

Village of Carol Stream

**BOARD MEETING
AGENDA
DECEMBER 16, 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 December 2, 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. #19-0009 Outreach Communities Ministries/Jubilee Furniture-
730 E. North Avenue
Special Use for an Open Sales Lot
Special Use Permit for Employee Training and Vocational Center
Zoning Map Amendment-Rezone from B-2 to B-3
Zoning Code Text Amendments-Employment Training and Vocational Center
Plat of Consolidation
RECOMMEND APPROVAL WITH CONDITIONS 6-0
 - b. #19-0036 Vequity Holdings, Inc.-431 E. Geneva Road, 521 S.
Schmale Road and 2201 N. Main Street
Special Use for a PUD
Special Use for an Auto Service Station
Zoning Map Amendment from R-1 to B-3 upon Annexation
Zoning Map Amendment from B-2 to B-3
Sign Code Variation
Plat of Resubdivision
RECOMMEND APPROVAL WITH CONDITIONS 6-0
(No action by Board request at this time)

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G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Personnel Policy Revision – Restricted Smoking Area. *Staff recommends amending the Village’s Personnel Manual-Restricted Smoking Area policy to include other lighted or heated products containing, made or derived from nicotine, tobacco or other plant intended for inhalation including electronic delivery devices and adding all Village vehicles to the restricted areas within the policy.*
2. Award a Contract for Tree Trimming Services. *Staff recommends awarding a contract to Ciosek Tree Services in the amount of \$42,375.00 for tree trimming services.*
3. Engineering Services Agreement for Final Design and Bid Assistance-WRC De-Watering System Replacement Project. *Staff recommends approving an Engineering Services Agreement with Baxter & Woodman for final design and bid assistance for the WRC De-Watering System Replacement Project in the amount of \$139,000.*
4. 2019 Pavement Patching Project – Change Order No. 1 and Final Payment. *Staff recommends approval of Change Order No. 1 and final payment to Chicagoland Paving Contractors, Inc. in the amount of \$53,512.22.*
5. Microsoft Enterprise Agreement (MSEA). *Staff recommends awarding a contract for the purchase of Microsoft Software (MSEA) to CDW-G in the amount of \$101,884.83, which will be paid in 3 equal parts of \$33,961.61 over a 3-year period.*

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I. ORDINANCES:

1. Ordinance No. 2019-12-____ Approving amendments to Chapter 16 (Zoning Code) of the Municipal Code of the Village of Carol Stream to allow Adult Use Cannabis Dispensing Organizations in the B-4 Office, Research and Institutional Building District (Section 16-9-5.C – Adult Use Cannabis Dispensing Organization as a Special Use in the B-4 District, Section 16-13-3 – Off-Street Parking and Loading Schedule of Parking Requirements, and Section 16-18-1 – Definitions).
2. Ordinance No. 2019-12-____ Approving amendments to Chapter 14 (General Offenses) of the Municipal Code of the Village of Carol Stream adding a new Article V (Adult Use Cannabis Business Establishments) to prohibit Adult-Use Cannabis Craft Grower, Adult-Use Cannabis Cultivation Center, Adult-Use Cannabis Infuser Organization or Infuser, Adult-Use Cannabis Processing Organization or Processor, and Adult-Use Cannabis Transporting Organization or Transporter from locating within the Village of Carol Stream.
3. Ordinance No. 2019-12-____ Approving a Zoning Map Amendment to Rezone Property from B-2 General Retail District to B-3 Service District (730 E. North Avenue – Outreach Community Ministries, Inc./Jubilee Furniture). *See F.1.a.*
4. Ordinance No. 2019-12-____ Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code-Employment Training and Vocational Center as a Special Use in the B-3 District). *See F.1.a.*
5. Ordinance No. 2019-12-____ Approving a Special Use Permit for an Employment Training and Vocational Center and a Special Use Permit for an Open Sales Lot Ancillary to a Permitted Use (Outreach Communities Ministries, Inc./Jubilee Furniture, 730 E. North Avenue). *See F.1.a.*
6. Ordinance No. 2019-12-____ Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class G Liquor Licenses from 2 to 1 (ALDI, Inc. d/b/a ALDI, Inc. #25, 125 Stark Drive). *Staff recommends reducing a Class G liquor license by one due to the closing of ALDI, Inc. #25 located at 125 Stark Drive.*

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J. RESOLUTIONS:

1. Resolution No. ____ Authorizing a Plat of Consolidation (Outreach Community Ministries/Jubilee Furniture, 730 E. North Avenue) PIN# 05-04-200-029, 05-04-200-032. *See F.1.a.*

K. NEW BUSINESS:

1. Raffle License Application – American Legion Post 76. *Request approval of their 2020 annual raffle license for weekly raffles held at 570 S. Gary Avenue, Carol Stream, Illinois.*
2. Raffle License Application – Winfield School District 34 PTO. *Request approval of a raffle license and waiver of the fee and manager’s fidelity bond for their raffle to be held at the American Legion Hall, Carol Stream on February 1, 2020.*
3. Raffle License Application – Emerson Elementary School PTA. *Request approval of a raffle license and waiver of the fee and manager’s fidelity bond for their Trivia Night on January 11, 2020 at the American Legion Hall.*
4. Raffle License Application – Glenbard North High School Theatre Boosters. *Request approval for a raffle license and waiver of the fee and manager’s fidelity bond during their performances of Almost Maine (February 13-15, 2020 and Matilda (April 30-May 2, 2020).*
5. Raffle License Application – Glen Ellyn Masonic Lodge #950. *Request approval for a raffle license and waiver of the fee and manager’s fidelity bond for their Fellowship Day event to be held at Playoffs Bar and Grill, 720 North Ave. on January 19, 2020 to benefit their Teddy Bear Fund.*

L. PAYMENT OF BILLS:

1. Regular Bills: December 3, 2019 through December 16, 2019.
2. Addendum Warrants: December 3, 2019 through December 16, 2019.

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M. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk: 2020 Schedule of Meetings. *The 2020 Schedule of Meetings is attached for Village Board review and approval.*
4. Treasurer's Report: *Revenue/Expenditure Statement and Balance Sheet, Month Ended November 30, 2019.*

N. EXECUTIVE SESSION:

1. Collective Negotiating Matters.

O. ADJOURNMENT:

LAST ORDINANCE	2019-11-47	LAST RESOLUTION	3118
NEXT ORDINANCE	2019-12-48	NEXT RESOLUTION	3119

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

December 2, 2019

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

Present: Mayor Frank Saverino, Sr., Trustees John Zalak, 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

*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 November 18, 2019 Village Board Meeting. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Presentation: International City/County Management Association, Senior Advisor, Gregory Bielawski, to present Assistant Village Manager, Joe Carey with the Credentialed Manager Certification. *ICMA Credentialed Managers are professional local government managers qualified by a combination of education and experience, adherence to high standards of integrity, and an assessed commitment to lifelong learning and professional development. The ICMA Credentialed Manager Certificate was presented to Assistant Village Manager Joe Carey by the ICMA Senior Advisor Gregory Bielawski.*

2. Presentation: The American Lung Association recognizes Carol Stream Public Works Department's efforts to reduce carbon emissions by the adoption of cleaner-burning bio-diesel and will present an award to the Village along with membership in the B20 club. *Management Analyst Sam Barghi and Bailey Arnold from the American Lung Association presented the Village of Carol Stream with the B20 Club Membership Certificate.*
3. Resolution No. 3117 Recognizing Marty Zamecnik on Twenty Years of Employment with the Village of Carol Stream.

Trustee LaRocca moved and Trustee Gieser made the second to approve Resolution No. 3117 Recognizing Marty Zamecnik on Twenty Years of Employment with the Village of Carol Stream.

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

Nays: 0

Absent: 0

The motion passed.

4. Addresses from Audience (3 Minutes).

Jim Campbell spoke against allowing the sale of adult-use cannabis within the Village. He asked the Board to reconsider due to the Plan Commission not providing a recommendation and is concerned with a local dispensary being close to schools.

Justin Lynch spoke in favor of allowing the sale of adult-use cannabis within the Village. He has attended the last several meetings and believes allowing the use in the B3 and B4 zoning district makes sense.

Karin Deluca did not wish to speak.

Greg Puchalski spoke against allowing the sale of adult-use cannabis within the Village. He cited many articles against the sale of adult-use cannabis and stated he attended the Plan Commission meeting and is concerned with cannabis and impacts to his industrial manufacturing business. Mr. Puchalski would like the Board to go slow due to the unknown circumstances.

Linda Cates spoke against allowing the sale of adult-use cannabis within the Village. She discussed potential risks of cannabis and believes it does not support family values.

Mike Sutcliffe spoke against allowing the sale of adult-use cannabis within the Village. He stated the sale of cannabis will not bring in business or families to Carol Stream and crime will continue to increase.

Mary Hockett spoke against allowing the sale of adult-use cannabis within the Village. She stated we should opt out of recreational cannabis sales and discussed the dangers of cannabis. Ms. Hockett presented the Board with a petition against selling cannabis in the Village of Carol Stream.

Mohammed Wahab spoke against allowing the sale of adult-use cannabis within the Village. He is concerned with safety of the areas where dispensaries are allowed and the impact of property values as this will have unintended consequences.

John Roman spoke against allowing the sale of adult-use cannabis within the Village. He stated he cares about youth and their future. The B3 zone includes Jewel shopping center and McDonald's. Mr. Roman presented the Board with a petition to prohibit marijuana dispensaries and cultivation centers in Carol Stream and asked the Board to reconsider.

Tom Garvey spoke against allowing the sale of adult-use cannabis within the Village. He questioned the Board as to allowing retail sales and generating money. Mr. Garvey would like this matter tabled.

Katherine Nakis spoke in favor of allowing the sale of adult-use cannabis within the Village. She stated there are benefits to medical cannabis and commended Assistant to Village Manager Tia Messino for providing information to residents.

Greg Puchalski described the differences of alcohol and cannabis effects.

PUBLIC HEARINGS:

CONSENT AGENDA:

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

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

Nays: 0

Absent: 0

The motion passed.

Trustee Frusolone moved and Trustee McCarthy 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 Zalak, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

1. #19-0029 Village of Carol Stream-725 Thornhill Drive (Community Park).
2. #19-0039-Mark Your Space/Royal Power Solutions-125 Mercedes.
3. Sanitary Sewer Extension, 250 N. Gary Avenue-Award of Phase II Design Services.
4. Engineering Services Agreement for Design-Build Services for Construction of the North Avenue Water Main Lining Project.
5. Resolution No. 3118 Authorizing a Final Plat of Subdivision (Community Park, 725 Thornhill Drive) PIN# 05-03-300-016, 05-04-400-036, 05-04-402-006, 05-04-402-007, 05-04-400-003, 05-04-400-023, 05-04-400-045, 05-04-400-047, 05-04-400-048, 05-04-400-049, 05-04-400-050, 05-04-400-051.
6. Payment of Regular and Addendum Warrant of Bills from November 19, 2019 through December 2, 2019.

Trustee McCarthy moved and Trustee Gieser 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 Zalak, 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.

#19-0029 Village of Carol Stream-725 Thornhill Drive (Community Park):

Plat of Subdivision

Recommend approval 7-0

The Village Board concurred with Plan Commission's recommendation.

#19-0039 Mark Your Space/Royal Power Solutions-125 Mercedes:

Gary Avenue Corridor Review-Monument Signs

Approved with conditions 7-0

For Village Board information only

Sanitary Sewer Extension, 250 N. Gary Avenue-Award of Phase II Design Services:

The Village Board approved minor corrections and clarifications to the standard Professional Services Agreement as requested by Strand Associates. Strand's proposal to perform the work for \$29,400 was previously approved at the November 4, 2019 meeting.

Engineering Services Agreement for Design-Build Services for Construction of the North Avenue Water Main Lining Project:

The Village Board approved an Engineering Services Agreement with Baxter & Woodman for Design-Build Services for the North Avenue Water Main Lining Project in the amount of \$230,000.

Resolution No. 3118 Authorizing a Final Plat of Subdivision (Community Park, 725 Thornhill Drive) PIN# 05-03-300-016, 05-04-400-036, 05-04-402-006, 05-04-402-007, 05-04-400-003, 05-04-400-023, 05-04-400-045, 05-04-400-047, 05-04-400-048, 05-04-400-049, 05-04-400-050, 05-04-400-051:

The Village Board approved a Final Plat of Subdivision (Community Park, 725 Thornhill Drive) PIN# 05-03-300-016, 05-04-400-036, 05-04-402-006, 05-04-402-007, 05-04-400-003, 05-04-400-023, 05-04-400-045, 05-04-400-047, 05-04-400-048, 05-04-400-049, 05-04-400-050, 05-04-400-051.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated December 2, 2019 in the amount of \$92,499.17. The Village Board approved the payment of Addendum Warrant of Bills from November 19, 2019 thru December 2, 2019 in the amount of \$593,225.60.

Non-Consent Agenda

Alcohol Use at Town Center for "Ride for John" event. Staff is requesting direction on whether to allow the "Ride for John" event to proceed with the application process, specifically with the process of using the Rotary Club of Carol Stream for alcohol sales if they meet all other event requirements.

Trustee Schwarze welcomed petitioners to speak about their "Ride for John" event.

Robb and Kathy Zander stated they lost their son to opioids at the age of 23. They started a 501(3)(c) not-for-profit organization to create awareness about the current opioid crisis and would like to hold this event at the Town Center on July 25, 2020, which they are expecting 300 people to attend. Village Manager Bob Mellor explained the details of information needed to allow Rotary to sell alcohol, hosting a band and controlling a large crowd, which may need the presence of our Police and Public Works Departments.

Mayor Saverino stated he would like to remove this item off the agenda for further staff review as he is concerned with establishing precedent.

#19-0041 Village of Carol Stream-500 N. Gary Avenue

Text Amendment-Adult Use Cannabis

Not Approved 3-4

Trustee Gieser asked Community Development Director Don Bastian to elaborate on the zoning map where this would be allowed. Trustee Gieser stated he is impressed with the text amendment as prepared by staff and is in favor as it stands.

Trustee Schwarze left meeting at 8:42 p.m. and returned at 8:44 p.m.

Trustee Schwarze stated he appreciates everything heard today and thinks the Village of Carol Stream will deal with problems regardless of where the dispensary is located. He would like to utilize the revenue to hire more Police Officers.

Trustee McCarthy stated the unintended consequences are here regardless of where they are approved. He favors staying as B4 as he only voted initially with the thought that it would be as restrictive as medical.

Trustee Frusolone would like to keep it to the B4 zoning as she only talked and voted on dispensaries, not cultivation centers. She wants a moratorium to cultivation centers.

Trustee Zalak agrees with Trustee Schwarze as the State of Illinois approved it. He stated it is the Village of Carol Stream's job to limit locations where it can be sold.

Trustee LaRocca stated he does not have a problem with medical side of it. He does not want dispensaries in Carol Stream.

Village Attorney Jim Rhodes explained medical cannabis and recreational cannabis State permitting process involving dispensaries and cultivation centers.

Mayor Saverino stated that Winfield changed from 1000 feet to 100 feet for cannabis sales and believes it is going to be located on Morton and North Avenue. Glendale

Heights is also planning on approving and St. Charles already approved the sale of cannabis. Mayor Saverino stated the money from the sales would only go to good things like Meals on Wheels and ride-share programs for seniors. He stated the sale of cannabis will be here regardless.

Tom Garvey stated we voted the Board to make good decisions.

Justin Lynch stated a special use would still apply just like any other business.

Mike Sutcliffe asked the Board to do the right thing.

Debbie Schaeffer questioned the Board if it is not about the money, then why approve it in Carol Stream.

Trustee Gieser moved and Trustee Schwarze seconded to direct staff to prepare an Ordinance amending the Village Code to allow adult use cannabis dispensaries and cultivation in the B-3 and B-4 Zoning District.

Ayes: 2 Trustees Gieser and Schwarze

Nays: 4 Trustees Zalak, LaRocca, Frusolone and McCarthy

Absent: 0

The motion failed.

Trustee McCarthy moved and Trustee Schwarze seconded to direct staff to prepare an Ordinance amending the Village Code to allow adult use cannabis dispensaries in the B-4 Zoning District and disallowing adult use cannabis cultivation centers, craft growers, infuser organizations, processors and transporters.

Ayes: 4 Trustees Zalak, Gieser, Schwarze and McCarthy

Nays: 2 Trustees LaRocca and Frusolone

Absent: 0

The motion passed.

Report of Officers:

Trustee LaRocca congratulated Joe Carey on his ICMA Credentialed Manager Certificate, Phil Modaff and Public Works with the B20 Club Membership Certificate and Marty Zamecnik for his 20 years of service.

Trustee Gieser stated the Village is currently taking nominations for the holiday decorating contest which will run through December 16. This Friday is the tree lighting ceremony at 6:00 p.m. and Santa arrives at 6:30 p.m. The Village is also recycling holiday light strands and collecting winter coats. Christmas Sharing is collecting food and toys through December 11.

Trustee Schwarze congratulated Joe Carey on his ICMA Credentialed Manager Certificate and Public Works for the B20 Club Membership. He wished his daughter Lauren a Happy 23rd Birthday. Please Shop Carol Stream.

Trustee Zalak congratulated Joe Carey on his ICMA Credentialed Manager Certificate, Marty Zamecnik for his 20 years of service and American Lung Association for recognition into the B20 Club. He stated there will be cookies with Santa on December 8 at St. Luke's, Christmas Sharing on December 12 from 3:30 p.m. to 8:00 p.m. at Lutheran Church of the Master. The Rotary Club is collecting winter coats through February 7. Trustee Zalak thanked Sonny Acres who donated leftover food to Lutheran Church of the Master. Please visit Sonny Acres to support.

Trustee Frusolone thanked all the residents who came out and reached out on social media. She stated there are many ways to learn about what is going on in our community through Facebook and YouTube.

Trustee McCarthy stated that all Board members are accessible to listen, talk and discuss. He congratulated Joe Carey on his ICMA Credentialed Manager Certificate and welcomed the B20 club to Public Works. Trustee McCarthy congratulated Marty Zamecnik on his 20 years of service and stated that Scout Pack 190 came in and toured the Police Department with Deputy Chief Jungers and asked great questions about the Village. He hopes to see everyone at the tree lighting ceremony on Friday.

Village Clerk Czarnicki congratulated Joe Carey on his ICMA Credentialed Manager Certificate, Phil Modaff with the B20 Club Membership Certificate and Marty Zamecnik for his 20 years of service. Please keep our military and first responders in your thoughts and prayers for their safety and try to donate care packages or send a holiday card.

Village Attorney Rhodes congratulated Joe Carey on his ICMA Credentialed Manager Certificate and Marty Zamecnik for his 20 years of service.

Village Manager Mellor congratulated Joe Carey on his ICMA Credentialed Manager Certificate and Phil Modaff with the B20 Club Membership Certificate as Sam Barghi and Andrew Olson spearheaded this environmental initiative.

Mayor Saverino stated the property tax and adult-use cannabis were the hardest issues for the Village Board and he commends the Board for being honest and truthful. Mayor Saverino stated money is needed for services in Carol Stream. The Village cannot control the State of Illinois for passing the marijuana law. He stated the Board has been put to the test on these tough issues. Mayor Saverino thanked the residents for attending the meeting and speaking. This Friday is the tree lighting ceremony at town center.

At 9:58 p.m., Trustee McCarthy moved and Trustee Schwarze made the second to adjourn the meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

**Special 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
December 9, 2019.***

Chairman Parisi called the Special Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 6:00 p.m. and directed Jane Lentino, Community Development Secretary, to call the roll.

The results of the roll call were:

Present: Commissioners Angelo Christopher, John Meneghini, Michael Battisto, Charlie Tucek, Daniel Morris, Chairman Parisi.

Absent: Frank Petella

Also Present: Don Bastian, Director of Community Development, Tom Farace, Planning and Economic Development Manager, Jane Lentino, Secretary, and Ms. Jackie Wells, Consultant from Houseal Lavigne Associates.

MINUTES:

There were no minutes to be approved.

PUBLIC HEARING:

There were no notices for Public Hearing.

PRESENTATION:

Mr. Farace explained that the presentation would include draft use specific standards and development standards, and introduced Ms. Jackie Wells, consultant from Houseal Lavigne Associates.

Ms. Wells stated that the UDO project is at the development stage and the presentation would review Articles IV, V and VI.

Ms. Wells stated that Article IV which is the use specific standards, does not exist in the current Zoning Ordinance. She stated that the Use Specific Standards apply to specific uses regardless of location, it is more streamlined and user friendly, and establishes higher standards.

Ms. Wells stated that there are 22 uses that include:

1. Single use attached dwellings, such as townhomes, row homes, and duplexes, and addresses orientation, parking and quality building materials.
2. Multi-unit dwelling, such as coach homes where there is a dwelling on top of another.
3. Out lot retail buildings, which is a new use, and includes buildings not attached to the main building such as the buildings along North and Schmale Roads outside of Caputo's.
4. Kennels and boarding facilities.
5. Drive-thru locations, including ATMs, restaurants, car washes, pharmacies, bank tellers, etc.
6. Outdoor Storage, which would include screening in specific districts, appropriate surfaces, types of containers that can be used for storage, and outdoor storage in residential districts.
7. Portable storage units, and will include size, placement and length of use.

Chairman Parisi asked to clarify residential accessory uses and limiting the amount of residential outdoor storage.

Ms. Wells referred to Section 411-E and stated that definitions would be clear and the number of structures would be limited.

Commissioner Morris referred to a kennel that burned down a few months ago and asked when that would be cleaned up.

Mr. Bastian stated that the property was unincorporated and it is up to the County to follow through.

Chairman Parisi asked if the Village has provisions about property maintenance.

Mr. Bastian stated that it is a violation of the property maintenance code and various other codes, and if it were in Carol Stream proper, it would have been taken care of by now.

Ms. Wells stated that the Development Standards, or Standards of General Applicability, are relevant for all uses throughout the Village, such as parking, fences and things that would be seen on most lots. She stated that they would include:

1. Performance standards, which include noise levels, vibration, and lighting, and could be either specific or general.

Chairman Parisi asked about the pros and cons of general versus specific standards.

Ms. Wells stated that a 'pro' would mean that if someone is complaining about noise levels, there is specific standard of decibel level that can be measured and enforced, She stated that a general standard could work in favor of either the Village or the property owner.

Commissioner Tucek stated that it would be easier to enforce if the standard is specific.

Chairman Parisi stated that if a measure is put in place then it would depend upon when the measure was taken. He stated that a general standard would react to the resident's tolerance to the nuisance and allows professional judgement.

Commissioner Tucek referred to the Pilot gas station and the residents concern about noise and asked if there had been any complaints.

Mr. Bastian stated that there were none.

Chairman Parisi asked the Commission if the code should be general or specific. The consensus was that the code should be general.

Chairman Parisi stated that he felt the measurement of 33% of outdoor lighting being lit for security purposes was high and asked to that how was concluded.

Ms. Wells stated that it is the same standard that was used in other towns and it is based upon the most modern industry standards for this type of outdoor lighting. She stated that the science is based on the space of shadow between lights so there are no dark pockets and stated that 33% is the maximum for non-business hours.

Chairman Parisi expressed concern about the night sky pollution.

Ms. Wells stated that the luminaries would be pointed down.

2. Off-street parking and loading such as shared parking, which allows for a reduction of required parking for uses that have different peak hours, maximum and minimum parking requirements; pedestrian circulation standards, off-street loading.
3. Landscape, including plant types and required landscape areas.
4. Screening for trash/recycling areas, truck parking areas, service yards, and loading docks, both ground and roof mounted mechanical units, and drive-throughs.

Chairman Parisi referred to screening for ground mounted mechanical units adjacent to residential properties being screened from public view, stating that the code suggests that it may only have to be screened on one or two sides, and recommended that it says must be completely screened.

Ms. Wells stated that it would.

5. Fences in all districts, including regards to height, conformity along corridors, placement and percentage of damage requiring a permit.

Commissioner Morris asked about existing fences that don't comply.

Ms. Wells stated that the fence would be considered non-conforming and would have to be brought up to code if there was a repair of 50% or more.

Mr. Bastian suggested adding a graphic that illustrates the different types of fence design.

Chairman Parisi stated that the placement of a residential fence in the front yard seems to have changed, and suggested graphics to further illustrate proper placement of fencing.

Ms. Wells stated that a fence in the front yard would have to be 50% open for visual purposes.

Commissioner Tucek asked at what point a resident will have to replace a non-conforming fence with a conforming fence.

Ms. Wells stated at 50% of the section of fence.

Mr. Bastian clarified that only the rear facing fence along a major roadway would have to be replaced.

6. Solar Energy Collection Systems, including building mounted systems and free standing systems for both primary use and accessory use.

Ms. Wells stated that many communities are not comfortable with the height requirement needed for wind energy and asked the Commission for feedback as to whether or not they were interested drafting the standards for wind energy systems as well.

Chairman Parisi stated that it should not be allowed on residential properties, and asked if there are different requirements in the industrial area; and where Carol Stream places in regards to successful wind energy generation.

Ms. Wells stated that wind energy is an accessory use to a building, it may be an architectural requirement and not necessarily to offset energy costs, and that a larger area may be needed to achieve successful wind energy generation.

Chairman Parisi asked for feedback from the Commission.

Commissioner Morris stated that it should not be in the residential area and he felt that there was not enough room in the Industrial district.

Commissioner Battisto stated that the technology is not advanced enough.

Commissioner Tucek stated that he doesn't know that much about the technology.

Commissioner Meneghini stated that it sounds like it won't work.

Chairman Parisi stated that he is on the fence because solar energy started out the same way and now ComEd is subsidizing it. He stated that even in the Industrial district, the scale is inappropriate to the community because of the size of the technology.

7. Sign Standards, including gasoline price signs, menu boards, and temporary real estate signs, as it applies to size, location, and duration of commercial and noncommercial signs.

Ms. Wells referred to a 2015 Supreme Court case that concluded that sign speech is protected under the first amendment. She stated that the Sign Code will be revised to eliminate content based regulations.

Ms. Wells stated that signs requiring a permit would be wall signs, monument signs, shopping center monument signs, awning or canopy signs and projecting signs. She stated that on-site traffic directional signs and window signs would not require a permit.

Ms. Wells stated that temporary signs that would require a permit include wall mounted and ground mounted banners, feather signs and sidewalk signs. She stated that real estate signs would fall into this category. She stated that yard signs, booster signs, real estate signs and political signs would not require a permit.

Ms. Wells stated that they are proposing percentages of electronic messaging on electronic message boards, as well as timing of messaging transition for health and safety reasons.

Chairman Parisi asked about requiring LED lighting for electronic signs to be able to control the brightness, especially at night.

Ms. Wells stated that there would be a provision in the code.

Ms. Wells stated that there will be provisions for safety, maintenance and abandonment of signs, as well as illegal signs and nonconforming signs, written into the code, and suggested a 10 year amortization from the adoption of the code for box signs to be transitioned into a conforming sign.

Chairman Parisi stated that the groundwork is the right groundwork for the changes that have been proposed in the Comprehensive Plan.

Chairman Parisi asked for a motion to adjourn the 6:00pm meeting.

Commissioner Meneghini moved and Commissioner Tucek seconded the motion,

OTHER BUSINESS:

Mr. Farace stated that the next UDO workshop would be April, 2020.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

At 7:00pm Commissioner Meneghini moved and Commissioner Christopher 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

**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
December 9, 2019.***

Chairman Parisi called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:04pm and directed Jane Lentino, Community Development Secretary, to call the roll.

The results of the roll call were:

Present: Commissioners Angelo Christopher, John Meneghini, Charlie Tucek, Michael Battisto, Daniel Morris, and Chairman Parisi.

Absent: Frank Petella

Also Present: Don Bastian, Director of Community Development; Tom Farace, Planning and Economic Development Manager; Jane Lentino, Secretary, and a representative from County Court Reporters.

MINUTES:

Commissioner Meneghini moved and Commissioner Tucek seconded the motion to approve the minutes of the Regular Meeting held on November 25, 2019.

The results of the roll call vote were:

Ayes: 6 Commissioners Christopher, Meneghini, Battisto, Tucek, Morris, Chairman Parisi.

Nays: 0

Abstain: 0

Absent: 1 Commissioner Petella

PUBLIC HEARING:

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

The motion was passed by unanimous vote.

Case #19-0009 – Outreach Communities Ministries/Jubilee Furniture-730 E. North Avenue

Chairman Parisi swore in Jim Moyer, Architect, SAS Architects, 630 Dundee Road, Northbrook, IL; Chris Ellerman, CEO, Outreach Community Ministries, 373 S. Schmale Road, Carol Stream, IL.

Mr. Ellerman commended Staff, and stated that Jubilee Furniture is the largest furniture store in the County, and their profits are going back into human services in Carol Stream and central DuPage

County. He stated that Phase 1 is almost paid for and they've worked hard to raise the resources for Phase 2. He stated that Phase 3 will be in the future.

Mr. Ellerman stated that their dual vision from the beginning has been to run a retail store that generates income for their services, and can be used as a training environment for young adults who are learning the process of good work and work ethic. He stated that there will be training of harder skills, such as certification of running the forklift and some auto mechanics so they can work on some of their own equipment, including their own trucks. He stated that they have a car donation program and they will learn to work on those cars as well. He stated that there will also be training to work on light electronics and furniture repair. He stated that the outcome of the job training is to move beyond their program into one or two-year training programs, into apprenticeship programs and, in some cases, get their GED certification and into junior college coursework.

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

Chairman Parisi asked Mr. Farace for the Staff Report.

Mr. Farace stated that Outreach Community Ministries (OCM) is seeking a variety of approvals for the property on North Avenue, including a zoning map amendment to rezone the property from the B-2 General Business District to the B-3 Service District; a zoning text amendment to add the term 'employment training and vocational center' as a Special Use in the B-3 District and add a specific definition and subsequent terminology to the Village's definition section in the Zoning Code; and also a Special Use permit for an employment training and vocational center; a Special Use request for an open sales that is ancillary to the permitted use; and a plat of consolidation.

Mr. Farace stated that OCM has been operating their Jubilee Furniture store in Carol Stream for five years and prior to that it was a Frank's Nursery and a carpet store. He stated that OCM has a long-term plan for the property, and that the phase that they are proposing at this time includes a two story addition on the west side of the building.

Mr. Farace stated that, currently, the west side of the building has a large open sales area for outdoor sales of seasonal furniture, which would still be located in the front section on the west side of the property, and they are seeking approval of a Special Use permit. He stated that it does not appear that a Special Use permit was ever granted for either Jubilee or Frank's Nursery, and Staff felt that it's probably a good idea to grant the Special Use permit at this time.

Mr. Farace stated that the area itself will be reduced in size to about half of what is there currently. He stated that it is fenced in and the applicant is proposing to modify the chain-link fencing with slats for more effective screening.

Mr. Farace stated that the rest of that area is where the addition will be located. He stated that this phase includes additional retail space of the existing store and for the training center which will be in the rear, along with garage space and a workstation for the automotive training center, where vehicles owned by OCM, or by individuals in OCM's transitional housing, can be brought in for students or interns to work on. He stated that the work station would not be open to the public. He stated that there would be workstations in that back area electronic repair or furniture repair as well.

Mr. Farace stated that OCM is requesting a text amendment for a training center and vocational center because the current code does not allow for those uses. He stated that the proposed terminology is in the Staff Report, along with the added definition.

Mr. Farace stated that Staff feels comfortable with allowing this use within the B-3 District, and is supportive of the request along with adding the definition to B-3 District.

Mr. Farace stated that OCM is proposing that the addition is setback from the front of the existing building and will have a metal panel exterior. He stated that future phase to expand the use of the building would match the existing masonry and stone. He stated that Staff is comfortable with allowing the concrete masonry units and the insulated metal panels that are being proposed on this building addition, at this time, with a color scheme that will blend in with the colors of the current materials on the building.

Mr. Farace stated that plat of consolidation is being requested to consolidate the two separate lots into one lot. He stated that the plat has been reviewed at the Staff level, along with our Village Clerk's office. He stated that Staff is supportive of the request and is recommending approval with the conditions in the Staff Report.

Chairman Parisi asked for questions from the Commission. Commissioners Christopher, Battisto, and Morris had none.

Commissioner Meneghini asked Mr. Ellerman if he was familiar with the nine Staff recommendations in the report and if he will be able to comply with them.

Mr. Ellerman stated yes.

Commissioner Tucek stated that he supports the project, hopes that they consider local purchases for their vehicle repair training program, and reminded them to be kind to their neighbors as pneumatic tools can be loud.

Chairman Parisi asked Mr. Farace if the Special Use would have to be modified if an addition was added to the front of the building in the future.

Mr. Farace stated that it would. He stated that the property lies within the North Avenue Corridor overlay district, but that there is a provision within the corridor that only the first 400 feet of a property falls within the Corridor, and that this addition does not fall within the first 400 feet of the property. He stated that the north half of the west side of the property would fall within the Corridor.

Chairman Parisi asked for a motion to recommend approval Case #19-0009 with Staff recommendations.

Commissioner Meneghini moved and Commissioner Christopher seconded the motion.

The results of the roll call vote were:

Ayes: 6 Commissioners Meneghini, Christopher, Tucek, Battisto, Morris and Chairman Parisi.

Nays: 0

Abstain: 0

Absent: 1 Commissioner Petella

The motion was approved.

This case will go before the Village Board of Trustees on Monday, December 16, 2019, at 7:30 PM for formal approval.

**Case #19-0036 – Vequity Holdings, Inc.-431 Geneva Road, 521 S. Schmale Road,
and 2201 N. Main Place**

*Special Use for Outdoor Storage and Operations-Storage of Equipment
Special Use Permit for Equipment and Machinery Rental Operations*

Chairman Parisi swore in Tracy Kasson, Attorney, Rathje Woodward, 300 E Roosevelt Rd #300, Wheaton, IL 60187; Chris Ilekis, Vequity Holdings, Inc., 400 N. State Street, Chicago, IL, 60654; Bill Perry, Watermark Engineering, 2631 Ginger Woods Pkwy # 100, Aurora, IL 60502; Yousuf Ghori, Architect, 9028 Wachter Lane, Hickory Hills, IL; ; Dan Akroyd, 7-11.

Mr. Kasson stated that he is an attorney appearing on behalf of the applicant, Vequity Holdings, Inc. He stated that the proposed development is approximately 1.66 acres at the northeast corner of Geneva Road and Schmale Roads, and consists of three different lots owned by three different owners. He stated that lot 1 is 2201 North Main Street, which is currently in Wheaton; lot 2 is 521 S. Schmale Road; and lot 3 is 431 E. Geneva Road.

Mr. Kasson stated that they have an application for rezoning upon annexation of the 2201 N Main Street lot from R-1 to B-3, and the remaining two lots from B-2 to B-3. He stated that there is an application for a Planned Unit Development for two lots; one is for a 7-11 fueling and convenience store and the other one would be for potential future development.

Mr. Kasson stated that they are asking for a Special Use for an automobile service station for the 7-11, and a sign variance to allow off-site premise signs because there are two lots that are functioning as one lot with cross access. He stated that they are also applying for a plat of resubdivision to take the three lots down to two lots. He stated that the approvals would be effective after the closing on the three lots, and after the disconnection of the Wheaton lot.

Mr. Kasson introduced Mr. Ilekis from Vequity Holdings, Inc.

Mr. Ilekis thanked Staff and stated Vequity is a local development company who represents a number of local, regional, and national retailers, and is the preferred developer of 7-11 in Chicago. He stated they are proposing that 7-eleven occupy lot one, the southernmost lot, and would include a new prototypical 3,500 square foot 7-eleven convenience store with five MPD fueling stations, a free-standing fuel sign on the corner with digital ticker for their fuel, and two additional ancillary signs, one at each of the access points.

Mr. Ilekis stated that the northern lot, 521 S. Schmale, which is currently Armanetti's, and a portion of 431 Geneva Road lot would be consolidated. He stated that they are proposing doing all site improvements for both lots, which would include all underground infrastructure and utility work, all the site curbing and asphalt, as well as all the landscaping, parking, and concrete.

Mr. Ilekis stated that they don't have a tenant for the northern lot. He stated that, as part of the PUD, they are requesting some flexibility to either modify the existing building for future tenants, or build a new spec building.

Mr. Ilekis introduced Bill Perry from Watermark Engineering.

Mr. Perry stated that the existing site has a number of curb cuts, four that are on Main Street and three that are on Geneva Road. He stated that they are proposing to modify the site plan to only one right in right out access point on Geneva Road and one full access point on Schmale Road. He stated that both roads are DuPage County DOT regulated roads, and that they are in communication with the highway department for approval.

Mr. Perry stated that the access points are important for the fuel trucks. He stated that fuel trucks have to come in off of Geneva Road, and make it right into the site for fueling, and then exit in going northbound. He stated that there is pavement all the way up to the road, and that both the northern and southern sites are almost 100% impervious sites in their existing condition, and do not have landscaping. He stated that they are proposing to provide some landscaping buffer around the perimeter around the west and south sides on the street frontages, and also on the east with the north remaining as is.

Mr. Perry stated that they are asking for relief from the code on the setbacks as it is a small site. He stated that they are requesting that the front yard setback along Schmale Road be reduced from 81 feet from 100 feet. He stated that the existing building is at 54 feet.

Mr. Perry stated that they are also asking for a 34 foot setback instead of 40 feet in the side yard, and that the existing setback is 30 feet. He stated that parking, as it exists, has a zero setback, and they are proposing adding a landscaping buffer to get to 7.4 feet. He stated that they are asking for a few different variances from the code, but that they are better than the existing conditions.

Mr. Perry stated that they are asking for two different options with the final PUD to leave the existing Armanetti's building with added parking behind the building, which will exceed code based upon retail use, but they are not sure what the use will be. He stated that option one would be to modify the existing building, and option two is take down Armanetti's and put up a new 5,000 square foot retail building. He stated that a new building would have better circulation and parking throughout. He stated that if they get a tenant that requests a drive-through, they would come back for a Special Use. He stated that the site plan is set for a drive through.

Mr. Perry stated that the site is partially in Wheaton and is being annexed into Carol Stream, all the utilities will be switching to Carol Stream, and they are providing adequate room for the water main loop to come through the site. He stated that the sanitary sewer is Wheaton sanitary district and adequate utilities are set up. He stated that there is existing storm sewer on Geneva Road and they are bringing it in to the site. He stated that storm water detention is not required for the site.

Mr. Perry stated that there are some BMP requirements and they are satisfying those by providing permeable pavers in some of the parking surfaces.

Mr. Kasson stated that in order to meet the shared parking requirement, they are increasing the parking for the 7-11 from a required 16 spaces to 40 spaces, which would satisfy parking requirements for the other building if a more intensive use were to occupy the building.

Mr. Perry introduced Mr. Yousef Ghori.

Mr. Ghori stated that the exterior elevations for lot one would have a façade that is prototypical to 7-11. He stated that it's one of their nicer prototypes. He stated that they are looking for some flexibility with the options for lot two.

Mr. Ghori stated that one of the options would be to add fiber cement materials to the existing building facade for interest, and the other option would be an all new masonry building with contrasting bricks, a masonry stone base, and metal canopies. He stated that they need flexibility with regards to what potential tenants might want as it relates to their own trade.

Mr. Kasson covered the standards in the Staff Report stating that the development of the site offers public convenience, makes the site more attractive, won't endanger public health, safety or morals, and not injurious to other properties and won't depreciate properties, among other standards.

Mr. Kasson requested clarifying language that states that the final occupancy would not be impeded for the 7-11 if landscaping can't be provided during the winter.

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

Chairman Parisi asked Mr. Farace for the Staff Report.

Mr. Farace stated that petitioner is requesting a zoning map amendment to rezone the corner to B-3 Service District upon annexation, a zoning map amendment to rezone the north and east parcels from B-2 General Retail District to B-3; a plat of resubdivision; a Special Use permit for a business planned business planned unit development; Special Use permit for an auto service station; final PUD plan approval for the two commercial lots; and a sign code variation to allow off premises signage in the form of monument signs at the two driveway locations on Schmale and Geneva Roads, that would indicate tenant panels for tenants on both of the lots.

Mr. Farace stated that Vequity Holdings is the contract purchaser of the three parcels at the northeast corner of Schmale and Geneva Roads, and is proposing a commercial or a business PUD with gas station, or an auto service station, along with a 3500 square foot 7-11 convenience store on the southernmost lot, and a potential for two options on the northernmost lot to either maintain, modify, and update the existing building with additional parking to the east, or to demolish that building and construct a new one with one or more tenants.

Mr. Farace stated that there is a parking chart in the Staff Report, and that parking is more than adequately met with both options. He stated that it exceeds zoning code requirements with the concept of shared parking being proposed depending upon what use or uses, or tenant or tenants, would be on that northernmost lot. He stated that Staff feels comfortable with supporting the configuration of shared parking with both lots.

Mr. Farace stated that several of the current driveways will be closed off and there will be two curb cuts; one curb cut along Schmale Road that will be shared between the lots, and then one driveway on Geneva Road that will be right in-right out intersection which have to be reviewed and approved by the DuPage County Department of Transportation.

Mr. Farace stated that there are a number of exemptions that are being requested in conjunction with the final PUD plans that are outlined in the Staff Report, such as, for lot one, a reduction of the front yard building setback along Schmale Road from a 100 feet to 81 feet; a reduction of the rear yard building setback from 40 feet to 34 feet; a reduction of the front yard parking setback along Schmale Road from 20 feet to 7.5 feet; and a reduction of the east setback from 35 feet to 18 feet for the air and vacuum equipment that are proposed for the gas station. He stated for both options on lot two, a front yard parking setback reduction is requested to reduce the setback from 20 feet to 8 feet along Schmale Road; and then, depending on the option, a front yard building set back along Schmale Road from a hundred feet to either 55 feet or 76 feet.

Mr. Farace stated that Staff feels comfortable with supporting these exemptions. He stated that even with combining all three lots, the size of the development is about 1.66 acres, which is small for all uses being proposed. He stated that if all setbacks were met, the lot may not be developable.

Mr. Farace stated that Staff feels comfortable with supporting the two options for the northernmost lot. He stated that Staff included a condition of approval that the northernmost lot must look as if it is a completed lot. He stated that lot one has a tenant and a use that is moving forward. He stated that lot two will be determined by what the market will bring in, but the site work must be completed in conjunction with lot one, in order to give a Certificate of Occupancy to 7-11.

Mr. Farace stated that three signs are proposed, one at the corner which will be the gas station price sign, and two tenant panel signs that are proposed near the Geneva Road and the Schmale Road driveways that will have tenant panels indicating the 7-11 name, along with space for the name of potential tenant or tenants of the building on lot two. He stated that since the PUD is going to be two

lots, and the signs are going to indicate names of businesses on both of those lots, therefore it is considered off premise signage.

Mr. Farace stated that Staff would normally have concerns with allowing off premise signage, but is supportive in this case given that the development is going to look as if it is one development. He stated that, as a condition of approval, the signs will be designed to have same masonry as a base.

Mr. Farace stated that all three parcels will be rezoned to B-3, that the corner lot will be rezoned upon annexation, and the northernmost and the east parcels will be rezoned from B-2 to B-3. He stated that other parcels in this area have the B-3 service district designation, and Staff is fully supportive of the rezoning requests.

Mr. Farace stated that Staff is supportive of the plat of subdivision request, and is recommending approval of the project with the conditions listed.

Chairman Parisi asked for questions from the Commission. Commissioners Meneghini, Christopher, and Battisto had none.

Commissioner Tucek asked if the fuel truck can enter and exit safely.

Mr. Ileki stated that both Vequity and 7-11 have done computer simulations, and feels confident that the trucks can get in and out without a problem. He stated that the pork chop that's in the middle of the right in-right out on Geneva Road is mountable so the truck can drive over it, but a car can't.

Chairman Parisi asked how 7-11 controls which way the truck is going to come in. He stated that he envisions the truck going south on Schmale Road.

Mr. Akroyd stated that they have an extensive fuel team in Dallas who approves truck routes, and stated that they supply their own fuel. He stated that they don't pursue the site if the truck route is not the safest and most effective route.

Chairman Parisi asked Mr. Akroyd if he was confident that 7-11 is going to recommend to their drivers that they go westbound on Geneva Road versus going southbound on Schmale.

Mr. Akroyd stated that the truck routes have to go through extensive parameters with measurements, that it's computer drawn, and that it can make it safely in and a safely out.

Commissioner Morris asked what the status is of the annexation process.

Mr. Kasson stated that there is an intergovernmental agreement that was signed this past summer between Carol Stream and Wheaton. He stated that it refers to Wheaton disconnecting, and the terms and provisions after disconnection that would take place. He stated that it can't be annexed yet because they don't own the property. He stated that they can't disconnect now because, if for some reason the other two properties don't close, the current owner doesn't want to be in Carol Stream as an automatic non-conforming use. He stated that the structure is in place as soon the three properties close, and that under the development agreement is a form petition to disconnect and annex. He stated that they are present this evening to have all approvals in place.

Commissioner Meneghini asked if Wheaton is on board with the disconnection.

Mr. Kasson stated that they signed an intergovernmental agreement in July of 2019.

Mr. Bastian explained that initial hurdle that had to be gotten over because the corner piece is in the city of Wheaton and remains that way today. He stated that the inter-government agreement has been signed by both communities and it lays out the next steps.

Chairman Parisi asked if the petitioner is proposing any signage that says Amoco or 7-11 on the gas canopies, as it is not in the elevations.

Mr. Kasson stated that he was sure there will be 7-11 signage that would have to comply with sign requirements.

Mr. Ilekis stated that there is 7-11 branded canopy with the corner sign having the Amoco logo.

Chairman Parisi asked Mr. Farace if the logo were proposed, would it fall within the zoning requirements for signage.

Mr. Farace stated that it would.

Chairman Parisi asked Mr. Farace to clarify that the Staff recommendation says that the development of lot one is a given, and that inclusive with the occupancy of lot one is the just site development of lot two without the building.

Mr. Kasson stated that was correct, the parking, curbs, underground utilities, perimeter landscaping, etc., but not the building. He stated that the Armanetti building is under contract.

Chairman Parisi asked if Armanetti's was going to stay in the building or vacate.

Mr. Kasson stated they would vacate.

Chairman Parisi asked if the building improvements would be part of the overall development.

Mr. Kasson stated that the sign would be removed, but the building would look the same until there is a tenant.

Mr. Ilekis stated that, in order for the site to work for 7-11, the access point on Schmale Road needed to be a further north which aligned with the Armanetti's property and required the assemblage of that property. He stated that Vequity represents 7-11 but they won't go public with marketing it for the adjacent building, but that the site work would be completed.

Chairman Parisi stated that he would prefer to see the entire development developed so that it actually looks homogeneous to the corner and give a nice presence the community.

Mr. Ilekis stated that they are proposing renovating the existing building in one of the scenarios, and that the question is the extent of the renovation and the coordination of the requirements for whoever the future tenant may be. He stated that their intent is to work with high quality retailers, and that it would not be left in its existing condition, but some elements would remain.

Chairman Parisi stated that his concern is that if there were no second tenant the second parcel is not going to get developed.

Mr. Ilekis stated that they are motivated. He stated that the intent is not just to do 7-11 and leave the other building, which is why they are doing costly improvements.

Chairman Parisi asked if there would be a recommendation to the petitioner that if they were to get a new tenant, working within the guidelines, that they would actually provide improvements to the elevations of lot two as part of the PUD and as part of their development of that site.

Commissioner Battisto stated that he doesn't want too much of a restriction to make improvements and have them waste money. He suggested a time limit for the building to stay as is before improving it.

Chairman Parisi stated that it would be up to Staff.

Chairman Parisi asked for a motion to recommend approval of Case #19-0036 with Staff recommendations.

Commissioner Battisto moved and Commissioner Meneghini seconded the motion.

The results of the roll call vote were:

Ayes: 6 Commissioners Christopher, Meneghini, Tucek, Battisto, Morris and Chairman Parisi.

Nays: 0

Abstain: 0

Absent: 1 Commissioner Petella

The motion was unanimously approved.

This case will go before the Village Board of Trustees at a future date for formal approval.

Chairman Parisi asked for a motion to close Public Hearing.

Commissioner Meneghini moved and Commissioner Battisto seconded the motion.

The motion was unanimously approved.

PRESENTATION:

NEW BUSINESS:

Chairman Parisi asked for a motion to cancel the meeting scheduled for December 23, 2019.

Commissioner Battisto moved and Commissioner Tucek seconded the motion.

OLD BUSINESS:

OTHER BUSINESS:

ADJOURNMENT:

At 8:13pm Commissioner Meneghini moved and Commissioner Battisto 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 *TF*

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

DATE: December 11, 2019

RE: **Agenda Item for the Village Board Meeting of December 16, 2019
PC/ZBA Case 19-0009, Outreach Community Ministries, Inc./Jubilee Furniture – 730 E. North Avenue, Zoning Map Amendment to Rezone from B-2 to B-3, Zoning Text Amendment to add Employment Training and Vocational Center as a Special Use in the B-4 District, Special Use Permits for an Open Sales Lot and an Employment Training and Vocational Center, and Plat of Consolidation**

Chris Ellerman, CEO of Outreach Community Ministries, Inc. (OCM), requests approval of a Zoning Map Amendment, Zoning Code Text Amendment and Special Use Permit for an Employment Training and Vocational Center, Special Use Permit for an Open Sales Lot, and Plat of Consolidation at the Jubilee Furniture property at 730 E. North Avenue. OCM proposes a multi-phased expansion plan for the property. Phase One is under review at this time, and includes a 12,500 square foot building addition for additional retail space and training facilities on the west side of the building, a reduced area for outdoor seasonal sales on the west side of the building, and a fenced-in area for dumpsters on the east side of the building.

The applicant is seeking approval of a Zoning Code Text Amendment to add “employment training and vocational center” to the list of allowable Special Uses in the B-3 District, along with rezoning the subject property from B-2 to B-3. The applicant proposes to establish training workstations for vehicles affiliated with OCM and their transitional housing residents, along with furniture and electronic repair stations, with work to be completed by students in OCM’s internship programs. Rezoning the property to B-3 will allow for the mix of retail and educational uses proposed within the building, and will meet the intent of the B-3 District and the North Avenue Corridor in general. Likewise, the proposed text amendment to allow an employment training and vocational center as a special use in the B-3 District is appropriate, given that the principal retail use of the building will be maintained with the ancillary training and vocational use complementing the retail use. In addition, a reduced sized open sales area on the west side of the building will be maintained for the sale of seasonal furniture items, with slats installed in existing chain link fencing to provide additional screening of the area. Finally, a plat of consolidation is proposed to consolidate two existing parcels into one lot.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on December 6, 2019. At its meeting on December 9, 2019, by a vote of 6-0, the PC/ZBA recommended approval of the Zoning Map Amendment, Zoning Code Text Amendment, Special Use Permits, and Plat of Consolidation subject to the conditions in the December 9, 2019 staff report. If the Village Board concurs with the PC/ZBA recommendation, they should approve the Zoning Map Amendment, Zoning Code Text Amendment, Special Use Permits, and Plat of Consolidation for Outreach Community Ministries, Inc./Jubilee Furniture, subject to the conditions contained within the Ordinances and Resolution, and adopt the necessary Ordinances and Resolution.

ec: Chris Ellerman (via email)

**VILLAGE OF CAROL STREAM
INTER-DEPARTMENTAL MEMO**

TO: Bob Mellor, Village Manager
FROM: Caryl Rebholz, Human Resources Director *CR*
DATE: December 10, 2019
RE: **Personnel Policy Revision – Restricted Smoking Area Policy**

Due to a recent surge in illnesses, hospitalizations and even deaths related to the use of vaping products, the Village has undertaken a review of its current personnel restrictions regarding smoking and the workplace. At present, indoor smoking is prohibited at all Village owned facilities open to the general public, and mirrors State law. Under this policy, smoking is defined as “a lighted cigar, cigarette, pipe or any other lit product.” The more recent popularity of vaping products as an alternative to smoking and not included in the Personnel Manual definition has raised concerns over the potential consequences of secondhand vapor.

Recently, research has been discovering that it’s not only those who use vaping products themselves who may be harmed by the vapor fumes. Vaping has been shown to worsen indoor air quality, specifically by increasing the concentration of nicotine, particulate matter, PAH’s and aluminum. These chemicals contribute to the health risk posed by second hand vaping.

As a result of the above, it is recommended to update the definition of smoking within the Village’s Personnel Manual - Restricted Smoking Area policy to include other lighted or heated products containing, made or derived from nicotine, tobacco or other plant intended for inhalation including electronic delivery devices. In addition, it is recommended to add all Village vehicles to the restricted areas within the policy to mirror current practice and State law.

Attached is Chapter 2A, Restricted Smoking Area Policy with amendments as recommended. Please let me know if you have any questions or concerns.

2A. RESTRICTED SMOKING AREA POLICY


Purpose: Smoking is only permitted in “Designated Smoking Areas” as outlined below and is prohibited in all other areas of Carol Stream Village facilities.

Definition: Smoking is defined as a lighted cigar, cigarette, pipe, or any other lit product, and other lighted or heated products containing, made or derived from nicotine, tobacco or other plant intended for inhalation, including electronic delivery devices.

Policy: Indoor smoking is prohibited at all Village owned facilities open to the general public, as well as all vehicles owned by the Village. These facilities include the Village Hall, The Public Works Center Administration Building and the Water Reclamation Center Administration Building. Outdoor smoking is further prohibited at the main entrances to these facilities and at the northeast Police entrance to the Gregory J. Bielawski Municipal Center. Designated smoking areas for these facilities shall be located outside the buildings in areas in accordance with State and Federal law and as designated by the Village Manager.

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: December 11, 2019

RE: Recommendation to Award a Contract – Ciosek Tree Service – Tree Trimming Services

Each year Public Works contracts out scheduled tree trimming of parkway trees. For purposes of this work the Village is divided into six tree-trimming zones in order to provide a six-year trimming cycle. The area earmarked for trimming this year is Zone 6 (a map of the work zones is attached). The FY20 budget provides \$38,000 for all of the scheduled trimming work.

Staff solicited bids and received five bids as follows:

<u>CONTRACTOR</u>	<u>AMOUNT</u>
Ciosek Tree Service	\$ 42,375.00
Steve Piper & Sons	\$ 52,655.00
Landscape Concepts	\$ 68,100.00
Davey Tree Experts	\$ 90,000.00
Winkler's Tree & Landscaping	\$104,086.12

Ciosek Tree Service submitted the lowest bid and all of the required documents (copies attached). The company has satisfactorily performed similar work for the Village in prior years, most notably as the primary contractor performing EAB removals. The low bid is \$4,375 (12%) over the budgeted amount. However, we anticipate being under budget on tree removals by an amount that can make up this difference.

Staff recommends that the Village Board approve a Motion awarding a contract to Ciosek Tree Services in the amount of \$42,375.00 for tree trimming services.

Attachments

PARKWAY TREE TRIMMING SERVICES BID FORM (PAGE 1 OF 1)

The undersigned "Contractor" offers to provide to the Village Tree Trimming Services conforming to the specifications attached hereto, with such exceptions or modifications as herewith set forth, and in accordance with the terms and conditions herein specified.

LUMP SUM TOTAL FOR PARKWAY TREES: \$ 42,375.00

Contractor: Ciosek Tree Service

Address: 21W430 Park Avenue

Admhard, IL. 60148

Phone: 630-624-6301 Date: 12-8-19

Signature: *Don P. W.*

Certified Arborist: Joseph Ciosek
Name

IL-1048
Number

Subscribed and sworn before me on this 8th day of December, 2019.

MY COMMISSION EXPIRES:

Linda M. Ciosek



REFERENCES
MUST BE COMPLETED AND RETURNED WITH BID FORM

The bidder shall list three (3) municipal or public utility references for which the bidder has supplied services in the last twenty-four (24) months that are similar to the specifications contained herein. References may only be provided for work performed by the firm submitting the bid.

THIS FORM MUST BE FILLED OUT IN ITS ENTIRETY. NO OTHER REFERENCE FORM WILL BE ACCEPTED. BIDDER MAY NOT PROVIDE A SEPARATE REFERENCE SHEET.

Municipality Name Village of Itasca
Municipality Address 411 N. Prospect - Itasca
Contact Name and Phone Dave Sloan 630-805-2895
Work Performed Cycle Trimming, Removals,
Beginning and Ending dates of work (month and year): 1998 - present

Municipality Name Village of Northlake
Municipality Address 55 E. North Avenue, Northlake,
Contact Name and Phone Dale Roberts 708-343-8700
Work Performed Brush Pick-Up + Tub Grinding
Beginning and Ending dates of work (month and year): 2010 - Present

Municipality Name Village of Montgomery
Municipality Address 200 N. River Street, Montgomery
Contact Name and Phone Ed Pfaff 630-896-9241
Work Performed Tree Trimming & Removals
Beginning and Ending dates of work (month and year): 2017 - present

CONTRACTOR QUESTIONNAIRE
MUST BE COMPLETED AND RETURNED WITH BID FORM

FIRM NAME: Ciosek Tree Service, Inc.

OWNER'S NAME: Dave Ciosek PHONE# 630-624-6301

OWNER'S NAME: Joe Ciosek PHONE# 630-624-6300

BUSINESS ADDRESS: 21W430 Park Avenue
Lombard, IL. 60148

IF DOING BUSINESS UNDER ANOTHER COMPANY NAME IN THE PAST THREE YEARS, LIST THAT INFORMATION BELOW:

FIRM NAME: _____

OWNER'S NAME: _____ PHONE # _____

OWNER'S NAME: _____ PHONE# _____

BUSINESS ADDRESS: _____

**VILLAGE OF CAROL STREAM
GOVERNMENTAL COMPLIANCE CERTIFICATIONS
MUST BE COMPLETED AND RETURNED WITH BID FORM**

I, Dave Ciosek (name), certify that I am employed as the Owner/Secretary (title) of Ciosek Tree Service (company), a contractor/subcontractor for the work described in the Agreement to which this certificate is attached, and I hereby certify that I am authorized to make this certificate and that I have personal knowledge of the matters certified to herein, and that following certifications are true and correct:

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

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

2. Payments to Illinois Department of Revenue

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

3. Substance Abuse Prevention on Public Works

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

4. Illinois Public Works Employment Discrimination Act

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

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

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

and any of its subcontractors shall submit a monthly certified payroll statement to verify the payment of prevailing wages as required under the Prevailing Wage Act.

6. Non-Discrimination: EEOC

The Company is an "equal opportunity employer" as defined by Section 2002(e) of Chapter 21, Title 42, U.S. Code Annotated and Executive Orders #11246 and #11375 (42 U.S.C., Section 2002(e)); Executive Order No. 11246, 30 F.R. 12319 (1965); Executive Order No. 11375, 32 F.R. 14303 (1967) which are incorporated herein by reference. The Equal Opportunity Clause, Section 6.1 of the Rules and Regulations of the Department of Human Rights of the State of Illinois is a material part of any contract awarded on the basis of this proposal. The Company shall not discriminate on the basis of race, color, sex, national origin, religion, ancestry, age, marital status, physical or mental handicap or unfavorable discharge for military service.

7. Human Rights Act

The Company shall perform the Contract in compliance with all requirements of the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq., and that the Company and its subcontractors shall not engage in any prohibited form of discrimination in employment as defined in the Act. The Company shall maintain, and require that its subcontractors maintain, policies of equal employment opportunity which shall prohibit discrimination against any employee or applicant for employment on the basis of race, religion, color, sex, national origin, ancestry, citizenship status, age, marital status, physical or mental disability unrelated to the individual's ability to perform the essential functions of the job, association with a person with a disability, or unfavorable discharge from military service. The Company and all subcontractors shall place appropriate statements identifying their companies as equal opportunity employers in all advertisements for workers to be employed in work to be performed under this contract.

8. Sexual Harassment Policy

Pursuant to Section 2-105 (A)(4) of the Illinois Human Rights Act, the Company and each subcontractor has adopted and maintains written sexual harassment policies that shall include, at a minimum, the following information:

- (1) the illegality of sexual harassment;
- (2) the definition of sexual harassment under State law;
- (3) a description of sexual harassment, utilizing examples;
- (4) the Company's/subcontractor's internal complaint process, including penalties;
- (5) the legal recourse, investigative and complaint process available through the Department and Commission;
- (6) directions on how to contact the Department and the Commission; and
- (7) protection against retaliation as provided by Section 6-101 of the Illinois Human Rights Act.

A copy of these policies shall be provided to the Owner or Consultant on request.

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

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

10. Compliance with Governmental Regulations

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

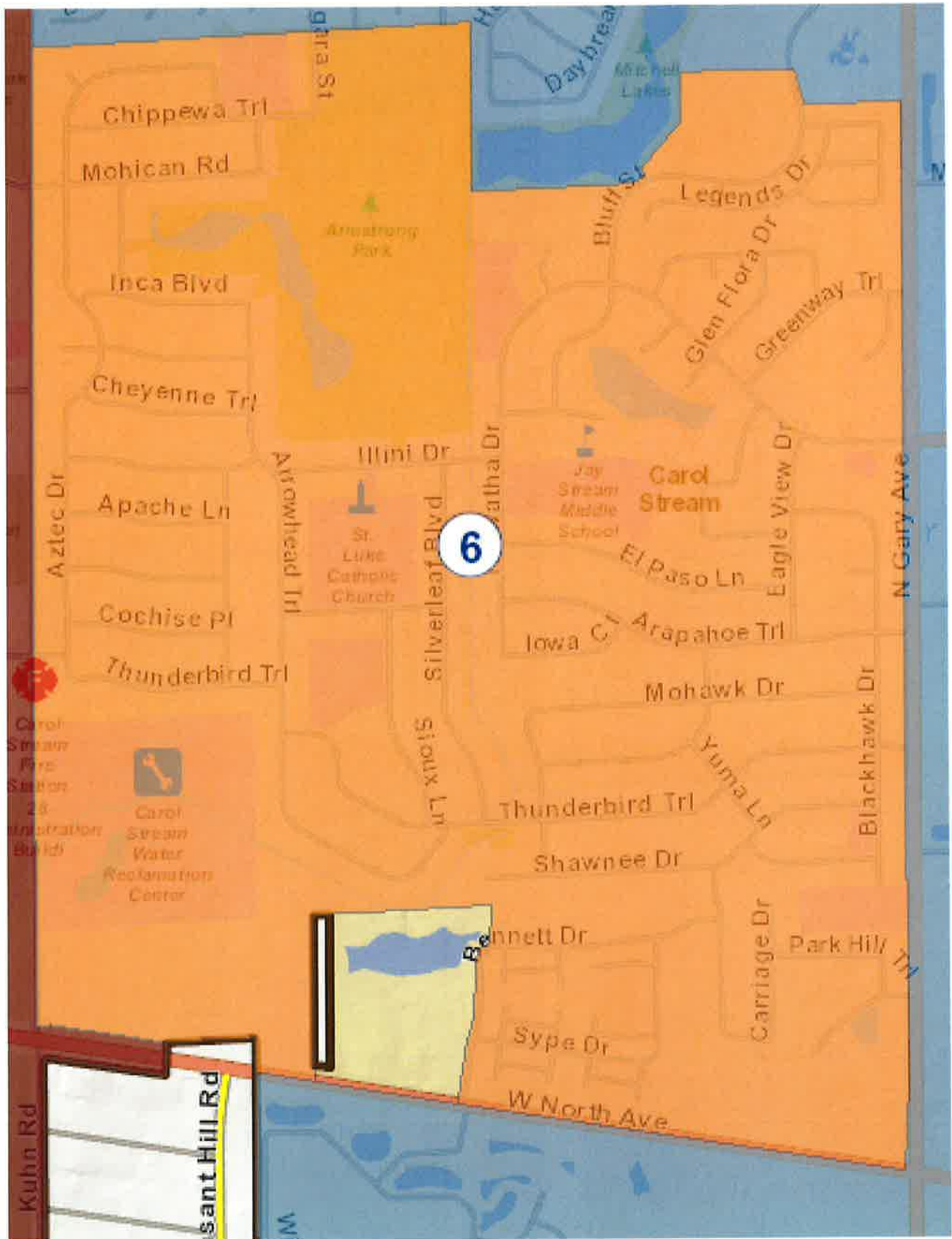
Firm Name

By: _____
Name/Title

Signature

SUBSCRIBED AND SWORN to before
me this _____ day _____, 2019.

Notary Public



Village of Carol Stream
Interoffice Memorandum

MEMO TO: Robert Mellor, Village Manager

FROM: Philip J. Modaff, Director of Public Works

DATE: December 12, 2019

RE: Motion to Approve an Engineering Services Agreement for Final Design and Bid Assistance – WRC De-Watering System Replacement Project

The current budget provides funding for engineering services for design of the replacement of the WRC de-watering system. The first step of this project was undertaken in June with the assistance of Baxter & Woodman, and in concert with Jacobs Engineering operations staff. That work produced a report with the following:

- Identified existing conditions and conducted a review of historical performance
- Determined future demands and disposal costs
- Conducted a review of three (3) de-watering technologies and ranked the options
- Examined the condition of an existing (very old) generator to determine if replacement in-kind or transferring of load to another generator would be best
- Provided an engineer's estimate of probable cost (construction and life-cycle maintenance)

The report was finalized in November and Public Works staff and Jacobs agree with Baxter & Woodman's recommendation to replace the current belt-press technology with a screw-press. While this technology is newer, it has been in place in many locations and offers some advantages (less maintenance, enclosed process, less energy consumption). Jacobs staff has arranged for a demonstration unit to be put in service at the WRC in January to insure it will meet our needs and will also visit a facility similar to ours in Springfield. In the meantime, we can begin final design and preparation of bid documents, with an eye towards bidding in Spring and beginning construction in May 2020.¹

Attached is an Engineering Services Agreement prepared by Baxter & Woodman (and reviewed by the Village Attorney) to provide final engineering design and bid assistance services. The project scope will include design for replacement of the existing de-watering system, replacement of the generator and an option to install a decanting and dump station for Public Works to dispose of spoil generated during sanitary sewer collection system maintenance.

Staff recommends a Motion to approve the attached Engineering Services Agreement with Baxter & Woodman for final design and bid assistance for the WRC De-Watering System Replacement Project in the amount of \$139,000.

¹ The preliminary estimate of construction costs is approximately \$2 million, including construction oversight.

VILLAGE OF CAROL STREAM, ILLINOIS
WRC DEWATERING SYSTEM IMPROVEMENTS

ENGINEERING SERVICES AGREEMENT

THIS AGREEMENT is made this 16th day of December 2019, by and between the Village of Carol Stream, Illinois, hereinafter referred to as the Village, and Baxter & Woodman, Inc., Consulting Engineers, hereinafter referred to as the Engineers, for engineering services required by the Village for the WRC Dewatering System Improvements, hereinafter referred to as the Project.

WITNESSETH that in consideration of the covenants herein, these parties agree as follows:

SECTION 1. The Project consists of WRC Dewatering Systems Improvements, as more completely described in Exhibit A, attached hereto. After written authorization by the Village, the Engineers shall provide professional services for the Project. These services will include serving as the Village's representative in all phases of the Project, providing consultation and advice, and furnishing customary engineering services, as enumerated in Exhibit B, attached hereto. The Engineers shall perform its services with the standard of care for engineers experienced in similar projects in size and scope. Engineers shall be responsible for services provided hereunder whether such services are provided directly by the Engineers or by persons or entities hired by Engineers.

SECTION 2. The Village shall compensate the Engineers for the professional services enumerated in Exhibit B hereof as follows:

The Engineers' fee for the final design services described in Exhibit B Sections 1 through 9 shall be a lump sum amount of \$139,000, Engineers' Project No. 171068.40.

SECTION 3. The parties hereto further mutually agree:

3.1 The Engineers may submit requests on a monthly basis for periodic progress payments for services rendered. If no time has been charged to the project within a given month, no invoice will be submitted. Invoices will be based on the percentage of the work completed to date. Upon completion of the project, the remaining contract amount will be submitted as the final invoice. The final amount invoiced is determined by the amount of work completed and invoiced in previous periods and the remaining work completed in the final period for the final invoice.

Payments shall be due and owing by the Village in accordance with the terms and provisions of the Local Government Prompt Payment Act, Illinois Compiled Statutes, Ch. 50, Sec. 505, et. seq.; and the Engineers may, after giving seven (7) days written notice to the Village, suspend services under this Agreement until the Engineers have been paid in full all amounts due for services, expenses, and late payment charges as provided in such Act.

3.2 This Agreement may be terminated, in whole or in part, by either party if the other party substantially fails to fulfill its obligations under this Agreement through no fault of the terminating party; or the Village may terminate this Agreement, in whole or in part, for its convenience. However, no such termination may be effected unless the terminating party gives the other party (1) not less than ten (10) calendar days written notice by certified mail of intent to terminate, and (2) an opportunity for a meeting with the terminating party before termination. If this Agreement is terminated by either party, the Engineers shall be paid for services performed to the effective date of termination, including reimbursable expenses. In the event of contract termination, the Village shall receive reproducible copies of Drawings, Specifications and other documents completed by the Engineers.

3.3 The Engineers agree to hold harmless, and indemnify the Village and each of its officers, agents and employees from any and all liability claims, losses, or damages including reasonable attorney's fees recoverable under applicable law to the extent that such claims, losses, damages or expenses are caused by the officers, employees agents, or contractors of the Engineers, for their willful or negligent errors, acts or omissions, but not including liability, claims, losses or damages due to the negligence of the Village or other consultants, contractors or subcontractors working for the Village, or their officers, agents and employees.

Engineers expressly understand and agree that any performance bond or insurance policies required by this contract, or otherwise provided by the Engineers, shall in no way limit the responsibility to indemnify, keep and save harmless and defend the Village of Carol Stream, its officials, agents, employees and assigns as herein provided.

The indemnifications as provided herein, shall not be limited by reason of the enumeration of any insurance coverage herein provided. The Engineers's indemnification of the Village, its officials, agents, employees and assigns shall survive the termination or expiration of this contract.

The Village does not waive, by these indemnification requirements, any defenses or protection granted under the Local Government and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et seq.) or otherwise available under the law.

3.4 For the duration of the Project, the Engineers shall procure and maintain insurance for protection from claims under worker's compensation acts, claims for damages because of bodily injury including personal injury, sickness or disease or death of any and all employees or of any person other than such employees, and from claims or damages because of injury to or destruction of property including loss of use resulting therefrom, alleged to arise from the Engineers' performance of services under this Agreement. The Village shall be named as an additional insured on the Engineers' general liability insurance policy on an ISO approved form. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to issue such certificates of insurance on its behalf. The certificates and endorsements are to be received and approved by the Village before any work commences. The Village reserves the right to request full-certified copies of the insurance policies and endorsements.

The Engineers' insurance coverage shall be primary and non-contributory as respects the Village of Carol Stream, its officials, agents, and employees. The policy which names the Village as an additional insured shall also name "its officers and employees" as covered parties, and that policy and the other policies specified below shall, with regards to certificates of insurance, provide that the coverage shall not be cancelled, modified or reduced without 10 days' prior written notice to the Village. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to either the Village of Carol Stream, its officials, agents, and employees.

All policies shall be with insurance companies with a rating of A- or above.

3.5 The limits of liability for the insurance required by this Subsection are as follows:

(1)	Worker's Compensation:	Statutory Limits
(2)	General Liability Per Claim: Aggregate:	 \$1,000,000 \$2,000,000
(3)	Automobile Liability Combined Single Limit:	 \$1,000,000
(4)	Excess Umbrella Liability Per Claim and Aggregate:	 \$5,000,000
(5)	Professional Liability Per Claim and Aggregate:	 \$5,000,000/\$5,000,000

3.6 The Engineers are responsible for the quality, technical accuracy, timely completion, and coordination of all Designs, Drawings, Specifications, Reports, and other professional services furnished or required under this Agreement. The Engineers shall endeavor to perform such services with the same degree of knowledge, skill and diligence normally employed by professional engineers performing the same or similar services. The Engineer will neither have control over or charge of, nor be responsible for, the construction means, methods, techniques, sequences or procedures, or for the safety precautions and programs in connection with the construction of the subject project(s).

3.7 The Village may, at any time, by written order, make changes within the general scope of this Agreement in the services to be performed by the Engineers. If such changes cause an increase or decrease in the Engineers' fee or time required for performance of any services under this Agreement, whether or not changed by any order, an equitable adjustment shall be made and this Agreement shall be modified in writing accordingly. No service for which an additional compensation will be charged by the Engineers shall be furnished without the written authorization of the Village.

3.8 All Reports, Drawings, Specifications, other documents, and electronic media prepared or furnished by the Engineers pursuant to this Agreement are instruments of service in respect to the Project, and the Engineers shall retain the right of reuse of said documents and electronic media by and at the discretion of the Engineers whether or not the Project is completed. Reproducible copies of the Engineers' documents and electronic media for information and reference in connection with the use and occupancy of the Project by the Village and others shall be delivered to and become the property of the Village upon request; however, the Engineers' documents and electronic media are not intended or represented to be suitable for reuse by the Village or others on additions or extensions of the Project, or on any other project. Any such reuse without verification or adaptation by the Engineers for the specific purpose intended will be at the Village's sole risk and without liability or legal exposure to the Engineers, and the Village shall indemnify and hold harmless the Engineers from all claims, damages, losses and expenses including attorneys' fees arising out of or resulting therefrom. Any furnishing of additional copies and verification or adaptation of the Engineers' documents and electronic media will entitle the Engineers to claim and receive additional compensation from the Village. Electronic media are furnished without guarantee of compatibility with the Village's software or hardware, and the Engineers' sole responsibility for such media is to furnish replacements of defective disks within 30 days after initial delivery.

3.9 The Engineers are an equal opportunity employer and hereby incorporate the requirements of 44 Ill. Adm. Code 750 Appendix A, as applicable.

3.10 Any provision or part thereof of this Agreement held to be void or unenforceable under any law shall be deemed stricken and all remaining provisions shall continue to be valid and binding upon the parties. The parties agree that this Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision which comes as close as possible to expressing the intention of the stricken provision.

3.11 To the extent required by law, the Engineers agree to comply with the provisions of the Employment of Illinois Workers on Public Works Act, and to comply with all other provisions of Illinois law, which affect the persons who perform work and the conditions under which their work takes place. In the event that the terms of this Agreement, or the actions of the Engineers are found to have not complied with the law, then the Engineers shall indemnify and hold the Village harmless, and pay all amounts determined to be due, including, but not limited to fines, costs, attorneys' fees and penalties.

3.12 All express representations, waivers, indemnifications, and limitations of liability in this Contract will survive its completion and/or termination.

3.13 Any provision or part of the Contract held to be void or unenforceable under any laws or regulations shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon the Owner and Engineers, which agree that the Contract shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that expresses the intention of the stricken provision.

3.14 No waiver by any party of any of the provisions hereof shall be effective unless explicitly set forth in writing and signed by the party so waiving. Except as otherwise set forth in this Contract, no failure to exercise, or delay in exercising, any rights, remedy, power, or privilege arising from this Contract shall operate or be construed as a waiver thereof; nor shall any single or partial exercise of any right, remedy, power, or privilege hereunder preclude any other or further exercise thereof or the exercise of any other right, remedy, power, or privilege.

3.15 The Engineers certifies that it is not delinquent in payment of any taxes to Illinois Department of Revenue.

3.16 This Agreement contains and embodies the entire and integrated agreement between parties hereto and supersedes all prior negotiations, representations, or agreements, either written or oral.

IN WITNESS WHEREOF, the parties hereto have caused the execution of this Agreement by their duly authorized officers as of the day and year first above written.

BAXTER & WOODMAN, INC.

VILLAGE OF CAROL STREAM, ILLINOIS

By

Daryl Walsh
Executive Vice President

By

Mayor

December 12, 2019

Date of Signature

Date of Signature

(SEAL)

ATTEST:

ATTEST:

Barbara Tabin
Deputy Secretary

Clerk

Attachment

F:\Crystal Lake\CRSTV\171068-WRC BFP
Improvements\Contract\Work\Dewateringsystemimp\171068.40_ESA_WRC_Dewateringsysimp.Doc

(Latest update 5-2-11)

VILLAGE OF CAROL STREAM, ILLINOIS
WRC DEWATERING SYSTEM IMPROVEMENTS

EXHIBIT A

PROJECT DESCRIPTION

The existing dewatering system at the Village's Water Reclamation Center (WRC) uses two belt filter presses that feed into a conveyor. The conveyor then carries the dewatered sludge to a single sludge loading bay. The existing belt filter presses and sludge conveyor are nearing the end of their useful life, and the loading bay needs to be improved to handle additional sludge. The project will include the following components:

- Replace the existing belt filter presses with two (2) screw presses.
- Replace the existing sludge pumps in kind.
- Install shaftless screw conveyors to replace the existing belt conveyor.
- Construct one (1) outdoor sludge loading bay with canopy to accommodate future plant loadings and 24/7 operation when necessary.
 - Provide sludge loading bay with sloped floor and dumpster for secondary purpose of vector receiving of solids.
- Improve the floor in the existing sludge loading bay.
- Replace the Polymer Injection System.
- Modify controls to allow 24/7 dewatering capabilities.
- Update HVAC and electrical equipment.
- Replace 450kW diesel generator for critical load power supply with appropriately sized critical load generator

The project will be designed with Alternates to allow the Village to select a cost effective project within their budget. Alternates will include designing around two screw press manufacturers, as well as the addition of a sludge loading bay for increased dewatered sludge storage capacity.

VILLAGE OF CAROL STREAM, ILLINOIS
WRC DEWATERING SYSTEM IMPROVEMENTS

EXHIBIT B

SCOPE OF SERVICES

DESIGN PHASE SERVICES

1. ADMINISTRATION & MEETINGS – Confer with the Village’s Director of Public Works, and his staff, from time to time, to clarify and define the general scope, extent, and character of the Project.
2. PROJECT MANAGEMENT – Plan, schedule, and control the activities that must be performed to complete the Project. These activities include, but are not limited to, budget, schedule, and scope.
3. ANALYSIS OF EXISTING DEWATERING SYSTEM – Review existing information as provided by the Village on dewatering requirements, pumps, sludge conveyors, sludge hauling, , and emergency generators.
4. PROCESS DESIGN CONSIDERATIONS – The preliminary design of this Project shall consider and include the following:
 - a. DEWATERING EQUIPMENT – Verify requirements for screw presses, screw conveyors, and sludge loading bays.
 - b. SLUDGE PUMPS – Using the information from the existing equipment provided by the Village, select pumps based on existing requirements for the dewatering system. Replace pumps of the same size, capacity, and in the same location as existing equipment.
 - c. SLUDGE LOADING BAY – Determine the future sludge loading to size an additional sludge loading bay with canopy located outside on the north side of the existing sludge loading building. Design sludge loading bay with sloped floor and dumpster for secondary purpose of vector receiving of solids.
 - d. PLANT OPERATION – Develop a means to maintain plant operations during construction of proposed improvements.
 - e. CONTROLS – Outline the control system to keep the screw press in operation without operator presence.

- f. GENERATOR – Review the critical loads on the existing 450kW diesel generator, propose and design replacement with an appropriately sized generator for all critical loads connected to the generator.
5. FINAL DESIGN - Prepare Design Documents consisting of Drawings showing the scope, extent and character of construction work to be furnished and performed by the Contractor(s) and Specifications which will be prepared in conformance with the format of the Construction Specification Institute. Include alternate bids including two screw press manufacturers and the addition of the sludge loading bay to allow the Village to select the most cost effective project within their capital budget.
6. AGENCY SUBMITTALS - Submit the Design Documents to the IEPA for their review and approval for the Village to construct and operate the Project. Furnish the Village with three (3) full-size printed sets of the Design Documents approved by IEPA.
7. FINAL OPINION OF PROBABLE COST - Prepare an opinion of probable construction cost based on the Design Documents approved by IEPA.
8. CONSTRUCTION DOCUMENTS - Prepare for review and approval by the Village and its legal counsel the forms of Construction Contract Documents consisting of Advertisement for Bids, Bidder Instructions, Bid Form, Agreement, Performance Bond Form, Payment Bond Form, General Conditions, and Supplementary Conditions, where appropriate, based upon documents prepared by the Engineers Joint Contract Document Committee (EJCDC).
9. ASSISTANCE DURING BIDDING - Assist the Village in solicitation of construction bids from as many qualified bidders as possible, attend the bid opening and tabulate bid proposals, make an analysis of the bids, and submit recommendations for the award of construction contract.

**Village of Carol Stream, IL
WRC Dewatering System Improvements
Engineering Services
Work Order No. 171068.40**

Exhibit C

Project Schedule

Project Development	Completion Date
Engineering Service Agreement Approval by Village Board	12/16/2019
Signed Engineering Service Agreement Received	12/20/2019
Kickoff Meeting with Village	1/6/2020
Preliminary Design	
WWTP Site Visit with Project Engineers	1/6/2020
Schwing Screw Press Pilot Study	1/20/2020
30% Design Deliverable to Village	1/23/2020
30% Design Meeting	1/30/2020
Final Design	
Submit 60% Drawings to Village	2/20/2020
60% Preliminary Design Meeting	2/27/2020
Submit 90% Drawings to Village	3/16/2020
Final Design Review Meeting	3/23/2020
Construction Permits	
Submit IEPA Construction Permit	3/16/2020
Receive IEPA Construction Permit	4/23/2020

Bidding

Advertise Bids	3/30/2020
Pre-Bid Meeting	4/13/2020
Open Bids	4/27/2020
Award Bids	4/30/2020

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Adam Frederick, Assistant Village Engineer 
DATE: December 11, 2019
RE: 2019 Pavement Patching Project – Change Order No. 1 and Final Payment

In August, the Village Board awarded the referenced project to Chicagoland Paving Contractors, Inc. in the amount of \$40,000.00.

The final field measured quantities bring the final contract cost to \$53,512.22, which is \$13,512.22 (33.8%) over the contract amount. Overages are due to extra quantities placed. Extra quantities include the installation of additional parking stalls at Public Works 124 Gerzevske Lane equating to \$5,520.00.

Additionally, a second location includes restoration within the Hampton Inn driveway access at 205 W. North Avenue due to a public watermain excavation. The hotel has only one access to the property and it was imperative that we minimize impacts to the business. The final asphalt restoration cost related to this repair is \$7,880.00, which will be paid for out of the Water and Sewer Operating Fund (0420-1600-52286). The remaining amount of \$45,632.22 will be paid out of the Pavement Preservation Fund (1174-0000-55486).

Even with the overage ample funds are available between the Water and Sewer Operating Fund and Pavement Preservation Fund. Staff therefore recommends approval of Change Order No. 1 and final payment to Chicagoland Paving Contractors, Inc. in the amount of \$53,512.22.

Cc: William N. Cleveland, Director of Engineering Services
Jon Batek, Finance Director
Phil Modaff, Public Works Director

CHANGE ORDER NO. 1

PROJECT: 2019 Pavement Patching Project

DATE OF ISSUANCE: 12/6/2019

OWNER: Village of Carol Stream

CONTRACTOR: Chicagoland Paving
Contractors, Inc.

You are directed to make the following changes in the Contract Documents:

Description: Pavement Patching Services

Purpose of Change Order: Change in contract price based on final field measured quantities.

Attachments: Pay
Estimate
No. 1 – Final


CHANGE IN CONTRACT PRICE:		CHANGE IN CONTRACT TIME:	
Original Contract Price:	\$ 40,000.00	Original Contract Time:	4/30/2020
Previous Change Orders:	\$ 0	Change from previous Change Orders:	None
Current Contract Price:	\$ 53,512.22	Current Contract Time:	4/30/2020
Net increase/(decrease) of this Change Order:	\$ 13,512.22	Net increase of this Change Order:	
Contract Price with this Change Order:	\$ 53,512.22	Contract Time with this Change Order:	4/30/2020

Pursuant to Public Act 85-1295, the circumstances which necessitate this Change Order were not reasonably foreseeable at the time the Contract was signed, were not within the contemplation of the Contract as signed, and are in the best interest of the Village.


RECOMMENDED:
Engineering Services Dept.

APPROVED:
Village of Carol Stream


ACCEPTED:

By: 
Bill Cleveland
Director of Engineering Services

By: _____
Bob Mellor
Village Manager

By: 
Chicagoland Paving Cont., Inc.
WILLIAM R. BOWERS
V.P.

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Marc Talavera, Information Technology Director 
DATE: December 12, 2019
RE: Microsoft Enterprise Agreement (MSEA)

Included in this year's fiscal budget are funds to renew our Microsoft Software Enterprise Agreement. The Microsoft Software Enterprise Agreement or MSEA, is the software licensing agreement between the Village of Carol Stream and Microsoft. This agreement entitles the Village of Carol Stream to use and internally distribute Microsoft software to desktop and server computers. Microsoft, as well as most software companies, requires the users of their products to maintain a license for any individual or computer that is using or accessing their software. When entering this agreement, Microsoft will provide a variety of support services, but most notably they will provide immediate access to upgrades and future software releases. The alternative to maintaining a MSEA would be to adopt a pay as you go methodology; however, the government MSEA is structured to be the most affordable way for government to keep the software current and licensed correctly.

The MSEA includes licensing for the following applications:

1. Microsoft Office (Word, Power point, etc.) usage licensing
2. Windows Desktop usage licensing
3. Windows Server usage licensing
4. Client Access Licenses to access installed server applications
5. SharePoint Enterprise Server licensing
6. Remote Desktop Server licensing
7. Office 365 application upgrade licenses

Microsoft doesn't sell direct and has set pricing for Illinois through the State of Illinois bid contract CMS6945110. Considering Microsoft offers identical pricing to all large account resellers and CDW-G has managed our MSEA for the previous 3 contract terms, staff recommends awarding a contract for purchase of the above noted software to CDW-G in the amount of \$101,884.83. The MSEA will be paid in 3 equal parts of \$33,961.61 over a 3-year period, for a cumulative total of \$101,884.83. There are sufficient funds in the budget to pay for the year one expenditure.



CDW Government, LLC
 Microsoft Enterprise 6.6 Agreement Pricing

**Enterprise Quote
 for**

Village of Carol Stream

Date 10/2/19
 Account Manager Christian P

VSL Specialist Pat McCormack
 Channel Price Sheet Month Jul-19

Unless otherwise noted, All Quotes expire upon current month's end

Annual Payment

Customer to make three annual payments to CDW-G

Microsoft Part #	Description	Level	Quantity	Year 1		Year 2		Year 3	
				Price	Extended	Price	Extended	Price	Extended
W06-01072	CoreCAL ALNG SA MVL Pltfm UsrCAL	D	165	\$ 45.33	\$ 7,479.45	\$ 45.33	\$ 7,479.45	\$ 45.33	\$ 7,479.45
76N-02550	SharePointEntCAL ALNG SA MVL UsrCAL	D	130	\$ 18.96	\$ 2,464.80	\$ 18.96	\$ 2,464.80	\$ 18.96	\$ 2,464.80
269-12442	OfficeProPlus ALNG SA MVL Pltfm	D	130	\$ 94.78	\$ 12,321.40	\$ 94.78	\$ 12,321.40	\$ 94.78	\$ 12,321.40
KV3-00353	WINENT ALNG SA MVL Pltfm	D	130	\$ 42.03	\$ 5,463.90	\$ 42.03	\$ 5,463.90	\$ 42.03	\$ 5,463.90
77D-00111	VSPProSubMSDN ALNG SA MVL	D	1	\$ 304.13	\$ 304.13	\$ 304.13	\$ 304.13	\$ 304.13	\$ 304.13
6VC-01254	WinRmtDsktpSrvcsCAL ALNG SA MVL UsrCAL	D	25	\$ 21.43	\$ 535.75	\$ 21.43	\$ 535.75	\$ 21.43	\$ 535.75
9EA-00278	WinSvrDCCore ALNG SA MVL 2Lic CoreLic	D	24	\$ 125.28	\$ 3,006.72	\$ 125.28	\$ 3,006.72	\$ 125.28	\$ 3,006.72
AAA-11889	O365GovE3 ShrdSvr ALNG SubsVL MVL AddOn touserCoreCALw/OPP	D	30	\$ 68.24	\$ 2,047.20	\$ 68.24	\$ 2,047.20	\$ 68.24	\$ 2,047.20
DDJ-00001	PwrBIProGCC ShrdSvr ALNG SubsVL MVL PerUsr	D	2	\$ 92.97	\$ 185.94	\$ 92.97	\$ 185.94	\$ 92.97	\$ 185.94
DQK-00001	PowerAppsP1GCC ShrdSvr ALNG SubsVL MVL PerUsr	D	2	\$ 76.16	\$ 152.32	\$ 76.16	\$ 152.32	\$ 76.16	\$ 152.32
				Year 1 Total	\$ 33,961.61	Year 2 Total	\$ 33,961.61	Year 3 Total	\$ 33,961.61
				Three Year Total	\$ 101,884.83				

Notes

Renewal quote for EA #: 9091814 - Expires 12/31/19

Terms & Conditions

Terms and Conditions of sales and services projects are governed by the terms at:

<http://www.cdw.com/content/terms-conditions/product-sales.aspx>

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager

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

DATE: December 11, 2019

RE: **Agenda Item for the Village Board Meeting of December 16, 2019**
PC/ZBA Case 19-0041, Village of Carol Stream – Municipal Code Text
Amendments Regarding Adult-Use Cannabis

At the October 21, 2019, Village Board meeting, the Board voted 4-2 to opt-in to allowing adult use cannabis dispensing organizations in Carol Stream. Following the Board's vote, staff prepared draft zoning code text amendments that proposed adult use cannabis dispensing organizations as special uses in the B-3 Service District and B-4 Office, Research and Institutional Building District, subject to a 1,000 foot distance separation from schools, daycare centers, parks and libraries; and adult use cannabis growing facilities as a special use in the I Industrial District. At the November 25, 2019, Plan Commission/Zoning Board of Appeals (PC/ZBA) meeting, a motion to approve the text amendments failed to receive the requisite number of votes, by a 3 to 4 vote, to recommend approval of the text amendments to the Village Board.

At the December 2, 2019, Village Board meeting, following public input and discussion by the Board, the Board voted 4-2 to allow adult use cannabis dispensing organizations as a special use in the B-4 Office, Research and Institutional Building District. Staff has prepared an ordinance for Village Board action that would amend the Zoning Code text to add adult use cannabis dispensing organizations as a special use in the B-4 District, and amend the schedule of off-street parking requirements and the definitions section of the Zoning Code to include the use.

The Village Board's motion to approve adult use cannabis dispensing organizations also recommended that other adult use business facilities should be prohibited in Carol Stream. The Village Attorney has prepared an ordinance amending Chapter 14 of the Municipal Code (General Offenses) that would prohibit the other adult use cannabis business facilities, other than adult use cannabis dispensing organizations in the B-4 District, for Village Board action.

Should the Village Board wish to allow adult use cannabis dispensing organizations as a special use in the B-4 District, and otherwise prohibit adult use cannabis businesses in Carol Stream, the Board should adopt the necessary ordinances.

cc: James Rhodes, Village Attorney

T:\Planning\Plan Commission\Staff Reports\2019 Staff Reports\19-0041 Adult Use Cannabis VB Memo.docx

ORDINANCE NO. 2019-____-____

**AN ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE
OF THE VILLAGE OF CAROL STREAM
(ZONING CODE – ADULT USE CANNABIS DISPENSARIES
AS A SPECIAL USE IN THE B-4 DISTRICT)**

WHEREAS, at its meeting on October 21, 2019, the Carol Stream Village Board of Trustees voted to opt-in to allowing adult use cannabis dispensing organizations in Carol Stream, and directed Village staff to prepare draft zoning code text amendments allowing the same in Carol Stream; and

WHEREAS, the Village Plan Commission, after proper notice being given, conducted a public hearing on November 25, 2019, regarding zoning code text amendments to amend Sections 16-9-4(C) (B-3 Service District Special Uses), 16-9-5(C) (B-4 Office, Research and Institutional Building District Special Uses), 16-13-3 (Off-Street Parking and Load Schedule of Parking Requirements) and 16-18-1 (Definitions), to allow adult use cannabis dispensing organizations as special uses in the B-3 and B-4 Zoning Districts, and a motion to approve said amendments did not receive the requisite number of votes to recommend that the Mayor and Board of Trustees amend Sections 16-9-4(C) and 16-9-5(C) of the Village's Zoning Code; and;

WHEREAS, at its meeting on December 2, 2019, the Carol Stream Village Board of Trustees further discussed the zoning districts in which adult use cannabis dispensing organizations should be allowed, voted to allow adult use cannabis dispensing organizations as a special use in the B-4 District, and directed staff to prepare an ordinance amending section 16-9-5(C) of the zoning code, and other related sections of the code as necessary; and

WHEREAS, the Mayor and Board of Trustees find it to be in the best interests of the Village to amend the Village Zoning Code as set forth herein.

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: That Chapter 16, Article 9, Section 5 of the Carol Stream Zoning Code is hereby amended as follows:

§ 16-9-5 B-4 OFFICE, RESEARCH AND INSTITUTIONAL BUILDING DISTRICT.

(C) Special uses. An accessory use customarily related to a principal use authorized by this section, such as a pharmacy, stores limited to corrective garments or bandages, or an optical company may be permitted; provided, it is within the building to which it is accessory and does not have a direct outside entrance for customers.

- (1) Planned unit developments in accordance with provisions of this chapter.
- (2) Research laboratories.
- (3) Total senior life care facilities.
- (4) Regional religious institution.

(5) Full-time school as an ancillary use to the principal use of regional religious institution, provided that parking is provided in accordance with the requirements of § 16-13-3 of this code.

(6) Retail sale of used or donated household items for fundraising purposes as an ancillary use to the principal use of regional religious institution, provided that parking is provided in accordance with requirements of § 16-13-3 of this code.

(7) Union halls and training facilities.

(8) Medical cannabis dispensing organization.

(9) Places of worship.

(10) Adult use cannabis dispensing organization, in accordance with the following submission requirements and criteria:

(a) An accurately dimensioned site plan indicating buildings, building entrances, parking, sidewalks, adjacent streets and immediately surrounding uses. The site plan shall include a statement that the location of the Cannabis Dispensing Organization is not in violation of the distance requirements set forth in this Section.

(b) A floor plan of the interior of the facility indicating the principal uses on the floor plan, including retail areas and storage areas.

(c) A plan for disposal of any cannabis or byproducts.

(d) A plan for ventilation of the dispensing organization that describes the ventilation systems that will be used to prevent any odor of cannabis off the premises of the business.

(e) A security plan that includes facility access controls, surveillance systems, on-site security personnel, and other security measures required by state or local regulations. Security arrangements must deter and prevent unauthorized entrance into areas containing cannabis or cannabis products and the theft of cannabis or cannabis products, and ensure the safety of employees and customers, as well as the surrounding area, and include no less than the minimum security and lighting measures required by State law. The security plan shall be reviewed and approved by the chief of police.

(f) A proposed plan of operations. The proposed plan of operations of the dispensing organization must demonstrate the intent of the Organization to operate in full compliance with the Cannabis Regulation and Tax Act and/or Medical Cannabis Act, as applicable.

(g) A Signage Plan shall be submitted. The proposed signage plan shall comply with the following standards:

(1) No sign shall contain any logo, name, wording, statement or illustration that is:

(i) False or misleading;

(ii) Promotes the overconsumption of cannabis;

(iii) Displays cannabis;

(iv) Shows someone under 21 consuming cannabis;

(v) Includes the image of the cannabis leaf or bud;

(vi) Includes any image that is likely to appeal to minors; or

(vii) Contains any slang or colloquial term for cannabis or cannabis paraphernalia.

(h) A parking and/or traffic study may also be requested to determine parking adequacy or traffic circulation.

(i) Exterior Appearance: The exterior appearance of the building of a dispensing organization shall be compatible with commercial structures already constructed or

under construction within the immediate neighborhood, to ensure against blight, deterioration, or substantial diminishment or impairment of property values in the vicinity.

(j) Performance Standards: All uses shall provide evidence of conformity to the performance standards for noise, vibration, smoke, dust, odor, heat, glare, fire hazard and other objectionable influences established by the State of Illinois and administered by the Illinois Environmental Protection Agency, the United States of America and administered by the federal environmental agency, and any ordinance of DuPage County or the Village of Carol Stream.

(k) Location:

(1) A Dispensing Organization shall not be located within a one thousand five hundred (1,500) foot radius of any other Dispensing Organization located within or outside the village, or be located within 1,000 feet of the property line of a pre-existing public or private preschool or elementary or secondary school or day care center, park, or public library within or outside the village.

(2) A dispensing organization shall not contain a drive up service window.

(l) Exterior Lighting: Lighting shall illuminate the exterior of the building and all entrances and exits to the facility. Exterior lighting shall be one (1) footcandle, and shall remain on until at least one (1) hour after the closing of the dispensing organization. In addition, all exterior lighting shall be inwardly directed so that no direct lighting is cast off-premises.

(m) Entrance: A dispensing organization may have more than one (1) means of egress from the interior so as to meet building codes and public safety concerns; however, it shall have a single secure public entrance and shall implement appropriate security measures to deter and prevent the theft of cannabis and unauthorized entrance into areas containing cannabis. The entrance shall be located and maintained clear of any barriers, landscaping and similar obstructions that may block the view so that the entrance and pedestrian access is clearly visible from the public street, sidewalk and parking area.

(n) Cannabis Paraphernalia and Product Display: No cannabis or paraphernalia shall be displayed or kept in a dispensing organization so as to be visible from outside the premises.

(o) On-site Use Prohibited: No cannabis shall be smoked, eaten or otherwise consumed or ingested within any dispensing organization.

(p) Other Standards:

(1) All dispensing organizations shall abide by all other applicable state and village regulations and requirements. Facility may not conduct any sales or distribution of cannabis other than as authorized by the Act, and shall obtain and maintain at all times valid licensing, certification, and/or accreditation by appropriate, local, state and national bodies charged with the regulation of Adult-Use Cannabis Business Establishments and shall adhere to all governing local, state and national codes and regulations.

(2) Principal Use. The Cannabis Dispensing Organization is allowed as a principal use only and not allowed as an accessory use or temporary use as defined within the Zoning Code.

SECTION 2: That Chapter 16, Article 13, Section 3 of the Carol Stream Zoning Code is hereby amended as follows:

§ 16-13-3 SCHEDULE OF PARKING REQUIREMENTS.

Class	Use	Required Spaces
(D) Retail	<u>Cannabis Dispensing Organization</u>	<u>1 per 250 square feet of floor area.</u>

SECTION 3: That Chapter 16, Article 18, Section 1 of the Carol Stream Zoning Code is hereby amended as follows:

§ 16-18-1 DEFINITIONS.

CANNABIS DISPENSING ORGANIZATION: A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act.

This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 16TH DAY OF DECEMBER, 2019.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk



20 N. Wacker Drive, Ste 1660
Chicago, Illinois 60606-2903
T 312 984 6400 F 312 984 6444

DD: 312-984-6417
jarhodes@ktjlaw.com

AGENDA ITEM
I-2 12/16/19

MEMORANDUM

**TO: Mayor and Board of Trustees
Bob Mellor, Village Manager**

FROM: James A. Rhodes, Village Attorney

DATE: December 4, 2019

**RE: AN ORDINANCE PROHIBITING CERTAIN ADULT-USE CANNABIS
BUSINESS ESTABLISHMENTS WITHIN THE VILLAGE**

In accordance with the directions of the Mayor and Board of Trustees, attached you will find an Ordinance amending Chapter 14 (General Offenses) of the Village’s Code of Ordinances by adding a new Article V (Adult Use Cannabis Business Establishments). This new Article prohibits the following Adult Use Cannabis Business Establishments from locating within the Village:

- Adult-Use Cannabis Craft Grower
- Adult-Use Cannabis Cultivation Center
- Adult-Use Cannabis Infuser Organization or Infuser
- Adult-Use Cannabis Processing Organization or Processor
- Adult-Use Cannabis Transporting Organization or Transporter

Adult Use Dispensing Organizations would be allowed only within the B4 Zoning District as provided within the Zoning Code.

Should you have any questions, please let me know.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE VILLAGE CODE OF ORDINANCES, CHAPTER 14, "GENERAL OFFENSES" TO ADD A NEW ARTICLE V, "ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS" PROHIBITING CERTAIN ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS WITHIN THE VILLAGE

WHEREAS, the Village of Carol Stream (the "Village") is a home rule municipality, having all of the powers and authority granted to such municipalities pursuant to Article VII, Section 7 of the Illinois Constitution of 1970;

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations pertaining to its government and affairs and that protect the public health, safety and welfare of its citizens; and

WHEREAS, Public Act 101-0027, known as the Cannabis Regulation and Tax Act (the "Act"), which became effective on June 25, 2019, will allow the possession, use, cultivation, transportation and dispensing of adult-use cannabis in Illinois effective January 1, 2020; and

WHEREAS, pursuant to the Act, local governments, including the Village, may enact ordinances to prohibit or significantly limit a cannabis business establishment's location within the Village; and

WHEREAS, the Mayor and Board of Trustees have determined that the operation of certain cannabis business establishments within the Village would cause adverse impacts upon the health, safety and welfare of the residents, and additional costs, burdens and impacts upon law enforcement and regulatory operations of the Village; and

WHEREAS, the Mayor and Board of Trustees, based on its analysis and findings, desires to prohibit certain adult-use cannabis business establishments within the Village and finds such prohibition to be in the best interests of the Village, its residents and businesses.

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: Each recital set forth above is incorporated by reference into this Section 1.

SECTION 2: Chapter 14, "General Offenses" of the Village Code of Ordinances is hereby amended by adding a new Article V, "Adult-Use Cannabis Business Establishments", which reads in its entirety as follows:

**ARTICLE V
ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS**

14-5-1 DEFINITIONS. The following words and phrases shall, for the purposes of this Chapter, have the meanings respectively ascribed to them by this section, as follows:

ADULT-USE CANNABIS BUSINESS ESTABLISHMENT: A cultivation center, craft grower, processing organization, infuser organization, or transporting organization.

ADULT-USE CANNABIS CRAFT GROWER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS CULTIVATION CENTER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS DISPENSING ORGANIZATION: A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS INFUSER ORGANIZATION OR INFUSER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis-infused product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS PROCESSING ORGANIZATION OR PROCESSOR: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS TRANSPORTING ORGANIZATION OR TRANSPORTER: An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

PERSON: Any person, firm, corporation, association, club, society or other organization, including any owner, manager, proprietor, employee, volunteer or agent.

14-5-2 ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS PROHIBITED. The following Adult-Use Cannabis Business Establishments are prohibited in the Village. No person shall locate, operate, own, suffer, allow to be operated or aide, abet or assist in the operation within the Village any of the following:

- Adult-Use Cannabis Craft Grower
- Adult-Use Cannabis Cultivation Center
- Adult-Use Cannabis Infuser Organization or Infuser
- Adult-Use Cannabis Processing Organization or Processor
- Adult-Use Cannabis Transporting Organization or Transporter

14-5-3 ADULT-USE CANNABIS DISPENSING ORGANIZATIONS Adult-Use Cannabis Dispensing Organizations shall be allowed within the Village only as provided in Chapter 16, "Zoning", Article 9, "Business District", Section 16-9-5(C) of the Village Code of Ordinances.

14-5-4 PUBLIC NUISANCE DECLARED. Operation of any Cannabis Business Establishment within the Village prohibited by Section 14-5-2 of this article is hereby declared a public nuisance and shall be abated pursuant to all available remedies.

14-5-5 VIOLATIONS. Any person who violates any provision of this article shall be subject to a fine in the amount of not less than \$750 or more than \$1,000.00 per offense. A separate offense shall be deemed to have been committed on each day during which a violation occurs or continues.

SECTION 3: Those sections, paragraphs and provisions of Chapter 14 of the Carol Stream Code of Ordinances which are not expressly amended or repealed by this Ordinance are hereby re-enacted, and it is expressly declared to be the intention of this

Ordinance not to repeal or amend any portion of the Carol Stream Code of Ordinances other than those expressly amended or repealed in Section 1 of this Ordinance.

SECTION 4: Each section, paragraph, clause and provision of this Ordinance is separable and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage, approval as provided by law.

PASSED this 16TH day of December, 2019

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

ORDINANCE NO. 2019-____-____

**AN ORDINANCE APPROVING A ZONING MAP AMENDMENT
TO REZONE PROPERTY FROM B-2 GENERAL RETAIL DISTRICT TO B-3 SERVICE
DISTRICT (730 E. NORTH AVENUE – OUTREACH COMMUNITY MINISTRIES,
INC./JUBILEE FURNITURE)**

WHEREAS, Chris Ellerman, Chief Executive Officer of Outreach Community Ministries, Inc., hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Zoning Map Amendment to rezone the Property at 730 E. North Avenue from B-2 General Retail District to B-3 Service District; and

WHEREAS, pursuant to Section 16-15-7 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals, at a regular meeting thereof, held a public hearing on the above petition on December 9, 2019, following proper legal notice of said public hearing, after which the Commission voted to recommend to the Mayor and Board of Trustees of the Village that the Zoning Map Amendment be approved; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Zoning Map Amendment 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 4.37-acre property legally described below (the Property) is hereby granted a Zoning Map Amendment to rezone the Property to the B-3 Service District.

LEGAL DESCRIPTION OF THE PROPERTY:

PARCEL 1: THAT PART OF THE WEST 400.0 FEET, AS MEASURED ON THE NORTH LINE OF THE NORTH 662.84 FEET, AS MEASURED ALONG THE WEST LINE THEREOF OF THAT PART OF GOVERNMENT LOT 2 OF THE NORTHEAST ¼ OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 40 ACRES OF SAID LOT 2, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID WEST 40 ACRES AND RUNNING THENCE EASTERLY ALONG THE NORTH LINE OF SAID WEST 400.0 FEET OF SAID NORTH 662.84 FEET, 270.02 FEET, TO A POINT IN SAID NORTH LINE WHICH IS 129.98 FEET AS MEASURED ALONG SAID NORTH LINE, WESTERNLY OF THE NORTHEAST CORNER OF SAID WEST 400.00 FEET OF SAID NORTH 662.84 FEET; THENCE SOUTHERLY ALONG THE CENTER LINE OF THE EAST WALL OF A ONE-STORY, BRICK AND CONCRETE BLOCK BUILDING AND ALONG THE NORTHERLY AND SOUTHERLY EXTENSION OF SAID CENTER LINE 662.16 FEET, TO A POINT IN THE SOUTH LINE OF SAID NORTH 662.84 FEET OF SAID WEST 400.00 FEET; THENCE, WESTERLY ALONG SAID SOUTH LINE, 299.73 FEET TO A POINT IN THE EAST LINE OF WEST 40 ACRES; THENCE NORTHERLY ALONG SAID EAST LINE 662.84 FEET TO THE PLACE OF BEGINNING (EXCEPT THE WEST 135.00 FEET, AS MEASURED ON THE NORTH LINE OF THE NORTH 250.00 FEET AS MEASURED ON THE WEST LINE OF THAT PART THEREOF LYING SOUTH OF THE SOUTH RIGHT OF WAY LINE OF NORTH AVENUE (ROUTE 64) AND (EXCEPT THAT PART OF THE WEST 400.00 FEET, AS MEASURED ON THE NORTH LINE, OF THE NORTH 662.84 FEET AS MEASURED ALONG THE WEST LINE THEREOF OF THAT PART OF GOVERNMENT LOT 2 OF THE NORTHEAST ¼ OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 40 ACRES OF SAID LOT 2, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID WEST 40 ACRES, THENCE ON AN ASSUMED BEARING OF NORTH 87 DEGREES 47 MINUTES 49 SECONDS EAST ALONG THE NORTH LINE OF THE NORTHEAST ¼ OF SECTION 4, 269.84 FEET (270.02 FEET, RECORD), TO THE EAST LINE OF GRANTOR'S PROPERTY; THENCE SOUTH 2 DEGREES 10 MINUTES 15 SECONDS EAST ALONG THE EAST LINE OF GRANTOR'S PROPERTY, 98.05 FEET TO A POINT ON THE SOUTH LINE OF NORTH AVENUE AS DEDICATED BY DOCUMENT NUMBERS 254503 AND 254504 RECORDED MARCH 26, 1928; THENCE SOUTH 87 DEGREES 27 MINUTES 25 SECONDS WEST 64.43 FEET ALONG THE SOUTH LINE OF NORTH AVENUE, THENCE SOUTH 2 DEGREES 37 MINUTES 35 SECONDS EAST, 10.00 FEET; THENCE SOUTH 87 DEGREES 22 MINUTES 25 SECONDS WEST, 75.53 FEET; THENCE NORTH 0 DEGREES 23 MINUTES 56 SECONDS EAST; 10.01 FEET TO THE SAID SOUTH LINE OF NORTH AVENUE; THENCE SOUTH 87 DEGREES 22 MINUTES 25 SECONDS WEST, ALONG THE SOUTH SIDE OF NORTH AVENUE, 134.91 FEET (135.00 FEET, RECORD) TO THE WEST LINE OF GRANTOR'S PROPERTY; THENCE NORTH 0 DEGREES 23 MINUTES 23 MINUTES 56 SECONDS EAST ALONG THE GRANTOR'S WEST LINE, 100.18 FEET TO THE POINT OF BEGINNING AS DEEDED TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION BY DEED DATED DECEMBER 17, 1992, AND RECORDED MAY 3, 1993 AS DOCUMENT NUMBER R93-085632 IN DUPAGE COUNTY, ILLINOIS

PARCEL 2: THAT PART OF THE WEST 400.0 FEET, AS MEASURED ON THE NORTH LINE OF THE NORTH 662.84 FEET, AS MEASURED ALONG THE WEST LINE THEREOF (EXCEPT THE WEST 135.00 FEET), AS MEASURED ON THE NORTH LINE OF THE NORTH 250.00 FEET, AS MEASURED ON THE WEST LINE OF THAT PART THEREOF LYING SOUTH OF THE SOUTH RIGHT OF WAY LINE OF NORTH AVENUE (ROUTE 64) OF THAT PART OF GOVERNMENT LOT 2 OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 40 ACRES OF SAID LOT 2, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID WEST 40 ACRES OF SAID LOT 2 AND RUNNING THENCE EASTERLY ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER 270.02 FEET TO A PLACE OF BEGINNING; THENCE CONTINUING EASTERLY ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER 270.02 FEET TO A PLACE OF BEGINNING; THENCE CONTINUING EASTERLY ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER, 129.98 FEET TO THE NORTHEAST CORNER OF SAID WEST 400 FEET; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID WEST 400.00 FEET, 662.84 FEET TO THE SOUTH LINE OF SAID NORTH 662.84 FEET; THENCE WESTERLY ALONG SAID SOUTH LINE 100.27 FEET; THENCE NORTHERLY ALONG THE CENTER LINE OF THE EAST WALL OF A ONE-STORY BRICK AND CONCRETE BLOCK BUILDING AND ALONG THE NORTHERLY AND SOUTHERLY EXTENSION OF SAID CENTER LINE, 662.16 FEET TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS

Commonly known as 730 E. North Avenue, Carol Stream, Illinois 60188
PIN: 05-04-200-029 and 05-04-200-032

SECTION 2: 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 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.

PASSED AND APPROVED THIS 16th DAY OF DECEMBER, 2019.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Outreach Community Ministries, Inc., being the owner/party in interest of the 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.

Date

Owner/Party In Interest

ORDINANCE NO. 2019-____ - ____

**AN ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE
OF THE VILLAGE OF CAROL STREAM
(ZONING CODE-EMPLOYMENT TRAINING AND VOCATIONAL CENTER AS A
SPECIAL USE IN THE B-3 DISTRICT)**

**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: That Chapter 16, Article 9, Section 5 of the Carol Stream Zoning Code is hereby amended as follows:

§ 16-9-4 B-3 SERVICE DISTRICT.

(C) *Special uses.*

- (1) Those special uses permitted in the B-1 and B-2 Districts;
- (2) Auto laundries;
- (3) Auto service stations, including minor services customarily incidental thereto, facilities for chassis and gear lubrication, and vehicle washing; but not including the sale of vehicles new or used;
- (4) Storage garages, indoor or outdoor, overnight or more permanent, for repair and servicing of automobiles and trucks, including body repair and painting, but not including auto wrecking yards, truck terminals and motor freight parking areas;
- (5) Outdoor recreation and amusement establishments including archery ranges, swimming pools, skating rinks, golf driving ranges, miniature golf courses, miniature railroads, merry-go-rounds and other mechanical rides;
- (6) Open sales lots, ancillary to a permitted or special use;
- (7) Riding academies and public stables;
- (8) Taverns;
- (9) Theaters and automobile drive-in theaters;
- (10) Trailer sales;
- (11) Electronic game rooms;
- (12) Billiards/pool halls;
- (13) Shopping plazas;
- (14) Shopping centers;
- (15) Retail and wholesale sales and display rooms and distribution facilities;
- (16) Indoor children's recreational and party facility;
- (17) Landscape waste transfer station, provided:
 - (a) The use shall not be located in conjunction with a greenhouse, landscape nursery, garden supply, landscape contractor or other such use on the same site.
 - (b) The site shall be located not less than 500 feet from any existing residential property, as measured from lot line to lot line.
 - (c) The operator shall have obtained all required permits, licensing and certifications required by the Illinois Environmental Protection Agency to operate a landscape waste transfer station.

(d) The use may include accessory uses that are judged ancillary and customary to the operation of a landscape waste transfer station, such as outdoor storage of supplies and equipment, onsite equipment maintenance and repair, and above-ground fuel storage.

(18) Automobile and commercial vehicle fueling plaza.

(19) Employment training and vocational center.

SECTION 2: That Chapter 16, Article 18, Section 1 of the Carol Stream Zoning Code is hereby amended as follows:

§ 16-18-1 DEFINITIONS

Employment Training and Vocational Center. Educational and Vocational Training establishment for adults providing activities which include, but are not limited to:

- 1) Vocational Training Services that provide test preparation, employment soft skills, life skills and self-improvement classes; employment certification classes such as Forklift Operations and IT certification classes; and an introduction to, vocational training for auto maintenance and repair, furniture repair and electrical appliance repair.
- 2) Adult Educational Services that include GED Study Classes, College Preparation Classes such as remedial (pre-college) math and writing classes, and first- and second-year College and Vocational classes provided by a higher education college institution.
- 3) Office Activities that support educational and vocational services such as case management and counseling services, administrative functions and all other administrative and support activities typical of a business, vocational education or social service office.

This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 16th DAY OF DECEMBER, 2019.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

ORDINANCE NO. 2019-__-__

AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR AN EMPLOYMENT TRAINING AND VOCATIONAL CENTER AND A SPECIAL USE PERMIT FOR AN OPEN SALES LOT ANCILLARY TO A PERMITTED USE (OUTREACH COMMUNITIES MINISTRIES, INC./JUBILEE FURNITURE, 730 E. NORTH AVENUE)

WHEREAS, Chris Ellerman, Chief Executive Officer of Outreach Community Ministries, Inc. hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit for an Employment Training and Vocational Center, as provided in Section 16-9-4 (C) of the Carol Stream Code of Ordinances; and a Special Use Permit for an Open Sales Lot ancillary to a permitted use, as provided in Section 16-9-4 (C)(6) of the Carol Stream Code of Ordinances; on the property legally described in Section 2 herein and commonly known as 730 E. North Avenue, Carol Stream, Illinois; and

WHEREAS, pursuant to Section 16-15-8 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals held a public hearing on the above petition on December 9, 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, 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. Are deemed necessary for the public convenience at the location. *The proposed employment training and vocational center and the remaining open sales area will provide amenities to the residents, visitors, and business owners/employees within the community.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *The open sales area will be properly screened, and the employment training and vocational center has been designed in a safe manner, and should not be unreasonably 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. *The surrounding commercial, office, and multi-family residential uses should not be impacted by the proposed employment training and vocational center or the continuation of open sales on the west side of the property, neither of which should be injurious to the use and enjoyment of other properties in the immediate vicinity for the purposes already permitted, nor diminish or impair property values within the area.*
4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. *Most surrounding properties are already developed. As such, there should be no impact on the normal and orderly development and improvement of surrounding 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 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 project is expected to conform to all applicable codes and requirements.*

SECTION 2:

The Special Use Permits, as set forth in the above recitals, are hereby approved and granted to Outreach Community Ministries, Inc./Jubilee Furniture subject to the conditions set forth in Section 3, upon the real estate commonly known as 730 E. North Avenue, Carol Stream, Illinois, and legally described as follows:

PARCEL 1: THAT PART OF THE WEST 400.0 FEET, AS MEASURED ON THE NORTH LINE OF THE NORTH 662.84 FEET, AS MEASURED ALONG THE WEST LINE THEROF OF THAT PART OF GOVERNMENT LOT 2 OF THE NORTHEAST ¼ OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 40 ACRES OF SAID LOT 2, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID WEST 40 ACRES AND RUNNING THENCE EASTERLY ALONG THE NORTH LINE OF SAID WEST 400.0 FEET OF SAID NORTH 662.84 FEET, 270.02 FEET, TO A POINT IN SAID NORTH LINE WHICH IS 129.98 FEET AS MEASURED ALONG SAID NORTH LINE, WESTERNLY OF THE NORTHEAST CORNER OF SAID WEST 400.00 FEET OF SAID NORTH 662.84 FEET; THENCE SOUTHERLY ALONG THE CENTER LINE OF THE EAST WALL OF A ONE-STORY, BRICK AND CONCRETE BLOCK BUILDING AND ALONG THE NORTHERLY AND SOUTHERLY EXTENSION OF SAID CENTER LINE 662.16 FEET, TO A POINT IN THE SOUTH LINE OF SAID NORTH 662.84 FEET OF SAID WEST 400.00 FEET; THENCE, WESTERLY ALONG SAID SOUTH LINE, 299.73 FEET TO A POINT IN THE EAST LINE OF WEST 40 ACRES; THENCE NORTHERLY ALONG SAID EAST LINE 662.84 FEET TO THE PLACE OF BEGINNING (EXCEPT THE WEST 135.00 FEET, AS MEASURED ON THE NORTH LINE OF THE NORTH 250.00 FEET AS MEASURED ON THE WEST LINE OF THAT PART THEREOF LYING SOUTH

OF THE SOUTH RIGHT OF WAY LINE OF NORTH AVENUE (ROUTE 64) AND (EXCEPT THAT PART OF THE WEST 400.00 FEET, AS MEASURED ON THE NORTH LINE, OF THE NORTH 662.84 FEET AS MEASURED ALONG THE WEST LINE THEREOF OF THAT PART OF GOVERNMENT LOT 2 OF THE NORTHEAST ¼ OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 40 ACRES OF SAID LOT 2, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID WEST 40 ACRES, THENCE ON AN ASSUMED BEARING OF NORTH 87 DEGREES 47 MINUTES 49 SECONDS EAST ALONG THE NORTH LINE OF THE NORTHEAST ¼ OF SECTION 4, 269.84 FEET (270.02 FEET, RECORD), TO THE EAST LINE OF GRANTOR'S PROPERTY; THENCE SOUTH 2 DEGREES 10 MINUTES 15 SECONDS EAST ALONG THE EAST LINE OF GRANTOR'S PROPERTY, 98.05 FEET TO A POINT ON THE SOUTH LINE OF NORTH AVENUE AS DEDICATED BY DOCUMENT NUMBERS 254503 AND 254504 RECORDED MARCH 26, 1928; THENCE SOUTH 87 DEGREES 27 MINUTES 25 SECONDS WEST 64.43 FEET ALONG THE SOUTH LINE OF NORTH AVENUE, THENCE SOUTH 2 DEGREES 37 MINUTES 35 SECONDS EAST, 10.00 FEET; THENCE SOUTH 87 DEGREES 22 MINUTES 25 SECONDS WEST, 75.53 FEET; THENCE NORTH 0 DEGREES 23 MINUTES 56 SECONDS EAST; 10.01 FEET TO THE SAID SOUTH LINE OF NORTH AVENUE; THENCE SOUTH 87 DEGREES 22 MINUTES 25 SECONDS WEST, ALONG THE SOUTH SIDE OF NORTH AVENUE, 134.91 FEET (135.00 FEET, RECORD) TO THE WEST LINE OF GRANTOR'S PROPERTY; THENCE NORTH 0 DEGREES 23 MINUTES 23 MINUTES 56 SECONDS EAST ALONG THE GRANTOR'S WEST LINE, 100.18 FEET TO THE POINT OF BEGINNING AS DEEDED TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION BY DEED DATED DECEMBER 17, 1992, AND RECORDED MAY 3, 1993 AS DOCUMENT NUMBER R93-085632 IN DUPAGE COUNTY, ILLINOIS

PARCEL 2: THAT PART OF THE WEST 400.0 FEET, AS MEASURED ON THE NORTH LINE OF THE NORTH 662.84 FEET, AS MEASURED ALONG THE WEST LINE THEREOF (EXCEPT THE WEST 135.00 FEET), AS MEASURED ON THE NORTH LINE OF THE NORTH 250.00 FEET, AS MEASURED ON THE WEST LINE OF THAT PART THEREOF LYING SOUTH OF THE SOUTH RIGHT OF WAY LINE OF NORTH AVENUE (ROUTE 64) OF THAT PART OF GOVERNMENT LOT 2 OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 40 ACRES OF SAID LOT 2, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID WEST 40 ACRES OF SAID LOT 2 AND RUNNING THENCE EASTERLY ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER 270.02 FEET TO A PLACE OF BEGINNING; THENCE CONTINUING EASTERLY ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER 270.02 FEET TO A PLACE OF BEGINNING; THENCE CONTINUING EASTERLY ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER, 129.98 FEET TO THE NORTHEAST CORNER OF SAID WEST 400 FEET; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID WEST 400.00 FEET, 662.84 FEET TO THE SOUTH LINE OF SAID NORTH 662.84 FEET; THENCE WESTERLY ALONG SAID SOUTH LINE 100.27 FEET; THENCE NORTHERLY ALONG THE CENTER LINE OF THE EAST WALL OF A ONE-STORY BRICK AND CONCRETE BLOCK BUILDING AND ALONG THE NORTHERLY AND SOUTHERLY EXTENSION OF SAID CENTER LINE, 662.16 FEET TO THE PLACE OF 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 the submitted Property Development Plan narrative (received October 29, 2019), shall be adopted as part of the governing ordinance for the Special Use Permits;
2. That all trash dumpsters and recycling containers placed outdoors must be kept within the fenced-in enclosure area on the east side of the property, and that the enclosure gates must be closed and latched at all times, except when trash containers are being accessed by employees or emptied by the trash collection service;
3. That automobiles serviced in the auto repair workstation on the west side of the building will be either vehicles donated to Outreach Community Ministries, owned by Outreach Community Ministries, or owned by individuals who live in the transitional housing managed by Outreach Community Ministries, and that no vehicles from the general public will be allowed to be repaired at the facility;
4. That any and all maintenance or repair work on vehicles, furniture, or electronics shall occur inside the building and not outside of the building, vehicles associated with the training center shall be stored inside the building, and no vehicle sales shall be allowed on the property;
5. That the fencing shall be maintained in good condition so as to provide effective screening of the open sales area on the west side of the property and the trash area on the east side of the property;
6. That the property maintenance issues, including the repair of the parking lot and drive aisles around the building, shall be addressed as part of the building permit submittal for the Phase I project; however, if the Phase I project does not commence by June 1, 2020, these repairs must be completed by July 1, 2020;
7. That existing cargo containers shall be removed from the property once the building addition is completed; and
8. That the site and business 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. Property Development Plan Narrative (Exhibit A, received by the Community Development Department October 29, 2019).
2. Fence Detail (Exhibit B, received by the Community Development Department December 5, 2019).
3. Existing Site/Floor Plan (Exhibit C, dated October 18, 2019), prepared by SAS Architects & Planners, LLC, 630 Dundee Road, Suite 110, Northbrook, Illinois 60062.
4. Site/Floor Plan – Phase I (Exhibit D, dated October 18, 2019), prepared by SAS Architects & Planners, LLC, 630 Dundee Road, Suite 110, Northbrook, Illinois 60062.
5. Building Elevations (Exhibit E, dated October 18, 2019), prepared by SAS Architects & Planners, LLC, 630 Dundee Road, Suite 110, Northbrook, Illinois 60062.

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 16th DAY OF DECEMBER, 2019.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Outreach Community Ministries, Inc, 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. Outreach Community Ministries, Inc. 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
OCT 29 2019
COMMUNITY DEVELOPMENT
DEPT

Property Development Plan For 730 E. North Ave, Carol Stream, IL

I. INTRODUCTION/EXECUTIVE SUMMARY

A. Owner Introduction

The applicant is Outreach Community Ministries, Inc. (OCM), the owner of the property at 730 E. North Avenue in Carol Stream. OCM is a 501c3 not for Profit Corporation operated for the benefit of all residents in the communities where it serves. OCM is represented by Chris Ellerman, Chief Executive Officer and James Moyer, Partner and Senior Architect at SAS Architects in Northbrook, Illinois.

Outreach Community Ministries, Inc is also the owner/operator of the Outreach Community Center in Carol Stream and SAS Architects is also the architect of record for the Community Center property which was built in 1990/1991. OCM is also the owner/operator of Jubilee Village, located on Executive Drive in Carol Stream, providing transitional housing apartments for young adult single parent families.

The property in question at 730 E. North Avenue is currently utilized by OCM as a used furniture resale store – one of the largest furniture resale stores in the western suburbs with annual sales in the range of \$750,000 to \$800,000. Net Revenue from the resale store provides financial support for human services provided by OCM primarily in the Carol Stream community, but also in the communities of Wheaton, Glen Ellyn and Warrenville.

B. Purpose of this Report

The purpose of this report is to outline the *proposed* property development plan for Jubilee Furniture and the first phase of the Employment Training and Vocational Center at 730 E. North Avenue, Carol Stream, in support of an application to the Village for the appropriate zoning, and plat of consolidation necessary for the proposed use of this property.

C. Proposed Uses for the Property

There are three long-term uses proposed for this property: the first is to expand its current use as a resale store for used furniture and a variety of household items. The second is to add a warehouse for the resale store and three workshops for business repair and student training purposes. The third is to develop an Employment Training and Vocational Center for adults.

D. Current Zoning

Currently, the property is zoned B-2 and is utilized primarily as a resale store which is a permitted use under B-2.

Students in Outreach's employment training and vocational program currently work on-site at the resale store in paid internships. However, they currently receive their classroom training, case management and counseling services off site. The plan is to re-locate the training and vocation a activities on site in two phases and these activities do not appear to be a permitted use under B-2. One of the training workshops will be for vehicle maintenance and repair activities and these activities are also not permitted under B-2. The staff at the Village of Carol Stream have recommended B-3 zoning both for the resale store and the training center. A

text amendment to define the training center as a permitted use under the B-3 zoning code will also be required.

E. Executive Summary: Property Development Plan

OCM's property development plan at 730 E. North Avenue will occur in three and maybe four phases over the next ten years. A building permit for Phase I improvements is requested at this time:

1. **Phase I: On the west side of the existing building, construct a 5,900 square foot Warehouse Addition, with three Business Repair and Student Training Work stations for vehicle repair, furniture repair and electronic repair. Also construct a 6,600 square foot Addition for short-term use as a Resale Store Showroom on the west side of the building just to the north of the Warehouse Addition. Add a second-floor storage area above this Showroom Addition with appropriate elevator access.**

Move the existing dumpster corral to a fenced in corral on the south east side of the existing building. Complete storm water improvements and rough in the exterior water supply and wastewater removal lines. Repair or replace the driveway running around and behind the building after the exterior civil engineering improvements are completed and add parallel parking spaces as permitted by code. Repair and re-stripe the unused parking spaces on the north end of the existing parking lot to ensure that the parking spaces for Phase II and III are provided.

In the future Phase II and III construction will complete the majority of the construction required to re-locate OCM's Employment Training and Vocational Center:

2. **Phase II: Finish the interior build out of the 6,600 square foot Showroom Addition that was constructed in Phase I, to convert it into the Employment Training and Vocational Center with Classrooms, Vocational Workshops, Offices, Washrooms and a Break Room.**
3. **Phase III: Add the final 6,800 square foot addition on the west side of the building to add a 3,500 sq. ft. Showroom Addition to the north west side of the existing resale store facility and a 3,300 Training Center addition to expand the Training Center footprint by 3,300 sq. ft. on the first floor. The Training Center expansion would include classrooms, offices, and a student union/gathering area. Add an unfinished second floor over this 6,800 square foot addition with appropriate elevator access.**

F. Proposed Timeline

The proposed timeline for property development is listed below. These timelines are *rough* estimates and are subject to the organization's capacity to secure charitable donations to support the plans.

Spring 2020: Phase I Construction: The plan is that the resources will be available to permit the applicant to proceed with Phase I Construction Spring of 2020.

2021-2022: Phase II and Phase III Construction: The goal is to complete Phase II and Phase III in 2021 or soon thereafter. If resources do not permit the completion of these two phases together, the timeline for Phase II would remain 2021-2022 and the timeline for Phase III would shift to 2022 – 2025.

G. Requested Zoning; Text Amendment; and Plat of Consolidation;

Requested Zoning: Village staff have recommended that the most appropriate zoning for such a multi-purpose operation would be B-3 zoning.

Text Amendment: A text amendment providing a definition for an Employment Training and Vocational Center was recommended by Village staff. The new definition is proposed as follows:

- “Educational and Vocational Training establishment for adults providing activities which include, but are not limited to:
 - Vocational Training Services that provide test preparation, employment soft skills, life skills and self-improvement classes; employment certification classes such as Forklift Operations and IT certification classes; and an introduction to, vocational training for auto maintenance and repair, furniture repair and electrical appliance repair.
 - Adult Educational Services that include GED Study Classes, College Preparation Classes such as remedial (pre-college) math and writing classes, and first- and second-year College and Vocational classes provided by a higher education college institution.
 - Office Activities that support educational and vocational services such as case management and counseling services, administrative functions and all other administrative and support activities typical of a business, vocational education or social service office.”

II. NARRATIVE – PROPERTY DEVELOPMENT PLAN: FOR CURRENT PHASE I REQUEST:

- A. Phase I Addition Spring 2020: Construct the Warehouse Addition with Three Vocational Training Stations and The Short-Term Showroom with a Second Floor that is above the showroom for furniture storage. Develop the dumpster container corral on the south east side of the existing building. Complete exterior civil engineering improvements. Repair or replace driveway around the existing building and repair and stripe the parking lot adjacent to the Playoffs restaurant on the north end of the property.**

Site Plan A01 presents a schematic for the Phase I Addition on the west side of the property and the refuse (dumpster) corral on the east side of this property. It includes:

1. **Warehouse:** Construct a 5,900 square foot warehouse addition to expand shipping and receiving capacity. Provide an extended exterior roof to cover the customer furniture pickup area.

Within the warehouse, develop two vocational training stations – one for furniture repair and one for electronic repair. Add a garage within the warehouse area to permit indoor parking of two Resale Store trucks during the winter months.

Also within the Phase I addition, develop an auto maintenance and repair vocational training workstation with capacity for one vehicle to enable volunteer mechanics to maintain and provide light repairs and maintenance to vehicles owned by Jubilee Furniture and to vehicles donated to OCM’s Jubilee Cars ministry. This training station will provide onsite paid internships for students in the employment training center to introduce them to car maintenance and repair.

Note: The vehicle maintenance and repair station *would not be open to the public* for vehicle maintenance and repair. It would service vehicles owned by the organization, vehicles donated to the organization, vehicles owned by residents in the organization's transitional housing programs and vehicles owned by participants in the Employment Training Center. It would be similar in operation to vehicle repair classrooms at the College of DuPage.

2. **Add the Exterior Shell and Interior Requirements for a Short-Term Showroom:** Directly to the north of the warehouse addition, construct the concrete floor, exterior walls and roof to cover up to 6,600 square feet to function temporarily (2-3 years) as a furniture sales showroom. Provide interior improvements such as the fire suppression system, electrical and lighting systems and HVAC system to meet building codes to operate this addition as a furniture sales showroom. Add a second-floor storage area above this addition to store seasonal furniture. Add access to the second-floor per code.

Note: Eventually this Short-Term Showroom area on the first floor will be finished in Phase II for use as the Employment Training and Vocational Center.

3. **Outdoor Seasonal Sales Area on the northwest side of the existing Resale Store:** Proper screening is required for the existing seasonal outdoor sales activity on the northwest side of the existing building. A recently installed, new, chain link fence will be retained and slated screening will be added to this fence to retain the existing outdoor sales area on the northwest side of the building. The annual, seasonal use of this area for outdoor sales of seasonal items was an original use of the property by Frank's Nursery and appears to be a permitted use under B-3 zoning.
4. **Relocate Dumpster Corrals to the Southeast Side of the Building:** A dumpster corral large enough to accommodate up to two 30-yard dumpsters will be located on the Southeast corner of the property, adjacent to the building. A concrete pad and screening fence will be built to code.
5. **Driveway Repairs, Parking Lot Repairs:** The driveway running around the existing building is in need of repair or replacement. At a minimum this driveway will be repaired in Phase I and parallel parking spots will be added along the driveway. If Phase I resources permit, the driveway will be replaced and enlarged to accommodate as many parallel parking spots as is permitted by code.

The parking lot to the north end of the property is in need of repair and re-stripping. This lot will be repaired seal coated and re-stripped.

III. SUMMARY: ACTION STEPS REQUESTED OF THE VILLAGE AT THIS TIME:

- A. Re-zone from B-2 to B-3.
- B. Text Amendment to B-3 code to define an "Employment Training and Vocational Education Center" which would permit the Phase I vocational training activities in the new auto repair, furniture repair and electronic repair workstations.
- C. Plat Consolidation – Two lots into one lot, per village request.

October, 2019
Chris Ellerman, CEO

RECEIVED
DEC 05 2019
COMMUNITY DEVELOPMENT
DEPT

Privacy Fence Slats for Chain Link Fence

Lite Link Fence Slat (M Slat) / EZ Slat

Lite Link Fence Slat / EZ Slat is an affordable ridged single wall chain-link slat. Lite Link / EZ Slat is manufactured using the same durable, outdoor plastic as our standard tubular fence slats. This single wall "M" or Wave Slat shaped slat will give you the visual screening and color enhancement you desire at a very affordable price. This slat features a bottom-locking system for fast and easy installation.



Close up picture of the Wave Slat Lite Link / EZ Slat Privacy Fence Slat



EXHIBIT B

Specifications: Lite Link / EZ Slat is manufactured 3 1/2" shorter than the overall height of the fence to accommodate the locking device at the bottom of the fence (e.g. 6 ft is 68.5" long). The wind load factor and privacy factor is approximately 75%. The slat width is 1-1/4". Slat is made for 2" & 2-1/4" mesh and 9, 11 or 11-1/2 gauge wire. A two inch diamond will provide better privacy in your chain link fence than a 2-1/4" diamond.

Coverage: Each box of slats will cover approximately 10 [linear feet](#) of fence. The bottom locking devices are included (3 pieces) and will be enough for ten feet of fence. If your chain link diamond is over 2 inches you might have a few extra slats.

Warranty: The manufacturer provides a 10-year limited pro-rata warranty.

Notes: 3', 7', 10' and 12' will take approximately 3 to 4 weeks for delivery (special order - non returnable).

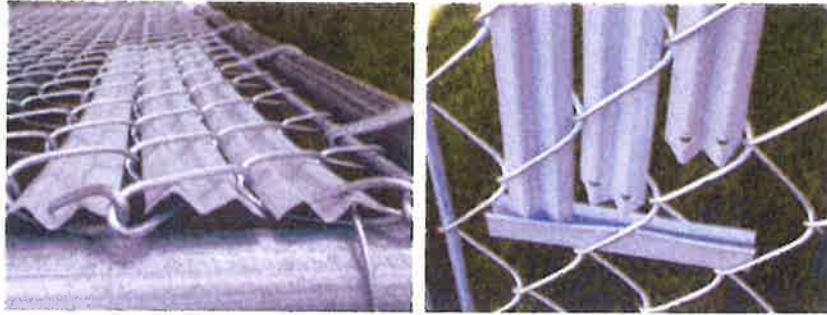
Depending on your location and quantity ordered, there may be an extra shipping fee for eight foot and higher. If there is an extra fee, you will be contacted after your order is received.

Made in the USA: Be aware of some non-USA made ridged fence slats that may fade and discolor. Our slats made of virgin High Density Polyethylene (HDPE) are made in the USA and have UV inhibitors (UV resistant color concentrates) to add color protection and guard against cracking, chalking, and fading in the sunlight.

Durability: Our slats are also resistant to severe weather conditions, salt water, sand, road dirt, most acids, alcohol, alkaline, ammonia, petroleum distillates, and common environmental pollutants.



End view of the Privacy Fence Slat - resembles a "M" or Wave

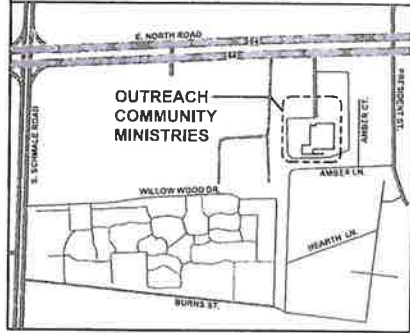


Lite Link / EZ Slat - "M" shaped privacy fence slat locks at the bottom into the locking device.

OUTREACH COMMUNITY MINISTRIES JUBILEE FURNITURE ADDITION AND REMODELING

730 EAST NORTH AVENUE CAROL STREAM, IL. 60188

SITE LOCATION MAP



APPLICABLE CODES

- STREAM LOCAL AMENDMENTS TO:
- 2014 (Current Edition) Illinois Plumbing Code Amendments
 - 2017 NFPA 70 National Electrical Code Amendments
 - 2018 International Building Code Amendments
 - 2018 International Energy Conservation Code Amendments
 - 2018 International Existing Building Code Amendments
 - 2018 International Fire Code Amendments
 - 2018 International Fuel Gas Code Amendments
 - 2018 International Mechanical Code Amendments
 - 2018 International Property Maintenance Code Amendments
 - 2018 International Residential Code Amendments
 - 2018 International Solar Energy Provisions Amendments
 - 2018 International Swimming Pool and Spa Code Amendments

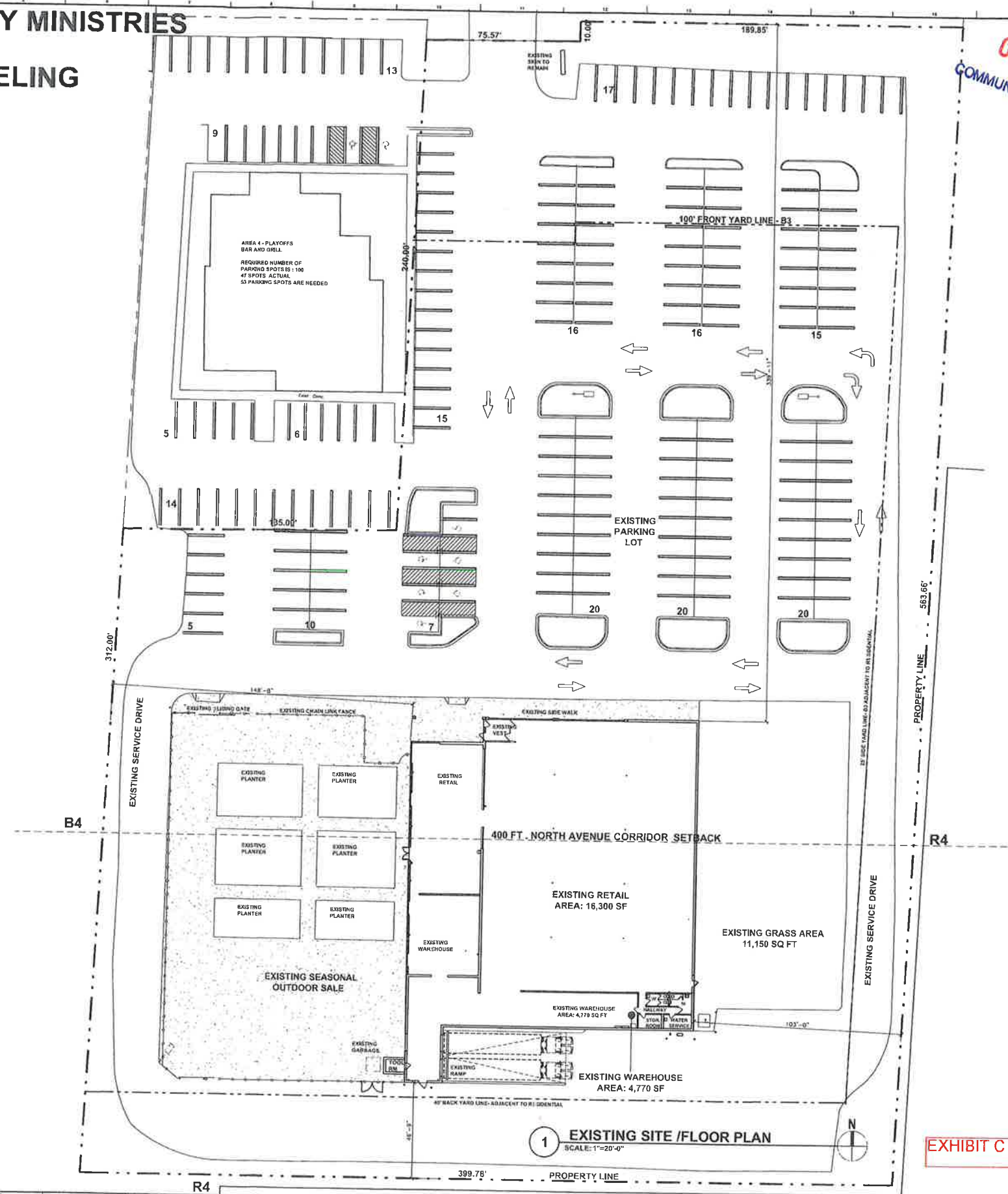
ZONING DATA

DESCRIPTION	ALLOWABLE/REQUIRED	EXISTING
ZONING DISTRICT	EXISTING B-2 GENERAL RETAIL, GARY AND NORTH AVENUE CORRIDOR OVERLAY	
SPECIAL USE:	RETAIL / WAREHOUSE	RETAIL / WAREHOUSE
SITE AREA	20,000 SF	150,817 SF
BUILDING AREA	NR	21,078 SF
FAR	0.60	0.11
FRONT (NORTH AVE.) SETBACK	100'-0"	335'-11"
SIDE YARD SETBACK	WEST	0'-0"
	EAST	25'-0"
REAR YARD SETBACK	40'-0"	45'-8"
PARKING (SPACES TO BE PROVIDED BY THE APPLICANT)	48 SPACES	161 SPACES
LOADING BAY (12'W X 55'D X 14'H)	2 BAYS	2 BAYS

PARKING REQUIREMENTS - EXISTING

BUILDING TYPE	SQ FT	REQUIRED SPACE PER SQ FOOTAGE	NO. REQ.	PARKING NUMBER PROVIDED ON SITE
EXISTING RETAIL	16,300 SQ FT	ONE PARKING FOR EVERY 400 SQ FT	41	
EXISTING WAREHOUSE	4,770 SQ FT	FOUR PLUS ONE FOR EVERY 1500 SQ FEET OVER 1200 SQ FEET	7	
TOTAL			48	161

PER VILLAGE CALC. PLAYOFFS SHOULD PROVIDE 100 PARKING SPOTS. PLAYOFFS HAS 47 PARKING SPOTS. 53 PARKING SPOTS OF OCM ARE SUBJECT TO AGREEMENT WITH PLAYOFFS.



1 EXISTING SITE / FLOOR PLAN
SCALE: 1"=20'-0"

EXHIBIT C

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DEPT



SAS architects & planners, llc
630 Dundee Rd. Suite 110
Northbrook, IL 60062
T: (847) 564-8333

OUTREACH COMMUNITY MINISTRIES
Jubilee Furniture
ADDITION AND REMODELING
730 EAST NORTH AVENUE
EXISTING SITE / FLOOR PLAN
CAROL STREAM, IL. 60188

NO.	DESCRIPTION	DATE
INITIAL ZONING REVIEW		09/28/2019
ZONING SUBMITTAL		10/18/2019

KEY PLAN

REVISIONS
SIGNATURE

STATE OF ILLINOIS LICENSE
EXPIRES: APRIL 30, 2021
PROFESSIONAL DESIGN FIRM
REGISTRATION NO. 146-067336
DRAWN BY: APPROVED BY:
BA JM
JOB NO. DATE
16019 10/18/19
SHEET NO.

A00
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OUTREACH COMMUNITY MINISTRIES JUBILEE FURNITURE ADDITION AND REMODELING

730 EAST NORTH AVENUE CAROL STREAM, IL. 60188

PARKING REQUIREMENTS - (EX - PHASE I)							
BUILDING TYPE	SQ FT	TOTAL AREA PER TYPE	REQUIRED SPACE PER SQ FOOTAGE	TOTAL NO. REQ.	TOTAL NO. EXIST.	TOTAL NO. PH. I	TOTAL
EXISTING RETAIL	16,300 SQ FT	32,900 SQ FT	ONE PARKING FOR EVERY 400 SQ FT	57.25	41	+17	58
MEZZANINE	6,600 SQ FT						
EXISTING WAREHOUSE	4,770 SQ FT	16,565 SQ FT	FOUR PLUS ONE FOR EVERY 1500 SQ FEET OVER 1200 SQ FEET	14.24	7	+8	15
WAREHOUSE	4,945 SQ FT						
STORAGE/MEZZANINE	1,150 SQ FT						
SECOND FLOOR STORAGE	6,600 SQ FT						
NEW AUTO REPAIR	855 SQ FT		2 PER SERVICE BAY	2		+2	2
TOTAL				73.49	48	27	75

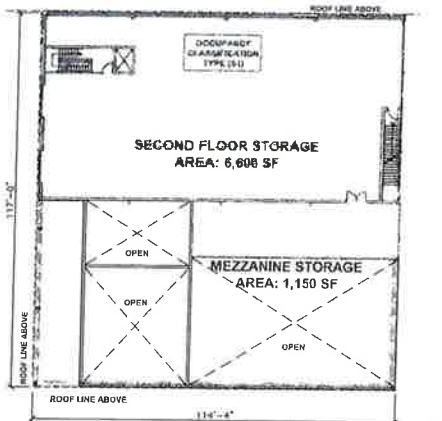
TOTAL PARKING NUMBER PROVIDED ON SITE: 176

* 53 PARKING SPOTS ARE SUBJECT TO AGREEMENT WITH NEXT DOOR PROPERTY
 ** TWO INDOOR PARKING GARAGE
 4,945 SQ OF WAREHOUSE + 1,200 SQ FT OF GARAGE + 655 SQ OF AUTO REPAIR + 5000 SQ FT, FIRST FLOOR WAREHOUSE ADDITION

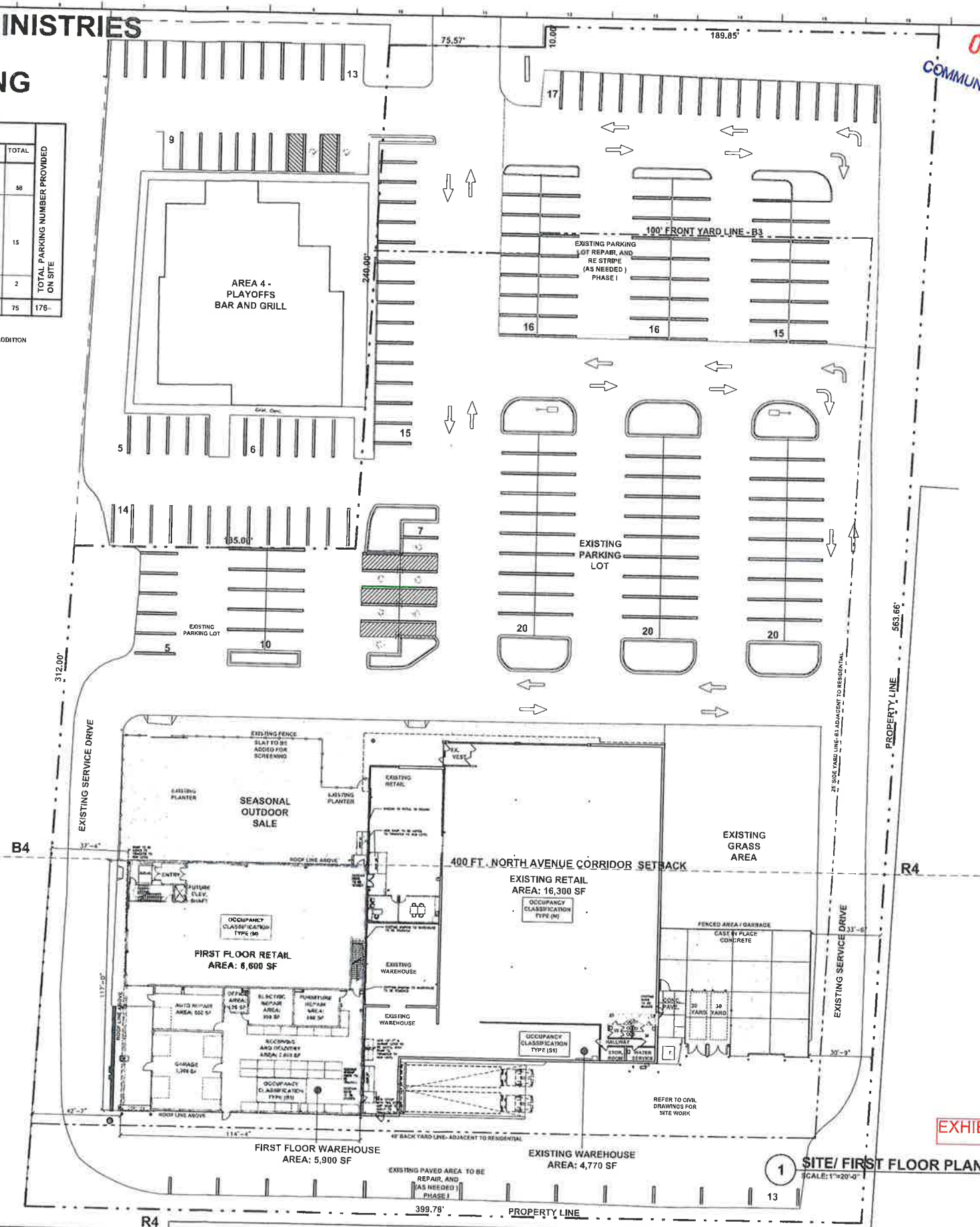
CODE REQUIREMENTS			
DESCRIPTION	CODE REQ.	EXISTING	PROPOSED
FLOOR AREA (TOTAL)	UNLIMITED	21,870 SF	PHASE I: 12,500 SF TOTAL: 34,370 SF
FLOOR AREA (PER STORY)	EXIST: UNLIMITED (INCLUDES SPRINKLER/FRONTAGE DECREASE)	24,378 SF (1-STORY BUILDINGS)	FIRST FLOOR: 12,500 SF SECOND FLOOR: 1,870 SF
OCCUPANCY CLASSIFICATION	MERCANTILE/STORAGE/BUSINESS	MERCANTILE GROUP M	MERCANTILE/STORAGE/BUSINESS
CONSTRUCTION TYPE	TYPE III	TYPE III	TYPE III
OCCUPANCY SEPARATION	NA	NA	NA
STRUCTURAL FRAME	0	0	0
SEPARING WALLS	0	0	0
NON-BEARING WALLS	0	0	0
INTERIOR PARTITIONS	0	0	0
FLOOR CONSTRUCTION	0	NA	0
ROOF CONSTRUCTION	0	0	0
CORRIDORS	0	0	0
STORAGE ROOMS	0	0	0
TRAVEL DISTANCE	210' MAX	210' MAX	210' MAX
DEAD END CORRIDOR	SF MAX	SF MAX	SF MAX
FULLY SPRINKLERED	YES	YES	YES
FIRE ALARM	YES	YES	YES

* 210' MAX WITHOUT SPRINKLER, 240' WITH SPRINKLER

ZONING DATA		
ZONING DISTRICT	EXISTING B-2 GENERAL RETAIL, GARY AND NORTH AVENUE CORRIDOR OVERLAY	REQUEST TO CHANGE TO B3 SERVICE DISTRICT
DESCRIPTION	ALLOWABLE/REQUIRED	PROPOSED PHASE I
SPECIAL USE:	RETAIL / WAREHOUSE	RETAIL / WAREHOUSE
SITE AREA	20,000 SF	(NO CHANGE)
BUILDING AREA	NR	+20,250 SF TOTAL: 41,320 SF
FAR	0.80	0.21
FRONT (NORTH AVE.) SETBACK	100'-0"	(NO CHANGE)
SIDE YARD SETBACK	WEST: 0'-0" EAST: 25'-0"	33'-4" 39'-6"
REAR YARD SETBACK	40'-0"	(NO CHANGE)
PARKING	48 SPACES	PHASE I: 176 SPACES
LOADING BAY (12'W X 55'D X 14'H)	2 BAYS	(NO CHANGE)



2 SECOND FLOOR PLAN - PHASE I
SCALE: 1"=20'-0"



1 SITE / FIRST FLOOR PLAN - PHASE I
SCALE: 1"=20'-0"

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Northbrook, IL 60062
T: (847) 564-8333

OUTREACH COMMUNITY MINISTRIES
Jubilee Furniture
ADDITION AND REMODELING
SITE / FLOOR PLAN - PHASE I
730 EAST NORTH AVENUE
CAROL STREAM, IL. 60188

NO.	DESCRIPTION	DATE
INITIAL ZONING REVIEW		05/05/2019
ZONING SUBMITTAL		10/18/2019

KEY PLAN

REVISIONS
SIGNATURE

STATE OF ILLINOIS (CS-401)
EXPIRES: APRIL 30, 2021
PROFESSIONAL OVERSIGHT FIRM
REGISTRATION NO. 184-007130
DRAWN BY: BA APPROVED BY: JM
JOB NO.: 16019 DATE: 10/18/19
SHEET NO.:

A01
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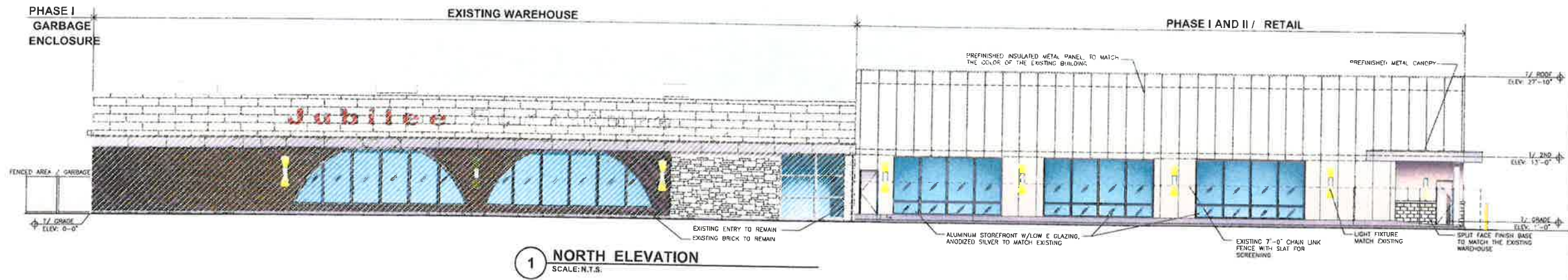
OUTREACH COMMUNITY MINISTRIES JUBILEE FURNITURE ADDITION AND REMODELING

730 EAST NORTH AVENUE CAROL STREAM, IL. 60188

RECEIVED
DEC 05 2019
COMMUNITY DEVELOPMENT
DEPT



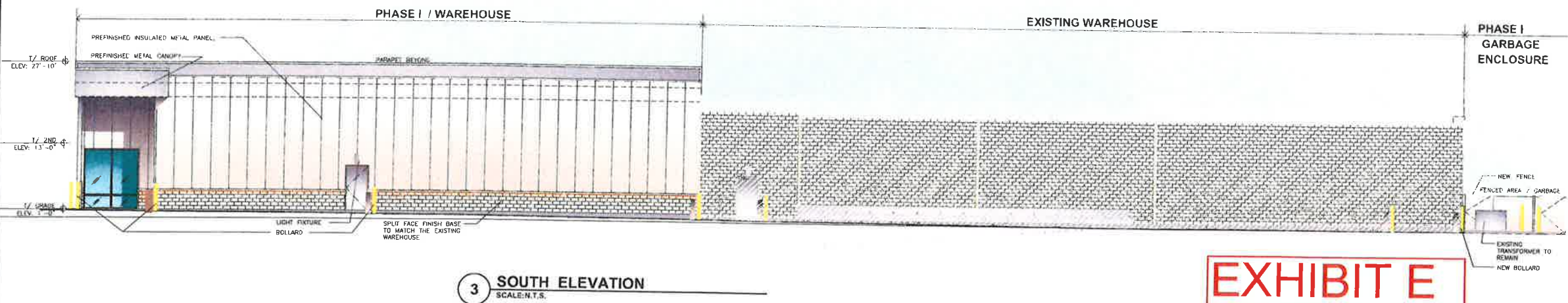
SAS architects
& planners, llc
630 Dundee Rd, Suite 110
Northbrook, IL 60062
t: (847) 564 - 8333



1 NORTH ELEVATION
SCALE: N.T.S.



2 WEST ELEVATION
SCALE: N.T.S.



3 SOUTH ELEVATION
SCALE: N.T.S.

EXHIBIT E

OUTREACH COMMUNITY MINISTRIES
Jubilee Furniture
ADDITION AND REMODELING
730 EAST NORTH AVENUE
CAROL STREAM, IL. 60188
COLORED ELEVATIONS - PHASE I

NO.	DESCRIPTION	DATE
INITIAL ZONING REVIEW		05/08/2019
ZONING SUBMITTAL		10/16/2019

KEY PLAN

REVISIONS
SIGNATURE

STATE OF ILLINOIS LICENSE EXPIRES APRIL 30, 2021 PROFESSIONAL DESIGN FIRM REGISTRATION NO. 184651193	DRAWN BY BA	APPROVED BY JM
JOB NO. 16019	DATE 10/16/19	
SHEET NO.		

A03

Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees
FROM: Bob Mellor, Village Manager *RM*
DATE: December 12, 2019
RE: Liquor License – ALDI, Inc. #25, 125 Stark Drive

Attached for your review and consideration is an Ordinance reducing the number of Class G Liquor Licenses by one. ALDI, Inc. #25 located at 125 Stark Drive has closed this location as of last week.

Staff recommends approval of the attached Ordinance reducing the Class G Liquor Licenses by one with regard to ALDI, Inc. #25 located at 125 Stark Drive.

RM/dk

Attachment

ORDINANCE NO. 2019-12-_____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY DECREASING THE NUMBER
OF CLASS G LIQUOR LICENSES FROM 2 TO 1
(ALDI, INC D/B/A ALDI, INC #25, 125 STARK DRIVE)**

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 decreasing the number
of Class G Liquor Licenses, from 2 to 1 with regards to ALDI, Inc. d/b/a ALDI, Inc. #25 located
at 125 Stark Drive.

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

PASSED AND APPROVED THIS 16th DAY OF DECEMBER, 2019.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING A PLAT OF CONSOLIDATION
(OUTREACH COMMUNITY MINISTRIES/JUBILEE FURNITURE, 730 E. NORTH
AVENUE)
PIN#05-04-200-029, 05-04-200-032**

WHEREAS, Chris Ellerman, Chief Executive Officer of Outreach Community Ministries, Inc., hereinafter referred to as the Petitioner, has requested approval of a Plat of Consolidation to create a single lot of approximately 4.37 acres at 430 E. North Avenue, 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 December 9, 2019, considered the Plat of Consolidation 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 Plat of Consolidation, such document being attached to and made a part of this Resolution as Exhibit “A”, drawn by Gentile & Associates, Inc., 550 E. St. Charles Place, Lombard, Illinois, 60148.

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 16th DAY OF DECEMBER, 2019.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

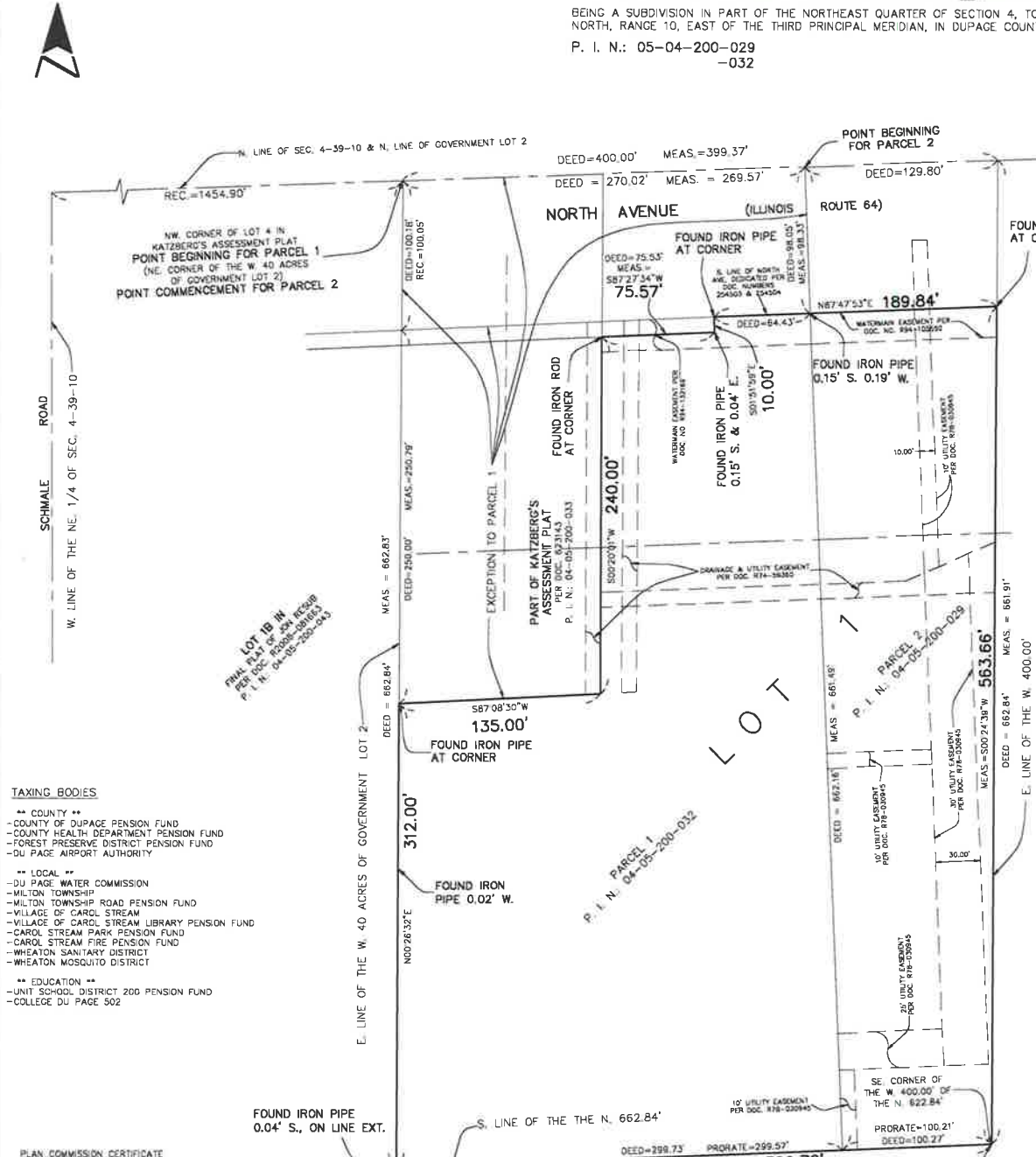
ATTEST:

Laura Czarnecki, Village Clerk

OUTREACH COMMUNITY MINISTRIES PLAT OF CONSOLIDATION

BEING A SUBDIVISION IN PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39
NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS
P. I. N.: 05-04-200-029
-032

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- TAXING BODIES**
- ** COUNTY **
 - COUNTY OF DUPAGE PENSION FUND
 - COUNTY HEALTH DEPARTMENT PENSION FUND
 - FOREST PRESERVE DISTRICT PENSION FUND
 - DU PAGE AIRPORT AUTHORITY
 - ** LOCAL **
 - DU PAGE WATER COMMISSION
 - MILTON TOWNSHIP
 - MILTON TOWNSHIP ROAD PENSION FUND
 - VILLAGE OF CAROL STREAM
 - VILLAGE OF CAROL STREAM LIBRARY PENSION FUND
 - CAROL STREAM PARK PENSION FUND
 - CAROL STREAM FIRE PENSION FUND
 - WHEATON SANITARY DISTRICT
 - WHEATON MOSQUITO DISTRICT
 - ** EDUCATION **
 - UNIT SCHOOL DISTRICT 200 PENSION FUND
 - COLLEGE DU PAGE 502

PLAN COMMISSION CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE) S.S.

APPROVED THIS _____ DAY OF _____ A.D. 20____

VILLAGE OF CAROL STREAM PLAN COMMISSION CHAIRPERSON

L.O.T. CERTIFICATE

THIS PLAT HAS BEEN APPROVED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION WITH RESPECT TO ROADWAY ACCESS PURSUANT TO PARAGRAPH 2 OF "AN ACT TO REVISE THE LAW IN RELATION TO PLATS," AS AMENDED, A PLAN THAT MEETS THE DEPARTMENT'S "POLICY ON PERMITS FOR ACCESS DRIVEWAYS TO STATE HIGHWAYS." WILL BE REQUIRED BY THE DEPARTMENT.

DISTRICT ENGINEER

VILLAGE ENGINEER CERTIFICATE

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 FURTHER CERTIFY THAT THERE HAS BEEN FILED WITH ME AND I HAVE REVIEWED TOPOGRAPHICAL AND PROFILE STUDIES FILED WITH THIS SUBDIVISION PLAT.

DATED AT CAROL STREAM, DUPAGE COUNTY, ILLINOIS THIS _____ DAY OF _____ 20____

VILLAGE ENGINEER

VILLAGE FINANCE DIRECTOR CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DUPAGE) S.S.

I, _____ COLLECTOR FOR THE VILLAGE OF CAROL STREAM, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS, NOR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN APPOINTED AGAINST THE TRACT OF LAND INCLUDED IN THIS PLAT.

DATED AT CAROL STREAM, ILLINOIS, THIS _____ DAY OF _____ A.D. 20____

FINANCE DIRECTOR

DUPAGE COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS) S.S.
COUNTY OF DUPAGE)

I, _____ COUNTY CLERK OF DUPAGE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT TAXES, NO UNPAID FORFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE ANNEXED PLAT. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THE ANNEXED PLAT.

GIVEN UNDER MY NAME AND SEAL OF THE COUNTY CLERK AT WHEATON, ILLINOIS, THIS _____ DAY OF _____ A.D. 20____

DUPAGE COUNTY CLERK

DUPAGE COUNTY RECORDER'S CERTIFICATE

STATE OF ILLINOIS) S.S.
COUNTY OF DUPAGE)

THIS INSTRUMENT NUMBER _____ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS, AFORESAID, ON THE _____ DAY OF _____ A.D. 20____ AT _____ O'CLOCK _____ M.

DUPAGE COUNTY RECORDER OF DEEDS

GENTILE & ASSOCIATES, INC.
PROFESSIONAL LAND SURVEYORS
550 E. ST. CHARLES PLACE
LOMBARD, ILLINOIS 60148
PHONE (630) 916-6262

PREPARED BY: MWG
PREPARED FOR: LAW OFFICE OF ROBERT T.C. KAY, P.C.
ORDER NO.: 17-20829-19 REV 1

ILLINOIS PROFESSIONAL DESIGN
FIRM LICENSE NO. 184.002870

PART OF KATZBERG'S
ASSESSMENT PLAT
P. I. N. 04-05-200-032

SCHOOL DISTRICT STATEMENT

STATE OF ILLINOIS)
COUNTY OF _____) S.S.

PURSUANT TO SECTION 1.005 OF THE PLAT ACT, 765 ILCS 205, THIS DOCUMENT SHALL SERVE AS THE SCHOOL DISTRICT STATEMENT TO THE BEST OF THE OWNER'S KNOWLEDGE, THE TRACT OF LAND DESCRIBED IN THE ATTACHED PLAT LIES IN THE FOLLOWING SCHOOL DISTRICT(S):

UNIT SCHOOL DISTRICT 200, ADDRESS: 130 W. PARK AVENUE, WHEATON, ILLINOIS, 60087
JR. COLLEGE DISTRICT 502, ADDRESS: 425 22ND ST., GLEN ELLYN, 60137

DATED AT _____ ILLINOIS, THIS _____ DAY OF _____ A.D. 20____

BY: _____ (NAME) ATTEST: _____ (NAME)
_____(TITLE) _____(TITLE)

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF _____) S.S.

THIS IS TO CERTIFY THAT THE UNDERSIGNED ARE THE AUTHORIZED REPRESENTATIVES OF _____ (ENTITY NAME) WHICH IS THE OWNER OF THE LAND DESCRIBED IN THE ATTACHED PLAT AND HAVE CAUSED THE SAME TO BE SURVEYED AND PLATTED AS SHOWN HEREON FOR THE USES AND PURPOSES HEREIN INDICATED, AND DO HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE HEREIN INDICATED.

DATED AT _____ ILLINOIS, THIS _____ DAY OF _____ A.D. 20____

BY: _____ (NAME) ATTEST: _____ (NAME)
_____(TITLE) _____(TITLE)

NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF _____) S.S.

I, _____ A NOTARY PUBLIC IN AND FOR SAID COUNTY DO HEREBY CERTIFY THAT _____ (NAME) AS _____ (TITLE) AND _____ (NAME) AS _____ (TITLE) OF _____ (ENTITY), WHO ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE FOREGOING CERTIFICATE AS SUCH OWNER(S), APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT HE/SHE/THEY SIGNED AND DELIVERED THE SAID INSTRUMENT AT HIS/HER/THEIR OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS _____ DAY OF _____ A.D. 20____

NOTARY PUBLIC

COMMISSION EXPIRES _____

VILLAGE CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DUPAGE) S.S.

I, _____ 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 _____ AND THAT THE SAID ANNEXED PLAT 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 WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL OF THE VILLAGE OF CAROL STREAM, ILLINOIS THIS _____ DAY OF _____ 20____

MAYOR _____ CLERK _____

LAND SURVEYOR'S AUTHORIZATION

STATE OF ILLINOIS) S.S.
COUNTY OF DUPAGE)

I, JOSEPH F. GENTILE, AN ILLINOIS PROFESSIONAL LAND SURVEYOR OF THE STATE OF ILLINOIS, LICENSE NUMBER 2925, DO HEREBY AUTHORIZE THE _____ ITS STAFF OR AUTHORIZED AGENT TO PLACE THIS DOCUMENT OF RECORD IN THE COUNTY RECORDER'S OFFICE IN MY NAME AND IN COMPLIANCE WITH ILLINOIS STATUTES CHAPTER 109 PARAGRAPH 2, AS AMENDED.

GIVEN UNDER MY HAND AND SEAL AT LOMBARD, ILLINOIS, THIS 12TH DAY OF DECEMBER A.D. 2019.

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 2925

SURVEYOR'S CERTIFICATE

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

THIS IS TO CERTIFY THAT I, JOSEPH GENTILE, ILLINOIS PROFESSIONAL LAND SURVEYOR, NUMBER 2925, HAVE SURVEYED AND PLATTED THE FOLLOWING DESCRIBED PROPERTY FOR CONSOLIDATION PURPOSES:

PARCEL 1:

THAT PART OF THE WEST 400.0 FEET, AS MEASURED ON THE NORTH LINE OF THE NORTH 662.84 FEET, AS MEASURED ALONG THE WEST LINE THEREOF OF THAT PART OF GOVERNMENT LOT 2 OF THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 40 ACRES OF SAID LOT 2, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID WEST 40 ACRES AND RUNNING THENCE EASTERLY ALONG THE NORTH LINE OF SAID WEST 400.0 FEET OF SAID NORTH 662.84 FEET, 270.02 FEET, TO A POINT IN SAID NORTH LINE WHICH IS 129.98 FEET AS MEASURED ALONG SAID NORTH LINE, WESTERLY OF THE NORTHEAST CORNER OF SAID WEST 400.0 FEET OF SAID NORTH 662.84 FEET; THENCE SOUTHERLY ALONG THE CENTER LINE OF THE EAST WALL OF A ONE-STORY, BRICK AND CONCRETE BLOCK BUILDING AND ALONG THE NORTHERLY AND SOUTHERLY EXTENSION OF SAID CENTER LINE 682.16 FEET TO A POINT IN THE SOUTH LINE OF SAID NORTH 662.84 FEET OF SAID WEST 400.0 FEET WHICH IS 100.27 FEET, AS MEASURED ALONG SAID SOUTH LINE, WESTERLY OF THE SOUTHEAST CORNER OF SAID WEST 400.0 FEET OF SAID NORTH 662.84 FEET; THENCE WESTERLY ALONG SAID SOUTH LINE, 299.73 FEET TO A POINT IN THE EAST LINE OF SAID WEST 40 ACRES; THENCE NORTHERLY ALONG SAID EAST LINE, 662.84 FEET TO THE PLACE OF BEGINNING (EXCEPT THE WEST 135.0 FEET, AS MEASURED ON THE NORTH LINE, OF THE NORTH 250.0 FEET, AS MEASURED ON THE WEST LINE, OF THAT PART THEREOF LYING SOUTH OF THE SOUTH RIGHT OF WAY LINE OF NORTH AVENUE (ROUTE 64), AND (EXCEPT THAT PART OF THE WEST 400.0 FEET, AS MEASURED ON THE NORTH LINE, OF THE NORTH 662.84 FEET, AS MEASURED ALONG THE WEST LINE THEREOF OF THAT PART OF GOVERNMENT LOT 2 OF THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 40 ACRES OF SAID LOT 2, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID WEST 40 ACRES; THENCE ON ASSUMED BEARING OF NORTH 87 DEGREES 47 MINUTES 49 SECONDS EAST ALONG THE NORTH LINE OF THE NORTHEAST 1/4 OF SECTION 4, 289.84 FEET (270.02 FEET, RECORD); TO THE EAST LINE OF GRANTOR'S PROPERTY; THENCE SOUTH 2 DEGREES 10 MINUTES 15 SECONDS EAST ALONG THE EAST LINE OF GRANTOR'S PROPERTY, 98.05 FEET TO A POINT ON THE SOUTH LINE OF NORTH AVENUE, AS DEDICATED BY DOCUMENT NUMBERS 254503 AND 254504 RECORDED MARCH 26, 1928; THENCE SOUTH 87 DEGREES 22 MINUTES 25 SECONDS WEST, 64.43 FEET ALONG THE SOUTH LINE OF NORTH AVENUE; THENCE SOUTH 2 DEGREES 37 MINUTES 35 SECONDS EAST, 10.00 FEET; THENCE SOUTH 87 DEGREES 22 MINUTES 25 SECONDS WEST, 76.53 FEET; THENCE NORTH 0 DEGREES 23 MINUTES 56 SECONDS EAST, 10.01 FEET TO SAID SOUTH LINE OF NORTH AVENUE; THENCE SOUTH 87 DEGREES 22 MINUTES 25 SECONDS WEST, ALONG THE SOUTH LINE OF NORTH AVENUE, 134.91 FEET (135.00 FEET, RECORD) TO THE WEST LINE GRANTOR'S PROPERTY; THENCE NORTH 0 DEGREES 23 MINUTES 56 SECONDS EAST ALONG GRANTOR'S WEST LINE, 100.18 FEET TO THE POINT OF BEGINNING AS DEEDED TO THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION BY DEED DATED DECEMBER 17, 1992 AND RECORDED MAY 3, 1993 AS DOCUMENT NUMBER R93-085632 IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF THE WEST 400.0 FEET, AS MEASURED ON THE NORTH LINE OF THE NORTH 662.84 FEET, AS MEASURED ALONG THE WEST LINE THEREOF (EXCEPT THE WEST 135.0 FEET, AS MEASURED ON THE NORTH LINE OF THE NORTH 250.0 FEET, AS MEASURED ON THE WEST LINE OF THAT PART THEREOF LYING SOUTH OF THE SOUTH RIGHT OF WAY LINE OF NORTH AVENUE, (ROUTE 64) OF THAT PART OF GOVERNMENT LOT 2 OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 40 ACRES OF SAID LOT 2, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID WEST 40 ACRES OF SAID LOT 2 AND RUNNING THENCE EASTERLY ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER 270.02 FEET TO A PLACE OF BEGINNING, THENCE CONTINUING EASTERLY ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER, 129.98 FEET TO THE NORTHEAST CORNER OF SAID WEST 400 FEET; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID WEST 400.0 FEET, 682.84 FEET TO THE SOUTH LINE OF SAID NORTH 662.84 FEET; THENCE WESTERLY ALONG SAID SOUTH LINE 100.27 FEET; THENCE NORTHERLY ALONG THE CENTER LINE OF THE EAST WALL OF A ONE-STORY BRICK AND CONCRETE BLOCK BUILDING AND ALONG THE NORTHERLY AND SOUTHERLY EXTENSION OF SAID CENTER LINE, 682.16 FEET TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

CONTAINING: 190,503.16 sq. ft. (4.37 acres)

ALL DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

I ALSO CERTIFY THAT THE LAND IS WITHIN THE VILLAGE OF CAROL STREAM OR WITHIN ONE AND A HALF MILES OF THE CORPORATE LIMITS OF THE VILLAGE OF CAROL STREAM WHICH HAS ADOPTED A COMPREHENSIVE PLAN AND MAP AND IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 OF ARTICLE 11 OF THE ILLINOIS MUNICIPAL CODE AS AMENDED.

I FURTHER CERTIFY UPON INSPECTION OF FLOOD INSURANCE RATE MAP NO. 17043006J, EFFECTIVE DATE AUGUST 1, 2019 IT APPEARS THAT ALL OF THE SUBJECT PROPERTY SHOWN HEREON LIES WITHIN ZONE "X" (AREAS DETERMINED TO BE OUTSIDE 0.2% ANNUAL CHANCE FLOOD).

GIVEN UNDER MY HAND AND SEAL THIS 12TH DAY OF DECEMBER A.D. 2019.

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. _____
MY LICENSE EXPIRES NOVEMBER 30, 2020

NO.	DATE	REVISION PER ENAL DATED	DESCRIPTION	BY
1	12/12/2019	REVISED PER ENAL DATED 12/11/2019		MWG

EXHIBIT A

Village of Carol Stream
Interdepartmental Memo

TO: Bob Mellor, Village Manager
FROM: Sandy Belongia, Administration Aide SB
DATE: December 10, 2019
RE: **2020 Raffle License Application - American Legion Post 76**

The American Legion Post 76 has submitted a Raffle License Application for their 2020 annual license to conduct weekly raffles at their hall.

They have paid the annual license fee of \$100 and are asking to have the Fidelity Bond fee waived. The application, Certificate of Liability Insurance and the Articles of Incorporation are available for viewing in the Administration office.

The American Legion is a non-for-profit organization with proceeds from the raffles donated to various local charities, scouts and ball teams, which benefit the residents of the Village of Carol Stream.

Please place this on the agenda for Monday, December 16, 2019 for Board review and approval of the raffle license.

Thank you,

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Ann Delort, Secretary *AD*
DATE: December 10, 2019
RE: Raffle License Request
Winfield School District 34 PTO

The Winfield School District 34 PTO and the Winfield Education Foundation will be hosting a Trivia Night Fundraiser on Saturday, February 1, 2020 at the American Legion Hall in Carol Stream and has submitted a raffle application. Raffle tickets will be sold for \$5.00 each or five for \$20.00 with pre-sales starting December 17, 2019. The proceeds will benefit District 34 students.

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

Please place this item on the agenda for review and approval by the Village Board of Trustees at their upcoming Monday, December 16, 2019 Board meeting.

Thank you.

Attachment



Winfield School District 34 Parent Teacher Organization and Winfield Education Foundation



Winfield School District 34 PTO, oS150 Winfield Road, Winfield IL 60190

To the Village of Carol Stream/Board of Trustees,

On February 1, 2020, the Winfield Education Foundation and Winfield School District 34 PTO will be hosting our annual Trivia Night Fundraiser to support our schools. The monies raised will benefit District 34 students by covering such costs as school supplies, educational field trips, and classroom technology.

As was the case last year, a raffle/silent auction will be our main source of fundraising at this event. We are again requesting a raffle license from the Village of Carol Stream and ask you to again waive the raffle fee and fidelity bond fee in support of our school.

The Trivia Night Fundraiser will be held at the Carol Stream American Legion Hall. It will include trivia games and a raffle and silent auction. We are seeking prize donations from local businesses who are interested in supporting our schools. Donors will be recognized in event emails, on the WEF and PTO websites, and in raffle booklets. All funds received from this fundraiser, after event expenses, will go directly to benefit the students and teachers of Winfield District 34. We anticipate expenses for venue and supplies. Food is being donated and brought by attendees. PTO volunteers are running the trivia games. If our success is similar to last year, we estimate that we will raise roughly \$6-7,000 from the raffle and silent auction.

Thank you for taking the time to review our request for a license and waiver of fees. Please let us know if you have any questions.

Contact: Kiley Whitty
630-988-4403 | whittykm@gmail.com

Mailing address:
Winfield Schools PTO – Trivia Night
oS150 Winfield Road
Winfield, IL 60190

EIN: 01-0692701


Sincerely,

Laura Bothwell, PTO President
Eileen Tibble, WEF President
Brianne Willix, Trivia Night Coordinator
Kiley Whitty, Trivia Night Raffle Manager

Winfield District 34 PTO

winfieldpto@winfield34.org | www.winfield34.org/pto | www.facebook.com/winfieldschoolpto

Village of Carol Stream
Interdepartmental Memo

TO: Bob Mellor, Village Manager
FROM: Ann Delort, Secretary 
DATE: December 10, 2019
RE: Raffle License Application
Emerson Elementary School PTA

The Emerson Elementary School PTA is having a Trivia Night on Saturday, January 11, 2020 at American Legion Post #76 at 6:30 pm that will include a silent auction and a 50/50 raffle. Tickets will cost \$25.00 for the silent auction and \$5.00 per ticket for the 50/50. The proceeds from the raffle will benefit new playground equipment.

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, December 16, 2019 Board meeting.

Thank you.

Attachment



EMERSON PTA


WHEATON, ILLINOIS

To whom it may concern,

On behalf of the Emerson PTA we are planning our first Trivia Night on January 11, 2020, to be held at the American Legion in Carol Stream, IL. We will be having a silent auction with approximately 40 baskets, items donated from local business in Wheaton. We will also have a 50/50, \$5.00 a ticket. All ticket sales will be done the night of the event. We will be charging \$25.00 a ticket. All of the money raised at our Trivia Night will go towards a new swing set for our playground and other playground equipment for our students. We ask you to please consider to wave the fees for the raffle license.

Kim Engel PTA President

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Sandy Belongia - Secretary 
DATE: December 2, 2019
RE: **Raffle License Request-Theatre Booster
Glenbard North High School**

The Theatre Boosters at Glenbard North High School will be selling raffle tickets from February 13 – 15, 2020 for the production of Almost Maine, and April 30 – May 2, 2020 for the production of Matilda with a drawing during each performance. The cost will be \$1.00 per ticket. All money raised will benefit the fine arts programs at Glenbard North High School.

They have requested waivers of both the license fee's and manager's fidelity bonds as indicated in the attached letters. The raffle license application and required documentation is on file in the Administration Department for your review.

Please place this on the agenda for the December 16, 2019 Board meeting for Board's approval.

Enclosure



November 6, 2019

Nicole Andrews
Glenbard North Theatre Boosters
990 Kuhn Road
Carol Stream, IL 60188

Carol Stream Village Board,

I am requesting the approval of a raffle license for our 50/50 split the pot fundraiser. The raffle will be held at Glenbard North High School during the performances of:

Almost Maine, February 13th, 14th and 15th 2020

We are in need of raising funds to continue to support our children of this community with their fine arts programs.

As a non-profit I am also asking for the Village Board to consider waiving the fees and the fidelity bond.

Thank you for your consideration,

Nicole Andrews
Glenbard North Theatre Booster President

ps. You all are invited to purchase tickets to see our productions.



November 6, 2019

Nicole Andrews
Glenbard North Theatre Boosters
990 Kuhn Road
Carol Stream, IL 60188

Carol Stream Village Board,

I am requesting the approval of a raffle license for our 50/50 split the pot fundraiser. The raffle will be held at Glenbard North High School during the performances of:

Matilda, The Musical, April 30, May 1st and 2nd 2020

We are in need of raising funds to continue to support our children of this community with their fine arts programs.

As a non-profit I am also asking for the Village Board to consider waiving the fees and the fidelity bond.

Thank you for your consideration,

Nicole Andrews
Glenbard North Theatre Booster President

ps. You all are invited to purchase tickets to see our productions.

Village of Carol Stream
Interdepartmental Memo

TO: Bob Mellor, Village Manager
FROM: Sandy Belongia, Interdepartmental Aide *SB*
DATE: December 12, 2019
RE: Raffle License Application
Glen Ellyn Masonic Lodge #950

The Glen Ellyn Masonic Lodge #950 would like to have a 50/50 Raffle on Sunday, January 19, 2020 at Playoffs Bar and Grill starting at 1:30 pm. Tickets will cost \$2.00 a piece, \$5.00 for 3 tickets, \$10.00 for 7 tickets, or \$20.00 for 15 tickets. The proceeds from the raffle will go towards the Glen Ellyn Masonic Lodge's Teddy Bear Fund.

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, December 16, 2019 Board meeting.

Thank you.

Attachment



Glen Ellyn Masonic Lodge #950

120 W. Wesley St.

Wheaton, IL 60187

(630) 562-2378

Village of Carol Stream

500 N. Gary Ave.

Carol Stream, IL 80188

Gentlemen and Ladies,

This letter is being sent as a request of approval for a raffle and the waiving of any fees and surety bonds, for our upcoming event.

Glen Ellyn Masonic Lodge #950 will be having a "Fellowship Day" on January 19, 2020 at Playoffs Bar & Grill – 720 North Ave., Carol Stream, IL 60188, starting at approximately 1:30 p.m. We would like to sell 50/50 raffle tickets to raise funds for our "Teddy Bear Fund". This fund allows us to provide small Teddy Bears to the Glen Ellyn Police and Fire Departments and Central DuPage Hospital's Pediatric ward, to be given to children during traumatic time, in hopes of bringing them some comfort and relief.

The costs of these tickets will be \$2.00 per ticket, \$5.00 for 3 tickets, \$10.00 for 7 tickets and \$20.00 for 15 tickets. Of the money collected, 50% will be given to the person who purchased the ticket and the other 50% will be deposited into the Glen Ellyn Masonic Lodge's Teddy Bear Fund account.

Tickets will be sold from the beginning of the event, 1:30 p.m., and sales will stop 5 minutes prior to the end of the National Football League's, 2020 AFC playoff game. Within 15 minutes of the end of the AFC game a ticket will be drawn and the winner announced and paid their portion of the collected monies.

We thank you for considering our request and look forward to your response.

Sincerely,

Ken Lukaszek – Junior Deacon

Glen Ellyn Masonic Lodge #950

Village of Carol Stream
 Schedule of Bills
 For Village Board Approval on DECEMBER 16,2019

AGENDA ITEM
L-1 12/16/19

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ACCURATE OFFICE SUPPLY CO					
CALENDARS	5.40	01600000-53314	OFFICE SUPPLIES	494742	
COPY PAPER/SUPPLIES	652.34	01590000-53317	OPERATING SUPPLIES	496824	
DESK CALENDARS	5.40	01620100-53317	OPERATING SUPPLIES	496825	
FOLDERS/CALENDARS	31.25	01590000-53317	OPERATING SUPPLIES	494742	
MISC OFFICE SUPPLIES	30.69	01590000-53317	OPERATING SUPPLIES	493486	
OFFICE SUPPLIES	19.70	01670100-53317	OPERATING SUPPLIES	493331	
SUPPLIES	2.39	01520000-53314	OFFICE SUPPLIES	494742	
	747.17				
ADVANCE AUTO PARTS PROFESSIONAL					
NV BATTERY	143.14	01696200-53354	PARTS PURCHASED	2420-452769	
NV CONTROL ARM	152.38	01696200-53354	PARTS PURCHASED	2420-453103	
NV FITTINGS	33.22	01696200-53354	PARTS PURCHASED	2420-453244	
NV FITTINGS	60.28	01696200-53354	PARTS PURCHASED	2420-452221	
NV HOSE	246.00	01696200-53354	PARTS PURCHASED	2420-451811	
NV HOSE	1,465.20	01696200-53354	PARTS PURCHASED	2420-451815	
NV REFLECTOR	3.82	01696200-53354	PARTS PURCHASED	2420-452371	
NV TAX REFUND	-10.60	01696200-53354	PARTS PURCHASED	2420-452912	
OC FITTING	19.71	01696200-53354	PARTS PURCHASED	2420-451794	
OC FITTINGS	20.62	01696200-53354	PARTS PURCHASED	2420-451155	
OC FITTINGS	30.72	01696200-53354	PARTS PURCHASED	2420-451158	
OC FITTINGS	62.60	01696200-53354	PARTS PURCHASED	2420-451123	
OC U-JOINT	39.99	01696200-53354	PARTS PURCHASED	2420-451734	
	2,267.08				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
AMAZON.COM					
AIR FILTERS	50.94	04201600-53317	OPERATING SUPPLIES	1941846	
BLANK MEDIA	244.90	01662700-53317	OPERATING SUPPLIES	6908223	
BOOTS - FRANK MINITTI	134.95	01670100-53324	UNIFORMS	0445827	
CLERK FOIL SEALS	27.98	01520000-53314	OFFICE SUPPLIES	3254638	
COMPUTER-SPEAKERS/KEYBOARD	102.66	01652800-53317	OPERATING SUPPLIES	4137036	
EVIDENCE BAGS	95.00	01662700-53317	OPERATING SUPPLIES	7622607	
EVIDENCE BAGS	100.97	01662700-53317	OPERATING SUPPLIES	1781020	
EVIDENCE SUPPLIES	32.97	01662700-53317	OPERATING SUPPLIES	5856245	
EVIDENCE SUPPLIES	118.81	01662700-53317	OPERATING SUPPLIES	5856245	
GLOVES	94.93	01696200-53317	OPERATING SUPPLIES	1409068	
MAGNETIC LOCATOR	525.78	04201600-53350	SMALL EQUIPMENT EXPENSE	8469058	
MISC. EQUIPMENT	233.46	01652800-53317	OPERATING SUPPLIES	2568200	
MONITOR MOUNT	58.99	01662700-53317	OPERATING SUPPLIES	6006652	
MONITOR STAND	32.99	01662700-53317	OPERATING SUPPLIES	4438622	
MONITOR-(RETURN)	124.20	01652800-53317	OPERATING SUPPLIES	11162019	
MONITORS/CABLES	738.11	01652800-53317	OPERATING SUPPLIES	0018616	
OC BANJO FITTINGS	28.77	01696200-53354	PARTS PURCHASED	3978653	
OC SOLENOID	17.95	01696200-53354	PARTS PURCHASED	7138615	
OC SWITCH	51.99	01696200-53354	PARTS PURCHASED	6762637	
OFFICE SUPPLIES	10.19	01662700-53314	OFFICE SUPPLIES	8050649	
OFFICE SUPPLIES	10.49	01662600-53314	OFFICE SUPPLIES	6181012	
OFFICE SUPPLIES	10.99	01662600-53314	OFFICE SUPPLIES	7108259	
OFFICE SUPPLIES	14.86	01662600-53314	OFFICE SUPPLIES	1957048	
OFFICE SUPPLIES	20.44	01662600-53314	OFFICE SUPPLIES	4537879	
OFFICE SUPPLIES	20.47	01662600-53314	OFFICE SUPPLIES	7853004	
OFFICE SUPPLIES	30.15	01670100-53317	OPERATING SUPPLIES	4047433	
OFFICE SUPPLIES	30.15	01690100-53314	OFFICE SUPPLIES	4047433	
OFFICE SUPPLIES	30.15	04200100-53314	OFFICE SUPPLIES	4047433	
OFFICE SUPPLIES	61.26	01610100-53317	OPERATING SUPPLIES	9233807	
OFFICE SUPPLIES	368.17	01662600-53314	OFFICE SUPPLIES	8972252	

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
PAPER PRODUCTS	95.94	01670400-53317	OPERATING SUPPLIES	0978643	
SUPERVISOR UNIFORM	65.24	01690100-53324	UNIFORMS	2105802	
SUPPLIES	13.99	01662700-53317	OPERATING SUPPLIES	5174656	
SUPPLIES	88.57	01662700-53317	OPERATING SUPPLIES	4315412	
TAX REFUND	-10.00	01662700-53317	OPERATING SUPPLIES	7885850-CM	
TAX REFUND	-9.24	04200100-53324	UNIFORMS	5429028REF	
UPS REPLACEMENTS	202.77	01652800-53317	OPERATING SUPPLIES	0259405	
VESTS	183.60	01670500-53317	OPERATING SUPPLIES	0058641	
WELDING GLOVES	15.80	01696200-53317	OPERATING SUPPLIES	1941846	
	4,070.34				
AMERICAN LEGAL PUBLISHING CORP					
NOVEMBER 2019 CODIFICATION	113.30	01520000-52253	CONSULTANT	0131644	
	113.30				
AMERICAN WATER WORKS ASSOCIATION					
REFUND-STEVEN EVANS	-397.00	04200100-52223	TRAINING	25046005	
	-397.00				
ARAMARK UNIFORM & CAREER APPAREL GROUP INC					
FIRST AID SUPPLIES	62.65	01670100-53317	OPERATING SUPPLIES	ORD4-002779	
	62.65				
ARCO MECHANICAL EQUIPMENT					
GAS DETECT CALIBRATIO	810.00	01670400-52244	MAINTENANCE & REPAIR	17743	
	810.00				
ARENDS HOGAN WALKER LLC					
OC SWITCH	15.70	01696200-53354	PARTS PURCHASED	10030834	
	15.70				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ARMBRUST PLUMBING & HEATING INC					
BACKFLOW REPAIR	1,044.20	04201600-52244	MAINTENANCE & REPAIR	123077	
KUHN RD BACKFLOW REP	451.00	04201600-52244	MAINTENANCE & REPAIR	123499	
	1,495.20				
B & F CONSTRUCTION CODE SERVICES, INC					
496 ARMY TRAIL-BLDG REVIEW	1,369.37	01643700-52253	CONSULTANT	52686	
	1,369.37				
BARN OWL FEED & GARDEN CENTER					
STRAW BALES	63.92	01670400-53317	OPERATING SUPPLIES	47817	
	63.92				
BAUDVILLE					
ID MAKER SUPPLIES	180.43	01662600-53314	OFFICE SUPPLIES	3577322	
	180.43				
BAXTER & WOODMAN INC					
NPDES PERMIT ASSIST PO.3400	168.75	04101100-52253	CONSULTANT	0209826 PO-3400	20200038
	168.75				
BLOOMING COLOR OF ST CHARLES					
	404.08	01643700-53315	PRINTED MATERIALS	258704	
CUMMINGS	38.12	01662700-53317	OPERATING SUPPLIES	258912	
SCHMIDT	38.12	01660100-53317	OPERATING SUPPLIES	258948	
ZOCHERT	38.12	01660100-53317	OPERATING SUPPLIES	258914	
	518.44				
BLUE TO GOLD LAW ENFORCEMENT TRAINING					
KRIESE SEARCH & SEIZURE	279.00	01662700-52223	TRAINING	LOM-IGS000Q	
	279.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
BUCK BROS INC					
SP SWITCH	120.43	01696200-53354	PARTS PURCHASED	235867	
	<u>120.43</u>				
BURRIS EQUIPMENT					
NV WHEEL	158.00	01696200-53354	PARTS PURCHASED	PI03988	
OC RADIATOR CAP	74.65	01696200-53354	PARTS PURCHASED	PI03068	
SP DRIVE SHAFT	386.99	01696200-53354	PARTS PURCHASED	PS23720	
	<u>619.64</u>				
C S FIRE PROTECTION DISTRICT					
PERMITS-NOV 2019	80.00	01-24416	DEPOSIT-FIRE DISTRICT PERMIT	PERMITS NOV 2019	
	<u>80.00</u>				
CANON FINANCIAL SERVICES INC					
MFD CONTRACT LEASE	910.00	01652800-52226	OFFICE EQUIPMENT MAINTENAN	Q0623296	
	<u>910.00</u>				
CANON SOLUTIONS AMERICA					
MFD USE CHARGE 6/25/19-9/24/19	1,856.20	01652800-52226	OFFICE EQUIPMENT MAINTENAN	Q030629665	
MFD USE CHARGE 9/25/19-12/24/19	1,159.87	01652800-52226	OFFICE EQUIPMENT MAINTENAN	Q030667153	
	<u>3,016.07</u>				
CAPUTO'S NEW FARM PRODUCE- CAROL STREAM INC					
NOTE PAYMENT 12/31/19	44,918.19	22490000-56490	LOAN PRINCIPAL	NOTE PAYMNT 12/31/19	
NOTE PAYMENT 12/31/19	66,437.92	22490000-56491	LOAN INTEREST	NOTE PAYMNT 12/31/19	
	<u>111,356.11</u>				
CDW GOVERNMENT LLC, CDW GOVERNMENT,CDWG					
ANTIVIRUS BACKUP SYST	110.22	01652800-52255	SOFTWARE MAINTENANCE	VNQ1351	
	<u>110.22</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
CHICAGO PARTS AND SOUND					
NV ACTIVATOR	32.47	01696200-53354	PARTS PURCHASED	1-0114083	
OC ALTERNATOR	547.68	01696200-53354	PARTS PURCHASED	1-0109068	
	<u>580.15</u>				
CHICAGO TIRE					
OUTSOURCING SERVICES	301.95	01696200-53353	OUTSOURCING SERVICES	219791	
	<u>301.95</u>				
CHICAGOLAND PAVING CONTRACTORS, INC					
2019 ASPHALT PATCHING	7,880.00	04201600-52286	PAVEMENT RESTORATION	1911001-FR PO-462601	
2019 ASPHALT PATCHING	45,632.22	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	1911001-FR PO-462601	
	<u>53,512.22</u>				
CITY ELECTRIC SUPPLY					
LED C/O PROGRAM	252.64	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	GUR/089072 PO-3751	
	<u>252.64</u>				
CLARK BAIRD SMITH LLP					
LABOR COUNSEL-NOVEMBER 2019	2,872.50	01570000-52238	LEGAL FEES	12006	
	<u>2,872.50</u>				
COLLEGE OF DUPAGE					
PSI PROJ MGMT-JASON P	225.00	01670100-52223	TRAINING	0666256	
PSI PROJ MGMT-ROB H	112.50	04100100-52223	TRAINING	1281789	
PSI PROJ MGMT-ROB H	112.50	04200100-52223	TRAINING	1281789	
	<u>450.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
COMCAST CABLE					
10/20/19-11/19/19 FEE	82.95	01664700-53330	INVESTIGATION FUND	0483228 10/16/19	
ELEVATOR PHONES 10/20/19-11/19/19	83.95	01652800-52230	TELEPHONE	0010112 10/16/19	
INTERNET/PHONE SERVICE 10/15/19-11/14/19	4,258.18	01652800-52230	TELEPHONE	89880153	
INTERNET/PHONE SERVICE 9/15/19-10/14/19	4,238.64	01652800-52230	TELEPHONE	88331205	
	8,663.72				
COMED					
SW-MORTON & LIES 10/24/19-11/22/19	217.02	01670300-53213	STREET LIGHT ELECTRICITY	0815164035 11/22/19	
	217.02				
COMPASS MINERALS AMERICA INC					
ROCK SALT 19-20 WINTER SEASON PO-3720	17,493.78	01670200-53335	SALT	544207	20200053
	17,493.78				
COMPLETE FENCE INC					
WRC POLLINATOR AREA FENCE INSTALL	14,625.00	04101100-52244	MAINTENANCE & REPAIR	51738 PO-3769	
	14,625.00				
CONSTELLATION NEW ENERGY					
1345 GEORGETOWN-CONTROL 16173716701 10	24.02	01670300-53213	STREET LIGHT ELECTRICITY	7280332-7 11/18/19	
300 BENNETT DR-LIGHTS #16183409801 10/18-1	2,160.49	01670300-53213	STREET LIGHT ELECTRICITY	7280332-16 11/19/19	
451 SILVERLEAF-LIGHTS #16162988801 10/16-11	44.74	01670300-53213	STREET LIGHT ELECTRICITY	7280332-1 11/15/19	
	2,229.25				
CONSULTING AUDIOLOGICAL ASSOCIATES INC					
HEARING TESTING	80.00	01696200-52223	TRAINING	2246	
HEARING TESTING	150.00	04100100-52223	TRAINING	2246	
HEARING TESTING	150.00	04200100-52223	TRAINING	2246	
HEARING TESTING	380.00	01670100-52223	TRAINING	2246	
HEARING TESTING-TRIPPETT	35.00	01696200-52223	TRAINING	2240	
	795.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
CORE & MAIN LP					
MEGA LUG	32.46	04201600-53317	OPERATING SUPPLIES	L590151	
	<u>32.46</u>				
COSTCO WHOLESALE					
MEMBERSHIP RENEWAL	120.00	01660100-52234	DUES & SUBSCRIPTIONS	819391902	
	<u>120.00</u>				
COUNTY COURT REPORTERS INC					
PC MEETING	200.00	01530000-52241	COURT REPORTER FEES	126700	
PC MEETING	200.00	01530000-52241	COURT REPORTER FEES	126789	
	<u>400.00</u>				
CYBERSOURCE CORP					
AUTHNET CC FEES-NOV 2019	25.00	01610100-52256	BANKING SERVICES	AUTHNET 11/30/19	
CYBER SRC TRANS FEE-NOV 2019	1.00	01610100-52256	BANKING SERVICES	CYBER SRC 11/30/19	
	<u>26.00</u>				
DELL SOFTWARE INC					
LAPTOP BATTERIES	212.98	01652800-53317	OPERATING SUPPLIES	550618218	
	<u>212.98</u>				
DISCOVERY BENEFITS					
FLEX ADMIN-NOVEMBER 2019	215.00	01600000-52273	EMPLOYEE SERVICES	0001086842-IN	
	<u>215.00</u>				
DOCUMENT IMAGING DIMENSIONS, INC					
PD TONER	59.00	01652800-52226	OFFICE EQUIPMENT MAINTENANCE	1512	
PD TONERS	218.00	01652800-52226	OFFICE EQUIPMENT MAINTENANCE	1591	
	<u>277.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
DULUTH TRADING CO					
JEANS-NICK TECHTER	104.00	01670100-53324	UNIFORMS	033913	
RAIN GEAR	189.00	04100100-53324	UNIFORMS	042246	
	<u>293.00</u>				
DUPAGE CHRYSLER DODGE JEEP					
ENGINE REPLACEMENT	1,000.00	01696200-53353	OUTSOURCING SERVICES	191233	
NV CAP	71.30	01696200-53354	PARTS PURCHASED	76997	
NV DOOR PANEL	542.08	01696200-53354	PARTS PURCHASED	76730	
NV HOSE	73.81	01696200-53354	PARTS PURCHASED	77130	
SQUAD CAR #648-ENGINE REPLACEMENT	2,500.00	01696200-53353	OUTSOURCING SERVICES	192710 PO-3773	
	<u>4,187.19</u>				
DUPAGE COUNTY DIVISION OF TRANSPORTATION					
KUHN RD/LIES RD-MTC 12/01/19-11/30/19	3,282.36	01670300-52350	TRAFFIC SIGNAL MAINTENANCE	4406	
	<u>3,282.36</u>				
DUPAGE COUNTY RECORDER					
PLAT DEDICATION/ANNEXATION PLAT	144.00	01520000-52233	RECORDING FEES	40090148	
	<u>144.00</u>				
DUPAGE COUNTY STORMWATER					
BEAVER REMOVAL	142.50	01620600-52272	PROPERTY MAINTENANCE	2	
POND SHORELINE QUALITY ASSURANCE	1,131.29	01620600-52272	PROPERTY MAINTENANCE	CS-02	
	<u>1,273.79</u>				
DUPAGE WATER COMMISSION					
WATER PURCHASE-OCTOBER 2019	459,228.00	04201600-52283	DUPAGE CTY WATER COMMISSION	09/30/19-10/31/19	
	<u>459,228.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
DYNEGY ENERGY SERVICES, LLC					
124 GERZEVSKE 3054113024 10/15-11/12/19	2,380.56	04201600-53210	ELECTRICITY	275664019111-3	
1348 CHARGER CT 2496057000 10/15-11/12/19	397.08	04101500-53210	ELECTRICITY	275664019111-4	
200 TUBEWAY-LIFT STATION 10/07/19-11/04/19	497.07	04101500-53210	ELECTRICITY	275664019111-1	
300 KUHN RD-WEST SIDE PASS 10/16/19-11/13/19	2,419.87	04201600-53210	ELECTRICITY	275664019111-2	
	5,694.58				
EBHI LIQUIDATING TRUST					
CLOTH ALLOW - ROE	158.40	01662400-53324	UNIFORMS	035723	
	158.40				
ELECTRIC MOTOR WHOLESALE					
OC CONTROL BOX	393.16	01696200-53354	PARTS PURCHASED	92505	
	393.16				
ELEVATOR INSPECTION SERVICES					
INSPECTIONS 10/22/19	350.00	01680000-52244	MAINTENANCE & REPAIR	88465	
	350.00				
ENGINEERING RESOURCE ASSOCIATES INC					
PROFESSIONAL SVCS-THRU NOV 1, 2019 FLOOD I	120.40	01620600-52253	CONSULTANT	18120800.07	
	120.40				
EXAMINER PUBLICATIONS INC					
LEGAL NOTICE 10/23/19	282.00	01530000-52240	PUBLIC NOTICES/INFORMATION	54558	
LEGAL NOTICE 10/9/19	192.00	01530000-52240	PUBLIC NOTICES/INFORMATION	54503	
LEGAL NOTICE 11/6/19	87.00	01530000-52240	PUBLIC NOTICES/INFORMATION	54630	
PUBLIC NOTICE-27W210 NORTH	192.00	01530000-52240	PUBLIC NOTICES/INFORMATION	54522	
	753.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
FEDEX					
DUI KITS TO AFTL	9.49	01662400-53317	OPERATING SUPPLIES	940245508667	
DUI KITS TO AFTL	11.16	01662400-53317	OPERATING SUPPLIES	940246743139	
UNIFORM-EMBROIDERY	9.05	01696200-53324	UNIFORMS	6-850-66086	
	<u>29.70</u>				
FIRESTONE COMPLETE AUTO CARE					
NV TIRES	683.64	01696200-53354	PARTS PURCHASED	070180	
OC TIRES	518.56	01696200-53354	PARTS PURCHASED	069951	
	<u>1,202.20</u>				
FLEET SAFETY SUPPLY					
646 AC ADAPTOR-LAPTOP	168.74	01662700-53350	SMALL EQUIPMENT EXPENSE	73674	
	<u>168.74</u>				
FOREMOST PROMOTIONS					
ADOPT-A-COP	264.80	01664700-53325	COMMUNITY RELATIONS	489486	
	<u>264.80</u>				
GALLS LLC					
KOTNAUR	135.62	01662700-53324	UNIFORMS	013962837	
S CADLE	8.89	01662700-53324	UNIFORMS	014021071	
S CADLE	143.84	01662700-53324	UNIFORMS	014027985	
	<u>288.35</u>				
GENUINE PARTS COMPANY INC					
TOOLS FOR AMR'S	4.21	04201600-53316	TOOLS	5736-513429	
	<u>4.21</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
GOVTEMPSUSA LLC					
ACCOUNTS CLERK-A RETSKE 11/24, 12/01/19	1,120.00	04103100-52253	CONSULTANT	2924362	
ACCOUNTS CLERK-A RETSKE 11/24, 12/01/19	1,120.00	04203100-52253	CONSULTANT	2924362	
AMR CLERK-M SCHULTZ 11/10, 11/17/19	2,305.32	04201400-52253	CONSULTANT	2914902	20200001
AMR CLERK-M SCHULTZ 11/24, 12/01/19	1,782.89	04201400-52253	CONSULTANT	2924363	20200001
LIBRARY TECH-N BOYD 11/24, 12/01/19	3,426.40	01652800-52253	CONSULTANT	2924361	
OFFICE MANAGER-D KALKE 11/24, 12/01/19	2,463.36	01590000-52253	CONSULTANT	2924360	
	12,217.97				
GRAINGER					
HYDRANT PARTS	4.52	04201600-53317	OPERATING SUPPLIES	9336342671	
NV BEARING	35.20	01696200-53354	PARTS PURCHASED	9355459505	
NV RELAYS	41.70	01696200-53354	PARTS PURCHASED	9352857339	
SANDING DISC	105.00	01696200-53317	OPERATING SUPPLIES	9333104538	
	186.42				
HENDERSON PRODUCTS INC					
NV SPREADER PARTS	968.98	01696200-53354	PARTS PURCHASED	300895	
	968.98				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
HOME DEPOT					
BATTERIES FOR CUT EPI	199.00	01670300-53317	OPERATING SUPPLIES	6511683	
BUNKROOM SUPPLIES	36.90	01670400-53317	OPERATING SUPPLIES	1015211	
BUNKROOM SUPPLIES	59.76	01670400-53317	OPERATING SUPPLIES	3014932	
BUNKROOM SUPPLIES	64.33	01670400-53317	OPERATING SUPPLIES	3014837	
CONCRETE GRAY	5.28	01622200-53317	OPERATING SUPPLIES	029111	
CONCRETE PREP	27.60	01670500-53317	OPERATING SUPPLIES	9012636	
GARBAGE BAGS	26.73	01670100-53317	OPERATING SUPPLIES	4016101	
GRINDER WHEELS	19.97	01670300-53317	OPERATING SUPPLIES	5013345	
LUMBER FOR WORKBENCH	19.24	01680000-53319	MAINTENANCE SUPPLIES	5211227	
LUMBER FOR WORKBENCH	48.26	01680000-53319	MAINTENANCE SUPPLIES	5013359	
OC PIPE COUPLER	5.00	01696200-53354	PARTS PURCHASED	9021199	
OP SUPPLIES	4.15	04201600-53317	OPERATING SUPPLIES	6020212	
PLOW MARKERS	35.76	01670300-53317	OPERATING SUPPLIES	0016531	
SLEDGE HAMMER	34.98	04201600-53316	TOOLS	9012703	
SNOW OP'S-PAINT	191.79	01670200-53317	OPERATING SUPPLIES	4014680	
ST LIGHT OP'S	31.94	01670300-53317	OPERATING SUPPLIES	0512352	
STORM SEWER SUPPLIES	77.10	01670600-53313	AUTO GAS & OIL	1020893	
VH DOORS-KICK PLATES	57.96	01680000-53319	MAINTENANCE SUPPLIES	6511694	
WORKBENCH MATERIALS	34.22	01680000-53319	MAINTENANCE SUPPLIES	6013192	
	979.97				
HOTELS-MASTERCARD					
CARYL-LODGING 10/27/19-10/30/19	455.36	01600000-52223	TRAINING	70086645	
GMIS CONF PATEL	455.49	01652800-52223	TRAINING	328	
GMIS CONF TALAVERA	455.49	01652800-52223	TRAINING	419	
	1,366.34				
ICCI					
MEMBERSHIP RENEWAL-BASTIAN	130.00	01643700-52234	DUES & SUBSCRIPTIONS	100784998	
	130.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
I C M A (INTN'L CITY/COUNTY MGMT ASSN					
ICMA ANNUAL MEMBERSHIP-CAREY	1,219.00	01590000-52234	DUES & SUBSCRIPTIONS	BY1P1FBE90F4	
	<u>1,219.00</u>				
ILLINOIS ASSN OF CHIEFS OF POLICE					
HECKERMANN-RENEWAL 12/31/20	95.00	01660100-52234	DUES & SUBSCRIPTIONS	4515	
	<u>95.00</u>				
ILLINOIS ASSN OF TECHNICAL ACCIDENT INVE					
BACIDOREIATAICONFEREN	195.00	01662300-52223	TRAINING	3MG931505U12	
CLUEVERIATAICONFERENC	195.00	01662300-52223	TRAINING	3MG931505U12	
CLUEVERMOTORCYCLECLAS	295.00	01662300-52223	TRAINING	3MG931505U12	
IATAI CONFERENCE	-295.00	01662300-52223	TRAINING	213771	
IATAI CONFERENCE	195.00	01660100-52223	TRAINING	3MG931505U12	
JUNGERSMOTORCYCLECLSS	295.00	01660100-52223	TRAINING	3MG931505U12	
REFUNDIATAICONBACIDOR	-195.00	01662300-52223	TRAINING	213771	
REFUNDIATAICONCLUEVER	-195.00	01662300-52223	TRAINING	213771	
REFUNDIATAICONJUNGER	-195.00	01660100-52223	TRAINING	213771	
REFUNDIATAICONSTAFIEJ	-195.00	01662300-52223	TRAINING	213771	
REFUNDIATAICOWAJDOWCZ	-195.00	01662300-52223	TRAINING	213771	
REFUNDJUNGERSMOTORCYC	-295.00	01660100-52223	TRAINING	213771	
STAFIEJIATAICONFERENC	195.00	01662300-52223	TRAINING	3MG931505U12	
WAJDOWICZIATAICONFERE	195.00	01662300-52223	TRAINING	3MG931505U12	
	<u>0.00</u>				
ILLINOIS CITY COUNTY MANAGEMENT ASSN					
TRAINING EVENT 11/21/19	60.00	01590000-52223	TRAINING	83424	
	<u>60.00</u>				
ILLINOIS PHLEBOTOMY SERVICES LLC					
PHLEBATOMY SERVICES CSPC1924353 10/1/19	425.00	01662300-53317	OPERATING SUPPLIES	1021	
	<u>425.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ILLINOIS SECRETARY OF STATE					
687 REG RENEWAL	108.50	01662700-52244	MAINTENANCE & REPAIR	096854	
	<u>108.50</u>				
ILLINOIS TACTICAL OFFICERS ASSN					
BLAIR-15 ARMORER 11/23/19	95.00	01664700-52223	TRAINING	12556240	
S.CADLE-ITOA CONFERENCE 11/05/19	325.00	01662700-52223	TRAINING	12556189	
	<u>420.00</u>				
ILLINOIS TOLLWAY					
TOLL REPLENISH	5.00	04100100-52223	TRAINING	020834	
TOLL REPLENISH	5.00	04200100-52223	TRAINING	020834	
TOLL REPLENISH	5.00	01670100-52223	TRAINING	020834	
TOLL REPLENISH	5.00	01696200-52223	TRAINING	020834	
	<u>20.00</u>				
ILLINOIS TRUCK ENFORCEMENT ASSN					
MEMBERSHIP RENEWAL-CLUEVER	100.00	01662300-52234	DUES & SUBSCRIPTIONS	03887	
NIELSEN DUI SUMMIT	100.00	01662700-52223	TRAINING	03886	
	<u>200.00</u>				
INTEGRITY ENVIRONMENTAL SERVICES, INC					
SOIL TESTING	1,830.00	04201600-52265	HAULING	19-11014	
	<u>1,830.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE					
DEC 2019 INSURANCE	495.79	01621300-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	594.66	01623100-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	643.06	01643600-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	735.13	01641700-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	814.63	01670700-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	991.87	04201400-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	1,118.42	01640100-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	1,147.79	01621900-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	1,354.89	04101500-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	1,456.20	04100100-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	1,582.81	01670500-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	1,806.50	01670200-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	1,812.66	01620600-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	1,845.31	01622200-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	1,852.96	01670300-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	2,034.42	01670600-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	2,583.37	01642100-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	2,663.96	04103100-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	2,663.96	04203100-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	2,693.93	01620100-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	2,823.71	01690100-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	2,981.17	01590000-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	2,981.17	01680000-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	3,123.97	01662500-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	3,941.84	01652800-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	3,954.90	01696200-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	4,583.80	01670400-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	4,756.42	01643700-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	5,014.35	04200100-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	5,128.28	04201600-51111	GROUP INSURANCE	12012019	

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
DEC 2019 INSURANCE	6,347.13	01662600-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	6,429.86	01610100-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	6,613.25	01662300-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	8,268.46	01662400-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	8,808.86	01670100-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	13,591.81	01664700-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	28,323.37	01660100-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	44,766.85	01600000-51111	GROUP INSURANCE	12012019	
DEC 2019 INSURANCE	60,239.42	01662700-51111	GROUP INSURANCE	12012019	
	253,570.94				
INTERNET PURCHASE MASTERCARD					
EVIDENCE LOCKER	1,115.64	01662700-53317	OPERATING SUPPLIES	10568146	
JEANS-FRANK MINNITI	79.66	01670100-53324	UNIFORMS	10-5608639	
LIGHTBAR 4 GOLF CART	169.99	01662300-53350	SMALL EQUIPMENT EXPENSE	745805	
TEST KITS	171.60	01662700-53317	OPERATING SUPPLIES	501	
	1,536.89				
INTERSTATE COMPANIES INC					
NV SHIFTER	2,247.90	01696200-53354	PARTS PURCHASED	C042038843	
SP PTO COVER	37.89	01696200-53354	PARTS PURCHASED	C042037410	
	2,285.79				
INTOXIMETERS INC					
TEST CARTRIDGES	2,548.00	01662300-54412	OTHER EQUIPMENT	641247	
	2,548.00				
IT GLUE					
IT DOC SOFTWARE	95.00	01652800-52255	SOFTWARE MAINTENANCE	161611084	
	95.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
J C SCHULTZ ENTERPRISES INC					
FLAGS	99.40	01680000-53319	MAINTENANCE SUPPLIES	454285	
	<u>99.40</u>				
JEWEL-OSCO					
CANDY FOR TRAFFIC	25.99	01660100-53317	OPERATING SUPPLIES	00034279	
CERT REFRESHMENTS	14.99	01664700-53325	COMMUNITY RELATIONS	00019421	
TRAINING-DINNER FOR VOLUNTEERS	46.46	01660100-52223	TRAINING	00014579	
	<u>87.44</u>				
JOE COTTON FORD					
NV LATCH	40.83	01696200-53354	PARTS PURCHASED	339164	
NV MIRROR	78.92	01696200-53354	PARTS PURCHASED	339153	
NV SEAT BELT	52.97	01696200-53354	PARTS PURCHASED	339026	
NV WEATHER STRIP	20.57	01696200-53354	PARTS PURCHASED	339350	
	<u>193.29</u>				
KAMMES AUTO & TRUCK REPAIR INC					
STATE INSPECTIONS	315.00	01696200-53353	OUTSOURCING SERVICES	129265	
STATE INSPECTIONS	315.00	01696200-53353	OUTSOURCING SERVICES	129587	
	<u>630.00</u>				
KOHL'S					
JEANS-NICK TECHTER	34.99	01670100-53324	UNIFORMS	046279	
JEANS-RICH SCHAFFER	239.94	01670100-53324	UNIFORMS	078307	
	<u>274.93</u>				
KONICA MINOLTA BUSINESS SOLUTIONS					
COPY MACHINE COST 9/20/19-10/19/19	38.85	01662500-52226	OFFICE EQUIPMENT MAINTENAN	261925641	
	<u>38.85</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
KOZIOL REPORTING SERVICE					
COURT REPORTER FEE 11/11/19	610.00	01570000-52238	LEGAL FEES	1823	
	<u>610.00</u>				
LANGUAGE LINE SERVICES					
CSPC1924388	38.30	01662700-53317	OPERATING SUPPLIES	4676606	
	<u>38.30</u>				
LECHNER & SONS					
MATS/TOWELS-10/23/19	33.93	01670100-53317	OPERATING SUPPLIES	2660469	
MATS/TOWELS-10/30/19	33.93	01670100-53317	OPERATING SUPPLIES	2666243	
MATS/TOWELS-11/13/19	33.93	01670100-53317	OPERATING SUPPLIES	2673147	
MATS/TOWELS-11/6/19	33.93	01670100-53317	OPERATING SUPPLIES	2669737	
WIPES-10/23/19	64.59	01696200-53317	OPERATING SUPPLIES	2660469	
WIPES-10/30/19	64.59	01696200-53317	OPERATING SUPPLIES	2666243	
WIPES-11/13/19	64.59	01696200-53317	OPERATING SUPPLIES	2673147	
WIPES-11/6/19	64.59	01696200-53317	OPERATING SUPPLIES	2669737	
	<u>394.08</u>				
LENS ACE HARDWARE #426					
RETURN-STEVEN EVANS	-187.48	04200100-53324	UNIFORMS	422594/1	
	<u>-187.48</u>				
LEXISNEXIS					
OCT 2019 FEE	203.00	01662400-53330	INVESTIGATION FUND	20191031	
	<u>203.00</u>				
LIVE VIEW GPS INC					
MONTHLY FEE-NOV 2019	79.90	01664700-53330	INVESTIGATION FUND	375249	
	<u>79.90</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
LOWE'S HOME CENTERS					
PAINT FOR #88	26.96	01670200-53317	OPERATING SUPPLIES	9619305	
	<u>26.96</u>				
LUCKY BRAND STORES					
CLOTH ALLOW - BLAIR	100.10	01664700-53325	COMMUNITY RELATIONS	02806546	
CLOTH ALLOW - BLAIR	154.00	01664700-53325	COMMUNITY RELATIONS	092100	
	<u>254.10</u>				
LYNN PEAVEY COMPANY					
EVIDENCE GUN BOXES	129.15	01662400-53317	OPERATING SUPPLIES	364227	
EVIDENCE PACKAGING	354.00	01662400-53317	OPERATING SUPPLIES	1591-1	
	<u>483.15</u>				
MARC TALAVERA					
GMIS-TALAVERA/PATEL 11/3/19-11/6/19	140.00	01652800-52223	TRAINING	GMIS 2019-TALAVERA	
	<u>140.00</u>				
MARTIN IMPLEMENT SALES INC					
EQUIP RENTAL 10/17/19-10/18/19	182.50	01670300-52264	EQUIPMENT RENTAL	R21747	
EQUIP RENTAL 10/17/19-10/18/19	182.50	01670400-52264	EQUIPMENT RENTAL	R21747	
	<u>365.00</u>				
MEIJERS					
MISC EXPENSE-NOV/DEC 2019	117.81	01600000-52242	EMPLOYEE RECOGNITION	024911	
PC SPECIAL MTG CATER	2.84	01641700-52222	MEETINGS	047536	
	<u>120.65</u>				
MENARDS					
BUNKROOM SUPPLIES	99.99	01670400-53317	OPERATING SUPPLIES	055599	
EMERGENCY LIGHTS	59.98	01670400-52244	MAINTENANCE & REPAIR	055161	
SLAT WALL FOR VH	59.87	01680000-53319	MAINTENANCE SUPPLIES	082392	
	<u>219.84</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
MIDWEST EQUIPMENT SALES & SERVICE					
LIFT COVERS	2,460.00	01696200-53350	SMALL EQUIPMENT EXPENSE	012691	
	<u>2,460.00</u>				
MNJ TECHNOLOGIES DIRECT					
DETECTIVES DISPLAY	51.99	01662400-54413	COMPUTER EQUIPMENT	0003695820	
DETECTIVES DISPLAY	943.55	01662400-54413	COMPUTER EQUIPMENT	0003695481	
SOU DISPLAY	887.71	01664700-54413	COMPUTER EQUIPMENT	0003698888	
	<u>1,883.25</u>				
MONROE TRUCK EQUIPMENT					
OC MOTOR	316.59	01696200-53354	PARTS PURCHASED	326231	
OC PLOW FRAME	1,843.20	01696200-53354	PARTS PURCHASED	325247	
OC TRIP ROD	287.06	01696200-53354	PARTS PURCHASED	5412761	
	<u>2,446.85</u>				
N E M R T					
BUSCH/TURNHOLT-EVIDENCE INTERVIEW 6/17/1	375.00	01664700-52223	TRAINING	258374	
CHRISTENSEN/GUZMAN-CQB 8/28-8/29/19	600.00	01662700-52223	TRAINING	260658	
HECK 40 HR PPCT	35.00	01664700-52223	TRAINING	260180	
NIELSEN/MCINTYRE CQB1 10/9-10/10/19	600.00	01662700-52223	TRAINING	263157	
RUDELICH/MOZALEWSKI-VORTEX 9/10-9/11/19	650.00	01662700-52223	TRAINING	261080	
SCARPULLA CQB1 9/11-9/12/19	300.00	01662700-52223	TRAINING	261647	
TURNHOLT EVDCE INTER	375.00	01662300-52223	TRAINING	258374	
WILLIAMS/HECK-40 HR PPCT 8/12-8/16/19	35.00	01662700-52223	TRAINING	260180	
	<u>2,970.00</u>				
NEHER ELECTRIC SUPPLY INC					
TC LIGHTS	214.50	01680000-53381	TC MAINTENANCE & SUPPLIES	38377-00	
	<u>214.50</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
NICOR					
124 GERZEVSKE-WELL #4 10/17-11/17/19	93.96	04201600-53230	NATURAL GAS	13811210007 11/18/19	
1348 CHARGER CT 10/18/19-11/19/19	122.55	04101500-53230	NATURAL GAS	86606011178 11/19/19	
	<u>216.51</u>				
NMI					
CC GATEWAY FEES-NOVEMBER 2019	10.00	01610100-52256	BANKING SERVICES	272387241	
CC GATEWAY FEES-NOVEMBER 2019	103.70	04103100-52221	UTILITY BILL PROCESSING	272394906	
CC GATEWAY FEES-NOVEMBER 2019	103.70	04203100-52221	UTILITY BILL PROCESSING	272394906	
	<u>217.40</u>				
NORDSTROM 1 RACK					
CLOTH ALLOW-ANDREJEVIC	381.70	01664700-53324	UNIFORMS	539	
	<u>381.70</u>				
NOTARY PUBLIC ASSOCIATION OF IL					
NOTARY INK	23.95	01662600-52234	DUES & SUBSCRIPTIONS	11870	
	<u>23.95</u>				
ORIENTAL TRADING COMPANY INC					
TREE LIGHTING CRAFTS	125.56	01750000-52291	MISC EVENTS/ACTIVITIES	699009889	
YOUTH COUNCIL STOCKINGS	1,182.00	01-24225	YOUTH COUNCIL PROGRAMS	699277085	
	<u>1,307.56</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
OUTDOOR HOME SERVICES HOLDINGS LLC					
WEED CONTROL-GARY/LIES	69.00	01670400-52272	PROPERTY MAINTENANCE	112498882 PO-3705	20200016
WEED CONTROL-GARY/ST CHARLES	106.00	01670400-52272	PROPERTY MAINTENANCE	112498907 PO-3705	20200016
WEED CONTROL-KUHN/LIES RD	170.00	01670400-52272	PROPERTY MAINTENANCE	112498867 PO-3705	20200016
WEED CONTROL-LIES RD	1,530.00	01670400-52272	PROPERTY MAINTENANCE	112498870 PO-3705	20200016
WEED CONTROL-LIES/BROOKSTONE	340.00	01670400-52272	PROPERTY MAINTENANCE	112498846 PO-3705	20200016
WEED CONTROL-NORTH AVE	2,210.00	01670400-52272	PROPERTY MAINTENANCE	112499178 PO-3705	20200016
WEED CONTROL-TOWN CENTER	1,000.00	01670400-52272	PROPERTY MAINTENANCE	112648231 PO-3705	20200016
WEED CONTROL-VILLAGE HALL	89.00	01670400-52272	PROPERTY MAINTENANCE	112648255 PO-3705	20200016
	5,514.00				
PADDOCK PUBLICATIONS INC					
TREE TRIMMING PUBLICATION 11/20/19	108.10	01520000-52240	PUBLIC NOTICES/INFORMATION	34630	
	108.10				
PERSPECTIVES					
EAP SERVICES 12/01/19-02/28/20	1,286.40	01600000-52273	EMPLOYEE SERVICES	94001	
	1,286.40				
PETTY CASH					
PETTY CASH 12/02/19	1,053.61	01-10307	PETTY CASH	PETTY CASH 12/02/19	
	1,053.61				
PILOT STORE					
DIESEL FUEL	10.57	04200100-53313	AUTO GAS & OIL	063586	
DIESEL FUEL	73.99	04201400-53313	AUTO GAS & OIL	063586	
DIESEL FUEL	126.85	04201600-53313	AUTO GAS & OIL	063586	
	211.41				
PLATINUM POOLCARE AQUATECH LTD					
FOUNTAIN MAINTENANCE	240.00	01680000-52219	TC MAINTENANCE	94734	
	240.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
POMPS TIRE SERVICE					
NV TIRES	987.50	01696200-53354	PARTS PURCHASED	410727368	
OC TIRES	562.36	01696200-53354	PARTS PURCHASED	410718359	
	<u>1,549.86</u>				
PORTER LEE CORPORATION					
BEAST LABELS & RIBBON	338.50	01662400-53317	OPERATING SUPPLIES	22986	
	<u>338.50</u>				
POSITIVE PROMOTIONS					
ADOPT-A-COP	566.37	01664700-53325	COMMUNITY RELATIONS	06450495	
	<u>566.37</u>				
PRIORITY PRODUCTS INC					
OC CONNECTORS	78.09	01696200-53354	PARTS PURCHASED	943416	
ZIP TIES	91.67	04201400-53333	NEW METERS	944522	
ZIP TIES	178.84	01670300-53317	OPERATING SUPPLIES	943574	
	<u>348.60</u>				
PRO SAFETY INC					
HIP BOOTS-JOSH LARSON	192.95	04100100-53324	UNIFORMS	2/864850	
HIP BOOTS-MIKE T	192.95	04200100-53324	UNIFORMS	2/865270	
JULIE SUPPLIES	293.85	01670300-53317	OPERATING SUPPLIES	2/864800	
JULIE SUPPLIES	923.70	04201600-53317	OPERATING SUPPLIES	2/864800	
OVERBOOTS FOR MECHANICS	87.80	01696200-53324	UNIFORMS	2/865450	
SPCC BOOTS	31.90	01696200-53317	OPERATING SUPPLIES	2/865440	
	<u>1,723.15</u>				
PROTON COMPUTERS					
PW TABLE	2,099.99	01652800-54412	OTHER EQUIPMENT	22629	
	<u>2,099.99</u>				

**Village of Carol Stream
 Schedule of Bills
 For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
R & R GARAGE DOOR					
DOOR MAINTENANCE	120.00	01670400-52244	MAINTENANCE & REPAIR	621797	
	<u>120.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
RAY O'HERRON CO					
AMMO	798.66	01662700-53321	AMMUNITION	1958561-CA	
AMMO	798.66	01662700-53321	AMMUNITION	1958561-CA	
AMMO	798.66	01662700-53321	AMMUNITION	1958561-CA	
BACIDORE	229.00	01662300-53324	UNIFORMS	1958838	
BECK	159.95	01662700-53324	UNIFORMS	1962248	
BORNEMANN	121.00	01662700-53324	UNIFORMS	1956135	
CLUEVER	286.99	01662300-53324	UNIFORMS	1958577	
COOPER	165.94	01662400-53324	UNIFORMS	1958578	
COOPER	169.99	01662400-53324	UNIFORMS	1959329	
CREDIT RE-INV #1949047	-42.50	01662700-53324	UNIFORMS	1956667-CM	
DUGO	21.99	01662600-53324	UNIFORMS	1962250	
DUGO	280.96	01662600-53324	UNIFORMS	1956138	
DUMDIE	248.95	01662700-53324	UNIFORMS	1957028	
GREY	117.00	01664700-53324	UNIFORMS	1955239	
HLOUSEK	1,008.61	01662700-53324	UNIFORMS	1956710	
JOHNSON	47.00	01662700-53324	UNIFORMS	1962249	
JOHNSON	85.00	01662700-53324	UNIFORMS	1956410	
KAISER	87.00	01662700-53324	UNIFORMS	1961551	
LAKE	74.99	01662600-53324	UNIFORMS	1960593	
LAKE	137.99	01662600-53324	UNIFORMS	1960594	
LALLY	27.00	01662700-53324	UNIFORMS	1958839	
LALLY	154.45	01662700-53324	UNIFORMS	1955793	
MABBITT	16.00	01662700-53324	UNIFORMS	1958837	
MCINTYRE	10.00	01662700-53324	UNIFORMS	1962247	
MCINTYRE	24.00	01662700-53324	UNIFORMS	1961259	
PLACKETT	84.00	01662700-53324	UNIFORMS	1961550	
SPICER	79.99	01662600-53324	UNIFORMS	1960592	
STAFIEJ	66.98	01662300-53324	UNIFORMS	1956134	
WALKER	192.99	01662700-53324	UNIFORMS	1956412	
	6,251.25				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<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					
STICKER 16676, 16677 REFUND	150.00	01000000-42303	VEHICLE LICENSES	STICKER 16676 16677	
TICKET 242797 DOUBLE PAY	30.00	01000000-45402	ORDINANCE FORFEITS	TICKET 242797	
TICKET 243168 PAID 3X ONLINE	200.00	01000000-45402	ORDINANCE FORFEITS	TICKET 243168	
	380.00				
REFUNDS PRESERVATION BONDS					
DRIVEWAY BOND #2133343 19-0834-DRVW	300.00	01-24302	ESCROW - GRADING	879 RIVER	
DRIVEWAY BOND #2134681 19-5842-DRVW	300.00	01-24302	ESCROW - GRADING	111 PARK HILL TRAIL	
DRIVEWAY BOND REFUND #2165461 19-51206-C	300.00	01-24302	ESCROW - GRADING	839 NEW BRITTON RD	
DRIVEWAY BOND REFUND #2185228 19-51353-C	300.00	01-24302	ESCROW - GRADING	544 CHIPPEWA TRAIL	
PATIO BOND REFUND #2067094 19-0159-PATI	200.00	01-24302	ESCROW - GRADING	594 WOODCREST CT	
PATIO BOND REFUND #2093493 19-0448-PATI	200.00	01-24302	ESCROW - GRADING	846 PAINS CT	
PATIO BOND REFUND #2120425	200.00	01-24302	ESCROW - GRADING	1190 MCCORMICK-2019	
PATIO BOND REFUND #2123180 19-5730-PATI	200.00	01-24302	ESCROW - GRADING	571 BLUFF ST	
PATIO BOND REFUND #2131129 19-05813-PATI	200.00	01-24302	ESCROW - GRADING	923 SOMERSET CT	
PATIO BOND REFUND #2136308 19-5874-PATI	200.00	01-24302	ESCROW - GRADING	898 WINCHESTER CT	
PATIO BOND REFUND #2189561 19-51386-PATI	200.00	01-24302	ESCROW - GRADING	683 TACOMA DR	
PATIO SHED BOND	200.00	01-24302	ESCROW - GRADING	1335 NANTUCKET CT	
	2,800.00				
REFUNDS TAX STAMPS					
STAMP 30967-1126 BRADBURY CIR	651.00	01000000-41208	REAL ESTATE TRANSFER TAX	STAMP 30967	
STAMP 31019-1186 ROBIN DRIVE	693.00	01000000-41208	REAL ESTATE TRANSFER TAX	STAMP 31019	
STAMP 31060-1153 NEWBURG CT	951.00	01000000-41208	REAL ESTATE TRANSFER TAX	STAMP 31060	
	2,295.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
RESTAURANT-MASTERCARD					
CERT REFRESHMENTS	333.75	01664700-53325	COMMUNITY RELATIONS	002282019	
CERT REFRESHMENTS 10/31/19	380.00	01664700-53325	COMMUNITY RELATIONS	015548	
CERT REFRESHMENTS 11/14/19	370.53	01664700-53325	COMMUNITY RELATIONS	033556	
CERT REFRESHMENTS 11/7/19	393.30	01664700-53325	COMMUNITY RELATIONS	036919	
GMIS MEALS	39.87	01652800-52223	TRAINING	066509	
PC SPCL MTG-CATERING 11/11/19	84.10	01641700-52222	MEETINGS	089990	
TRAINING-DINNER FOR VOLUNTEERS 10/21/19	46.99	01660100-52223	TRAINING	0042	
TRAINING-DINNER FOR VOLUNTEERS 10/23/19	54.90	01660100-52223	TRAINING	029159	
TRAINING-DINNER FOR VOLUNTEERS 10/24/19	57.64	01660100-52223	TRAINING	ABCD123	
	1,761.08				
ROUND 1 BOWLING & AMUSEMENT					
WELLNESS EVENT	1,407.76	01600000-52340	WELLNESS PROGRAM	82173965	
	1,407.76				
RUSH TRUCK CENTERS					
DE DN FILTER	10.28	01696200-53354	PARTS PURCHASED	3017513489	
DE DN FILTER	14.21	01696200-53354	PARTS PURCHASED	3017509103	
DE LIGHT	31.92	01696200-53354	PARTS PURCHASED	3017552350	
DE SENSOR	151.80	01696200-53354	PARTS PURCHASED	3017552374	
NV ABS VALVE	316.29	01696200-53354	PARTS PURCHASED	3017402442	
NV BATTERY	95.90	01696200-53354	PARTS PURCHASED	3017355285	
NV BELT	20.11	01696200-53354	PARTS PURCHASED	3017404859	
NV FUEL FILTER	20.00	01696200-53354	PARTS PURCHASED	3017388186	
NV OIL FILTER	3.25	01696200-53354	PARTS PURCHASED	3017404867	
NV OIL FILTER	32.20	01696200-53354	PARTS PURCHASED	3017386859	
NV WATER PUMP	332.22	01696200-53354	PARTS PURCHASED	3017386853	
OC SEAT	619.97	01696200-53354	PARTS PURCHASED	3017078020	
	1,648.15				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
SCHINDLER ELEVATOR CORPORATION					
VH-ELEVATOR INSPECTION	2,382.88	01680000-52244	MAINTENANCE & REPAIR	7153042769	
	<u>2,382.88</u>				
SEAWAY SUPPLY CO					
PAPER PRODUCTS	39.00	01670400-53317	OPERATING SUPPLIES	149480	
PAPER PRODUCTS	39.00	04201600-53317	OPERATING SUPPLIES	149480	
	<u>78.00</u>				
SNAP ON INDUSTRIAL					
WORK LIGHT	96.73	01696200-53316	TOOLS	ARV/41257126	
	<u>96.73</u>				
SPANGLER CANDY					
CANDY CANES TREE LIGHTING	268.94	01750000-52291	MISC EVENTS/ACTIVITIES	100279774	
	<u>268.94</u>				
SQUEEGEE BROS INC					
DARE-SHIRTS	911.00	01664700-53325	COMMUNITY RELATIONS	10688665-1710	
	<u>911.00</u>				
STANDARD EQUIPMENT COMPANY					
JN RETURN	-128.68	01696200-53354	PARTS PURCHASED	P14644	
OC SWIVEL JOINT	516.10	01696200-53354	PARTS PURCHASED	P17869	
OUTSOURCING SERVICES	1,980.18	01696200-53353	OUTSOURCING SERVICES	W03715	
	<u>2,367.60</u>				
STEPHEN A LASER ASSOCIATES P C					
POLICE ASSESSMENT-GARY	600.00	01510000-52228	PERSONNEL HIRING	2006905	
	<u>600.00</u>				
STEPHEN F SCHMIDT CONSULTING, INC.					
SCHMIDT TEST ACH	1.00	01660100-52253	CONSULTANT	2914590049	
	<u>1.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
SUBURBAN DRIVELINE INC					
OC PLOW SWITCH	56.00	01696200-53354	PARTS PURCHASED	00152646	
	<u>56.00</u>				
SUBURBAN LABORATORIES INC					
WATER SAMPLES	1,190.00	04201600-52279	LAB SERVICES	170788 PO-3712	20200031
	<u>1,190.00</u>				
SUNSOURCE					
NV HYD MOTOR	1,106.59	01696200-53354	PARTS PURCHASED	5321996-00	
	<u>1,106.59</u>				
TARP SUPPLY INC					
TARPS FOR SALT	485.99	01670200-53317	OPERATING SUPPLIES	PH14620	
	<u>485.99</u>				
THIRD MILLENIUUM ASSOCIATES INCORPORATED					
BILL PRINTING 11/26/19	1,204.25	04103100-52221	UTILITY BILL PROCESSING	24123	
BILL PRINTING 11/26/19	1,204.25	04203100-52221	UTILITY BILL PROCESSING	24123	
GREEN PAY FEE-NOV 2019	225.00	04103100-52221	UTILITY BILL PROCESSING	24124	
GREEN PAY FEE-NOV 2019	225.00	04203100-52221	UTILITY BILL PROCESSING	24124	
	<u>2,858.50</u>				
TITAN SUPPLY INC					
ROLL TOWELS	561.00	01680000-53320	JANITORIAL SUPPLIES	3626	
	<u>561.00</u>				
TRAFFIC CONTROL & PROTECTION					
STOP SIGNS	228.00	01670300-53344	STREET SIGNS	102747	
	<u>228.00</u>				
TRAFIC SERVICES INC					
FAIR OAKS PROJECT	460.00	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	84417	
	<u>460.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
TRANS UNION LLC					
MONTHLY CREDIT CHECKS	115.90	01662400-53330	INVESTIGATION FUND	10900365	
	115.90				
TRAVEL-MASTERCARD					
IACP CONFERENCE-LUNCH ZOCHERT	15.00	01660100-52223	TRAINING	LUNCH	
IACP CONFERENCE-ZOCHERT 10/26/19-10/29/19	23.00	01660100-52223	TRAINING	PARKING	
IACP CONFERENCE-ZOCHERT 10/26/19-10/29/19	23.00	01660100-52223	TRAINING	PARKING	
IACP CONFERENCE-ZOCHERT 10/26/19-10/29/19	23.00	01660100-52223	TRAINING	PARKING	
IACP CONFERENCE-ZOCHERT 10/26/19-10/29/19	23.00	01660100-52223	TRAINING	PARKING	
	107.00				
TRISOURCE SOLUTIONS LLC					
TRISOURCE CC FEES-NOV 2019	73.45	04103100-52221	UTILITY BILL PROCESSING	1420 12/03/19	
TRISOURCE CC FEES-NOV 2019	73.45	04203100-52221	UTILITY BILL PROCESSING	1420 12/03/19	
TRISOURCE CC FEES-NOV 2019	440.69	01610100-52256	BANKING SERVICES	1420 12/03/19	
TRISOURCE CC FEES-NOVEMBER 2019	2,477.02	04203100-52221	UTILITY BILL PROCESSING	7833 12/03/19	
TRISOURCE CC FEES-NOVEMBER 2019	2,477.03	04103100-52221	UTILITY BILL PROCESSING	7833 12/03/19	
	5,541.64				
TWIST OFFICE PRODUCT					
MORRIS/SCHMIDT-NAME PLATES	13.00	01530000-52234	DUES & SUBSCRIPTIONS	892128-0	
SCHMIDT NAME PLATE	13.00	01660100-53317	OPERATING SUPPLIES	892128-0	
	26.00				
U S POSTMASTER					
POSTAGE NOV 2019-WATER BILLS	2,167.41	04103100-52229	POSTAGE	1529 11/27/19	
POSTAGE NOV 2019-WATER BILLS	2,167.41	04203100-52229	POSTAGE	1529 11/27/19	
	4,334.82				
UNITED RADIO COMMUNICATIONS					
OUTSOURCING SERVICES	126.00	01696200-53353	OUTSOURCING SERVICES	103005051-1	
	126.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
VERIZON WIRELESS					
EMAG SERVICE	1.70	01652800-52230	TELEPHONE	9841375351 11/02/19	
	<u>1.70</u>				
VILLAGE OF CAROL STREAM					
124 GERZEVSKE LN-EAST SIDE PUMP ST 10/1-11/	98.19	04200100-53220	WATER	01556717-21254	
124 GERZEVSKE LN-HYDRANT METER 10/1-11/1/	764.16	04200100-53220	WATER	01556705-21240	
124 GERZEVSKE LN-MTR STK RM WASH BIN 10/1	153.22	04200100-53220	WATER	01556720-21257	
124 GERZEVSKE LN-PUBLIC WKS 10/01/19-11/01	125.64	01670100-53220	WATER	01556387-20875	
124 GERZEVSKE LN-PW NORTH GARAGE 10/1-11	143.44	01670100-53220	WATER	01556386-20874	
245 N KUHN RD-BTH MAINT BLDG 10/1-11/1/19	3.82	04101500-53220	WATER	01556719-21256	
245 N KUHN RD-MAIN CONTROL BLDG 10/1-11/1/	14.99	04101500-53220	WATER	01556383-20871	
245 N KUHN RD-TREAT PLANT ADMIN BLDG 10/1	76.47	04101500-53220	WATER	01556384-20872	
245 N KUHN-TREATMENT PLANT 10/01/19-11/01	0.09	04101500-53220	WATER	01556385-20873	
300 N KUHN RD-CHLORIZE ANALYZER 10/1-11/1/	110.15	04200100-53220	WATER	01556718-21255	
301 LIES RD-FARMHOUSE 10/01/19-11/01/19	0.25	01680000-53220	WATER	01554530-18979	
500 N GARY-VILLAGE HALL 10/01/19-11/01/19	216.58	01680000-53220	WATER	01556388-20876	
725 THORNHILL-COMMUNITY PARK 10/01/19-11	41.47	01680000-53220	WATER	01555014-19472	
960 N GARY-FOUNTAIN 10/01/19-11/01/19	115.51	01680000-53220	WATER	01556389-20877	
960 N GARY-TC VISITORS CENTER 10/1/19-11/01	14.31	01680000-53220	WATER	01556390-20878	
	<u>1,878.29</u>				
WAL MART					
CERT SUPPLIES	7.66	01664700-53325	COMMUNITY RELATIONS	015645	
CERT SUPPLIES	22.45	01664700-53325	COMMUNITY RELATIONS	036330	
CERT SUPPLIES	24.32	01664700-53325	COMMUNITY RELATIONS	054411	
COFFEE	94.80	01662700-53317	OPERATING SUPPLIES	693207	
DARE-GRADUATION	221.74	01664700-53325	COMMUNITY RELATIONS	058832	
HALLOWEEN CANDY	38.72	01660100-53317	OPERATING SUPPLIES	068500	
SNOW BRUSHES	209.90	01662700-53317	OPERATING SUPPLIES	426449	
	<u>619.59</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
WEX BANK					
FUEL 10/31/19	-231.36	01000000-47407	MISCELLANEOUS REVENUE	62041823 10/31/19	
FUEL 10/31/19	45.21	01643700-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	48.57	01696200-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	61.15	01680000-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	65.12	04101100-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	87.18	01622200-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	106.58	04200100-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	130.76	01620100-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	151.35	01642100-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	288.59	01670100-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	288.59	01670300-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	360.73	01670600-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	360.73	01670700-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	432.88	01670500-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	451.40	01664700-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	564.25	01662400-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	613.24	01670400-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	746.04	04201400-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	1,015.65	01660100-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	1,109.66	04101500-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	1,262.56	01670200-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	1,278.92	04201600-53313	AUTO GAS & OIL	62041823 10/31/19	
FUEL 10/31/19	9,253.74	01662700-53313	AUTO GAS & OIL	62041823 10/31/19	
	18,491.54				
ZEUS BATTERY PRODUCT					
BATTERIES	15.00	01670300-53317	OPERATING SUPPLIES	00244708	
	15.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on DECEMBER 16,2019**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ZIEBELL WATER SERVICE PRODUCTS INC					
HYDRANT PARTS	204.73	04201600-53317	OPERATING SUPPLIES	247888-000	
HYDRANT PARTS	204.73	04201600-53317	OPERATING SUPPLIES	248195-000	
HYDRANT PARTS	260.00	04201600-53317	OPERATING SUPPLIES	247864-000	
HYDRANT PARTS	453.37	04201600-53317	OPERATING SUPPLIES	248194-000	
FOUR FIRE HYDRANTS	11,524.85	04201600-53317	OPERATING SUPPLIES	248120-000 PO-3770	
	<u>12,647.68</u>				
GRAND TOTAL	<u><u>\$1,094,806.92</u></u>				

The preceding list of bills payable totaling \$1,094,806.92 was reviewed and approved for payment.

Approved by:



Bob Mellor – Village Manager

Date: 12/12/19

Authorized by:

Frank Saverino – Mayor

Laura Czarnecki- Village Clerk

ADDENDUM WARRANTS
December 03, 2019 Thru December 16, 2019

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll November 18, 2019 thru December 1, 2019	578,108.78
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll November 18, 2019 thru December 1, 2019	55,334.16
				<u>633,442.94</u>

Approved this _____ day of _____, 2019

By: _____
Frank Saverino- Mayor

Laura Czarnecki - Village Clerk



Village of Carol Stream

FRANK SAVERINO, SR., MAYOR • LAURA CZARNECKI, CLERK • ROBERT MELLOR, MANAGER
500 N. Gary Avenue • Carol Stream, Illinois 60188-1899
(630) 665-7050 • FAX (630) 665-1064
www.carolstream.org

PUBLIC NOTICE is hereby given that the regularly scheduled meetings of the President and Board of Trustees and Commissions/Committees of the Village of Carol Stream are as follows for the calendar year, 2020

VILLAGE BOARD MEETINGS

(1ST & 3RD Mondays each month)
7:30 PM

January 6, 2020	May 4, 2020	September 8, 2020
January 20, 2020	May 18, 2020	September 21, 2020
February 3, 2020	June 1, 2020	October 5, 2020
February 18, 2020	June 15, 2020	October 19, 2020
March 2, 2020	July 6, 2020	November 2, 2020
March 16, 2020	July 20, 2020	November 16, 2020
April 6, 2020	August 3, 2020	December 7, 2020
April 20, 2020	August 17, 2020	December 21, 2020

PLAN COMMISSION/ZONING BOARD OF APPEALS

(2ND & 4TH Mondays each month)
7:00 PM

January 13, 2020	May 11, 2020	September 14, 2020
January 27, 2020	May 26, 2020	September 28, 2020
February 10, 2020	June 8, 2020	October 12, 2020
February 24, 2020	June 22, 2020	October 26, 2020
March 9, 2020	July 13, 2020	November 9, 2020
March 23, 2020	July 27, 2020	November 23, 2020
April 13, 2020	August 10, 2020	December 14, 2020
April 27, 2020	August 24, 2020	December 28, 2020

FIRE/POLICE COMMISSION

(2ND Tuesday each month)
5:00 PM

January 14, 2020	May 12, 2020	September 8, 2020
February 11, 2020	June 9, 2020	October 13, 2020
March 10, 2020	July 14, 2020	November 10, 2020
April 14, 2020	August 11, 2020	December 8, 2020

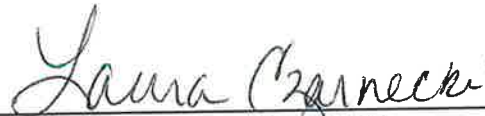
POLICE PENSION BOARD
(Quarterly)
10:00 AM

January 13, 2020
April 20, 2020
July 20, 2020
October 16, 2020

LIQUOR COMMISSION

There are no regularly scheduled meetings.
The Commission meets only as cases arise.

I, Laura Czarnecki, Village Clerk for the Village of Carol Stream, DuPage County, Illinois do certify that the above schedule was posted on the Public Information Bulletin Board at the Municipal Building, 500 N. Gary Avenue, Carol Stream, Illinois on the 16th day of December, 2019.



Laura Czarnecki
Village Clerk

Village of Carol Stream
General Fund Budget Summary
For the Month Ended November 30, 2019

	MONTH				YTD				BUDGET					
	Last Year Nov	Current Year Nov	Monthly Variance		Last Year YTD	Current Year YTD	YTD Variance		Annual Budget	YTD Budget	YTD Actual	Variance		
			\$	%			\$	%				\$	%	
REVENUES														
Sales Tax	\$ 574,046	\$ 581,444	7,398	1%	\$ 4,265,897	\$ 4,211,050	(54,847)	-1%	\$ 6,935,000	\$ 4,019,607	\$ 4,211,050	191,443	5%	
Home Rule Sales Tax	411,706	426,502	14,795	4%	2,549,243	3,077,091	527,848	21%	5,150,000	2,985,000	3,077,091	92,091	3%	
State Income Tax	272,812	275,142	2,330	1%	2,281,473	2,618,900	337,426	15%	3,960,000	2,403,828	2,618,900	215,072	9%	
Utility Tax - Electricity	146,999	145,550	(1,449)	-1%	1,147,879	1,098,091	(49,788)	-4%	1,880,000	1,124,149	1,098,091	(26,058)	-2%	
Telecommunications Tax	83,685	65,837	(17,848)	-21%	595,434	465,270	(130,164)	-22%	877,000	511,583	465,270	(46,314)	-9%	
Fines (Court, Ord., ATLE, Towing)	112,843	132,872	20,030	18%	819,998	940,990	120,992	15%	1,468,000	849,527	940,990	91,463	11%	
Natural Gas Use Tax	28,221	26,434	(1,787)	-6%	206,904	186,766	(20,138)	-10%	620,000	185,000	186,766	1,766	1%	
Other Taxes (Use, Hotel, PPRT Real Estate, Alcohol)	220,981	201,022	(19,959)	-9%	1,937,756	1,854,382	(83,374)	-4%	3,527,000	2,078,356	1,854,382	(223,974)	-11%	
Licenses (Vehicle, Liquor, etc.)	13,800	10,632	(3,168)	-23%	436,629	573,282	136,653	31%	898,000	697,867	573,282	(124,585)	-18%	
Cable Franchise Fees	117,016	111,109	(5,907)	-5%	420,587	404,061	(16,526)	-4%	535,000	312,083	404,061	91,978	29%	
Building Permits	24,908	14,922	(9,986)	-40%	386,709	402,683	15,975	4%	662,500	408,250	402,683	(5,567)	-1%	
Fees for Services	68,178	53,035	(15,143)	-22%	543,686	492,250	(51,435)	-9%	797,500	567,487	492,250	(75,236)	-13%	
Interest Income	14,703	15,585	883	6%	91,178	141,624	50,447	55%	210,000	122,500	141,624	19,124	16%	
All Other / Miscellaneous	185,962	143,758	(42,204)	-23%	724,466	778,516	54,050	7%	955,000	555,000	778,516	223,516	40%	
Revenue Totals	2,275,858	2,203,844	(72,014)	-3%	16,407,837	17,244,955	837,118	5%	28,475,000	16,820,236	17,244,955	424,719	3%	
EXPENDITURES														
Fire & Police Commission	175	550	375	214%	30,020	4,143	(25,877)	-86%	36,311	21,181	4,143	(17,039)	-80%	
Village Board & Clerk	7,388	5,986	(1,402)	-19%	72,222	99,382	27,160	38%	151,123	88,155	99,382	11,227	13%	
Plan Commission & ZBA	62	219	156	251%	2,267	2,399	132	6%	5,400	3,150	2,399	(751)	-24%	
Emergency Services	-	-	-	0%	-	-	-	0%	158,000	-	-	-	0%	
Legal Services	20,933	15,266	(5,668)	-27%	139,077	144,656	5,579	4%	273,500	159,542	144,656	(14,886)	-9%	
Village Clerk	2,959	-	(2,959)	-100%	22,485	-	(22,485)	-100%	-	-	-	-	0%	
Administration	75,427	54,285	(21,142)	-28%	498,411	444,647	(53,764)	-11%	865,717	505,002	444,647	(60,354)	-12%	
Employee Relations	27,984	29,614	1,629	6%	214,524	235,434	20,910	10%	451,994	263,663	235,434	(28,229)	-11%	
Financial Management	63,027	47,042	(15,986)	-25%	513,317	447,377	(65,940)	-13%	720,036	420,021	447,377	27,356	7%	
Engineering Services	107,353	66,769	(40,585)	-38%	775,584	757,527	(18,057)	-2%	1,388,189	809,777	757,527	(52,250)	-6%	
Community Development	94,050	74,714	(19,337)	-21%	599,281	602,712	3,431	1%	1,031,122	601,488	602,712	1,224	0%	
Information Technology	72,258	105,192	32,934	46%	739,931	760,578	20,647	3%	1,508,202	879,785	760,578	(119,206)	-14%	
Police	1,110,755	1,130,463	19,708	2%	9,147,451	9,497,826	350,375	4%	16,809,037	9,805,272	9,497,826	(307,446)	-3%	
Public Works	420,106	341,824	(78,282)	-19%	1,935,411	1,946,879	11,468	1%	3,991,715	2,328,500	1,946,879	(381,621)	-16%	
Municipal Building	74,019	34,634	(39,385)	-53%	449,528	235,237	(214,291)	-48%	474,059	276,534	235,237	(41,297)	-15%	
Municipal Garage	(9,624)	(10,461)	(837)	9%	(59,433)	(14,781)	44,653	-75%	-	-	(14,781)	(14,781)	100%	
Transfers and Agreements	131,330	32,892	(98,438)	-75%	337,332	489,652	152,320	45%	566,700	390,000	489,652	99,652	26%	
Town Center	-	-	-	0%	42,388	39,915	(2,473)	-6%	43,895	43,895	39,915	(3,980)	-9%	
Expenditure Totals	2,198,204	1,928,986	(269,217)	-12%	15,459,797	15,693,583	233,786	2%	28,475,000	16,595,965	15,693,583	(902,382)	-5%	
Net Increase / (Decrease)	77,655	274,858	197,204		948,040	1,551,372	603,332		-	224,272	1,551,372	1,327,100		

Village of Carol Stream
Water and Sewer Fund Budget Summary
For the Month Ended November 30, 2019

	MONTH				YTD				BUDGET					
	Last Year Nov	Current Year Nov	Monthly Variance		Last Year YTD	Current Year YTD	YTD Variance		Annual Budget	YTD Budget	YTD Actual	Variance		
			\$	%			\$	%				\$	%	
REVENUES														
Water Billings	\$ 693,735	\$ 697,530	3,794	1%	\$ 5,145,223	\$ 5,220,285	75,062	1%	\$ 8,816,000	\$ 5,394,907	\$ 5,220,285	(174,622)	-3%	
Sewer Billings	304,230	320,215	15,985	5%	2,268,364	2,420,851	152,487	7%	4,053,000	2,480,213	2,420,851	(59,362)	-2%	
Penalties/Admin Fees	15,029	19,697	4,668	31%	98,664	121,200	22,536	23%	176,000	102,667	121,200	18,533	18%	
Connection/Expansion Fees	2,068	-	(2,068)	-100%	22,266	43,711	21,445	96%	28,000	16,333	43,711	27,378	168%	
Interest Income	14,483	16,123	1,640	11%	106,285	135,122	28,837	27%	225,000	131,250	135,122	3,872	3%	
Rental Income	12,376	12,792	416	3%	88,773	86,741	(2,032)	-2%	152,000	88,667	86,741	(1,926)	-2%	
All Other / Miscellaneous	1,179	300	(879)	-75%	89,223	306,398	217,174	243%	110,000	87,500	306,398	218,898	250%	
Revenue Totals	1,043,101	1,066,657	23,556	2%	7,818,797	8,334,307	515,510	7%	13,560,000	8,301,536	8,334,307	32,770	0%	
EXPENDITURES														
Salaries & Benefits	127,520	145,755	18,236	14%	892,349	1,052,980	160,632	18%	1,670,102	974,225	1,052,980	78,755	8%	
Purchase of Water	578,509	494,172	(84,337)	-15%	4,080,819	3,473,803	(607,015)	-15%	6,024,000	3,724,314	3,473,803	(250,511)	-7%	
WRC Operating Contract	143,819	118,763	(25,056)	-17%	1,153,480	1,241,185	87,705	8%	1,894,000	1,104,833	1,241,185	136,351	12%	
Maintenance & Operating	127,125	-	(127,125)	-100%	1,361,370	1,219,805	(141,565)	-10%	2,594,612	1,513,524	1,219,805	(293,719)	-19%	
IEPA Loan P&I	-	-	-	0%	214,325	214,325	-	0%	428,650	214,324	214,325	1	0%	
DWC Loan P&I	-	-	-	0%	56,891	55,910	(981)	-2%	55,910	55,910	55,910	(0)	0%	
Capital Outlay	130,559	20,890	(109,669)	-84%	164,027	124,553	(39,474)	-24%	3,503,000	2,903,000	124,553	(2,778,447)	-96%	
Expenditure Totals	1,107,531	779,580	(327,951)	-30%	7,923,260	7,382,561	(540,699)	-7%	16,170,274	10,490,130	7,382,561	(3,107,569)	-30%	
Net Increase / (Decrease)	(64,430)	287,077	351,507		(104,463)	951,746	1,056,209		(2,610,274)	(2,188,594)	951,746	3,140,339		

Village of Carol Stream
Capital Budget Summary
For the Month Ended November 30, 2019

	MONTH				YTD				BUDGET*		
	Last Year Nov	Current Year Nov	Monthly Variance		Last Year YTD	Current Year YTD	YTD Variance		Annual Budget	YTD Actual	% of Total
			\$	%			\$	%			
CAPITAL PROJECTS FUND											
REVENUES											
Local Motor Fuel Tax	\$ 74,246	\$ 75,861	\$ 1,614	2%	\$ 366,439	\$ 520,473	\$ 154,034	42%	\$ 950,000	\$ 520,473	55%
Capital Grants	1,246	-	(1,246)	-100%	15,280	-	(15,280)	-100%	503,000	-	0%
Interest Income	15,654	9,338	(6,316)	-40%	136,302	88,112	(48,190)	-35%	180,000	88,112	49%
All Other / Miscellaneous	-	36,304	36,304	100%	-	80,813	80,813	100%	320,000	80,813	0%
Revenue Totals	91,147	121,503	30,356	33%	518,021	689,398	171,377	33%	1,953,000	689,398	35%
EXPENDITURES											
Roadway Improvements	63,994	144,154	80,160	125%	2,334,571	962,716	(1,371,854)	-59%	2,400,000	962,716	40%
Facility Improvements	143,763	-	(143,763)	-100%	5,748,557	230,192	(5,518,365)	-96%	150,000	230,192	153%
Stormwater Improvements	3,126	-	(3,126)	-100%	28,109	43,394	15,285	54%	904,000	43,394	5%
Miscellaneous	-	-	-	0%	546	21,421	20,875	3823%	1,000	21,421	0%
Expenditure Totals	210,883	144,154	(66,729)	-32%	8,111,783	1,257,723	(6,854,059)	-84%	3,455,000	1,257,723	36%
Net Increase / (Decrease)	(119,736)	(22,651)	97,085	-81%	(7,593,762)	(568,325)	7,025,437	-93%	(1,502,000)	(568,325)	38%
MFT FUND											
REVENUES											
Motor Fuel Tax Allotments	\$ 95,139	\$ 131,613	36,475	38%	\$ 595,784	\$ 740,784	145,000	24%	\$ 1,010,000	\$ 740,784	73%
Interest Income	1,917	4,892	2,975	155%	20,849	51,749	30,900	148%	50,000	51,749	103%
Revenue Totals	97,056	136,506	39,450	41%	616,632	792,533	175,901	29%	1,060,000	\$ 792,533	75%
EXPENDITURES											
Street Resurfacing - Capital	-	47,056	47,056	100%	-	1,889,420	1,889,420	100%	2,200,000	1,889,420	0%
Crack Filling	-	-	-	0%	93,450	75,658	(17,792)	-19%	123,000	75,658	62%
Expenditure Totals	-	47,056	47,056	100%	93,450	1,965,078	1,871,628	100%	2,323,000	1,965,078	85%
Net Increase / (Decrease)	97,056	89,450	(7,606)	-8%	523,182	(1,172,545)	(1,695,728)	-324%	(1,263,000)	(1,172,545)	93%

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

Village of Carol Stream
TIF Fund Budget Summary
 For the Month Ended November 30, 2019

NORTH/SCHMALE TIF	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Nov	Nov	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
REVENUES													
TIF Property Taxes	\$ -	\$ 110	\$ 110	100%	\$ 316,903	\$ 349,372	\$ 32,469	10%	\$ 326,000	\$ 326,000	\$ 349,372	\$ 23,372	7%
Sales Taxes	-	32,892	32,892	100%	63,766	67,346	3,580	6%	95,700	65,000	67,346	2,346	4%
Interest Income	547	601	54	10%	3,100	4,800	1,699	55%	6,600	3,931	4,800	869	22%
Village Contribution	-	-	-	0%	17,136	19,241	2,106	12%	18,200	18,200	19,241	1,041	6%
Revenue Totals	547	33,603	33,056	6043%	400,905	440,759	39,854	10%	446,500	413,131	440,759	27,628	7%
EXPENDITURES													
Legal Fees	-	-	-	0%	2,361	817	(1,544)	-65%	3,000	1,750	817	(933)	-53%
Other Expenses	-	-	-	0%	111,327	119,137	7,810	7%	215,000	107,500	119,137	11,637	11%
Expenditure Totals	-	-	-	0%	113,688	119,954	6,266	6%	218,000	109,250	119,954	10,704	10%
Net Increase / (Decrease)	547	33,603	33,056		287,218	320,805	33,588		228,500	303,881	320,805	16,924	

Village of Carol Stream
Police Pension Fund Budget Summary
For the Month Ended November 30, 2019

POLICE PENSION FUND	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Nov	Nov	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
REVENUES													
Investment Income	\$(2,078,791)	\$ 634,021	2,712,811	-130%	\$ (12,251)	\$ 2,561,943	2,574,195	-21011%	\$ 3,360,000	\$ 1,960,000	\$ 2,561,943	601,943	31%
Employee Contributions	48,206	47,383	(823)	-2%	356,666	402,615	45,949	13%	680,000	396,662	402,615	5,953	2%
Village Contribution	202,915	218,792	15,877	8%	1,420,405	1,531,544	111,139	8%	2,625,502	1,531,544	1,531,544	-	0%
Other Revenues	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
Revenue Totals	(1,827,670)	900,196	2,727,866	-149%	1,764,819	4,496,102	2,731,283	155%	6,665,502	3,888,206	4,496,102	607,896	16%
EXPENDITURES													
Investment and Admin Fees	28,875	23,265	(5,611)	-19%	92,459	86,384	(6,075)	-7%	171,500	100,042	86,384	(13,658)	-14%
Participant Benefit Payments	242,671	281,700	39,030	16%	1,692,967	1,891,628	198,660	12%	3,501,000	1,876,000	1,891,628	15,628	1%
Expenditure Totals	271,546	304,965	33,419	12%	1,785,427	1,978,012	192,585	11%	3,672,500	1,976,042	1,978,012	1,970	0%
Net Increase / (Decrease)	(2,099,216)	595,231	2,694,447		(20,607)	2,518,091	2,538,698		2,993,002	1,912,164	2,518,091	605,926	

Village of Carol Stream
Schedule of Cash and Investment Balances
November 30, 2019

FUND	CASH	LGIPs*	Investments**	TOTAL CASH & INVESTMENTS	LAST YEAR 11/30/2018
GENERAL FUND	\$ 1,290,988.27	\$ 10,532,325.09	\$ -	\$ 11,823,313.36	\$ 10,374,335.64
WATER & SEWER FUND	521,316.75	11,276,758.31	884,300.00	12,682,375.06	12,050,010.92
CAPITAL PROJECTS FUND	147,468.75	6,461,128.97	-	6,608,597.72	8,820,863.74
MFT FUND	-	3,048,172.68	-	3,048,172.68	3,514,759.24
NORTH/SCHMALE TIF FUND	424,777.43	415,707.83	-	840,485.26	598,201.51
POLICE PENSION FUND	254,935.39	142,797.00	52,136,061.20	52,533,793.59	46,581,031.49
TOTAL	<u>\$ 2,639,486.59</u>	<u>\$ 31,876,889.88</u>	<u>\$ 53,020,361.20</u>	<u>\$ 87,536,737.67</u>	<u>\$ 81,939,202.54</u>

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

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

**Village of Carol Stream
Schedule of Investments Certificates of Deposit
November 30, 2019**

<u>FDIC #</u>	<u>Coupon</u>	<u>Financial Institution</u>	<u>State</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u># Days</u>	<u>Total Cost</u>	<u>Net Yield</u>	<u>Face/Par</u>
							#10125		
04 - Water and Sewer									
29147	3.100%	Northeast Community Bank	NY	12/17/2018	12/17/2019	365	\$ 200,000.00	2.780%	\$ 205,560.11
33823	3.050%	Capital Community Bank	UT	12/17/2018	12/17/2019	365	200,000.00	2.752%	205,504.00
22398	2.850%	Modern Bank, National Association	NY	12/17/2018	9/13/2019	270	-	2.600%	105,108.40
24045	3.000%	Pacific Western Bank	CA	1/16/2019	3/11/2020	420	242,100.00	2.731%	249,713.74
57993	2.910%	Servisfirst Bank	FL	1/16/2019	3/11/2020	420	242,200.00	2.707%	249,723.68
Subtotal							\$ 884,300.00		
Total							\$ 884,300.00		