authority given and as their own free and voluntary act and the free and voluntary act of 12 M Partners, L.L.C.

Given under my hand and Notarial Seal this ____ day of _____, 2019.

Notary Public

State of Illinois }
County of DuPage } S.S.

Approved this ____ day of _____, 2019.

VILLAGE OF CAROL STREAM PLAN COMMISSION

Chairperson

State of Illinois }
County of DuPage } S.S.

I, _____ Village Engineer of the Village of Carol Stream, Illinois, hereby certify that the land improvements described in the annexed plat and the plans and specifications thereof meet the minimum requirements of the village and have been approved by all public authorities having jurisdiction thereof. I do further certify that there has been filed with me and I have reviewed topographical and profile studies that with this subdivision plat.

Dated at Carol Stream, DuPage County, Illinois this ____ day of _____, 2019.

Village Engineer

State of Illinois }
County of DuPage } S.S.

I, _____ Finance Director of Carol Stream, do hereby certify that there are no delinquent or unpaid current or forfeited special assessments or any deferred installments thereof that have been apportioned against the tract of land included in the plat.

Dated at Carol Stream, DuPage County, Illinois this ____ day of _____, 2019.

Finance Director

State of Illinois }
County of DuPage } S.S.

We, the Mayor and Village Clerk of the Village of Carol Stream, Illinois, hereby certify that the annexed plat was presented to and by resolution _____ duly approved by the Board of Trustees of the Village at its meeting held on _____, 2019 and that the required bond or other guarantee has either been posted or adequate provision has been made for such bond to be posted for the completion of the improvements required by the regulations of the Village.

In witness thereof, I have hereunto set my hand and seal of the Village of Carol Stream this ____ day of _____, 2019.

Mayor

Village Clerk

RECEIVED
JAN 31 2019
COMMUNITY DEVELOPMENT
DEPT

State of Illinois }
County of DuPage } S.S.

This is to certify that I, John Cole Helfrich, an Illinois Professional Land Surveyor, have surveyed, resubdivided and platted for the uses and purposes therein set forth the following described lands.

That part of the west half of Section 33, Township 40 north, Range 10 east of the Third Principal Meridian described as follows: beginning at the northwest corner of Nagel's Plat of Lot 1 as per Plat recorded September 20, 1965 as Document B-65-36-06; thence S89°29'47"W along a line drawn at right angles to the south line of Kehoe Boulevard as monumented, 219.99 feet to the south line of Kehoe Boulevard as monumented; thence S89°47'06"W along and south line, 1000 feet; thence S0°12'54"W, 600 feet; thence N89°47'06"E, 998.63 feet to a point in the west line of Nagel's Plat of Lot 1 aforesaid; thence N89°03'46"E, along said west line, 280.01 feet to the point of beginning in DuPage County, Illinois.

All dimensions are given in feet and decimal parts thereof.

I further certify that the lands described above lie within the corporate limits of the Village of Carol Stream, Illinois which has authorized a comprehensive plan and is exercising the special powers authorized by Division 12 of Article 11 of the Illinois Municipal Code.

Given under my Hand and Seal this ____ day of _____, A.D. 2019.

Illinois Professional Land Surveyor 2967
Exp. 11-30-18



State of Illinois }
County of DuPage } S.S.

I, Just Raszczek, County Clerk in and for the County and State aforesaid find no redeemable tax sale, unpaid delinquent taxes or unpaid current taxes against any of the land included in the plat. I further certify that I have received all statutory fees in connection with the plat.

Given under my hand and the Seal of the County this ____ day of _____, A.D. 2019.

County Clerk

State of Illinois }
County of DuPage } S.S.

I, Fred Duchals, Recorder of Deeds in and for the County and State aforesaid do hereby certify that this instrument was filed for record in my office this ____ day of _____, A.D. 2019 at ____ o'clock ____ m., and was recorded as Document _____.

Recorder of Deeds


SHEET 1 of 1
Date: 12-12-18
File: 18-039RE2
Job: 18-039

Craig R. Knoche & Associates
Civil Engineers, P.C.
Registered Professional Engineers
24 North Summit Street • Geneva, Illinois 60134 • phone (630) 464-1252
fax (630) 464-1252



Plat of Subdivision

Village of Carol Stream Interdepartmental Memo

TO: Bob Mellor, Village Manager
FROM: Ann Delort – Secretary 
DATE: January 25, 2019
RE: CSPD SOILL Bag Tournament

The Carol Stream Police Department is hosting a Bean Bag Tournament at Chrissy's Bar & Grill located at 552 N. Gary Avenue on January 28, 2019 from 6:00 pm – 10:00 pm. Raffle tickets will be sold for \$1.00 each. This tournament will benefit the Special Olympics Illinois/Law Enforcement Torch Run and due to this, CSPD is requesting to have all fees waived. The application is in the Administration office for your review.

Please place this item on the agenda for review and approval by the Village Board of Trustees during the Monday, February 4, 2019 Board meeting.

Thank you,

Enclosure

BEANBAG TOURNAMENT



To Benefit Special Olympics Illinois/
Law Enforcement Torch Run



Special
Olympics
Illinois



Split the
Pot

Raffles

Monday, January 28, 2019 @ 6pm
Chrissy's Bar & Grill
552 N Gary Ave. Carol Stream
\$40 per team

Winner gets free entry into the 4th Annual
Relay for Life Bags Tournament

****Register Early—Limited to 20 teams****

Payment **MUST** be received to secure your spot:



Name(s): _____

Phone #: _____ Email: _____

Send registration to:

Carol Stream Police Department — ATTN: Julie Johnson
500 N. Gary Avenue, Carol Stream, Illinois
jljohnson@carolstream.org — (630)871-6324

Make checks payable to: SOILL

Village of Carol Stream
Interdepartmental Memo

TO: Bob Mellor, Village Manager
FROM: Ann Delort, Secretary *AD*
DATE: January 29, 2019
RE: Raffle License Application
Carl Sandburg Elementary School

The Carl Sandburg Elementary School PTA is having a Trivia Night on Saturday, March 2, 2019 from 6:00 pm – 10:00 pm at the American Legion Post 76 in Carol Stream. The 50/50 raffle will benefit educational programs and services for the students of Carl Sandburg Elementary School. Raffle tickets will be sold for \$1.00 each.

They have requested a waiver of all fees as indicated in the attached letter request. The raffle license application and required documentation is on file in the Administration Department.

Please place this item on the agenda for review and approval by the Village Board of Trustees during the Monday, February 4, 2019 Board meeting.

Thank you.

Attachment



January 20th 2019

To Whom it May Concern:

My name is Patricia Boone and I am this year's co-chair for Carl Sandburg Elementary Trivia Night this year which is being held at the American Legion Hall in Carol Stream IL on March 2nd, 2019.

We are having a 50/50 raffle that evening at the Legion hall from 6-10pm and are hoping you will waive the license fee for this application and that in addition to the fee we would like the waiver of the Manager's Fidelity Bond waived as well.

The Sandburg PTA rely's on money raised from Trivia Night for PTA programs like Birthday Books, Exploremore Day and Mr. Lee (scientist)

Please let me know if you need anything else and we appreciate your consideration.

Thanks,

Patricia Boone

Carl Sandburg PTA * 1345 Jewell Road * Wheaton, IL 60187 * 630-682-2105

Kimberly MacNamara/Trish Boone- President, Henna Dracopoulos - Vice President, Committees
Leanne Mitchell - Vice President, Ways and Means, Julie Van Rossum - Secretary, Diane Little- Treasurer

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on February 04, 2019**

AGENDA ITEM
L-1 2/4/19

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ABBOTT TREE CARE					
FY19-SNOW CONTRACTOR 1/19/19	4,266.82	01670200-52266	SNOW REMOVAL	13058	
FY19-SNOW CONTRACTOR 1/23/19	5,622.44	01670200-52266	SNOW REMOVAL	13096	
	9,889.26				
AJD CONCRETE CONSTRUCTION CORP					
FY 19-SNOW CONTRACTOR 1/12/19	13,493.33	01670200-52266	SNOW REMOVAL	2019-001	
FY 19-SNOW CONTRACTOR SILVERLEAF 1/12/19	120.00	01670200-52266	SNOW REMOVAL	2019-007	
FY19-SNOW CONTRACTOR 01/19/19	20,817.28	01670200-52266	SNOW REMOVAL	2019-002	
FY19-SNOW CONTRACTOR 01/23/19	14,684.06	01670200-52266	SNOW REMOVAL	2019-012	
FY19-SNOW CONTRACTOR SILVERLEAF 1/23/19	120.00	01670200-52266	SNOW REMOVAL	2019-014	
GBN SIDEWALK 1/12/19	1,055.00	01670200-52266	SNOW REMOVAL	2019-005	
GBN SIDEWALK 1/23/19 AM	945.00	01670200-52266	SNOW REMOVAL	2019-015	
GBN SIDEWALK 1/23/19 PM	945.00	01670200-52266	SNOW REMOVAL	2019-016	
GBN SIDEWALK SNOW 1/15/19	440.00	01670200-52266	SNOW REMOVAL	2019-006	
GBN SIDEWALK SNOW 1/19/19	1,045.00	01670200-52266	SNOW REMOVAL	2019-009	
GBN SIDEWALK SNOW 1/22/19	440.00	01670200-52266	SNOW REMOVAL	2019-010	
SILVERLEAF SIDEWALK SNOW 1/19/19	120.00	01670200-52266	SNOW REMOVAL	2019-008	
SILVERLEAF SIDEWALK SNOW 1/23/19 AM	120.00	01670200-52266	SNOW REMOVAL	2019-013	
	54,344.67				
B & F CONSTRUCTION CODE SERVICES, INC					
BLDG PLN RE.-333 SCHMALE	1,369.37	01643700-52253	CONSULTANT	50710	
BLDG REVIEW-560 CREEKWOOD	434.20	01643700-52253	CONSULTANT	50741	
	1,803.57				
BAXTER & WOODMAN INC					
ASSIST W/ESTIMATE LEAK LOSS	690.00	04201600-52253	CONSULTANT	0203926	
PAY REQUEST #6-NPDES PERMIT	1,261.25	04101100-52253	CONSULTANT	0203924	
WATER STORAGE TANK DAMAGE	945.53	04201600-52253	CONSULTANT	0203925	20190026
	2,896.78				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on February 04,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
CELLEBRITE USA INC					
KIT UFED4PC	3,000.00	01662400-53350	SMALL EQUIPMENT EXPENSE	INVUS198957	
UFED 4PC RENEWAL 3/2019 - 3/2020	3,700.00	01662400-52255	SOFTWARE MAINTENANCE	INVUS201959	
	6,700.00				
CITY OF ST CHARLES					
OUTDOOR RANGE MAY 2019-APRIL 2020	750.00	01-13010	PRE-PAID ITEMS	IN6636	
	750.00				
COMED					
1350 TALL OAKS STATION	55.37	04101500-53210	ELECTRICITY	2073133107 01/18/19	
MASTER ACCT-5025	485.29	01670300-53213	STREET LIGHT ELECTRICITY	5853045025 01/23/19	
	540.66				
CONSTELLATION NEW ENERGY					
100 DELLA CT-STMT 13767179601	11.62	01670300-53213	STREET LIGHT ELECTRICITY	7280332-2 DEC-JAN19	
	11.62				
DUPAGE COUNTY					
HEXAGON FY18 OP + CAP	54,148.94	01660100-52255	SOFTWARE MAINTENANCE	18-PRMS106	
	54,148.94				
DUPAGE COUNTY DIVISION OF TRANSPORTATION					
NO PARK SIGNS	106.49	01670300-53344	STREET SIGNS	4219	
	106.49				
DUPAGE COUNTY MAJOR CRIMES TASK FORCE					
MCTF ANNUAL FEE 2019	500.00	01662400-53330	INVESTIGATION FUND	2019 MCTF	
	500.00				
FORCE SCIENCE INSTITUTE LTD					
FORCE SCIENCE ZOCHERT/INCROCCI-4/8-4/12	3,300.00	01660100-52223	TRAINING	FSI-19850	
	3,300.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on February 04,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
GOLF ROSE BOARDING KENNEL					
INJURED DOG EXPENSE	516.42	01662700-52249	ANIMAL CONTROL	244462	
	<u>516.42</u>				
GOVTEMPSUSA LLC					
AMR TEMP 1/6 & 1/13/19	1,803.20	04201400-52253	CONSULTANT	2702683	20190024
OFFICE MANAGER 1/6 & 1/13/19	3,071.60	01590000-52253	CONSULTANT	2702681	
	<u>4,874.80</u>				
HENRICKSEN & CO INC					
VILL HALL FURNITURE	610,236.77	11740000-55490	VILLAGE HALL RENOVATION	656536	
	<u>610,236.77</u>				
IDEMIA IDENTITY & SECURITY					
LIVESCAN RENEWAL 10/1/18-9/30/19	5,540.00	01660100-52226	OFFICE EQUIPMENT MAINTENANCE	16662	
	<u>5,540.00</u>				
ILLINOIS DEPT OF AGRICULTURE					
PORTABLE SCALE CERTIFICATION	800.00	01662300-52234	DUES & SUBSCRIPTIONS	7N001751	
	<u>800.00</u>				
JOHN C BOSCO					
SNOW CONTRACTOR 1/12/19-1/19/19	508.44	01670200-52266	SNOW REMOVAL	18901	
SNOW CONTRACTOR 1/23/19	244.55	01670200-52266	SNOW REMOVAL	18902	
	<u>752.99</u>				
JOHN L FIOTI					
LOCAL PROSECTION-JAN 2019	262.50	01570000-52238	LEGAL FEES	CS 124	
LOCAL PROSECTION-JAN 2019	262.50	01662300-52310	ATLE LEGAL ADJUDICATION	CS 124	
	<u>525.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on February 04,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
KLEIN, THORPE & JENKINS, LTD					
GENERAL COUNSEL-DEC	105.00	04100100-52238	LEGAL FEES	200142 12/31/18	
GENERAL COUNSEL-DEC	5,364.20	01570000-52238	LEGAL FEES	200142 12/31/18	
	5,469.20				
MARK E RADABAUGH					
BOARD MTG TAPING 1/22/19	100.00	01590000-52253	CONSULTANT	19-0109	
	100.00				
MIDWEST METER INC					
AMR RPLMNT PROGRAM	7,091.50	04201400-53333	NEW METERS	0107863-IN	20190019
	7,091.50				
MIDWEST MOVING AND STORAGE, INC					
CREDIT FOR DAMAGE TO FINANCE SAFE	-445.00	01680000-55487	FACILITY CAPITAL IMPROVEMENT 647070CM		
V.HALL MOVE FROM 505 E NORTH AVE	11,818.50	01680000-55487	FACILITY CAPITAL IMPROVEMENT 647070		
	11,373.50				
MUNICIPAL CLERKS OF DUPAGE CO					
FEB CLERK MTG	30.00	01580000-52222	MEETINGS	02/06/19 MCDC	
	30.00				
NICOR					
1348 CHARGER CT 12/19/18-01/21/19	102.10	04101500-53230	NATURAL GAS	86606011178 01/21/19	
200 TUBEWAY DR 12/18/18-1/17/19	29.80	04101500-53230	NATURAL GAS	14309470202 01/17/19	
WELL #4 12/18/18-1/17/19	146.55	04201600-53230	NATURAL GAS	13811210007 01/18/19	
	278.45				
PETTY CASH					
PETTY CASH REIMB. THRU DEC 3, 2018	1,252.49	01-10307	PETTY CASH	12/03/2018	
	1,252.49				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on February 04,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
REFUNDS MISC					
REFUND 1/2 PRICE STK 27777 27778	30.00	01000000-42303	VEHICLE LICENSES	27777	
REFUND 237875 DUPLICATE PAY	30.00	01000000-45402	ORDINANCE FORFEITS	237875	
REFUND 240861-DOUBLE PAYMENT	30.00	01000000-45402	ORDINANCE FORFEITS	240861	
REUND 240869-DOUBLE PAYMENT	30.00	01000000-45402	ORDINANCE FORFEITS	240869	
	<u>120.00</u>				
REFUNDS PRESERVATION BONDS					
STOOP BOND REFUND 1480 WALNUT	200.00	01-24302	ESCROW - GRADING	1480 WALNUT CIR	
	<u>200.00</u>				
RUSH TRUCK CENTERS					
JA BATTERY-PARTS	290.46	01696200-53354	PARTS PURCHASED	3013494625	
JA FILTER	5.86	01696200-53354	PARTS PURCHASED	3013518278	
JA FILTER	414.24	01696200-53354	PARTS PURCHASED	3013603084	
JA FILTER	604.80	01696200-53354	PARTS PURCHASED	3013535952	
JA FUEL LINES	117.18	01696200-53354	PARTS PURCHASED	3013603099	
JA GASKET-PARTS	331.13	01696200-53354	PARTS PURCHASED	3013481679	
JA GEAR BOX	1,261.57	01696200-53354	PARTS PURCHASED	3013518719	
JA SENSOR-PARTS	187.78	01696200-53354	PARTS PURCHASED	3013465099	
JA TUBE PARTS	31.34	01696200-53354	PARTS PURCHASED	3013481685	
	<u>3,244.36</u>				
SERVICE COMPONENTS INC					
SUPPLIES	117.51	01696200-53317	OPERATING SUPPLIES	93600	
	<u>117.51</u>				
THE LOCK NUT, INC					
REPAIR DAMAGED SAFE FROM MOVE	445.00	01680000-55487	FACILITY CAPITAL IMPROVEMENT 1149		
	<u>445.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on February 04,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
THEODORE POLYGRAPH SERVICE					
POLICE ASSESSMENT-LOVINELLI	175.00	01510000-52228	PERSONNEL HIRING	6462	
	<u>175.00</u>				
VILLAGE OF HANOVER PARK					
EMER. WATER PURCHASE-INTERCONNECT	30,780.20	04201600-52283	DUPAGE CTY WATER COMMISSION	2018-00002108	
	<u>30,780.20</u>				
WILLIAMS ASSOCIATES ARCHITECTS, LTD					
CS VIL HALL & PD 12/1/18-12/31/18	3,564.22	11740000-55490	VILLAGE HALL RENOVATION	0018939	
	<u>3,564.22</u>				
GRAND TOTAL	<u><u>\$822,479.40</u></u>				

The preceding list of bills payable totaling \$822,479.40 was reviewed and approved for payment.

Approved by:



Robert Mellor – Village Manager

Date: 2/1/19

Authorized by:

Frank Saverino Sr - Mayor

Laura Czarnecki- Village Clerk

ADDENDUM WARRANTS
January 23, 2019 Thru February 4, 2019

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	FOP Contract Adjustment Jan 25, 2019	104,067.76
				<u><u>104,067.76</u></u>

Approved this _____ day of _____, 2019

By: _____
 Frank Saverino Sr - Mayor

 Laura Czarnecki - Village Clerk