

Village of Carol Stream

BOARD MEETING

AGENDA

MARCH 2, 2020

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 February 18, 2020 Village Board Meeting.

C. LISTENING POST:

1. ComEd Presentation – Street Light Program Incentive.
2. Addresses from Audience (3 Minutes).

D. PUBLIC HEARINGS:

1. Public Hearing for an Annexation Agreement for the V Holdings, Inc. (formerly known as Vequity Holdings, Inc.) property at 2201 N. Main Street, Wheaton, Illinois. *This Public Hearing is noticed to receive comments on the proposed Annexation Agreement for the V Holdings, Inc. property at the northeast corner of Geneva Road and Schmale Road, which is proposed to be redeveloped with an automobile fueling station and convenience store. **Since the Agreement is not yet ready for Village Board action, staff recommends that the Hearing be opened and then immediately continued to the March 16, 2020 Village Board meeting.***

E. SELECTION OF CONSENT AGENDA:

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

F. BOARD AND COMMISSION REPORTS:

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Recommendation to Adopt a Green Infrastructure Policy. *Staff recommends adoption of a Green Infrastructure Policy that considers stormwater runoff quality in the design and construction of infrastructure projects.*

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2. Recommendation to Adopt a Complete Streets Policy. *Staff recommends adoption of a Complete Streets Policy that considers all forms of transportation in the design and construction of roadway projects.*
3. FY 2019/20 Pond Shoreline and Wetland Maintenance - Change Order No. 1, Community Park-Seeding Priority Area #1. *Staff recommends that the FY 2019/20 Pond Shoreline and Wetland Maintenance previously awarded to Bedrock Earthscapes, LLC be amended in the amount of \$5,000.*
4. Telephone System Upgrade. *Staff recommends budgeted funds be unencumbered and awarding a contract of service for the upgrade of the Village of Carol Stream's telephone system to Telcom Innovations Group in the amount of \$44,550.40.*

I. ORDINANCES:

J. RESOLUTIONS:

1. Resolution No. ____ Accepting a Grant of Storm Water Management and Conveyance Easement (246 Kehoe Blvd.-Packaging Personified). *Staff recommends accepting the Grant of Storm Water Management and Conveyance Easement for 246 Kehoe Blvd.*
2. Resolution No. ____ Declaring Surplus Property Owned by the Village of Carol Stream. *Staff recommends designated electronic equipment be declared surplus and processed by AVA Recycling.*

K. NEW BUSINESS:

1. Raffle License Application – Carl Sandburg Elementary School. *Request for approval of a raffle license and waiver of the fee and manager's fidelity bond for their Trivia Night fundraiser to be held at the American Legion on March 7, 2020.*
2. Raffle License Application – Carol Stream Rotary Club. *Request for approval of a raffle license and waiver of the fee and manager's fidelity bond for their Chili Open to be held on May 15, 2020.*

Village of Carol Stream

BOARD MEETING

AGENDA

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7:30 P.M.

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

L. PAYMENT OF BILLS:

1. Regular Bills: February 19, 2020 through March 2, 2020.
2. Addendum Warrants: February 19, 2020 through March 2, 2020.

M. REPORT OF OFFICERS:

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

N. EXECUTIVE SESSION:

1. Deliberations concerning salary schedules for one or more classes of employees pursuant to 5/ILCS 120/2 (c) (2).

O. ADJOURNMENT:

LAST ORDINANCE	2020-02-06	LAST RESOLUTION	3127
NEXT ORDINANCE	2020-03-07	NEXT RESOLUTION	3128

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

February 18, 2020

Mayor Pro Tem McCarthy 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 Pro Tem Matt McCarthy, Trustees John Zalak, John LaRocca, Rick Gieser, Mary Frusolone and Greg Schwarze

Absent: Mayor Frank Saverino, Sr.

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

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee Schwarze moved and Trustee Frusolone made the second to approve the Minutes of the February 3, 2020 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.

Trustee Zalak moved and Trustee Gieser made the second to approve, but not release the Minutes of the February 3, 2020 Executive Session 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. Resolution No. 3126 Honoring Frank Jones upon his Retirement from the Village of Carol Stream Police Department.

Trustee Zalak moved and Trustee Frusolone made the second to approve Resolution No. 3126 Honoring Frank Jones upon his Retirement from the Village of Carol Stream Police Department.

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

Nays: 0

Absent: 0

The motion passed.

2. Illinois Association of Chiefs of Police Vice President Dean Stiegemeier will recognize Commanders Incrocci and Cummings for becoming Certified Eligible through the Certified Chief Program. *Illinois Association of Chiefs of Police Vice President Dean Stiegemeier and Director of Police Steve Schmidt recognized Commanders Incrocci and Cummings on becoming certified eligible Police Chiefs.*
3. Introduction of New Public Works Employees – Marcus Powell and Frankie LaVere. *Public Works Director Modaff introduced Marcus Powell and Frankie LaVere to the audience.*
4. Addresses from Audience (3 Minutes). *None*

PUBLIC HEARINGS:

CONSENT AGENDA:

Trustee LaRocca moved and Trustee Gieser 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 Zalak 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. Vacant Lots on Surrey Drive.
2. SEIU Contract Ratification.
3. Purchase and Installation of Replacement Lightning Detection and Warning System at the Town Center.
4. Change Order to Engineering Services Agreement for Design Build Services for the North Avenue Water Main Lining Project.
5. Ordinance No. 2020-02-06 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class P Liquor Licenses from 7 to 6 (County Farm Gasoline, Inc. d/b/a BP Store) and increasing the number of Class P Liquor Licenses from 6 to 7 (Army Trail Gas Depot, Inc. d/b/a BP Gas) located at 860 W. Army Trail Road.
6. Resolution No. 3127 Authorizing participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Mayor or his Designee to approve a Contract with the lowest cost electricity provider for a period up to 36 months.
7. Raffle License Application – Carol Stream Chamber of Commerce.
8. Payment of Regular and Addendum Warrant of Bills from February 4, 2020 through February 18, 2020.
9. Treasurer’s Report-Revenue/Expenditure Statements and Balance Sheet for the Month Ended January 31, 2020.

Trustee Schwarze moved and Trustee Frusolone 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.

Vacant Lots on Surrey Drive:

The Village Board approved modifying the existing listing to extend the termination date to August 29, 2020 with Rick Fisher of RE/MAX Action.

SEIU Contract Ratification:

The Village Board approved a three-year labor contract between the Village of Carol Stream and SEIU representing the Village's Public Works employees provides terms and conditions for wages, hours and working conditions.

Purchase and Installation of Replacement Lightning Detection and Warning System at the Town Center:

The Village Board approved the purchase and installation of a Strike Guard Lightning Warning System from Commercial Recreation Specialists in the amount of \$21,460.00.

Change Order to Engineering Services Agreement for Design Build Services for the North Avenue Water Main Lining Project:

The Village Board approved a change order with Baxter and Woodman in the amount of \$2,079.00 for the North Avenue Water Main Lining Project.

Ordinance No. 2020-02-06 Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class P Liquor Licenses from 7 to 6 (County Farm Gasoline, Inc. d/b/a BP Store) and increasing the number of Class P Liquor Licenses from 6 to 7 (Army Trail Gas Depot, Inc. d/b/a BP Gas) located at 860 W. Army Trail Road:

The Village Board approved issuing a Class P liquor license to Army Trail Gas Depot, Inc. d/b/a BP Gas, 860 W. Army Trail Road.

Resolution No. 3127 Authorizing participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Mayor or his Designee to approve a Contract with the lowest cost electricity provider for a period up to 36 months:

The Village Board approved participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorized the Village to enter into an agreement with the lowest cost electricity supplier for a period up to 36 months.

Raffle License Application – Carol Stream Chamber of Commerce:

The Village Board approved a raffle license and waived the fee and manager's fidelity bond for their John Wheeler Golf Tournament to be held on September 24, 2020.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated February 18, 2020 in the amount of \$1,170,124.00. The Village Board approved the payment of Addendum Warrant of Bills from February 4, 2020 thru February 18, 2020 in the amount of \$628,582.69.

Treasurer's Report:

The Village Board received revenue/expenditure statements and balance sheet for the month ended January 31, 2020.

Non-Consent Agenda

Alcohol Use at Town Center for "Ride for John" event – Request Follow Up:

Staff is asking for direction on whether to allow this event to proceed with the application process of using the Rotary Club of Carol Stream for alcohol sales if they meet all other event requirements.

Village Board directed staff to move forward with the sale of alcohol for the ride for John event using the Rotary Club of Carol Stream for alcohol sales if they meet all other event requirements.

Report of Officers:

Trustee Zalak congratulated Frank Jones on his retirement and new career in Florida. He also congratulated Commanders Incrocci and Cummings for completing the certified chief program and welcomed Marcus Powell and Frankie LaVere to the Public Works Department.

Trustee LaRocca welcomed Marcus Powell and Frankie LaVere and congratulated Commanders Incrocci and Cummings on completing the certified chief program. He also wished Frank Jones best of luck on this retirement.

Trustee Gieser congratulated Frank Jones on his retirement and move to Florida. He congratulated Commanders Incrocci and Cummings for completing the certified chief program and welcomed Marcus Powell and Frankie LaVere. There will be a parade fundraiser on February 25th at Café Zupas from 5 to 9pm and future fundraisers at Red Apple in March and Culvers in April. Trustee Gieser will be visiting second graders at Evergreen School to discuss how to become good citizens and shared letters on what they would like in Carol Stream.

Trustee Frusolone welcomed Marcus Powell and Frankie LaVere and congratulated Commanders Incrocci and Cummings for completing the certified chief program. She congratulated Frank Jones on his retirement and thanked girl scout troop 55210 for participating in a mock board meeting.

Trustee Schwarze thanked Frank Jones for his service and stated he will be missed. He congratulated Commanders Incrocci and Cummings for completing the certified chief program and welcomed Marcus Powell and Frankie LaVere. Trustee Schwarze stated he is revitalizing the Senior Team and currently working with Social Services to understand senior issues. The first meeting is scheduled for March 4 at 9am in the Board Room and everyone is invited to attend. Please Shop Carol Stream.

Village Clerk Czarniecki congratulated Frank Jones on his retirement and Commanders Incrocci and Cummings for completing the certified chief program. She also welcomed Marcus Powell and Frankie Lavere. Please keep military and first responders in your thoughts.

Assistant Village Attorney Milluzzi congratulated Frank Jones and Commanders Incrocci and Cummings.

Village Manager Mellor stated our first budget workshop is scheduled for March 2. Current construction projects include Red Zone Robotics who are out televising for sewer blockages, Native Torch will do prescribed burns in early spring at designated area wetlands and Clean Cut tree services will be performing brush clearing at Community Park.

Mayor Pro Tem McCarthy congratulated Commanders Incrocci and Cummings for completing the certified chief program and welcomed Frankie LaVere and Marcus Powell to Public Works. He also congratulated Frank Jones on his retirement. Mayor Pro Tem McCarthy stated the Village staff bags tournament raised \$1,300 and the kick off party raised \$800. Thirty percent of the proceeds will be donated to new charities, which include the Dominic Saverino charitable organization, Carol Stream Parks Foundation, Knights of Columbus Corpus Christie church and the Outreach Center College Tour Program.

At 8:15 p.m., Trustee Schwarze moved and Trustee Frusolone 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

Matthew McCarthy, Mayor Pro Tem

ATTEST:

Laura Czarnecki, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Donald T. Bastian, Community Development Director
DATE: February 26, 2020
RE: **Agenda Item for the Village Board Meeting of March 2, 2020
Public Hearing for an Annexation Agreement for the V Holdings, Inc.
Property at 2201 N. Main Street, Wheaton**

PURPOSE

This purpose of this memorandum is to provide direction to the Village Board regarding the above-referenced public hearing noticed for the March 2, 2020, Village Board meeting.

DISCUSSION

As the Village Board is aware, staff has been working on a project that would redevelop three parcels totaling 1.67-acres at the northeast corner of Schmale Road and Geneva Road with a fueling station and convenience store on the corner parcel and new commercial use in a building on the north parcel. In September 2019, the Village of Carol Stream and City of Wheaton entered into an Intergovernmental Agreement providing for disconnection of the corner parcel from Wheaton, thereby allowing for annexation of the parcel to Carol Stream, in exchange for revenue sharing from the new fueling station and convenience store.

The Plan Commission/Zoning Board of Appeals (PC/ZBA) recommended approval of the various zoning and development applications at its meeting on December 9, 2019. Since that time, staff and the developer have been negotiating an Annexation Agreement and a Subdivision and Development Agreement. In anticipation that the Annexation Agreement would be ready for the Village Board to conduct the required public hearing at its meeting on March 2, 2020, staff arranged for publication of the public notice to allow the hearing to occur. Although the Annexation Agreement is close to being finalized, the agreement is not yet ready for Village Board action.

RECOMMENDATION

Staff recommends that the Village Board open and then immediately continue the public hearing to the March 16, 2020, Village Board meeting.

PUBLIC NOTICE

Notice is hereby given that on Monday, March 2, 2020, at 7:30 pm, the Mayor and Board of Trustees of the Village of Carol Stream will hold a Public Hearing at the Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream, Illinois, pursuant to 65 ILCS 5/11-15.1-1 et seq., for the purpose of considering and hearing testimony regarding a proposed annexation agreement with V Holdings, Inc. formerly known as Vequity Holdings, Inc., and the annexation of a tract of land comprising approximately 0.48 acres and legally described as follows:

LOT ONE IN GENEVA-MAIN SUBDIVISION OF THE SOUTH 230 FEET OF THE WEST 165 FEET OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 21, 1959 AS DOCUMENT 909953, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-04-305-006

The property is commonly known as 2201 N. Main Street, Wheaton, Illinois, and is located at the northeast corner of Geneva Road and Schmale Road (the Subject Property). It is proposed that the Subject Property will be disconnected from the City of Wheaton, annexed to the Village of Carol Stream, be zoned B-3 Service District upon annexation to Carol Stream, and with an adjoining property will be developed with an automobile fueling station and convenience store.

A copy of the annexation agreement and an accurate map of the Subject Property are on file with the Community Development Department and available for inspection. The proposed annexation agreement may be changed, altered, modified, or amended after the public hearing. All interested parties will be given an opportunity to be heard. By order of the Village Board, Village of Carol Stream, Illinois. Published in The Examiner, Wednesday, February 12, 2020.

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

Village Of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager

FROM: William N. Cleveland, Director of Engineering Services
Gregory R. Ulreich, Stormwater Administrator *GRU* *R*

DATE: February 24, 2019

RE: Recommendation to Adopt a Green Infrastructure Policy

In June 2019 the DuPage Mayors and Managers Conference revised its "Policies and Procedures of the DuPage Council" for the "Surface Transportation Program" (STP). A new scoring methodology was implemented, which includes a section titled "Green Infrastructure Planning Factor". Within that factor, a documented "Green Infrastructure Policy" is worth 20% of the available points.

Existing regulations, such as the DuPage County Countywide Stormwater and Floodplain Ordinance (DCSFPO) and the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer Systems (MS4) General Permit (ILR40), already require action on the part of municipalities to address pollutants from its street network. It is widely understood that urban streets, with their exposure to a myriad of pollutants and direct connection via the associated storm sewer systems, are a significant detractor of surface water quality. The enclosed policy aligns the planning for capital improvement projects with these regulations, as well as with available outside funding sources to strike a balance between environmental stewardship and fiscal responsibility.

Therefore, we recommend that the enclosed Green Infrastructure Policy be presented to the Village Board under "Staff Reports and Recommendations" for their review and acknowledgement before implementation by the Engineering Services Department.

cc: Phil Modaff, Public Works Director
Adam Frederick, Assistant Village Engineer

Attachment



Carol Stream

Green Infrastructure Policy

Intent

It is the intent of this Green Infrastructure Policy to establish guidelines for evaluating and implementing green infrastructure into capital projects on the Village's roadway infrastructure as a follow-up to the recommendations provided in the Village's Comprehensive Plan published in June 2016.

Purpose

According to the Environmental Protection Agency's (EPA) Water Quality Scorecard (EPA 231B09001), "Many communities face challenges when balancing water quality protection with accommodating new growth and development. Conventional development practices cover large areas with roads, driveways, and buildings. Rainwater cannot infiltrate these impervious surfaces, running off the land at much higher levels than would naturally occur. Each time it rains, the collective force of this runoff scours streams, erodes stream banks, and carries large quantities of sediment and pollutants into water bodies." For the Village of Carol Stream, where few vacant properties exist within and adjacent to its corporate limits, the balance is now typically between water quality protection and maintaining the expected level of service from its residents and public officials.

Background

Within 13 years after its incorporation, the Village of Carol Stream adopted its first ordinance requiring that stormwater management be incorporated into most future development. This early adoption resulted in a majority of the Village's roadway system being tributary to a stormwater facility (i.e. retention or detention pond), with a large percentage of those facilities being owned and maintained by either the Village or the Carol Stream Park District. Since the early 2000's, native vegetation has been maintained along the Village's retention shorelines in order to improve water quality by filtering nutrients and preventing soil erosion. In 2019, the Village converted one of its dry-turf detention areas into a native-vegetated wetland bottom.

As a nearly built-out community, the Village's capital improvement plan for its roadways currently focuses mostly on preventative maintenance and resurfacing. However, as the Village's network ages, reconstructions will become a larger portion of the roadway projects, which will increase the opportunity for incorporating more green infrastructure practices than were typically done in the past.

The Village has adopted the DuPage County Countywide Stormwater & Floodplain Ordinance (DCSFPO), which requires that, with some exceptions and thresholds, any net new impervious area is treated by at least one Post-Construction Best Management Practice (PCBMP). In addition, proper maintenance of Village-owned roadways and storm sewers to protect surface runoff quality is a requirement of the National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) General Permit (ILR40).

Village-wide Guidelines

The following guidelines will be used during the planning stages to determine whether new green infrastructure practices will be incorporated into future projects even when not required by applicable regulations (i.e. DSCFPO, CWA Section 404 permit, etc.):

- Refer to DuPage County's Water Quality Watershed-Based Plans for guidance on specific project elements that could be included with a project within one of the Village's three sub-watershed areas (Klein Creek, Winfield Creek, and West Branch DuPage River – Unnamed Tributaries).
- Refer to the grant criteria for DuPage County Stormwater's Water Quality Improvement Program grant and IEPA 319 when planning for green infrastructure to maximize the likelihood of receiving funding.
- Favor retrofitting existing infrastructure over creating new infrastructure.
- Favor treatment of runoff through large-scale, regional PCBMP's over providing multiple, parallel (i.e. not part of a treatment train), small-scale PCBMP's.
- Example: Identify retrofit opportunities for any publicly-owned stormwater facilities that are downstream of the proposed project.
- When large-scale PCBMP's are not viable, favor the use of replacing existing stormwater junctions with Manufactured Stormwater Treatment Devices (MTD). Otherwise, placement of any new MTD's should favor placement near the outfall in order to maximize their coverage area.

Federal-Aid Urban (FAU) Routes

By their nature FAU routes tend to be part of larger projects that have more design and budgeting flexibility for retrofitting with green infrastructure than local routes. The FAU routes within the Village are listed below along with some specific improvements that may be considered during the planning stage.

Lies Road

- Portions of this route are tributary to the following Village-owned stormwater facilities that already include native-vegetated shorelines and where continued maintenance is beneficial to treating the roadway runoff:
 - Mill Valley Pond
 - Carol Stream Venture West
 - Town Center North Pond
 - Carol Point Wetland
- Portions of this route are tributary to detention facilities where water quality treatment could be enhanced by converting the turf-grass and concrete-lined channels to native-vegetation:
 - Brookstone West
 - Country Glen Unit Two
 - Cambridge Point Unit 12
 - Carol Point Northeast
- Portions of the roadway are tributary to the following Carol Stream Park District owned and maintained stormwater facilities where intergovernmental cooperation to enhance their vegetation and pollutant control elements may be cost-effective for treating existing or additional roadway runoff:
 - Jirsa Park
 - Tedrahn Park
 - Heritage Lakes
 - Simkus Pond
 - Veterans Park Ponds

Fullerton Avenue

- A large portion of the roadway is tributary to the Kimberly North Subdivision stormwater facilities, which are privately owned and maintained. Any major project should analyze the benefits of a public-private partnership to retrofit the facility in order to increase their effectiveness for both flood protection and runoff treatment.
- The entire roadway is routed through Jay Stream Pond before discharging into Klein Creek, which is a Village-owned and maintained stormwater facility with native-vegetated shorelines. Planning should include analyzing any enhancements or additions to its pollutant control elements.
- The stretch between Gary Avenue and the CN Railroad Crossing is still partially a rural cross-section with roadside ditches used for runoff conveyance. The design should investigate retrofitting these into PCBMP's over replacing them with traditional gray infrastructure (i.e. curb & gutter).

Kehoe Boulevard

- There are no Village owned or maintained stormwater facilities that collect stormwater runoff from this roadway.
- Any major project should analyze the benefits of a public-private partnership to retrofit the St. Paul Business Park stormwater facilities (East & West) in order to increase their effectiveness for both flood protection and runoff treatment.
- Planning should favor the use of bioengineering techniques in any streambank stabilization within the drainage channel between Gary Ave. and Gerzevske Ln.
- The Village will continue to partner with DuPage County Stormwater on analyzing the function of the Gary-Kehoe Reservoir to determine if any enhancements are possible to increase its effectiveness for runoff treatment without sacrificing its flood protection capacity.

Fair Oaks Road

- Portions of this route are already tributary to existing roadway PCBMPs that were constructed when the stretch between Plum Grove Court and Army Trail Road was reconstructed. Portions are also tributary to Maple Ridge Pond, which is a Village owned and maintained stormwater facility that already includes native-vegetated shorelines and where continued maintenance is beneficial to treating the roadway runoff.
- Portions of the roadway are tributary to the Fair Oaks Estates Ph. 1, which is a Carol Stream Park District owned and maintained stormwater facility where intergovernmental cooperation to enhance their vegetation and pollutant control elements may be cost-effective for treating existing or additional roadway runoff.
- The vast majority is still a rural cross-section with roadside ditches used for stormwater runoff conveyance. The design should investigate retrofitting these into PCBMP's over replacing with traditional gray infrastructure (i.e. curb & gutter).
- Any major project for the stretch between Lies Road and Plum Grove Court should analyze the benefits of daylighting storm sewers and culverts that run parallel, and adjacent to, the DuPage County Forest Preserve District property.

Kuhn Road

- The stretch between North Ave & St. Charles Road is still a rural cross-section with roadside ditches used for stormwater runoff conveyance. The design should investigate retrofitting these into PCBMP's over replacing with traditional gray infrastructure (i.e. curb & gutter).

Village Of Carol Stream Interdepartmental Memo

TO: Robert Mellor, Village Manager

FROM: William N. Cleveland, Director of Engineering Services *WS*
Adam Frederick, Assistant Village Engineer *AF*

DATE: February 24, 2019

RE: Recommendation to Adopt a Complete Streets Policy

A Complete Street is defined by the National Complete Streets Coalition as one that provides safe and convenient access for all users of the road regardless of age or ability including bicyclists, pedestrians, transit users and vehicular traffic. Studies show that a Complete Streets Policy will reduce traffic congestion on our roads as well as improve access within the community. A Policy will also improve resident quality of life with more time spent walking or biking, providing enormous health benefits.

The Village previously received Surface Transportation Program (STP) and constructed the Fair Oaks Road multi-use path. We have also received STP funds and are in the design phase of the Lies Road multi-use path, the Kuhn Road multi-use path and the Southeast bike trail. We have also been awarded STP funds for numerous roadway rehabilitation projects. DuPage Mayors and Managers Conference (DMMC) and the Chicago Metropolitan Agency for Planning (CMAP) distributes these STP funds based on newly modified project selection criteria which now includes new performance measures. One of these new performance measures is the adoption of a Complete Streets Policy. Having an adopted policy will increase project score and increase our chances of receiving funds for future STP funding eligible transportation projects. Incorporating Complete Streets elements in the design will further increase the project score.

With guidance from CMAP and researching with other communities that have adopted Complete Streets Policies, we developed the attached Village of Carol Stream Complete Streets Policy. With this Policy, the Village will be committed to making improvements to all forms of transportation, to reducing traffic congestion on roads and to improving access within the community for all users of streets. As recommended by CMAP, the Policy also includes clearly written exceptions for not providing complete streets elements in the design of a project.

Therefore, staff recommends adoption of the attached Complete Streets Policy.

Cc: Phil Modaff, Director of Public Works
Greg Ulreich, Stormwater Administrator

Attachment



Carol Stream

Complete Streets Policy

Vision and Intent

The Village of Carol Stream is committed to making improvements to all forms of transportation, to reducing traffic congestion on roads and to improving access within the community for all users of streets. The Village is committed to the development of infrastructure to support alternative modes of transportation and to integrate health-conscious mobility by developing safe pedestrian and bicycle networks in the community. With this Complete Streets Policy, the Village also aims to increase access to jobs, schools, shopping, dining, parks and other recreational facilities.

All Users and Modes

It is the intent of the Village of Carol Stream to accommodate all users of the roadway system in the development of roadway projects. All users include bicyclists, pedestrians, transit users, emergency responders and drivers of automobiles, transit vehicles, citizen service vehicles and freight vehicles, regardless of age or ability.

All Projects and Phases

This policy will be considered during the design of all public right of way transportation projects, including new construction, reconstruction, rehabilitation, repair or maintenance.

The Village of Carol Stream is committed to coordinate with external agencies on multi-jurisdictional projects that provide regional benefits.

The Village will review all private development proposals to insure compliance with this Complete Streets Policy.

Exceptions

Exceptions to this policy will be made when:

1. The project involves a roadway on which non-motorized use is prohibited by law.
2. The cost or impact of the accommodations are excessively disproportionate to the need or probable use.
3. The scope of the relevant project is limited to minor maintenance activities intended to keep the roadway in serviceable condition.
4. There is sufficient documentation that there is no practical way to accommodate certain improvements.
5. There are environmental constraints or the potential for causing unsafe transportation issues.
6. There is clear lack of current or anticipated need for the accommodations.

Network

The Village will strive to create a comprehensive, integrated and connected network of transportation options for all modes of travel. The network shall provide safe and accessible transportation options for all users.

Jurisdiction

The Village will adhere to this Complete Streets Policy in the design of all transportation projects requiring funding or approval by:

1. Village of Carol Stream
2. DuPage County
3. State of Illinois
4. Federal Government
5. Private Developers

The Village of Carol Stream will continue partnerships with the Chicago Metropolitan Agency for Planning (CMAP), DuPage Mayors and Managers Conference (DMMC), Illinois Department of Transportation, DuPage County Division of Transportation, Forest Preserve District of DuPage County, local transit, local schools, local township road districts, Carol Stream Park District, Carol Stream Public Library, adjacent municipalities and other stakeholders to enhance local and regional transportation system connectivity for all users.

Design

To the extent applicable, the latest editions of the following documents are used to assist the Village in the design of its transportation projects:

1. Illinois Department of Transportation (IDOT) – Standard Specifications for Road and Bridge Construction
2. Highway Capacity Manual
3. American Association of State Highway Transportation Officials (AASHTO) – Roadside Design Guidelines
4. Federal Highway Administration (FHWA) – Highway Safety Design Manual
5. Manual for Uniform Traffic Control Devices (MUTCD)
6. Public Rights of Way Accessibility Guidelines (PROWAG)
7. Carol Stream Municipal Code

Context Sensitivity

The implementation of this policy will reflect the context and character of the project surroundings. Design for transportation projects must consider the current and future land use, the local character, the existing transportation uses and the surrounding transportation network. Complete Streets elements will be considered based on whether the project is within residential districts, retail-downtown areas, major arterial roadways or industrial zones.

Performance Measures

The Village of Carol Stream will consider the following data when measuring the implementation of a complete streets approach:

1. Crash data
2. Safety analysis
3. Elimination of gaps, network connectivity
4. Total miles of multi-use trails constructed
5. Total miles of sidewalks constructed
6. Number of bicycle parking spaces installed
7. Number of ADA accommodations constructed
8. Transit ridership
9. Number of children walking or bicycling to school

Implementation

During the planning process for all transportation projects, the Engineering Services Department will determine if complete streets elements shall be included in the design process of a project or if a project is exempt by this Complete Streets Policy.

Assessment of the surrounding environment will be used to determine the appropriate elements of Complete Streets to incorporate. A project will have met the intent of this Complete Streets Policy when it has taken into account the safe and convenient accommodations of vehicles, pedestrians, bicyclists and transit.

Village of Carol Stream

AGENDA ITEM
H-3 3/2/20

Interdepartmental Memo

TO: Robert Mellor, Village Manager

FROM: William N. Cleveland, Engineering Services Director *WC*
Gregory R. Ulreich, Stormwater Administrator *GRU*

DATE: February 26, 2020

RE: FY 2019/20 Pond Shoreline and Wetland Maintenance
Change Order No. 01: Community Park – Seeding Priority Area #1

Clean Cut Tree Services completed the work for “Community Park – Brush Clearing” on February 25, 2020. Their equipment mulched the debris better than anticipated such that a significant percentage of the area is suitable for surface broadcast of seed. It is unknown how many native species are currently dormant in the soil, but the area has degraded since it was last actively managed (> 15 years) and is therefore expected that invasive, weedy growth would dominate the recovery. Thus, seeding the native vegetation now (FY19/20) before the weedy growth establishes will save the Village additional preparatory effort (ex. herbicing, burning, etc) than if we delayed until next fiscal year or later.

Our Pond Shoreline and Wetland Maintenance contractor submitted the following table of costs per acre for labor, equipment, and material specific to Priority Area #1 as shown on the enclosed exhibit. The sub-area between the lagoon shoreline and bike path from bridge-to-bridge is approximately 2.25 acres and would be seeded with Mix #3 for a cost of \$4,239.00. The 2.75 acres south of the bike path is still heavily wooded, so the remaining \$761.00 will be used to spread a custom Native Grass mix in the area adjacent to the bike path. With the exclusion of forbs, this is a relatively economical mix when accounting for the seeds per square footage rate that it provides.

1) Economy mix	5-6 grasses and 10-13 forbs	\$1,165.00 / acre
2) Basic mix	5-6 grasses and 20-24 forbs	\$1,585.00 / acre
3) Low-profile mix	5-6 grasses and 25-32 forbs	\$1,884.00 / acre
4) Native Grass mix	5-6 grasses (no forbs)	\$327.25 / acre

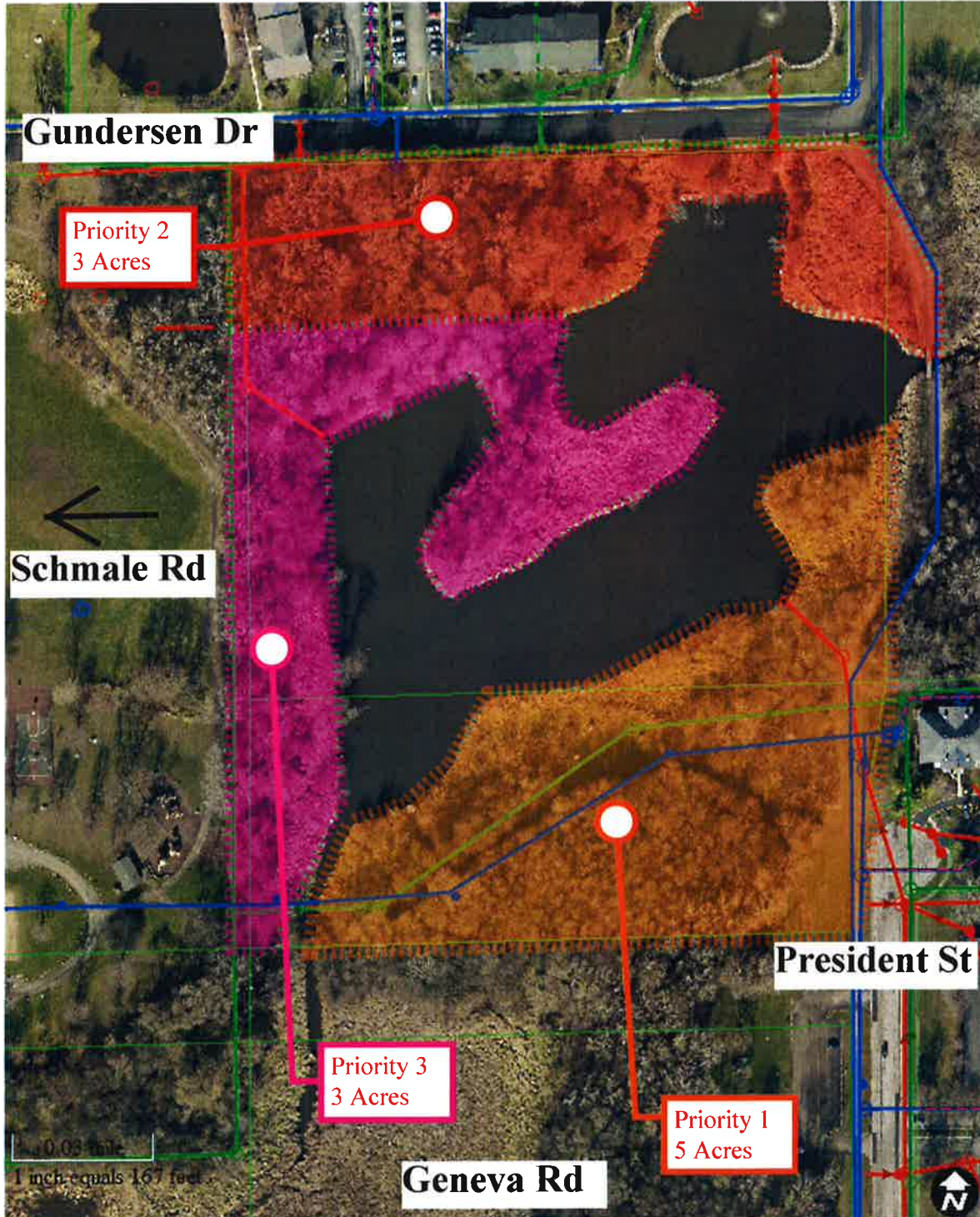
Engineering’s budgeted expenditures for Property Maintenance (01620600-52272) is \$104,150.00, with \$55,657.21 currently available per MUNIS. After subtracting \$31,000 in Board-approved deferments and \$19,600 in encumbrances, there remains \$5,057.21 left in the budget, mostly due to cost efficiencies and reductions in scope of work in other areas.

Therefore, we recommend that the FY 2019/20 Pond Shoreline and Wetland Maintenance previously awarded to Bedrock Earthscapes, LLC be amended in the amount of \$5,000.00 in accordance with the Purchasing Procedure Manual (09/04/07), § 5-8-14(B) of the Municipal Code, and the enclosed Change Order form.

cc: Jon Batek, Finance Director
Phil Modaff, Director of Public Works

Enclosure(s)

1. Priority Area Exhibit
2. Change Order 01 Form



Map created on January 20, 2020.
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Disclaimer: This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a basis for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.

CHANGE ORDER NO. 01

PROJECT: Pond Shoreline & Wetland Maintenance DATE OF ISSUANCE: 03/02/2020
PURCHASE ORDER: 462-589
OWNER: Village of Carol Stream
CONTRACTOR: Bedrock Earthscapes, LLC

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

Description: Hand broadcast 2.25 acres of Cardno's Low-Profile seed mix and 2.33 acres of Cardno's Native Grass seed mix.
Purpose of Change Order: To establish a native vegetation seed bank in the 5 acres of Community Park that was recently cleared of brush (by others).
Attachments: Community Park – Priority Area Exhibit

CHANGE IN CONTRACT PRICE:		CHANGE IN CONTRACT TIME:	
Original Contract Price:	\$26,500.00	Original Contract Completion Date:	04/30/20
Previous Change Orders:	\$0.00	Change from previous Change Orders:	None
Current Contract Price:	\$26,500.00	Current Contract Completion Date:	04/30/20
Net increase/(decrease) of this Change Order:	\$5,000.00	Net increase/(decrease) of this Change Order:	None
Contract Price With this Change Order:	\$31,500.00	Contract Completion Date with this Change Order:	04/30/20

Pursuant to Public Act 85-1295:

- The circumstances which necessitate this Change Order were not reasonably foreseeable at the time the Contract was signed;
- The change is germane to the original contract as signed;
- The change is in the best interest of the Village.


RECOMMENDED:
Engineering Services Dept.

By: 
William Cleveland
Director of Engineering Services

APPROVED:
Village of Carol Stream

By: _____
Robert Mellor
Village Manager

ACCEPTED:

By: 
Name WILLIAM S. [unreadable]
26 NEAR
Title Bedrock

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Marc Talavera, Information Technology Director
DATE: February 27, 2020
RE: Telephone System Upgrade



Included in this year's fiscal budget are funds to upgrade the existing phone system to improve reliability and system capabilities to meet the requirements of the Village staff. The phone system consists of the front-end desk phones and back-end equipment including, multiple phone controllers, call recording and voicemail systems. The existing phone system was installed in 2006-07 and though we have completed minor hardware and software upgrades to the back-end equipment, a full hardware upgrade has not been possible due to incompatibilities. To date we have experienced some minor errors as a result of the aging equipment, but in mid-September of 2019, we had experienced a service disruption at the Village Hall. The root cause of the outage was determined to be related to a failing phone controller.

Rather than replace the back-end equipment, staff recommends upgrading the existing hardware and then upgrade the software to the latest version. This approach will reduce our total project costs and provide a reliable foundation for the telephone network.

With the front-end telephone equipment approaching 15 years old, when phones fail, IT has found it increasingly difficult to find like replacements. As a result of the phone scarcity, replacement equipment has been determined by phone controller compatibility and phone availability. This approach has started to create an ad-hoc phone network requiring increased administration. With the upgrade of the back-end equipment, staff is recommending the replacement of all front-end equipment for full compatibility and manufacturer support.

Pricing for this project has been secured from our current phone provider quoted from the pre-bid Sourcewell (formally NJPA) National Joint Purchasing Cooperative NJPA#022719-MBS contract. For reference, Sourcewell pre-bids goods and services for Government, Education and other public entities. Considering our current telephone partner, Telephone Innovations Group (TIG) has secured the pre-bid contract pricing and has demonstrated a strong competency with Mitel equipment, staff requests the budgeted funds be unencumbered and recommends awarding a contract of service for the upgrade of the Village of Carol Stream's telephone system to TIG in the amount of \$44,550.40.

Telcom Innovations Group

Phone: 630-350-0700 Fax: 630-350-0711
 125 N. Prospect
 Itasca, IL 60143



Quote

No.: **34736**
 Date: **2/26/2020**

Quote Prepared for:
 Marc Talavera

Prepared by: Cheri Beatty
 CBeatty@ask-tig.com
 Account No.: 2367
 Phone: (630) 665-7050

Village of Carol Stream Village Hall
 500 North Gary Avenue
 Carol Stream, IL 60188 U.S.A.

Qty.	Description	UOM	Sell	Total
Site 1 - Village Hall				
1	3300 MxIII Controller 32G SATA SSD <i>MxIII only</i>	EA	\$220.00	\$220.00
80	6920 IP Phone <i>Recommended Minimum System Software: - MiVB Release 8.0 - MiV Border Gateway Release 9.4 Supports 802.3af PoE. If local Power is required Ethernet/AC Power Adapter and one of the Power Cords must be purchased separately: - 51015131 48VDC Ethernet P/S Universal, 100-240V 50-60 Hz - 51005172 C7 Power Cord with NA Plug Type - 51000582 C7 Power Cord with UK Plug Type - 51004990 C7 Power Cord with Euro Plug Type - 51011501 C7 Power Cord with Australian Plug Type</i>	EA	\$177.00	\$14,160.00
39	6930 IP Phone <i>Recommended Minimum System Software: - MiVB Release 8.0 - MiV Border Gateway Release 9.4 Supports 802.3af PoE. If local Power is required Ethernet/AC Power Adapter and one of the Power Cords must be purchased separately: - 51015131 48VDC Ethernet P/S Universal 100-240V 50-60 Hz - 51005172 C7 Power Cord with NA Plug Type - 51000582 C7 Power Cord with UK Plug Type - 51004990 C7 Power Cord with Euro Plug Type - 51011501 C7 Power Cord with Australian Plug Type</i>	EA	\$246.00	\$9,594.00
3	6940 IP Phone <i>Recommended Minimum System Software: - MiVB Release 8.0 - MiV Border Gateway Release 9.4 Supports 802.3af PoE. If local Power is required Ethernet/AC Power Adapter and one of the Power Cords must be purchased separately: - 51015131 48VDC Ethernet P/S Universal 100-240V 50-60 Hz - 51005172 C7 Power Cord with NA Plug Type - 51000582 C7 Power Cord with UK Plug Type - 51004990 C7 Power Cord with Euro Plug Type - 51011501 C7 Power Cord with Australian Plug Type</i>	EA	\$330.00	\$990.00
8	RFP 12 Single Cell Base Station (NA)	EA	\$160.00	\$1,280.00
8	112 DECT Phone, Universal (with Charger)	EA	\$160.00	\$1,280.00
2	S720 BT Speakerphone <i>For use with the 6930 and 6940 IP Phones</i>	EA	\$375.00	\$750.00
15	69xx DECT Cordless Headset - Integrated (NA) <i>For use on the 6930 and 6940 phones</i>	EA	\$195.00	\$2,925.00
Site 2 Public Works				
1	3300 MxIII Controller 32G SATA SSD <i>MxIII only</i>	EA	\$220.00	\$220.00
1	MxIII & CX/i II 1GB RAM Mod Upgrade	EA	\$180.00	\$180.00

Telcom Innovations Group

Phone: 630-350-0700 Fax: 630-350-0711
 125 N. Prospect
 Itasca, IL 60143



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 Marc Talavera

Prepared by: Cheri Beatty
 CBeatty@ask-tig.com
 Account No.: 2367
 Phone: (630) 665-7050

Village of Carol Stream Village Hall
 500 North Gary Avenue
 Carol Stream, IL 60188 U.S.A.

Qty.	Description	UOM	Sell	Total
9	6920 IP Phone <i>Recommended Minimum System Software:</i> - MiVB Release 8.0 - MiV Border Gateway Release 9.4 Supports 802.3af PoE. If local Power is required Ethernet/AC Power Adapter and one of the Power Cords must be purchased separately: - 51015131 48VDC Ethernet P/S Universal, 100-240V 50-60 Hz - 51005172 C7 Power Cord with NA Plug Type - 51000582 C7 Power Cord with UK Plug Type - 51004990 C7 Power Cord with Euro Plug Type - 51011501 C7 Power Cord with Australian Plug Type	EA	\$177.00	\$1,593.00
6	6930 IP Phone <i>Recommended Minimum System Software:</i> - MiVB Release 8.0 - MiV Border Gateway Release 9.4 Supports 802.3af PoE. If local Power is required Ethernet/AC Power Adapter and one of the Power Cords must be purchased separately: - 51015131 48VDC Ethernet P/S Universal 100-240V 50-60 Hz - 51005172 C7 Power Cord with NA Plug Type - 51000582 C7 Power Cord with UK Plug Type - 51004990 C7 Power Cord with Euro Plug Type - 51011501 C7 Power Cord with Australian Plug Type	EA	\$246.00	\$1,476.00
1	69xx DECT Cordless Headset - Integrated (NA) <i>For use on the 6930 and 6940 phones</i>	EA	\$195.00	\$195.00
1	Site 3 - Water Treatment 3300 Mailbox License <i>Mailbox License applies to any User using the 3300 ICP VM Can be ordered in any number to max of controller capacity or engineering guidelines.</i>	EA	\$30.60	\$30.60
1	Call Accounting for 200 Extensions MiVoice Call Accounting Starter Pack	EA	\$780.00	\$780.00
3	MiVoice Call Accounting Extension x50	EA	\$180.00	\$540.00
1	WG/CC System Administrator x1	EA	\$510.00	\$510.00
348	CC Standard Software Assurance	EA	\$0.60	\$208.80
1.00	Labor for Project *Est Controller Upgrade Labor: - 12 hrs. OT	HR	\$1,800.00	\$1,800.00
1.00	Oaisys Upgrade - 6 hrs ST	HR	\$720.00	\$720.00
1.00	MiCollab Upgrade - 6 hrs ST	HR	\$720.00	\$720.00
1.00	Est. Phone Install - 40 hrs ST	HR	\$4,800.00	\$4,800.00
1.00	5 Telephone Training classes - 7.5 hrs ST	HR	\$0.00	\$0.00
1.00	System Admin Training - 4 hrs ST	HR	\$480.00	\$480.00
1.00	Est. Mailbox Setup - 8 hrs ST	HR	\$960.00	\$960.00
1.00	Call Accounting Labor	HR	\$1,000.00	\$1,000.00
1.00	TIG Labor Discount:	HR	(\$2,862.00)	(\$2,862.00)

Telcom Innovations Group

Phone: 630-350-0700 Fax: 630-350-0711
125 N. Prospect
Itasca, IL 60143



Quote

No.: **34736**
Date: **2/26/2020**

Quote Prepared for:
Marc Talavera

Prepared by: Cheri Beatty
CBeatty@ask-tig.com
Account No.: 2367
Phone: (630) 665-7050

Village of Carol Stream Village Hall
500 North Gary Avenue
Carol Stream, IL 60188 U.S.A.

Qty.	Description	UOM	Sell	Total
			Item Total:	\$44,550.40
			Total:	\$44,550.40

Telcom Innovations Group

Phone: 630-350-0700 Fax: 630-350-0711
125 N. Prospect
Itasca, IL 60143



Quote

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Village of Carol Stream Village Hall
500 North Gary Avenue
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Qty.	Description	UOM	Sell	Total
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All orders over \$5,000.00 may require a deposit.

Valid until this date 3/27/2020 12:00:00AM
unless otherwise noted.

Notes:

Quote reflects Sourcewell Pricing

*Upgrades Include:

Upgrade Controllers at Village Hall to latest version, replace Hard Drive

Upgrade Controller at Public Works, replace Hard Drive/add MEM

Upgrade Virtual Oaisys software to latest version - customer to have server configured and ready prior to support

Upgrade Virtual MiCollab software to latest version - customer to have server configured and ready prior to support

Water treatment will not be upgraded, Marc is separating this site from VH and PW.

TIG to program embedded mailbox at Water Treatment for customers to leave message on POTS line there, have Message

Waiting appear on all phones.

TIG to install new phones, customer to provide list of extensions receiving what model and assist TIG in locating

TIG is not responsible for removal of existing phones

TIG is not responsible for any network or infrastructure issues/can be addressed on a Time and Material basis

TIG is not responsible for customer provided headsets

52XX sets are not supported by Mitel on 9.X software release

TIG to have AMC do baseline conversion on licenses with AMC when upgrade occurs

Admin to include showing how to setup twinning with softphone

Noted customer utilizes Static Addressing

Customer to provide and have configured Vmware server for Call accounting, Tech to review prior.

Upgrades and installation of phones to occur prior to May 1, 2020.

Trip charges are not included.

Quote does not include additional user licenses if required.

89 6920

45 6930

3 6940

8 Dect 112

145 Total Licenses needed for new devices

137 IP Phone Licenses @ VH

24 IP Phone Licenses @ PW

161 Total Licenses available in the systems today

Telcom Innovations Group
Phone: 630-350-0700 Fax: 630-350-0711
125 N. Prospect
Itasca, IL 60143



Quote

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Date: **2/26/2020**

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CBeatty@ask-tig.com
Account No.: 2367
Phone: (630) 665-7050

Village of Carol Stream Village Hall
500 North Gary Avenue
Carol Stream, IL 60188 U.S.A.

Qty.	Description	UOM	Sell	Total
------	-------------	-----	------	-------

\$44,550.40

Confirm Preference: TIG Installed To be shipped

Check here for Credit Card Purchase:

Name and number for TIG to contact for Credit Card information:

Name: _____ Phone Number: _____

All credit card purchases are subject to a 3% fee at time of purchase. For security reasons do not place CC number on quote. A TIG representative will call the contact shown. Visa, MasterCard and Discover accepted.

Approved by: _____

Date: _____

Telcom Innovations Group, LLC Confidential and Proprietary Information

PRICING ON THIS QUOTE IS GOOD FOR 30 DAYS

PRICING ON THIS QUOTE IS SUBJECT TO CHANGE DUE TO US GOVERNMENT TARIFFS

ANY ADDITIONAL SOFTWARE ADDS WILL INCUR ADDITIONAL SOFTWARE ASSURANCE CHARGES

NJPA# 022719-MBS

MBS 2/27/2020

~~Excludes applicable sales tax, labor, shipping & handling and trip charge. All parts carry a 90 day warranty.~~

Any SWA allowed to lapse will be subject to a Mitel re-enlist penalty.

All Labor is subject to current TIG trip charges.

T & M Labor Rates

Labor to be billed at \$140.00 per hour regular time and \$210.00 per hour overtime for Standard Telephony.

Labor to be billed at \$195.00 per hour regular time and \$292.50 per hour overtime for Professional Services.

Telcom Innovations Group

Phone: 630-350-0700 Fax: 630-350-0711
125 N. Prospect
Itasca, IL 60143



Quote

No.: **34736**
Date: **2/26/2020**

Quote Prepared for:
Marc Talavera

Prepared by: Cheri Beatty
CBeatty@ask-tig.com
Account No.: 2367
Phone: (630) 665-7050

Village of Carol Stream Village Hall
500 North Gary Avenue
Carol Stream, IL 60188 U.S.A.

Qty.	Description	UOM	Sell	Total
------	-------------	-----	------	-------

Maintenance Labor Rates

Labor to be billed at \$130.00 per hour regular time and \$195.00 per hour overtime for Standard Telephony.
Labor to be billed at \$185.00 per hour regular time and \$277.50 per hour overtime for Professional Services.

Labor Rate Notice:

Regular time = M-F 8am – 5pm

Overtime = M-F 6am – 8am and 5pm – 10pm; Saturday through 5pm (straight time X 1.5 will be charged.)

Double time = Any hours not listed in Regular or Overtime definitions above (straight time X 2.0 will be charged)

Due to labor agreements, all weekday overtime charges commence at 5 PM. Overtime billing will continue through the work's completion. Weekend labor will be billed from the time the technician arrives until the time they leave. All overtime labor will be charged a portal-to-portal trip fee of \$214.50 for each time a technician is requested on site. All remote labor will be billed in accordance with this policy, the trip fee will only be charged if the technician is dispatched.


Note: For all digital carrier circuits (T-1, PRI & BRI), TIG will guarantee that all of the required PBX hardware and software will be installed, programmed and tested by the providers due date. TIG cannot guarantee any services provided from third parties or their performance in delivering those services. Any failure of third party providers may result in additional charges from TIG.

CUSTOMER PROVIDED SERVERS: All customer-provided servers will comply with manufacturer server specifications and minimally meet the specifications provided to you by your TIG Account Executive. All hardware, operating system and application software (SQL, Excel, Internet Explorer, etc.) required will be assembled, preloaded and tested prior to being shipped to TIG. Any labor required to bring any customer-provided equipment up to application specifications will be billed on an hourly basis at TIG's Professional Services labor rate.

UPGRADES:

The pricing provided includes manufacturer incentives which require the return of certain system components. These components must be returned to TIG within 2 weeks for the proposed pricing to be held. In the event the parts are not returned to TIG within two weeks, TIG will invoice the amount of the incentive back to the customer.

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Adam Frederick, Assistant Village Engineer 
DATE: February 25, 2020
RE: 246 Kehoe Blvd. – Packaging Personified,
Dedication of Stormwater Management &
Conveyance Easements

The Village of Carol Stream has received a plat of easement granting the Village Stormwater Management and Conveyance Easements for the purposes of conveying and managing stormwater. This easement gives the Village very broad rights to construct, repair, operate and maintain storm sewer system and stormwater management facilities on private property. Stormwater Management and Conveyance Easements are requirement of the DuPage County Countywide Stormwater & Flood Plain Ordinance and must be granted to the Village. Therefore, staff recommends accepting this grant of easement for stormwater management and conveyance.

Cc: Bill Cleveland, Director of Engineering Services

Attachments:
Exhibit A – Legal Description of Parcel
Plat of Easement

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING A GRANT OF STORM WATER MANAGEMENT
AND CONVEYANCE EASEMENT
(246 KEHOE BOULEVARD – PACKAGING PERSONIFIED)**

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

SECTION 1: Approval is hereby given accepting a Grant of Storm Water Management and Conveyance Easement for 246 Kehoe Boulevard (Packaging Personified), PIN No: 02-32-402-006 and legal description attached hereto as Exhibit “A”. This easement gives the Village easement rights to construct, repair, operate and maintain storm sewer system and storm water management facilities as required by the DuPage County Countywide Stormwater & Flood Plain Ordinance. The Plat of Stormwater Management Conveyance and Easement is attached to this Resolution as Exhibit “B”.

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 2nd DAY OF MARCH, 2020.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Exhibit A

ADDRESS: 246 Kehoe Boulevard, Carol Stream, IL 60188

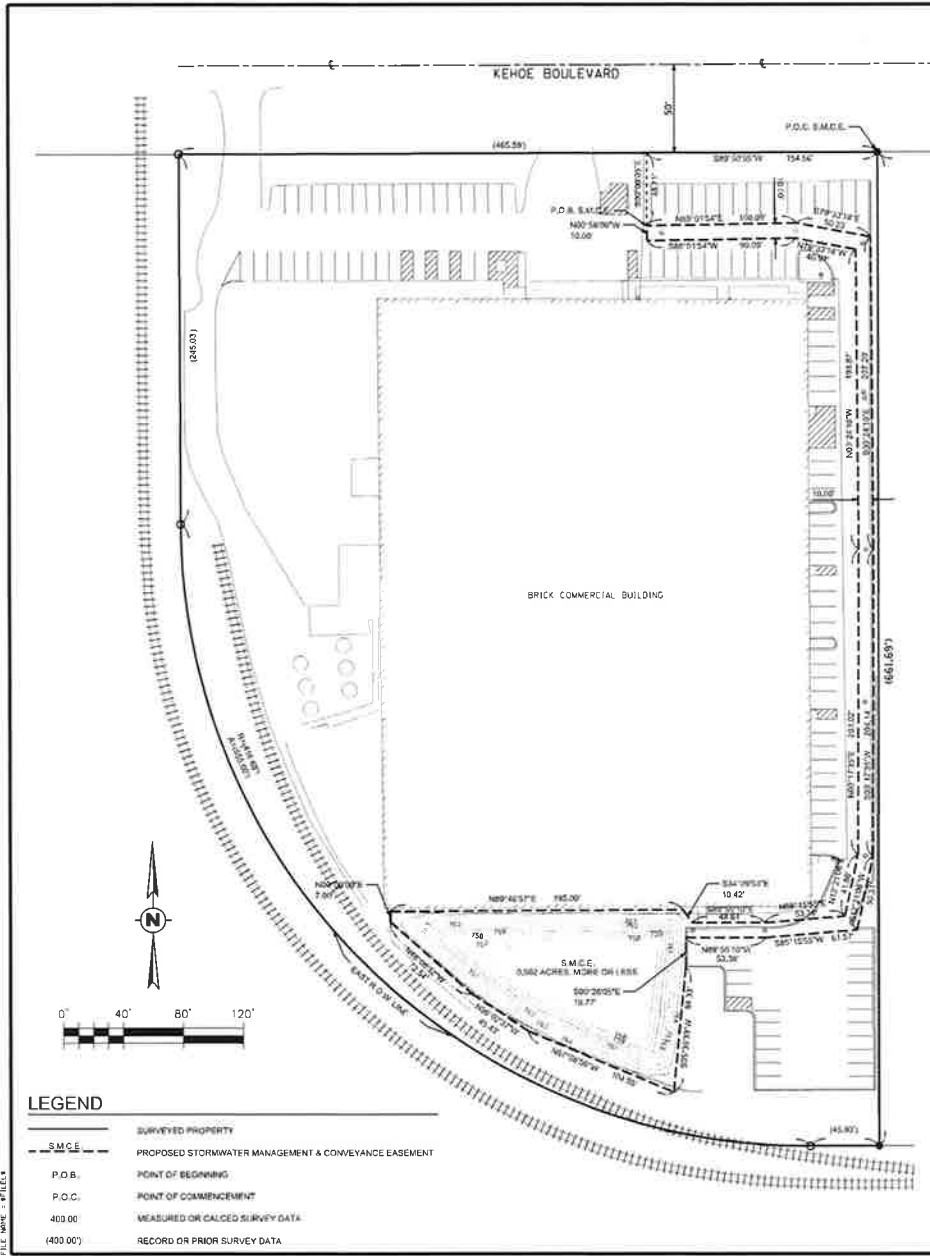
PIN: 02-32-402-006

THAT PART OF THE EAST HALF OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

THAT PART OF THE EAST HALF OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE SOUTH LINE OF KEHOE BOULEVARD, AS IMPROVED AND OCCUPIED, 875 FEET SOUTH 89 DEGREES 50 MINUTES 55 SECONDS WEST OF THE EAST LINE OF SAID SECTION 32; THENCE CONTINUING SOUTH 89 DEGREES 50 MINUTES 55 SECONDS WEST ALONG SAID SOUTH LINE, 154.56 FEET; THENCE SOUTH 00 DEGREES 09 MINUTES 05 SECONDS EAST 48.71 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 01 MINUTES 54 SECONDS EAST 100.09 FEET; THENCE SOUTH 79 DEGREES 33 MINUTES 18 SECONDS EAST 50.23 FEET; THENCE SOUTH 00 DEGREES 24 MINUTES 10 SECONDS EAST 207.20 FEET; THENCE SOUTH 00 DEGREES 17 MINUTES 35 SECONDS WEST 204.14 FEET; THENCE SOUTH 12 DEGREES 21 MINUTES 06 SECONDS WEST 50.31 FEET; THENCE SOUTH 85 DEGREES 15 MINUTES 55 SECONDS WEST 61.57 FEET; THENCE NORTH 89 DEGREES 55 MINUTES 10 SECONDS WEST 53.38 FEET; THENCE SOUTH 00 DEGREES 28 MINUTES 05 SECONDS EAST 19.77 FEET; THENCE SOUTH 05 DEGREES 36 MINUTES 39 SECONDS WEST 84.33 FEET; THENCE NORTH 67 DEGREES 08 MINUTES 56 SECONDS WEST 104.95 FEET; THENCE NORTH 56 DEGREES 02 MINUTES 37 SECONDS WEST 45.43 FEET; THENCE NORTH 48 DEGREES 06 MINUTES 32 SECONDS WEST 72.54 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST 7.00 FEET; THENCE NORTH 89 DEGREES 46 MINUTES 57 SECONDS EAST 195.00 FEET; THENCE SOUTH 34 DEGREES 09 MINUTES 53 SECONDS EAST 10.42 FEET; THENCE SOUTH 89 DEGREES 55 MINUTES 10 SECONDS EAST 48.61 FEET; THENCE NORTH 85 DEGREES 15 MINUTES 55 SECONDS EAST 53.76 FEET; THENCE NORTH 12 DEGREES 21 MINUTES 06 SECONDS EAST 41.86 FEET; THENCE NORTH 00 DEGREES 17 MINUTES 35 SECONDS EAST 203.02 FEET; THENCE NORTH 00 DEGREES 24 MINUTES 10 SECONDS WEST 198.87 FEET; THENCE NORTH 79 DEGREES 33 MINUTES 18 SECONDS WEST 40.97 FEET; THENCE SOUTH 89 DEGREES 01 MINUTES 54 SECONDS WEST 99.09 FEET; THENCE NORTH 00 DEGREES 58 MINUTES 06 SECONDS WEST 10.00 FEET TO THE POINT OF BEGINNING, IN THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS.

SAID PERMANENT EASEMENT CONTAINS 0.502 ACRES, MORE OR LESS.

Exhibit B



PLAT OF EASEMENT

THAT PART OF THE EAST HALF OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE OF KEHOE BOULEVARD, AS IMPROVED AND OCCUPIED, 374 FEET SOUTH 89 DEGREES 47'58" WEST OF THE EAST LINE OF SAID SECTION 32; THENCE CONTINUING SOUTH 89 DEGREES 47'58" WEST ALONG THE FOREMENTIONED SOUTH LINE OF KEHOE BOULEVARD 485.56 FEET MORE OR LESS, TO THE EASTERN LINE OF THE ILLINOIS CENTRAL RAILROAD INDUSTRIAL LEAD RIGHT OF WAY, AS OCCUPIED; THENCE SOUTH 13 DEGREES 12'54" EAST ALONG SAID EASTERN LINE 245.83 FEET TO A POINT OF CURVE IN THE RIGHT OF WAY LINE; THENCE SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE, BEING A CURVED LINE CONVEX SOUTHWESTERLY, HAVING A RADIUS OF 418.88 FEET, AN ARC DISTANCE OF 855.0 FEET TO A POINT; THENCE NORTH 88 DEGREES 44'47" EAST ALONG THE NORTH LINE OF SAID RIGHT OF WAY 43.80 FEET, MORE OR LESS, TO A POINT ON A LINE DRAWN THROUGH THE POINT OF BEGINNING AND BEING PARALLEL WITH THE EAST LINE OF SAID SECTION 32; THENCE NORTH 10 DEGREES 30'00" WEST ALONG SAID LINE 561.66 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS, SITUATED IN THE COUNTY OF DUPAGE IN THE STATE OF ILLINOIS.

VILLAGE ENGINEER'S 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 EASEMENT 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.

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC, HAS APPEARED AND HAS REQUESTED THAT I RECORD THIS INSTRUMENT AND I HAVE REVIEWED THE INSTRUMENT AND THE PLANS AND SPECIFICATIONS THEREOF AND I HAVE REVERENDLY TOPOGRAPHICAL AND PROBE STUDIES FILED WITH THIS SUBDIVISION PLAT, DATED AT CAROL STREAM, DUPAGE COUNTY, ILLINOIS, THIS _____ DAY OF _____, 20____.

VILLAGE ENGINEER

OWNER'S CERTIFICATE

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

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS/ARE THE OWNER/S OWNERS OF THE LAND DESCRIBED IN THE ANNEXED PLAT, AND HEREBY WAIVES CAUTION TO BE SURVEYED AND SUBDIVIDED, AS INDICATED THEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES/DO HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICATED. THE UNDERSIGNED HEREBY DEDICATES/DEDICATE FOR PUBLIC USE THE LAND SHOWN ON THIS PLAT FOR THROUGHFARES, STREETS, ALLEYS, EASEMENTS, DRAINAGE AND PUBLIC SERVICES, AND HEREBY ALSO RESERVES/RESERVE AND GRANTS/GRANT TO THE VILLAGE OF CAROL STREAM, AND TO THE UTILITY COMPANIES OPERATING NOW OR IN THE FUTURE UNDER A FRANCHISE FROM THE VILLAGE, THE UTILITY EASEMENTS WHICH ARE SHOWN ON THE PLAT OR STATED ON THEIR STANDARD FORM WHICH IS ATTACHED HERETO.

TITLE

DATE THIS _____ DAY OF _____, 20____.

NOTARY CERTIFICATE

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

I, _____, AS NOTARY PUBLIC IN AND FOR THE COUNTY, IN THE STATE OF ILLINOIS, DO HEREBY CERTIFY THAT _____ PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AS SUCH OWNERS APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY/HE/HY SIGNED THE ANNEXED PLAT AS HERIN/THEIR OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH, GIVEN UNDER BY HAND AND NOTARIAL SEAL.

DATE

THIS _____ DAY OF _____, 20____.

NOTARY PUBLIC

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

WE, REGIONAL LAND SERVICES, ILLINOIS PROFESSIONAL DESIGN FIRM NUMBER 18A 007869-0070, DO HEREBY DECLARE THAT WE HAVE PERFORMED A SURVEY OF THE ABOVE DESCRIBED PROPERTY AND THAT THE PLAT OF EASEMENT IS A TRUE AND CORRECT REPRESENTATION OF SAID SURVEY.

SUBSCRIBED BY HAND AND SEAL, THIS 18TH DAY OF JANUARY, 2020 IN SYCAMORE, ILLINOIS.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A SURVEYING SURVEY.

RUDY P. DENCH
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 2832
MY LICENSE EXPIRES NOVEMBER 30, 2021
DESIGN FIRM LICENSE EXPIRES APRIL 30, 2021

STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT

AN EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF CAROL STREAM OVER ALL OF THE AREAS INDICATED AS STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT, OR 5' M.C.E. FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, GRADE, REGRADE, CLEAN, REPAIR, INSPECT, OPERATE AND OTHERWISE MAINTAIN IN AN UNOBSTRUCTED CONDITION A SYSTEM OF STORM DRAINS, MANHOLES, INLETS, OVERLAND DRAINAGE SWALES, AND A STORMWATER MANAGEMENT BASIN FOR THE CONVEYANCE AND TEMPORARY STORAGE OF STORMWATER RUNOFF TRIBUTARY THERETO TOGETHER WITH THE RIGHT OF ACCESS OVER, UPON AND THROUGH SAID EASEMENT FOR THE NECESSARY INDIVIDUALS AND EQUIPMENT TO PERFORM SAID FUNCTIONS. THE RIGHT IS ALSO GRANTED TO CUT DOWN, TRIM OR REMOVE TREES, BUSHES, VEGETATION AND DEBRIS WITHIN SAID EASEMENT AREA THAT CAN REASONABLY BE SHOWN TO OBSTRUCT OR OTHERWISE HINDER THE OPERATION OF SAID EASEMENT AREA FOR THE USES AND PURPOSES HEREIN SET FORTH: NO BUILDINGS, SHEDS, SWIMMING POOLS OR OBJECTS AND EQUIPMENT SUBJECT TO DAMAGE DUE TO PERIODIC FLOODING SHALL BE PLACED ON SAID EASEMENT AND NO LAIRTY FILL OR EXTRANEOUS MATERIALS SHALL BE DEPOSITED ON EXTERIOR READING WORK LINES (MARKING THAT WOULD HINDER OR OBSTRUCT) THE CONVEYANCE OF STORM DRAINAGE OR DISPLACE ANY STORMWATER STORAGE VOLUME POTENTIALLY AVAILABLE DURING TIMES OF PEAK RUNOFF. SAID EASEMENT AREAS MAY BE USED, HOWEVER, FOR PAVED AREAS, GARDENS, TREES, PLANTS, LAWNS AND OTHER LANDSCAPING, IMPROVEMENTS AND FOR OTHER USES AND PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE AFORESAID EASEMENT USES AND RIGHTS.

OWNERSHIP AND MAINTENANCE RESPONSIBILITIES REMAIN WITH THE PROPERTY OWNER, THE VILLAGE OF CAROL STREAM WILL EXECUTE THE RIGHTS OF THIS EASEMENT ONLY IN THE EVENT THAT THE PROPERTY OWNER FAILS TO DO SO WITHIN A REASONABLE TIME PERIOD AS DETERMINED BY THE VILLAGE. IN SUCH AN EVENT, THE PROPERTY OWNER MUST PAY ALL COSTS INCURRED BY THE VILLAGE.

VILLAGE CLERK'S CERTIFICATE

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

I, _____, VILLAGE CLERK OF THE VILLAGE OF CAROL STREAM, ILLINOIS, HEREBY CERTIFY

THAT THE EASEMENT PLAT WAS PRESENTED TO AND BY RESOLUTION, _____, DULY

APPROVED BY THE BOARD OF TRUSTEES OF THE VILLAGE AT ITS MEETING HELD ON _____

20____, AND THAT THE REQUIRED BOND OR OTHER GUARANTEE HAS EITHER BEEN POSTED OR ADEQUATE PROVISION HAS BEEN MADE FOR SUCH BOND TO BE POSTED. FOR THE COMPLETION OF THE IMPROVEMENTS REQUIRED BY THE REGULATIONS OF THE VILLAGE, IN WITNESS WHEREOF, I HAVE HEREIN SET MY HAND AND SEAL OF THE VILLAGE OF CAROL STREAM, ILLINOIS THIS _____ DAY OF _____, 20____.

VILLAGE CLERK

_____, MAYOR

S.M.C.E. LEGAL DESCRIPTION

THAT PART OF THE EAST HALF OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE SOUTH LINE OF KEHOE BOULEVARD, AS IMPROVED AND OCCUPIED, 475 FEET SOUTH 89 DEGREES 50 MINUTES 55 SECONDS WEST 48.71 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 50 MINUTES 55 SECONDS WEST 100.00 FEET; THENCE SOUTH 79 DEGREES 23 MINUTES 19 SECONDS EAST 50.23 FEET; THENCE SOUTH 00 DEGREES 24 MINUTES 10 SECONDS EAST 207.20 FEET; THENCE SOUTH 00 DEGREES 17 MINUTES 35 SECONDS WEST 204.14 FEET; THENCE SOUTH 10 DEGREES 21 MINUTES 04 SECONDS WEST 50.31 FEET; THENCE SOUTH 85 DEGREES 15 MINUTES 55 SECONDS WEST 83.17 FEET; THENCE NORTH 89 DEGREES 50 MINUTES 55 SECONDS WEST 533.88 FEET; THENCE SOUTH 07 DEGREES 24 MINUTES 05 SECONDS EAST 19.77 FEET; THENCE SOUTH 05 DEGREES 26 MINUTES 39 SECONDS WEST 14.33 FEET; THENCE NORTH 07 DEGREES 08 MINUTES 56 SECONDS WEST 124.95 FEET; THENCE NORTH 89 DEGREES 46 MINUTES 57 SECONDS EAST 195.00 FEET; THENCE SOUTH 84 DEGREES 09 MINUTES 53 SECONDS EAST 104.42 FEET; THENCE SOUTH 89 DEGREES 55 MINUTES 10 SECONDS EAST 48.61 FEET; THENCE NORTH 88 DEGREES 15 MINUTES 55 SECONDS EAST 53.76 FEET; THENCE NORTH 12 DEGREES 21 MINUTES 04 SECONDS WEST 41.80 FEET; THENCE NORTH 89 DEGREES 13 MINUTES 28 SECONDS EAST 300.00 FEET; THENCE NORTH 89 DEGREES 25 MINUTES 10 SECONDS WEST 136.87 FEET; THENCE NORTH 78 DEGREES 23 MINUTES 18 SECONDS WEST 60.87 FEET; THENCE SOUTH 89 DEGREES 16 MINUTES 54 SECONDS WEST 50.59 FEET; THENCE NORTH 89 DEGREES 16 MINUTES 08 SECONDS WEST 1000 FEET TO THE POINT OF BEGINNING, IN THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS.

SAID PERMANENT EASEMENT CONTAINS 0.50 ACRES, MORE OR LESS.

NOTES:

1. THE BASE FOR THIS SURVEY IS 1980 NORTH OF THE ILLINOIS STATE PLANE COORDINATE SYSTEM.
2. EAST ZONE, BASED ON MULTIPLE AVERAGED GPS OBSERVATIONS REFERENCE TO THE TRIMBLE VRS NETWORK.
3. FIN D WORK WAS COMPLETED 12/17/2017.
4. DIMENSIONS IN FEET AND DECIMALS.

LEGEND	
	SURVEYED PROPERTY
	PROPOSED STORMWATER MANAGEMENT & CONVEYANCE EASEMENT
	P.O.B. POINT OF BEGINNING
	P.O.C. POINT OF COMMENCEMENT
	400.00 MEASURED OR CALCULATED SURVEY DATA
	(400.00) RECORD OR PRIOR SURVEY DATA

COUNTY OF DUPAGE - PROJECT NO. 20-0104
 DATE: 1/19/2020
 SHEET 1 OF 1
 DRAWING NO. 1

CLIENT: PACKAGING PERSONIFIED, INC
 246 KEHOE BOULEVARD
 CAROL STREAM, IL 60188

P.L.N.: 02-32-402-006
 246 KEHOE BOULEVARD
 CAROL STREAM, IL 60188

NO.	DATE	BY	REVISION/DESCRIPTION
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			

REGIONAL LAND SERVICES
 270 VIDUA COURT
 SYCAMORE, IL 60178
 PHONE: (618) 559-2280

Village of Carol Stream
Interdepartmental Memo

TO: Bob Mellor, Village Manager
FROM: Marc Talavera, Information Technology Director
DATE: February 27, 2020
RE: Surplus Equipment



Staff is requesting the Village Board to declare the following list of electronic equipment surplus which are no longer useful or of value for Village operations. Please see attachment Exhibit 1.

Local recycler, AVA Recycling will pick up and dispose, recycle and/or resell all equipment listed in Exhibit 1. The computer equipment will be destroyed through an auditable chain of custody and the data destroyed to the DOD 5220.22-M standard. A Certificate of Destruction and Proper Disposal will be issued for all destroyed hard drives and other electronics. All equipment will be recycled and processed in accordance with the IL Public Act 95-0959 - Electronic Products Recycling & Reuse Act, to ensure none of the electronic waste will be found in landfills. Furthermore, AVA Recycling uses industry R2 and eStewards certified downstream vendors for all materials that may be toxic or pose risks or hazard which helps ensure the e-waste is processed responsibly.

Based on their adoption of the recycling best practices and their compliance with IL Public Act 95-0959, it is staff's recommendation the Village Board authorizes the equipment to be processed by AVA Recycling.

RESOLUTION NO. _____

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

WHEREAS, in the opinion of the Corporate Authorities of the Village of Carol Stream, Illinois, it is no longer necessary or useful, or for the best interests of the Village of Carol Stream to retain ownership of the personal property described in “Exhibit 1”; and

WHEREAS, the described personal property has been determined by the Corporate Authorities of the Village of Carol Stream to have negligible value to the Village; and

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Carol Stream to dispose, recycle and/or resell all equipment listed in Exhibit 1 with a local recycler, AVA Recycling.

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in Exhibit “1”, now owned by the Village of Carol Stream, is no longer useful and authorize its disposal through AVA Recycling.

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

PASSED AND APPROVED THIS 2nd DAY OF MARCH, 2020.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Device	Make	Model Number	Serial Number	Qty	Notes
computer	Dell	Optiplex 960	48WTNK1	1	
computer	Dell	Optiplex 755	G3L30F1	1	
desktop hard drive	Seagate	Barracuda 7200.12 250GB	6VY11SA9	1	
desktop hard drive	Seagate	Barracuda 2000GB	W1E48QH4	1	
desktop hard drive	Seagate	Constellation ES	Z1P685RP	1	
docks	Panasonic	CF-VEB311U	N/A	2	
flip phone	Verizon - Samsung	SCH-U660	A000003966694A	1	
flip phone	Verizon - Samsung	SCH-U680	A0000048F90B7A	1	
flip phone	Verizon - Samsung	SCH-U660	A0000039666866	1	
flip phone	Verizon - LG	LG-UN170	A100004164EF15	1	
flip phone	Verizon - Kyocera	E4520	99000421722573	1	
flip phone	Verizon - Casio	CE0700	A10000290C56A2	1	
jetpack mifi	Verizon	MIFI6620L	649496 01958 7	1	
keyboard	Microsoft	bluetooth		5	
keyboard	Dell	USB		1	
laptop	Apple	MacBook Pro	W800714866E	1	
laptop	Panasonic	Toughbook CF-19	9GKYA85799	1	
laptop	Panasonic	Toughbook CF-19	8IKYB07475	1	
laptop	Asus	Eee PC	B30AASIRR3086128	1	
laptop battery	Dell			28	
laptop dock & stand	Dell	N/A	N/A	1	
laptop hard drive	Seagate	Momentus 7200.4 500GB	5VJD782Q	1	
laptop hard drive	Intel	SSD 540s Series	CVLT62340AD2240CGZN	1	
laptop hard drive	HGST	5K1000-750	130708J813007802AG9A	1	
laptop hard drive	HGST	5K1000-1000	11S45N7067Z1ZMAE000H8Y	1	
laptop hard drive	HGST	Z7K500-500	11S42T1372Z1ZMAL01XYYY	1	
monitor	Dell	E176FPC	cn0mc0406418062h2gsl	1	
monitor	Dell	E176FPC	cn0mc0406418062h2ggl	1	
monitor	GeChic	On-Lap 1101	1.11013E+13	1	
monitor	Dell	E176FPC	cn0mc0406418062h2h8l	1	
phone	Samsung	Galaxy		1	
phone	Samsung	Galaxy		1	
phone	Samsung	Galaxy		1	
printer	HP	LaserJet 1300	CNBJL17744	1	
printer	Epson	PM 225	LHDK046073	1	
printer	HP	LaserJet P4014n	CNX317213	1	
printer	Canon	IR-1023IF	TJR52216	1	
printer	Lexmark	E260DN	N/A	1	
printer	Dell	5210n	D0GRN81	1	
router	Netgear	MBR1515L	2YR2387S007C3	1	
server	Dell	PowerEdge 2950	J767TC1	1	
server	Netgear	ReadyData RD5200	38D438YH1045A	1	
UPS	CyberPower	1500AVR	CPEBY2000921	1	

Device	Make	Model Number	Serial Number	Qty	Notes
UPS	APC	Backup-UPS ES 550	4B1123P64641	1	
UPS	APC	Backup-UPS ES 550	4B1123P65062	1	
UPS	APC	Backup-UPS ES 650	3B0930X27953	1	
UPS	APC	Backup-UPS 350	4B1237P30206	1	
UPS	APC	Backup-UPS 350	4B1140P17520	1	
UPS	APC	Backup-UPS 350	4B1229P34445	1	
UPS	CyberPower	425VA-CP425G3	CQFEW2006109	1	
UPS	CyberPower	425VA-CP425G3	CQFEW2006246	1	
UPS	CyberPower	425VA-CP425G3	CQFEW2006227	1	
UPS	CyberPower	425VA-CP425G3	CQFEW2006167	1	
UPS	CyberPower	425VA-CP425G3	CQFEW2006168	1	
UPS	CyberPower	425VA-CP425G3	CQFEW2006147	1	
UPS	CyberPower	425VA-CP425G3	CQFEW2006113	1	
UPS	CyberPower	425VA-CP425G3	CQFEW2006130	1	
wireless access point	Ubiquiti	RocketM5	N/A	1	
wireless display adapter	Microsoft	1682	1227315831523	1	
wireless display adapter	Microsoft	1682	1167094830523.00	1	

Village of Carol Stream
Interdepartmental Memo

TO: Bob Mellor, Village Manager
FROM: Sandy Belongia, Interdepartmental Aide
DATE: February 14, 2020
RE: Raffle License Application
Carl Sandburg Elementary School

The Carl Sandburg Elementary School PTA is having a Trivia Night on Saturday, March 7, 2020 from 6:00 pm – 10:00 pm at the American Legion Post 76 in Carol Stream. The 50/50 raffle will benefit educational programs and services for the students of Carl Sandburg Elementary School. Raffle tickets will be sold for \$1.00 each.

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

Please place this item on the agenda for review and approval by the Village Board of Trustees during the Monday, March 2, 2020 Board meeting.

Thank you.

Attachment



February 14th, 2020

To Whom it May Concern:

My name is Kimberly Warren and I am this year's chair for Carl Sandburg Elementary Trivia Night. This year which is being held at the American Legion Hall in Carol Stream IL on March 7th, 2020.

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

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

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

Thanks,

Kimberly Warren

A handwritten signature in black ink that reads "K Warren". The signature is written in a cursive, flowing style.

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

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

Village of Carol Stream
Interdepartmental Memo

TO: Bob Mellor, Village Manager
FROM: Sandy Belongia, Interdepartmental Aide
DATE: February 20, 2020
RE: Carol Stream Rotary Club's Chili Open
Raffle License Application – Fee Waiver

The Carol Stream Rotary Club is holding their annual Chili Open and requests approval to conduct a raffle drawing at their banquet on Friday, May 15, 2020 to be held at the Bartlett Hills Golf Club. Raffle tickets will be sold from March 01, 2020 – May 15, 2020 for \$5.00 per ticket or three for \$10.00. The Rotary Club has also submitted the attached letter respectively requesting a waiver of the license fee.

Please place this request on the agenda for Monday, March 02, 2020 for the Board's review and approval. The raffle license application and required documentation is on file in the Village Clerk's office for your review.

Thank you.

Attachment

Robert A. McNees
Linda U. Kim
Attorneys at Law
195 Hiawatha Drive
Carol Stream, IL 60188
Phone (630) 665-8811
Fax (630) 665-5260

February 19, 2020

Mayor Frank Saverino
and Board of Trustees
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188

RE: Carol Stream Rotary Club
Chili Open Raffle
May 15, 2020

Dear Mayor Saverino and Trustees;

Enclosed please find the Raffle License Application for the Chili Open Raffle to be held May 15, 2020. As in past years, we would appreciate it if the Village would waive its license fees and bond requirements in connection with the raffle.

I believe we previously provided the Village with the results of last year's Chili Open Raffle. As you may be aware, the raffle is but one element of our fundraising efforts in the Chili Open. Last year we raised about \$1,925.00 in gross raffle ticket sales. We gave out \$850.00 to raffle winners. Attached is another copy of the Reporting Form for last year's event.

Using the total 2019 Chili Open proceeds, we set aside \$5,000.00 to donate combat hunger by donating to the following: Northern Illinois Food Bank, Alzheimer's Association of Elgin, and the Tree Fund. We also used the balance of the total proceeds to help support Rotary charitable causes such as Carol Stream Christmas sharing, Glenbard North Post Prom, and collegiate scholarships.

This year the funds raised will be donated towards the Cosley Zoo expansion and the American Heart Association, as well as Rotary charitable causes.

Thank you for your anticipated cooperation and assistance in this matter.

Very truly yours,

McNees & Associates, LLC

By: 
Robert A. McNees

RAM/mlc
Enclosure

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MARCH 02,2020**

AGENDA ITEM
L-1 3/2/20

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ABBOTT TREE CARE					
SNOW REMOVAL 2/9/20	1,368.94	01670200-52266	SNOW REMOVAL	17953 PO-3766	
SNOW REMOVAL-ZONE 8 2/13/20	3,093.65	01670200-52266	SNOW REMOVAL	18097 PO-3766	
	<u>4,462.59</u>				
ACCURATE OFFICE SUPPLY CO					
OFFICE SUPPLIES	-5.64	01610100-53317	OPERATING SUPPLIES	505140	
OFFICE SUPPLIES	46.64	01662600-53314	OFFICE SUPPLIES	506536	
	<u>41.00</u>				
ACTION ELECTRIC ENTERPRISES INC					
OUTLET INSTALL	250.00	01670400-52244	MAINTENANCE & REPAIR	10287	
	<u>250.00</u>				
ADVANTAGE TRAILERS & HITCHES					
EQUIPMENT TRAILER 2020 MTI	6,000.00	01662300-54412	OTHER EQUIPMENT	21920 PO-4663037	
	<u>6,000.00</u>				
AJD CONCRETE CONSTRUCTION CORP					
SNOW REMOVAL-GLENBARD 2/13/20	285.00	01670200-52266	SNOW REMOVAL	2020-440 PO-3767	
SNOW REMOVAL-GLENBARD 2/13/20	1,055.00	01670200-52266	SNOW REMOVAL	2020-439 PO-3767	
SNOW REMOVAL-SILVER LEAF 2/13/20	120.00	01670200-52266	SNOW REMOVAL	2020-438 PO-3767	
SNOW REMOVAL-SNOWPLOWING 2/13/20	12,939.39	01670200-52266	SNOW REMOVAL	2020-441 PO-3767	
	<u>14,399.39</u>				
ALEXANDRA WILLIAMS					
IDEOA-WILLIAMS PER DIEM 4/1-4/3/20	115.00	01662700-52223	TRAINING	IDEOA 2020-WILLIAMS	
	<u>115.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MARCH 02,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ARAMARK UNIFORM & CAREER APPAREL GROUP INC					
FIRST AID SUPPLIES	55.45	01590000-53317	OPERATING SUPPLIES	ORD4-002879	
FIRST AID SUPPLIES	59.96	01590000-53317	OPERATING SUPPLIES	ORD4-003111	
FIRST AID SUPPLIES	69.90	01590000-53317	OPERATING SUPPLIES	ORD4-003572	
FIRST AID SUPPLIES	132.67	01590000-53317	OPERATING SUPPLIES	ORD4-002644	
FIRST AID SUPPLIES	187.89	01590000-53317	OPERATING SUPPLIES	ORD4-003327	
	<u>505.87</u>				
B & F CONSTRUCTION CODE SERVICES, INC					
550 CENTER-FIRE ALARM & SPRINKLER	350.00	01643700-52253	CONSULTANT	53138	
	<u>350.00</u>				
COMED					
1350 TALL OAKS-STATION 1/21-2/19/20	56.71	04101500-53210	ELECTRICITY	2073133107 02/19/20	
192 YUMA LN 1/22-2/19/20	49.32	01670300-53213	STREET LIGHT ELECTRICITY	0501137042 02/19/20	
401 TOMAHAWK 1/21-2/19/20	77.20	01670300-53213	STREET LIGHT ELECTRICITY	0723076266 02/19/20	
MASTER ACCT-5025 1/17/20-2/21/20	363.61	01670300-53213	STREET LIGHT ELECTRICITY	5853045025 02/21/20	
	<u>546.84</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on MARCH 02,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
CONSTELLATION NEW ENERGY					
1 N ENDTHORNHILL-16805589901 1/17-2/18/20	115.12	01670300-53213	STREET LIGHT ELECTRICITY	7280332-6 02/19/20	
100 DELLA CT-16743093301 1/9/20-2/10/20	11.18	01670300-53213	STREET LIGHT ELECTRICITY	7280332-2 02/11/20	
1345 GEORGETOWN-16824739001 1/22-2/20/20	24.93	01670300-53213	STREET LIGHT ELECTRICITY	7280332-7 02/21/20	
301 ANTELOPE TRL-16815024701 1/21-2/19/20	63.05	01670300-53213	STREET LIGHT ELECTRICITY	7280332-11 02/20/20	
391 FLINT-16815041601 1/21-2/19/20	51.34	01670300-53213	STREET LIGHT ELECTRICITY	7280332-12 02/20/20	
403 SIOUX LN-16815033301 1/21-2/19/20	26.25	01670300-53213	STREET LIGHT ELECTRICITY	7280332-3 02/20/20	
451 SILVERLEAF-LIGHTS 16814995601 1/21-2/19/20	43.73	01670300-53213	STREET LIGHT ELECTRICITY	7280332-1 02/20/20	
491 CHEYENNE TRL-16815005201 1/21-2/19/20	25.80	01670300-53213	STREET LIGHT ELECTRICITY	7280332-9	
500 N GARY-CONTROLLER 16815006301 1/21-2/19/20	79.92	01670300-53213	STREET LIGHT ELECTRICITY	7280332-5 02/20/20	
506 CHEROKEE CT-16815047301 1/21-2/19/20	49.53	01670300-53213	STREET LIGHT ELECTRICITY	7280332-4 02/20/20	
512 CANYON TRL-16815027601 1/21-2/19/20	22.60	01670300-53213	STREET LIGHT ELECTRICITY	7280332-8 02/20/20	
594 NEZ PERCE CT-16815026801 1/21-2/19/20	22.91	01670300-53213	STREET LIGHT ELECTRICITY	7280332-14	
796 PAWNEE DR-16815042601 1/21-2/19/20	59.06	01670300-53213	STREET LIGHT ELECTRICITY	7280332-15 02/20/20	
880 PAPOOSE CT-16815024901 1/21-2/19/20	118.29	01670300-53213	STREET LIGHT ELECTRICITY	7280332-13 02/20/20	
990 DEARBORN-16815050101 1/21-2/19/20	59.09	01670300-53213	STREET LIGHT ELECTRICITY	7280332-10 02/20/20	
	772.80				
CORE & MAIN LP					
B-BOX PARTS	178.02	04201600-53317	OPERATING SUPPLIES	L928439	
B-BOX PARTS	246.34	04201600-53317	OPERATING SUPPLIES	L917621	
LARGE METER REPLACEMENT	1,236.00	04201400-53333	NEW METERS	L928838 PO-3706	
LARGE METER REPLACEMENT	3,410.00	04201400-53333	NEW METERS	L918005 PO-3706	
WATER MAIN REPAIR PARTS	1,154.00	04201600-53317	OPERATING SUPPLIES	L943299	
	6,224.36				
COVERALL NORTH AMERICA INC					
JANITORIAL SVCS 1/29/20	1,422.00	01670100-52276	JANITORIAL SERVICES	1010653377	20200003
	1,422.00				

**Village of Carol Stream
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DUPAGE COUNTY DIVISION OF TRANSPORTATION					
PERMIT W200031-HIGHWAY PERMIT	100.00	04201600-52234	DUES & SUBSCRIPTIONS	AP200101 PO-3783	
SPECIAL EVENT-HIGHWAY PERMIT 7/4/20	50.00	01750000-52291	MISC EVENTS/ACTIVITIES	HIGHWAY 2020	
	<u>150.00</u>				
DYNEGY ENERGY SERVICES, LLC					
124 GERZEVSKE-3054113024 1/17-2/17/20	4,065.95	04201600-53210	ELECTRICITY	275664020021-3	
1348 CHARGER-2496057000 1/17-2/17/20	469.16	04101500-53210	ELECTRICITY	275664020021-2	
191 TUBEWAY-LIFT STATION 111013079 1/9-2/9/	422.30	04101500-53210	ELECTRICITY	275664020021-1	
300 KUHN-W SIDE PASS 3963097040 1/21-2/18/	2,728.48	04201600-53210	ELECTRICITY	275664020021-4	
	<u>7,685.89</u>				
EARTH INC					
STONE 2020500 2020502 2020503 2020505 2020	1,750.00	04201600-53317	OPERATING SUPPLIES	2420	
	<u>1,750.00</u>				
ENGINEERING RESOURCE ASSOCIATES INC					
2020 NBI INSPECTION-LIES ROAD CULVERT	800.00	01622200-52253	CONSULTANT	ONE 02/11/20	
SERVICES THRU 01/31/20 DYNAMIC MD	2,234.57	01620600-52253	CONSULTANT	19102400.03 PO-605	
	<u>3,034.57</u>				
ERYOPS BODYCRAFT INC					
TAHOE DOOR-REFINISH CLEARCOAT	1,286.80	01696200-53353	OUTSOURCING SERVICES	5975	
	<u>1,286.80</u>				
EXAMINER PUBLICATIONS INC					
ANNEX LEGAL NOTICE 2/12/20	99.00	01520000-52240	PUBLIC NOTICES/INFORMATION	52636	
	<u>99.00</u>				

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GOVTEMPSUSA LLC					
ACCOUNTS CLERK-A RETSKE 2/2, 2/9/20	1,176.00	04103100-52253	CONSULTANT	2970918	
ACCOUNTS CLERK-A RETSKE 2/2, 2/9/20	1,176.00	04203100-52253	CONSULTANT	2970918	
AMR ASSISTANCE-M SCHULTZ 2/2, 2/9/20	1,525.82	04201400-52253	CONSULTANT	2970919	20200001
LIBRARY TECH-N BOYD 2/2, 2/9/19	3,426.40	01652800-52253	CONSULTANT	2970917	
OFFICE MANAGER-D KALKE 2/2, 2/9/20	3,170.40	01590000-52253	CONSULTANT	2970916	
	10,474.62				
H & H ELECTRIC COMPANY					
183 THUNDERBIRD-EMERGENCY STREET LIGHT 1	3,106.77	01670300-52271	STREET LIGHT MAINTENANCE	34365	20200022
545 THORNHILL DR-EMERGENCY STREET LIGHT 1	4,230.88	01670300-52271	STREET LIGHT MAINTENANCE	34367	20200022
	7,337.65				
HEY & ASSOCIATES					
KEHOE BLVD-STEAMBANK STABIL. #19-0261 THR	14,158.35	11740000-55488	STORMWATER UTILITIES	11503 PO-462602	
	14,158.35				
ILLINOIS DRUG ENFORCEMENT OFFICERS ASSN					
IDEOA-BUSCH ANDREJEVIC JUNGERS WILLIAM 4	1,100.00	01664700-52223	TRAINING	IDEOA CONF-2020	
	1,100.00				
INTEGRITY ENVIRONMENTAL SERVICES, INC					
IEPA REIMBURSE ASSIST-FINAL PAYMENT	3,300.00	11740000-55487	FACILITY CAPITAL IMPROVEMENT	19-09035	20200023
	3,300.00				
JAMES A BUSCH					
IDEOA-BUSCH PER DIEM 4/1-4/3/20	115.00	01664700-52223	TRAINING	IDEOA 2020-BUSCH	
	115.00				
JOHN JUNGERS					
IDEOA-JUNGERS PER DIEM 4/1-4/3/20	115.00	01660100-52223	TRAINING	IDEOA 2020-JUNGERS	
	115.00				

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JOHN L FIOTI					
ADJUDICATION 02/12/20	262.50	01570000-52238	LEGAL FEES	CS 02-20	
ADJUDICATION 02/12/20	262.50	01662300-52310	ATLE LEGAL ADJUDICATION	CS 02-20	
	<u>525.00</u>				
KELLENBERGER FIRE & SECURITY, LLC					
PD DEPT-FIRE ALARM INSPECTION	1,205.00	01680000-53319	MAINTENANCE SUPPLIES	102319-02	
	<u>1,205.00</u>				
MARK E RADABAUGH					
MEETING, TAPING 2/18/20	100.00	01590000-52253	CONSULTANT	20-0150	
	<u>100.00</u>				
MIDWEST METER INC					
AMR FOR LARGE METERS	1,108.98	04201400-53333	NEW METERS	0119200-IN	
	<u>1,108.98</u>				
MNJ TECHNOLOGIES DIRECT					
NETWORKED LABEL MAKER	203.80	01652800-53317	OPERATING SUPPLIES	0003713566P	
SERVER FOR NETWORK MONITORING	3,275.19	01652800-54412	OTHER EQUIPMENT	0003700237 PO-1867	
	<u>3,478.99</u>				
NICOR					
124 GERZEVSKE #4 4218897 1/17/20-2/18/20	147.79	04101500-53230	NATURAL GAS	13811210007 02/19/20	
200 TUBEWAY-4525852 1/17/20-2/18/20	38.37	04101500-53230	NATURAL GAS	14309470202 02/19/20	
	<u>186.16</u>				
ONSITE STORAGE SYSTEMS, INC					
SALT STORAGE RENTAL 2/22-3/22/20	100.00	01670200-53317	OPERATING SUPPLIES	20056	
	<u>100.00</u>				
PERSPECTIVES					
EAP SERVICES 3/1/20-5/31/20	1,286.40	01600000-52273	EMPLOYEE SERVICES	94787	
	<u>1,286.40</u>				

**Village of Carol Stream
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REFUNDS MISC					
19-51470-ACF 261 ALLEGRO LN PERMIT CANCEL	48.00	01000000-42307	BUILDING PERMITS	19-51470-ACF	
20-0042-ACF 133 FAIRFIELD LN PERMIT CANCEL	32.00	01000000-42307	BUILDING PERMITS	20-0042-ACF	
243504 928 DEARBORN DOUBLE PAY	30.00	01000000-45402	ORDINANCE FORFEITS	TICKET 243504	
243757 1086 OAK WOOD DR DOUBLE PAYMENT	30.00	01000000-45402	ORDINANCE FORFEITS	TICKET 243757	
429 ID-387 GUNDERSEN DR REFUND VENDING	30.00	01000000-42305	VENDING MACHINE LICENSES	ID 429	
	170.00				
RUSH TRUCK CENTERS					
FE BRAKE CHAMBER	161.62	01696200-53354	PARTS PURCHASED	3018365721	
FE FUEL FILTER	453.28	01696200-53354	PARTS PURCHASED	3018283302	
FE LIGHT	1.82	01696200-53354	PARTS PURCHASED	3018338983	
FE SENSOR	95.03	01696200-53354	PARTS PURCHASED	3018305835	
	711.75				
STEPHEN F SCHMIDT CONSULTING, INC.					
POLICE ADMIN-FEBRUARY 2020 4199104678	11,500.00	01660100-52253	CONSULTANT	SCHMIDT 02/28/20	
	11,500.00				
STRAND & ASSOCIATES					
250 N GARY-SANITARY SEWER EXTEN. 1/1/20-1/	10,776.38	04101500-54480	CONSTRUCTION	0157548 PO-462607	
	10,776.38				
THEODORE POLYGRAPH SERVICE					
POLICE ASSESSMENT-KLEIDON 2/12/20	200.00	01510000-52228	PERSONNEL HIRING	6936	
	200.00				
THOMAS ENGINEERING GROUP, LLC					
SCHMALE RD WATERMAIN PHASE II PAY #8	16,104.34	04201600-54480	CONSTRUCTION	20-019	20200011
	16,104.34				

**Village of Carol Stream
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TITAN IMAGE GROUP, INC					
NEW EMPLOYEE UNIFORMS	295.66	04200100-53324	UNIFORMS	56528	
NEW EMPLOYEE UNIFORMS	295.67	04100100-53324	UNIFORMS	56528	
SAFETY SWEATSHIRT	132.79	04100100-53324	UNIFORMS	56512	
	<u>724.12</u>				
TOM ANDREJEVIC					
IDEOA-ANDREJEVIC PER DIEM 4/1-4/3/20	115.00	01664700-52223	TRAINING	IDEOA 2020-ANDREJEV	
	<u>115.00</u>				
TRANE US INC					
HVAC MAINTENANCE Q/E 4/30/20	3,475.00	01680000-52244	MAINTENANCE & REPAIR	310608064	
	<u>3,475.00</u>				
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC					
INVESTIGATIVE SERVICES 2/10/20-2/9/21	1,800.00	01-13010	PRE-PAID ITEMS	48931 021420	
	<u>1,800.00</u>				
GRAND TOTAL	<u><u>\$139,263.85</u></u>				

The preceding list of bills payable totaling \$139,263.85 was reviewed and approved for payment.

Approved by:



Bob Mellor – Village Manager

Date: 2/28/20

Authorized by:

Frank Saverino – Mayor

Laura Czarnecki- Village Clerk

ADDENDUM WARRANTS
February 19, 2020 Thru March 2, 2020

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll February 10, 2020 thru February 23, 2020	570,249.88
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll February 10, 2020 thru February 23, 2020	60,197.89
				<u><u>630,447.77</u></u>

Approved this _____ day of _____, 2020

By: _____
 Frank Saverino-Mayor

 Laura Czarnecki - Village Clerk