

Village of Carol Stream

BOARD MEETING

AGENDA

APRIL 3, 2017

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 March 20, 2017 Special Workshop Meeting.
2. Approval of Minutes of the March 20, 2017 Village Board Meeting.
3. Approval but not release of the Executive Session Minutes of the March 20, 2017 Village Board Meeting.

C. LISTENING POST:

1. Introduction of New Police Officers: Sara Dumdie, Brian Rudelich, John Paul Reese, Melanie Mejia and Timothy Bornemann.
2. Proclamation Recognizing Comcast Cares Day on April 22, 2017.
3. Addresses from Audience (3 Minutes).

D. PUBLIC HEARINGS:

E. SELECTION OF CONSENT AGENDA:

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

F. BOARD AND COMMISSION REPORTS:

1. Plan Commission/Zoning Board of Appeals
 - a. #17-0007-Weiss Commercial Properties-163-165 Easy Street
Special Use Permit for Outdoor Activities and Operations
RECOMMENDED APPROVAL WITH CONDITIONS 5-0-2
 - b. #17-0010-Village of Carol Stream-500 N. Gary Avenue
Amendment to a Special Use Permit for a Public Service Use-Governmental Office and Police Station
Amendment to a Special Use Permit for a PUD
Gary Avenue Corridor Review
RECOMMENDED APPROVAL WITH CONDITIONS 5-0-2

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G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. 2017 Flexible Pavement Project Award of Contract. *Staff recommends the 2017 Flexible Pavement Project be awarded to Plote Construction, Inc. of Hoffman Estates in the amount of \$3,398,161.99.*
2. 2017 Asphalt Rejuvenator Project-Request to Award Contract. *Staff recommends the 2017 Asphalt Rejuvenator Project be awarded to American Road Maintenance for a cost not to exceed \$327,000.00 pursuant to the provisions of Section 5-8-3 (B) and Section 5-8-14 (c) of the Carol Stream Code of Ordinances.*
3. 2017 Klein Creek Stream Maintenance-Change Order No. 1 and Final Payment. *Staff recommends approval of Change Order No. 1 for \$400.00 and final payment to Clean Cut Tree Service, Inc. in the amount of \$33,600.00 for the 2017 Klein Creek Stream Maintenance Project.*
4. Fourth of July Parade Donation. *Payment of resident donations in the amount of \$1,400.84 to the 4th of July Parade Committee for their 2017 July 4th Parade.*
5. Agreements for Professional Services – B&F Construction Code Services, Inc. *Staff recommends approval of the proposals for Professional Services and Independent Contractor's Agreement and a Purchase Order with B&F Construction Code Services for consultant services not to exceed \$105,000 in aggregate during FY17/18.*

I. ORDINANCES:

1. Ordinance No. ____ An Ordinance amending Section 13-3-13 of the Village Code Pertaining to Water and Sewer Rates. *This ordinance increases the standard billing rate for water services from \$6.93 to \$7.25 per 1,000 gallons metered and for sewer services from \$3.42 to \$3.82 per 1,000 water gallons metered. The \$0.72 rate increase is necessary to cover daily operating expenses of maintaining and operating the water distribution system and sanitary sewer collection and treatment*

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systems. The new rates will take effect May 1, 2017 and will result in an increase of \$4.32 per month for a customer using 6,000 gallons of water. Carol Stream has among the lowest water and sewer rates in effect among all DuPage Water Commission communities.

2. Ordinance No. ____ Approving a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of a Salt Bin, Trucks, and Trailers in the I Industrial District (Weiss Commercial Properties, LLC, 163-165 East Street). *See F-1-a.*
3. Ordinance No. ____ Approving an Amendment to a Special Use Permit for a Public Use for a Governmental Office and Police Station, and an Amendment to a Special Use Permit for a Planned Unit Development (Village of Carol stream, 500 N. Gary Avenue). *See F-1-b.*

J. RESOLUTIONS:

1. Resolution No ____ Authorizing the Execution of Amending No. 1 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center. *Staff recommends approval of amendment No. 1 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center in the amount of \$1,811,458.28 for the period of May 1, 2017 through April 30, 2018.*
2. Resolution No. ____ Declaring Surplus Property owned by the Village of Carol Stream. *Staff recommends designated seized vehicles be declared surplus for sale utilizing America's Auto Auction INC.*
3. Resolution No. ____ Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County for a Multi-Use Path along Gary Avenue from the Great Western Trail to Army Trail Road. *Staff recommends approval of the Intergovernmental Agreement with DuPage County for the Gary Avenue Multi-Use Path.*

K. NEW BUSINESS:

1. Raffle License Application & Amplification Permit Request-Summer Concerts and Support Our Troops. *Staff recommends approval for a*

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raffle license and amplification permit for the 2017 Summer Concert Series.

2. Proposal for 2017 Summer Carnival. *Staff recommends approving a contract for carnival services from September 1st-4th with Alpine Amusement Co. Inc.*

L. PAYMENT OF BILLS:

1. Regular Bills: March 21, 2017 through April 3, 2017.
2. Addendum Warrants: March 21, 2017 through April 3, 2017.

M. REPORT OF OFFICERS:

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

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE	2017-03-11	LAST RESOLUTION	2931
NEXT ORDINANCE	2017-04-12	NEXT RESOLUTION	2932

Village of Carol Stream

Special Workshop Meeting of the Village Board

Water & Sewer Fund and other Funds (cont. from 3/6/17) Capital Improvement Program & Budget

Carol Stream Fire Protection District-Station 28
365 Kuhn Road, Carol Stream, IL 60188

March 20, 2017
6:00 p.m. – 7:20 p.m.

Meeting Notes

ATTENDANCE:

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

Joseph E. Breinig, Village Manager
Bob Mellor, Assistant Village Manager
Mark Talavera, Information Tech. Dir.
Don Bastian, Community Development Dir.
Jon Batek, Finance Director
Phil Modaff, Public Works Director
Jim Knudsen, Engineering Services
Steve Martin, Development Service Mgr.
Tia Messino, Assist. to the Village Manager

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

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

Absent:

Water and Sewer Fund and other Funds (cont. from 3/6/17)

Finance Director Jon Batek continued with the Water and Sewer Fund discussion from the prior meeting on March 6, 2017. Jon Batek discussed the smaller funds including the Police Pension Fund, General TIF Fund and the North Avenue/Schmale Road TIF Fund. Details are as follows:

Water & Sewer Fund FY17/18 CHANGES MADE SINCE MARCH 6 BUDGET WORKSHOP

- \$4,130,000 Meter Replacement program removed from budget along with related debt financing.
 - More time is needed to more fully review the program with the Village Board and build consensus on key issues:
 - Timing / Phasing
 - Technology
 - Implementation – Internal vs Consultant

- Funding /Financing

- Additional workshop(s) will be scheduled in FY17/18 to continue review/discussion of options.
- Should Village Board decide to proceed, we will then amend the budget to reflect financial impact of program.

Added (\$130,000 + additional \$20,000) for “normal” meter replacements during FY17/18

\$100,000 to continue large meter replacement program.

\$30,000 + additional \$20,000 for anticipated residential meters.

Since most of these costs (\$130,000) were included in proposed borrowing, they now must be covered by current user rates/charges. This will alter the previous rate recommendation presented on March 6th.

**Draft Water & Sewer Fund Budget Expenditures
FY17/18 Proposed Compared to FY16/17 Budget**

	<u>Actual FY15/16</u>	<u>Budget FY16/17</u>	<u>Estimated FY16/17</u>	<u>Budget FY17/18</u>	<u>FY17/18 Proposed to FY16/17 Budget</u>	
OPERATING COSTS						
Salaries & Wages	1,271,726	1,379,423	1,337,352	1,464,078	60,990	4.4%
Contractual Services						
Water Commission	5,662,812	5,487,000	5,956,000	6,080,000	593,000	10.8%
WRC Contract	1,714,093	1,765,013	1,735,013	1,831,000	65,987	3.7%
All Other	1,051,236	1,599,070	1,340,685	1,600,007	937	0.1%
Total Contractual	8,428,141	8,851,083	9,031,698	9,511,007	659,924	7.5%
Commodities	290,732	361,370	360,133	354,458	(6,912)	-1.9%
Debt	94,195	487,504	487,504	486,523	(981)	-0.2%
TOTAL OPERATING	10,084,794	11,079,380	11,216,687	11,816,066	713,021	6.4%
CAPITAL COSTS	<u>1,011,919</u>	<u>2,745,225</u>	<u>201,000</u>	<u>3,487,000</u>	<u>741,775</u>	<u>27.0%</u>
Total	<u>\$ 11,096,713</u>	<u>\$ 13,824,605</u>	<u>\$ 11,417,687</u>	<u>\$ 15,303,066</u>	<u>1,478,461</u>	<u>10.7%</u>

**RATE RECOMMENDATION 5/1/2017
Water & Sewer Rate History**

	Water		Sewer		Combined	
	<u>Rate</u>	<u>Incr.</u>	<u>Rate</u>	<u>Incr.</u>	<u>Increase</u>	
5/1/2008	\$ 3.05		\$ 2.51			
10/1/2008	3.25	\$ 0.20	2.51	\$ -	\$	0.20

5/1/2009	3.48	0.23	2.51	-	0.23
5/1/2010	3.88	0.40	2.62	0.11	0.51
5/1/2011	4.09	0.21	2.62	-	0.21
1/1/2012	4.78	0.69	2.62	-	0.69
1/1/2013	5.37	0.59	2.62	-	0.59
1/1/2014	6.02	0.65	2.62	-	0.65
1/1/2015	6.73	0.71	3.12	0.50	1.21
5/1/2016	6.93	0.20	3.42	0.30	0.50

Chicago/DWC direct pass-through increases.

Water & Sewer FY17/18 Budget

	Sewer	Water	Total
	Division	Division	Proposed
			FY17/18
Revenues	3,164,000	7,951,000	11,115,000
Expenses			
Salaries & Wages	339,388	1,124,690	1,464,078
Contractual Services			
Water Commission	-	6,080,000	6,080,000
WRC Contract	1,831,000	-	1,831,000
All Other	883,399	716,608	1,600,007
Subtotal	2,714,399	6,796,608	9,511,007
Commodities	37,628	316,830	354,458
Debt	428,651	57,872	486,523
Total Operating	3,520,066	8,296,000	11,816,066
Gain/(Loss) before			
Capital	(356,066)	(345,000)	(701,066)
Capital	463,000	3,024,000	3,487,000
Total Expenses	3,983,066	11,320,000	15,303,066

Fund Gain/(Loss) \$ (819,066) \$(3,369,000) \$ (4,188,066)

RATE RECOMMENDATION

- Water Fund

- Each penny of water rate generates approximately \$10,900 of revenue based on anticipated water sales.
- The presented water budget falls short of covering operating and debt expenses by \$345,000 which can be neutralized with a rate increase of 32 cents.
 - 8 cent increase anticipated from Chicago/DWC
 - + 24 cents to cover remaining operating costs/debt
 - 32 cents total water rate proposed for May 1, 2017

Will not provide any additional funds for future capital.

- Sewer Fund

- Each penny of sewer rate generates approximately \$8,700 of revenue based on anticipated water sales (less than water because there are approx. 700 customers served by Wheaton Sanitary Dist).
- The presented sewer budget falls short of covering operating and debt expenses by \$356,000. It would take a rate increase of about 40 cents to cover this gap.
- In an effort to more evenly spread rate increases over a number of years, we are recommending a lesser increase of 28 cents to continue to work toward fully covering operating expenses and debt.
- No additional funds raised for future capital projects.

Proposed Rate Increase 5/1/17

May 1, 2017 Recommended Rates

Water: Increase of \$0.32, from \$6.93 to \$7.25

Sewer: Increase of \$0.28, from \$3.42 to \$3.70

Combined: Increase of \$0.60, from \$10.35 to \$10.95

Combined increase of 5.8%

	Monthly Bill*	Monthly Bill*	Net Monthly
	<u>Before Increase</u>	<u>After 5/1/17</u>	<u>Increase</u>
Water	\$ 41.58	\$ 43.50	\$ 1.92
Sewer	<u>20.52</u>	<u>22.20</u>	<u>1.68</u>
Total	<u>\$ 62.10</u>	<u>\$ 65.70</u>	<u>\$ 3.60</u>

* Based on 6,000 gallons of water consumption / mo.

What Rates would be needed to fully support the current proposed FY17/18 Water & Sewer Budget?

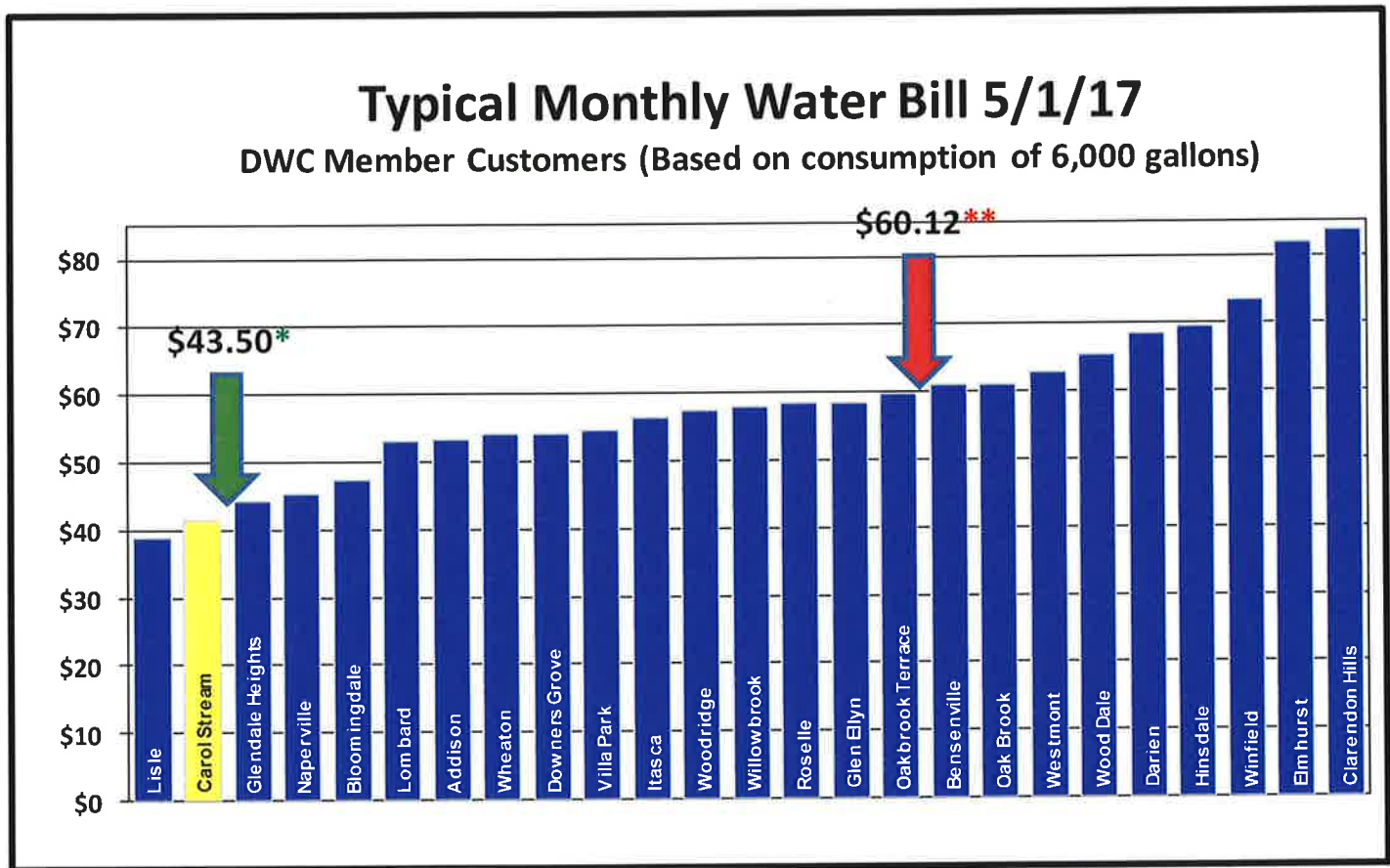
Water

- A rate increase of \$3.09 would be needed to cover budgeted FY17/18 water operations and capital costs.
- That would be a 45% increase over current rates.

Sewer

- A rate increase of \$0.93 would be needed to cover budgeted FY17/18 sewer operations and capital costs.
- That would be a 27% increase over current rates.

Water & Sewer Fund
Community Comparison – Water



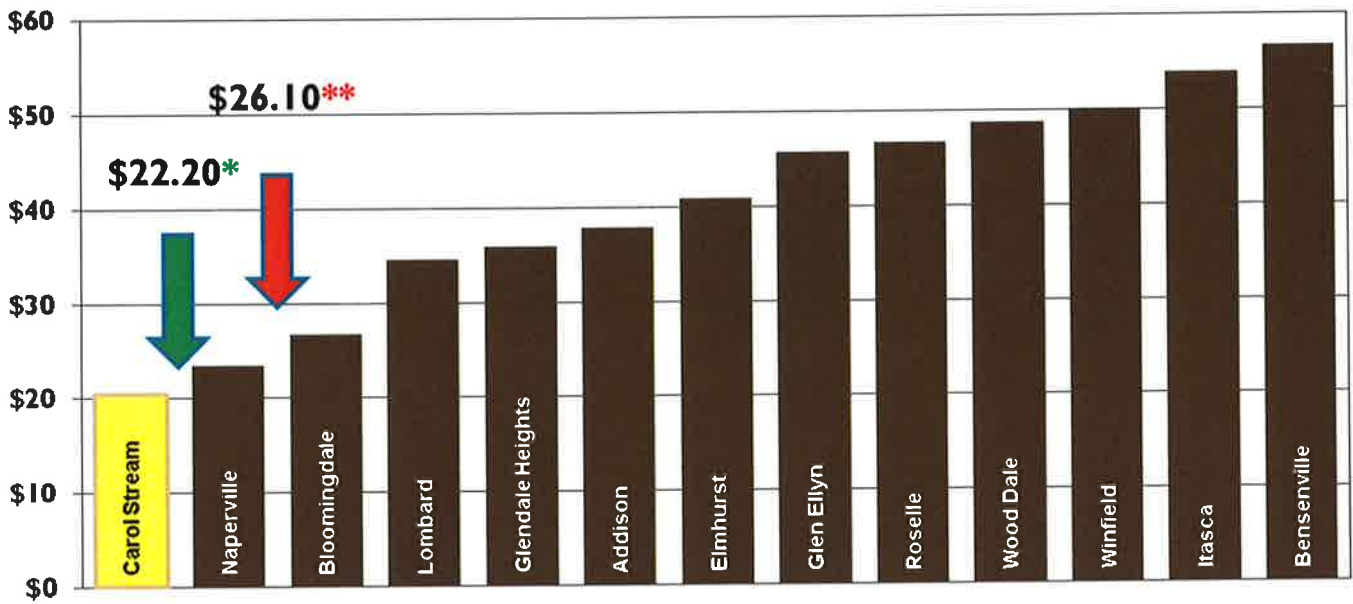
Source: Municipal Websites – 3/1/2017

* Recommended \$0.32 rate increase.

**Rate needed to fully cover proposed FY17/18 budget.

Typical Monthly Sanitary Sewer Bill 5/1/17

DWC Member Customers (Based on water consumption of 6,000 gallons)



Source: Municipal Websites – 3/1/2017

Includes those municipal DWC members that bill for sewage treatment or operate treatment facilities.

* Recommended \$0.28 rate increase.

** Rate needed to fully cover proposed FY17/18 budget.

OTHER FUNDS

- Police Pension Fund
- Geneva Crossing TIF Fund
- North Avenue / Schmale Road TIF Fund

Police Pension Fund

- Funding comes from three (3) sources:
 - Officer Contributions (9.91% of Base Pay)
 - Interest Earned on Investment Portfolio
 - Actuarial Contribution Made by the Village
- \$41.5million in net assets at April 30, 2016.
 - \$2.2 million in benefit payments made.
 - Net decrease of \$84,000 for FY15/16.
- 59.4% funded as of April 30, 2016 (Under new GASB 68 rules).
- Village contribution increases by \$240,000 or 13.1% in FY17/18 over FY16/17. FY17/18 contrib. = \$2.073M.

Geneva Crossing TIF

TIF Close-Out Procedures

- TIF was closed December 31, 2016 per Village Board Ordinance adopted 10/17/16.

- Current TIF Cash Balance (1/31/17) = \$760,631.
- Final distribution to taxing jurisdictions based on County formula – Village retains 10% as its distribution.
- Project returning unused balances to County prior to 4/30/17.
- Any funds held in escrow will be retained in the General Fund (until ultimately released to taxing jurisdictions).

North Ave./Schmale Rd. TIF

- Structured differently than Geneva Crossing TIF:
 - No up front bond sale. Privately financed.
 - Non-monetized Village note of \$3.5M.
 - Secured by 100% of incremental property taxes + 50% of sales taxes for a period of 13 years. 2 year extension if total principal not paid (incremental property taxes ONLY).
- Caputo’s operational September, 2014.
- Principal and Interest (P&I) payments on the note are due on June 30 and December 31 each year.
- At present, only enough funds have been generated to pay partial interest on the note. Anticipated to catch-up and begin paying toward note principal during FY17/18.

Village Board concurred to:

Raise water rate to 32 cents and raise sewer rate to 40 cents. Staff to bring Ordinance to the Village Board at their April 3, 2017 meeting. Trustee McCarthy questioned whether we should raise the sewer rate to actually fund operations rather than slowly ratcheting up the sewer rate. (28 cents vs. 40 cents sewer rate increase).

Capital Improvement Program and Budget

Village Engineer Knudsen presented the proposed Capital Improvement Program and Budget to the Village Board. Details are as follows:

2017-18 Capital Improvement Program

Completed CIP Projects

<u>Roadway System</u>	<u>Fund</u>
Pavement Preventative Maintenance Program	CPF
Preservative Sealer	CPF
Restorative Sealer	CPF
Fiberized Crackfill	MFT
Pavement Patching	CPF
Flexible Pavement Program	MFT
Lies Road Pavement Rehabilitation	CPF
Roadway Condition Assessments & Inventory	CPF
Sidewalk Condition Assessments & ADA Inventories	CPF
West Branch DuPage River Trail	CPF
Streetlight Replacement Program	CPF

Water and Sewer Utilities

WRC Blower Building #2 Roof Replacement	W/S
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Stormwater Utility

Roadway Drainage Improvements

CPF

Five Year CIP Expenditure Summary**(In \$,000)**

<u>System</u>	<u>Fund</u>	<u>FY17/18 Proposed</u>	<u>FY18/19 Planned</u>	<u>FY19/20 Planned</u>	<u>FY20/21 Planned</u>	<u>FY21/22 Planned</u>	<u>Totals</u>
Roadway	CPF	\$1,424	\$5,697	\$1,370	\$5,772	\$5,634	\$19,897
	MFT	3,800	-	3,581	-	-	7,381
	Totals	\$5,224	\$5,697	\$4,951	\$6,621	\$5,634	\$27,278

<u>System</u>	<u>Fund</u>	<u>FY17/18 Proposed</u>	<u>FY18/19 Planned</u>	<u>FY19/20 Planned</u>	<u>FY20/21 Planned</u>	<u>FY21/22 Planned</u>	<u>Total</u>
Water & Sewer	W&S	\$3,435	\$1,491	\$1,690	-	-	\$6,616

<u>System</u>	<u>Fund</u>	<u>FY17/18 Proposed</u>	<u>FY18/19 Planned</u>	<u>FY19/20 Planned</u>	<u>FY20/21 Planned</u>	<u>FY21/22 Planned</u>	<u>Total</u>
Storm-water	W&S	\$427	\$1,289	\$280	\$2,130	\$810	\$4,936

<u>System</u>	<u>Fund</u>	<u>FY17/18 Proposed</u>	<u>FY18/19 Planned</u>	<u>FY19/20 Planned</u>	<u>FY20/21 Planned</u>	<u>FY21/22 Planned</u>	<u>Total</u>
Facilities	CPF	\$14,145	\$3,500	\$537	-	\$230	\$18,412

	<u>FY17/18 Proposed</u>	<u>FY18/19 Planned</u>	<u>FY19/20 Planned</u>	<u>FY20/21 Planned</u>	<u>FY21/22 Planned</u>	<u>Total</u>
Totals	\$23,231	\$11,977	\$7,458	\$7,902	\$6,674	\$57,242

Five Year CIP Funding Summary

(In \$,000)

Funding Breakdown	FY17/18 Proposed	FY18/19 Planned	FY19/20 Planned	FY20/21 Planned	FY21/22 Planned	Totals
Debt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants	226	402	35	2,313	1,304	4,280
Reserves	23,005	11,575	7,423	5,589	5,370	52,962
Totals	\$23,231	\$11,977	\$7,458	\$7,902	\$6,674	\$57,242

Five Year CIP Fund Balance Summaries

(In \$,000)

Fund	FY16/17 Estimated	FY17/18 Projected	FY18/19 Projected	FY19/20 Projected	FY20/21 Projected	FY21/22 Projected
CPF	\$26,125	\$11,900	\$3,464	\$4,376	\$787	(\$2,583)

Fund	FY16/17 Estimated	FY17/18 Projected	FY18/19 Projected	FY19/20 Projected	FY20/21 Projected	FY21/22 Projected
MFT	\$5,236	\$2,360	\$3,291	\$667	\$1,635	\$2,624

Fund	FY16/17 Estimated	FY17/18 Projected	FY18/19 Projected	FY19/20 Projected	FY20/21 Projected	FY21/22 Projected
W&S	\$11,502	\$7,479	\$5,438	\$2,702	\$1,702	\$702

System	Fund	FY22/23 Proposed	FY23/24 Planned	FY24/25 Planned	FY25/26 Planned	FY26/27 Planned	Totals
Roadway	CPF	\$5,400	\$5,262	\$1,806	\$5,568	\$5,747	\$25,540
	MFT	-	-	4,634	-	-	4,634

Totals	\$5,707	\$6,607	\$6,440	\$5,673	\$5,747	\$30,174
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<u>System</u>	<u>Fund</u>	<u>FY22/23 Proposed</u>	<u>FY23/24 Planned</u>	<u>FY24/25 Planned</u>	<u>FY25/26 Planned</u>	<u>FY26/27 Planned</u>	<u>Total</u>
Water & Sewer	W&S	\$6,335	\$13,410	\$3,085	\$3,000	\$5,335	\$31,165

<u>System</u>	<u>Fund</u>	<u>FY22/23 Proposed</u>	<u>FY23/24 Planned</u>	<u>FY24/25 Planned</u>	<u>FY25/26 Planned</u>	<u>FY26/27 Planned</u>	<u>Total</u>
Storm- water	CPF	\$150	\$150	\$150	\$150	\$150	\$750

<u>System</u>	<u>Fund</u>	<u>FY22/23 Proposed</u>	<u>FY23/24 Planned</u>	<u>FY24/25 Planned</u>	<u>FY25/26 Planned</u>	<u>FY26/27 Planned</u>	<u>Total</u>
Facilities	CPF	\$400	\$ -	\$ -	\$200	\$ -	\$600

	<u>FY22/23 Proposed</u>	<u>FY23/24 Planned</u>	<u>FY24/25 Planned</u>	<u>FY25/26 Planned</u>	<u>FY26/27 Planned</u>	<u>Total</u>
Totals	\$12,592	\$20,167	\$9,675	\$9,023	\$11,232	\$62,689

Years 11-20 CIP Projects

		<u>FY Fund</u>	<u>FY 27/28</u>	<u>FY 28/29</u>	<u>FY 29/30</u>	<u>FY 30/31</u>	<u>FY 31/32</u>	<u>FY 32/33</u>	<u>FY 33/34</u>	<u>FY 34/35</u>	<u>FY 35/36</u>	<u>FY 36/37</u>
Roadway System												
1. Pavement Preventative Maintenance Program	CPF	X	X	X	X	X	X	X	X	X	X	X
2. Flexible Pavement Program	CPF	X	X	X		X	X	X	X	X	X	X
3. Flexible Pavement Program	MFT			X				X				
4. Doris Ave. Rehabilitation	CPF			X								
5. Kuhn Rd. Rehabilitation	CPF			X								
6. Morton Rd. Rehabilitation	CPF			X								
7. Fair Oaks Rd. Rehabilitation	CPF				X							
8. Old Gary Ave. Rehabilitation	CPF				X							
9. Vale Rd. Rehabilitation	CPF						X					
10. Roadway Condition Assessments & Inventories	CPF		X				X					X
11. Sidewalk Condition Assessments & ADA Inventories	CPF		X	X	X		X	X	X			X
12. Streetlight Replacement Program	CPF	X	X	X								

Water and Sewer Utilities

1. WRC Non-potable Water Strainer Replacement	W/S	X									
2. WRC RAS Station Improvements	W/S					X					
3. Fire Hydrant Replacement Program	W/S	X	X	X	X	X	X	X	X	X	X
4. Water Main Valve Replacement Program	W/S	X	X	X	X	X	X	X	X	X	X
5. Water Main Replacements	W/S	X	X	X	X	X	X	X	X	X	X
6. Gary Avenue Gardens Watermain Improvements	W/S			X	X						
7. Sanitary Sewer Replacements	W/S	X	X	X	X	X	X	X	X	X	X

Stormwater Utility

1. Roadway Drainage Improvements	CPF	X	X	X	X	X	X	X	X	X	X
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Facilities

1. New Police Station	CPF										
- Land		X									
- Construction			X								
2. Community Park Improvements*	CPF	X	X	X							

* Partially funded through outside source(s)

Roadway Projects

- Flexible Pavement Program
- Lies Road Rehabilitation (Kuhn Road to County Farm Road) – Project complete but waiting for IDOT funding.
- Lies Road Rehabilitation (High Ridge Pass to Fair Oaks Road)
- Lies Road Rehabilitation (Schmale Road to Gary Avenue)
- Vale Road Rehabilitation
- Doris Road Rehabilitation
- Kuhn Road Rehabilitation (St. Charles Road to North Avenue)
- Morton Road Rehabilitation (Mardon Road to Lies Road)
- Fair Oaks Road Rehabilitation (North Avenue to Maple Ridge Court)-Project may be delayed if the DuPage Water Commission decides to install watermain to Bartlett down Fair Oaks Road.
- Fair Oaks Road Guard Rail Replacement
- Fair Oaks Road Culvert Daylighting-removing the rotted culvert & construct a ditch section.
- Roadway Condition Assessments
- Sidewalk Condition Assessments & ADA Inventories
- West Branch DuPage River Trail-Project complete but waiting for IDOT billing.
- Carol Stream-Bloomington Trail
- Lies Road Bike Path Extension-80% funded project
- Southeast Bide Path Project (Concept Plan) Phase I Design Study
- Gary Avenue Multi-Use Path
- Streetlight Replacement Program

Water & Sewer Projects

- WRC Dewatering System Improvement
- WRC Secondary Clarifier Improvement
- WRC Grit/Screening Building Roof Replacement
- Schmale Road Water Main Replacement
- Water System Studies
- Water System Improvements

- Water Main Replacement Program
- Water Main Condition Assessments
- Aztec Drive Sanitary Sewer Repairs & Lining
- North Avenue Sanitary Sewer Rehabilitation
- Trunk Sanitary Sewer Condition Assessments
- Force Main Condition Assessments
- Sanitary Sewer I&I Reduction Program

Storm Water Projects

- Roadway Drainage Improvements
- Tubeway & Westgate Stormwater Study
- Kehoe Boulevard Stream Bank Stabilization
- Klein Creek Section I Stream Bank Stabilization
- The Park Unit 1 Detention Basin Retrofit-Naturalization

Facility Projects

- Village Hall Rehabilitation
- Village Hall Parking Lot Rehabilitation
- PWC Fuel Island Removal
- PWC Storage Yard Improvement
- Town Center Fountain Electrical Improvements
- PWC Admin. Building Roof Replacement
- PWC Admin. Building ADA & Security Improvements

Project Listing

<u>CIP Projects By Fund</u>	<u>Fund</u>	<u>Estimated Cost (\$,000s)</u>
<u>Roadway System:</u>		
1. Morton Road Phase I Reconstruction	CPF	\$ 2,040
2. Old Gary Avenue Bridge Replacement	CPF	848
3. Spring Valley Parking Lot Additions	CPF	50
4. Fullerton Ave. & Kehoe Blvd. Pedestrian Improvements*	CPF	1,295
5. School Sidewalk Improvements	CPF	416
Roadway System Subtotal:		\$ 4,649
<u>Water and Sewer Utilities:</u>		
1. Water System Improvements (Annually)	W/S	\$ 150
2. Water Wayter Main Replacement Program (Annually)	W/S	2,200
3. Wayne Township Water Main Extensions*	W/S	9,000
4. Sanitary Sewer I&I Reduction Program (Annually)	W/S	550
5. Sanitary Force Main Replacements	W/S	414
Water and Sewer Utilities Subtotal:		\$ 12,314
<u>Stormwater Utilities:</u>		
1. Klein Creek Flood Forecast Warning System*	CPF	\$ 39
2. Carol Stream Venture Flood Control	CPF	258
3. Southeast Storm Water System Improvements	CPF	Yet To Be Determined
4. Tubeway Detention Basin Rehabilitation & Improvements	CPF	Yet To Be Determined
5. Fullerton & Kimberly Stormwater Study	CPF	13
6. Fullerton & Kimberly Storm Water System Improvements	CPF	Yet To Be Determined
7. Flood Plain Structure Buyout Program*	CPF	1,484
8. Flood Plain Structure Buyout Lot Enhancement Program*	CPF	786

9. Flood Plain Structure Flood Proofing Program	CPF	2,900
10. Stormwater Management Facility (SWMF) Retrofitting Program*	CPF	\$2M Per Facility
11. TMDL Stream Restoration Program*	CPF	Yet To Be Determined
12. Pond Shoreline Restoration*	CPF	Yet To Be Determined
Stormwater Utilities Subtotal:		<u>\$ 5,480</u>

Facilities:

1. Community Park Improvements*	CPF	Yet To Be Determined
2. Police Evidence Building	CPF	500
Facilities Subtotal:		<u>\$ 500</u>

Total Expenditures All Funds: \$ 22,943

Fund Recap

Capital Projects Fund	CPF	\$ 10,629
Motor Fuel Tax Fund	MFT	-
Water & Sewer Fund	W/S	12,314
Total Expenditures All Funds:		<u><u>\$ 22,943</u></u>

* Partially funded though outside sources.

There being no further business, Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the Special Workshop meeting. The meeting was adjourned unanimously at 7:20 p.m.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

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

March 20, 2017

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

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

Absent:

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

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the March 6, 2017 Special Workshop Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Schwarze

Absent: 0

The motion passed.

Trustee LaRocca moved and Trustee Gieser made the second to approve the Minutes of the March 6, 2017 Regular Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Schwarze

Absent: 0

The motion passed.

Trustee McCarthy moved and Trustee Hennessey made the second to approve, but not release the Minutes of the March 6, 2017 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 1 Trustee Schwarze

Absent: 0

The motion passed.

LISTENING POST:

1. Addresses from Audience (3 Minutes).
Matt Garling, represents Friends of District 94, spoke about the West Chicago High School District 94 referendum. This referendum will increase classroom space, provide mechanical upgrades and renovate educational spaces including the library.
2. Veteran's Spotlight: Dr. Wallace Alcorn.
Trustee Gieser introduced Dr. Wallace Alcorn (resident of Windsor Park) served 43 years in the Navy and Army and also served in WWII and the Korean War as an MP and Chaplain. He retired as a Colonel at the age of 60 and has 5 civilian degrees.

PUBLIC HEARINGS:

CONSENT AGENDA:

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

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

Nays: 0

Absent: 0

The motion passed.

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

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

Nays: 0

Absent: 0

The motion passed.

1. Award of Contract for Plant Bed Maintenance.
2. Recommendation for Consultant Services for Building Permit Plan Review, Inspections and General Code Consulting.
3. Ordinance No. 2017-03-08 amending the Code of Ordinances of the Village of Carol Stream, Chapter 12, Article 5, Construction of Utility Facilities in the Rights-of-Way.
4. Ordinance No. 2017-03-09 regulating Personal Wireless Telecommunications Antennas, Towers and Facilities within the Rights-of-Way.
5. Ordinance No. 2017-03-10 repealing and amending Certain provisions of Chapter 17, "Telecommunications", of the Carol Stream Code of Ordinances.
6. Ordinance No. 2017-03-11 amending the Code of Ordinances of the Village of Carol Stream, Chapter 12, Annexation, Public Ways and Properties relating to the Maintenance and Repair of Utility Facilities in the Rights-of-Way.
7. Resolution No. 2928 authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County-Mowing of certain right-of-ways.
8. Resolution No. 2929 declaring Support of the "Wyland Mayor's Challenge for Water Conservation".
9. Resolution 2930 authorizing the execution of a Professional Services Agreement between the Village of Carol Stream and Jacob & Hefner Associates, Inc. (365 E. North Avenue).
10. Resolution No. 2931 declaring Surplus Property owned by the Village of Carol Stream.
11. Payment of Regular and Addendum Warrant of Bills from March 7, 2017 through March 20, 2017.
12. Treasurer's Report for month ended February 28, 2017.

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

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

Nays: 0

Absent: 0

The motion passed.

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

Award of Contract for Plant Bed Maintenance:

The Village Board approved a contract with Green Horizon Landscaping LLC for planting bed maintenance in the amount of \$42,000.00 for the period of May 1, 2017 through April 30, 2018.

Recommendation for Consultant Services for Building Permit Plan Review, Inspections and General Code Consulting:

The Village Board approved utilizing B&F Construction Code Services for building permit plan reviews, inspections and general code consulting.

Ordinance No. 2017-03-08 Amending the Code of Ordinances of the Village of Carol Stream, Chapter 12, Article 5, Construction of Utility Facilities in the Rights-of-Way:

The Village Board approved amendments to Chapter 12, Article 5, "Construction of Utility facilities in the Rights-of-Way", which provides technical corrections as well as ensures the construction of wireless antennas is covered.

Ordinance No. 2017-03-09 Regulating Personal Wireless Telecommunications Antennas, Towers and Facilities within the Rights-of-Way:

The Village Board approved amendments to Chapter 12, by adding Article 7, "Small Cell Antennas and Towers", which establishes standards for small cell and other wireless telecommunication facilities within the right-of-way.

Ordinance No. 2017-03-10 Repealing and Amending Certain provisions of Chapter 17, "Telecommunications", of the Carol Stream Code of Ordinances:

The Village Board approved amendments to Chapter 17, "Telecommunications", which repeals obsolete portions of the current Ordinance.

Ordinance No. 2017-03-11 Amending the Code of Ordinances of the Village of Carol Stream, Chapter 12, Annexation, Public Ways and Properties relating to the Maintenance and Repair of Utility Facilities in the Rights-of-Way:

The Village Board approved amendments to Chapter 12, by adding Article 6, "Maintenance and Repair of Utility Facilities in the Rights-of-Way", which regulates all utility maintenance and repair activities occurring in the right-of-way.

Resolution No. 2928 authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and DuPage County-Mowing of certain right-of-ways:

The Village Board approved an Intergovernmental Agreement between the Village of Carol Stream and DuPage County for mowing certain County right-of-ways.

Resolution No. 2929 Declaring Support of the "Wyland Mayor's Challenge for Water Conservation":

The Village Board authorized encouraging water conservation in the Village of Carol Stream through participation in the National Mayor's Challenge for Water Conservation.

Resolution No. 2930 authorizing the execution of a Professional Services Agreement between the Village of Carol Stream and Jacob & Hefner Associates, Inc. (365 E North Avenue):

The Village Board approved a contract for professional engineering to Jacob & Hefner Associates, Inc. in the amount of \$9,200.00 for engineering services related to public watermain and storm sewer replacement at 365 E. North Avenue.

Resolution No. 2931 Declaring Surplus Property owned by the Village of Carol Stream:

The Village Board authorized declaring surplus designated electronic equipment as listed on Exhibit A.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated March 20, 2017 in the amount of \$925,963.42. The Village Board approved the payment of the Addendum Warrant of Bills from March 7, 2017 thru March 20, 2017 in the amount of \$563,144.66.

Treasurer's Report:

Revenue/Expenditure Statements and Balance Sheets for the Month ended February 28, 2017.

Report of Officers:

Trustee LaRocca thanked Dr. Wallace Alcorn and welcomed him to the community. He stated he was disturbed by the recent dog bite incidents and feels mandatory training for dog and owner should be required and dogs should be leashed at all times. Happy Spring and enjoy the upcoming concerts.

Trustee Gieser thanked Dr. Wallace Alcorn and for selecting Carol Stream as your new home. Upcoming fundraisers for the July 4th parade are at Chrissy's this Saturday from 7am to 2pm, Augustinos on April 24th and Culvers on May 8th.

Trustee Schwarze stated Please Shop Carol Stream.

Trustee Hennessey shared some facts on heroin and opioid abuse from the Journal of Pediatrics. U.S. consumes 80% of opioids worldwide. Yearly, 12,000 kids die from accidental overdose which is 1 kid per minute. The majority of addiction starts with being prescribed opioids. The Village will attempt to relocate its Rx drug drop box to the temporary facility.

Trustee Frusolone reminded residents the Municipal Center will be renovated and the temporary Village Hall will be located at 505 E North Avenue in the next month. Thank you to the Village of Glendale Heights for allowing our Police to work there. The new design of the Municipal Center will be safer and more convenient. The water bill drop box will be relocated to the Town Center and vehicle stickers will be a 2 year sticker this year. There will be a \$5.00 discount/\$1.00 for seniors if bought on line.

Trustee McCarthy thanked Dr. Wallace Alcorn and wished everyone a Happy Spring. Please maintain your properties and their value. He thanked all those who volunteered and contributed to the success of the bags tournament that raised \$15,000 for the American Cancer Society. Local businesses donated 150 raffle prizes and Village staff also participated in a play-in tournament.

Village Clerk Czarnecki thanked Dr. Wallace Alcorn and also being included in the Relay for Life Committee. Please keep the military and their families in mind.

Attorney Rhodes stated as a follow-up to Trustee Hennessey's comments, please do not dispose of Rx drugs in the garbage or down the toilet, which contaminates the land and water. Please use the drop boxes.

Village Manager Breinig asked the Village Board about the Boardroom accommodations for our meetings at Fire Station No. 28. Thinking of changing staff table to not have backs to audience. The Village Board concurred the accommodations were great.

Mayor Saverino thanked Dr. Wallace Alcorn for his service and residing in Windsor Park. He really enjoyed the bags tournament. Thank you Trustee Hennessey for bringing up the opioid addiction problem. He described his efforts to bring awareness to the opioid problem into school classrooms. Mayor Saverino thanked the fire department and Glendale Heights for helping us during the renovation.

At 8:09 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting to Executive Session to discuss setting a Price for the Sale or Lease of Property Owned by the Village. There will be no Village Board action following Executive Session and the meeting will adjourn thereafter. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

**Regular Meeting – Plan Commission/Zoning Board of Appeals
Carol Stream Fire Protection Bureau Station 28, DuPage County,
Carol Stream, Illinois**

***All Matters on the Agenda may be Discussed, Amended and Acted Upon
March 27, 2017***

Tom Farace, Planning and Economic Development Manager, called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:00 p.m. and requested a nomination for acting chairman. Commissioner Tucek motioned to nominate Commissioner Creighton, which was seconded by Commissioner Petella, and was unanimously approved. Acting Chairman Creighton directed Jane Lentino, Community Development Secretary, to call the roll

The results of the roll call were:

Present: Commissioners Angelo Christopher, Frank Petella, Charlie Tucek, and Acting Chairman David Creighton.

Absent: Commissioners John Meneghini, Chairman Parisi

Also Present: Tom Farace, Planning and Economic Development Manager, Joseph Breinig, Village Manager, Robert Mellor, Assistant Village Manager, Donald Bastian, Director of Community Development, Jane Lentino, Community Development Secretary, Mark Bushhouse, Williams Architects, Andrew Caputo, Williams Architects, and a representative from DuPage County Court Reporters.

MINUTES:

Commissioner Petella moved and Commissioner Tucek seconded the motion to approve the minutes of the meeting of February 27, 2017.

The results of the roll call vote were:

Ayes: 4 Commissioners Christopher, Petella, Tucek, and Acting Chairman Creighton.

Nays: 0

Abstain: 1 Commissioner Spink

Absent: 2 Commissioner Meneghini and Chairman Parisi

PUBLIC HEARING:

Commissioner Spink moved and Commissioner Petella made the second to open the Public Hearing.

The motion passed by unanimous vote.

**Case # 17-0007 – Weiss Commercial Properties, LLC – 163/165 Easy Street
*Special Use Permit for Outdoor Activities and Operations***

Acting Chairman Creighton swore in the witness, Mr. Craig Weiss, Owner of Weiss Commercial Properties, LLC, 165 Easy St., Carol Stream, IL, 60188.

Mr. Weiss explained that he was asking for Special Use for the property he owns at 163/165 Easy St. for outdoor storage, and he would like to construct a salt bin to store salt in the winter, which would help to de-ice the Carol Stream properties, as well as the neighboring communities more efficiently as it is a central location. He stated that they also have a few trailers and trucks for their lawn care company as well.

Acting Chairman Creighton asked for questions from the audience. There were none.

Acting Chairman Creighton asked Tom Farace for the Staff Report.

Mr. Farace explained that Mr. Weiss was requesting Special Use for outdoor activities and operations. He stated that Mr. Weiss owns a lawn care company and is requesting to install a bin on the northwest corner of the rear parking lot of property, to store salt in the winter and mulch in the summer and fall, and that all material would be stored within the concrete block bin and not outside of the bin or the parking lot area. Mr. Farace stated that there were also pickup trucks and trailers used for the business that would be parked in the back parking lot as well, and there would be a personal vehicle parked in front, and that there is adequate parking for employees in conjunction with the business.

Mr. Farace stated that there was a slatted, chain link fence installed around the rear of the property for screening purposes, and there was no way to see the bin or the trailers and trucks in the rear of the property.

Mr. Farace stated that Staff is supportive of the request as long as the conditions at the end of the staff report are met.

Acting Chairman Creighton asked for questions from the Commission.

Commissioners Tucek, Christopher, and Petella had none.

Commissioner Spink asked if any equipment breakdowns would be repaired at the location.

Mr. Weiss stated that in most cases no, and that they use an offsite certified mechanic.

Acting Chairman Creighton asked Mr. Farace if they were going to re-stripe spaces adjacent to the building, for the employees, and if there would be enough spaces.

Mr. Farace stated that there were parking spaces directly adjacent to the building to the north, and a row of parking along the back, and as a condition of approval, it should be striped with the looped striping as required by the Village, and that there would be enough spaces.

Acting Chairman Creighton asked if there would be someone to shovel the excess salt and mulch.

Mr. Weiss stated that it would be kept tidy and under a tarp.

Acting Chairman Creighton asked how the tarp would be secured.

Mr. Weiss stated that bags of salt to secure the tarp, that the concrete barriers have carabineers from the tarp to the concrete, and that it was wind tested.

Commissioner Spink moved and Commissioner Petella seconded the motion to approve Special Use Permit for Outdoor Activities and Operations.

The motion passed.

The results of the roll call vote were:

Ayes: 5 Commissioners Christopher, Petella, Spink, Tucek, Acting Chairman Creighton
Nays: 0
Abstain: 0
Absent: 2 Commissioner Meneghini and Chairman Parisi

Acting Chairman Creighton reminded the applicant that the request for the Special Use Permit will go before the Village Board on Monday, April 3, 2017, at 7:30 PM for final action.

Case #17-0010 – Village of Carol Stream – 500 N Gary Ave

An Amendment to a Special Use Permit for Public Service Use – Governmental Office and Police Station, An Amendment to a Special Use for a PUD, Gary Corridor Review

Acting Chairman Creighton swore in the witness, Thomas Farace, Planning and Economic Development Manager for the Village of Carol Stream, 500 N. Gary Avenue, Carol Stream, IL 60188.

Mr. Farace explained that the Village Hall would be going through a major renovation and gave a presentation showing an aerial view of the Village Hall and parking lot as it currently stands. To the West of the approx. 40,000 square foot building is visitor parking, employee parking is along the south side of the property, and police is along the east side, and two access points along Hiawatha, which will remain as is.

Mr. Farace then showed the proposed site plan with the same parking and egress configurations along with the renovations which include a small garage addition and canopies to the east, 2 new main entrances on the west side of the building; the overview of the floor plan layout for the full basement which will include additional space for IT, storage, break room, and police locker room & roll call room; the main level which will contain the departments that will have most contact with the public, and pointed out the entrance with separate lobbies for Village Hall and the Police Department; and the new second floor which will hold administration, social services, employee relations, and the board room.

Mr. Farace stated that the new Village Hall will increase square footage, going from about 40,000 square feet to about 70,000 square feet.

Mr. Farace explained that the property is zoned R-3, which is a residential zoning designation, and that a governmental or public use within this district requires Special Use approval, and that it received approval as a PUD, and that the PUD has to be amended due to the extensive renovation being done to the building.

Mr. Farace referred back the site plan, explaining that for the Gary Avenue Corridor Review, anything within 400 feet of Gary Avenue is under the purview of Gary Avenue Corridor regulations, and that area includes the east parking and the building up to the drive aisle in front of the entrance at the west side of the building, including the canopies and landscaping within that area.

Mr. Farace showed the building elevations and explained that the main material would be masonry, fiber cement and metal panels, and windows on all sides with sun shades. He stated that there would be metal panel screening for any rooftop mechanical equipment. He stated that the materials would be complimentary to the area which is both industrial and residential.

Mr. Farace explained that the canopies will offer a covered area for police cars to be protected from snow and rain, providing speedier response times in case of emergency calls. He explained that the canopies would be metal clad and the metal panels would match the metal panels on the building,

approximately 13 feet high, but that since the grade is slightly lower, and there is a wall along Gary Avenue, and along with existing landscaping, that the canopies would be sufficiently screened. Mr. Farace stated that Staff feels that the canopies are a good idea.

Mr. Farace showed the landscape plan, which showed additional landscaping around both the building and the property, explained the point system, and stated that 8 additional trees are being proposed along the southeast corner of the property. Mr. Farace stated that Staff felt it was important to maintain the tree line to provide additional screening of the building and mechanical units along the south side of the building, and parking lots and canopies. Mr. Farace stated that the trees, along with the existing fence that is along the south side of the property, is an appropriate screening mechanism.

Mr. Farace stated that the Staff report listed an exemption from the provision in the PUD code that requires a certain number of landscape points for the property, and that we are short points for what is required in the code, but that staff thought that the additional shade trees and landscaping proposed to screen the equipment was more appropriate than the smaller type of landscaping that will get more points, but would not provide adequate screening above the fence.

Mr. Farace stated that Staff is looking for a positive recommendation for the Special Use amendments and the Gary Avenue Corridor Review.

Acting Chairman Creighton asked for questions from the audience. There were none.

Acting Chairman Creighton asked for questions from the Commission.

Commissioner Petella stated that, as he sees it, the building is backward and the entrance should be on Gary Avenue.

Commissioner Spink expressed concern about the canopies being wind resistant. Commissioner Christopher stated that they would be like the canopies at a gas station.

Mr. Farace stated that they would be metal clad columns and solid like at a gas station, as Commissioner Christopher indicated.

Commissioner Spink asked about complaints from the neighboring houses south of Village Hall.

Mr. Farace stated that the Village hosted an open house for property owners in the vicinity of Village Hall, and a handful of residents came in to look at the plans and ask questions, and they didn't have concerns or issues, and all seemed to like the plans.

Commissioner Tucek asked if there has been any consideration as to moving the trees on the south east side of the lot, that Mr. Farace mentioned earlier, a little to the west to screen sight lines from the second level offices to the residents yards and homes.

Mr. Farace stated that any existing plant material in good condition would remain, and that there are existing trees that would remain and still screen this area.

Commissioner Tucek asked if there was anything we could do with the canopies, such as solar panels or rooftop greenery.

Mr. Farace stated that they would be heated.

Mr. Breinig said that a rooftop garden would be expensive and require serious structural engineering, citing the aquatic business in St. Charles that tried to have a rooftop garden and it collapsed. He said the materials were not the problem, and that the weight of the water was. He said it is a public building and the Village is trying to be mindful how the money is being spent.

Commissioner Tucek asked if communication equipment will be put into place on the building.

Mr. Breinig said that there is not much in the way of anything tall on the building, and that the police dispatches to DuComm in Glendale Heights, and that coverage doesn't require a repeater site.

Commissioner Christopher asked about the material of the parking lot.

Mr. Breinig stated that the project doesn't contemplate it being replaced because it's still within its useful lifespan, and that is on the multi-year capital plan, but that it will depend on how many cuts will need to be made for utility services, but that for the moment the Village is not anticipating replacing the parking lot as part of this project.

Commissioner Christopher asked if the project was going to be green.

Mr. Breinig said that, to his knowledge, it did not require a storm water permit because they are not doing enough disruption to the parking lot pavement to warrant it.

Acting Chairman Creighton asked, regarding the original variance for the Gary Avenue Corridor, if the Village is increasing landscaping requirement from 6.8% to not quite 10%, and if it required a variation.

Mr. Farace explained that that was for the parking lot, so that won't change and the other landscaping is geared toward the perimeter of the property, therefore either a setback area to the north and east, or the buffer area to the south, and that it is referred to as an exemption as opposed to a variation because it is a PUD.

Commissioner Christopher asked if the existing stone wall was going to stay intact and what the elevation change for the parking lot to the sidewalk was, and stated that the wall is in great shape.

Mr. Breinig said no that the grade change on the police side of the parking lot is significant, and that significant site work would have to be done to gain access off of Gary Avenue, and that the elevation change is about 4 feet.

Commissioner Petella made the motion to approve and Commissioner Christopher seconded to an Amendment to a Special Use Permit for Public Service Use – Governmental Office and Police Station, an Amendment to a Special Use for a PUD, and the Gary Corridor Review.

The motion passed.

The results of the roll call vote were:

Ayes: 5 Commissioners Christopher, Petella, Spink, Tucek, Acting Chairman Creighton

Nays: 0

Abstain: 0

Absent: 2 Commissioner Meneghini and Chairman Parisi

This case will go before the Village Board of Trustees on Monday, April 3, 2017, at 7:30 PM for formal approval.

Acting Chairman Creighton asked for a motion to close Public Hearing.

Commissioner Spink moved and Commissioner Christopher seconded the motion to close Public Hearing.

The motion was passed unanimously.

ADJOURNMENT:

At 7:36 pm Acting Chairman Creighton moved to adjourn the meeting.

The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,

Jane Lentino
Community Development Secretary

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

Chairman

**PROCLAMATION
RECOGNIZING COMCAST CARES DAY
APRIL 22, 2017**

WHEREAS, Comcast remains an active, committed, and engaged member of the local community as demonstrated by years of Comcast Cares service; and,

WHEREAS, Comcast supports the core American value of volunteerism through partnerships, grants, and volunteer activities that empower individuals and organized communities; and,

WHEREAS, Comcast Cares Day is a celebration of service, and is one of the largest national days of volunteer service that brings employees, families, friends, and community partners together for a common purpose and mission; and,

WHEREAS, Comcast is celebrating its 16th Comcast Cares Day, and has reached important milestones, including nearly 5 million volunteer hours at 7,700 projects since Comcast Cares Day started in 2001; and,

WHEREAS, Comcast Cares Day promotes a spirit of corporate responsibility thanks to the hard work, dedication, and service of volunteers in the community.

NOW, THEREFORE, BE IT PROCLAIMED THAT I, Mayor Frank Saverino, Sr. and the Village Board of Trustees, Village of Carol Stream, DuPage County, Illinois in exercise of its Home Rule Powers does hereby proclaim April 22, 2017 as **“COMCAST CARES DAY”**.

PROCLAIMED THIS 3rd DAY OF APRIL, 2017.

Laura Czarnecki, Village Clerk

Frank Saverino, Sr., Mayor

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

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

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

DATE: March 29, 2017

RE: **Agenda Item for the Village Board Meeting of April 3, 2017**
PC/ZBA Case 17-0007, Weiss Commercial Properties, LLC – 163-165 Easy Street,
Special Use Permit to Allow for Outdoor Activities and Operations – Storage of a
Salt Bin, Trucks, and Trailers in the I Industrial District

Craig Weiss, owner of Weiss Commercial Properties, LLC, requests approval of a Special Use Permit for outdoor activities and operations in the form of the storage of a salt bin, trucks, and trailers in the rear of the property at 163-165 Easy Street. The applicant, who owns a landscaping business and also provides snow removal services, recently purchased the property. The applicant proposes to install a bin in the northwest corner of the rear parking lot to store salt for usage during winter months. The area will be enclosed by a six-foot tall concrete block wall, will be covered by a tarp, and will occupy three parking spaces. In addition, four pickup trucks, three enclosed trailers, and one open trailer will be stored in the rear of the property when not in use, and the rear parking area will be screened by a six-foot tall slatted chain link fence. Staff has determined that the site will provide adequate on-site parking for the use in conjunction with the outdoor storage of materials/equipment. In addition, the applicant has agreed to take care of existing property maintenance issues, including repairing/restriping the parking lot and replacing the deteriorated east driveway apron.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on March 24, 2017. At its meeting on March 27, 2017, by a vote of 5-0, the PC/ZBA recommended approval of the Special Use Permit subject to the conditions in the March 27, 2017 staff report.


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

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

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Tom Farace, Planning & Economic Development Manager

THROUGH: Donald T. Bastian, Community Development Director 

DATE: March 29, 2017

RE: **Agenda Item for the Village Board Meeting of April 3, 2017**
PC/ZBA Case 17-0010, Village of Carol Stream – 500 N. Gary Avenue, Amendment to a Special Use Permit for a Public Use for a Governmental Office and Police Station, Amendment to a Special Use Permit for a Planned Unit Development, and Gary Avenue Corridor Review Approval

The Village of Carol Stream requests approval of an Amendment to a Special Use Permit for a Public Use for a Governmental Office and Police Station, an Amendment to a Special Use Permit for a Planned Unit Development, and Gary Avenue Corridor Review approval in conjunction with the renovation and expansion of the Gregory J. Bielawski Municipal Center.

The current Municipal Center is a one-story building with a partial basement, and is approximately 40,000 square feet in size. The proposed expanded Municipal Center will include a second story addition and full basement, which will expand the size of the building to approximately 69,298 square feet. A new entrance will be constructed on the west side of the building, and a small garage addition is proposed north of the existing sallyport on the east side of the building. Parking will remain essentially unchanged, with adequate parking provided based on Village Code requirements. Visitor parking will remain along the west side of the property, with employee parking to remain along the south and east sides of the property. Two aluminum-clad canopies are proposed in the east parking lot which will provide covered parking areas for Police vehicles. The canopies will largely be screened from view by the existing stone wall and landscaping along Gary Avenue, and by landscaping and fencing for the residential properties to the south.

All four facades of the building are also proposed to be modified. The primary material of the building will be masonry to match existing masonry material, with both fiber cement and metal panels also proposed to provide building material variety to the structure. Windows on all building facades would bring natural light into the building, and limestone accent bands and sunshades are proposed to visually break up the building facades.

Existing plant material around the perimeter of the property and within parking lot islands will remain, with new landscaping proposed around the building foundation and to screen mechanical equipment on the south side of the building. GAC regulations require landscape screening within the east and

north landscape setback areas, and within the south landscape buffer area. While landscaping requirements will be met within the east and north setbacks, an exemption is necessary for landscaping within the south buffer. Staff believes an exemption is warranted given that there will be additional shade trees installed to provide effective buffering for residences to the south, along with the existing solid wood fencing providing adequate screening along the entire southern perimeter of the property.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on March 24, 2017. At its meeting on March 27, 2017, by a vote of 5-0, the PC/ZBA recommended approval of the Special Use Permits subject to the conditions in the March 27, 2017 staff report. The PC/ZBA also approved the GAC Review.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Amendment to a Special Use Permit for a Public Use for a Governmental Office and Police Station and the Amendment to a Special Use Permit for a Planned Unit Development, subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance. No Village Board action is necessary regarding the Gary Avenue Corridor Review.

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: March 27, 2017
RE: **2017 Flexible Pavement Project Award of Contract**

On Thursday, March 23rd at 11:00 AM bids were opened for the referenced project and read aloud. The following is a summary of the bids as read;

<u>Contractor</u>	<u>As Read Bid Amount</u>
Plote Construction, Inc. (Hoffman Estates)	\$3,398,161.99
A-Lamp Concrete (Schaumburg)	\$3,522,980.00
R.W. Dunteman Co. (Addison)	\$3,523,056.89
Arrow Road (Mt. Prospect)	\$3,546,479.44
Schroeder Asphalt Services (Huntley)	\$3,570,138.84
Brother's Asphalt (Addison)	\$3,673,458.55
Geneva Construction (Aurora)	\$3,778,062.99
Engineer's Estimate	\$4,099,668.77

A bid irregularity of \$1,112.40 was noted in Brother's Asphalt Paving, making the actual bid \$3,672,346.15. This had no effect on their placement or the overall bid opening.


The budget for the Flexible Pavement Project is \$3,800,000 for this year. The low bid from Plote Construction was \$701,506.78 (17%) under the engineer's estimate and \$401,838.04 (10.6%) under the budget. Bids were much lower than expected primarily due to lower fuel costs and asphalt prices 10% lower than last year. This project will be funded through the Motor Fuel Tax account, and will need to follow the Illinois Department of Transportation procedures.

Engineering staff therefore recommends the 2017 Flexible Pavement Project be awarded to Plote Construction, Inc. of Hoffman Estates at the bid unit prices proposed.

Attachment

cc: James T. Knudsen, Director of Engineering Services
Jon Batek, Finance Director
Phil Modaff, Director of Public Works
Adam Frederick, Civil Engineer II
Jim Ludman, Engineering Inspector
Jesse Bahraini, Engineering Inspector

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: March 27, 2017
RE: 2017 Asphalt Rejuvenator Project – Request to Award Contract

In 2004 Engineering staff tested a new product called GSB-88 to alleviate problems of slow curing time, excessive sand, and generally messy conditions from previous rejuvenator products. The new product exceeded our expectations and provided the added benefit of waterproofing and an initial black color.

The product is proprietary and is not able to be funded through IDOT Motor Fuel Tax dollars. This falls under Village Code section 5-8-14 “Contracts or Purchases Without Bid” (c) Purchases which may only be made economically from a single source. However, last year we were able to obtain quotes from two contractors that are licensed by the manufacturer to apply GSB-88. Gee Asphalt Systems from Cedar Rapids, Iowa was able to provide a quote of \$1.25 per square yard plus \$7,500 mobilization cost.

American Road Maintenance (formerly Midwest Tar Sealer Company) has provided a quote of \$1.09 per square yard for 300,000 square yards of pavement rejuvenation. This is an increase of 4 cents from last year’s price per square yard, which had not changed since 2013. Although we previously awarded this project in the fall, the past few years we awarded the contract prior to summer to avoid cure problems associated with cooler weather.

The budget for Pavement Preventative Maintenance Program is in the Roadway System portion of Capital Improvement this year in the amount of \$513,000.00, leaving \$186,000 for the Pavement Patching and Preservative Sealer Projects. Engineering staff therefore recommends that the 2017 Asphalt Rejuvenator Project be awarded to American Road Maintenance at the unit price submitted for a cost not to exceed \$327,000.00 pursuant to the provisions of Section 5-8-3 (B) and Section 5-8-14 (c) of the Carol Stream Code of Ordinances.

Cc: James T. Knudsen, Director of Engineering Services
Jon Batek, Finance Director
Phil Modaff, Director of Public Works
Adam Frederick, Civil Engineer II

Attachments



1485 E. Thorndale
 Itasca, IL 60143
 630.417.0227
 630.729.3033 Fax

March 6th, 2017

Village of Carol Stream
 500 N. Gary Avenue
 Carol Stream, IL 60188
 630.871.6220 X-6408
 Attn: Bill Cleveland
bcleveland@carolstream.org

Re: Various Streets
 Carol Stream, IL

We propose to furnish labor and materials to complete the items listed below:

SEALING:	
GSB-88 Asphaltic Rejuvenator	

Clean specified area free of foreign matter such as dirt and gravel. Scrape and broom oil and grease spots. Apply the appropriate amount of GSB-88 Rejuvenator based on pre-test results. GSB-88 is a pavement rejuvenator designed to protect and restore plasticity, retard aging, and prevent loss of durability in bituminous pavement. GSB-88 protects and preserves bituminous pavement by sealing, penetrating and rebinding the asphaltic mix together. This penetrating action plasticizes the binder of the asphalt.

Specification:

Pre-test pavement to determine proper application rate based on existing pavement conditions. GSB-88 Rejuvenator shall be applied at appropriate rates based on pre-test results.

Pricing is determined by the quantity purchased each year:

250,000 To 350,000	SY of GSB-88 Installed	@	\$1.09 per SY
200,000 To 249,999	SY of GSB-88 Installed	@	\$1.15 per SY
150,000 To 199,999	SY of GSB-88 Installed	@	\$1.20 per SY
100,000 To 149,999	SY of GSB-88 Installed	@	\$1.25 per SY
50,000 To 99,999	SY of GSB-88 Installed	@	\$1.30 per SY
10,000 To 49,999	SY of GSB-88 Installed	@	\$1.40 per SY

Optional Items:

Notification of Residents With Flyers	CALL FOR PRICING
Traffic Control	CALL FOR PRICING
Replacement of Pavement Markings	CALL FOR PRICING

RESTRICTIONS:

- 1 . Above prices will be held through the 2017 season.
 - 2 . Above quantities are estimates only. Upon completion of work, field measurements will be taken and the total cost will be actual field measurements times unit costs.
 - 3 . Price does not include permits, bonds or material testing
-

Thank you for the opportunity to bid this project with your organization.

Sincerely,



Skip Coghill

If you wish to accept this proposal, please date, sign, and return one copy to above address:

Date _____

Signature _____

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Gregory R. Ulrich, Stormwater Administrator GRU
DATE: March 8, 2017
RE: 2017 Klein Creek Stream Maintenance
Change Order No. 1 and Final Payment

In February 2017 the Village Board awarded the referenced project to Clean Cut Tree Service, Inc. in the amount of \$33,200.00 with a contract completion date of April 15, 2017. The contractor began on February 20, 2017 and completed the work on March 6, 2017 based on 9 working days and 2 adverse weather days. That same day staff confirmed all work was complete per the contract plans and all areas were cleaned and/or restored to its original condition.

During execution of the contract, staff noted two additional trees had fallen since the original survey was completed in October 2016. One tree was leaning on another tree previously identified for removal as "img044" on Sheet 3. The second tree was a large branch from a dead tree that was perched on a stand of buckthorn across from the downstream overflow weir for the Armstrong Park Reservoir. Both locations were easily accessed by the contractor's heavy equipment. Based on staff's estimate of both the time required and of the contractor's hourly rate using the labor and equipment present at the time of the work, the contractor's requested amount of \$400 is fair and reasonable.

The net increase is less than 2% of the original contract price and the revised contract price of \$33,600 is still 4% below the budget estimate of \$35,000.00.

Staff recommends approval of Change Order No. 1 and final payment to Clean Cut Tree Service, Inc. in the amount of \$33,600.00.

cc: James T. Knudsen, Director of Engineering Services

CHANGE ORDER NO. 01

PROJECT: 2017 Klein Creek Stream Maintenance DATE OF ISSUANCE: 03/08/2017

OWNER: Village of Carol Stream

CONTRACTOR: Clean Cut Tree Service, Inc.

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

Description: Leaning Tree Removals
 1 on Sheet 3 @ "img044"
 1 on Sheet 10 between "img372" & "img425"

Purpose of Change Order: Change in contract price based on estimated time & material costs.

Attachments: Pay Estimate
 No. 1 – Final

CHANGE IN CONTRACT PRICE:		CHANGE IN CONTRACT TIME:	
Original Contract Price:	\$ 33,200.00	Original Contract Time:	April 15, 2017
Previous Change Orders:	\$ 0	Change from previous Change Orders:	None
Current Contract Price:	\$ 33,200.00	Current Contract Time:	April 15, 2017
Net increase/(decrease) of this Change Order:	\$ 400.00	Net increase of this Change Order:	None
Contract Price with this Change Order:	\$ 33,600.00	Contract Time with this Change Order:	April 15, 2017

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

RECOMMENDED:
Engineering Services Dept.

By: 
James T. Knudsen
Director of Engineering Services

APPROVED:
Village of Carol Stream

By: _____
Joseph Breinig
Village Manager

ACCEPTED:

By: 
Clean Cut Tree Service, Inc.



Monday, March 13, 2017

RE:



31064 N. IL Route 83 Grayslake, IL 60030 P: 847-265-0000 F: 847-265-0005

Letter of Transmittal

**To: Gregory R. Ulreich, P.E.
Stormwater Administrator
Village of Carol Stream
500 N. Gary Ave.
Carol Stream, IL 60188-1064**

**From: Carl Wenz
Controller
Clean Cut Tree Service, Inc.
31064 N. IL Route 83
Grayslake, IL 60030
847-265-0000**

Good Morning Greg,

Enclosed are the invoice and change order for the Klein Creek Stream Maintenance Project. If there is anything else you need, please do not hesitate to contact me.

Sincerely,

Carl
Controller
847-265-0000



Clean Cut TREE CARE

31064 N IL Route 83, Grayslake, IL 60030-9769
 Phone: 847-265-0000 ----- Fax: 847-265-0005



Invoice

Number

12700

Date

3/9/2017


Village of Carol Stream
 500 N. Gary Ave.
 Carol Stream, IL 60188-1899

WORK ORDERED	Quantity	Rate	TOTAL
Klein Creek Stream Maintenance. Work performed 2/2/2017 to 3/6/2017		33,200.00	33,200.00
Tree Removal and Trimming. Sheets 3-10 of Bid Proposal Form Extra Tree Removal per Greg		400.00	400.00
Please remit payment to:		Total	\$33,600.00
Clean Cut Tree Care 31064 N IL Route 83 Grayslake, IL 60030-9769		Payments/Credits	\$0.00
		Balance Due	\$33,600.00

Please call 847.265.0000 with questions regarding this invoice. Payment is due in full within 10 days. In the event payment is not received, finance charges may be assessed at a rate of 2% per month. Customer may be held liable for all attorney fees, court costs, and costs of collection. Any disputes, including collection, will be held in Lake County, IL.

[Signature]
3/20/17

Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: March 28, 2017
RE: Fourth of July Parade Donation

Annually the Village asks residents to donate money with their water bill payments to support the Fourth of July Parade. Money collected in one year is held and released the following year to the Parade Committee. A history of those donations follows:

2006	\$4,192.00
2007	\$4,337.00
2008	\$2,719.97
2009	\$3,724.48
2010	\$2,924.37
2011	\$2,787.70
2012	\$2,806.03
2013	\$1,940.53
2014	\$1,872.53
2015	\$1,893.49
2016	\$1,400.84

A request from the Fourth of July Parade Committee for release of the donations is attached. Payment of \$1,400.84 is on the payables for the April 3, 2017, Village Board meeting.

JEB/dk

Attachment

cc: Fourth of July Parade Committee

March 29, 2017

The Carol Stream July 4th Parade Committee requests the check from the Village from resident water bill donations.

The funds will be used to pay for parade expenses and performers for the 2017 parade. Performers scheduled for this year include: the Glenbard North High School Marching Band, the Jesse White Tumblers, the 144th Army Band, Cruisin' Cooler Shrine Unit, the Barefoot Hawaiians and many others.


Let us know when it is on the agenda and we will attend the meeting.

Thanks

Kim Gieser
Chairperson, Carol Stream July 4th Parade Committee

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Community Development Director 

DATE: March 30, 2017

RE: **Agenda Item for the Village Board Meeting of April 3, 2017:
Agreements for Professional Services – B&F Construction Code
Services, Inc.**

Following the recent review of proposals from building code consultants for building permit plan review, plumbing inspections, as-needed supplemental inspections and general code consulting, staff recommended the continued use of B&F Construction Code Services (B&F) as the Village's building codes consultant. The Village Board concurred with staff's recommendation at its meeting on March 20, 2017. Prior to the new fiscal year, the Village Board needs to approve new professional services agreements with B&F. The purpose of this memorandum is to request Village Board approval of updated agreements with B&F for building permit plan reviews, plumbing inspections, as-needed supplemental inspections and code consulting services in FY17/18.

We have used B&F to perform plumbing inspections for many years, and beginning in 2008, with the reorganization of the Department, B&F's role was expanded to include commercial and industrial building permit plan review. As needed, B&F has also performed commercial and industrial inspections and provided general code consulting services. Following is additional detail regarding the four types of service for which the Village has contracted with B&F:

1. Building Permit Plan Reviews – B&F performs plan reviews for large and/or complex commercial and industrial permit applications. Department staff make the decision as to whether an application is reviewed in-house or sent to B&F for review, based on the complexity of the project, the number of applications currently under review by in-house staff, and other workload and staffing considerations.
2. Plumbing Inspections – Under Illinois law, only licensed plumbers may inspect plumbing work. As the Village does not have a licensed plumber on staff, we contract with B&F to perform all plumbing inspections.
3. Commercial/Industrial Inspections – The Village has used B&F for commercial and industrial inspections on an as-needed basis. We have generally only used this service during temporary staffing shortages, and have not used this service in FY15/16 or FY16/17.

4. General Code Consulting Services – This contract enables the Village to use B&F to provide general code consulting services not directly related to a building permit application. We might use this service if we needed assistance evaluating a proposed or requested local amendment to the Building Codes, for technical analysis or research, or to obtain a professional evaluation and recommendation if we received an appeal to a decision of the Building Official.

The table below provides historic information detailing recent fiscal year expenditures for B&F's services, the number of permits reviewed by B&F, and the number of plumbing inspections performed by B&F.

Fiscal Year	Total B&F Expenditure	# of Permits Reviewed	# of Plumbing Inspections
2012/2013	\$100,235	81	469
2013/2014	\$88,149	58	472
2014/2015	\$65,877	58	373
2015/2016	\$102,162	34	332
2016/2017*	\$77,223	21	281

*through March 20, 2017

With our recent recommendation to continue using B&F as our building code consultant, it should come as no surprise that we rate B&F's performance as very strong over the past year. This fiscal year, B&F has completed all plan reviews within established timeframes and we have received no complaints about the content of B&F's plan review commentaries. The Village places a high priority on having an efficient and predictable building permit process, so B&F's strong performance is very important. Regarding the cost of services, B&F's fee schedule has not changed since 2008.

As we approach the new fiscal year, the Village needs to enter into new agreements for building consultant services. The current FY budget is \$100,000, and actual expenses will come in at approximately 90% of that amount. The proposed FY17/18 budget includes \$105,000 for building code consultant services. While we would expect to be able to handle more plan reviews in-house based on the skill level and full staffing of our Development Services positions, the potential for multiple large industrial developments or redevelopments may result in significant building consultant expenditures. As a reminder, B&F's plan review and plumbing inspection charges are passed through to the permit applicant.

RECOMMENDATION

Attached are an Independent Contractor's Agreement and proposals for consultant services from B&F Construction Code Services. Staff recommends that the Village Board authorize the Village Manager by motion to execute the

Joseph E. Breinig, Village Manager
March 30, 2017
Page 3 of 3

attached Proposals for Professional Services and Independent Contractor's Agreement, and a purchase order with B&F Construction Code Services for consultant services not to exceed \$105,000 in aggregate during FY17/18.

C: Steven Martin, Development Services Manager

t:\consultant services\b&f technical code services\2017\annual agreement - vb memo.docx

INDEPENDENT CONTRACTOR'S AGREEMENT

THIS AGREEMENT entered into by and between B & F Construction Code Services, Inc., herein referred to as the "*First Party*"; and the **VILLAGE OF CAROL STREAM**, 500 North Gary Avenue, DuPage County, Illinois, hereinafter referred to as the "*Second Party*".

WHEREAS, "*First Party*" will be performing various work under contracts with the said "*Second Party*" entered into and to be entered into from time to time, which work will be performed on and/or off the premises of the "*Second Party*" and said "*First Party*" may have subcontractors or one or more employees engaged in the performance of said work:

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration received and to be received, the "*First Party*" hereby agrees:

1. To comply with all laws, regulations and rules promulgated by any Federal, State, County, Village and/or other governmental unit or regulatory body now in effect or which may be in effect during the performance of the work to which reference is made above. Included within the scope of the laws, regulations and rules referred to in this paragraph but in no way to operate as a limitation, are all forms of traffic regulations, public utility and Intrastate and Interstate Commerce Commissions regulations, Workmen's Compensation Laws, Prevailing Wage Laws, the Social Security Act of the Federal Government and any of its titles, FEPC or FEOC statutory provisions and rules and regulations.
2. To protect, indemnify, hold and save harmless and defend the "*Second Party*" against any and all claims, costs causes, actions and expenses, including but not limited to attorney's fees incurred by reason of a lawsuit or claim for compensation arising in favor of any person, including the employees or officers or independent contractors or subcontractors of the first and second parties, on account of personal injuries or death, or damages to property occurring, growing out of, incident to, or resulting directly or indirectly from the performance by the "*First Party*" hereunder, whether such loss, damage, injury or liability is contributed to by the negligence of the "*Second Party*" whether latent or patent, or from other causes whatsoever, except that the "*First Party*" shall have no liability or damages or the costs incident thereto caused by the sole negligence of the "*Second Party*".
3. To keep in force, to the satisfaction of the "*Second Party*", at all times during the performance of the work referred to above, Commercial General Liability Insurance and Automobile Liability Insurance with Bodily Injury limits of not less than \$1,000,000 and Property Damage Insurance with limits of not less than \$1,000,000. The "*First Party*" agrees that at any time upon the demand of the "*Second Party*" proof of such insurance coverage as will be submitted to the "*Second Party*". There shall be no additional charge for said insurance to the "*Second Party*".
4. To maintain all records and documents for projects of the Public Body of the Village of Carol Stream in compliance with the Freedom of Information Act, 5ILCS 140/4 et seq. In addition, Contractor shall produce, without cost to the municipality, records which are responsive to a request received by the Public Body under the Freedom of Information Act so that the Public Body may provide records to those requesting them within the timeframes required. If additional time is necessary to compile records in response to a request, then Contractor shall so notify the Public Body and if possible, the

Public Body shall request an extension so as to comply with the Act. In the event that the Public Body is found to have not complied with the Freedom of Information Act, based upon Contractor's failure to produce documents or otherwise appropriately respond to a request under the Act, then Contractor shall indemnify and hold harmless, and pay all amounts determined to be due including but not limited to fines, costs, attorney fees and penalties.

5. To furnish any affidavit or certificate, in connection with the work covered by this agreement as provided by law.
6. To indemnify "Second Party" for any loss it may sustain by theft or other cause from the acts or negligence of the employees of the "First Party" or of the subcontractors.
7. To the extent required by law, Contractor agrees to comply with the provisions of the Employment of Illinois Workers on Public Works Act ("Act"). In the event the Contractor is found to have not complied with the Act, then Contractor shall indemnify and hold Public Body harmless and pay all amounts determined to be due including but not limited to fines, costs, attorneys' fees and penalties.

IT IS MUTUALLY UNDERSTOOD AND AGREED that the "First Party" shall have full control of the ways and means of performing the work referred to above and that the "First Party" or his/its employees, representative or subcontractors are in no sense employees of the "Second Party", it being specifically agreed that in respect to the "Second Party", the "First Party" bears the relationship of an independent contractor.

This agreement shall be in effect from the ___ day of _____, 20__ until the ___ day of _____, 20__ inclusive.

IN WITNESS WHEREOF, THE PARTIES have executed this agreement this ___ day of _____, 20__.

FIRST PARTY:

CONTRACTOR

SIGNED

BY: Richard A. Piccolo

TITLE: President

SECOND PARTY:

VILLAGE OF CAROL STREAM

SIGNED: _____

BY: _____

TITLE: _____

INSURANCE

The Contractor shall provide and maintain in force, at no cost to the Village for the life of this contract, or any subsequent extension thereof, insurance coverage as follows:

TYPE	MINIMUM COVERAGE
A. Workmen's Compensation	Statutory State of Illinois
B. Comprehensive general and automobile liability and property damage. The Contractor shall defend, indemnify and save harmless the Owner, and all of their officers, agents, employees from all suits, actions or claims of any character brought for or on account of any injuries to or death or damages received by any person, persons or property resulting from the operations of the Contractor or any of its subcontracts, in prosecuting the work under this contract.	\$1,000,000 Combined Single Limit \$2,000,000 Aggregate Limit

NOTE: It is also required that the Contractor's insurer be subject to approval by the Village.

The Contractor will defend, indemnify and hold harmless the Village of Carol Stream against any and all loss, damage, and expense for any injury to persons or damage to property arising out of, or in connection with, and for any loss or penalty resulting from the violation of any law or ordinance, by the Contractor, employees and/or subcontractors engaged by the Contractor. The Contractor shall defend, indemnify and save harmless and defend the Village of Carol Stream together with the officers, agents and employees of the Village, and each of them, from and against any and all claims, costs, expense and liability of every nature or kind, arising out of, or in any way connected with the operations of Contractor, its officers, agents, employees or any subcontractor under this agreement, specifically excepting those claims arising out of or contributed to by the negligence of the Village, its employees or agents.

The Contractor agrees to provide certificates of insurance evidencing compliance with the insurance provisions of this contract.

The Contractor agrees that in all insurance coverages obtained in compliance with the indemnity provisions of this contract the Village shall be named as additional named insured on the comprehensive general liability and automobile liability policies in an ISO approved policy form and that such certificate of insurance shall contain **no** provision limiting carrier's liability for failure to give insured parties at least 30 days written notice of cancellation of such policy.

**VILLAGE OF CAROL STREAM
GOVERNMENTAL CONTRACT COMPLIANCE CERTIFICATIONS**

I, Richard A. Piccolo (name), certify that I am employed as the President (title) of B & F Construction Code Services, Inc (company), a party to the Agreement to which this certificate is attached, and I hereby certify that I am authorized to make this certificate and that I have personal knowledge of the matters certified to herein, and that following certifications are true and correct:

1. Payments to Illinois Department of Revenue

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

2. Non-Discrimination: EEOC

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

3. Human Rights Act

The Company shall perform the Contract in compliance with all requirements of the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq., and that the Company shall not engage in any prohibited form of discrimination in employment as defined in the Act. The Company shall maintain policies of equal employment opportunity which shall prohibit discrimination against any employee or applicant for employment on the basis of race, religion, color, sex, national origin, ancestry, citizenship status, age, marital status, physical or mental disability unrelated to the individual’s ability to perform the essential functions of the job, association with a person with a disability, or unfavorable discharge from military service.

4. Sexual Harassment Policy

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

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

A copy of these policies shall be provided to the Village on request.

5. Compliance with Freedom of Information Act (FOIA)

The Company acknowledges the requirements of FOIA and agrees to comply with all requests made by the Village for public records (as that term is defined by Section 2(c) of FOIA) in the undersigned's possession and to provide the requested public records to the Village within two (2) business days of the request being made by the Village. The undersigned agrees to indemnify and hold harmless the Village from all claims, costs, penalty, losses and injuries (including but not limited to, attorneys' fees, other professional fees, court costs and/or arbitration or other dispute resolution costs) arising out of or relating to its failure to provide the public records to the Village under this Contract.

B & F Construction Code Services, Inc.

Firm Name

By: Richard A. Piccolo / President

Name/Title

Signature

SUBSCRIBED AND SWORN to before
me this 28th day March, 2017

Notary Public





VILLAGE OF CAROL STREAM, IL

PROPOSAL

FOR

PLUMBING INSPECTION SERVICES

March 27, 2017

SUBMITTED TO:

**Don Bastian
Community Development Director
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188-1899**

PROFESSIONAL SERVICES AGREEMENT

PLUMBING INSPECTIONS

Services Provided

B & F Construction Code Services, Inc. will provide one State of Illinois licensed Plumbing Inspector to perform residential and commercial plumbing inspections within the limits of the Village of Carol Stream.

Each inspector shall have proper inspection equipment to conduct inspections as required. Equipment shall include a clipboard, flashlight, thermometer, tape measure and other equipment as determined to provide a quality inspection.

Each inspector shall utilize B & F Construction Code Services, Inc. three-part carbonless forms or forms acceptable to the Village of Carol Stream. A copy of the inspection report shall be left at the job site with a copy sent to the Municipality and a copy for ourselves.

The inspector shall utilize a B & F Construction Code Services, Inc. company vehicle to conduct inspections.

Inspections shall be scheduled via fax to our office no later than 4:00 P.M. the day before the inspection is to be conducted. Inspection hours shall be conducted as agreed upon between the Village of Carol Stream and B & F Construction Code Services, Inc.

The inspector will be available during the hours designated above to perform inspections as assigned. The Plumbing Inspector will inspect plumbing items only. The inspectors will not perform fire alarm, fire protection, engineering, or other types of inspections or services outside his/her area of qualification.

The Village of Carol Stream shall agree not to attempt to hire any of B & F Construction Code Services, Inc. officers, employees, agents, or consultants for a period of one (1) year after the individual is no longer employed by B&F Construction Code Services, Inc.

Plumbing Inspections, meetings and/or small plan reviews are invoiced on an hourly rate at eighty dollars (\$80.00) per hour plus one-way travel time.

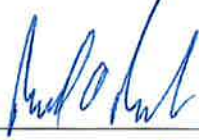
B & F CONSTRUCTION CODE SERVICES, INC.

2420 Vantage Drive • Elgin, IL 60124
Phone 847-428-7010 • Fax 847-428-3151

The following covers all B & F Construction Code Services, Inc. employees:

- A. Workers Compensation Insurance;
- B. General Liability Insurance underwritten by Hartford Fire Insurance; and
- C. Professional Liability Insurance underwritten by Lloyd's of London

Accepted By



Accepted By

Please Print

Richard A. Piccolo

Please Print

Title

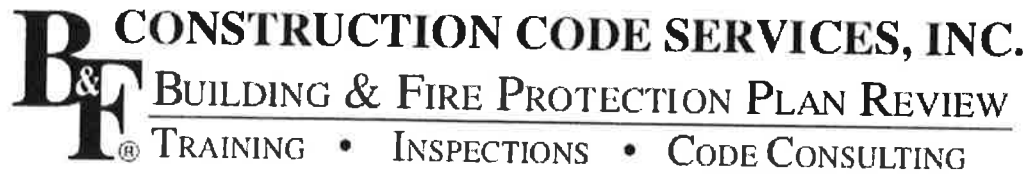
President

Title

Date

3-28-17

Date



VILLAGE OF CAROL STREAM

PROPOSAL

FOR

PROFESSIONAL SERVICES

BUILDING PLAN REVIEW

March 27, 2017

SUBMITTED TO:

Don Bastian
Community Development Director
Village of Carol Stream
500 North Gary Avenue
Carol Stream, Illinois 60188-1899

PROFESSIONAL SERVICES AGREEMENT

BUILDING PLAN REVIEW

Services Provided

B & F Construction Code Services, Inc. will provide plan review for all projects submitted for review. The reviews will be performed only on projects sent to B & F Construction Code Services, Inc. The submittal shall include a copy of the plan submittal form. This form indicates the type of reviews, which are requested. A copy of the form is provided.

All reviews include:

1. Unlimited reviews with no additional fee
2. Free shipping of plans to our office
3. First review in 9 business days
4. Second and additional reviews in 5 business days
5. Reports can be faxed or e-mailed
6. One meeting on the project with no fee
7. Unlimited telephone calls at no fee
8. All reviews are performed by employees of B & F Construction Code Services, Inc.

Fees

The fee for all reviews is shown on the attached fee sheet. This fee can be calculated before any plan review work has started.

The Village of Carol Stream or the permit applicant can be invoiced for the project. The projects will be invoiced after the first review is complete.

All B & F Construction Code Services, Inc. employees are covered by the following:

- A. Workers Compensation Insurance;
- B. General Liability Insurance underwritten by Hartford Fire Insurance.; and
- C. Professional Liability Insurance underwritten by Lloyd's of London

There is no contract for the plan review. The plan submittal form is considered the authorization to perform the work requested.



VILLAGE OF CAROL STREAM
PROPOSAL
FOR
CODE CONSULTING SERVICES

March 27, 2017

SUBMITTED TO:

Don Bastian
Community Development Director
Village of Carol Stream
500 North Gary Avenue
Carol Stream Illinois, Illinois 60188-1899

PROFESSIONAL SERVICES AGREEMENT

CODE CONSULTING SERVICES

Services Provided

B & F Construction Code Services, Inc. will provide code consulting services for items pertaining to code requirements via the International Code Council (ICC) series of code books and local amendments.

Code Consulting shall consist of the following:

1. Interpret the intent of the ICC codes and the Village of Carol Stream amendments.
2. Provide recommendations to the Director of Community Development on code changes and updates on a continuous basis.
3. Respond to code questions and interpretations from design professionals, contractors, owners and the Village of Carol Stream.
4. Provide written interpretations of code requirements as directed by the Director of Community Development.
5. Attend meetings as requested by the Village.
6. If requested by the Village provide, office time to assist in administration of the department and/or coordinate building code meetings and render interpretations.
7. Provide other responsibilities as directed by the Village of Carol Stream.

Fees

Option A

The Village of Carol Stream shall reimburse B & F Construction Code Services, Inc. in the minimum monthly amount of \$1,000.00. Monthly hours exceeding ten hours shall be invoiced at the rate of \$80.00 per hour.

Option B

The Village of Carol Stream shall reimburse B & F Construction Code Services, Inc. in the amount of \$100.00 per hour. Invoicing shall be calculated in increments of quarter hours. There is no minimum amount we will invoice for actual time based on fifteen-minute increments.

When signing below indicate the option chosen for this proposal.

B & F CONSTRUCTION CODE SERVICES, INC.

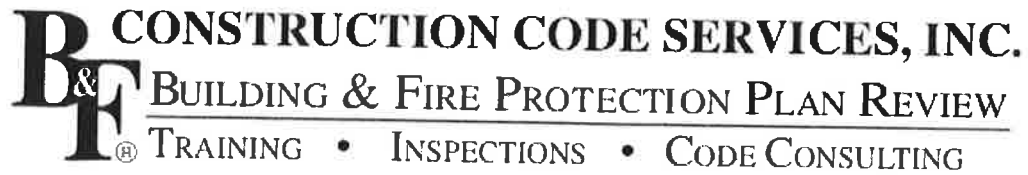
2420 Vantage Drive • Elgin, IL 60124
Phone 847-428-7010 • Fax 847-428-3151

The Village of Carol Stream shall agree not to attempt to hire any of B & F Construction Code Services, Inc., officers, employees, agents, or consultants for a period of one year after the individual is no longer employed by B & F Construction Code Services, Inc.

The following covers all B & F Construction Code Services, Inc., employees:

- A. Workers Compensation Insurance;
- B. General Liability Insurance underwritten by Hartford Fire Insurance; and
- C. Professional Liability Insurance underwritten by Lloyd's of London

Accepted By	<u></u>	Accepted By	_____
Please Print	<u>Richard A. Piccolo</u>	Please Print	_____
Title	<u>President</u>	Title	_____
Date	<u>3-28-17</u>	Date	_____



VILLAGE OF CAROL STREAM, IL

PROPOSAL

FOR

INSPECTION SERVICES

March 27, 2017

SUBMITTED TO:

Don Bastian
Community Development Director
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188-1899

PROFESSIONAL SERVICES AGREEMENT
BUILDING, MECHANICAL, AND ELECTRICAL INSPECTIONS

Services Provided

B & F Construction Code Services, Inc. will provide one ICC Certified Inspector to perform commercial/industrial building, mechanical and electrical inspections within the limits of the Village of Carol Stream in the afternoons on Monday, Wednesday and Friday.

The inspector shall have proper inspection equipment to conduct inspections as required. Equipment shall include a clipboard, flashlight, electrical tester, tape measure and other equipment as determined to provide a quality inspection.

The inspector shall utilize forms acceptable to the Village of Carol Stream. These forms are three-part carbonless forms. A copy of the inspection report shall be left at the job site with a copy sent to the Municipality and a copy for ourselves.

The inspector shall utilize a B & F Construction Code Services, Inc. company vehicle to conduct inspections.

Inspection hours shall be conducted as agreed upon between the Village of Carol Stream and B & F Construction Code Services, Inc.

Inspections shall be billed at an hourly rate of \$80.00 per hour per inspector plus one-way travel time. The minimum number of hours billed per day shall be 2-hours regardless of the number of inspections and including travel time. Travel time will only be charged if the inspector works less than an 8-hour day.

The inspector will be available during the hours designated above to perform inspections as assigned. The Inspector will not perform fire alarm, fire protection, engineering, or other types of inspections or services outside his/her area of qualification.

The Village of Carol Stream shall agree not to attempt to hire any of B & F Construction Code Services, Inc. officers, employees, agents, or consultants for a period of one year after the individual is no longer employed by B & F Construction Code Services, Inc.

The following covers all B & F Construction Code Services, Inc., employees:

- A. Workers Compensation Insurance;
- B. General Liability Insurance underwritten by Hartford Fire Insurance; and
- C. Professional Liability Insurance underwritten by Lloyd's of London

Accepted By	<u><i>[Signature]</i></u>	Accepted By	_____
Please Print	<u>Richard A. Piccolo</u>	Please Print	_____
Title	<u>President</u>	Title	_____
Date	<u>3-28-17</u>	Date	_____

B&F CONSTRUCTION CODE SERVICES, INC.
BUILDING & FIRE PROTECTION PLAN REVIEW
TRAINING • INSPECTIONS • CODE CONSULTING



Plan Review

Inspections

Training

Code Consulting

System Testing

Fire Protection

Code Adoption

System Analysis

Accessibility

Safety Training



SERVICES & FEE SCHEDULE

B & F Construction Code Services, Inc.

B & F Construction Code Services, Inc. provides complete Plan Review Services for Municipal building departments nationwide. Plan reviews are based on model building codes including the **International Code Series**, BOCA, UBC, SBCCI, CABO, NEC, NFPA, Life Safety, your local amendments, and accessibility requirements.

For **Building, Plumbing, Mechanical, Electrical, Energy Conservation, and Fire Suppression and Detection** systems, you can count on professional, accurate, and time-saving service by a staff committed to excellence.



Plan reviews identify areas of noncompliance (arranged numerically) including the code and section referenced, and informs your office of compliance or noncompliance with applicable codes and standards.

First plan reviews are completed within 9 business days of receipt; additional reviews completed within 5 business days of receipt. Free telephone consultation for all projects, all disciplines and all parties involved is included. Priority Express plan review service is available for time-sensitive projects.

Additional Benefits

One Fee Per Project Discipline. Each project is invoiced for the first review only. Subsequent reviews for the same project discipline are performed at no additional charge. This means from beginning to end, you know what the total cost will be. No surprises. No "extras."

Free Federal Express Shipping of your plans and specifications to our office is provided for all municipal building departments. Nationwide, your documents reach us next day – at no cost to you.

Fast Turnaround Service of your plan review. First reviews are completed and in your office within 9 business days of receipt. Additional reviews are completed within 5 business days.

Priority Express Review Service is available for projects requiring an expedited review and is completed within 3 business days (additional fee required).

Choose the Billing Method that best suits your municipality. We will bill directly to the municipality or other responsible party as designated.

Why More Municipalities Choose B & F Construction Code...

NATIONWIDE

- We know the codes.
- We include your local ordinances.
- We're here when you need us.
- Fast, accurate, reliable service.
- No hidden costs. No "extras."
- We answer your questions.
- No project too big or complex.
- We are fully insured & insure you
- Proven knowledge of experience.
- We provide the services you want
- Our reputation.
- We're Here to Help.

- International Code Series
- BOCA ® National Codes
- Uniform Codes
- Standard Codes
- National Electric Code
- National Fire Code
- Accessibility Codes
- CABO One & Two Family Dwelling Code
- State Codes/Amendments
- Local Ordinances

B & F Construction Code Services, Inc.

2420 Vantage Drive • Elgin, IL 60124

P.O. Box 5178 • Elgin, IL 60121

Phone: 847-428-7010 • Fax: 847-428-3151 • Toll Free 800-232-5523

www.bfecs.org • bfecs@bfecs.org

Plan Review Fee Schedule

Building Size	Building Review	Building Plumbing & Mechanical	Building Plumbing Mechanical & Electrical
Up to 60,000 Cubic Ft.	\$347.75	\$ 522.16	\$ 695.50
60,001 to 80,000 Cubic Ft.	\$428.00	\$ 642.00	\$ 856.00
80,000 to 100,000 Cubic Ft.	\$547.70	\$ 818.55	\$1,091.40
100,001 to 150,000 Cubic Ft.	\$625.95	\$ 938.93	\$1,251.90
150,001 to 200,000 Cubic Ft.	\$711.55	\$1,067.33	\$1,423.10
Over 200,000 Cubic Ft.	\$838.00 + 8.00 (per 10,000 Cu. Ft.)	Building Fee x 1.5	Building Fee x 2.0

Footing and Foundation.....25% of Building Review (Minimum \$300.00)
 Commercial/Industrial Zoning.....120.00 per 20,000 square feet of site area

One and Two Single Family Dwellings

Up to 3,000 square feet (including basement).....	450.00 per Dwelling Unit
Up to 3,000 square feet (including basement and zoning).....	525.00 per Dwelling Unit
Over 3,000 square feet (including basement).....	.15 per Dwelling Unit
Over 3,000 square feet (including basement and zoning)175 per Square Foot
Elevator Plan Review.....	300.00 per Elevator Bank
Hood & Duct Plan Review (Type 1)	300.00 per System
Hood & Duct Plan Review (Type 2)	200.00 per System
Spray Booth Plan Review	300.00 per Booth
Miscellaneous Plan Review	150.00 per Hour (Min. 300.00)
In-Ground Pool Plan Review.....	450.00 per Pool
NFPA 101 Plan Review	25% of Building Review (min. 300.00)
Priority Express Plan Review	x 2.5 of Base Plan Review
HPM, High Hazard, Processing Piping	x 1.5 of Base Plan Review
Fire Code.....	50% of Review
Energy Code.....	50% of Review

Fire Suppression & Detection Systems

Fire Suppression Systems

(Includes fire pump, hose stations and standpipes)

Hydraulically Calculated

Number of Sprinklers

Up to 100	\$392.34
101 to 200	\$494.34
201 to 300	\$601.34
301 to 500	\$708.34
Over 500	\$815.34 + 1.00 each

Alternate Fire Protection Systems

Carbon Dioxide,

Clean Agent Systems \$112.35 to 105 lbs.
(.80 each pound over)

Fire Detection \$149.80 First 15,000 sq. ft.
And Alarm System (Prorated every 15,000 sq. ft.
Thereafter.)

Pipe Schedule (see Miscellaneous Plan Review)

Dry Chemical \$328.00 + alarm fees

Special Services

Code Writing and Adoption Assistance

Fee based on individual project.

Water Flow/Backflow/Hydrant Flushing

Device Testing

Fee based on quantity and size.

Safety Training and Disaster Plans

Fee based on individual project.

Estimates upon request.

Building Department Analysis

Fee based on services needed.

Inspections

From footings to occupancy, or anywhere between, we inspect Building, Plumbing, Mechanical, Electrical, Fire Protection and Detection systems for new and existing construction of commercial, industrial and single-family homes. Inspections are based on the adopted code(s) of the municipality, including local amendments and standard industry practices.

Inspections may be scheduled directly with office by phone or fax. We provide our own easily identifiable vehicles and uniformed inspectors.

New and Existing Commercial Construction Based on Building Square Footage

Building	.14 per square foot
Mechanical	.04 per square foot
Electrical	.04 per square foot
Plumbing	.04 per square foot
Energy	.02 per square foot
(Special Systems Additional)	

Hourly and per inspection rates available.
Call for details.

Residential Subdivisions

Call for Quote

Sprinkler Systems

First Riser	\$300.00
Additional Risers	\$100.00
Fire Pump Test	\$300.00
Hydrostatic Test	\$300.00

Fee based on number of risers and zones.
Estimates upon request.

Hydrant Water Flow Test

Test within 25 miles	\$300.00
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Fire Alarm System

First 6 Zones	\$325.00
Each additional 6 Zones	\$225.00

Addressable Systems

Fee Based on Building Layout
Call for Quote

Door Pressure & Duct Blaster Testing within 25 miles	\$300.00
--	----------



Building & Fire Code Academy

Welcome to new educational opportunities offered by the Building & Fire Code Academy. The Building & Fire Code Academy (BFCA), provides comprehensive and practical education in the application, implementation and enforcement of building and fire codes for construction industry professionals nationwide. Our programs benefit thousands of building and fire officials, inspectors, design professionals, contractors and developers across the country. The Building & Fire Code Academy has established the first of its kind facility dedicated to providing continuing educational opportunities to construction industry professionals. The Building & Fire Code Academy instructors conduct on-site, open registration and private continuing education training. On-site and open registration courses are scheduled throughout the year and announced by direct mail, trade associations, fax and our Web site. Registrations are completed directly with our office.

Providing comprehensive and practical education in the application, implementation and enforcement of building and fire codes for construction industry professionals nationwide.

Call us to schedule your on-site training class. Choose from our standard course offerings or request topics customized to suit the specific educational needs of your organization. We can show you how even small groups can benefit, or tell us you want to be on our mailing list.



The Building & Fire Code Academy has been approved as an Authorized Provider by the International Association for Continuing Education and Training (IACET), 8405 Greensboro Drive, Suite 800, McLean, VA 22102. In obtaining this approval, the Building & Fire Code Academy has demonstrated that it complies with the ANSI/IACET Standards which are widely recognized as standards of good practice internationally.

As a result of their Authorized Provider membership status, the BFCA is authorized to offer IACET Continuing Education Units (CEUs) for its programs that qualify under the ANSI/IACET Standards.

The BFCA is additionally an Illinois Workforce Development System approved training provider and an American Institute of Architects Continuing Education System (AIA/CES) Registered Provider. Architects completing Academy classes earn Learning Units (Lus). HSW (Health, Safety, and Welfare) credit may also be available. Other measures of accomplishment include contact, clock, or class hours




Building & Fire Code Academy

2420 Vantage Drive • Elgin, IL 60124

Phone: 847-428-2951 • Fax: 847-428-2911 • Toll Free: 800-488-7057
www.bfcaacademy.com • bfca@bfcaacademy.com

Building Better With our Greatest Resource...Education®

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Jon Batek, Finance Director 
DATE: March 27, 2017
RE: Water and Sewer Rate Ordinance – May 1, 2017

Transmitted with this memorandum is an ordinance establishing water and sewer rates effective May 1, 2017.

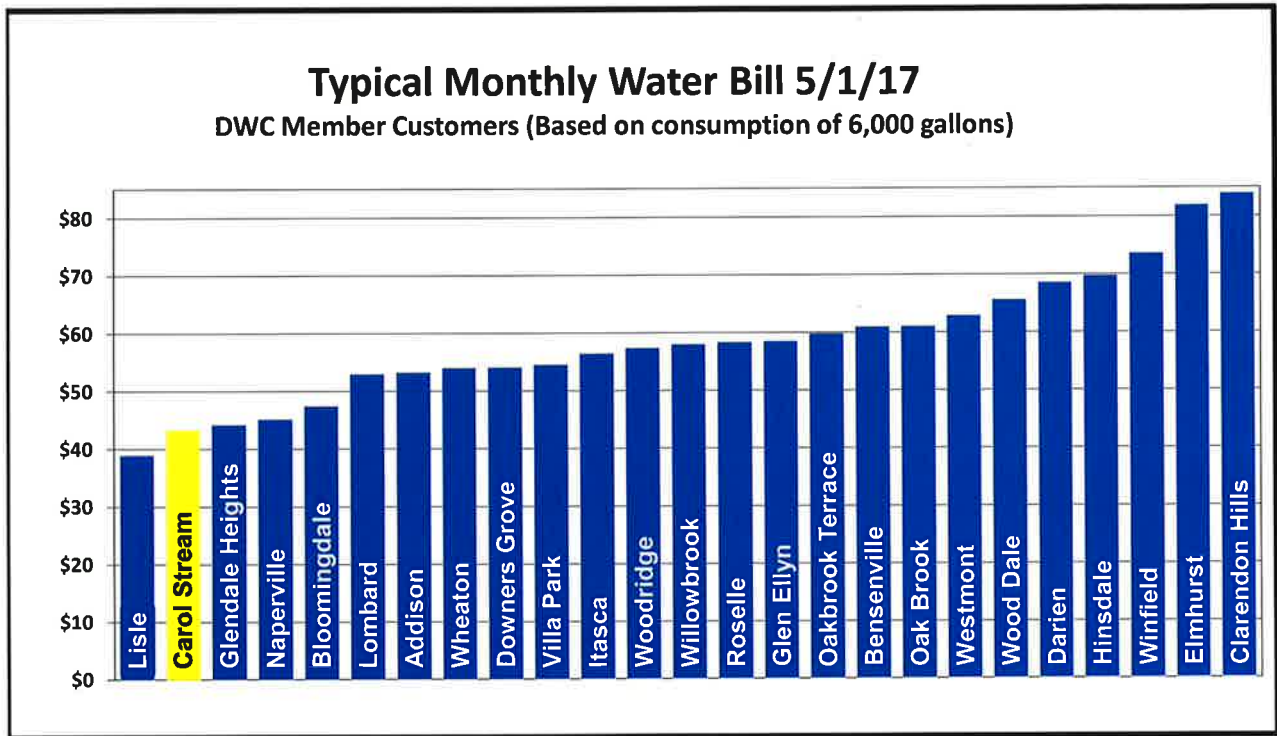
As recommended in the Water and Sewer Fund budget workshop meeting on March 20th, a rate increase for water (\$0.32 per 1,000 gallons) and sewer (\$0.40 per 1,000 gallons water used) is needed to fully cover operating costs of the Fund for the upcoming May 1, 2017 to April 30, 2018 fiscal year. The combined \$0.72 rate increase will result in an increase in the monthly water/sewer bill of a customer using 6,000 gallons of water of \$4.32.

As indicated, we have been drawing from reserves for a number of years to complete capital improvements and rehabilitations of system infrastructure assets. While this is an acceptable use of Fund reserves, these balances are declining and will not be available much beyond the forecast 3 year financial plan. The 3 year financial plan still relies heavily on reserve balances (rather than current rates) to complete scheduled capital improvements.

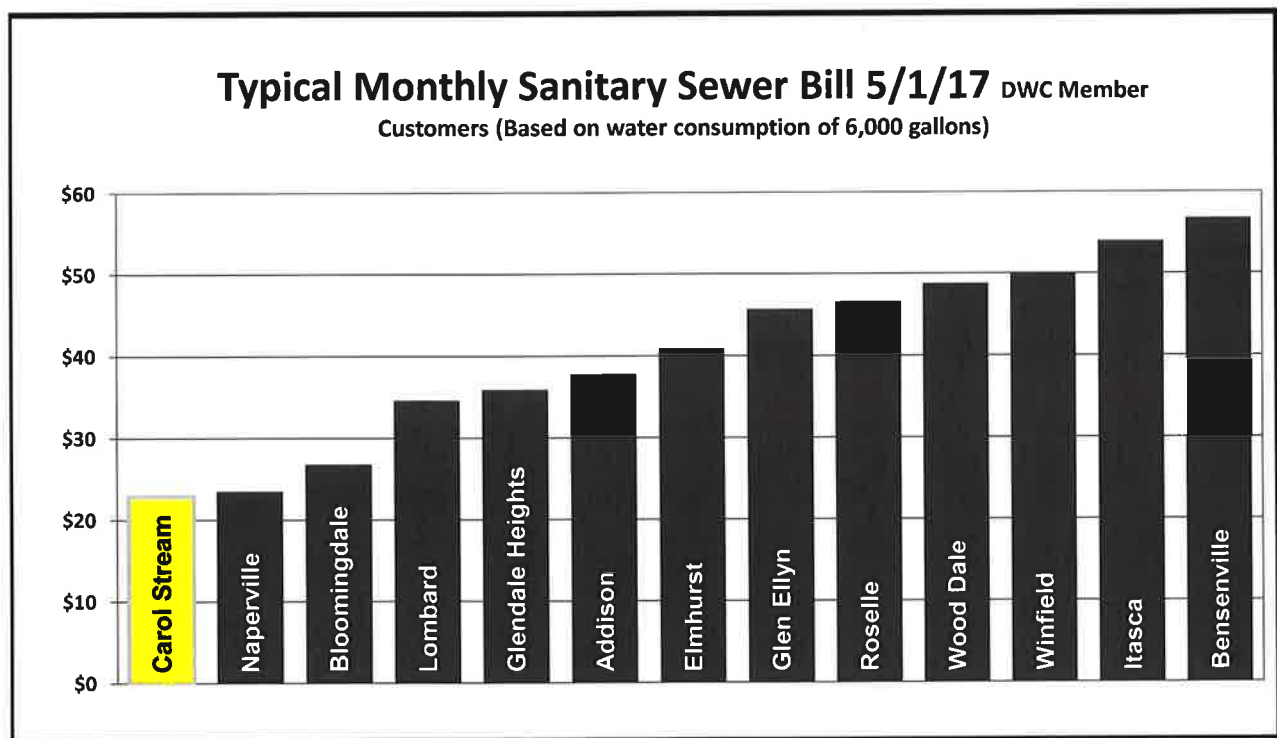
As you are aware, even considering the proposed rate adjustments for May 1, Carol Stream continues to have among the lowest combined water and sewer rates among DuPage Water Commission communities.

Municipal Water and Sewer Services

How Does Carol Stream Compare?



The chart above shows the typical monthly water bill for all communities that purchase water through the DuPage Water Commission (DWC).



The chart above shows the typical monthly sewer bill for the same communities above, however it only includes those communities that operate municipal sewage treatment plants as a part of the municipal government unit.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTION 13-3-13 OF THE VILLAGE CODE
PERTAINING TO WATER AND SEWER RATES**

WHEREAS, the Village of Carol Stream owns and operates a combined water and sanitary sewerage system that serves all residents and businesses in the Village of Carol Stream and some of the adjacent unincorporated areas; and

WHEREAS, all of the funds required for the operation, maintenance and improvement of the system come from the users of the system, essentially through a system of user rates and charges; and

WHEREAS, the Village's proposed Water and Sewer Fund Budget for the new fiscal year beginning May 1, 2017 through April 30, 2018 projects that anticipated revenues to be generated from current water and sewer rates will be insufficient to cover proposed operating expenses necessary to maintain the water and sanitary sewer systems in good working order; and

WHEREAS, an increase in the water rate of \$0.32 per 1,000 gallons billed to Carol Stream water customers is necessary to offset the Village's costs of maintaining a safe and reliable potable water distribution system; and

WHEREAS, an increase in the sanitary sewerage rate of \$0.40 per 1,000 gallons of water billed is necessary to ensure sufficient funds are generated to meet the continued operational and maintenance costs of the sanitary sewerage collection and treatment systems,

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

SECTION 1: That Section 13-3-13 of the Village Code of Ordinances, Subsections (B), (C) and (D) of the Village of Carol Stream pertaining to Water and Sewer Rates is and the same is hereby amended to read as follows:

§13-3-13 RATES

- (B) For each residential single-family, commercial or industrial user of the combined waterworks and sewerage system within the corporate limits, the charge for water and sewer service shall be as follows:

The charge shall be \$11.07 per each 1,000 gallons or a fraction thereof.

- (C) For each residential single-family and multi-family, commercial, or industrial user of water service only, within the corporate limits, the charge for water service only shall be as follows:

For each 1,000 gallons, the charge shall be \$7.25 per each 1,000 gallons or fraction thereof.

- (D) For each residential single-family and multi-family, commercial or industrial user of the sewer service only, within the corporate limits, the charge for sewer service only shall be as follows:

For each 1,000 gallons, the charge shall be \$3.82 for each 1,000 gallons or fraction thereof.

SECTION 2: All other sections of the code not herein modified or changed shall remain in full force and effect.

SECTION 3: After its passage, approval and publication in pamphlet form as provided by law, this Ordinance shall be in full force and effect for usage beginning May 1, 2017.

PASSED AND APPROVED THIS 3rd DAY OF APRIL 2017.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW FOR OUTDOOR ACTIVITIES AND OPERATIONS IN THE FORM OF THE STORAGE OF A SALT BIN, TRUCKS, AND TRAILERS IN THE I INDUSTRIAL DISTRICT (WEISS COMMERCIAL PROPERTIES, LLC, 163-165 EASY STREET)

WHEREAS, Craig Weiss of Weiss Commercial Properties, LLC, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit to allow for outdoor activities and operations in the form of the storage of a salt bin, trucks, and trailers in the I Industrial District, as provided in Section 16-10-2(B)(14) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 163-165 Easy Street, Carol Stream, Illinois; and

WHEREAS, pursuant to Section 16-15-8 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals held a public hearing on the above petition on March 27, 2017, following proper legal notice of said public hearing, after which the Commission recommended to the Mayor and Board of Trustees of the Village that the Special Use Permit be approved; and

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

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

SECTION 1:

The Mayor and Board of Trustees of the Village of Carol Stream, after examining the Petition for the Special Use Permit to allow for the outdoor storage of a salt bin, trucks, and trailers, and the Findings and Recommendations of the Combined Plan Commission / Zoning Board of Appeals, have determined and find that the requested Special Use Permit:

1. Is deemed necessary for the public convenience at the location. *Weiss Commercial Properties is a new business to Carol Stream, and the landscaping and snow removal business can be viewed as beneficial to the public.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *The concrete block bin and slatted chain link fencing will properly screen the salt storage bin and vehicles from Easy Street. Therefore, this outdoor activity should not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare.*
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. *Other industrial properties have received Special Use approval for outdoor activities and operations for the storage of equipment, vehicles, and materials that were properly screened, with no apparent*

injury to the use or enjoyment of properties in the immediate vicinity, or diminution or impairment to property values within the neighborhood.

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. *The surrounding properties are already developed. This criterion is not applicable.*
5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities. *Adequate utilities, access roads, drainage and other public improvements are already in place.*
6. Will conform to the applicable regulations of the district in which it is located, except as the Village Board may in each instance modify such regulations. *The proposal is expected to conform to all applicable codes and requirements.*

SECTION 2:

The Special Use Permit, as set forth in the above recitals, is hereby approved and granted to Weiss Commercial Properties, LLC, subject to the conditions set forth in Section 3, upon the real estate commonly known as 163-165 Easy Street, Carol Stream, Illinois, and legally described as follows:

LOT 9 IN GARY-ST. CHARLES BUSINESS PARK, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 24, 1980 AS DOCUMENT NO. R80-35893 AND CERTIFICATE CORRECTION RECORDED OCTOBER 10, 1980 AS DOCUMENT NO. R80-62291, IN DUPAGE COUNTY, ILLINOIS

hereinafter referred to as the Subject Property.

SECTION 3:

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

1. That pavement on the rear and east sides of the property and the east driveway apron need to be repaired, and rear parking lot striping has faded and needs to be repainted with the Village's looped striping system. Said work shall be completed by June 15, 2017, and shall require a building permit;
2. That salt will be stored only in the concrete block bin in the rear of the property, and not outside of the bin. Mulch may be stored in the bin during non-winter months, but no materials will be allowed to be stored elsewhere in the parking lot. Materials within the concrete block bin will be required to be covered by a tarp;
3. That trucks and trailers associated with the business must be parked in parking spaces only and not block access nor be parked in the rear grass area; and

4. That the site must be maintained and the business must be operated in accordance with all State, County and Village codes and regulations.

SECTION 4:

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

1. Plat of Survey denoting bin, trailer, and truck locations (Exhibit A, dated December 2, 2016).

SECTION 5:

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

SECTION 6:

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

PASSED AND APPROVED THIS 3rd DAY OF APRIL, 2017.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

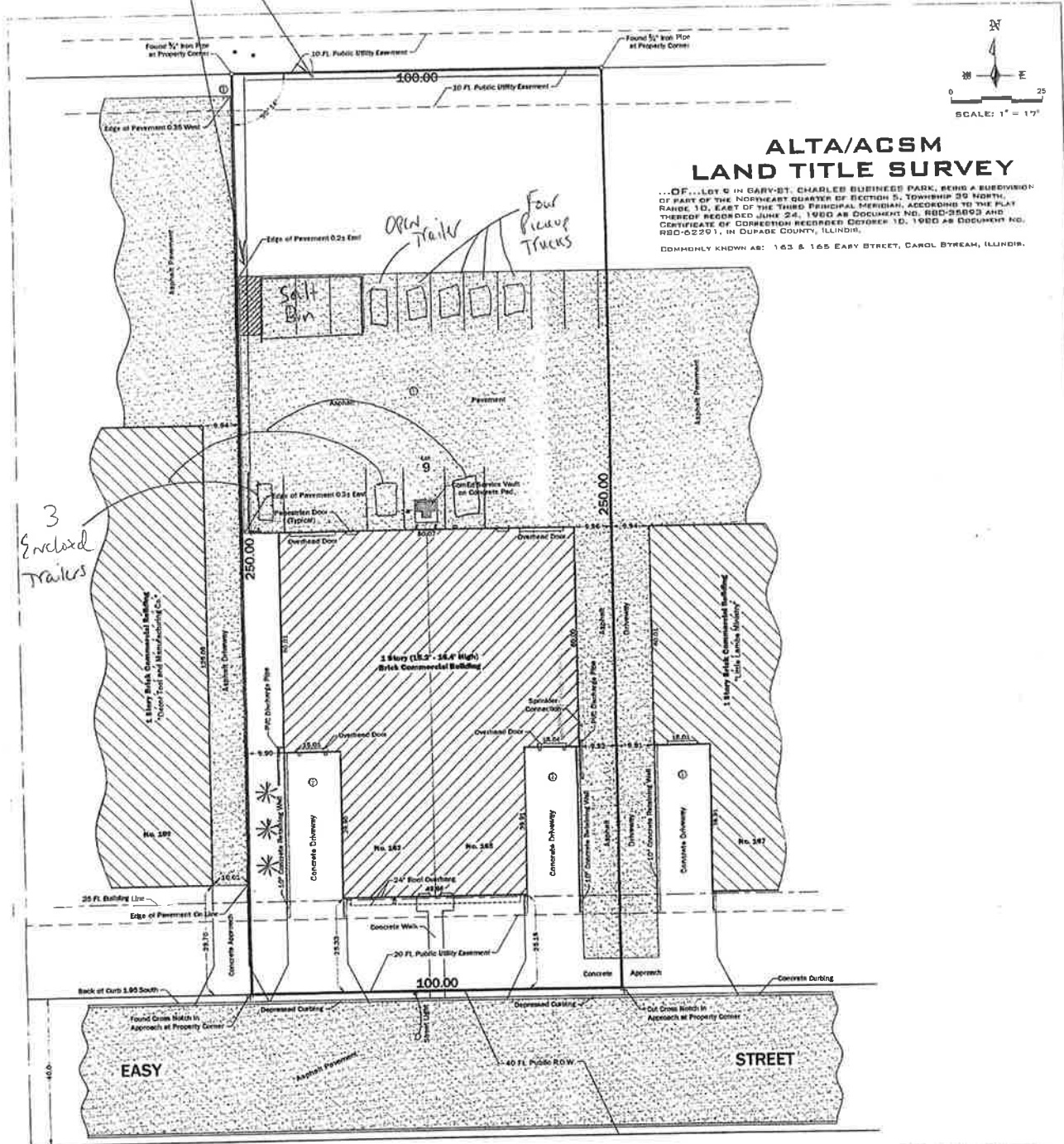
Laura Czarnecki, Village Clerk

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

Date

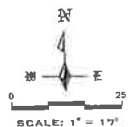
Owner/Party In Interest

Screening Fence



ALTA/ACSM LAND TITLE SURVEY

... OF ... LOT 6 IN GARY ST. CHARLES BUSINESS PARK, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 30 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 24, 1983 AS DOCUMENT NO. RBD-28853 AND CERTIFICATE OF CORRECTION RECORDED OCTOBER 10, 1983 AS DOCUMENT NO. RBD-62271, IN DUPAGE COUNTY, ILLINOIS, COMMONLY KNOWN AS: 163 & 165 EARLY STREET, CAROL BETHAM, ILLINOIS.



3 Enclosed Trailers

Open Trench
Four Pickup Trucks

P.L.N.
05-05-205-008-0000

PARKING
10 Regular Spaces

AREA
Property = 34,998 Sq. Ft.
Building = 6,796 Sq. Ft.

FLOOD CERTIFICATION
All of the lands included herein are in Zone "X" (Area of Minimal Flood Hazard) as per FEMA.

Prepared for: Jeffrey Rink, A/E
Purpose: Merger/Sale
Field Date: Dec. 2, 2016
Delivery Date: Dec. 8, 2016
Format: Hard A, PDF

Information herein is not sufficient nor guaranteed for new construction, unless property correct noted. Distances and angles may not be assumed by noting Building Lines & Easements per title, if provided. Company will protect on ground prior to construction.

LEGEND	
⊙	— Setback Basin
•	— I.B.T. Pedestal
✱	— Pine Tree
E	— Electric Service Meter
⊖	— Cable Corner
⊕	— Gas Service Meter
B/C	— Building Corner
•	— Setback Box

State of Illinois)
County of Cook) SS

I, the undersigned, certify that to the best of his professional knowledge, information and belief that (1) this Map or Plat and the survey on which it is based were made (a) on the date shown below, of the property specifically described in the Legal Description above, (b) in accordance with "Minimum Standard Detail Requirements for ALTA/ACSM Land Title Surveys," jointly established and adopted by ALTA/ACSM and NSPS in 2011, as defined therein and includes Items 1, 2, 3, 4, 7(a)(1)(i)-(j), 8, 9, 11, 17, 19, and 20(a) of Table A, and (c) ALTA/ACSM and NSPS in 2011, as defined therein and includes Items 1, 2, 3, 4, 7(a)(1)(i)-(j), 8, 9, 11, 17, 19, and 20(a) of Table A, and (d) the survey measurements were made in accordance with the "Minimum Angle, Distance, and Closure Requirements for Survey Measurements Which Conform to the Accuracy Standards as adopted by ALTA, NSPS, and ACSM and in effect on the date of this certification, and (e) the survey measurements were made in accordance with the "Minimum Angle, Distance, and Closure Requirements for Survey Measurements Which Conform to the Accuracy Standards as adopted by ALTA/ACSM Land Title Surveys." The undersigned certifies that the survey correctly shows the total area of the property in acres and square feet, the exact dimensions and location of improvements, walkways, paved areas, and parking areas, and all other matters on the ground which may adversely affect title to the property; the exact location of buildings and other structures on the property lines of the land indicated herein; the exact location of visible and recorded easements and other matters of record affecting the property. The undersigned further certifies that there are no encroachments of buildings or structures onto said land nor overlap of buildings or structures from said land with there are shown; that adequate ingress and egress to the property are provided by public streets and alleys, as shown on the survey, the same being paved, dedicated public right of way; that the location of all improvements on the property is in accord with all applicable zoning laws regulating the use of the property and with all applicable laws containing minimum setback provisions and easement and restrictions of record; that the property does not serve any adjoining property for drainage, ingress and egress or for any other purpose; and that the property is not in a flood plain (as shown by Map No. 170-03 C-8581 H, as dated December 16, 2006).

Registered Land Surveyor No. 35-2332 Exp. 11-30-2018
In the State of Illinois

Certified to: Old Republic National Title Insurance Co.
Weiss Commercial Properties LLC,
The Private Bank.

NORTH SHORE SURVEY, LTD.
778 FRONTAGE ROAD #110 - NORTHFIELD, ILLINOIS 60093

DATED: December 2, 2016

EXHIBIT A

AN ORDINANCE APPROVING AN AMENDMENT TO A SPECIAL USE PERMIT FOR A PUBLIC USE FOR A GOVERNMENTAL OFFICE AND POLICE STATION, AND AN AMENDMENT TO A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT (VILLAGE OF CAROL STREAM, 500 N. GARY AVENUE)

WHEREAS, The Village of Carol Stream, hereinafter referred to as the Petitioner, has petitioned for an Amendment to a Special Use Permit for a Public Use for a Governmental Office and Police Station as provided in Sections 16-8-4(C) and 16-8-2(C)(2)(g) of the Carol Stream Code of Ordinances, and an Amendment to a Special Use Permit for a Planned Unit Development as provided in Sections 16-8-4 (C) and 16-8-2 (C)(2)(e) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 500 N. Gary Avenue, Carol Stream, Illinois; and

WHEREAS, pursuant to Section 16-15-8 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals held a public hearing on the above petition on March 27, 2017, following proper legal notice of said public hearing, after which the Commission recommended to the Mayor and Board of Trustees of the Village that the Special Use Permits be approved; and

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

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

SECTION 1:

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

1. Are deemed necessary for the public convenience at the location. *The continued use of the property as a public/governmental use will provide a centrally located facility for residents and business owners to conduct business and handle transactions with the Village.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *The project should not be detrimental to or endanger the general public. Likewise, parking of Village fleet vehicles will continue to be conducted in an orderly manner and will not cause danger to the general public.*
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. *The continued use of the property as a*

municipal center should have no apparent injury to the use or enjoyment of properties in the immediate vicinity, or diminish or impair property values within the vicinity.

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. *Surrounding properties are already developed. As such, there should be no impact on the normal and orderly development and improvement of surrounding residential, commercial, and industrial properties.*
5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities. *Adequate utilities, access roads, drainage and other public improvements are already in place.*
6. Will conform to the applicable regulations of the district in which it is located, except as the Village Board may in each instance modify such regulations. *The project will conform to all applicable codes and requirements.*

SECTION 2:

The Special Use Amendments, as set forth in the above recitals, are hereby approved and granted to the Village of Carol Stream, subject to the conditions set forth in Section 3, upon the real estate commonly known as 500 N. Gary Avenue, Carol Stream, Illinois, and legally described as follows:

LOT 1 THROUGH 11, INCLUSIVE, IN BLOCK 2 AND TRACTS "B" AND "C" IN THE GREENWAY AT CAROL STREAM SECTION 1, A SUBDIVISION OF A PORTION OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 29, AND A PORTION OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 32, ALL IN TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED MAY 22, 1974 AS DOCUMENT NO. 74-24788

hereinafter referred to as the Subject Property.

SECTION 3:

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

1. That the site must be maintained and the use must be operated in accordance with all State, County and Village codes and regulations.

SECTION 4:

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

1. Final PUD Plan (Exhibit A dated March 17, 2017), prepared by Williams Architects, 500 Park Boulevard, Suite 800, Itasca, Illinois, 60143.
2. Landscape Plan (Exhibit B dated January 13, 2017), prepared by David R. McCallum Associates, Inc., 350 N. Milwaukee Avenue, Libertyville, Illinois, 60048.
3. Canopy Plans (Exhibit C dated March 17, 2017), prepared by Williams Architects, 500 Park Boulevard, Suite 800, Itasca, Illinois, 60143.
4. North and West Elevations (Exhibit D dated March 17, 2017), prepared by Williams Architects, 500 Park Boulevard, Suite 800, Itasca, Illinois, 60143.
5. South and East Elevations (Exhibit E dated March 17, 2017), prepared by Williams Architects, 500 Park Boulevard, Suite 800, Itasca, Illinois, 60143.
6. Basement Level Floor Plan (Exhibit F dated March 17, 2017), prepared by Williams Architects, 500 Park Boulevard, Suite 800, Itasca, Illinois, 60143.
7. Ground Level Floor Plan (Exhibit G dated March 17, 2017), prepared by Williams Architects, 500 Park Boulevard, Suite 800, Itasca, Illinois, 60143.
8. Upper Level Floor Plan (Exhibit H dated March 17, 2017), prepared by Williams Architects, 500 Park Boulevard, Suite 800, Itasca, Illinois, 60143.

SECTION 5:

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

SECTION 6:

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

PASSED AND APPROVED THIS 3rd DAY OF APRIL, 2017.

AYES:

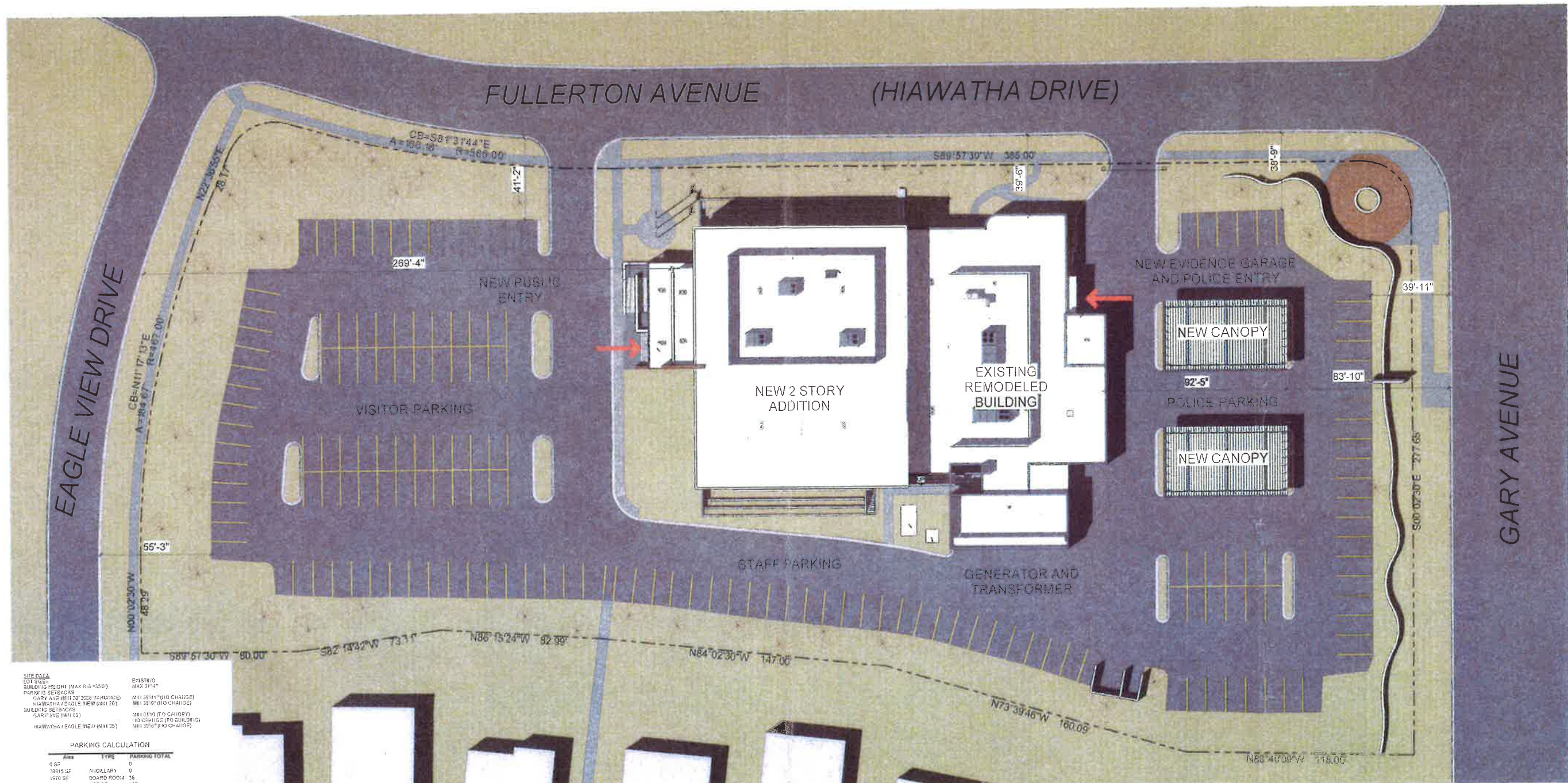
NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk



SITE DATA
 LOT 5225
 BUILDING HEIGHT (MAX R.O. +55')
 PURPOSES ZONING
 GARY AVE (MIN. CO. ZONING VARIANCE)
 HIAWATHA / EAGLE VIEW (MIN. CO.)
 BUILDING SETBACKS
 GARY AVE (MIN. CO.)
 HIAWATHA / EAGLE VIEW (MIN. CO.)

EXISTING
 MAX 31'-4"
 MH 11 59' 11" (NO CHANGE)
 MH 11 39' 6" (NO CHANGE)
 MH 11 33' 0" (NO CHANGE)
 MH 11 33' 0" (NO CHANGE)
 MH 11 33' 0" (NO CHANGE)

PARKING CALCULATION

Area	TYPE	PARKING TOTAL
0 SF		0
3815 SF	MICHELLERY	0
1570 SF	BOARD ROOM	25
33112 SF	OFFICE	129
40500 SF	TOTAL	154
	REQUIRE	172

FINAL PUD PLAN



MUNICIPAL CENTER
 VILLAGE OF CAROL STREAM

EXHIBIT A

2016-021
 03/17/17

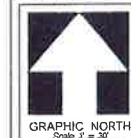


Maple Park Development, Suite 600
 Naperville, IL 60543
 Phone: 630.221.1212
 www.williamsarchitects.com

VILLAGE OF CAROL STREAM
 VILLAGE HALL & POLICE REMODELING
 500 GARY AVENUE, CAROL STREAM, ILLINOIS 60188

Project No: 2018-001
 Date: 10/01/2018
 Drawn: QRM
 Checked: QRM

REV.	DATE	DESCRIPTION

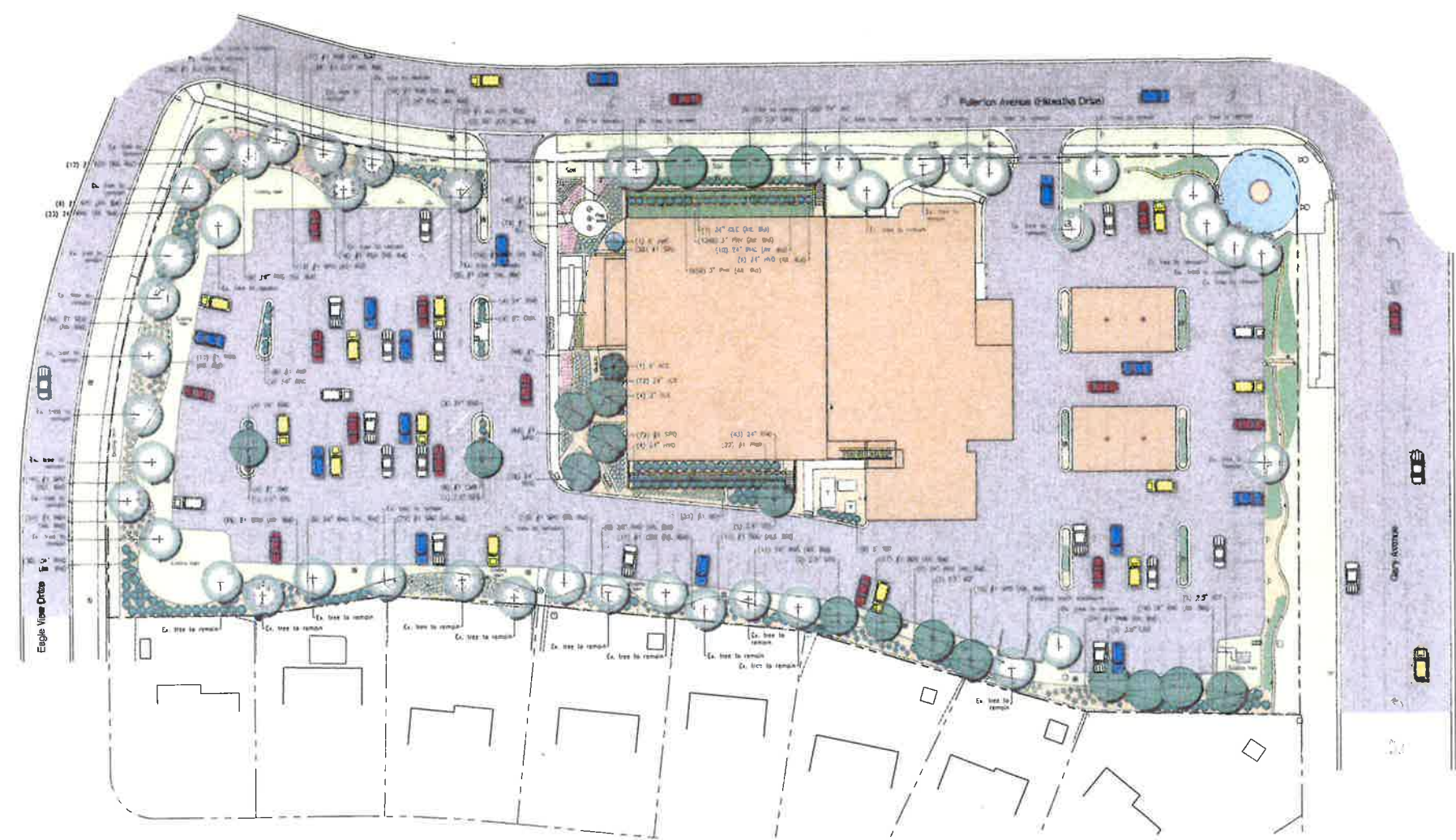


WILLIAMS ARCHITECTS
 ARCHITECTURE | PLANNING | INTERIORS
 Phone: 630-221-1812 / Fax: 630-221-1220



LANDSCAPE PLAN

L1.0



Shrub	Key	Qty	Size	Botanical Name	Common Name	Remarks
CLC	7	30'		<i>Clitoria striata</i> 'Hummingbird'	Hummingbird Summerbells	88
WD	4	24"		<i>Hydrangea serrata</i>	Oakleaf Hydrangea	88
CS	3	36"		<i>Juniperus chinensis</i> var. 'Spartea'	Sageart Juniper	88
RHG	128	36"		<i>Rhus aromatica</i> 'Cris-Tan'	Shrubby Spicebush	88

Perennial	Key	Qty	Size	Botanical Name	Common Name	Remarks
AL	43	11"		<i>Allium 'Summer Bells'</i>	Summer Bells Allium	Container
BL	53	11"		<i>Brickellia oxyloba</i> 'Wagon Wheel'	Wagon Wheel Brickellia	Container
CR	16	11"		<i>Columnea coccinea</i> 'Red Fan'	Red Fan Columnea	Container
CS	46	11"		<i>Coreopsis 'Red Sensation'</i>	Red Sensation Coreopsis	Container
FR	10	11"		<i>Fernandus 'Fragrantissima'</i>	Swamp Foxtail	Container
FR	300	5"		<i>Fernandus 'Fragrantissima'</i>	Swamp Foxtail	Container
FR	35	11"		<i>Fernandus 'Fragrantissima'</i>	Swamp Foxtail	Container
FR	42	11"		<i>Fernandus 'Fragrantissima'</i>	Swamp Foxtail	Container
FR	56	11"		<i>Fernandus 'Fragrantissima'</i>	Swamp Foxtail	Container
FR	11	11"		<i>Fernandus 'Fragrantissima'</i>	Swamp Foxtail	Container

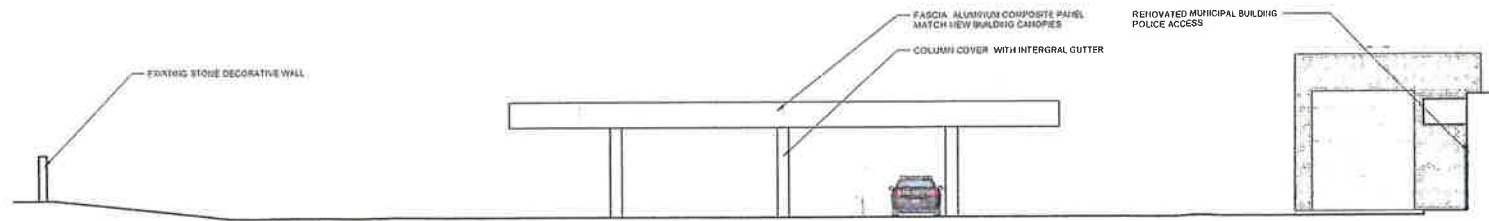
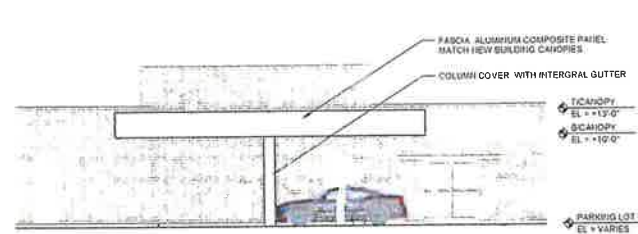
Plant List	Key	Qty	Size	Botanical Name	Common Name	Remarks
Shade Tree	AC	3	23"	<i>Acacia 'Festiva'</i>	Acacia	88
CD	5	23"		<i>Cordia alliodora</i> 'White Pride'	White Pride Cordia	88
CS	4	72"		<i>Clitoria striata</i> var. 'Hummingbird'	Hummingbird Summerbells	88
CLC	4	3'		<i>Clitoria striata</i> 'Hummingbird'	Hummingbird Summerbells	88

Ornamental Tree	Key	Qty	Size	Botanical Name	Common Name	Remarks
AC	1	8'		<i>Acacia gummifera</i>	Golden Acacia	88/Comp
AL	1	5'		<i>Allium 'Summer Bells'</i>	Summer Bells Allium	88/Comp

Shrub	Key	Qty	Size	Botanical Name	Common Name	Remarks
WD	4	24"		<i>Hydrangea serrata</i>	Oakleaf Hydrangea	88
CS	3	36"		<i>Juniperus chinensis</i> var. 'Spartea'	Sageart Juniper	88
WD	25	24"		<i>Hydrangea serrata</i>	Oakleaf Hydrangea	88
WD	88	24"		<i>Hydrangea serrata</i>	Oakleaf Hydrangea	88
WD	5	8"		<i>Hydrangea serrata</i>	Oakleaf Hydrangea	88

Perennial and Ornamental Grass	Key	Qty	Size	Botanical Name	Common Name	Remarks
AL	127	11"		<i>Allium 'Summer Bells'</i>	Summer Bells Allium	Container
CR	28	11"		<i>Columnea coccinea</i> 'Red Fan'	Red Fan Columnea	Container
FR	45	11"		<i>Fernandus 'Fragrantissima'</i>	Swamp Foxtail	Container
FR	22	11"		<i>Fernandus 'Fragrantissima'</i>	Swamp Foxtail	Container
FR	31	11"		<i>Fernandus 'Fragrantissima'</i>	Swamp Foxtail	Container
FR	28	11"		<i>Fernandus 'Fragrantissima'</i>	Swamp Foxtail	Container

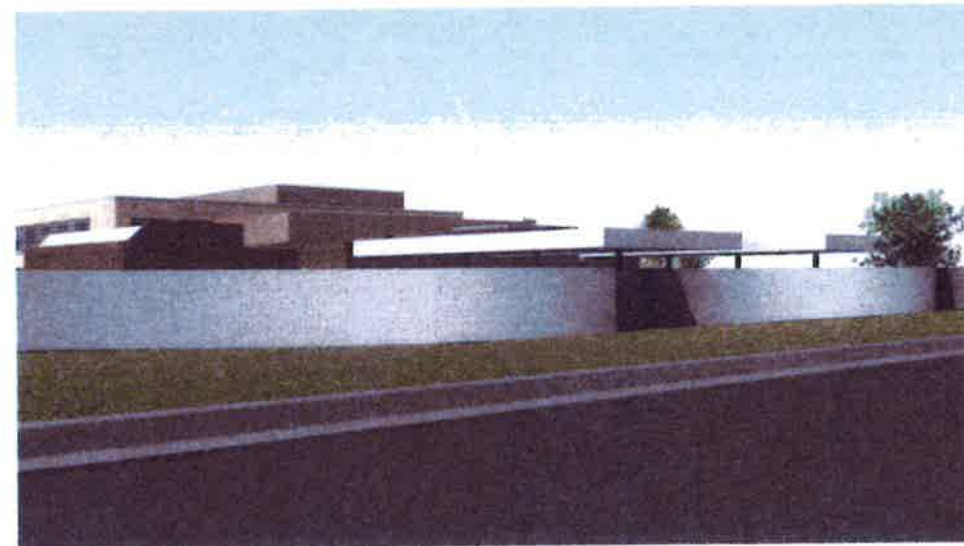
EXHIBIT B



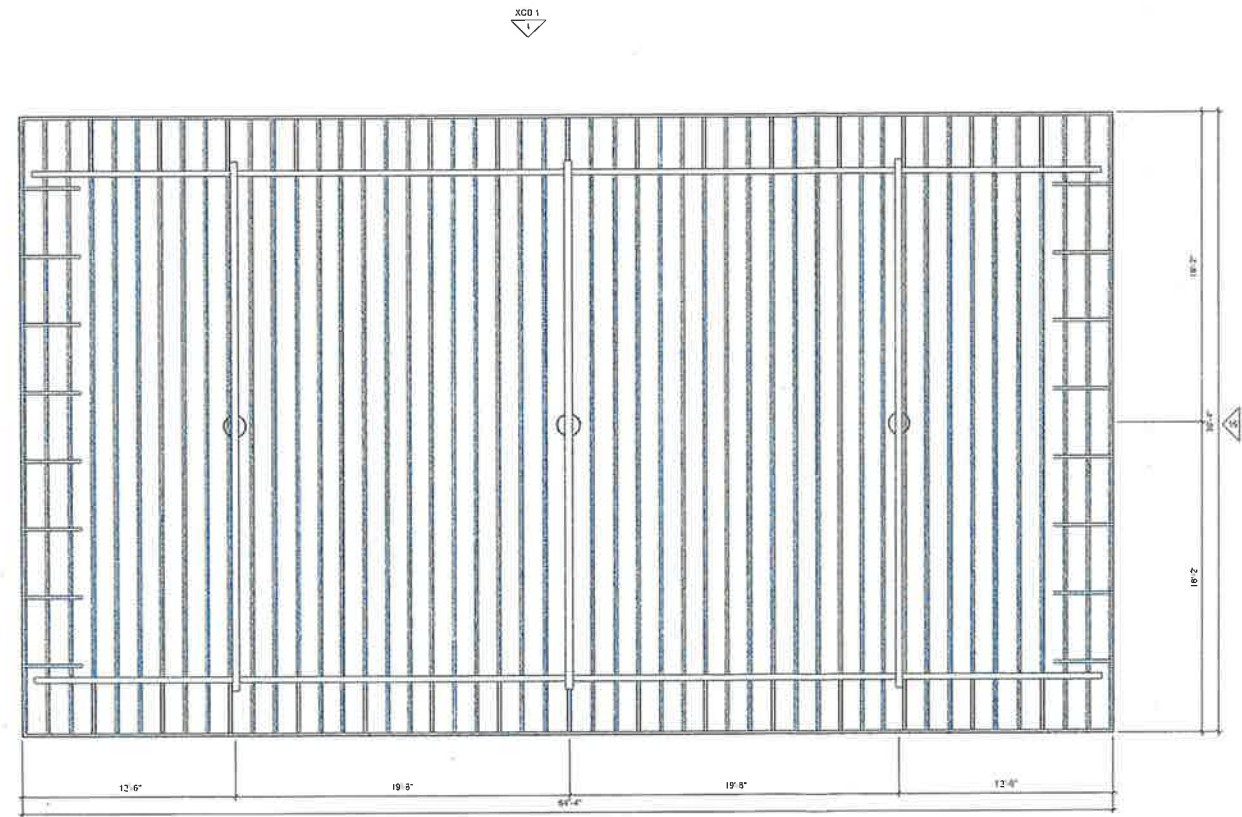
CANOPY ELEVATIONS



BIRDS EYE VIEW



VIEW FROM GARY AVE.



TYPICAL CANOPY PLAN



EXHIBIT C

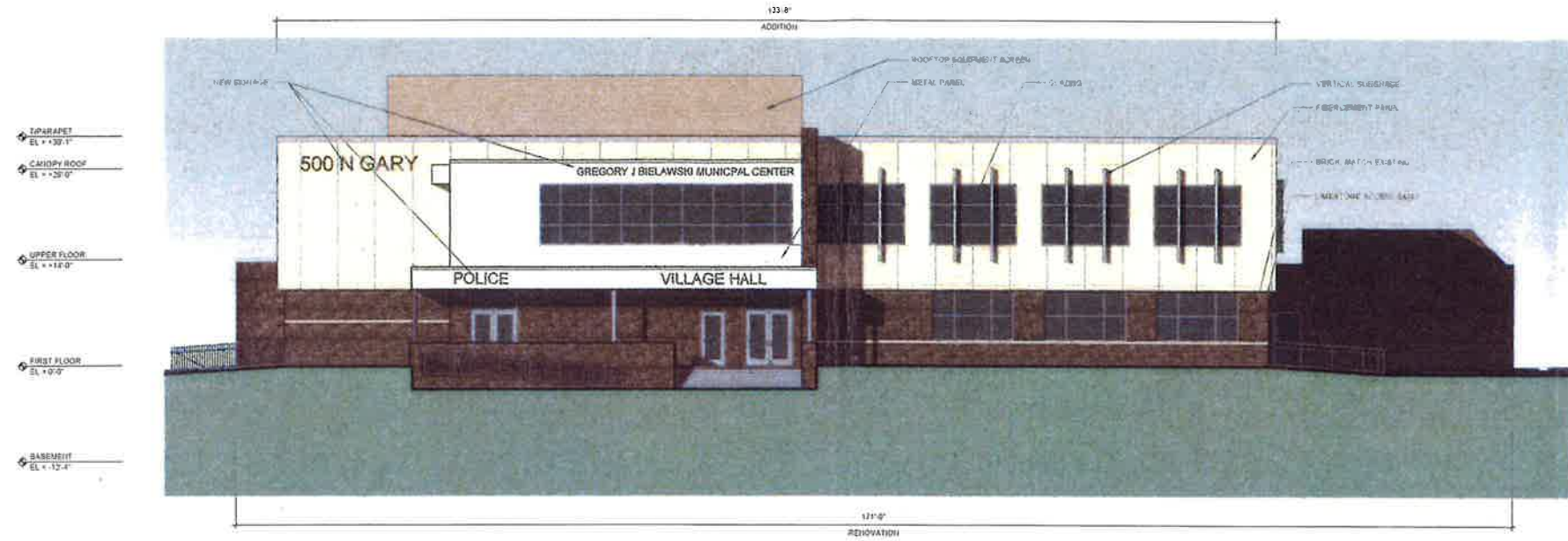
2016-021
3/17/2017



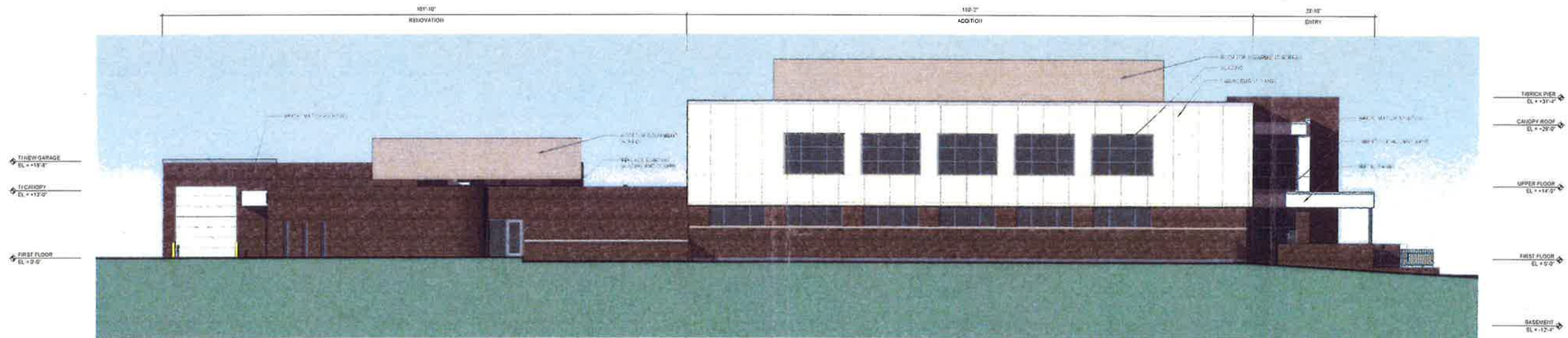
MUNICIPAL CENTER
VILLAGE OF CAROL STREAM



500 Park Boulevard, Suite 800
Naperville, IL 60563
Phone: 630.221.1212
www.williams-architects.com



WEST ELEVATION



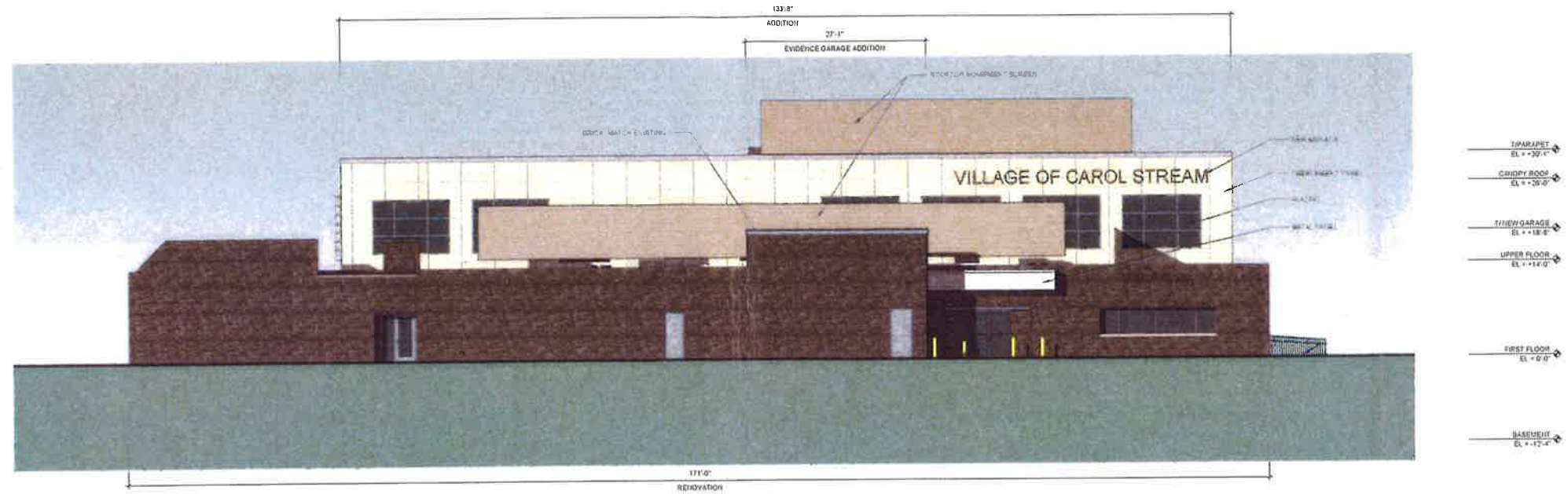
NORTH ELEVATION



MUNICIPAL CENTER
VILLAGE OF CAROL STREAM

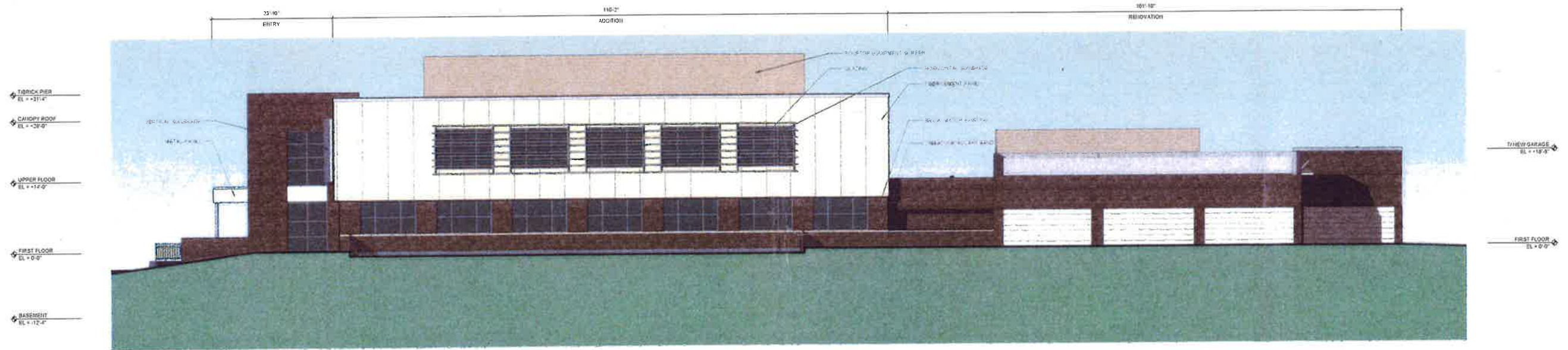
EXHIBIT D

2016-021
03/17/17



EAST ELEVATION

SCALE: 1/8" = 1'-0"
0' 4' 8' 16'



SOUTH ELEVATION

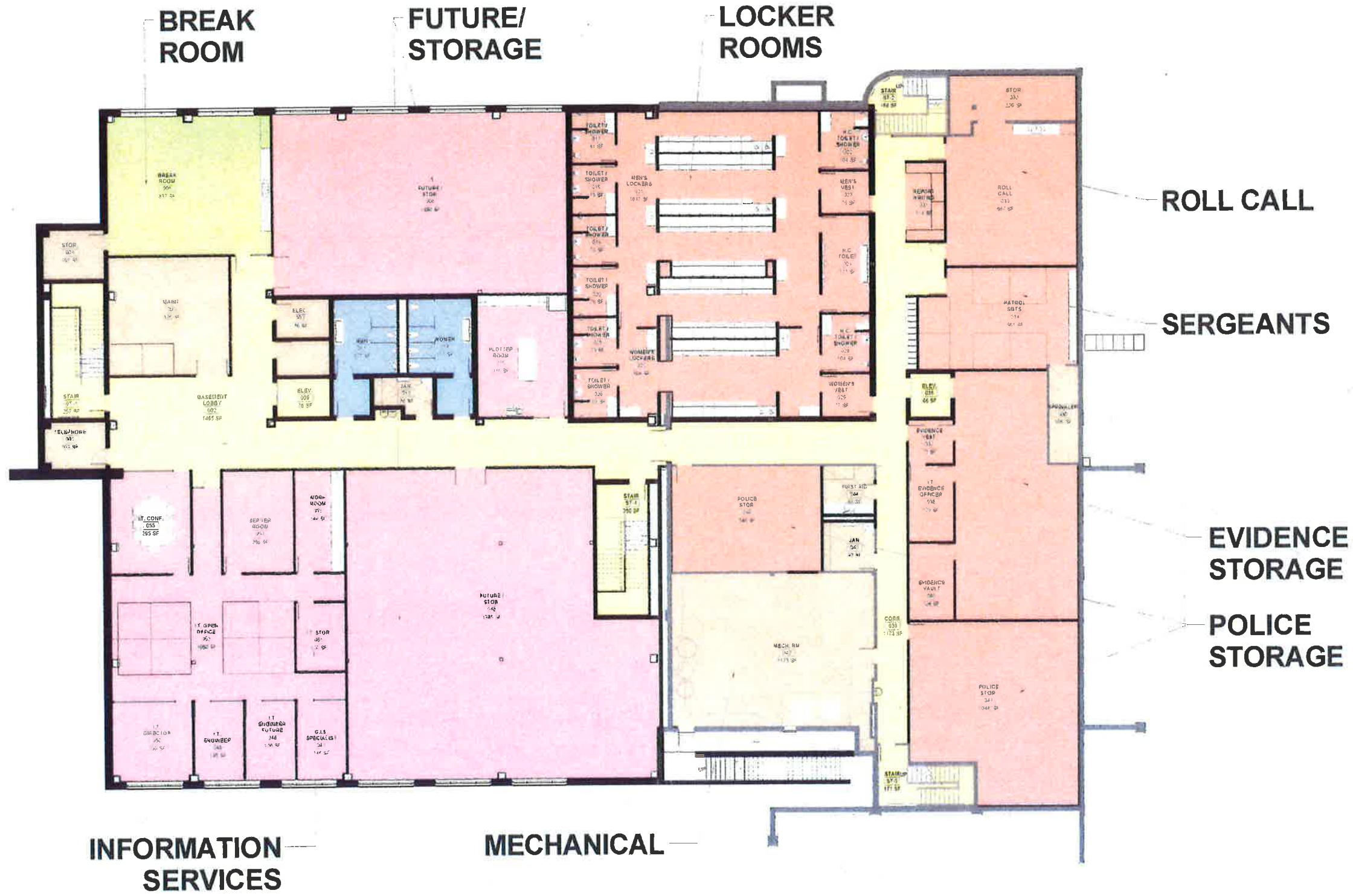
SCALE: 1/8" = 1'-0"
0' 4' 8' 16'



MUNICIPAL CENTER
VILLAGE OF CAROL STREAM

EXHIBIT E

2016-021
03/17/17



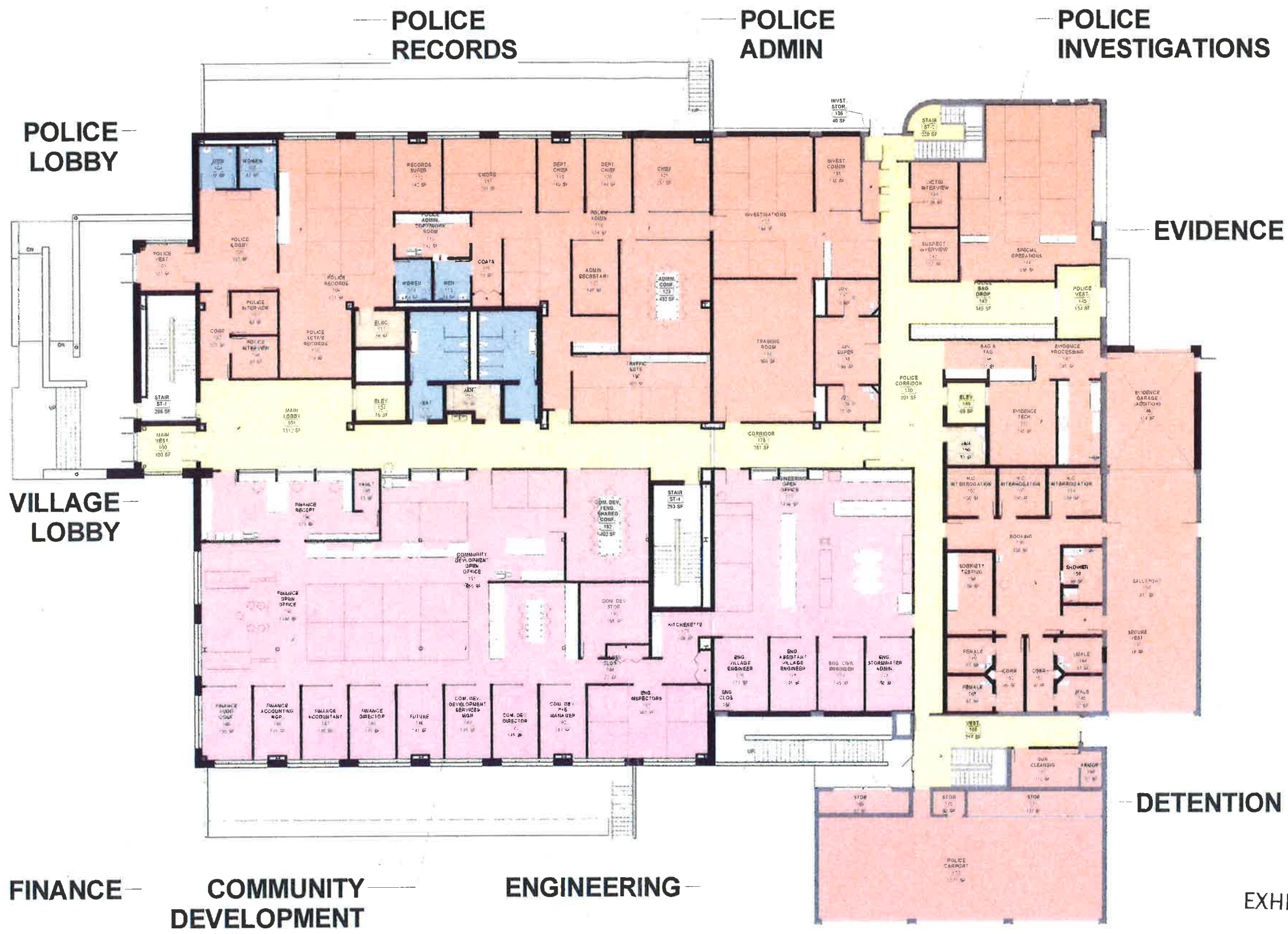
BASEMENT LEVEL FLOOR PLAN

EXHIBIT F



MUNICIPAL CENTER
VILLAGE OF CAROL STREAM

2016-021
3/17/17



GROUND LEVEL PLAN

EXHIBIT G



MUNICIPAL CENTER
VILLAGE OF CAROL STREAM



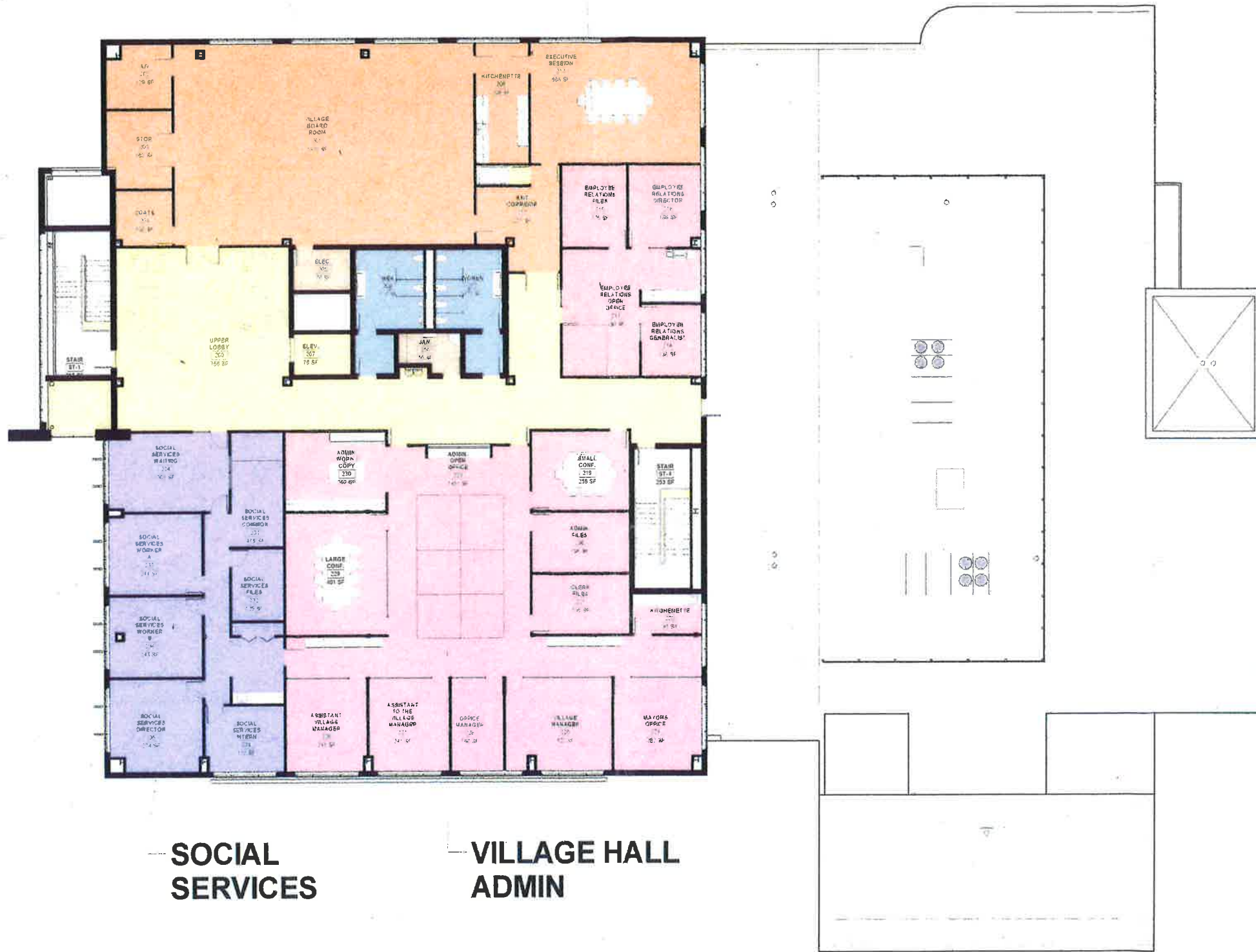
2016-021
03/17/17

400 West Parkway, Suite 100
Itasca, IL 60143
Phone: 630.221.1212
www.williams-architects.com

BOARD ROOM

EMPLOYEE RELATIONS

UPPER LOBBY

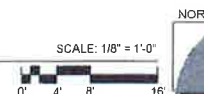


SOCIAL SERVICES

VILLAGE HALL ADMIN

EXHIBIT H


UPPER LEVEL FLOOR PLAN



MUNICIPAL CENTER
VILLAGE OF CAROL STREAM

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: March 21, 2017

RE: Recommendation for Approval of Amendment No. 1 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center (WRC)

BACKGROUND

In December 2015, the Village Board approved a ten-year agreement with OMI for operation, maintenance and management of the Water Reclamation Center (WRC). The initial agreement year covered the period from May 1, 2016 through April 30, 2017. The agreement included a provision for annual review of costs by the Village and OMI, including a formula for a default increase should the Village and OMI fail to reach agreement.

I have worked with OMI staff to review the various cost centers included in the base fee and to develop a Capital Expenditure ("CapEx") program for the coming fiscal year. The attached proposal requests an increase to the base fee (which covers operating expenses) of 2.15% for the period May 1, 2017 through April 30, 2018, which is in keeping with the formula prescribed in the Agreement. The CapEx category will remain at \$125,000 as established by the Agreement. Starting with the new Agreement year, an additional amount of \$11,185 will be added to reflect the new rental fees for the ComEd transfer switch that was replaced last fall. This amount will be included in the Agreement each year, but will not be subject to an annual increase. As a result, the combined operating and capital budget increase would total \$46,445 (from \$1,765,013 to \$1,811,458.28).

RECOMMENDATION

It is recommended that the Village Board approve Amendment No. 1 to the Agreement for Operations, Maintenance and Management Services of the Water Reclamation Center in the amount of \$1,811,458.28 for the period May 1, 2017 through April 30, 2018.

Attachments

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF
AMENDMENT NO. 1 TO THE AGREEMENT FOR OPERATIONS, MAINTENANCE
AND MANAGEMENT SERVICES OF THE WATER RECLAMATION CENTER**

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream have determined that it is in the best interest of the Village to enter into Amendment No. 1 to the Agreement dated December 7, 2015 for operations and maintenance services of the Water Reclamation Center with CH2M HILL attached hereto as Exhibit "A" and by this reference incorporated herein.

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

SECTION 1: That the Mayor is hereby authorized to execute the agreement, in the appropriate form, attached hereto as Exhibit "A" and as approved by the Village Attorney.

SECTION 2: That all Resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

PASSED AND APPROVED THIS 3rd DAY OF APRIL, 2017.

AYES:

NAYS:

ABSENT:

Frank Saverino Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk



AMENDMENT NO. 1
TO THE
AGREEMENT DATED DECEMBER 7, 2015
FOR
OPERATIONS AND MAINTENANCE SERVICES

THIS AMENDMENT to the Agreement for Operations Management and Maintenance dated December 7, 2015 is made and entered into this 3rd day of April, 2017, by and between the Village of Carol Stream, Illinois, whose address for any formal notice is 124 Gerzevske Lane, Carol Stream, IL 60188 (hereinafter "OWNER") and Operations Management International, Inc., whose address for any formal notice is 9191 South Jamaica Street, Englewood, CO 80112 (hereinafter "OPERATOR" or "CH2M HILL").

OWNER and OPERATOR agree as follows:

1. Article 4.8 is hereby deleted in its entirety and replaced with the following:

4.8 OWNER shall pay to OPERATOR as compensation for services performed under this Agreement a base fee of One Million Six Hundred Seventy Five Thousand Two Hundred Seventy Three Dollars and Twenty Eight Cents (\$1,675,273.28) for the period of May 1, 2017 to April 30, 2018 of this Agreement based on the following:

NO.	Budget Item	Contractual Amounts
	<i>Total Fixed Operating Costs</i>	
1	1. <i>Subtotal Labor and Benefits Costs:</i>	\$ 670,037
	2. <i>Subtotal Non-Labor Operating Costs:</i>	\$ 530,798
	<i>Total Labor and Operating Costs:</i>	\$ 1,200,835
	<i>Budgeted Utility Costs</i>	
2	1. <i>Electricity</i>	\$ 232,000
	2. <i>Natural Gas</i>	\$ 11,198
	<i>Budgeted Utility Costs</i>	\$ 243,198
3	<i>Costs for Biosolids Hauling and Disposal:</i>	\$ 160,940
4	<i>IPP Costs</i>	\$ 10,300
5	<i>Repair Budget</i>	\$ 60,000
	Total Base Fixed Fee (Sum of Items 1-5)	\$ 1,675,273
	Automatic Transfer Switch Replacement*	\$ 11,185
	<i>Capital Expenditure Budget (Not included in based fixed fee. See Article 2.18)</i>	\$ 125,000

* The Transfer Switch Replacement is a fixed, direct cost and will stay the same at \$11,185.00 for the remainder of the contract. This cost is not subject to escalation and will be billed at 1/12 of the total fee each month.



This Amendment No. 1 together with the Agreement constitutes the entire agreement between the Parties and supersedes all prior oral and written understandings with respect to the subject matter set forth herein. Unless specifically stated all other terms and conditions of the Agreement shall remain in full force and effect. Neither this Amendment nor Agreement may be modified except in writing signed by an authorized representative of the Parties.

Both parties indicate their approval of this Agreement by their signatures below.

**OPERATIONS MANAGEMENT
INTERNATIONAL, INC.**

VILLAGE OF CAROL STREAM

Name: Kevin Dahl
Title: Manager of Projects
Date: _____

Name: Frank Saverino Sr.
Title: Mayor
Date: _____

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager

**REVIEWED AND
APPROVED BY:** Chief Ed Sailer

FROM: SGT Don Cummings #27

DATE: 03/17/2017

RE: Surplus vehicles for auction

*Request to declare the below listed vehicles awarded to the Village
as surplus to be sold.*

The seized vehicles below have been awarded to the Village via seizure laws of the Illinois Compiled Statutes. I would like the vehicles declared as surplus to properly dispose of them through the appropriate establishment.

We will offer the vehicle for sale utilizing America's Auto Auction INC. In the event a vehicle cannot be sold due to poor condition, we will sell it to the highest bidder between City Auto Wreckers or The Crusher for scrap value. By doing this, the Village will receive monetary compensation for all seized vehicles.

- | | | |
|----|------------------------|-------------------|
| 1) | 2002 Pontiac Grand AM | 1G2NF12F22C140018 |
| 2) | 2006 Ford F150 | 1FTRF12216NB37759 |
| 3) | 2003 Honda Civic | 1HGES16533L016397 |
| 4) | 2006 Ford Fusion | 3FAFP07166R231472 |
| 5) | 1997 Ford Econoline | 1FDEE1467VHB92453 |
| 6) | 1998 Dodge Durango | 1B4HS28ZXWF209826 |
| 7) | 2001 Nissan Maxima | JN1CA31D01T619567 |
| 8) | 2000 Chrysler LHS | 2C3HC56G9YH374341 |
| 9) | 2000 Volkswagen Passat | WVWND23B0YE279029 |

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; 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 declare nine (9) seized vehicles as surplus for sale and go to auction through the America's Auto Auction Inc.

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described below:

- | | |
|--------------------------|------------------------|
| • 2002 Pontiac Grand AM | VIN: 1G2NF12F22C140018 |
| • 2006 Ford F150 | VIN: 1FTRF12216NB37759 |
| • 2003 Honda Civic | VIN: 1HGES16533L016397 |
| • 2006 Ford Fusion | VIN: 3FAFP07166R231472 |
| • 1997 Ford Econoline | VIN: 1FDEE1467VHB92453 |
| • 1998 Dodge Durango | VIN: 1B4HS28ZXWF209826 |
| • 2001 Nissan Maxima | VIN: JN1CA31D01T619567 |
| • 2000 Chrysler LHS | VIN: 2C3HC56G9YH374341 |
| • 2000 Volkswagen Passat | VIN: WVVND23BOYE279029 |

now owned by the Village of Carol Stream, is no longer useful and authorize its auction.

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

PASSED AND APPROVED THIS 3rd DAY OF APRIL, 2017.

AYES:

NAYS:

ABSENT:

Frank Saverino Sr., Mayor


Resolution No. _____
Page 2

ATTEST:

Laura Czarnecki, Village Clerk

Village of Carol Stream
Interdepartmental Memorandum

TO: Joseph Breinig, Village Manager

FROM: William Cleveland, Assistant Village Engineer 

DATE: March 28, 2017

RE: Intergovernmental Agreement Between the County of DuPage and the Village of Carol Stream for a Multi-Use Path Along Gary Avenue from the Great Western Trail to Army Trail Road

In December of 2011 the Village received \$1,875,000 in Surface Transportation Program funding to construct a path along Gary Avenue. Then in March of 2012 we combined DuPage County's pedestrian-railroad crossing improvements with the Village's Gary Avenue multi-use path project and established DuPage County as the lead agency for engineering, land acquisition and construction of the project. Much of the last five years have been used to obtain the Phase I engineering approvals from IDOT, and fulfilling the ICC legal requirements for the railroad crossing at Gary Avenue and the Chicago, Central and Pacific Railroad.

A majority of the earthwork and retaining walls for the project were done as part of the Gary Avenue reconstruction. As part of this work, many of the required easements were obtained during the roadway project. However, it also became apparent that some property owners opposed the project and would not grant easements. The Village agreed to obtain property rights through its eminent domain powers and the County agreed to reimburse the Village for the costs of acquisition.

The attached Intergovernmental Agreement establishes responsibilities for the County and Village regarding construction in the Town Center, grant of temporary and permanent easements from the Village, and future maintenance by DuPage County for pavement markings and trail signage. The Village Attorney and Engineering staff have reviewed the attached IGA and found it acceptable. It is therefore recommended that the Village Board approve the IGA with DuPage County for the Gary Avenue Multi-Use Path.

Cc: James Knudsen, Village Engineer
Phil Modaff, Director of Public Works

Attachments

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN
THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY –
FOR A MULTI-USE PATH ALONG GARY AVENUE FROM THE GREAT
WESTERN TRAIL TO ARMY TRAIL ROAD**

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream have determined that it is in the best interest of the Village to enter into an Intergovernmental Agreement with the County of DuPage for a Multi-Use Path along Gary Avenue from the Great Western Trail to Army Trail Road; and

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream be and the same are hereby authorized to execute the agreement, in the appropriate form, attached hereto as Exhibit “A”.

SECTION 2: That all Resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

PASSED AND APPROVED THIS 3rd DAY OF APRIL, 2017.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

INTERGOVERNMENTAL AGREEMENT
BETWEEN THE
COUNTY OF DU PAGE AND THE VILLAGE OF CAROL STREAM
FOR A MULTI-USE PATH ALONG
CH 23/GARY AVENUE
FROM THE GREAT WESTERN TRAIL TO ARMY TRAIL ROAD
SECTION NO. 11-00237-11-BT

This Intergovernmental Agreement (hereinafter referred to as "AGREEMENT") is entered into this ____ day of _____, 2017, between the County of DuPage (hereinafter referred to as the "COUNTY"), a body corporate and politic, with offices at 421 North County Farm Road, Wheaton, Illinois and the Village of Carol Stream (hereinafter referred to as the "VILLAGE"), a municipal corporation, with offices at 500 North Gary Avenue, Carol Stream, Illinois. The COUNTY and the VILLAGE are hereinafter sometimes individually referred to as a "party" or together as the "parties."

RECITALS

WHEREAS, the COUNTY in order to eliminate the existing gap in the continuity of the bike trail/route system proposes to construct an asphalt multi-use path along CH 23/Gary Avenue from the Great Western Trail to Army Trail Road and along CH 11/Army Trail Road from Gary Avenue to Brighton Drive in addition to a sidewalk along the north/south sides of Army Trail Road generally between the Chicago, Central & Pacific Railroad and 84th Court, Section No. 11-00237-11-BT (hereinafter referred to as "PROJECT"); and

WHEREAS, the COUNTY and the VILLAGE desire to cooperate in the construction of this PROJECT because of the benefit of the PROJECT to the residents of DuPage County, the VILLAGE and the public; and

WHEREAS, the COUNTY has determined that the acquisition of temporary construction easements and permanent easements from the VILLAGE are required for the PROJECT; and

WHEREAS, the COUNTY and VILLAGE are empowered to enter into this AGREEMENT pursuant to the authority granted in the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., the

Local Government Property Transfer Act and in Article VII, Section 10, of the Illinois Constitution of 1970.

WHEREAS, the COUNTY by virtue of its power set forth in the "Counties Code" (55 ILCS 5/1-1001 *et seq.*) and the "Illinois Highway Code" (605 ILCS 5/1-101 *et seq.*) and the VILLAGE by virtue of its power set forth in the "Illinois Municipal Code" (65 ILCS 5/1-1-5) are authorized to enter into this AGREEMENT; and

WHEREAS, the COUNTY has determined that the acquisition of property, including land in fee, permanent easements and temporary construction easements (Land Acquisition), is necessary and required for this PROJECT and the COUNTY has previously, by Ordinance (ODT-_____), declared the need for said Land Acquisition; and

WHEREAS, the COUNTY and VILLAGE shall work collectively on said Land Acquisition; and

WHEREAS, the VILLAGE, can condemn property for a multi-use path under its home rule authority as well as its statutory authority, 65 ILCS 5/11-61-1 and 65 ILCS 5/11-61-2; and

WHEREAS, if the COUNTY is unable to reach an agreement with a property owner for the sale of property necessary for the PROJECT, the VILLAGE agrees to condemn said property through eminent domain in order to accomplish the PROJECT; and

WHEREAS, the COUNTY and the VILLAGE are municipalities as defined in Section 1 (c) of the "Local Government Property Transfer Act," 50 ILCS 605/1(c); and

WHEREAS, Section 2 of the Local Government Property Transfer Act, 50 ILCS 605/2, authorizes a municipality, pursuant to a resolution passed by a two-thirds vote of the members of its corporate authority, to convey real estate to a municipality for any municipal or public purpose of the transferee municipality; and

WHEREAS, if the VILLAGE condemns property for the PROJECT, the VILLAGE agrees to convey the interest acquired in said property to the COUNTY for the PROJECT; and

WHEREAS, the parties desire to establish the parties' costs and responsibilities with respect to the PROJECT; and

WHEREAS, the COUNTY and the VILLAGE have determined that it is in their mutual best interests to enter into this AGEEMENT.

NOW, THEREFORE, in consideration of the premises, the mutual covenants, terms, and conditions herein set forth, and the understandings of each party to the other, the parties do hereby mutually covenant, promise and agree as follows:

1.0 INCORPORATION

- 1.1. All recitals set forth above are incorporated herein and made part thereof, the same constituting the factual basis for this AGREEMENT.
- 1.2. The headings of the paragraphs and subparagraphs of this AGREEMENT are inserted for convenience of reference only and shall not be deemed to constitute part of this AGREEMENT or to affect the construction hereof.

2.0 SCOPE OF PROJECT

- 2.1. The PROJECT includes but is not limited to the construction of a multi-use path for public use along the west side of CH 23/Gary Avenue from the Great Western Trail to Army Trail Road and along CH 11/Army Trail Road from Gary Avenue to Brighton Drive in addition to a sidewalk along the north/south sides of Army Trail Road generally between the Chicago, Central & Pacific Railroad and 84th Court to eliminate the existing gap in the continuity of the bike trail/route system.
- 2.2. The PROJECT includes the land acquisition of property along CH 23/Gary Avenue and CH 11/Army Trail Road, in fee, permanent easements and temporary construction easements as set forth in the attached Exhibit A.

3.0 RESPONSIBILITIES - JOINT

- 3.1. The COUNTY and the VILLAGE agree to cooperate in and make every effort to cause the construction of the PROJECT.

4.0 RESPONSIBILITIES OF THE COUNTY

- 4.1. The COUNTY shall act as the lead agency and be responsible for completing all preliminary and design engineering, permit processing, utility coordination, and construction engineering for the PROJECT.
- 4.2. Both the COUNTY and VILLAGE agree that the COUNTY shall oversee the contract for the construction of the PROJECT. The COUNTY agrees to oversee the PROJECT in the best interest of both parties and to consult with, and keep advised, officials of the VILLAGE regarding the progress of the PROJECT and any problems encountered or changes recommended.
- 4.3. The COUNTY shall submit the Pre-final Plans and Specifications for the PROJECT to the VILLAGE for review. The VILLAGE shall provide review comments within fourteen (14) days of receipt of the Pre-final Plans and Specifications. The COUNTY will correct any errors and address other reasonable comments prior to the submittal of Final Plans and Specifications to the VILLAGE.
- 4.4. The COUNTY shall notify the VILLAGE, in writing, if it is unable to reach an agreement with a property owner on the sale of property located within the jurisdictional boundaries of the VILLAGE when said property is necessary for the PROJECT and request the Village to acquire the property through eminent domain.
- 4.5. The COUNTY shall pay the VILLAGE 100% of all VILLAGE's total costs associated with any eminent domain action filed to acquire property for this PROJECT, (the Land Acquisition Costs). Such Land Acquisition Costs shall include but not be limited to filing fees; attorney's fees, costs and expenses; and consultant and expert witness fees, costs and expenses and shall be payable within sixty (60) days of the receipt of invoices from the VILLAGE.
- 4.6. The COUNTY shall pay the VILLAGE 100% of the total Land Acquisition Costs as provided in Section 4.5 above whether such Land Acquisition occurs or not or whether such Land Acquisition occurs by a

determination of just compensation through the eminent domain action or through settlement with the property owner. Such costs shall be payable within sixty (60) days of the date the VILLAGE provides written notice to the County of such costs incurred.

- 4.7. In the event that the COUNTY determines that any eminent domain action should be abandoned, the COUNTY shall provide notice, in writing to the VILLAGE. The COUNTY shall be responsible for any and all costs, fees, attorney's fees, litigation expenses and other taxable costs as may be ordered by the court. Such costs shall be paid within sixty (60) days of the date the VILLAGE provides notice to the COUNTY of such costs incurred.
- 4.8. In the event that the Court orders the payment of any costs, fees, attorney's fees, litigation expenses or other taxable costs of the land owner, such costs shall be paid within sixty (60) days of the date the VILLAGE provides notice to the COUNTY of such order.
- 4.9. The COUNTY shall reimburse the VILLAGE for pass through consultant plan review and inspection fees concerning the stormwater permit as referenced in Paragraph 5.1 hereinafter.
- 4.10. The COUNTY shall, as a part of construction of the PROJECT, remove three (3) existing VILLAGE ornamental lights and return them to an area designated by the VILLAGE for future use. Additionally, three (3) existing ornamental lights will be relocated closer to the proposed VILLAGE's path connection at the COUNTY's proposed trail along Gary Avenue. One (1) ornamental light head will be rotated in order to better illuminate the VILLAGE's existing brick path. The VILLAGE also acknowledges that the VILLAGE's brick pavers being removed as a part of the PROJECT are not salvageable.

5.0 RESPONSIBILITIES OF THE VILLAGE

- 5.1. The VILLAGE agrees to waive VILLAGE administration fees for plan/stormwater permit reviews/inspections for the PROJECT. This waiver shall not include pass

through consultant plan review and inspection fees, for which the COUNTY will reimburse the VILLAGE.

- 5.2. The VILLAGE hereby grants to the COUNTY, its employees, contractors and agents a right-of-entry for ingress and egress onto, over, under and above VILLAGE property within the boundaries of the PROJECT for the purpose of constructing the PROJECT, provided however, that the VILLAGE shall retain the right of ingress and egress over said areas. The COUNTY's construction of the PROJECT shall not unreasonably interfere with the public purpose of the Village's property without the approval of the Village. Upon completion of the PROJECT, the right-of-entry for construction purposes shall terminate.
- 5.3. Simultaneously with the approval of this AGREEMENT, the VILLAGE shall grant to the COUNTY, at no cost to the COUNTY, temporary construction easements attached hereto as Exhibit B and permanent easements attached hereto as Exhibit C and incorporated and made a part hereof.
- 5.4. Within fourteen (14) calendar days of receiving written notice from the COUNTY that eminent domain is necessary, the VILLAGE agrees to use its home rule and statutory authority to take such actions as are necessary to acquire the property by eminent domain in accordance with the provisions of the Illinois Eminent Domain Act, 735 ILCS 30/1-1 et seq. The VILLAGE shall prosecute the eminent domain action to completion unless the COUNTY authorizes a settlement of the eminent domain action.; and
- 5.5. The VILLAGE agrees to keep an accurate accounting of all reimbursable costs pursuant to this AGREEMENT and to submit those costs to the COUNTY within sixty (60) days of incurring said costs for payment.
- 5.6. Within twenty eight (28) calendar days of the VILLAGE receiving title to the property necessary for the PROJECT, the VILLAGE shall convey said title to the COUNTY under the Local Government Property Transfer Act, 50 ILCS 605/2, and VILLAGE shall comport with all legal requirements of said statute.

6.0 MAINTENANCE

- 6.1. It is understood and agreed by the parties hereto that this AGREEMENT is intended to address the PROJECT and no changes to maintenance and/or jurisdiction of existing roadways, right-of-ways and appurtenances are proposed.
- 6.2 The COUNTY will own, operate and maintain the completed PROJECT except as hereinafter referenced below.
- 6.3 The COUNTY and the VILLAGE shall be responsible for maintenance of their respective jurisdictional legs of the highways and/or streets within the PROJECT limits including all pavement markings.
- 6.4 All existing and new trail facing signage shall be maintained and installed by the COUNTY. All existing and new cross-street facing stop signs and cross-walk striping shall be maintained and erected by the COUNTY. Any cross-street facing advanced warning signage shall be maintained and installed by the VILLAGE. Said signage and striping shall be installed to conform to the FHWA "Manual on Uniform Traffic Control Devices."

7.0 INDEMNIFICATION

- 7.1. The COUNTY shall, to the extent permitted by law, indemnify, hold harmless and defend the VILLAGE, its officials, officers, employees, and agents from and against all liability, claims, suits, demands, proceedings and action, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the COUNTY's negligent or willful acts, errors or omissions in its performance under this AGREEMENT to the extent permitted by law. The COUNTY does not

hereby waive any defenses or immunity available to it with respect to third parties.

7.1.1. The COUNTY and the VILLAGE acknowledge that the COUNTY has made no representations, assurances or guaranties regarding the COUNTY's or any successor's or assign's authority and legal capacity to indemnify VILLAGE as provided for in this AGREEMENT. In the event a court of competent jurisdiction holds that the COUNTY, or any successor or assign, is deemed to lack the lawful authority or ability to indemnify, defend or hold harmless the VILLAGE, or any person or entity claiming a right through VILLAGE, or in the event of change in the laws of the State of Illinois governing COUNTY's or any successor's or assign's indemnification authority, such occurrence(s) shall not affect the validity and enforceability of the remainder of this AGREEMENT or the parties rights and obligations provided for therein.

7.2. The VILLAGE shall, to the extent permitted by law, indemnify, hold harmless and defend the COUNTY, its officials, officers, employees, and agents from and against all liability, claims, suits, demands, proceedings and action, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the VILLAGE's negligent or willful acts, errors or omissions in its performance under this AGREEMENT to the extent permitted by law. The VILLAGE does not hereby waive any defenses or immunity available to it with respect to third parties.

7.2.1. The COUNTY and the VILLAGE acknowledge that the VILLAGE has made no representations, assurances or guaranties regarding the VILLAGE's or any successor's or assign's authority and legal capacity to indemnify COUNTY as provided for in this AGREEMENT. In the event a court of competent jurisdiction holds that the VILLAGE, or any successor or

assign, is deemed to lack the lawful authority or ability to indemnify, defend or hold harmless the COUNTY, or any person or entity claiming a right through COUNTY, or in the event of change in the laws of the State of Illinois governing VILLAGE's or any successor's or assign's indemnification authority, such occurrence(s) shall not affect the validity and enforceability of the remainder of this AGREEMENT or the parties rights and obligations provided for therein.

- 7.3. Nothing contained herein shall be construed as prohibiting the COUNTY or the VILLAGE, its officials, directors, officers, agents and employees, from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, proceedings and actions brought against them. Pursuant to Illinois law, 55 ILCS 5/3-9005, any attorney representing the COUNTY, under this paragraph or paragraph 7.1, who is not already an Assistant State's Attorney, is to be appointed a Special Assistant State's Attorney, as provided in 55 ILCS 5/3-9008. The COUNTY's and the VILLAGE's participation in their defense shall not remove their duty to indemnify, defend, and hold each other harmless, as set forth above.
- 7.4. Neither party waives, by these indemnity requirements, any defenses or protections under the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et seq.) or otherwise available to it, or to the other party, under the law.
- 7.5. The VILLAGE's and COUNTY's indemnification under Section 7.0 hereof shall terminate when the PROJECT is completed and the VILLAGE and COUNTY assume their maintenance responsibilities as set forth in Section 6.1 hereinabove unless the injury occurred during the term of the PROJECT.

8.0 GENERAL

- 8.1. No later than fourteen (14) days after the execution of this AGREEMENT, each party shall designate a representative to the other party who shall serve as

the full time representative of said party during the carrying out of the PROJECT. Each representative shall have authority, on behalf of such party, to receive notices and make decisions relating to the work covered in this AGREEMENT. Representatives shall be readily available to the other party.

- 8.2. This AGREEMENT may be executed in two (2) or more counterparts, each of which shall be deemed an original and all of which shall be deemed one in the same instrument.

9.0 ENTIRE AGREEMENT

- 9.1. This AGREEMENT represents the entire AGREEMENT between the parties with respect to the PROJECT, and supersedes all previous communications or understandings whether oral or written.

10.0 NOTICES

- 10.1. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed by certified mail, return receipt requested, postage prepaid, or sent by confirmed facsimile or email, to the party's address. The address of each party is as specified below; either party may change its address for receiving notices by giving notices thereof in compliance with the terms of this subsection.

Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188
Attn: Joseph Breinig, Village Manager
Phone: 630.665.7050
Facsimile: 630.665-1064
Email: jbreinig@carolstream.org

County of DuPage
DuPage County Division of Transportation
421 N. County Farm Road
Wheaton, IL 60187
Attn: Christopher C. Snyder, P.E.
Director of Transportation/County Engineer
Phone: 630.407.6900

Facsimile: 630.407.6901
Email: Christopher.snyder@dupageco.org

11.0 AMENDMENT, MODIFICATION OR TERMINATION OF THIS AGREEMENT

11.1 No modification or amendment to this AGREEMENT shall be effective until approved by the parties in writing.

12.0 ASSIGNMENT

12.1 This AGREEMENT shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

13.0 GOVERNING LAW

13.1. This AGREEMENT shall be governed by the laws of the State of Illinois as to both interpretation and performance.

13.2. The forum for resolving any disputes concerning the parties' respective performance, or failure to perform, under this AGREEMENT, shall be the Judicial Circuit Court for DuPage County.

14.0 SEVERABILITY

14.1 In the event, any provision of this AGREEMENT is held to be unenforceable or invalid for any reason, the enforceability thereof shall not affect the remainder of the AGREEMENT. The remainder of this AGREEMENT shall be construed as if not containing the particular provision and shall continue in full force, effect, and enforceability, in accordance with its terms.

15.0 FORCE MAJEURE

15.1 Neither party shall be liable for any delay or non-performance of their obligations caused by any contingency beyond their control including but not

limited to Acts of God, war, civil unrest, strikes,
walkouts, fires or natural disasters.

IN WITNESS whereof, the parties set their hands and seals
as of the date first written above.

COUNTY OF DU PAGE

VILLAGE OF CAROL STREAM

Daniel J. Cronin, Chairman
DuPage County Board

Frank Saverino, Sr., Mayor

ATTEST:

ATTEST:

Paul Hinds
County Clerk

Laura Czarnecki
Village Clerk

EXHIBIT A

Gary Avenue Trall Project; Section No. 11-00237-11-BT

Note: Listing as of 12/1/16; subject to change as ROW is finalized for the project

Parcel #	PIN Numbers	Easement Assesment	Area
Gary Avenue			
0001TE	05-05-100-021	Temp. Easement	0.005 Acres
0002TE	02-32-301-024 05-05-100-009	Temp. Easement	0.078 Acres
0002	02-32-301-024 05-05-100-009	ROW	0.009 Acres
0003TE	02-32-301-006	Temp. Easement	0.013 Acres
0004TE	02-32-301-005	Temp. Easement	0.024 Acres
0004	02-32-301-005	ROW	0.028 Acres
0005TE	02-32-301-022	Temp. Easement	0.014 Acres
0005	02-32-301-022	ROW	0.005 Acres
0007TE	02-32-300-015	Temp. Easement	0.009 Acres
0007	02-32-300-015	ROW	0.042 Acres
0008TE	02-32-300-017	Temp. Easement	0.007 Acres
0008	02-32-300-017	ROW	0.008 Acres
0009TE	02-32-305-044	Temp. Easement	0.040 Acres
0009	02-32-305-044	ROW	0.048 Acres
0010TE	02-32-304-017	Temp. Easement	0.054 Acres
0011TE	02-32-106-021	Temp. Easement	0.026 Acres
0011PE	02-32-106-021	Perm. Easment	0.012 Acres
0012TE	02-29-301-004	Temp. Easement	0.022 Acres
0013TE	02-29-301-007	Temp. Easement	0.052 Acres
0014TE	02-29-301-006	Temp. Easement	0.013 Acres
0016TE	02-29-316-001-234	Temp. Easement	0.109 Acres

EXHIBIT "A"Page 1 of 2

Parcel #	PIN Numbers	Easement Assesment	Area
0016	02-29-316-001-234	ROW	0.015 Acres
0017TE	02-29-110-019	Temp. Easement	0.041 Acres
0018TE	02-29-110-039	Temp. Easement	0.034 Acres
0019TE	02-29-117-216	Temp. Easement	0.167 Acres
0020TE	02-29-124-002	Temp. Easement	0.521 Acres
0020PE	02-29-124-002	Perm. Easment	0.011 Acres

EXHIBIT "A"

Page 2 Of 2

P.I.N. 02-32-106-021	
Parcel Parcel 11TE	County DuPage
Street Address 500 N. Gary Avenue Carol Stream, Illinois 60188	
Section 11-00237-11-BT	
CH #23 Gary Avenue Trail	

FOR RECORDER'S USE ONLY

GRANT OF TEMPORARY EASEMENT

THIS INDENTURE WITNESSETH, That the Grantor, **Village of Carol Stream**, for and in consideration of Ten (\$10.00) Dollars, hereby represents that it owns the fee simple title to and grants the temporary right, easement and privilege to enter upon the following described land unto the **County of DuPage**, State of Illinois, Grantee, for the use of the County Division of Transportation, its employees, representative, agents, contractors and engineers, for the purpose of path construction and grading.

This easement shall be in effect for a period of two (2) years from the date of award of the construction contract or commencement of construction operations, whichever occurs later.

Said construction work to be completed as specified in the plans as prepared by said County Division of Transportation.

Said construction work to be done in a quality workmanlike manner and at the expense of the DuPage County Division of Transportation.

The Grantee shall restore to substantially its former condition any portion of the Grantor's property which is disturbed or altered in any manner by the Grantee, at the Grantee's cost and expense.

EXHIBIT "B"
Page 1 Of 8

P.I.N. 02-32-106-021	
Parcel Parcel 11TE	County DuPage
Street Address 500 N. Gary Avenue Carol Stream, Illinois 60188	
Section 11-00237-11-BT	
CH #23 Gary Avenue Trail	

FOR RECORDER'S USE ONLY

GRANT OF TEMPORARY EASEMENT

Dated this _____ day of _____ A.D., 20 ____.

VILLAGE OF CAROL STREAM

By: _____

Title: _____

Attest: _____

Title: _____

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State, aforesaid, DO HEREBY CERTIFY, that _____ personally known to me to be the _____ of the Village of Carol Stream Illinois and _____ personally known to me to be the _____ of the Village of Carol Stream who are personally known to me to be same persons whose names are subscribed to the foregoing instrument, appeared before me this day in

person and severally acknowledged that as such _____ and _____, they signed and delivered said instrument pursuant to the authority given by the Carol Stream Village Board, as their free and voluntary act, and as the free and voluntary act and deed of said Board, as authorized by Resolution and as set forth in an Intergovernmental Agreement dated _____, 20____, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 20____.

Notary Public

Commission expires _____

THIS DOCUMENT HAS BEEN PREPARED BY:
DuPage County Division of Transportation
421 N. County Farm Road
Wheaton, IL 60187

EXHIBIT "B"

Page 3 Of 8

Route: FAU 2561 (Gary Ave)
Section: 11-00237-11-BT
County: Du Page
Job Number: R-91-014-16
Parcel Number: 0011TE
Beginning to end station: 91+24.96 TO 93+49.20
Parcel Index Number: 02-32-106-021

THAT PART OF LOT 208 OF THE PARKHILL OF THE GREENWAY OF CAROL STREAM PHASE 4 BEING A RESUBDIVISION OF LOTS 1 THROUGH 11, INCLUSIVE, IN BLOCK 2 AND TRACTS "B" AND "C" IN THE GREENWAY OF CAROL STREAM SECTION 1, A SUBDIVISION OF A PORTION OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 29, AND A PORTION OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 32, ALL IN TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED MAY 22, 1974, AS DOCUMENT R74-24778, DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 208, THENCE NORTH 00 DEGREES 09 MINUTES 59 SECONDS WEST, ALONG THE EAST LINE OF SAID LOT 208, 14.92 FEET TO THE POINT OF BEGINNING, THENCE NORTH 88 DEGREES 47 MINUTES 38 SECONDS WEST 5.00 FEET, THENCE NORTH 00 DEGREES 09 MINUTES 59 SECONDS WEST 122.00 FEET, THENCE NORTH 88 DEGREES 47 MINUTES 38 SECONDS WEST 5.00 FEET, THENCE NORTH 00 DEGREES 09 MINUTES 59 SECONDS WEST 102.00 FEET, THENCE SOUTH 88 DEGREES 47 MINUTES 38 SECONDS EAST 5.00 FEET, THENCE SOUTH 00 DEGREES 09 MINUTES 59 SECONDS EAST 102.00 FEET, THENCE SOUTH 88 DEGREES 47 MINUTES 38 SECONDS EAST 5.00 FEET TO THE EAST LINE OF SAID LOT 208, THEN SOUTH 00 DEGREES 09 MINUTES 59 SECONDS EAST ALONG SAID EAST LINE 122.00 FEET TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.

SAID PARCEL CONTAINING 0.026 ACRES, MORE OR LESS, OF WHICH 0.000 ACRES, MORE OR LESS, WAS PREVIOUSLY DEDICATED OR USED FOR HIGHWAY PURPOSES.

EXHIBIT "B"

Page 4 Of 8

P.I.N.
02-29-124-002

Parcel	County
Parcel 20TE	DuPage

Street Address
960 N. Gary Avenue
Carol Stream, Illinois 60188

Section
11-00237-11-BT

CH #23
Gary Avenue Trail

FOR RECORDER'S USE ONLY

GRANT OF TEMPORARY EASEMENT

THIS INDENTURE WITNESSETH, That the Grantor, **Village of Carol Stream**, for and in consideration of Ten (\$10.00) Dollars, hereby represents that it owns the fee simple title to and grants the temporary right, easement and privilege to enter upon the following described land unto the **County of DuPage**, State of Illinois, Grantee, for the use of the County Division of Transportation, its employees, representative, agents, contractors and engineers, for the purpose of path construction and grading.

This easement shall be in effect for a period of two (2) years from the date of award of the construction contract or commencement of construction operations, whichever occurs later.

Said construction work to be completed as specified in the plans as prepared by said County Division of Transportation.

Said construction work to be done in a quality workmanlike manner and at the expense of the DuPage County Division of Transportation.

The Grantee shall restore to substantially its former condition any portion of the Grantor's property which is disturbed or altered in any manner by the Grantee, at the Grantee's cost and expense.

EXHIBIT "B"

Page 5 Of 8

P.I.N. 02-29-124-002	
Parcel Parcel 20TE	County DuPage
Street Address 960 N. Gary Avenue Carol Stream, Illinois 60188	
Section 11-00237-11-BT	
CH #23 Gary Avenue Trail	

FOR RECORDER'S USE ONLY

GRANT OF TEMPORARY EASEMENT

Dated this ____ day of _____ A.D., 20 ____.

VILLAGE OF CAROL STREAM

By: _____

Title: _____

Attest: _____

Title: _____

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State, aforesaid, DO HEREBY CERTIFY, that _____ personally known to me to be the _____ of the Village of Carol Stream Illinois and _____ personally known to me to be the _____ of the Village of Carol Stream who are personally known to me to be same persons whose names are subscribed to the foregoing instrument, appeared before me this day in

person and severally acknowledged that as such _____ and _____, they signed and delivered said instrument pursuant to the authority given by the Carol Stream Village Board, as their free and voluntary act, and as the free and voluntary act and deed of said Board, as authorized by Resolution and as set forth in an Intergovernmental Agreement dated _____, 20 ____, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 20 ____.

Notary Public

Commission expires _____

THIS DOCUMENT HAS BEEN PREPARED BY:
DuPage County Division of Transportation
421 N. County Farm Road
Wheaton, IL 60187

EXHIBIT "B"

Page 2 of 8

Route: FAU 2561 (Gary Ave)
Section: 11-00237-11-BT
County: Du Page
Job Number: R-91-014-16
Parcel Number: 0020TE
Beginning to end station: 139+29.15 TO
147+14.44
Parcel Index Number: 02-29-124-002

THAT PART OF LOT 1 IN TOWN CENTER SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS SHOWN ON THE PLAT RECORDED ON NOVEMBER 13, 2000 AS DOCUMENT NO. R2000-176999, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 1, THENCE NORTH 89 DEGREES 57 MINUTES 34 SECONDS WEST 25.01 FEET, THENCE NORTH ALONG A CURVE HAVING A RADIUS OF 5363.84 FEET AND LYING 25.00 FEET WESTERLY AND PARALLEL WITH THE EASTERLY LINE OF SAID LOT 1 A DISTANCE OF 267.52 FEET, THENCE NORTH 85 DEGREES 38 MINUTES 32 SECONDS WEST 5.00 FEET TO A CURVE OF RADIUS 5368.84 FEET LYING 30.00 FEET WESTERLY OF AND PARALLEL WITH THE EAST LINE OF SAID LOT 1, THENCE NORTHERLY ALONG SAID CURVE OF RADIUS 5368.84 FEET A DISTANCE OF 100.75 FEET, THENCE NORTH 84 DEGREES 34 MINUTES 01 SECONDS WEST 20.00 FEET TO A CURVE OF RADIUS OF 5388.84 FEET AND LYING 50.00 FEET WESTERLY AND PARALLEL WITH THE EASTERLY LINE OF SAID LOT 1, THENCE NORTHERLY ALONG SAID CURVE OF RADIUS 5388.84 FEET A DISTANCE OF 202.25 FEET, THENCE SOUTH 82 DEGREES 25 MINUTES 00 SECONDS EAST A DISTANCE OF 35.00 FEET TO A CURVE OF RADIUS 5353.84 FEET AND LYING 15.00 FEET WESTERLY AND PARALLEL WITH THE EAST LINE OF SAID LOT 1, THENCE NORTH ALONG SAID CURVE OF RADIUS 5353.84 FEET A DISTANCE OF 221.86 FEET, THENCE SOUTH 04 DEGREES 44 MINUTES 30 SECONDS EAST 60.16 FEET TO THE EASTERLY LINE OF SAID LOT 1, THENCE SOUTH ALONG THE EASTERLY LINE OF SAID LOT 1 BEING A CURVE OF RADIUS 5338.84 FEET A DISTANCE OF 733.92 FEET TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.

SAID PARCEL CONTAINING 0.521 ACRES, MORE OR LESS, OF WHICH 0.000 ACRES, MORE OR LESS, WAS PREVIOUSLY DEDICATED OR USED FOR HIGHWAY PURPOSES.

P.I.N.
02-32-106-021

Parcel Parcel 11PE	County DuPage
-----------------------	------------------

Street Address 500 N. Gary Avenue Carol Stream, Illinois 60188
--

Section 11-00237-11-BT

CH #23 Gary Avenue Trail

FOR RECORDER'S USE ONLY

GRANT OF PERMANENT EASEMENT

THIS INDENTURE WITNESSETH, That the Grantor, **Village of Carol Stream**, of the County of DuPage, and the State of Illinois, for and in consideration of Ten (\$10.00) Dollars, hereby represents that it owns the fee simple title to and grants the right, easement and privilege to enter upon the following described land unto the **County of DuPage**, State of Illinois, Grantee, for the use of the County Division of Transportation, its employees, representatives, agents, contractors and engineers, for the purpose of path construction, maintenance and restoration.

**LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT A AND INCORPORATED
HEREIN BY REFERENCE**

Grantee shall have the perpetual right to enter or reenter the above-described premises for the installation, reinstallation, maintenance or repair, construction or reconstruction, relocation and/or improvement of the above described path and appurtenances thereto (hereinafter the Work). Said Work to be done in a quality workmanlike manner at the expense of the DuPage County Division of Transportation. The Grantee shall restore to substantially its former condition any portion of the Grantor's property which is disturbed or altered in any manner by the Grantee, at the Grantee's cost and expense.

To have and to hold the same for the uses and purposes hereinafter set forth, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption laws of the State of Illinois.

EXHIBIT "C"

Page 1 Of 8

P.I.N.
02-32-106-021

Parcel	County
Parcel 11PE	DuPage

Street Address
500 N. Gary Avenue
Carol Stream, Illinois 60188

Section
11-00237-11-BT

CH #23
Gary Avenue Trail

FOR RECORDER'S USE ONLY

GRANT OF PERMANENT EASEMENT

Dated this _____ day of _____ A.D., 20____.

VILLAGE OF CAROL STREAM

By: _____

Title: _____

Attest: _____

Title: _____

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State, aforesaid, DO HEREBY CERTIFY, that _____ personally known to me to be the _____ of the Village of Carol Stream Illinois and _____ personally known to me to be the _____ of the Village of Carol Stream who are personally known to me to be same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such _____ and _____, they signed and delivered said instrument pursuant to the authority given by the Carol Stream Village

Board, as their free and voluntary act, and as the free and voluntary act and deed of said Board, as authorized by Resolution and as set forth in an Intergovernmental Agreement dated _____, 20 __, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 20____.

Notary Public

Commission expires _____

THIS DOCUMENT HAS BEEN PREPARED BY:
DuPage County Division of Transportation
421 N. County Farm Road
Wheaton, IL 60187

EXHIBIT "C"
Page 3 Of 8

Route: FAU 2561 (Gary Ave)
Section: 11-00237-11-BT
County: Du Page
Job Number: R-91-014-16
Parcel Number: 0011PE
Beginning to end station: 92+46.96 TO 93+49.08
Parcel Index Number: 02-32-106-021

THAT PART OF LOT 208 OF THE PARKHILL OF THE GREENWAY OF CAROL STREAM PHASE 4 BEING A RESUBDIVISION OF LOTS 1 THROUGH 11, INCLUSIVE, IN BLOCK 2 AND TRACTS "B" AND "C" IN THE GREENWAY OF CAROL STREAM SECTION 1, A SUBDIVISION OF A PORTION OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 29, AND A PORTION OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 32, ALL IN TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED MAY 22, 1974, AS DOCUMENT R74-24778, DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 208, THENCE NORTH 00 DEGREES 09 MINUTES 59 SECONDS WEST ALONG THE EAST LINE OF SAID LOT 208 136.92 FEET TO THE POINT OF BEGINNING, THENCE CONTINUING ON SAID WEST LINE NORTH 00 DEGREES 09 MINUTES 59 SECONDS WEST 102.00 FEET, THENCE NORTH 88 DEGREES 47 MINUTES 38 SECONDS WEST 5.00 FEET, THENCE SOUTH 00 DEGREES 09 MINUTES 59 SECONDS EAST 102.00 FEET, THENCE SOUTH 88 DEGREES 47 MINUTES 38 SECONDS EAST 5.00 FEET TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.

SAID PARCEL CONTAINING 0.012 ACRES, MORE OR LESS, OF WHICH 0.000 ACRES, MORE OR LESS, WAS PREVIOUSLY DEDICATED OR USED FOR HIGHWAY PURPOSES.

EXHIBIT "C"

Page 4 Of 8

P.I.N. 02-29-124-002	
Parcel Parcel 20PE	County DuPage
Street Address 960 N. Gary Avenue Carol Stream, Illinois 60188	
Section 11-00237-11-BT	
CH #23 Gary Avenue Trail	

FOR RECORDER'S USE ONLY

GRANT OF PERMANENT EASEMENT

THIS INDENTURE WITNESSETH, That the Grantor, **Village of Carol Stream**, of the County of DuPage, and the State of Illinois, for and in consideration of Ten (\$10.00) Dollars, hereby represents that it owns the fee simple title to and grants the right, easement and privilege to enter upon the following described land unto the **County of DuPage**, State of Illinois, Grantee, for the use of the County Division of Transportation, its employees, representatives, agents, contractors and engineers, for the purpose of path construction, maintenance and restoration.

**LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT A AND INCORPORATED
HEREIN BY REFERENCE**

Grantee shall have the perpetual right to enter or reenter the above-described premises for the installation, reinstallation, maintenance or repair, construction or reconstruction, relocation and/or improvement of the above described path and appurtenances thereto (hereinafter the Work). Said Work to be done in a quality workmanlike manner at the expense of the DuPage County Division of Transportation. The Grantee shall restore to substantially its former condition any portion of the Grantor's property which is disturbed or altered in any manner by the Grantee, at the Grantee's cost and expense.

To have and to hold the same for the uses and purposes hereinafter set forth, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption laws of the State of Illinois.

EXHIBIT "C"
Page 5 Of 8

P.I.N. 02-29-124-002	
Parcel Parcel 20PE	County DuPage
Street Address 960 N. Gary Avenue Carol Stream, Illinois 60188	
Section 11-00237-11-BT	
CH #23 Gary Avenue Trail	

FOR RECORDER'S USE ONLY

GRANT OF PERMANENT EASEMENT

Dated this _____ day of _____ A.D., 20 ____.

VILLAGE OF CAROL STREAM

By: _____

Title: _____

Attest: _____

Title: _____

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State, aforesaid, DO HEREBY CERTIFY, that _____ personally known to me to be the _____ of the Village of Carol Stream Illinois and _____ personally known to me to be the _____ of the Village of Carol Stream who are personally known to me to be same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such _____ and _____, they signed and delivered said instrument pursuant to the authority given by the Carol Stream Village

Board, as their free and voluntary act, and as the free and voluntary act and deed of said Board, as authorized by Resolution and as set forth in an Intergovernmental Agreement dated _____, 20____, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 20_____.

Notary Public

Commission expires _____

THIS DOCUMENT HAS BEEN PREPARED BY:
DuPage County Division of Transportation
421 N. County Farm Road
Wheaton, IL 60187

EXHIBIT "C"
Page 7 Of 8

Route: FAU 2561 (Gary Ave)
Section: 11-00237-11-BT
County: Du Page
Job Number: R-91-014-16
Parcel Number: 0020PE
Beginning to end station: 146+56.81 TO
147+23.84
Parcel Index Number: 02-29-124-002


THAT PART OF LOT 1 IN TOWN CENTER SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS SHOWN ON THE PLAT RECORDED ON NOVEMBER 13, 2000 AS DOCUMENT NO. R2000-176999, DESCRIBED AS FOLLOWS: BEGINNING AT THE EASTERLY NORTHEAST CORNER OF SAID LOT 1, THENCE SOUTH ALONG THE EASTERLY LINE OF SAID LOT 1 BEING A CURVE OF RADIUS 5338.84 FEET A DISTANCE OF 53.54 FEET, THENCE NORTH 04 DEGREES 44 MINUTES 30 SECONDS WEST 70.00 FEET TO THE NORTH LINE OF SAID LOT 1, THENCE SOUTH 41 DEGREES 02 MINUTES 26 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 1 A DISTANCE OF 22.51 FEET TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.

SAID PARCEL CONTAINING 0.011 ACRES, MORE OR LESS, OF WHICH 0.000 ACRES, MORE OR LESS, WAS PREVIOUSLY DEDICATED OR USED FOR HIGHWAY PURPOSES.

EXHIBIT "C"

Page 8 Of 8

Village of Carol Stream
Interdepartmental Memo

DATE: March 30, 2017
TO: Joseph E. Breinig, Village Manager
FROM: Tia Messino, Assistant to the Village Manager 
RE: Raffle License Application & Amplification Permit Request

The Village has received a raffle license application requesting Village Board approval for a Food Pantry Split-the-Pot (50-50) raffle at eight of the Summer Concerts and a Support Our Troops Split-the-Pot raffle at the Annual Concert for the Troops. In addition, an umbrella amplification permit was submitted requesting Village Board approval to amplify prerecorded and live music outdoors at the Ferraro Town Center as part of 2017 Summer in the Center activities including the four day summer carnival and the 10 date summer concert series.

Raffle License Application:

The raffle license application requests approval from the Village Board of Trustees to conduct a 50/50 Raffle on behalf of local food pantries (shown below) during eight Summer Concerts and the Illinois Chapter of the Operation Support Our Troops America charity during the 8th Annual Concert for the Troops on Thursday, July 13th. Raffle tickets are sold by Village staff for \$1/chance or 6 chances for \$5 beginning at 6 pm and ending at 7:45 pm with the actual drawing held between the featured band's 1st and 2nd music sets. The Village board has historically waived both the raffle application fee and manager bond requirement and it is requested to be waived again this year.


Bloomington Township Food Pantry	Milton Township Food Pantry	
Interfaith Food Pantry	Neighborhood Food Pantry	Wayne Township Food Pantry

Amplification Permit:

Section 15-5-1 of the Village Code of Ordinances (Sound Amplifiers) requires any party wanting to play amplified music able to be heard over public property to first obtain a permit from the Village. An amplification permit application is attached requesting Village Board approval to host the four day Summer Carnival and the ten date Summer Concert Series during which prerecorded and/or live music will be played outdoors at the Ferraro Town Center. As part of this permit request, the Village requests a waiver of the \$25 application fee.

Please include the raffle license application and the Village's amplification permit request for the 14-date summer event season on the upcoming April 3rd agenda for consideration by the Village Board.

Village of Carol Stream
Interdepartmental Memo

DATE: March 30, 2017
TO: Mayor Saverino Sr. & the Board of Trustees
FROM: Tia J. Messino, Management Analyst 

RE: Proposal for 2017 Summer Carnival at the Ross Ferraro the Town Center

Since 2004, Alpine Amusement Co. (Naperville) has been licensed to provide carnival/amusement programming at the Ross Ferraro Town Center as part of 'Summer in the Center' events. Alpine Amusement Co. is proposing to host a 4-Day summer carnival scheduled for Friday, September 1st – Monday, September 4th. The terms detailed in the proposed carnival agreement are consistent with those from prior years and are highlighted below:

Revenue Sharing Thresholds:	25% (\$1-\$50,000) 30% (\$50,001 +)
Concession Booth Fee:	\$125/booth @ 8 – 10 booths
\$25 Unlimited Ride Wristbands:	Friday 6 pm-Close/ Saturday & Sunday 1- 5 pm
\$20 Unlimited Ride Wristbands:	Monday 1 – 5:00 pm (Last Blast)
FREE Special Needs Carnival:	Saturday 11:00 am – 1:00 pm
Compliance w/ Carnival Code:	Chapter 10 Article 2: Amusements

The schedule for the proposed carnival is as follows:

Monday, August 28th:	Arrival & Set Up
Friday, September 1st:	<u>Day 1:</u> 6 – 11 pm
Saturday, September 2nd:	<u>Day 2:</u> 1 – 11 pm
Sunday, September 3rd:	<u>Day 3:</u> 1 – 10 pm
Monday, September 4th:	<u>Day 4:</u> 1 – 8 pm

Last year's stand-alone carnival operated successfully with targeted support for traffic management and patron security by Police volunteers. Revenue from both booth concession fees and ride ticket sales generated from the carnival is programmed into the General Corporate Fund. The net revenue share to the Village from 2016 carnival proceeds was \$14,966.70 which is 30% more than 2015.

The fee structure for all carnival rides has remained the same for several years, as costs have increased Alpine Amusements has increased or added the following fee categories:

Fee	Original Cost	New Cost
Unlimited Ride Special	\$20	\$25
Last Blast Special	\$15	\$20
Kids Rides	\$3	\$5
Spectacular Rides (<i>New type</i>)	N/A	\$5

If approved, the 2017 carnival will operate from the Town Center's paved parking area. The attached contract document tasks the carnival staff for all event-related waste collection, recycling and litter pick up. Because of the successful working relationship with Alpine Amusement Co. over the past 13 years as well as the popularity of the carnival, I recommend entering into a contract for carnival services from September 1st – 4th per the terms detailed in the attached agreement.

Please include the proposed carnival contract on the upcoming April 3rd regular meeting for consideration and feedback by the Village Board of Trustees.

ALPINE AMUSEMENT CO. INC.

2648 Wild Timothy Road, Naperville IL 60564

Phone: 630-922-3188

Fax: 630-922-0589

This agreement made this 17th day of March, 2017, by and between Alpine Amusement Co., Inc., Party of the First Part and The Village of Carol Stream, Party of the Second Part. Second Part agrees to furnish a location for the erection and operation of a combination of rides, shows and concessions known as Alpine Amusement Co., Inc. Party of the Second Part also agrees to furnish and pay for any Village tax, permits or licenses that may be required for operation, and for all water, lot and street privileges necessary for operating, conducting, and placing of all attractions and concessions (the location must be mutually agreeable and acceptable to both parties).

Party of the First Part further agrees to furnish all electrical connections, sufficient electrical generators and electric current with distribution necessary for the power and illumination of all rides, shows and concessions. Said current to be for operating hours and to be supplied until all attractions are dismantled at the close of the engagement. Party of the First Part also agrees to furnish Uniformed Ride Attendants, Foreman on Festival grounds at all times, All ticket boxes and coupons for ride admittance and \$1,000,000 public liability and property damage certificate of insurance for each incident. (Alpine Amusement Co. is not liable for your employees and volunteers), unless caused by our own negligence. Said Certificate of Insurance shall be sent to the Village at least three (3) weeks prior to the engagement. The Village of Carol Stream, its Officers, and Employees shall be named as an insured on said policy. Said policy shall be on an ISO approved form and shall not include any limitations of liability for failure to notify the Village of the cancellation of said policy. Party of the First Part has the right of first refusal for the next year or the next year Party of the Second Part runs the festival in the event a year or more is skipped between running the festival.

Party of the Second Part also agrees to have location, portable toilet facilities available Monday before event. If streets are used for location of said attractions, Party of the Second Part agrees to have them closed to traffic and parking no later than 12:01 A.M. Monday before event.

IN CONSIDERATION OF THE ABOVE, Party of the First Part agrees to furnish, present and operate rides, concessions, and attractions as well as parking lot attendants for patron parking and vehicle security at The Ross Ferraro Town Center for a period of 4 days, starting Sept 1, 2017 and ending Sept 4, 2017 for an event to be known as 2017 Summer in the Center. To pay the Second Part the sum of \$125 for each food or concession or game booth operated on the grounds during the engagement. Any concession or booth closed or unable to operate shall pay pro rata for actual days operated. To pay the Party of the Second Part (25% from \$0-\$50,000 and 30% from \$50,001 and over) the gross receipts from monies derived from the sale of admission tickets at any attractions and rides after usual Government Taxes, Midway Insurance and State and City sales tax and amusement tax, if applicable, are deducted.

The settlement of the concessions and booths, and the percentage on the attractions and rides shall be made on the closing of the engagement. This agreement is fully assignable by Alpine Amusement Co., Inc. only upon concurrence by the Village of Carol Stream.

2017 Summer in the Center is responsible for the following services:

- *The handling for all festival advertising and promotion
- *Sufficient police protection and security
- *Trash receptacles for midway clean-up operation
- *Parking area for semi-trailers, trucks and trailers at an approved Village parking lot,
- *24 hour access to portable toilets, starting Wednesday morning.

REMARKS:

Special Needs Carnival rides free on Sat. 11-1 PM

No employee travel trailers will be on site at festival nor will employees be housed on site.

UNLIMITED RIDE SPECIAL \$25.00/PERSON, FRIDAY 6PM-CLOSE, SATURDAY, SUNDAY 1-5 PM

LAST BLAST MONDAY 1-5pm, \$20/person

Hours of event will be: Friday 6PM-Close, Saturday, Sunday, & Monday 1PM-Close.

Alpine Amusement Co. will provide staff to assist in parking cars during event.

IT IS FURTHER UNDERSTOOD AND AGREED:

Party of the First Part assumes no liability for any accident that might be caused by streets or other locations being left open to local traffic or parking during erection, dismantling, or operation of equipment or to trespassers while equipment is not in operation. Party of the Second Part agrees to indemnify and hold harmless the Party of the First Part for any defects relating to the condition of the grounds. Party of the First Part agrees to indemnify and hold harmless, Party of the Second Part against any and all injuries or claims for damages as a result of said carnival, amusement and /or concessions operated by Alpine Amusements or its subcontractors or agents.

It is understood and agreed that there shall be no other riding devices, shows, attractions, or concessions (including confections to be known as popcorn, cotton candy, funnel cakes, corn dogs, sno cones, nachos, coke and other soft drinks at this event other than those furnished by Alpine Amusement Co., Inc. except those furnished by the Party of the Second Part or food vendors operating under agreement by the Village (and those agreed upon, prior to the event).

The attached addendum "A" is hereby incorporated as part of this agreement.

That there is no other contract or promise expressed or implied, written or verbal. That should any other or additional agreement become necessary, the same shall be void unless reduced to writing and signed by the parties hereto.

That this agreement in part or entirety is subject to strikes, suspension of electric service, failure of transportation facilities, Government decrees, fire, floods, wrecks, tornadoes, war, riots, public demonstrations, or other good and sufficient reasons beyond the control of either party hereto. Both parties agree to work together to make this event a success.

IN WITNESS WHEREOF, we set our hands and seals in good faith this 17th day of March, 2017.

VILLAGE OF CAROL STREAM

ALPINE AMUSEMENT CO., INC.

By: _____
Party of the Second Part

By: _____
Party of the First Part

Void if not returned by April 15, 2017.

ADDENDUM "A"

All costs and expenses of supplying the amusements are the sole responsibility of Alpine Amusement Co., Inc.

Alpine Amusement Co., Inc. agrees that the Village shall have the right to have a representative present in any ticket booth at any time during the event if Alpine Amusement Co., Inc. supplies the staff. Alpine Amusement Co., Inc. also agrees that the Village shall have the right to have a representative examine any and all books, records of ride ticket sales from the Village of Carol Stream Summer in the Center festival and to make copies. Alpine Amusement Co., Inc. agrees that it will retain any and all ticket stubs and/or unsold tickets. Alpine Amusement Co., Inc. agrees that the Village shall have the right to examine said ride tickets and/or stubs and, at the Village's option and cost, conduct an independent audit of all ride ticket sales generated from the event.

Both the Village of Carol Stream and Alpine Amusement Co., Inc will determine the layout of the rides and concession booths. Alpine Amusement Co., Inc. must comply with all reasonable directives of the Village of Carol Stream.

Alpine Amusement Co., Inc. agrees to work with the Village to provide a "No-Charge" disability/physically challenged program to take place on Saturday, September 2nd, 2017 from 11:00 am -1:00 p.m.

Ride selections will be based on available space and selection between the Village of Carol Stream and Alpine Amusement Co., Inc. Layout of the rides and concession booths will be determined when the snow subsides and access to the grounds is available. Appropriate measurements and walk through is required by Alpine Amusement Co., Inc. to provide accurate ride selection.

Alpine Amusement Co., Inc. agrees to comply with Village Ordinance No. 2002-06-35, regulating carnivals.

Alpine Amusement Co., Inc. shall furnish the appropriate number of uniformed ride attendants and a ride foreman on the festival grounds at all times when festival is operating.

Alpine Amusement Co., Inc. shall obtain all required 2017 State of Illinois ride inspection permits and DuPage County Health Department Food Concession permits, which shall be posted in a conspicuous location for public viewing at the ticket sales booth.

Amusement and concession prices will generally be as follows (prices subject to change):

Amusement/Concession	Price
Children Rides	\$5.00
Intermediate Rides	\$3.00
Adult Rides	\$4.00
Slide Ride	\$2.00
Pop/Lemonade	\$2.00-\$3.00
Cotton Candy	\$2.00-\$3.00
Corn Dogs	\$2.00
Funnel Cake	\$4.00-\$5.00
Rope Liquorish	\$1.00
Popcorn	\$2.00-\$3.00
Games (Regulation Basketball, Cat Rack, Balloon, Machine Gun, Grab Bag, etc.)	\$3.00-\$5.00
Spectacular Rides	\$5.00

Alpine Amusement Co., Inc. ticket and concession prices shall not exceed those prices charged at its other events in 2017.

Village of Carol Stream
 Schedule of Bills
 For Village Board Approval on April 3, 2017

AGENDA ITEM
L-1 4-3-17

<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 PLOWING 3/13 & 3/14 2017	4,354.14	01670200-52266	SNOW REMOVAL	37803	
	<u>4,354.14</u>				
B & F CONSTRUCTION CODE SERVICES, INC					
PLUMBING INSPECTIONS FEB/17	999.20	01643700-52253	CONSULTANT	46087	
	<u>999.20</u>				
BAXTER & WOODMAN INC					
WRC NPDES COMPLIANCE 2/12 - 3/18	3,890.00	04101100-52253	CONSULTANT	0191424	20170006
	<u>3,890.00</u>				
BIOTIC CONSULTANT					
REGIS WETLAND PLANT IDENT- MAY 23-26TH	530.00	01-13010	PRE-PAID ITEMS	GREG ULREICH	
	<u>530.00</u>				
BRIAN COOPER					
2017 IDOT CONFR PER DIEM	33.00	01660100-52223	TRAINING	TRNG 4/9 & 4/11	
PER DIEM -2017 IDEOA CONFR	118.00	01660100-52223	TRAINING	TRNG 4/18-21ST	
	<u>151.00</u>				
CHRISTINE KOTNAUR					
2017 IDOT CONF PER DIEM	33.00	01662700-52223	TRAINING	TRNG 4/9 & 4/10	
	<u>33.00</u>				
CHRISTMAS SHARING PROGRAM					
FY 16/17 RESIDENT DONATIONS	3,389.60	01-24223	CHRISTMAS SHARING	FY 16/17 DONATIONS	
	<u>3,389.60</u>				
CLEAN CUT TREE CARE					
TREE RMVL/TRIMMING KLEIN CRK 2/2-3/6	33,600.00	11740000-55488	STORMWATER UTILITIES	12700	
	<u>33,600.00</u>				

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<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
COMED					
1 N END THORNHILL	78.05	01670300-53213	STREET LIGHT ELECTRICITY	6337409002 3/20/17	
100 DELLA CT	19.24	01670300-53213	STREET LIGHT ELECTRICITY	1083101009 3/13/17	
1015 LIES RD	87.21	04201600-53210	ELECTRICITY	2514004009 3/20/17	
1025 LIES RD	298.56	01670300-53213	STREET LIGHT ELECTRICITY	6213120002 3/20/17	
106 GOLDENHILL ST, AERATOR	31.66	01670600-53210	ELECTRICITY	2127117053 03/24/17	
1128 EVERGREEN TRL	69.12	04101500-53210	ELECTRICITY	0291093117 3/22/17	
1345 N GEORGETOWN DR	25.95	01670300-53213	STREET LIGHT ELECTRICITY	1603109101 3/23/17	
1348 CHARGER CT	198.98	04101500-53210	ELECTRICITY	2496057000 3/20/17	
1350 TALL OAKS DR	47.05	04101500-53210	ELECTRICITY	2073133107 3/21/17	
1415 MAPLE RIDGE CT PUMP	31.66	01670600-53210	ELECTRICITY	5838596003 3/22/17	
192 YUMA LN	87.24	01670300-53213	STREET LIGHT ELECTRICITY	0501137042 3/21/17	
301 ANTELOPE TRL	73.71	01670300-53213	STREET LIGHT ELECTRICITY	0801065136 3/21/17	
333 FULLERTON AVE	1,152.37	04201600-53210	ELECTRICITY	0300009027 03/21/17	
391 FLINT TRL	60.21	01670300-53213	STREET LIGHT ELECTRICITY	2207156029 3/21/17	
391 ILLINI DR PUMP STN	68.06	01670600-53210	ELECTRICITY	4430145023 3/22/17	
401 TOMAHAWK CT	132.02	01670300-53213	STREET LIGHT ELECTRICITY	0723076266 3/21/17	
403 SIOUX LN	23.61	01670300-53213	STREET LIGHT ELECTRICITY	1353117013 03/22/17	
451 N SILVERLEAF BLVD	46.44	01670300-53213	STREET LIGHT ELECTRICITY	0030086009 3/21/17	
491 CHEYENNE TRL	23.33	01670300-53213	STREET LIGHT ELECTRICITY	6597112015 03/22/17	
500 N GARY AVE LITE RT/25	99.68	01670300-53213	STREET LIGHT ELECTRICITY	6675448009 3/22/17	
506 CHEROKEE CT	52.13	01670300-53213	STREET LIGHT ELECTRICITY	3153036011 3/21/17	
512 CANYON TRL	21.80	01670300-53213	STREET LIGHT ELECTRICITY	1043062112 3/22/17	
594 NEZ PERCE CT	67.25	01670300-53213	STREET LIGHT ELECTRICITY	0975048036 03/22/17	
633 THUNDERBIRD TRL	254.61	01670300-53213	STREET LIGHT ELECTRICITY	0455095075 3/21/17	
796 PAWNEE DR	57.81	01670300-53213	STREET LIGHT ELECTRICITY	2264121040 3/21/17	
850 LONGMEADOW AERATOR	21.33	01670600-53210	ELECTRICITY	1865134015 3/21/17	
879 DORCHESTER AERATOR	21.33	01670600-53210	ELECTRICITY	0803155026 3/21/17	
880 PAPOOSE CT	126.09	01670300-53213	STREET LIGHT ELECTRICITY	0822115042 3/21/17	
990 DEARBORN CIR	67.56	01670300-53213	STREET LIGHT ELECTRICITY	3480136046 03/21/17	
KUHN RD RED LIGHT CAMERA	39.58	01662300-52298	ATLE SERVICE FEE	4202129060 3/21/17	

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MASTER ACCOUNT	78.66	01670300-53213	STREET LIGHT ELECTRICITY	5853045025 3/23/17	
	<u>3,462.30</u>				
CONSTELLATION NEW ENERGY					
200 TUBEWAY LIFT STN	34.51	04101500-53210	ELECTRICITY	00383832970001	
	<u>34.51</u>				
DAVID G BAKER					
VETERENS SPOTLIGHT 3/21/17	165.00	01590000-52253	CONSULTANT	032117	
	<u>165.00</u>				
DELL FINANCIAL SERVICES LLC					
ADDITIONAL DOCK FOR PATROL LAPTOPS	834.58	01662700-54413	COMPUTER EQUIPMENT	10135696070	
SPARE LAPTOP FOR PD	2,600.01	01662700-54413	COMPUTER EQUIPMENT	10135698925	
	<u>3,434.59</u>				
DONALD CUMMINGS					
PER DIEM- 2017 IDEOA CONFR	118.00	01664700-52223	TRAINING	TRNG 4/18-4/21ST	
	<u>118.00</u>				
DOUGLAS DUNTEMAN					
PER DIEM -2017 IDEOA CONFR	118.00	01664700-52223	TRAINING	TRNG 4/18- 4/21ST	
	<u>118.00</u>				
DUPAGE COUNTY DIVISION OF TRANSPORTATION					
ROAD CLOSURE APPL PERMIT 4TH OF JULY	50.00	01750000-52291	MISC EVENTS/ACTIVITIES	2017 4TH OF JUL PRMT	
	<u>50.00</u>				
DUPAGE WATER COMMISSION					
WATER PURCHASE - FEB/2017	444,220.80	04201600-52283	DUPAGE CTY WATER COMMISSION1666		
	<u>444,220.80</u>				

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ENGINEERING RESOURCE ASSOCIATES INC					
KLEIN CREEK STRM BNK STABILIZAT -FEB/17	2,294.60	11740000-55488	STORMWATER UTILITIES	160914.05	20170027
	<u>2,294.60</u>				
EXAMINER PUBLICATIONS INC					
BID NOTICE DEMOLITION	148.50	11740000-55490	VILLAGE HALL RENOVATION	40394	
	<u>148.50</u>				
FEECE OIL CO					
PARTS	680.05	01696200-53354	PARTS PURCHASED	3468882	
PARTS	1,210.88	01696200-53354	PARTS PURCHASED	3468881	
	<u>1,890.93</u>				
FOURTH OF JULY PARADE COMMITTEE					
4TH OF JULY PARADE DONATIONS	1,400.84	01-24224	JULY 4TH DONATIONS	2017 DONATIONS	
	<u>1,400.84</u>				
GOVTEMPSUSA LLC					
OFFICE MGR W/E 03/05 & 03/12	2,923.20	01590000-52253	CONSULTANT	2207655	
	<u>2,923.20</u>				
GREGORY WALKER					
PER DIEM -2017 IDEOA CONFR	118.00	01664700-52223	TRAINING	TRNG 4/18-4/21ST	
	<u>118.00</u>				
GRYPHON TRAINING GROUP NC					
TRNG GYPSY CRIME CLS MAY 10-11TH	125.00	01-13010	PRE-PAID ITEMS	CHARTERS ROE	
	<u>125.00</u>				
HILARY MABBITT					
2017 IDOT CONFR PER DIEM	33.00	01662700-52223	TRAINING	TRNG 4/9 & 4/10	
	<u>33.00</u>				

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I R M A					
DECEMBER DEDUCTIBLE	1,192.69	01590000-52215	INSURANCE DEDUCTIBLES	15737	
DECEMBER OPTIONAL DEDUCTIBLE	-1,647.21	01590000-52215	INSURANCE DEDUCTIBLES	CRED0002125	
FEBRUARY DEDUCTIBLE	3,063.06	01590000-52215	INSURANCE DEDUCTIBLES	15990	
FEBRUARY OPTIONAL DEDUCTIBLE	724.88	01590000-52215	INSURANCE DEDUCTIBLES	16006	
JANUARY DEDUCTIBLE	2,735.39	01590000-52215	INSURANCE DEDUCTIBLES	15820	
JANUARY OPTIONAL DEDUCTIBLE	10,220.89	01590000-52215	INSURANCE DEDUCTIBLES	15875	
SUMMIT CONFR CR-ORG INV#9864	-10.00	01590000-52223	TRAINING	CRED0002128	
UNDERGROUND STORAGE TANKS	4,276.32	01690100-52400	GENERAL INSURANCE	10036	
VOLUNTEER COVR 11/1/16-11/1/17	721.00	01664700-52400	GENERAL INSURANCE	10067	
	<u>21,277.02</u>				
INFRASTRUCTURE MANAGEMENT SERVICES					
PAVEMENT EVALUATION	1,612.00	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	14016-5	20170029
	<u>1,612.00</u>				
JASON EAGAN					
PER DIEM - DRE SCHOOL	378.00	01662300-52223	TRAINING	TRNG 4/2-4/13TH	
	<u>378.00</u>				
KATHLEEN STELMAR					
2017 IDOT CONFR PER DIEM	84.00	01660100-52223	TRAINING	TRNG 4/9 & 4/11	
	<u>84.00</u>				
KIESLER POLICE SUPPLY INC					
TRADE CRED INV#0795542 WEAPON PURCH	23,158.70	01662700-53323	WEAPONS	0822522	
	<u>23,158.70</u>				
MICHELE BAJOREK					
2017 IDOT CONF PER DIEM	33.00	01662700-52223	TRAINING	TRNG 4/9 & 4/10	
	<u>33.00</u>				

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MUNICIPAL CLERKS OF DUPAGE CO					
REGIS- APRIL CLERK'S MTG	25.00	01580000-52222	MEETINGS	APRIL 5TH 2017	
	<u>25.00</u>				
MUNICIPAL GIS PARTNERS INC					
MGP SERVICES - FEBRUARY 2017	11,668.33	01652800-52257	GIS SYSTEM	3539	
	<u>11,668.33</u>				
PUSH WELLNESS SOLUTIONS INC					
WELLNESS INCENTIVE - APRIL 2017	2,567.00	01600000-52340	WELLNESS PROGRAM	160750	
	<u>2,567.00</u>				
REFUNDS MISC					
DUPL PYMNT OF 2017 BUS LIC	25.00	01000000-42301	BUSINESS/MISC LICENSES	DUPL 2017 PYMNT	
NO BUS IN CS JUST A PO BOX	25.00	01000000-42301	BUSINESS/MISC LICENSES	BUS LIC RFND	
PD TWICE FOR ONLINE PYMNT OF TICKET	40.00	01000000-45402	ORDINANCE FORFEITS	TICKET 235633 RFND	
REFUND PYMNT, BUS IS EXEMPT	25.00	01000000-42301	BUSINESS/MISC LICENSES	EXEMPT BUS RFND	
SMA DEPOSIT REFUND	1,800.00	01-24321	STORMWATER REVIEW FEE SECURC&C 395 MISSION		
	<u>1,915.00</u>				
REFUNDS PRESERVATION BONDS					
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	722 BUFFALO CIR	
	<u>300.00</u>				
REFUNDS TAX STAMPS					
TAX STAMP #28231 REFUND	657.00	01000000-41208	REAL ESTATE TRANSFER TAX	337 IRONHAWK	
	<u>657.00</u>				

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REFUNDS W&S FINALS					
W&S REFUND 1296 DONEGAL CT	139.73	04-12110	ACCOUNT RECEIV WATER & SEWER	2060	
W&S REFUND 1391 CHAPEL HILL CT	84.55	04-12110	ACCOUNT RECEIV WATER & SEWER	9433	
W&S REFUND 1442 ASH CT	10.23	04-12110	ACCOUNT RECEIV WATER & SEWER	4608	
W&S REFUND 1442 ASH CT	15.83	04-12110	ACCOUNT RECEIV WATER & SEWER	4608	
W&S REFUND 146 BENNETT DR	27.00	04-12110	ACCOUNT RECEIV WATER & SEWER	9327	
W&S REFUND 522 APACHE LN	76.29	04-12110	ACCOUNT RECEIV WATER & SEWER	0634	
W&S REFUND 572 OSWEGO DR	76.90	04-12110	ACCOUNT RECEIV WATER & SEWER	2949	
W&S REFUND 825 RENAISSANCE DR	3,022.47	04-12110	ACCOUNT RECEIV WATER & SEWER	8681	
	<u>3,453.00</u>				
ROBERT TURNHOLT					
PER DIEM- DRE SCHOOL	378.00	01662300-52223	TRAINING	TRNG 4/2- 4/13TH	
	<u>378.00</u>				
SMITH ECOLOGICAL SYSTEMS COMPANY					
CHLORINE EQUIPMENT INSTALL	4,572.00	04201600-54412	OTHER EQUIPMENT	20489	
	<u>4,572.00</u>				
TELCOM INNOVATIONS GROUP LLC					
TELEPHONE CONTR SRV	1,102.50	01680000-55487	FACILITY CAPITAL IMPROVEMENT	A49716	
	<u>1,102.50</u>				
THEODORE POLYGRAPH SERVICE					
POLYGRAPHS FOR POLICE CANDIDATES	900.00	01510000-52228	PERSONNEL HIRING	5599	
	<u>900.00</u>				
THOMAS DWORAK					
TREAT PATTERN RECOGN 3/13 & 3/14	600.00	01660100-52223	TRAINING	STMT #3	
	<u>600.00</u>				

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TIM'S AUTO BODY					
BODY REPAIR FOR SQUAD #636	1,711.62	01662700-52244	MAINTENANCE & REPAIR	JOB #4370	
	<u>1,711.62</u>				
TRANSYSTEMS CORPORATION					
PH 1 PRELIMINARY ENGR SRV 02/11- 03/10	27,581.57	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	03-3116255	20170033
	<u>27,581.57</u>				
TYCO INTEGRATED SECURITY LLC					
FARMHOUSE ALRM SRV 4/01 -6/30	38.70	01590000-52230	TELEPHONE	28244395	
TWN CTR ALRM 4/01 -06/30 2017	39.60	01590000-52230	TELEPHONE	28244396	
	<u>78.30</u>				
VANESSA RODRIGUEZ					
PER DIEM - 2017 IDOT CONFR	33.00	01662700-52223	TRAINING	TRNG 4/9 & 4/10	
	<u>33.00</u>				
VILLAGE OF MONTGOMERY					
FARIAS, LARSON, FREELAND, HOUSTON 3/30 TRN	200.00	04101500-52223	TRAINING	STRTO00160	
	<u>200.00</u>				
WEST SIDE TRACTOR SALES					
PARTS	1,578.54	01696200-53354	PARTS PURCHASED	N49664	
	<u>1,578.54</u>				
WHEATON BANK AND TRUST					
WHEATON BANK FEES FEB/17	368.84	04103100-52256	BANKING SERVICES	7509063 FEB/17	
WHEATON BANK FEES FEB/17	368.84	04203100-52256	BANKING SERVICES	7509063 FEB/17	
WHEATON BANK FEES FEB/17	1,082.93	01610100-52256	BANKING SERVICES	7509063 FEB/17	
	<u>1,820.61</u>				
GRAND TOTAL	<u><u>\$615,168.40</u></u>				

The preceding list of bills payable totaling \$615,168.40 was reviewed and approved for payment.

Approved by:



Joseph Breinig – Village Manager

Date: 3/31/17

Authorized by:

Frank Saverino Sr – Mayor

Laura Czarnecki- Village Clerk

ADDENDUM WARRANTS
Mar 21, 2017 thru April 3, 2017

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll Mar 13, 2017 thru Mar 26, 2017	524,582.85
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll Mar 13, 2017 thru Mar 26, 2017	45,037.68
General		Wheaton Bank & Trust	MTI Construction Services	<u>230,806.53</u>
				<u><u>800,427.06</u></u>

Approved this _____ day of _____, 2017

By: _____
Frank Saverino Sr - Mayor

Laura Czarnecki - Village Clerk