

# *Village of Carol Stream*

## **BOARD MEETING**

### **AGENDA**

**JUNE 5, 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 May 1, 2017 Village Board Meeting.

#### **C. LISTENING POST:**

1. A check will be presented to the DARE Program from Joe Salerno of Salerno's Funeral Home, Rosedale Chapel.
2. Presentation of the Carol Stream Police Department Citizen's Award.
3. Veteran's Spotlight: John Westra.
4. Introduction of New Public Works Employees.
5. Resolution No. 2942 Commending Donna Hawco for her 20 Years of Service with the Village of Carol Stream Department of Engineering Services.
6. Proclamation Designating June 16<sup>th</sup> -23<sup>rd</sup> as Bike to Work Week.
7. 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. #17-0016-Stephen Timmer/WashU Car Wash-610 E. North Avenue  
*Amendment to a Special Use Permit for a Planned Unit Development  
Special Use Permit for an Auto Laundry*

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*Zoning Map Amendment from B-4 Office, Research, and Institutional Building District to B-3 Service District*

*Final PUD Approval*

*Plat of Subdivision*

**RECOMMENDED APPROVAL WITH CONDITIONS 4-0**

*North Avenue Corridor Review*

**APPROVED SUBJECT TO CONDITIONS 3-1**

*Sign Code Variation*

**APPROVED 4-0**

- b. #17-0020-Bauer Residence-755 Buckingham Court

*Fence Code Variation*

**RECOMMENDED APPROVAL WITH CONDITIONS 4-0**

**NO ACTION REQUIRED**

- c. #17-0021-Herbst Residence-994 Countryside Lane

*Zoning Code Variation (Driveway Width and Configuration)*

**RECOMMENDED APPROVAL WITH CONDITIONS 4-0**

#### **G. OLD BUSINESS:**

#### **H. STAFF REPORTS AND RECOMMENDATIONS:**

1. Winter 2017/2018 Salt Purchase-DuPage County Contract. *Staff recommends approval of the purchase of up to 1,950 tons of rock salt from Detroit Salt in accordance with terms and conditions as established under DuPage County Bid #17-081-BF in an amount not-to-exceed \$100,405.50.*
2. Roof Replacement at the Water Reclamation Center Headworks Building. *Staff recommends awarding a contract for Roof Replacement at the WRC Headworks Building to Brown and Root Industrial Services in the amount of \$81,412.80, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(K) of the Carol Stream Code of Ordinances.*
3. Recommendation for Purchase of a Combination Backhoe/Loader. *Staff recommends the purchase of a 2017 John Deere Model 410L Backhoe/Loader from West Side Tractor Sales Company under NJPA Contract #032515-JDC in the amount of \$119,480.55 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.*

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4. Recommendation for Purchase of a Pick-Up Truck. *Staff recommends the purchase of a Ford F250 from Landmark Ford under CMS Contract #4018300 in the amount of \$36,493.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.*
5. Recommendation for Purchase of Multi-Purpose Aerial Lift Truck. *Staff recommends the purchase of a 2017 Peterbilt Model 337 lift truck from JX Peterbilt under NJPA Contract #081716-PMC in the amount of \$193,876.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.*
6. Amendment to the Village of Carol Stream's Personnel Manual with regard to Sick Leave. *Recommendation to adopt and include amendments to the Village of Carol Stream's Sick Leave Policy. Also see J-9 & J-10.*

#### **I. ORDINANCES:**

1. Ordinance No. \_\_\_\_\_, Amending the Carol Stream Code of Ordinances to Prohibit the Feeding of Wild Animals. *Staff recommends amending Article V of the Carol Stream Code of Ordinances addressing the feeding of wild animals and waterfowl within the Village.*
2. Ordinance No. \_\_\_\_\_, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 19 to 18 (H&M Retailers Inc. d/b/a Convenient Food Mart, 590 Kuhn Road). *This Ordinance decreases the Class C Liquor Licenses by one due to the closure of Convenient Food Mart located at 590 Kuhn Road.*
3. Ordinance No. \_\_\_\_\_, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Increasing the Number of Class V Licenses from 11 to 12 (Charkies, Inc. d/b/a Charkies, 570 N. Schmale Road, Unit A). *Staff recommends the issuance of a video gaming license to Charkies located at 570 N. Schmale Road, Unit A.*

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4. Ordinance No. \_\_\_\_\_, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by Decreasing the Number of Class C Liquor Licenses from 18 to 17 (Jaymit, Inc. d/b/a John's Deli & Liquor, 361 N. Gary Avenue) and Increasing the Number of Class C Liquor Licenses from 17 to 18 (SP Small Business Corp. d/b/a J's Liquor & Deli, 361 N. Gary Avenue). *This Ordinance reflects the closure of Jaymit, Inc. d/b/a John's Deli & Liquor and new owner, SP Small Business Corp. d/b/a J's Liquor & Deli located at 361 N. Gary Avenue.*
5. Ordinance No. \_\_\_\_\_ Approving a Zoning Map Amendment to Rezone Property from B-4 Office, Research and Institutional District to B-3 Service District (Wash-U Car Wash, 610 E. North Avenue). *See F-1-a.*
6. Ordinance No. \_\_\_\_\_ Approving an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for an Auto Laundry, and Final PUD Approval (Wash-U Car Wash, 610 E. North Avenue). *See F-1-a.*
7. Ordinance No. \_\_\_\_\_ Approving Variations to allow a Driveway to Extend across the Front of a Principal Structure more than three feet, to widen at a rate greater than one foot of width for each one foot of length, and to be wider than 30 feet in the R-2 Residence District (944 Countryside Lane). *See F-1-c.*

#### **J. RESOLUTIONS:**

1. Resolution No. \_\_\_\_\_ Declaring Surplus Property owned by the Village of Carol Stream. *Staff recommends a 2009 Police Squad be declared surplus for sale utilizing Insurance Auto Auction INC.*
2. Resolution No. \_\_\_\_\_ Declaring Surplus Property owned by the Village of Carol Stream. *Staff recommends designated items be declared surplus within the Public Works Department.*
3. Resolution No. \_\_\_\_\_ Accepting a Grant of a Water Main Easement (Carol Stream Wellness & Professional Center, LLC, 640 E. St. Charles Road). *Approval of the Grant of Water Main Easement for Carol Stream Wellness & Professional Center located at 640 E. St. Charles Road is necessary for the Schmale and St. Charles Road Water Main Project.*



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4. Resolution No. \_\_\_\_ Accepting a Grant of a Water Main Easement (Burrito Properties, LLC, 415 S. Schmale Road). *Approval of the Grant of Water Main Easement for Burrito Properties, LLC located at 415 S. Schmale Road is necessary for the Schmale and St. Charles Road Water Main Project.*
5. Resolution No. \_\_\_\_ Accepting a Grant of a Water Main Easement (Muhammed I. Choudhry, 24W211 St. Charles Road). *Approval of the Grant of Water Main Easement for Muhammed I. Choudhry located at 24W211 St. Charles Road is necessary for the Schmale and St. Charles Road Water Main Project.*
6. Resolution No. \_\_\_\_ Accepting a Plat of Vacation of Utility Easements (365 E. North Avenue-Dermody Properties). *Staff recommends vacating the 20 foot wide utility easement due to no utilities located within the easement.*
7. Resolution No. \_\_\_\_ Authorizing a Final Plat of Subdivision (Wash-U Car Wash-610 E. North Avenue). *See F-1-a.*
8. Resolution No. \_\_\_\_, Authorizing the Mayor to Execute an Agreement for the Purchase of Electric Utility Supply Service. *This Resolution will allow the Mayor to enter into a 12, 24 or 36 month agreement to purchase electricity for street lights from the lowest bidder on June 14, 2017 or such other auction to be conducted for the purpose of obtaining competitive electric street light utility rates.*
9. Resolution No. \_\_\_\_ Authorizing the Execution of a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council Regarding Sick Leave. *See H-6.*
10. Resolution No. \_\_\_\_ Authorizing the Execution of a Memorandum of Understanding with the Metropolitan Alliance of Police, Chapter #537 Regarding Sick Leave. *See H-6.*

#### **K. NEW BUSINESS:**

1. Sound Amplification Permit – American Cancer Society. *The American Cancer Society is asking for approval of a Sound Amplification Permit*

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*and waiver of the permit fee for their Relay for Life event on June 24, 2017 at the Ross Ferraro Town Center.*

2. Raffle License Application – American Cancer Society. *The American Cancer Society requests approval of a Raffle License and waiver of the fee and Manager’s Fidelity Bond for their annual Relay for Life event on June 24, 2017 at the Ross Ferraro Town Center.*
3. Carol Stream Public Library-Annual Report 2016-2017. *Receipt of Annual Report of the Board of Library Trustees of the Village of Carol Stream for the Fiscal Year Ending April 30, 2017.*

#### **L. PAYMENT OF BILLS:**

1. Regular Bills: May 2, 2017 through May 22, 2017.
2. Addendum Warrants: May 2, 2017 through May 22, 2017.
3. Regular Bills: May 23, 2017 through June 5, 2017
4. Addendum Warrants: May 23, 2017 through June 5, 2017

#### **M. REPORT OF OFFICERS:**

1. Mayor:
2. Trustees:
3. Clerk:
4. Treasurer’s Report: *Revenue/Expenditure Statements and Balance Sheet for the Month Ended April 30, 2017.*

#### **N. EXECUTIVE SESSION:**

#### **O. ADJOURNMENT:**

<b>LAST ORDINANCE</b>	<b>2017-05-22</b>	<b>LAST RESOLUTION</b>	<b>2941</b>
<b>NEXT ORDINANCE</b>	<b>2017-06-23</b>	<b>NEXT RESOLUTION</b>	<b>2942</b>

**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**

**May 1, 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, Village Clerk Laura Czarnecki and Village Attorney Jim Rhodes

\*All persons physically present at meeting unless noted otherwise

**MINUTES:**

*Trustee McCarthy moved and Trustee Hennessey made the second to approve the Minutes of the April 17, 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 Gieser moved and Trustee Frusolone made the second to approve the Minutes of the April 17, 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.*

**LISTENING POST:**

1. Swearing In of John A. LaRocca, Matt McCarthy and Rick Gieser by Judge Kenneth L. Popejoy. *Judge Popejoy administered the Oaths of Office to Trustees Rick Gieser, John LaRocca and Matt McCarthy.*
2. Swearing In of John Bucholz as Police Sergeant. *Mayor Saverino swore in John Bucholz as Police Sergeant.*
3. Resolution No. 2937 Honoring Mike Krauser upon his Retirement from the Village of Carol Stream-Public Works Department. *Resolution read by Trustee McCarthy.*

*Trustee Schwarze moved and Trustee McCarthy made the second to approve Resolution No. 2937 Honoring Mike Krauser upon his Retirement from the Village of Carol Stream-Public Works Department.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

4. Proclamation Proclaiming May 10, 2017 Bike to School Day. *Proclamation read by Trustee Hennessey.*
5. Proclamation Recognizing May 14-20, 2017 Police Week in Carol Stream. *Proclamation read by Trustee Frusolone.*
6. Proclamation Designating May 21-27, 2017 National Public Works Week. *Proclamation read by Trustee LaRocca.*
7. Proclamation in Support of the 2017 DuPage River Sweep. *Proclamation read by Trustee Gieser.*
8. Addresses from Audience (3 Minutes). *Mike McGinn complimented the Village of Carol Stream for its snowplowing efforts. Mr. McGinn works for the Illinois Tollway and stated the Illinois Tollway plows the best, but the Village of Carol Stream is second best.*

*Jennifer Rawls proposed an event to honor our Police Officers and show our appreciation called Light Up Our Town offering free meals to Police Department. Blue light bulb sales will be used to support the DARE program. During National Police Week, the bulbs are available at Lowes. Ms. Rawls had printed flyers and organized local food vendors to participate including Rocco Vino's, Jewel, Rosati's, Wing Stop and Augustino's. Augustino's will also be donating their gaming profits for the month to the Police Department.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

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

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

*Trustee LaRocca moved and Trustee 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.** #17-0002-Richard McMahon/Buchanan Energy (Bucky's Express)-870 W. Army Trail Road.
- 2.** #17-0011-Tim Healy/Holladay Properties (WoodSpring Suites)-1160 N. Gary Avenue.
- 3.** #17-0015-Adil Jaffer/Rosati's Pizza-877 E. Geneva Road.
- 4.** Award of Consultant Contract for Quality Assurance for the 2017 Flexible Pavement Project.

5. DuPage County Development Commission.
6. Lead & Copper Testing Program-Participant Incentive.
7. Relay for Life Carol Stream-Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage and a Temporary Sign Permit Fee Waiver.
8. Request to Award Contract-2017 Asphalt Restorative Sealer.
9. Personnel Policy Revisions.
10. Purchase of Replacement Water Meters.
11. Municipal Center Renovation Project-Award of Contract for Demolition and Excavation Services.
12. Ordinance No. 2017-05-17 Amending the Carol Stream Code of Ordinances, Chapter 14, "General Offenses", Article 2, "Offenses Against Persons", in regard to Powdered and Vaporized Alcohol.
13. Ordinance No. 2017-05-18 Authorizing and Approving the Execution of an Agreement between the Village of Carol Stream, DuPage County, Illinois and the Northern Illinois Police Alarm System.
14. Ordinance No. 2017-05-19 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for an Auto Service Station, Special Use Permit for an Auto Laundry, and Final PUD Approval (Buchanan Energy/Bucky's Express, 870 W. Army Trail Road/1340 N. County Farm Road).
15. Ordinance No. 2017-05-20 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for a Hotel, and Final PUD Approval (Holladay Properties/WoodSpring Suite, 1160 N. Gary Avenue).
16. Ordinance No. 2017-05-21 Approving a Special Use Permit to Allow for a Restaurant with a Bar Area and a Special Use Permit to Allow for Outdoor Seating in the B-2 District (Rosati's Pizza, 877 E. Geneva Road).
17. Ordinance No. 2017-05-22 Amending the Carol Stream Code of Ordinances Regulating the Possession of Alternative Nicotine Products by Persons under Eighteen Years of Age.
18. Resolution No. 2938 Authorizing the Memorandum of Understanding regarding Compensation with the Service Employees International Union.
19. Resolution No. 2939 Authorizing the Execution of an Illinois Department of Commerce and Economic Development Public Sector Energy Efficiency Grant No. 17-420007.
20. Resolution No. 2940 Declaring Surplus Property owned by the Village of Carol Stream.
21. Resolution No. 2941 Authorizing a Final Plat of Consolidation (Buchanan Energy/Bucky's Express-870 W. Army Trail Road/1340 N. County Farm Road).
22. Village Bible Church-License Agreement Kuhn/Birchbark Detention Basin Soccer Camp.
23. Raffle License Application-Longfellow Elementary School PTA.
24. Payment of Regular and Addendum Warrant of Bills from April 18, 2017 through May 1, 2017.

Trustee McCarthy moved and Trustee Hennessey 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.

**#17-0002-Richard McMahon/Buchanan Energy (Bucky's Express)-870 W. Army Trail Road:**

*Amendment to a Special Use Permit for a Planned Unit Development  
Special Use Permit for an Auto Laundry  
Special Use Permit for an Auto Service Station  
Plat of Consolidation  
Final PUD*

**Recommended Approval with Conditions 5-1**

*Sign Code Variation*

**Approved Subject to Conditions 5-1**

*Exemption for a Reduction in Parking Lot Landscaping*

**Motion Failed to Carry 3-3**

*The Village Board concurred with Plan Commission's Recommendations.*

**#17-0011-Tim Healy/Holladay Properties (WoodSpring Suites)-1160 N. Gary Avenue:**

*Amendment to a Special Use Permit for a Planned Unit Development  
Special Use Permit for a Hotel  
Final PUD Approval*

**Recommended Approval with Conditions 6-0**

*Sign Code Variation*

*Gary Avenue Corridor Review*

**Approved Subject to Conditions 6-0**

*The Village Board concurred with Plan Commission's Recommendations.*

**#17-0015-Adil Jaffer/Rosati's Pizza-877 E. Geneva Road:**

*Special Use Permit for a Restaurant with a Bar Area and Outdoor Seating*

**Recommended Approval with Conditions 6-0**

*The Village Board concurred with Plan Commission's Recommendations.*

**#17-0018-Randy Moon/Amita Health-610 E. North Avenue**

*North Avenue Corridor Review*

**Approved Subject to Conditions 6-0**

*The Village Board received the North Avenue Corridor Review.*

**Award of Consultant Contract for Quality Assurance for the 2017 Flexible Pavement Project:**

*The Village Board awarded the Consultant Contract for Quality Assurance Services for the 2017 Flexible Pavement Project to Testing Services Corporation at the quoted unit prices totaling \$27,680 pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(A).*

**DuPage County Development Commission:**

*The Village Board approved to continue inclusion of the Village's population count for the Commission's determination of Community Development Block Grant Funds.*

**Lead & Copper Testing Program-Participant Incentive:**

*The Village Board approved a one-time \$50.00 credit to the water billing account of each successful participant in the 2017 Lead & Copper Testing Program.*

**Relay for Life Carol Stream-Request for Approval of a Temporary Waiver to the Code of Ordinances to allow Temporary Promotional Signage and a Temporary Sign Permit Fee Waiver:**

*The Village Board approved the waiver of the temporary sign permit fee and temporary waiver to the Sign Code subject to conditions with regard to the Relay for Life.*

**Request to Award Contract-2017 Asphalt Restorative Sealer:**

*The Village Board awarded the 2017 Asphalt Restorative Sealer Project to CAM, LLC at the bid unit prices in the amount of \$99,922.40, pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(C) of the Carol Stream Code of Ordinances.*

**Personnel Policy Revisions:**

*The Village Board approved various policy recommendations to ensure continued efficiency, legal compliance and parity within the organization.*

**Purchase of Replacement Water Meters:**

*The Village Board approved the purchase of water meters from Midwest Meter, Inc. in the amount of \$27,629.00 pursuant to the provisions of Section 5-8-14(C) of the Carol Stream Code of Ordinances.*

**Municipal Center Renovation Project-Award of Contract for Demolition and Excavation Services:**



*The Village Board approved a contract for the demolition and excavation services to Signature Demolition Services, Inc. in the base bid amount of \$246,350 plus any alternates for asbestos removal should the need arise and to Kane County Excavating in the base bid amount of \$478,450.*

**Ordinance No. 2017-05-17, Amending the Carol Stream Code of Ordinances, Chapter 14, “General Offenses”, Article 2, “Offenses Against Persons”, in regard to Powdered and Vaporized Alcohol:**

*The Village Board approved amendments to the Carol Stream Code of Ordinances, Chapter 14, Article 2 in regard to powdered and vaporized alcohol.*

**Ordinance No. 2017-05-18 Authorizing and Approving the Execution of an Agreement between the Village of Carol Stream, DuPage County, Illinois and the Northern Illinois Police Alarm System:**

*The Village Board approved an Agreement with NIPAS for the Carol Stream Police Department to become a NIPAS basic member.*

**Ordinance No. 2017-05-19 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for an Auto Service Station, Special Use Permit for an Auto Laundry, and Final PUD Approval (Buchanan Energy/Bucky’s Express, 870 W. Army Trail Road/1340 N. County Farm Road):**

*The Village Board approved an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for an Auto Service Station, Special Use Permit for an Auto Laundry, and Final PUD Approval (Buchanan Energy/Bucky’s Express, 870 W. Army Trail Road/1340 N. County Farm Road).*

**Ordinance No. 2017-05-20 Approving an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for a Hotel, and Final PUD Approval (Holladay Properties/WoodSpring Suites, 1160 N. Gary Avenue):**

*The Village Board approved an Amendment to a Special Use Permit for a Planned Unit Development, Special Use Permit for a Hotel, and Final PUD Approval (Holladay Properties/WoodSpring Suites, 1160 N. Gary Avenue).*

**Ordinance No. 2017-05-21 Approving a Special Use Permit to Allow for a Restaurant with a Bar Area and a Special Use Permit to Allow for Outdoor Seating in the B-2 District (Rosati’s Pizza, 877 E. Geneva Road):**

*The Village Board approved a Special Use Permit to Allow for a Restaurant with a Bar Area and a Special Use Permit to allow for Outdoor Seating in the B-2 District (Rosati’s Pizza, 877 E. Geneva Road).*

**Ordinance No. 2017-05-22 Amending the Carol Stream Code of Ordinances Regulating the Possession of Alternative Nicotine Products by Persons under Eighteen Years of Age:**

*The Village Board approved amendments to the Carol Stream Code of Ordinances regulating the Possession of Alternative Nicotine Products by Persons under Eighteen Years of Age.*

**Resolution No. 2938 Authorizing the Memorandum of Understanding regarding Compensation with the Service Employees International Union:**

*The Village Board approved the Memorandum of Agreement between the Village of Carol Stream and the Service Employees International Union to provide a 2.75% adjustment effective May 1, 2017.*

**Resolution No. 2939 Authorizing the Execution of an Illinois Department of Commerce and Economic Development Public Sector Energy Efficiency Grant No. 17-420007:**

*The Village Board approved the Public Sector Efficiency Grant Agreement with DCEO in the amount of \$304,063.56 regarding the WRC Phase II Aeration System Improvement Project.*

**Resolution No. 2940 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board approved designated items in the Engineering Department to be surplus.*

**Resolution No. 2941 Authorizing a Final Plat of Consolidation (Buchanan Energy/Bucky's Express-870 W. Army Trail Road/1340 N. County Farm Road):**

*The Village Board approved a Final Plat of Consolidation for Buchanan Energy/Bucky's Express located at 870 W. Army Trail Road/1340 N. County Farm Road).*

**Village Bible Church-License Agreement Kuhn/Birchbark Detention Basin Soccer Camp:**

*The Village Board approved an Agreement with the Village Bible Church to hold a 5 day soccer camp at the Kuhn/Birchbark detention basin from July 17-21, 2017.*

**Raffle License Application-Longfellow Elementary School PTA:**

*The Village Board approved a raffle license and waiver of the fee and Manager's Fidelity Bond for Longfellow Elementary School PTA for their Spring Fling to be held at the American Legion Hall #76 on May 13, 2017.*

**Regular Bills and Addendum Warrant of Bills:**

*The Village Board approved payment of the Regular Bills dated May 1, 2017 in the amount of \$1,257,021.69. The Village Board approved the payment of the Addendum Warrant of Bills from April 18, 2017 thru May 1, 2017 in the amount of \$557,322.50.*

**Report of Officers:**

*Trustee LaRocca congratulated Trustees McCarthy and Gieser for their re-election. He also thanked Judge Popejoy for swearing in the new Trustees. Trustee Larocca congratulated John Bucholz on his promotion to Sergeant and sent best wishes to Mike Krauser on his retirement. Please be careful riding your bikes. Public Works does a great job throughout the year.*

*Trustee Gieser congratulated Sergeant Bucholz and stated it was an honor to be sworn in with Trustee LaRocca and Trustee McCarthy. May 8<sup>th</sup>, the Carol Stream parade fundraiser will be at Culver's. Glenbard North High School is performing a play Thursday through Saturday, The Last Night of the Ballyhoo and West Chicago High School is also performing a play on the same days, The Addams Family. Please make smart decisions during prom season. Trustee Gieser will be on the Patty Vasquez show on WGN radio talking about Carol Stream tomorrow night.*

*Trustee Schwarze congratulated the newly Elected Trustees Gieser, LaRocca and McCarthy and Mike Krauser upon his retirement. He also congratulated Sergeant Bucholz on his promotion. Please shop Carol Stream as most of the Village of Carol Stream's revenues come from sales tax.*

*Trustee Hennessey feels the flood control project at Armstrong Park worked to prevent a majority of flooding from this storm event. He also thanked the leaders who approved this project.*

*Trustee Frusolone congratulated the newly Elected Trustees Gieser, LaRocca and McCarthy. She congratulated John Bucholz on his promotion and Mike Krauser on his retirement from the Public Works Department. Trustee Frusolone thanked the Police and Public Works Departments for their actions during the heavy rains. She also reminded residents do not hesitate to call 911 if your streets are flooding. Carol Stream Park District is hosting on Saturday, May 20<sup>th</sup> from 10am to 4pm, the Just Play event at the Town Center.*

*Trustee McCarthy congratulated the newly Elected Trustees and is excited the team is back. He also attended the Phil-Am Society Anniversary Dinner with Mayor Saverino on Saturday and swore in their new Board. Trustee McCarthy thanked everyone who participated in the Rotary food drive at Glenbard North High School along with Joe Cotton's test drive fundraiser.*

*Village Clerk Czarniecki congratulated the newly Elected Trustees, John Bucholz on his promotion and Mike Krauser on his retirement. She enjoyed helping out in the food drive. Please keep our military in mind.*

*Village Attorney Rhodes congratulated the newly Elected Trustees, John Bucholz on his promotion and Mike Krauser on his retirement. He stated two Ordinances*

were passed tonight which makes powdered and vaporized alcohol possession illegal and prohibits alternative nicotine products to individuals under the age of 18. Mr. Rhodes received the Illinois Local Government Lawyers' Association Distinguished Service Award for A Career in the Legal Profession.

Village Manager Breinig stated the May 15<sup>th</sup> meeting is canceled due to lack of business. Our move is scheduled for May 5<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup> & 10<sup>th</sup> to 505 E. North Avenue. The new drop box is located at Town Center for the payment of water bills and other village payments. Vehicle sticker sales begins today and are a 2 year sticker. The Village is offering residents an incentive if they order on line. Thank you to our residents who participate in the lead and copper testing program. Village Manager Breinig congratulated Trustees McCarthy, Gieser and LaRocca. He also congratulated Sergeant Bucholz and Mike Krauser on his retirement.

Mayor Saverino congratulated Village Attorney Rhodes on his award. He also thanked Trustees McCarthy, Gieser and LaRocca for running and getting re-elected. Mayor congratulated John Bucholz on his promotion to Sergeant and Mike Krauser's retirement. Mayor Saverino reviewed several items approved on the agenda tonight including Rosati's located on Geneva Road, a new extended stay hotel located on Gary and Stark and Bucky's gas station located on County Farm and Army Trail Road. He also thanked Trustee McCarthy for filling in for him while he was in Florida.

At 8:53 p.m. Trustee McCarthy moved and Trustee Hennessey made the second to adjourn the 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.

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  
May 22, 2017.***

Tom Farace, Planning and Economic Development Manager, called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:01 p.m. and requested a nomination for acting chairman. Commissioner Petella motioned to nominate Commissioner Creighton, which was seconded by Commissioner Spink, 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: Acting Chairman David Creighton, Commissioners Frank Petella, Dee Spink, John Meneghini.

Absent: Chairman Frank Parisi, Commissioners Angelo Christopher, Charlie Tucek.

Also Present: Tom Farace, Planning and Economic Development Manager, Jane Lentino, Secretary, 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 April 24, 2017.

The results of the roll call vote were:

Ayes: 4 Acting Chairman Creighton, Commissioners, Petella, Spink, Meneghini.

Nays: 0

Abstain: 0

Absent: 3 Chairman Parisi, Commissioners Christopher, Tucek.

**PUBLIC HEARING**

Acting Chairman Creighton asked for a motion to open Public Hearing. Commissioner Spink moved and Commissioner Petella seconded the motion.

**Case # 17-0016 – WashU Car Wash – Steve Timmer – 610 E. North Avenue**

Amendment to a Special Use Permit for a Planned Unit Development

Special Use Permit for an Auto Laundry

Final PUD Approval

Zoning Map Amendment From B-4 Office, Research, and Institutional Building

District to B-3 Service District

Sign Code Variation

Plat of Subdivision

North Avenue Corridor Review

Acting Chairman Creighton swore in the witnesses, Mr. Don Tomich, 1729 Amelia Court, Crest Hill, IL, Mr. Steve Timmer, 3220 Lapp Lane, Naperville, IL.

Mr. Timmer explained that WashU is an exterior car wash only. He explained that they take their business very seriously because of the investment that goes into these type of businesses. Mr. Timmer said that there are a handful really good operators in the Chicagoland area that are investing in exterior only car washes, due to the need for quick, affordable, and high quality car washes, and mentioned Jet Bright on Gary Avenue. Mr. Timmer explained that the investment is approximately \$4 million dollars.

Mr. Timmer explained that their car wash takes the customer experience to the next level by using a dual flat belt system to move the cars, which is like driving on two people movers that carry the car through the wash, instead of a being on a standard conveyor. He stated that the other experience is that people don't have to worry about damage to their rims due to the standard conveyor. Mr. Timmer also stated that the dual flat belt system reduces potential of running into another car.

Mr. Timmer explained that they have invested in a green system that reclaims and reuses about 85% of the water and that it doesn't affect the cleanliness of the vehicle. He stated that the reclaimed water is almost as clear as bottled drinking water. Mr. Timmer explained that the motor and pumps are on a Variable Frequency Drive (VFD), allowing WashU to use half of the electricity that other car washes use.

Mr. Timmer showed a slide of the facility that opened in Plainfield which showed the colors of their facilities and explained that their colors go with the car wash theme and are not colors that are prone to fade changes.

Mr. Timmer stated that the building is modular, which quickens the building process. He explained that when the permit is applied for, the building is ordered, and that it is delivered about 13 to 14 weeks later. He explained that in the meantime, the site work is done so when the building arrives it can be dropped onto the foundation, and in another five to six weeks, the business is ready to open. Mr. Timmer stated that other municipalities have been impressed.

Mr. Timmer stated that they will offer free vacuums that are stainless steel that won't chip or rust, which looks clean and well kept.

Mr. Timmer explained that the demographics and traffic count at this location are exceptional, as well as the layout and location of the property. Mr. Timmer explained that the site plan was challenging due to the water main and easement that go through the property, and that this was the only site plan that would work.

Mr. Timmer stated that there will be three pay stations which helps eliminate heavy stacking of cars, and that along with the dual belt system, allows smoother and quicker processing of cars. He explained that the vacuums are on the south side of the building and the spaces will be striped, per Mr. Farace's recommendation, and that ingress and egress would not be compromised by further development to the east of the location.

Mr. Timmer stated that the landscaping met all requirements and requests, and that there will be more landscaping and greenspace that is required by the Village. He stated that the north side of the property has been enhanced and that's where meters will be located and that there will be an open truss awning on the east elevation which will match the truss on the west elevation.

Mr. Timmer stated that the building will be built of the highest quality stone and nichiha, a compressed fiber concrete board, and that other commercial sites are using this product.

Mr. Timmer stated that the entire process can be managed using a smartphone or iPad, and that their point of sale system, DRB, is number one in the country in the car cash industry. He stated that they are

using the best of everything, down to the material that washes the cars, which is a non-porous foam material.

Mr. Timmer stated that the first five to seven days are free washes, allowing the system to push the maximums, and allow be tweaked. He explained that, after the free washes, they send free wash fliers to all households within an eight minute drive time from the car wash.

Mr. Timmer stated that they have 15 blowers at the end of the wash cycle to dry the cars, which equals 300 horse power.

Mr. Timmer stated that there will be three pay stations, but only two menu signs, one on the left, one on the right, and none in the middle.

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

Acting Chairman Creighton asked Mr. Farace to the Staff report.

Mr. Farace stated that WashU is seeking approval for an amendment to a Special Use permit for a PUD, Special Use permit for a car wash, final PUD approval for a car wash, zoning map amendment to rezone from B-4 office, research, and institutional building district to B-3 service district, sign code variation for two menu boards, plat of subdivision, and North Avenue corridor review.

Mr. Farace stated that the location is the western-most of the three out lots of Grace Plaza, near the southeast corner of North Avenue and Schmale. He stated that the lot will be designated as its own sub-divided lot, which will be rezoned from B-4 to B-3, and that the rest of Grace Plaza will maintain the B-4 zoning designation. He explained that, in order to accommodate the car wash at this location, the lot needed to be sub-divided and rezoned, but that the out lot will still be under the ownership of the Grace Plaza's owners. Mr. Farace stated that Staff is comfortable with the rezoning and the plat of sub-division.

Mr. Farace stated that the out lot is placed between two existing curb cuts, one on each side of the out lot, with the entrances along the east side. He stated that cars would enter and go into the stacking lanes and that there was more than enough room to meet the zoning requirements for stacking. Mr. Farace said that cars would pay at the pay stations and funnel through to the building and exit from the east. Mr. Farace referred to the vacuum stations along the south side of the property, noting that they have been enlarged because the drive aisle for other traffic and that Staff felt it was important to make sure that there was extra space for individuals who may be walking around their vehicles while vacuuming. He also noted the striped off area as a visual queue that there are activities in the area.

Mr. Farace stated that there is more landscaping than the code requires from a screening perspective along North Avenue and the parking lot area, and that Staff is supportive as it is proposed. Mr. Farace stated that the building has a very modern, sleek appearance, and that it will be noticeable.

Mr. Farace stated that Staff is supportive of the sign variation request for the menu boards, noting that there have been a couple of recent cases where menu boards for non-restaurant uses have been requested, and that the current sign code only allows menu boards for restaurants with drive through lanes, and that the provision within the code is going to change to accommodate non-restaurant uses.

Mr. Farace stated that Staff is comfortable with all requests and recommends approval of the project.

Acting Chairman Creighton asked for questions from the commission.

Commissioner Spink asked what type of vehicles would be allowed to go through the car wash.

Mr. Timmer stated that this was the only system that allows any vehicle, including trucks.

Commissioner Spink asked what would happen if the system lost power and how would people in the car wash know what to do.

Mr. Timmer stated that the belt system is the best system in the event of a power loss because people could just drive on the belts, and that the manager would be able to give direction.

Commissioner Spink asked how many people would be on the premise.

Mr. Timmer stated that on a typical day they would operate with three people, a manager and two others, and that on the weekends there would be one or two additional people, depending on the volume.

Commissioner Spink asked how often the garbage would be emptied.

Mr. Timmer answered that the vacuum system uses a central vacuum system and is very quiet, and there are stainless steel trash enclosures between every other vehicle, and a dumpster, and that is it monitored.

Commissioner Spink asked if the trash can enclosures had lids in the event of heavy winds.

Mr. Timmer stated that there were attached lids on each one with a hole in the center.

Commissioner Spink asked the hours of operation.

Mr. Timmer answered that the hours are 7am to 8pm every day of the week, that depending on the volume that they might be open until 9pm, and that the employees are typically high school and college students. Mr. Timmer stated that the locations are cleaned every night which can take an hour to an hour and an half, and that they like to get the high school kids home by 9:30pm at the latest.

Commissioner Spink asked how far the building is from North Avenue and if the landscaping was part of the set back.

Mr. Timmer said the building is about 60 feet, that drive aisle was about 35 feet, and the rest will be landscaping.

Commissioner Spink explained that the reason for her question is because this is the North Avenue Corridor, and that the garage doors will be opening and visible to east bound drivers. She said that there have been problems with other businesses having garage doors exposed, and expressed concern about open garage doors being so close to North Avenue.

Mr. Timmer explained the location of the doors and that they are speed doors, which only open when the vehicle is ready to leave, and they are likely closer to 90 feet from North Avenue.

Commissioner Spink asked if there will be anything to protect rear wipers.

Mr. Timmer answered that the material that washes the cars is neo-glide, which is lighter than fabric, and it won't grab like wet fabric does.

Commissioner Spink asked what color the bright blue is, and if it was a cobalt blue, and that she doesn't care for it because North Avenue is an introduction into Carol Stream. She said that the buildings are maintained to be welcoming to visitors, and that the WashU building will stand out. She stated that they have tried to keep buildings from standing out, that the color is not appealing, and it is not what was intended for the North Avenue/Gary Avenue Corridor.



Mr. Timmer stated that the color is cadet blue, that everyone has different taste, that they are building a quality brand, and that every brand has its own look. He stated that the primary partner has done extremely well in their branding in the past. Mr. Timmer stated that the colors fit the water theme of their car wash, and that it has received compliments from Villa Park.

Commissioner Petella asked about the bypass lane, where the car wash actually started, and how access to the vacuums was gained.

Mr. Timmer said that there was an exit before the entrance to the building in case someone wanted to leave, and identified the exits and access to the vacuums on a slide. He stated that about 50% of the customers vacuum before a wash and about 50% vacuum after.

Commissioner Petella asked how long the lease with the Church was.

Mr. Timmer stated that the lease was 16 years with two 5 year renewables. Tracie Staine, broker with Arthur J. Roger and CO. confirmed the terms of the lease.

Commissioner Petella asked to verify that the setbacks were ok.

Mr. Farace explained that when Grace Plaza was approved there were exemptions approved that the buildings were closer to the roadway, similar to the way out lots for Caputo's were developed.

Commissioner Petella asked about ground signs in the parkway and to verify if they will be on the monument sign.

Mr. Timmer said verified that they would be on the monument sign, and that the only other signs would be directional signs.

Commissioner Meneghini asked if there were any facilities other than Plainfield and Villa Park.

Mr. Timmer explained that Plainfield opened a week ago and that Villa Park will about three weeks, that Carol Stream was next, and that they were in front of the boards of two other municipalities. He said that they are anticipating growing between three and five a year, and that they have built over a dozen locations, but this would be the new model with their partner.

Commissioner Meneghini asked about response from the 28,000 mailers for Plainfield.

Mr. Timmer stated that the flier is good for a month, and there is about a 50% redemption.

Commissioner Meneghini asked about how long the modular building would take to build.

Mr. Timmer stated that the building takes 12-13 weeks to build and then it's delivered. He said that the site work is already done, and the building sits right on top of the foundation. The business is ready to open about six weeks later.

Mr. Tomich said that the two main structures of the modular building are set in one day, and then there is fine tuning.

Acting Commissioner Creighton asked for verification about landscape screening for the menu signs.

Mr. Farace verified that the menu boards would be screened along North Avenue by landscaping.

Acting Chairman Creighton about the plan for car stacking in the winter.

Mr. Timmer stated that they know how to process car stacking, and that the belts process cars quicker and smoother. He said that if stacking went beyond the entrance, there would be employees in safety vests conducting traffic.

Acting Chairman Creighton asked if the Church is amenable to that plan.

Pastor Arthurs from the Wheaton Christian Center said that they are pleased with the design and are looking forward to a great relationship with the community.

Acting Chairman Creighton asked if there was a retail area.

Mr. Timmer stated that the car wash is express only and the only time the customer would leave the vehicle would be to use the vacuums.

Acting Chairman Creighton referred to Exhibit B and asked about the customer service area and a sales counter.

Mr. Timmer stated that there is no sales counter and that there is a small lobby for customers to come in and ask questions.

Mr. Tomich said that there are fast passes, but they are sold at the pay stations, and that if a monthly pass was purchased, the customer would pull into a parking space and the employee would put it on the windshield.

Acting Chairman Creighton asked Mr. Farace if Staff is still opposed to the vinyl trash enclosure.

Mr. Farace stated that Staff would prefer the enclosure to have material that matches the building.

Mr. Timmer stated that they would meet whatever Staff and the Commission recommends, but that he would like the Commission to consider vinyl. He stated that Villa Park and Plainfield have the same requirements as Carol Stream, and that they have allowed them to install white vinyl with a building matching product on it. He stated it would take a long time to rebuild a concrete or masonry enclosure if a trash truck run into it, and that vinyl is clean, power washable, and can be repaired in a matter of days as opposed to months. Mr. Timmer also stated that a stone enclosure that matches the building would cost \$15,000 more, and that it would be screened by landscaping.

Mr. Tomich stated that the enclosure sits up six inches so it can be cleaned underneath, is power washable, has a steel framed gate, and is replaceable within a couple of days.

Commissioner Spink asked Mr. Farace what kind of revenue Carol Stream receives if they are not selling any retail.

Mr. Farace said that does not receive sales tax revenue from car washes that do not sell product.

Mr. Timmer stated that, in the State of Illinois, there are no sales taxes on car washes, and they offered to pay the sales tax with a special fee in lieu of the tax.

Commissioner Spink asked if the offer was accepted.

Mr. Farace stated that it would have to be ironed out with elected officials and the Village attorney.

Commissioner Spink asked about the sale of gift certificates.

Mr. Timmer stated that gift cards can be purchased at the pay stations.

Commissioner Spink asked how long it takes for a car to go through the wash.

Mr. Timmer said that on a busy day a car would come off the belt about every 20 seconds, and that the actual wash takes about two and a half minutes.

Acting Chairman Creighton asked for a motion to eliminate the recommendation of a dumpster constructed of stone and cement panel to match the material of the building. There was no reply.

Commissioner Petella moved and Commissioner Meneghini seconded the motion to approve the North Avenue Corridor Review with Staff recommendations.

The motion passed.

The results of the roll call vote were:

- Ayes: 3 Commissioners Petella, Meneghini, and Acting Chairman Creighton
- Nays: 1 Commissioner Spink
- Abstain: 0
- Absent: 3 Chairman Parisi, Commissioners Christopher and Tucek.

Commissioner Petella moved and Commissioner Meneghini seconded the motion to amend a Special Use permit for a PUD, Special Use permit for a car wash, final PUD approval for a car wash, zoning map amendment to rezone from B-4 office, research, and institutional building district to B-3 service district, sign code variation for two menu boards, and plat of subdivision.

The motion passed.

The results of the roll call vote were:

- Ayes: 4 Commissioners Petella, Spink, Meneghini, and Acting Chairman Creighton
- Nays: 0
- Abstain: 0
- Absent: 3 Chairman Parisi, Commissioners Christopher and Tucek.

This case will go before the Village Board of Trustees on Monday, June 5, 2017, at 7:30 PM for formal approval.

**Case #17-0020 – Bauer Residence – Carl Bauer – 755 Buckingham Court**  
Fence Code Variation

Acting Chairman Creighton swore in the witnesses, Carl Bauer and Cherise Bauer, 755 Buckingham Court, Carol Stream, IL.

Mr. Bauer stated that he and his wife have been long time residents of Carol Stream and explained the benefits of having a fence, since he had one at his previous Carol Stream residence. He stated that they have since moved to a new residence that does not have a fence and realized the hardships. Mr.

Bauer stated that in researching the fence code, the 25 foot setback for a corner lot causes the yard to be small and would eliminate the exit off of his existing deck. Mr. Bauer requested that they be able to extend 12 feet off of the corner of his house and run parallel to the sidewalk, meeting the Village half way and giving them more square footage. Mr. Bauer stated that it would not affect the safety of his neighbor backing out of his driveway. He stated that neither of his neighbors have any objections to the variation.

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

Acting Chairman Creighton asked for the Staff report.

Mr. Farace stated that the applicant was applying for a variation to allow the fence to extent 12 feet into the corner setback area, and that this property was unusual. He stated that the fence is proposed to extend 12 feet from the northwest corner of the house and run parallel to Buckingham Drive, extend to the north property line, run along the north side of the property, along the east side of the property, and connect to the northeast corner of the house. He stated that there was an existing deck as far west as allowed, and that there are steps extend off of the west side of the deck that exit at the northwest corner of the house near a tree, noting that the deck was built by a previous owner. Mr. Farace stated that generally speaking, that the property line is along the edge of the sidewalk, and that this property line is about five to six feet away from the sidewalk, so instead of having 25 feet from the property line to the edge of the house, there is a little more than 31 feet, and that it tapers down going north. Mr. Farace stated that he researched the plat for the entire subdivision, and as information is being put together, that most likely the subdivision entrance off of Lies Road was developed, it has an 80 foot wide right of way and a 10 foot landscape median, and there is additional space along both sides of Buckingham Drive, providing a little more room. Mr. Farace explained that the fence would be 13 away from the property line, but it is 19 feet away from the sidewalk, which is not a common configuration for a corner lot.

Mr. Farace stated that if the fence were installed at the 25 foot setback that there would be only two feet to exit the deck, requiring the deck and/or stairs to be reconfigured, causing a clear hardship to the homeowners.

Mr. Farace showed a picture of the proposed location of the fence using a measuring wheel to show a vantage point and showing the slope of the grading of the property, and there wouldn't be any visibility issue for traffic or the property owner to the north as that driveway is on the north end of the property.

Mr. Farace stated that Staff is recommending approval of the request.

Acting Chairman Creighton asked for questions from the Commission. Commissioners Meneghini, and Acting Chairman Creighton had none.

Commissioner Spink asked if Mr. Bauer agreed that the tree at the corner of the property would be cut down.

Mr. Bauer stated that he agreed to cut the tree down.

Mr. Farace clarified that the tree did not have to be cut down, that it had to be trimmed.

Commissioner Meneghini moved and Commissioner Spink seconded to motion to approve the fence variation.

The motion passed.

The results of the roll call vote were:

Ayes: 4 Commissioners Petella, Spink, Meneghini, and Acting Chairman Creighton  
Nays: 0  
Abstain: 0  
Absent: 1 Chairman Parisi, Commissioners Christopher and Tucek.

**17-0021 – Herbst Residence – Roy Herbst – 994 Countryside Lane**  
Zoning Code Variation (Driveway Width and Configuration)

Acting Chairman Creighton swore in the witness, Roy Herbst, 994 Countryside Lane

Mr. Herbst explained that his two boys are home from college who are working part-time jobs, and between all four people in the family, the hours are crazy. He stated that as long as they were having the sidewalk fixed, they decided to take care of the car parking problem. Mr. Herbst spoke with Mr. Farace about the driveway code, which only allows the driveway to extend more than three feet in front of the principal structure.

Mr. Herbst explained that he has an office on one side of the garage and that the house is on the other side, and that the three foot ordinance is a problem. He stated that he is looking to be able to park four vehicles on his property without having to move cars multiple times, or parking on the street.

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

Mr. Farace stated that the resident is asking for a variation for the zoning code for a driveway, that states that a driveway is not allowed to extend more than three feet in front of the principal structure and shall not widen at a rate greater than one foot of width for each one foot in length, and that also, based on the number of bays of the garage, the drive may widen to a maximum width of 30 feet for this property.

Mr. Farace stated that the situation is unusual because the driveway is in the middle of the house and not at the end because of the addition added in the mid-90's, and nice landscaping, making a traditional three foot driveway extension impractical.

Mr. Farace stated that Mr. Herbst would like to keep the landscaping and is requesting to have a parking pad located between the existing landscaping and an existing tree. Mr. Farace stated that Staff supports the variation in this rare instance, as there is no other property in town with this configuration.

Acting Chairman Creighton asked for questions from the Commission. Commissioners Petella and Meneghini had none.

Commissioner Spink asked if any vehicles other than cars, such as a boat or camper, were going to be parked there.

Mr. Herbst stated there would just be cars parked there.

Commissioner Spink asked if there could be a condition written that no camper, boat, or commercial vehicle could park in that area.

Mr. Farace stated that a boat could park in the driveway, but that no recreational vehicles could be placed on the extension as a condition of approval.

Commissioner Petella asked how that could be enforced if the house were sold.

Acting Chairman Creighton asked if the cars would be parked perpendicular to the driveway and if two cars would fit in there.

Mr. Herbst said that in all likelihood the cars would be parked perpendicular and that two cars would fit.

Commissioner Spink moved and Commissioner Petella seconded the motion to amend the recommendation to state that no recreational vehicles can be parked on the parking pad.

The motion was failed.

The results of the roll call vote were:

Ayes:	2	Commissioners Petella and Spink
Nays:	2	Acting Chairman Creighton and Commissioner Meneghini
Abstain:	0	
Absent:	3	Chairman Parisi, Commissioners Christopher and Tucek.

Commissioner Meneghini moved and Commissioner Petella seconded the motion to approve the zoning code variation to extend across the front of a principal structure by more than three feet, to widen at a rate greater than one foot of width for each one foot of length, and to be wider than 30 feet.

The motion passed.

The results of the roll call vote were:

Ayes:	4	Commissioners Petella, Spink, Meneghini and Acting Chairman Creighton
Nays:	0	
Abstain:	0	
Absent:	3	Chairman Parisi, Commissioners Christopher and Tucek.

This case will go before the Village Board of Trustees on Monday, June 5, 2017, at 7:30 PM for formal approval.

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

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

The motion was passed unanimously.

Acting Chairman Creighton asked Mr. Farace for any old business.

Mr. Farace stated that there will be a meeting in June with one or two cases.

**ADJOURNMENT:**

At 8:34 pm Commissioner Meneghini moved and Commissioner Spink seconded the motion to adjourn the meeting.

The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,

\_\_\_\_\_  
Jane Lentino  
Community Development Secretary

Minutes approved by Plan Commission on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Chairman

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joe Breinig, Village Manager  
FROM: Philip J. Modaff, Director of Public Works  
DATE: May 12, 2017  
RE: Introduction of New Public Works Employees

At the Village Board meeting on June 5, 2017, I would like to present three recently hired Public Works employees:

- Kathie Tomazin: Secretary (part-time)
- Alfredo Cuevas: PWE-probationary
- Sam Barghi: Management Analyst

These employees will be in attendance at the meeting and will be prepared to introduce themselves to the Village Board.



**A RESOLUTION COMMENDING DONNA HAWCO  
ON TWENTY YEARS OF VILLAGE SERVICE**

**WHEREAS**, Donna Hawco joined the Department of Engineering Services as the Administrative Secretary on May 19, 1997; and

**WHEREAS**, Donna Hawco has overseen several very important functions of the Department including the tracking and management of development security and fee deposits, overweight/oversize vehicle permitting, document management system; and

**WHEREAS**, Donna Hawco developed and implemented the secretarial – inspector cross training program where secretaries are trained on inspector duties and projects enabling them to answer numerous technical engineering and construction questions; and

**WHEREAS**, Donna Hawco worked diligently with the Police Department to create an efficient, easy on-line overweight/oversized vehicle permitting system; and

**WHEREAS**, Donna Hawco’s efforts greatly increased participation in the annual Pond & Stream Sweep from a low of 25 volunteers in 2010 to over 100 three years later; and

**WHEREAS**, Donna Hawco has volunteered for several community events including the Pond & Stream Sweep, Town Center concerts and Summer in the Center; and

**WHEREAS**, Donna Hawco has served the Village for over twenty years of public service with the Department of Engineering Services.

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

SECTION 1: Donna Hawco should be recognized and commended for her innovation, dedication and high quality of customer service to the Village of Carol Stream. Her efforts and contributions are greatly appreciated.

SECTION 2: Donna Hawco is wished the very best in her future years with the Village.

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

PASSES AND APPROVED THIS 5<sup>th</sup> DAY OF JUNE 2017.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST

\_\_\_\_\_  
Laura Czarnecki, Village Clerk

**PROCLAMATION**

**Designating June 16<sup>th</sup> – 23<sup>rd</sup> as Bike to Work Week**

**WHEREAS**, for more than a century the bicycle has been a utilitarian, economical, environmentally sound and effective means of personal transportation, recreation and fitness; and

**WHEREAS**, the Village encourages biking as a recreational activity and an alternate means of transportation; and

**WHEREAS**, the Village recognizes the bicycle as a legitimate roadway vehicle and therefore is entitled to legal and responsible use of all Village roadway and pedestrian pathways; and

**WHEREAS**, the Village encourages the increased use of the bicycle, benefiting all residents by improving air quality, reducing traffic congestion and noise, decreasing the use of and dependence upon finite energy sources, and fostering physical fitness; and

**WHEREAS**, the Village recognizes the use of bicycles as a viable mode of transportation, endeavors to promote safe and responsible bicycling and is committed to incorporating the development of bicycle facilities in its overall land use plan; and

**WHEREAS**, Active Transportation Alliance in partnership with the DuPage County has established the week beginning June 16<sup>th</sup> as Bike to Work Week in the Chicago metropolitan area; and

**NOW, THEREFORE BE IT RESOLVED THAT**, I, Mayor Frank Saverino Sr. & Carol Stream Board of Trustees, DuPage County, Illinois, in the exercise of its home rule powers does hereby proclaim

**June 16<sup>th</sup> – 23<sup>rd</sup> Bike to Work Week**

in Carol Stream and encourages all residents during this week to ride their bicycles to work, the store, to the park, around their neighborhoods and with friends and family and also challenge local employers to incentivize their employees that have safe means of bike travel to their workplace to do so as well.

PROCLAIMED THIS 5<sup>th</sup> DAY OF JUNE 2017

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Frank Saverino Sr. - Mayor

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Laura Czarnecki, Village Clerk

*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:** May 24, 2017

**RE:** **Agenda Item for the Village Board Meeting of June 5, 2017**  
**PC/ZBA Case 17-0016, Wash-U Car Wash – 610 E. North Avenue, Amendment to a Special Use for a PUD, Special Use Permit for an Auto Laundry, Final PUD Approval, Zoning Map Amendment to Rezone the Property from B-4 Office, Research, and Institutional District to B-3 Service District, Sign Code Variation for Menu Board Signs, North Avenue Corridor Review, and Plat of Subdivision Approval**

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Stephen Timmer, with Car Wash Development LLC, requests approval of an Amendment to a Special Use for a PUD, Special Use Permit for an Auto Laundry, Final PUD Approval, Zoning Map Amendment to Rezone the Property from B-4 Office, Research, and Institutional District to B-3 Service District, Sign Code Variation for Menu Board Signs, North Avenue Corridor Review, and a Plat of Subdivision for Wash-U Car Wash. The proposed tunnel style car wash will occupy approximately 1.025 acres of land on the westernmost outlot of the Grace Plaza PUD at 610 E. North Avenue, and will meet the North Avenue Corridor (NAC) regulations from a site layout, landscaping, and architectural design perspective. The development has been designed so that vehicles can safely maneuver in and around the car wash, with landscaping proposed for screening purposes along the North Avenue Corridor. The proposed exterior building materials will include stacked stone, multi-colored fiber cement panels, metal panels, and open truss awnings which will provide color variety and architectural interest along the Corridor. The applicant is also seeking a Sign Code Variation to allow menu boards within the vehicle stacking lanes to show car wash options/prices, a Plat of Subdivision to subdivide the outlot into a separate parcel, and to rezone the separate parcel to B-3 which allows the car wash as a special use.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on May 19, 2017. At its meeting on May 22, 2017, by a vote of 4-0, the PC/ZBA recommended approval of the Special Use Permits, Final PUD Approval, Zoning Map Amendment, Sign Code Variation, and Plat of Subdivision subject to the conditions in the May 22, 2017 staff report. The PC/ZBA also approved the NAC Review by a vote of 3-1.

If the Village Board concurs with the PC/ZBA recommendation, they should approve an Amendment to a Special Use for a PUD, Special Use Permit for an Auto Laundry, Final PUD Plan, Zoning Map Amendment, and Plat of Subdivision for Wash-U Car Wash subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance and Resolution. No Village Board action is necessary regarding the North Avenue Corridor Review.

The PC/ZBA has the authority to approve or deny Sign Code variation requests. However, the Sign Code grants the Village Board the opportunity to affirm or reverse the decision of the PC/ZBA within 21 days of the date that the request first appears before the Village Board. If the Village Board chooses to take action on the Sign Code Variation request, their decision is final. If the Board chooses not to take action within the 21-day period set forth in the Sign Code, the decision of the PC/ZBA is final.

ec: Stephen Timmer, Car Wash Development, LLC (via email)

*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:** May 24, 2017

**RE:** **Agenda Item for the Village Board Meeting of June 5, 2017**  
**PC/ZBA Case 17-0021, Herbst Residence – 994 Countryside Lane, Zoning Code Variations for a driveway to extend across the front of a principal structure by more than three feet, for a driveway to widen at a rate greater than one foot of width for each one foot of length, and for a driveway to be wider than 30 feet**

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Roy Herbst, owner of the property at 994 Countryside Lane, requests approval of Zoning Code Variations associated with a proposed driveway expansion. A 17 foot by 17 foot driveway expansion is proposed on the east side of the existing driveway to park additional vehicles. The applicant wishes to maintain the existing landscaping along the east side of the property, and the driveway expansion will function as a parking pad and allow vehicles in the garage or on the existing driveway to maneuver around and provide additional parking spaces. The main residence is situated along the west side of the existing garage, and an addition was constructed in the mid-1990s along the east side and south side of the existing garage. With the addition, the principal structure was technically extended; therefore, the proposed driveway expansion will extend more than three feet across the front of the principal structure. Likewise, the width of the entire driveway will expand to approximately 36 feet, or six feet wider than allowed per the Zoning Code. Finally, the driveway will widen at a rate greater than one foot in width for each one foot in length due to its configuration.


The Zoning Code limits the amount of pavement allowed for driveways within front yards in order to provide adequate space for vehicle parking while not affecting neighborhood aesthetics or drainage patterns. While staff would normally have concerns with allowing a driveway expansion that is both wider and larger than allowed per the Zoning Code, staff believes there unique characteristics of the subject property and the placement of the proposed driveway expansion that allows staff to support the request, including the size/width of the lot, the 80-foot distance of the proposed driveway expansion to the neighboring property to the east, and the fact that the house has finished dwelling space on both sides of the existing driveway which limits a standard type of driveway expansion other than the proposed parking pad configuration.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on May 19, 2017. At its meeting on May 22, 2017, by a vote of 4-0, the PC/ZBA recommended approval of the Zoning Code Variations subject to the conditions in the May 22, 2017 staff report.

If the Village Board concurs with the PC/ZBA recommendation, they should approve the Zoning Code Variations subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance.

ec: Roy Herbst (via email)

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joe Breinig, Village Manager  
FROM: Philip J. Modaff, Director of Public Works   
DATE: May 24, 2017  
RE: Salt Purchase – Winter 2017/18 – DuPage County Contract

For the past three winter seasons the Village has secured rock salt through a DuPage County bid process. Under the Joint Purchasing Act the Village is able to secure goods and services under the same terms and conditions as were secured through a public bid conducted by another agency. DuPage County recently conducted a public bid for the purchase of road salt and included a provision for pricing to be extended to other municipal agencies. DuPage County Bid #17-081-BF was opened on April 27, 2017, with the following results:

<u>VENDOR</u>	<u>COST</u> (per ton)
<b>Detroit Salt</b>	<b>\$51.49</b>
Compass Materials	\$53.39
Morton Salt	\$55.24
Cargill, Inc.	\$69.83

The DuPage County Board awarded the contract to Detroit Salt on May 23, 2017. Attached are the County's bid tabulation sheet and the bid form submitted by Detroit Salt.

The FY18 budget provides \$210,000 for purchase of 3,000 tons of salt at a cost of \$70.00 per ton. However, due to the mild winter season and the Village's purchase of salt late in the season to fill the salt dome, staff submitted a base order request to the County for bidding purposes of 1,500 tons (with an option to take between 80% and 130% of the base order). With a confirmed bid price of \$51.49, the Village will expend between \$61,788.00 and \$100,405.50, depending on how much salt is ordered.

The Public Works Department recommends that the Board approve a Motion authorizing the purchase of up to 1,950 tons of rock salt from Detroit Salt in accordance with terms and conditions as established under DuPage County Bid #17-081-BF in an amount not-to-exceed \$100,405.50.

Attachments



**COUNTY OF DU PAGE, ILLINOIS  
PROCUREMENT SERVICES DIVISION  
BID or PROPOSAL TABULATION**

**RFP#17-081-BF**

**BULK ROCK SALT**

**OPENING DATE: APRIL 27, 2017 - 2:30 P.M.**

<b>COMPANY NAME:</b>	<b>GROUP 1 BID PRICE</b>	<b>GROUP 2 BID PRICE</b>
MORTON SALT	\$828,600	\$2,635,389.92
DETROIT SALT	\$772,350	\$2,456,484.92
COMPASS MINERALS	\$800,850	\$2,547,130.12
CARGILL	\$1,047,450	\$3,331,449.60

**OPENING ATTENDED BY:**

Bruce Flowers, DuPage County Buyer  
Joan McAvoy, DuPage County Buyer  
Darcie Garza, DuPage County D.O.T.  
Jude Parazo, Crystal Visions  
Thomas Czajkowski, Compass Minerals  
Marvin Pohl, Oakley Fertilizer Inc  
Deborah Jones, Morton Salt



# 17-081-BF EXTENDED BID TAB

## BULK ROCK SALT

VENDOR	GROUP 1			GROUP 2		
	UNIT PRICE 80% 130%	UNIT PRICE 130%-150%	EXTENDED PRICE	UNIT PRICE 80% 130%	UNIT PRICE 130%-150%	EXTENDED PRICE
DETROIT SALT	\$51.49	\$56.49	\$772,350.00	\$51.49	\$56.49	\$2,456,484.92
CARGILL	\$69.83	CALL FOR PRICING	\$1,047,450.00	\$69.83	CALL FOR PRICING	\$3,331,449.60
COMPASS MINERALS	\$53.39	\$57.39	\$800,850.00	\$53.39	\$57.39	\$2,547,130.12
MORTON SALT	\$55.24	\$60.24	\$828,600.00	\$55.24	\$60.24	\$2,635,389.92



# DuPage County Procurement Services Division

421 North County Farm Road, Room 3-400  
Wheaton, Illinois 60187-3978

Phone: (630) 407-6200 Fax: (630) 407-6201  
General Email: [purchasing@dupageco.org](mailto:purchasing@dupageco.org)

# COPY

INVITATION TO BID:	17-081-BF	BID ISSUE DATE:	APRIL 13, 2017
BID DESCRIPTION:	FURNISH & DELIVER BULK ROCK SALT		
BID OPENING DATE:	APRIL 27, 2017	BID OPENING TIME:	2:30PM
SUBMIT ONE ORIGINAL PLUS ONE COPY		BOND REQUIRED: YES - GROUP 1	

### TO ALL PROSPECTIVE BIDDERS:

You are hereby invited to submit your bid for the item(s) to be furnished and delivered, shipped F.O.B. delivered, to the address specified herein. The original bid and the required number of copies must be received in a sealed envelope that has your name and address in the upper left corner and the attached label filled in and pasted on the lower left corner.

All bids are subject to staff analysis. The County of DuPage reserves the right to accept or reject any and all bids received and waive any and all technicalities. Bids must be delivered and time stamped, prior to the public bid opening date and time, to:

DU PAGE COUNTY PROCUREMENT SERVICES DIVISION  
421 NORTH COUNTY FARM ROAD, ROOM 3-400  
WHEATON, IL 60187-3978

BID RESPONSES MUST BE RECEIVED AND TIME STAMPED NO LATER THAN THE PUBLIC BID OPENING DATE AND TIME (LOCAL TIME) SPECIFIED ABOVE. BIDS WILL BE OPENED AND READ ALOUD AT THAT TIME IN THE PROCUREMENT SERVICES DIVISION. LATE BIDS WILL NOT BE CONSIDERED.

Any communication regarding this invitation between the date of issue and date of award is required to go through the Bid Coordinator or the Buyer listed below (or, in the Buyers absence, the Procurement Services Supervisor). FACSIMILE AND/OR E-MAIL TRANSMITTED BIDS WILL NOT BE ACCEPTED. Unauthorized contact with other DuPage County staff or officers is strictly forbidden.

Sincerely,

**Bruce Flowers**

Buyer II DuPage County  
630-407-6166  
[Bruce.Flowers@dupageco.org](mailto:Bruce.Flowers@dupageco.org)

FULL NAME OF BIDDER	The Detroit Salt Company
BID CONTACT PERSON	M. Geyer
TELEPHONE NUMBER / EMAIL	313.841.5144 <a href="mailto:sales@detroitssalt.com">sales@detroitssalt.com</a>



**COUNTY OF DU PAGE, ILLINOIS**

**PROJECT INFORMATION**

<b>PROJECT NAME:</b>	<b>FURNISH &amp; DELIVER Bulk Rock Salt</b>
<b>USER DEPARTMENT:</b>	<b>Division of Transportation</b>

<b>EVENT:</b>	<b>LOCATION:</b>	<b>DATE:</b>	<b>TIME:</b>
Deadline for Exceptions to Bid Language and Specification Inquiries.	Must be submitted in writing to: Bruce.Flowers1@DuPageCo.Org	APRIL 20, 2017	2:30 p.m.
Response to Inquiries	Via Email	APRIL 21, 2017	2:30 p.m.
Bidder's Proposal Due	Procurement Services, Room 3-400	APRIL 27, 2017	2:30 p.m.

√	<b>SUBMITTAL CHECKLIST (BID PACKET SHOULD BE RETURNED IN ITS ENTIRETY)</b>
	ORIGINAL BID
	ONE COPY
	ADDENDA NUMBER ACKNOWLEDGED, IF APPLICABLE
	REFERENCES
	PROPOSAL PRICING (INCLUDING UNIT PRICES, WHERE REQUIRED)
	CERTIFICATION/PROPOSAL SIGNATURE AFFIDAVIT PAGE, COMPLETED, WITH SEAL (IF CORPORATION) NOTARY PUBLIC AND AUTHORIZED SIGNATURE
	JOINT PURCHASING SECTION, COMPLETED
	BID SECURITY/ BID BOND FOR GROUP 1
	COMPLETED VENDOR ETHICS DISCLOSURE FORM (SIGNED)
	COMPLETED IRS-FORM W-9

<b>AWARDED CONTRACTOR REQUIREMENTS</b>	
BID SECURITY/ BID BOND	<b>5% TO BE SUBMITTED WITH BID</b>
PERFORMANCE BOND	<b>20%, DUE WITHIN 10 DAYS OF NOTICE OF AWARD</b>
CERTIFICATE OF INSURANCE	<b>DUE WITHIN 10 DAYS OF NOTICE OF AWARD</b>

**COUNTY OF DU PAGE, ILLINOIS**

**STOCKING REQUIREMENTS:**

Within thirty (30) days of the notice of award (issuance of purchase order) the Contractor will be required to provide DuPage County with their salt source and local terminal information. One hundred thirty percent (130%) of the standard delivery quantity listed will be required to be in stock at a local terminal by December 1, 2017. This requirement shall be fulfilled each December 1<sup>st</sup>, with each contract renewal. DuPage County reserves the right to inspect the awarded Contractor's local terminal to verify for quantity and condition of salt, as required in the Specifications.

**PRICING:**

The Contractor is to provide a unit price per ton.

**BONDS:**

DuPage County will require a 5% bid security to be submitted with the bid, The Awarded Contractor will also be required to furnish a 20% Performance Bond, within 10 days of the Notice of Award (as outlined in the Special Conditions). Similar conditions will apply to Group 2.

**GROUP 1 – DUPAGE COUNTY**

All Product to be shipped F.O.B. Delivered, freight prepaid:

- 140 N. County Farm Road, Wheaton, IL 60187 OR
- 7900 S. Rt. 53, Woodridge, IL 60517.

**STANDARD DELIVERY** – Bidders are required to provide a unit price for 80% to 130% of the estimated quantity. The DuPage County Division of Transportation agrees to purchase at least 80% of the quantity shown. If DuPage County does not utilize or order the 80%, DuPage County will pay for the 80% and it will be stored at the terminal, for delivery to the County at a later date. This will be handled at no additional charge to the County.

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
BULK ROCK SALT	15,000 TONS	\$ 51.49 /TON	\$ 772,350
<b>TOTAL GROUP 1</b>			<b>\$ 772,350</b>

**UNIT PRICE PER TON FOR QUANTITIES BETWEEN 130% AND 150% OF PROJECTED USAGE**

\$ 56.49 PER TON

<b>TOTAL GROUP 1</b>	\$ 772,350
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**GROUP 1: SHIPPING AND BILLING INFORMATION:**

<b>BILL TO ADDRESS:</b>	<b>SHIP TO ADDRESS:</b>
DuPage County Division of Transportation Attn: Kathy Black 180 North County Farm Road Wheaton, IL 60187 TX: (630) 407-6930 FX: (630) 407-6962	DuPage County Division of Transportation Attn: Darcie Garza, CPPB 140 North County Farm Road Wheaton, IL 60187 TX: (630) 407-6920 FX: (630) 407-6921
Same	DuPage County Public Works Attn: Darcie Garza, CPPB 7900 S. Rt. 53 Woodridge, IL 60517 TX: (630) 407-6920 FX: (630) 407-6921

**COUNTY OF DU PAGE, ILLINOIS**

**GROUP 2 – TOWNSHIPS/MUNICIPALITIES**

All Product to be shipped F.O.B. Delivered, freight prepaid, to the locations listed. Each Township/Municipality will make an independent determination on whether it will enter into this agreement with the Awarded Contractor.

**STANDARD DELIVERY** – Bidders are required to provide a unit price for 80% to 130% of the estimated quantity. If the Township/Municipality agrees to enter into an agreement with the Awarded Contractor, the Township/Municipality agrees to purchase at least 80% of the quantity shown. If the Township/ Municipality does not utilize or order the 80%, the Township/ Municipality will pay for the 80% and it will be stored at the terminal, for delivery to the Township/ Municipality at a later date. This will be handled at no additional charge to the Contracting Township/Municipality.

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
<b>BULK ROCK SALT</b>	<b>47,708 TONS</b>	<b>\$ 51.49 /TON</b>	<b>\$ 2,456,484.92</b>
<b>TOTAL GROUP 2</b>			<b>\$ 2,456,484.92</b>

**UNIT COST PER TON FOR QUANTITIES BETWEEN 130% AND 150% OF PROJECTED USAGE**  
\$ 56.49 PER TON

<b>TOTAL GROUP 2</b>	<b>\$</b>	<b>2,456,484.92</b>
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**COUNTY OF DU PAGE, ILLINOIS**

**GROUP 2: SHIPPING AND BILLING INFORMATION**

<b>LOCATION</b>	<b>Bill To:</b>	<b>Ship to:</b>	<b>A. 100% Confirmed Quantities - Delivery before November 30, 2016</b>	<b>B. 80-130% Estimated Quantities - Standard Delivery</b>
Addison Township	411 West Potter St. Wooddale, IL 60191	411 West Potter St. Wooddale, IL 60191	0	600
Addison, Village of	1 Friendship Plaza Addison, IL 60101	1491 Jeffery Drive, Addison, IL 60101	0	2000
Aurora, City of	44 E. Downer Place, Aurora, IL 60507	720 N. Broadway, Aurora, IL 60505	0	6000
Bartlett, Village of	1150 Bittersweet Drive Barlett, IL 60103		0	750
Bensenville, Village of	717 E Jefferson, Bensenville, IL 60106	717 E Jefferson, Bensenville, IL 60106	0	500
Bloomington Township	6N030 Rosedale Ave, Bloomington, IL 60108	6N030 Rosedale Ave, Bloomington, IL 60108	0	1000
Bloomington Village of	201 S. Bloomington Road, Bloomington, IL 60108	305 Glen Ellyn Road, Bloomington, IL 60108	0	1000
Burr Ridge, Village of	7660 S. County Line Road, Burr Ridge, IL 60527	9400 Garfield Ave., Burr Ridge, IL 60527	0	1500
Carol Stream, Village of	500 N. Gary Ave., Carol Stream, IL 60188	CS PW Facility, 124 Gerzevske Lane, Carol Stream, IL 60188	0	1500
Clarendon Hills, Village of	1 N Prospect Ave., Clarendon Hills, IL 60514	452 Park Ave., Clarendon Hills, IL 60514	0	320
Darien, City of	1702 Plainfield Road, Darien, IL 60561	PW Garage 1041 S. Frontage Road, Darien IL 60561	0	3000
Downers Grove Township	4340 Prince Street, Downers Grove, IL 60515	318 E. Quincy St., Westmont, IL 60559	0	1200
Downers Grove, Village of	801 Burlington Ave., Downers Grove, IL 60515	5101 Walnut Ave., Downers Grove, IL 60515	0	1688
Glen Ellyn, Village of	30 S. Lambert Rd., Glen Ellyn, IL 60137	30 S. Lambert Rd., Glen Ellyn, IL 60137	0	1800
Hanover Park, Village of	2121 W. Lake St., Hanover Park, IL 60133	2041 Lake St., Hanover Park, IL 60133	0	1000
Hinsdale, Village of	19E Chicago Ave. Hinsdale, IL 60521	225 Symonds Drive Hinsdale, IL 60521	0	600
Itasca, Village of	411 N. Propect Ave., Itasca, IL 60143	411 N. Propect Ave., Itasca, IL 60143	0	800
Lisle Township	4719 Indiana Ave., Lisle, IL 60532	4719 Indiana Ave., Lisle, IL 60532	0	500
Lisle, Village of	925 Burlington, Lisle, IL 60532	4905 Yackley, Lisle, IL 60532	0	800
Lombard, Village of	255 E. Wilson, Lombard, IL 60148	1135 N. Garfield, Lombard, IL 60148	0	2500


**COUNTY OF DU PAGE, ILLINOIS**

Milton Township	23W040 Poss St., Glen Ellyn, IL 60137	23W040 Poss St., Glen Ellyn, IL 60137	0	1300
Naperville Township	31W331 North Aurora Road, Naperville, IL 60563	31W331 North Aurora Road, Naperville, IL 60563	0	100
Oakbrook, Village of	1200 Oakbrook Road, Oak Brook, IL 60523	3003 Jorie Blvd., Oak Brook, IL 60523	0	400
Roselle, Village of	474 Congress Circle North, Roselle, IL 60172	474 Congress Circle North, Roselle, IL 60172	0	550
Schaumburg, Village of	101 Schaumburg Ct., Schaumburg, IL 60193	714 S. Plum Grove Road, Schaumburg, IL 60193	0	3000
Villa Park, Village of	20 S. Ardmore Ave. Villa Park, IL 60181	729 N. Ardmore Ave. Villa Park, IL 60181	0	500
Warrenville, City of	3S259 Manning Ave., Warrenville, IL 60555	3s346 Mignin Place, Warrenville, IL 60555	0	1300
Wayne Township	4N230 Klein Road, West Chicago, IL 60185	4N230 Klein Road, West Chicago, IL 60185	0	400
West Chicago, City of	475 Main St., West Chicago, IL 60185	135 W. Grandlake, West Chicago, IL 60185	0	2000
West Chicago, City of	475 Main St., West Chicago, IL 60185	119 W Washington, West Chicago, IL 60185		
Wheaton, City of	821 Liberty Drive, Wheaton, IL 60189	821 Liberty Drive, Wheaton, IL 60189	0	3300
Willowbrook, Village of	835 Midway Drive, Willowbrook, IL 60527	700 Willowbrook Centre Parkway, Willowbrook, IL 60527	0	700
Winfield Township	P.O. Box 617, West Chicago, IL 60186	30W575 Roosevelt Road, West Chicago, IL 60185	0	800
Winfield, Village of	27W465 Jewell Road, Winfield, IL 60190	0S040 Wynwood Road, Winfield, IL 60190	0	400
Wood Dale, City of	404 N. Wood Dale Road, Wood Dale, IL 60191	720 N. Central Ave., Wood Dale, IL 60191	0	900
Woodridge, Village of	One Plaza Drive, Woodridge, IL 60517	One Plaza Drive, Woodridge, IL 60517	0	2200
York Township	19W475 Roosevelt Road, Lombard, IL 60148	19W475 Roosevelt Road, Lombard, IL 60148	0	800
		<b>TON TOTALS</b>	<b>0</b>	<b>47,708</b>



*Village of Carol Stream*  
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: May 16, 2017

RE: Agenda Item – Recommendation to Award a Contract for Roof Replacement at the WRC Headworks Building to Brown and Root Industrial Services in the Amount of \$81,412.80, Pursuant to the Provisions of Section 5-8-3(B) and subsection 5-8-14(K) of the Carol Stream Code of Ordinances

The FY2018 budget contains funding for replacement of the roof at the WRC headworks building. Through DuPage County Job Order Contract Number CP-001-12 with Brown & Root Industrial Services (aka KBR LLC), staff has secured a competitive proposal to establish a scope of work, secure a contractor to construct the improvements and to provide construction oversight services in the amount of \$81,412.80. The FY18 budget includes \$82,000.00 for this project.

Job Order Contracting (JOC) is similar to joint purchasing of products, where one agency will seek bids for certain products (such as vehicles and road salt) and other governmental agencies are allowed under State statute to take advantage of the contract pricing. The process for selecting a JOC contractor includes a rigorous Request for Proposals (RFP) process which solicits unit pricing on thousands of work types and items. Following a review process of pricing and qualifications of participating contractors a JOC contract is awarded and allows that general contractor to be available for a wide variety of construction projects. Public Works staff provided the JOC contract project manager with a general work scope and the JOC contractor has prepared the attached detailed scope of work and cost proposal.

The original contract awarded by DuPage County to this JOC contractor was for the period ending December 16, 2017. DuPage County has since exercised their option to renew the contract through the period ending December 31, 2017 (see attached County documentation).

Staff recommends awarding a contract for Roof Replacement at the WRC Headworks Building to Brown and Root Industrial Services in the amount of \$81,412.80, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(K) of the Carol Stream Code of Ordinances.

Attachments



**COUNTY OF DU PAGE, ILLINOIS  
OPTION TO RENEW CONTRACT**

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This agreement, made and entered into by the County of DuPage, Department of Finance, Procurement Services Division, 421 North County Farm Road, Wheaton, Illinois, 60187, hereinafter called the "County" and KBR - Industrial Services, 601 Jefferson Street, Houston, TX 77002, hereinafter called the "Contractor", witnesseth;

The County and the Contractor have previously entered into a Contract, pursuant to Bid #P11-003 and Contract CP-001-12 which became effective January 1, 2012 and which expired December 31, 2016. The contract is subject to an option to renew for a twelve (12) month period.

The parties now agree to renew said agreement, upon the same terms as previously agreed to, as specified in the original contract.

The contract renewal becomes effective January 1, 2017 and expires December 31, 2017, contingent upon Parent Committee and County Board approval.

**KBR - INDUSTRIAL SERVICES**

Thom Scott 11-14-16  
SIGNATURE DATE

Thom Scott  
PRINTED NAME

Thom Scott  
PRINTED TITLE

**COUNTY OF DU PAGE, ILLINOIS**

DT 11-14-16  
SIGNATURE DATE

**Debby Thompson, CPPB  
DuPage County Buyer**



## **JOB ORDER CONTRACT**

**JOB ORDER NUMBER:** CS-01-17  
**JOB ORDER NAME:** Village of Carol Stream  
WRC Roof Replacement – Headworks Building  
**CONTRACTOR NAME:** Brown & Root Industrial Services  
**LOCATION:** Water Reclamation Center (WRC) - 245 Kuhn Road

This JOB ORDER CONTRACT is made and entered into this 5<sup>th</sup> day of June, 2017, by and between the Village of Carol Stream (hereinafter the “Village”) and Brown & Root Industrial Services (hereinafter “Contractor”).

### **RECITALS**

WHEREAS, the County of DuPage, Illinois is authorized to work with National Intergovernmental Purchasing Alliance (National IPA) in a Principal Procurement Agency (PPA) capacity to secure multi-state volume purchasing contracts; and

WHEREAS the County of DuPage, Illinois published Request for Proposal #P11-003, received and reviewed proposals and awarded Job Order Contract Number CP-001-12 to Contractor; and

WHEREAS the County of DuPage, Illinois on November 14, 2016, exercised its option to extend the contract term for an additional year ending December 31, 2017; and

WHEREAS, the Village desires to proceed with the replacement of the roof on the WRC headworks building (hereinafter referred to as the “Project”) through the County of DuPage’s Cooperative Purchasing Master Agreement for Job Order Contracting, and to purchase construction services and materials under the general terms and provisions of the County of DuPage Contract Number CP-001-12, including all addenda issued thereto; and

WHEREAS, the Contractor has agreed to provide such construction services and materials for the Project under the general terms and provisions of the County of DuPage Contract Number CP-001-12, including all addenda issued thereto; and

WHEREAS, the Contractor has provided the Village with a proposal, which proposal has been incorporated into the Detail Scope of Work, Job Order Number CS-01-17, dated May 15, 2017, a copy of which is attached hereto as Exhibit A.

NOW THEREFORE, in consideration of the terms and conditions of this Job Order Contract Number CS-01-17, the parties hereto agree as follows:

1. The terms and conditions of this Job Order Contract Number CS-01-17 shall be governed by and shall include all terms and provisions of the County of DuPage Contract Number CP-001-12, including all addenda issued thereto, and shall be incorporated into the terms, conditions and provisions of Job Order Contract Number CS-01-17, between the parties hereto except as modified as follows:

- A. The Scope of Work, including all labor and materials, for this Job Order Contract Number CS-01-17, and the cost of such work is hereby set forth in Exhibit A attached hereto.
- B. Whenever within Job Order Contract Number CS-01-17 the terms Agency, City or Owner are used, those terms shall mean the Village of Carol Stream.
- C. Prior to commencement of construction, Contractor shall provide the Village with both a Payment and Performance Bond in the amount of \$81,412.80 from a surety acceptable to the Village and in accordance with the terms set forth in AIA Document A312TM – 2011.
- D. Prior to commencement of construction, the Contractor shall provide the Village with a Certificate of Insurance for the Insurance and at such limits as set forth in County of DuPage Contract Number CP-001-12. The Commercial General Liability and Automobile Liability policies shall contain or be endorsed to contain the Village, its officers, agents and employees as Insured and shall be primary insurance and not contribute with the Village's insurance or self-insurance. The Worker's Compensation insurer shall waive all rights of subrogation against the Village for injuries to employees of the Insured resulting from the work for the Village or use of the Village's premises or facilities.
- E. This Job Order Contract is subject to the provisions of the Prevailing Wage Act, 820 ILCS 130/.01 et seq. and labor prices shall be based upon the prevailing wages in the DuPage County area as determined by the Illinois Department of Labor. The Contractor shall indemnify, hold harmless and defend the Village from any failure of the Contractor to comply with the provisions of the Prevailing Wage Act.

- F. Contractor will be required to maintain all records and documents for the project in compliance with the Freedom of Information Act, 5ILCS 140/4 et seq. In addition, Contractor shall produce, without cost to the village, any records which are responsive to a request received by the Village under the Freedom of Information Act so that the Village 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 Village and if possible, the Village shall request an extension so as to comply with the Act. In the event that the Village 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.
- G. The Contractor shall warrant the Project to be free from defects in materials and workmanship for a period of 1 year from the date of final acceptance of the completed project by the Village; provided however, that all materials that have a manufacturer's warranty in excess of 1 year shall be warranted for the full period of the manufacturer's warranty, which warranty shall be transferred to the Village on the date of final acceptance of the completed project.
- H. The Contractor shall secure all building permits for the Project within ten (10) days after the date of execution of the Contract by both Parties and the Contractor shall complete the Project within forty-five (45) days thereafter.
- I. Payment of 90% of the Contract Price shall be made upon completion of the project and the balance paid within thirty (30) days of completion of any "punch list" items required and final acceptance of the work by the Village. There shall be no Economic Price Adjustments to this Contract.
- J. All notices, certificates, approvals, consents or other communications desired or required to be given hereunder shall be given in writing at the addresses set forth below, by any of the following means: (1) personal service, (2) overnight courier, or (3) registered or certified mail, postage prepaid, return receipt requested.

If to Village: Director of Public Works  
Village of Carol Stream  
124 Gerzevske Lane  
Carol Stream, Illinois  
60188

If to Developer: Brown & Root Industrial  
Services  
1123 Wilkes Blvd. Ste 110  
Columbia MO. 65201

ACCEPTED:

(Village Seal)

**VILLAGE OF CAROL STREAM**

Attest:

By: \_\_\_\_\_  
Village Clerk

By: \_\_\_\_\_  
Mayor

(Corporate Seal)

**CORPORATE NAME**

Attest:

By: \_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
President

**SUBSCRIBED AND SWORN BEFORE ME**

This \_\_\_\_\_ day of \_\_\_\_\_, 2017

MY COMMISSION EXPIRES:

\_\_\_\_\_

\_\_\_\_\_

NOTARY PUBLIC

The Village of Carol Stream

Attention: Phil Modaff

Date: 15 May 17

Project No: CS-01-17

Subject: Headworks Building Roof

Contract: Job Order Contracting Services

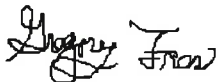
Mr. Modaff,

Contingent upon receipt of a signed delivery order to formally obligate KBR, this transmits our proposal to accomplish the subject work, inclusive of the attached proposed scope of work and cost estimate.

This work is limited to the removal of the existing stone, bituminous membrane, insulation (some tapering will be left on the roof for rain pitch), and flashing, and provide and install two layers of 2" rigid insulation or to code, 50MIL white PVC welded roof, and new flashing.

No other work is implied or covered by this proposal.

Sincerely,



---

Gregory Frer  
Project Leader

Attachments: Cost Summary Sheet  
Scope of work  
Proposal cost details



**Brown & Root**

**Forged from the Past. Engineered for the Future.**

Contract #: CP-001-12  
Job Order #:CS-01-17

Brown and Root  
Proposal Cover

1123 Wilkes Blvd. Ste 110  
Columbia Missouri, 65201  
Phone: 573.441.0365  
Fax: 573.441.0364

**PROJECT DATA:**

RFP # CS-01-17  
Subject: Cost Estimate  
Title: Headworks Roof

Location: Carol Stream  
Date: May 15, 2017

**COST DATA:** (2017 RS Means Facilities Construction Cost Data)

Base work:	Total RS Means Bare Cost Pricing	\$67,372.39
	DuPage County Coefficient	1.2084
		<b>\$81,412.80</b>
	<b>Total Direct Cost</b>	<b>\$81,412.80</b>
	Subtotal	\$0.00
	<b>GRAND TOTAL</b>	<b>\$81,412.80</b>

**PERFORMANCE DATA:**

Construction Performance Period: **45 Calendar Days From NTP**  
Write Subcontracts: **5 Calendar Days From NTP**  
Submittals: **5 Calendar Days From NTP**

Weather Restrictions: **According to NOAA per NIPA DuPage County General Conditions**  
Other Restrictions: **NONE**

**SUPPORTING DATA:**

A. Scope Of Work  
B. Detailed List of Prepriced Items

## SCOPE OF WORK

**DATE:** 5/15/17  
**RFP No:** CS-01-17  
**TITLE:** Headworks Building Roof

- 1.0 In accordance with Brown and Root JOC Specifications, the City of Carol Stream and General and Special Conditions, State and Local Building Codes, the contractor shall furnish all labor, materials, tools, supervision, equipment, transportation, insurances, overhead, and all other items of expense or service necessary for and incidental to construction of this project as indicated on the provided drawings and specifications.

Contract General and Special Conditions are located within the contract Master Agreement.

ALL QUESTIONS OR CONCERNS ARE TO BE DIRECTED TO BROWN AND ROOT VIA Greg Frer at [greg.frer@brownandroot.com](mailto:greg.frer@brownandroot.com) or by calling 312-617-7570. Contractors are not to inquire or seek information from Architects, Consultants or Carol Stream personnel. All questions or concerns are to be addressed via RFI to Brown and Root.

The work includes but is not limited to the following:

Work will be conducted under normal business hours during the week.

Permits are required but paid for by the customer. This project is based prevailing or union wage and tax exempt.

### GENERAL NOTES:

- 1.0.1 After the issuance of a Notice-to-Proceed (NTP) and a signed contract from Brown and Root, subcontractors shall submit for approval all required submittals as listed in the provided submittal log of the project specification, and/or paragraph 3.0 of this document, prior to the purchasing and installation of such items.
- 1.0.2 Prior to the commencement of any work, any and all subcontractors shall submit to Brown and Root their individual progress schedule for approval and for the incorporation into a Master Progress Schedule to be provided to the client for tracking purposes.
- 1.0.3 All contractors will provide Brown and Root with a scope clarification letter that explicitly identifies the task included in their base and or alternate bids where applicable. All contractors will provide Brown and Root with a list of lower tier subcontractors, material suppliers, and employees expected to perform work under their supervision during this project. All contractors will provide Brown and Root with an itemized breakdown of labor and equipment rates to be used if change orders are to be processed and issued.
- 1.0.4 Permits are required on this project.
- 1.0.5 Safety plans shall consider all possible work activities, appropriate safety considerations, and all OSHA and Brown and Root safety rules and regulations. Each contractor must have a current Safety Plan on file with Brown and Root prior to commencing work.

## SCOPE OF WORK

**DATE:** 5/15/17  
**RFP No:** CS-01-17  
**TITLE:** Headworks Building Roof

- 1.0.6 Subcontractor shall provide a daily report to Brown and Root at the beginning of the following business day. Brown and Root will provide blank forms to subcontractor to be filled out if necessary.
- 1.0.7 **Daily clean-up is mandatory. Each trade is responsible for the clean up of associated debris.** Remove all debris from the building and place in either an approved on-site dumpster or to an approved landfill located off of the owner's property. No owner trash receptacles shall be used at any time during the performance of the requested work by the subcontractor. All hallways, stairwells, corridors and elevators will be cleaned daily where construction traffic is evident.
- 1.0.8 Subcontractor is responsible for the protection of Carol Stream facilities and services during demolition and construction. Any Carol Stream property, facilities or services damaged during demolition or construction activities it is the sole responsibility of the Subcontractor to restore these to like or better condition at no additional cost to Carol Stream or Brown and Root.
- 1.0.9 Unforeseen Site Conditions encountered by the subcontractor are to be brought to the immediate attention of Brown and Root Project Management Staff. Upon notification, an on site meeting with Carol Stream and Brown and Root Staff will be held to evaluate the situation and determine the appropriate methods and costs associated to remedy the condition. The subcontractor will be allowed an opportunity to price the additional work if needed. It is the responsibility of each performing contractor to receive a Change Order Proposal Request, initiated either by Brown and Root or at the request of the performing contractor, followed by a Change Order Proposal and an approved Change Order prior to commencing work. Failure to comply with this directive will result in the nullification of any Change Order Proposal or Change Order Request for additional work. Unauthorized additional work will not be compensated.
- 1.0.10 Security, safety and storage of all materials and equipment are the sole responsibility of the subcontractor. If an on-site storage container or area is approved, Brown and Root and Carol Stream assume no responsibility for the protection or security of the container, storage area or the contents therein.
- 1.0.11 The subcontractor will coordinate access to the property through Brown and Root, and the subcontractor shall not make any type of arrangements with Carol Stream personnel.
- 1.0.12 Arrangement for parking and/or parking permitting is the responsibility of the subcontractor. The subcontractor shall verify parking conditions of the project site prior to bid.



## SCOPE OF WORK

**DATE:** 5/15/17  
**RFP No:** CS-01-17  
**TITLE:** Headworks Building Roof

### Included but not limited to:

#### 1.1 Roofing: 07000

- 1.1.1 Full time fall protection requirements are required when working on a leading edge unless a fall arrest rail system is used and within the OSHA guidelines.
- 1.1.2 Provide a crane and crew to hoist material on the roof.
- 1.1.3 Provide dumpsters or waiting truck and remove demolished material from the grounds.
- 1.1.4 Remove or vacuum river rock, cut away existing bituminous sheet material and felt paper and insulation (existing is two layers of approximately 5" thick minus taper) and remove.
- 1.1.5 Provide and install mechanically fastened two (2) layers of 2" iso-board rigid insulation on all flat roof surfaces using screws and plates with staggered seams covering the entire roof meeting the minimum code value, R30, and using some of the existing taper system needed for pitch to strainers.
- 1.1.6 Provide and install to manufacturer recommendation approximately 4000SF, 50 mil, white welded PVC, (Duro-Last) along all flat surfaces and up curbs, pipes, and the side/parapet walls. Membrane to be mechanically fastened every 12" on center at 28" with manufacturer fasteners, stress plates, and three (3) breather vents. Roof to be inspected by a third party manufacturer's representative for warranty.
- 1.1.7 Membrane will be installed up and over the parapet wall.
- 1.1.8 Remove existing and provide and install two (2) drain inserts and two (2) metal leaf guards.
- 1.1.9 Remove and replace approximately 210 LF, 24 gauge Kynar steel coping from atop
- 1.1.10 parapet walls.  
New coping to be 2-piece compression for securing the membrane, color TBD or match existing.

#### 2.0 DRAWINGS, SKETCHES, AND SPECIFICATIONS:

- 2.1 Clarifications/Special Considerations: No lead or asbestos removal or encapsulation or environmental remediation, curb removal/replacement, or painting is included in this scope of work.
- 2.2 Salvageable/Repairable Materials for Reuse: As specified in the provided specification and drawings.
- 2.3 Submittal Requirements: As required in the provided project specification submittals log, paragraph 1.0.1 of this document, and paragraph 3.0 of this document.
- 2.4 Schedules: All applicable trades shall provide a complete and accurate Progress Schedule to Brown and Root staff within five (5) business days upon receipt of a signed contract with Brown and Root progress Schedule shall reflect actual work in place completion dates to include long lead time and delivery of specialized equipment and material.

## SCOPE OF WORK

**DATE:** 5/15/17  
**RFP No:** CS-01-17  
**TITLE:** Headworks Building Roof

- 2.5 Supervisory of Construction: All applicable trades shall provide the name and phone number (cell number) of the on-site superintendent responsible for all on-going work activities as well as a list of all persons scheduled to perform work on site.
- 2.6 Drawings and Sketches: As required by the provided specification in Division 1 General Requirements.
- 2.7 Extra Stock of Material: N/A

### 3.0 SUBMITTALS:

- 3.1 **Roofing Submittals – Including but not limited to:**
  - 3.1.1 Membrane product data, warranty from manufacturer, flashing color unless like in kind.
  - 3.1.2 Safety Plan-MSDS
  - 3.1.3 Schedule of Values
  - 3.1.4 Progress schedule
  - 3.1.5 Certified payroll submitted weekly
  - 3.1.6 List of lower-tier subcontractors (if applicable)
  - 3.1.7 List of material suppliers
  - 3.1.8 Itemized breakdown of labor and equipment rates
  - 3.1.9 Items listed in submittal log of project specification
  - 3.1.10 Closeout documents – warranty letters

### 4.0 Project Documents:

- 4.1 **Project Specifications– None**
- 4.2 **Architectural Documents – None**
- 4.3 **Plumbing and Fire Protection Documents –None**
- 4.4 **Mechanical Documents – None**
- 4.5 **Electrical Documents – None**

# DURO-LAST® 50-MIL MEMBRANE

**Advantages:**

Duro-Last® 50-Mil (DL50) membrane is an excellent choice for projects requiring a long lasting, energy efficient roofing membrane. The membrane is available in prefabricated sections or as roll goods. A complete line of custom prefabricated accessories is available for the DL50 membrane.



**Description:**

DL50 membrane is composed of PVC film laminated to both sides of a reinforcement fabric (scrim).

**Duro-Last membranes must not be used with Duro-Last EV membranes.**

**PVC Film** - Proprietary thermoplastic PVC formulation of resins, plasticizers, stabilizers, biocides, flame retardants, and U.V. absorbers. The same PVC film is used on both sides of the scrim.

- PVC film above scrim – 28 mil

**Scrim** – An 18 x 14 polyester fabric construction composed of 840 x 1000 denier threads provides superior tear and puncture resistance. The polyester thread is treated to prevent wicking.

**Total Thickness** – 50 mil, nominal.

**Weight** – 0.29 lb. per square foot.

**Colors** – White, tan, gray, dark gray and terra cotta.

**R-Value** – 0.1 ft<sup>2</sup>·°F·hr/Btu.

**Available Configurations:**

**Prefabricated Sections** – DL50 is available in prefabricated sections up to 2,000 sq. ft. with a maximum 80 ft. in either dimension.

**Roll Good – Typical Dimensions**

Width	Length (max.)	Roll Area	Approx. Weight	Approx. Coverage <sup>1</sup>
64 inches	100 ft.	533 sq. ft.	155 lb.	483 sq. ft.
48 inches	100 ft.	400 sq. ft.	116 lb.	350 sq. ft.
32 inches	100 ft.	267 sq. ft.	77 lb.	217 sq. ft.
16 inches	100 ft.	133 sq. ft.	39 lb.	83 sq. ft.

<sup>1</sup> Assuming 6 inch overlap.

**Energy Efficiency:**

White DL50 membrane is an excellent product for complying with California Title 24, LEED® and other energy efficiency programs requiring the use of a highly reflective roof membrane. It is an ENERGY STAR® qualified product.

**Cool Roof Rating Council (CRRC)<sup>1</sup>**

	Solar Reflectance		Thermal Emittance		Solar Reflective Index (SRI)	
	Initial	3-yr	Initial	3-yr	Initial	3-yr
<b>White</b>	0.88	0.68	0.87	0.84	111	82
<b>Tan</b>	0.39	0.33	0.89	0.89	43	35
<b>Gray</b>	0.47	0.40	0.89	0.89	54	45
<b>Dark Gray</b>	0.26	0.25	0.88	0.89	26	25
<b>Terra Cotta</b>	0.26	P <sup>2</sup>	0.89	P <sup>2</sup>	26	P <sup>2</sup>

<sup>1</sup> Duro-Last's CRRC Product ID: 0610.

<sup>2</sup> 3-year aged results pending.

**LEED & LEED-EB Credits** - White DL50 membrane alone can obtain 1 credit in either U.S. Green Building Council's LEED or LEED-EB programs. In combination with other design criteria the membrane may help attain other credits.

LEED Credit Category	Duro-Last Attribute
Sustainable Sites Credit 7.2 Heat Island Effect: Roof	Solar Reflective Index (SRI) SRI = 111

LEED-EB Credit Category	Duro-Last Attribute
Sustainable Sites Credit 6.2 Heat Island Effect: Roof	ENERGY STAR Qualified Thermal Emittance = 0.87

**Warranty:**

The following warranties are available for projects utilizing DL50 membrane. Contact Duro-Last for warranty details.

Available Warranties				
<b>10 Year</b>	Material Only			
<b>15 Year</b>	NDL	High Wind	Hail	High Wind + Hail
	Material Only			Residential
<b>20 Year</b>	NDL	High Wind	15 + 5	15 + 5 Material
	Pro-Rated	Material Only		Residential

## DURO-LAST 50-MIL MEMBRANE

### Codes and Standards:

Underwriters Laboratories (US & Canada), FM Approvals, ICC-ES (ESR-1660), Canadian Construction Materials Centre (CCMC 13299-L), State of Florida, Miami-Dade County, Texas Department of Insurance.

### Storage:

Store rolls lengthwise on pallets. Use tarps to keep rolls dry.

### Membrane Attachment:

**Mechanically Fastened** – DL50 membrane may be mechanically attached to a variety of roof deck and wall materials. An appropriate slip sheet or cover board may be required. Refer to the Duro-Last Mechanically Fastened Systems Specification for system requirements.

**Duro-Bond® System** – The Duro-Bond system (inductive weld) may be used to attach DL50 membrane. Refer to the Duro-Last Duro-Bond System Specification for system requirements.

**Adhered** – DL50 membrane may be adhered to a variety of properly prepared roof decks, walls, cover boards and insulations including Duro-Guard® ISO products, DensDeck® Prime Roof Board and SECUROCK® Gypsum-Fiber Roof Board. Refer to the Duro-Last Adhered Systems Specification for system requirements.

### Physical Properties:

DL50 membrane has been subjected to the tests required by ASTM 4434 "Standard Specification for Poly (Vinyl Chloride) Sheet Roofing" and has been classified as a Type III, internally reinforced sheet. The results of each test as well as typical values are listed below.

Physical Property	Test Method	ASTM 4434 Requirement	Result	Typical Value
Overall Thickness	ASTM D751	≥ 0.045 in.	PASS	0.050 in. (50 mil), nominal
Thickness Over Scrim	ASTM D7635	≥ 0.016 in.	PASS	0.028 in. (28 mil)
Breaking Strength <sup>1</sup>	ASTM D751 Grab Method	≥ 200 lbf./in.	PASS	390 x 438 lbf./in.
Elongation <sup>1</sup>	ASTM D751 Grab Method	≥ 15%	PASS	31% x 31%
Seam Strength	ASTM D 751 Grab Method	≥ 328 lbf. (75% of Breaking Strength.)	PASS	417 lbf.
Tear Strength <sup>1</sup>	ASTM D751 Procedure B	≥ 45 lbf.	PASS	132 x 163 lbf.
Low Temp. Bend	ASTM D2136	Must pass at -40° F	PASS	PASS
Heat Aging	ASTM D3045	Conditioned for 56 days in oven maintained at 176° F.	PASS	PASS
Accelerated Aging	ASTM G154 (formerly G53)	5,000 hours total test time. Irradiance level of 0.68 W/m <sup>2</sup> -nm. Cycle: 8 hours at 145° F, 4 hours condensation at 122° F.	PASS	PASS
Dimensional Stability <sup>1</sup>	ASTM D1204	Conditioned for 6 hours in oven maintained at 176° F. Allowable change: ≤ 0.5%	PASS	-0.30% x -0.45%
Water Absorption	ASTM D570	Immersed in water at 158° F for 168 hours. Allowable weight change: ≤ 3%	PASS	1.7%
Static Puncture	ASTM D5602	≥ 33 lbf.	PASS	56 lbf.
Dynamic Puncture	ASTM 5635	≥ 14.7 ft-lbf. (20 J)	PASS	≥ 14.7 ft-lbf. (20 J)

<sup>1</sup> Typical values are shown for both machine and cross machine directions. The machine direction results are listed first.

### Additional Tests

Fungi Resistance	ASTM G-21	No sustained growth or discoloration
Moisture Vapor Transmission	ASTM E96, Proc. B, Method A	< 0.35 U.S. perms



Preliminary Estimate, by estimates

Greg Frer  
KBR

CP-001-12 - 2012 DuPage County, IL IPA JOC - Fourth Option - 1/01/2016 to  
12/31/2016CS Headworks Roof - CS-01-17

Greg Frer

Estimator: Greg Frer

CS Headworks Roof

Division Summary (MF04)

01 - General Requirements	\$20,092.03	26 - Electrical	
02 - Existing Conditions	\$4,906.50	27 - Communications	
03 - Concrete		28 - Electronic Safety and Security	
04 - Masonry		31 - Earthwork	
05 - Metals		32 - Exterior Improvements	
06 - Wood, Plastics, and Composites	\$444.80	33 - Utilities	
07 - Thermal and Moisture Protection	\$23,643.90	34 - Transportation	
08 - Openings	\$3,269.20	35 - Waterway and Marine Transportation	
09 - Finishes		41 - Material Processing and Handling Equipment	
10 - Specialties		44 - Pollution Control Equipment	
11 - Equipment		46 - Water and Wastewater Equipment	
12 - Furnishings		48 - Electric Power Generation	
13 - Special Construction		Alternate	\$14,247.20
14 - Conveying Equipment		Trades	
21 - Fire Suppression		Assemblies	
22 - Plumbing	\$768.76	FMR	
23 - Heating, Ventilating, and Air-Conditioning (HVAC)		<b>MF04 Total (Without totalling components)</b>	<b>\$67,372.39</b>

Totalling Components

Subtotal	\$67,372.39	2012 DuPage County, IL IPA JOC Standard (20.8400%)	\$14,040.41
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Material, Labor, and Equipment Totals (No Totalling Components)

Material:	\$25,063.30
Labor:	\$33,031.59
Equipment:	\$9,277.50
Other:	\$0.00
Laborhours:	498.71
Green Line Items:5	\$8,714.70

Priced/Non-Priced

Total Priced Items:	32	\$67,372.39	
Total Non-Priced Items:	0	\$0.00	0.00%
	32	\$67,372.39	

**Grand Total** **\$81,412.80**

Preliminary Estimate, by estimates

Estimator: Greg Frer

CS Headworks Roof

Item	Description	UM	Quantity	Unit Cost	Total	Book
<b>01 - General Requirements</b>						
1	01-21-53-50-1450-L Factors, cost adjustments, add to construction costs for particular job requirements, material handling and storage limitation, add, maximum Line item is for general loss time for elevated work for labor and/or material handling.	Costs	75,063.3400	7.0000%	\$5,254.43	RSM11FAC L, B P
2	01-54-19-50-0100 Daily crane crews, for small jobs, portal to portal, truck-mounted hydraulic crane, Crane picks for bringing material up and down for duration of the job.	Day	7.0000	\$1,240.00	\$8,680.00	RSM11FAC L, E, B P
3	01-54-23-80-4000 Staging aids, and fall protection equipment, nylon full body harness, lanyard and rope grab, buy Harnesses for workers for leading edge work.	Ea.	4.0000	\$195.00	\$780.00	RSM11FAC M, B P
4	01-54-33-40-0170-1 Hourly operating cost for general equipment rental, without operators, aerial lift, telescoping boom to 40' high, 500 lbs. capacity, diesel Hourly operating costs for the lift.	Ea.	40.0000	\$13.50	\$540.00	RSM16eFAC E, B P
5	01-54-36-50-2000 Mobilization, up to 25 mile haul distance, 50 miles round trip for mobilization or demobilization crew, truck-mounted crane up to 75 ton, driver only, one-way Vac truck and lifts mob and de-mob.	Ea.	4.0000	\$51.50	\$206.00	RSM11FAC L, B P
6	01-56-13-60-0400 Tarpaulins, reinforced polyethylene, 5.5 mils thick, clear Misc. plastic for the project.	S.F.	250.0000	\$0.30	\$75.00	RSM11FAC M, B P
7	01-56-23-10-0850 Barricades, stock units, traffic cones, PVC, 28" high Cones for traffic for around the work area and lift areas.	Ea.	16.0000	\$17.85	\$285.60	RSM11FAC M, B P
8	01-56-23-10-1200 Barricades, guardrail, portable metal with base pads, buy Fall protection for the roofers. Set up and take down is included in the line item.	L.F.	220.0000	\$19.30	\$4,246.00	RSM11FAC M, B P
9	01-56-23-10-1300 Barricades, barricade tape, polyethylene, 7 mil, 3" wide x 500' long roll Roll of caution tape.	Ea.	1.0000	\$25.00	\$25.00	RSM11FAC M, B P
<b>01 - General Requirements Total</b>						<b>\$20,092.03</b>
<b>02 - Existing Conditions</b>						
10	02-41-19-23-0800 Selective demolition, rubbish handling, the following are to be added to the demolition prices, dumpster, weekly rental, includes one dump per week, 30 C.Y. capacity, 10 tons Dumpsters for project.	Week	3.0000	\$750.00	\$2,250.00	RSM11FAC M, B P
11	02-41-19-23-2005 Selective demolition, rubbish handling, the following are to be added to the demolition prices, load, haul, dump and return, up to 50' haul, wheeled Get material to the dumpster. Three dumpsters.	C.Y.	90.0000	\$14.85	\$1,336.50	RSM11FAC L, B P
12	02-41-19-23-2045 Selective demolition, rubbish handling, the following are to be added to the demolition prices, load, haul, dump and return, 51' to 100' haul, wheeled Get material to the dumpster, to 100 LF. Three dumpsters.	C.Y.	60.0000	\$22.00	\$1,320.00	RSM11FAC L, B P

Preliminary Estimate, by estimates

Estimator: Greg Frer

CS Headworks Roof

02 - Existing Conditions

Item	Description	UM	Quantity	Unit Cost	Total	Book
<b>02 - Existing Conditions Total</b>						<b>\$4,906.50</b>

06 - Wood, Plastics, and Composites

13	06-16-36-10-0302	Sheathing, plywood on roofs, CDX, 3/4" thick Plywood as needed for project.	S.F.	320.0000	\$1.39	\$444.80	RSM11FAC M, L, B	P
<b>06 - Wood, Plastics, and Composites Total</b>						<b>\$444.80</b>		

07 - Thermal and Moisture Protection

14	07-05-05-10-0220	Selective demolition, thermal and moisture protection, flashing, sheet metal Remove counter flashing.	S.F.	630.0000	\$0.95	\$598.50	RSM11FAC L, B	P
15	07-05-05-10-3125	Selective demolition, thermal and moisture protection, roofing, felt paper, #30 Removal of existing roof, Sq is 100 square feet, two layers.	Sq.	60.0000	\$9.15	\$549.00	RSM11FAC L, B	P
16	07-05-05-10-3370	Selective demolition, thermal and moisture protection, roofing, modified bitumen Removal of existing roof, Sq is 100 square feet.	Sq.	30.0000	\$53.50	\$1,605.00	RSM11FAC L, B	P
17	07-22-16-10-1725	Roof deck insulation, polyisocyanurate, 2 lbs per C.F. density, 2" thick New insulation, two layers.	S.F.	6,000.0000	\$1.05	\$6,300.00	RSM11FAC Gm, M, L, B	P
18	07-22-16-10-1765	Roof deck insulation, polyisocyanurate, 2 lbs per C.F. density, tapered for Tapering for drainage to strainers.	B.F.	150.0000	\$2.16	\$324.00	RSM11FAC Gm, M, L, B	P
19	07-26-10-10-0700	Vapor retarders, polyethylene vapor barrier, standard, .004" thick Vaper barrier, Sq is 100 square feet.	Sq.	30.0000	\$12.64	\$379.20	RSM11FAC Gm, M, L, B	P
20	07-54-19-10-8850	Polyvinyl-chloride (PVC) roofing, heat welded seams, reinforced, 48 mils, 0.33 P.S.F., fully adhered with adhesive New roofing material, there is no 50 MIL in the book, include building up on parapet walls and double material at the seams.	Sq.	40.0000	\$184.50	\$7,380.00	RSM11FAC M, L, E, B	P
21	07-71-19-30-0600	Fascia, steel, galvanized and enameled, stock, no furring, short panels New flashing/coping.	S.F.	630.0000	\$9.04	\$5,695.20	RSM11FAC M, L, B	P
22	07-72-73-10-0100	Pitch pockets, variable sizes, adjustable, 4" to 7", welded corners, 4" deep Line item is for the extra work for bringing the PVC roof up the curbs for termination.	Ea.	4.0000	\$19.00	\$76.00	RSM11FAC M, L, B	P
23	07-92-13-20-3900	Caulking and sealant options, polyurethane, 1 or 2 component, bulk, in place, 1" x 1/ Sealing the PVC roofing material on curbs and walls.	L.F.	275.0000	\$2.68	\$737.00	RSM11FAC M, L, B	P
<b>07 - Thermal and Moisture Protection Total</b>						<b>\$23,643.90</b>		

Preliminary Estimate, by estimates

Estimator: Greg Frer

CS Headworks Roof

Item	Description	UM	Quantity	Unit Cost	Total	Book	
<b>08 - Openings</b>							
24	08-71-21-10-1000 Exterior mouldings, astragals, one piece, overlapping, aluminum, flat, 1/8" x 2" Line item is for termination bars for roof material for both sides of parapet walls and on all curbs.	L.F.	440.0000	\$7.43	\$3,269.20	RSM11FAC M, L, B	P
<b>08 - Openings Total</b>							<b>\$3,269.20</b>
<b>22 - Plumbing</b>							
25	22-14-26-13-3900 Roof drains, roof, flat metal deck, cast iron body, 12" cast iron dome, 4" pipe New roof drains.	Ea.	2.0000	\$369.50	\$739.00	RSM11FAC M, L, B	P
26	22-14-26-13-3900-1120 Labor adjustment factors, add to labor for elevated installation, above floor level, 20' to 24.5' high (Modified using 22-01-02-20-1120) Roof drain line modifier.	Ea.	2.0000	\$14.88	\$29.76	RSM11FAC L, B	P
<b>22 - Plumbing Total</b>							<b>\$768.76</b>
<b>Alternate</b>							
27	01-54-33-40-0170-2 Rent per day for general equipment rental, without operators, aerial lift, telescoping boom, gas, to 40' high, 500 lb. capacity Rental for lift for wood on perimeter and flashing work. I added per the Means book \$51.54 dollars per hour for 40 hours, divided by 5 days is \$412.32 and under the material column is the hourly operating cost of \$18.10 per the Means book divided by 40 hours is \$144.80.	Ea.	5.0000	\$877.12	\$4,385.60	CUSTOM M, L, E, B	P
28	01-54-33-40-7620-2 Rent per day for general equipment rental, without operators, vacuum truck, hazardous material, 2500 gallons Line items is for rental of a vac truck/system to remove stone from the roof for 2.5 days. There is no river rock vacuum truck in the book. I added per the Means book \$51.54 dollars per hour for 120 hours (6 workers for 2.5 days), divided by 2.5 days is \$2,474.00 and under the material column is the hourly operating cost of \$10.80 per the Means book divided by 20 hours is	Ea.	2.5000	\$2,875.40	\$7,188.50	CUSTOM M, L, E, B	P
29	07-22-16-10-1735 Roof deck insulation, polyisocyanurate, 2 lbs per C.F. density, 2-1/2" thick Removal of existing insulation, used 2 1/2" because existing depth various.	S.F.	6,000.0000	\$0.28	\$1,680.00	CUSTOM Gm, L, B	P
30	07-22-16-10-1765 Roof deck insulation, polyisocyanurate, 2 lbs per C.F. density, tapered for Tapering for drainage strainers, removal. Will keep some on site for existing.	B.F.	150.0000	\$0.21	\$31.50	CUSTOM Gm, L, B	P
31	08-71-21-10-1000 Exterior mouldings, astragals, one piece, overlapping, aluminum, flat, 1/8" x 2" Line item is for removal of termination bars for roof material. Labor only.	L.F.	220.0000	\$3.83	\$842.60	CUSTOM L, B	P
32	22-14-26-13-3900 Roof drains, roof, flat metal deck, cast iron body, 12" cast iron dome, 4" pipe Remove two roof drains, labor only, material has been removed.	Ea.	2.0000	\$59.50	\$119.00	CUSTOM L, B	P
<b>Alternate Total</b>							<b>\$14,247.20</b>



**Preliminary Estimate, by estimates**

**Estimator: Greg Frer**

**CS Headworks Roof**

**Item Description**


**UM Quantity Unit Cost Total Book**

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**Estimate Grand Total 81,412.80**

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works   
Brian Evans, Utilities Supervisor

DATE: May 25, 2017

RE: Recommendation for Purchase of a Combination Backhoe/Loader

The FY18 budget includes \$120,000 for the purchase of a combination backhoe/loader to replace unit #25 that is twenty-four (24) years old. The unit recommended for replacement serves primarily to support activities in the Water/Sewer Division, including excavations for watermain breaks, catch basin and hydrant repairs and storm and sanitary sewer repairs.

Over the past year, demonstration units were brought in from Case, Caterpillar and John Deere. All members of the Water/Sewer Division operations staff participated in the review of the demo units and each of the demo units was put to use by employees under actual field conditions. In addition, each of the demo units was inspected by the fleet maintenance staff for purposes of assessing ease of maintenance, quality of construction and for development of final specifications. Staff selected the John Deere Model 410L to best meet our needs.

Staff proposes making the purchase through the National Joint Powers Alliance contract #32515-JDC (award notice attached) from West Side Tractor Sales Company. Staff also investigated the offerings of the Suburban Purchasing Cooperative and the State's CMS joint purchasing programs, but neither currently offers the equipment that would best meet our needs.

The proposed unit will include a 1.5 cubic-yard loader bucket and two different sized buckets for the backhoe function. It also comes with a standard 12-month full machine warranty. The Garage Supervisor recommends purchasing an extended 48-month/3,000-hour power train and hydraulic warranty at a cost just under \$1,600, bringing the total price of the proposed unit to \$119,480.55 (see attached proposal from West Side Tractor).<sup>1</sup>

It is recommended that the Village Board approve a Motion to purchase a 2017 John Deere Model 410L Backhoe/Loader under NJPA Contract #032515-JDC in the amount of \$119,480.55 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

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<sup>1</sup> West Side Tractor did offer \$12,000 on a trade-in, but a staff review of similar machines available for sale range in asking price between \$20,000 and \$30,000. Staff will recommend declaring the unit surplus at a later date and offer it for sale via on-line auction.



Contract Acceptance and Award

(To be completed only by NJPA)

NJPA 032515 HEAVY CONSTRUCTION EQUIPMENT WITH RELATED ACCESSORIES, ATTACHMENTS, AND SUPPLIES

John Deere Construction Retail Sales

Proposer's full legal name

Your proposal is hereby accepted and awarded. As an awarded Proposer, you are now bound to provide the defined product/equipment and services contained in your proposal offering according to all terms, conditions, and pricing set forth in this RFP, any amendments to this RFP, your Response, and any exceptions accepted or rejected by NJPA on Form C.

The effective start date of the Contract will be May 19th, 2015 and continue for four years from the board award date. This contract has the consideration of a fifth year renewal option at the discretion of NJPA.

National Joint Powers Alliance® (NJPA)

NJPA Authorized signature:

[Handwritten signature of Dr. Chad Corquette]

NJPA Executive Director

Dr. Chad Corquette

(Name printed or typed)

Awarded this 19th day of May, 2015 NJPA Contract Number 032515-JDC

NJPA Authorized signature:

[Handwritten signature of Scott Veronen]

NJPA Board Member

Scott Veronen

(Name printed or typed)

Executed this 19th day of May, 2015 NJPA Contract Number 032515-JDC

Proposer hereby accepts contract award including all accepted exceptions and NJPA clarifications identified on FORM C.

Vendor Name John Deere Construction Retail Sales a division of John Deere Shared Services, Inc.

Vendor Authorized signature:

[Handwritten signature of Mark R. Deakyne]

Mark R. Deakyne

(Name printed or typed)

Title: Contract Manager

Executed this Twenty-First day of May, 2015 NJPA Contract Number 032515-JDC



**JOHN DEERE**



May 25, 2017

**CAROL STREAM, VILLAGE OF  
124 GERZEVSKE LANE  
CAROL STREAM, IL  
6306657553**

**2017 John Deere 410L Backhoe Loader  
NJPA Cooperative Contract 032515-JDC.**

*All the prices in the detailed sections are Per machine basis.*


**Machine Configuration**

Code	Description	Qty	Unit Price
0AB0T	410L Backhoe Loader	1	126,797.00
1065	FT4 Engine	1	14,820.00
170C	JDLink Ultimate - 5 Years	1	IN BASE
2035	Cab w/ Heat, A/C, & Defrost	1	12,889.00
2401	English Decals	1	IN BASE
3095	Mechanical Front Wheel Drive w/ Limited Slip Differential	1	2,876.00
4782	Michelin Tires500/70 R24 XMCL Rear & 340/80 R18 XMCL Front	1	2,282.00
5285	Pilot Controls - Backhoe	1	2,594.00
5400	Less Backhoe Coupler	1	IN BASE
5600	Less Backhoe Bucket w/ Pins	1	IN BASE
6020	Extendable Dipperstick	1	8,141.00
6230	Aux Backhoe Hydraulics (Two-Way Flow: Swinger/Thumb)	1	5,196.00
7035	Two Function Loader Hydraulics w/ Loader Coupler (Single Lever)	1	6,646.00
7660	1.5 Cu. Yd. Coupler Loader Bucket	1	3,569.00
8485	1250 lb Counterweight	1	1,711.00
8685	Dual Batteries w/ Jumper Post	1	529.00
9045	Chrome Exhaust	1	173.00
9060	Front View Interior Mirror	1	80.00
9080	110V Engine Coolant Heater	1	167.00
	Ride Control Included w/ 7085 Loader Hydraulics		
9116	LED Roof Lighting Package	1	1,025.00
9505	MFWD Guards	1	417.00
9905	Strobe Light & Hardware	1	572.00
9916	Premium Radio Package	1	1,320.00
9919	Sun Visor	1	92.00
9920	Exterior Rear View Mirrors	1	334.00
9965	Air Suspension Cloth Seat	1	490.00
		<b>List Price</b>	<b>\$ 192,720.00</b>
		<b>Discount 44%</b>	<b>\$ 84,796.80</b>
		<b>Net Price</b>	<b>\$ 107,923.20</b>



*Village of Carol Stream*  
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works   
Brian Evans, Utilities Supervisor

DATE: May 25, 2017

RE: Recommendation for Purchase of Pick-up Truck

The FY18 budget includes \$45,000 for the replacement of a supervisory SUV with a medium-duty pick-up truck. It will serve primarily as a vehicle for the Utilities Supervisor and will be outfitted with a snowplow.

The current vehicle is a 2007 Ford Explorer with 91,918 miles, which previously served as a Police Department vehicle prior to being stepped-down for use in Public Works. The Garage Supervisor has evaluated the vehicle history and reports that the maintenance costs to-date (\$16,943) are approaching eighty-percent (80%) of its original purchase price, with costs expected to increase in frequency and severity. It has also passed the ninety-percent (90%) mark of its useful life (as measured in miles driven). Based upon these factors he has recommended its replacement in the current fiscal year.

Staff has selected a Ford F250 offered through the State's CMS Joint Purchasing Program contract #4018300 from Landmark Ford (see attached Master Contract document). Staff also investigated the offerings of the Suburban Purchasing Cooperative, but they do not currently offer a vehicle that would meet our needs. Finally, we shared the CMS contract with Joe Cotton Ford, but they were unable to offer equal or better pricing.

The proposed truck will be equipped with 4-wheel drive, a snowplow package, hands-free phone feature, rear-view camera, spray-in bed liner and license and title for a total cost of \$36,493.00 (see attached quote from Landmark Ford). Once the vehicle is received, there will be additional expenses for items such as strobes, pavement temp sensor, and decals that will total \$2,626.89, for a total vehicle cost of \$39,119.89.

It is recommended that the Village Board approve a Motion to purchase a Ford F250 from Landmark Ford under CMS Contract #4018300 in the amount of \$36,493.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Attachments

# Master Contract



## Identification

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Date Published: 01/19/2017

Contract Number: 4018300  
 Contract Title: PSD MEDIUM-DUTY TRUCKS

Category: Equipment

T-Number: T6840  
 T-Number Title: VEHICLES TRUCKS LIGHT/MED DUTY

Start Date: 10/05/2016  
 Expiration Date: 10/04/2017  
 Renewals Remaining  
 Fiscal Year: 17

Joint Purchasing Indicator: Yes  
 Green Contract: No  
 Small Business Set-Aside: No  
 Does this contract include a BEP Requirement: No

## Agency

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\*\*Agency designation restricts who can purchase from this contract. R0 indicates purchasing is open statewide.

Agency: SWC - Statewide Contract  
 Master Agency: R0  
 Master Sub-Agency:

## Comments/Overview

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Attachments Require Adobe® Acrobat® Reader to View.

[Contract File Attachment for: 4018300](#)

## VENDOR NAME AND ADDRESS

BOB RIDINGS, INC.  
931 WEST SPRINGFIELD ROAD  
TAYLORVILLE, IL 62568-1220

PRIME VENDOR: N  
CONTRACT BEGIN DATE: 10/05/16

CONTACT NAME: TODD CREWS  
CONTACT PHONE: (217) 824-2207  
CONTACT E-MAIL: TODDFLEET@AOL.COM

CONTRACT NO: 4018301  
PYMT TERMS: NONE  
DELIVERY: 120 DAYS ARO  
VENDOR NO:  
BUSINESS CLASS CODE: NNLEN  
LEGAL STATUS: CORPORATION  
CONTRACT END DATE: 10/04/17

CONTACT FAX: (217) 824-4252

LANDMARK FORD INC  
2401 PRAIRIE CROSSING DR  
SPRINGFIELD, IL 62711-9485

PRIME VENDOR: N  
CONTRACT BEGIN DATE: 10/05/16

CONTACT NAME: STEVE DECKER  
CONTACT PHONE: (217) 862-5253  
CONTACT E-MAIL: STEVE.DECKER@LANDMARKAUTO.COM

CONTRACT NO: 4018300  
PYMT TERMS: NONE  
DELIVERY: 120 DAYS ARO  
VENDOR NO:  
BUSINESS CLASS CODE: NNLEN  
LEGAL STATUS: CORPORATION  
CONTRACT END DATE: 10/04/17

CONTACT FAX: (217) 862-5316

MORROW BROTHERS FORD INC  
RR 2 BOX 120  
GREENFIELD, IL 62044-9626

PRIME VENDOR: N  
CONTRACT BEGIN DATE: 10/05/16

CONTACT NAME: RICHIE WELLENKAMP  
CONTACT PHONE: (217) 368-3037  
CONTACT E-MAIL: RICHIE@MORROWBROTHERFORDINC.COM

CONTRACT NO: 4018302  
PYMT TERMS: NONE  
DELIVERY: 120 DAYS ARO  
VENDOR NO:  
BUSINESS CLASS CODE: NNLEN  
LEGAL STATUS: CORPORATION  
CONTRACT END DATE: 10/04/17

CONTACT FAX: (217) 368-3517



# Quote

## Landmark Ford Inc. *You Always Do Better At Landmark*

DATE: May 24,2017

2401 Prairie Crossing Drive  
Springfield, IL. 62711  
Phone: 217 862 5253  
Fax: 217 862 5316

Quote For: Village of Carol Stream

DESCRIPTION	AMOUNT	
2017 F-250 State contract # 4018300	\$	20,940.00
4x4 option		2,453.00
Super-cab option		2,098.00
Cruise Control		216.00
Limited Slip Axle		359.00
Snow Plow prep package		79.00
Exterior back up alarm		140.00
Intergrated brake controller		249.00
Power equipment group		915.00
Daytime running lights		45.00
AM/FM Stereo CD		275.00
Sync System		365.00
Electronic shift on the fly 4x4		185.00
Upfitter switches		165.00
Rear View Camera		370.00
Rustproof/undercoat		389.00
<b>SUBTOTAL</b>	<b>\$</b>	<b>29,243.00</b>
	<i>Units</i>	
	<b>Sub total</b>	<b>#VALUE!</b>
	<b>OTHER</b>	
	<b>TOTAL</b>	

Make all checks payable to Landmark Ford Inc. If you have any questions concerning this quote, 1 217 862 5253 email [steve.decker@landmarkauto.com](mailto:steve.decker@landmarkauto.com)  
**THANK YOU FOR YOUR BUSINESS!**

# Quote

**Landmark Ford Inc.**  
*You Always Do Better At Landmark*

DATE: May 24,2017

2401 Prairie Crossing Drive  
Springfield, IL. 62711  
Phone: 217 862 5253  
Fax: 217 862 5316

Quote For: Village of Carol Stream

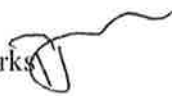
DESCRIPTION	AMOUNT
	continued
2017 F-250 State contract # 4018300	45.00
Extra key no remote	275.00
Delivery one unit	175.00
Lic & title M-Plate	75.00
110 volt/400 watt outlet	595.00
spray-in Liner	100.00
Cloth seat 40/20/40	5,985.00
9' boss snow plow installed	

<b>SUBTOTAL</b>	\$	36,493.00
<i>Units</i>		1
<b>Sub total</b>		36,493.00
<b>OTHER</b>		-
<b>TOTAL</b>	\$	<b>16,493.00</b>

Make all checks payable to Landmark Ford Inc. if you have any questions concerning this quote, | 217 862 5253 email [steve.decker@landmarkauto.com](mailto:steve.decker@landmarkauto.com)  
**THANK YOU FOR YOUR BUSINESS!**

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works   
Jason Pauling, Streets Supervisor

DATE: May 25, 2017

RE: Recommendation for Purchase of Multi-purpose Aerial Lift Truck

The FY18 budget includes \$225,000 for the purchase of a multi-purpose aerial lift truck to replace truck #63, a large aerial lift that serves primarily in the street light and street sign maintenance functions.

Truck #63 is twenty-two (22) years old with 47,346 miles; it is currently out-of-service and would require approximately \$20,000 of repair work to make it safe to operate. A smaller aerial lift truck (#89) serves primarily in the tree maintenance function; it is not yet recommended to be retired. However, staff designed the proposed new vehicle to meet the dual needs of a streetlight/sign truck and as a tree maintenance unit. As a result, when truck #89 is ready to be retired it will not be replaced.

We propose making the purchase through the National Joint Powers Alliance contract #081716-PMC (award notice attached) from JX Peterbilt. We also investigated the offerings of the Suburban Purchasing Cooperative and the State's CMS joint purchasing programs, but neither currently offers a vehicle that would meet our needs.

The proposed truck will be a Peterbilt Model 337 cab and chassis that will be outfitted by Cannon Equipment and include a fifty-five (55) foot lift, service body, over-the-cab rack, back-up camera system and lighting package. It will take approximately one-hundred fifty days for delivery at a total cost of \$193,876.00 (see attached quote from JX Peterbilt). Once the truck is received there will be some additional expenses incurred for decals and other incidentals that will total no more than \$2,500, for a grand total well under the budgeted amount of \$225,000.

It is recommended that the Village Board approve a Motion to purchase a 2017 Peterbilt Model 337 lift truck from JX Peterbilt under NJPA Contract #081716-PMC in the amount of \$193,876.00, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.

Attachments

**FORM E**  
**CONTRACT ACCEPTANCE AND AWARD**



(Top portion of this form will be completed by NJPA if the vendor is awarded a contract. The vendor should complete the vendor authorized signatures as part of the RFP response.)

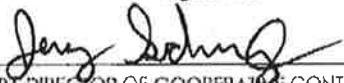
NJPA Contract #: 081716-PMC

Proposer's full legal name; Peterbilt Motors Company

**Based on NJPA's evaluation of your proposal, you have been awarded a contract. As an awarded vendor, you agree to provide the products and services contained in your proposal and to meet all of the terms and conditions set forth in this RFP, in any amendments to this RFP, and in any exceptions that are accepted by NJPA.**

The effective date of the Contract will be November 15, 2016 and will expire on November 15, 2020 (no later than the later of four years from the expiration date of the currently awarded contract or four years from the date that the NJPA Chief Procurement Officer awards the Contract). This Contract may be extended for a fifth year at NJPA's discretion.

**NJPA Authorized Signatures:**

  
\_\_\_\_\_  
NJPA DIRECTOR OF COOPERATIVE CONTRACTS  
AND PROCUREMENT/CPO SIGNATURE

Jeremy Schwartz  
(NAME PRINTED OR TYPED)

  
\_\_\_\_\_  
NJPA EXECUTIVE DIRECTOR/CEO SIGNATURE

Chad Coquette  
(NAME PRINTED OR TYPED)

Awarded on November 15, 2016

NJPA Contract # 081716-PMC

**Vendor Authorized Signatures:**

The Vendor hereby accepts this Contract award, including all accepted exceptions and amendments.

Vendor Name Robert P Woodall - Peterbilt Motors Company

Authorized Signatory's Title Asst General Mgr - Sales & Marketing

  
\_\_\_\_\_  
VENDOR AUTHORIZED SIGNATURE

Robert P. Woodall  
(NAME PRINTED OR TYPED)

Executed on \_\_\_\_\_, 20\_\_

NJPA Contract # 081716-PMC



42400 Hwy. 41, Wadsworth, IL. 60083



NJPA CONTRACT 081716-PMC

Date: 4-24-2017

To: Village of Carol Stream  
124 Gerzevske Lane  
Carol Stream, IL. 60188  
Jason Pauling

Jason,

We are pleased to quote the following 2017 Peterbilt Model 337 as per the attached summary.

- Peterbilt Model 337 Cab & Chassis as per attached
- Plates Included
- Cannon Equipment / Versalift VO 255 Rear Mount 55' Over Center
- Service Body
- Over the cab Rack
- Lighting
- Spray in Liner

<b>Chassis Cost</b> .....	<b>\$ 82,182.00</b>
<b>Body and Aerial</b> .....	<b>\$ 111,694.00</b>
<b>TOTAL SALE</b> .....	<b>\$ 193,876.00</b>

LEAD Time 150 Days from date of PO



**Rick Michalowski** | Vocational Account Manager  
JX Enterprises, Inc.  
Cell 708-207-2354 | Fax 708-460-8991  
[rmichalowski@jxe.com](mailto:rmichalowski@jxe.com)  
[www.JXE.com](http://www.JXE.com)



**CANNON**  
truck equipment

METRO DETROIT  
51761 Danview Technology Ct.  
Shelby Twp, MI 48315  
Ph: (586) 991-0054  
Fx: (586) 991-0074

Q U O T A T I O N  
=====

Quote No. J30761

STATE REG NO: F151568  
DEALER LICENSE NUMBER: B6542

Page 1

Customer: 4285  
JX ENTERPRISES, INC.  
42400 HWY 41  
  
WADSWORTH IL 60083

01/19/17: Quote Date  
02/18/17: Expire Date  
N15: Terms  
: Delivery

Contact: VILLAGE OF CAROL STREAM

Phone: 847-395-7222

Fax: 708-460-8991

FURNISH AND INSTALL

- 1) VERSALIFT MODEL VO-255 REAR
  - GROUND TO BOTTOM OF BUCKET 55'
  - WORKING HEIGHT 60'
  - BUCKET CAPACITY OF 350LBS
  - ENGINE START/STOP FROM PLATFORM AND LOWER CONTROLS
  - CONTINUOUS ROTATION INCLUDING ONE SLIP RING FOR START/STOP
  - SEVEN (7) GPM CLOSED CENTER HYDRAULIC SYSTEM
  - FIBERGLASS UPPER BOOM TESTED PER ANSI A92.2-1990 FOR CATEGORY C, 46KV
  - ONE SET OF HYDRAULIC TOOL OUTLETS AT PLATFORM WITH QUICK DISCONNECTS
  - INTEGRAL RESERVOIR WITH 25-GALLON CAPACITY AND DUAL SIGHT GAUGES
  - \*\*\*-CLOSED 24" X 30" X 42" FIBERGLASS BUCKET WITH ONE OUTSIDE STEP
  - DUAL A-FRAME OUTRIGGERS WITH CONTROLS AND SELECTOR VALVE INCLUDING AUX OUTRIGGERS
  - BOOM STOW CRADLE AND RATCHET TIE-DOWN STRAP
  - TWO OPERATORS AND TWO SERVICE MANUALS
  - ANSI A92.2-1990 DATA PLATE
- AERIAL ACCESSORIES INCLUDED:
  - PAINTED WHITE
  - REAR MOUNT WITH FULL LENGTH SUBFRAME
  - FULL BODY HARNESS AND LANYARD
  - HOT SHIFT PTO AND HYD PUMP
  - EMERGENCY POWER
  - MECHANICAL TILT PLATFORM
  - MANUAL TWO (2) SPEED THROTTLE
  - BUCKET LINER 50KV RATING
  - VINYL BUCKET COVER
  - CHAINSAW SCABBARD
- 1) DAKOTA STEEL SERVICE BODY WITH STEEL TREADPLATE FLOOR
  - STEEL UNDERSTRUCTURE
  - STAINLESS STEEL SLAM LATCHES
  - 36" STEEL TREADPLATE TAILSHELF WITH LED LIGHTING PKG
  - LED MARKER LIGHTS
  - RUBBER FENDER CROWN FOR WHEEL OPENINGS
  - MASTER LOCKING SYSTEM
  - WHEEL CHOKE STORAGE AND (4) WHEEL CHOCKS

\*\*\* CONTINUED NEXT PAGE \*\*\*



**CANNON**  
truck equipment

METRO DETROIT  
51761 Danview Technology Ct.  
Shelby Twp, MI 48315  
Ph: (586) 991-0054  
Fx: (586) 991-0074

Q U O T A T I O N  
=====

Quote No. J30761

Page 2

STATE REG NO: F151568  
DEALER LICENSE NUMBER: B6542

Customer: 4285  
JX ENTERPRISES, INC.  
42400 HWY 41  
  
WADSWORTH IL 60083

01/19/17: Quote Date  
02/18/17: Expire Date  
N15: Terms  
: Delivery

Contact: VILLAGE OF CAROL STREAM

Phone: 847-395-7222

Fax: 708-460-8991

- COMPARTMENT HEIGHT 48", COMPARTMENT DEPTH 18", BODY WIDTH 94"
- FULL LENGTH HOT-STICK SHELF, INCLUDING REAR DOOR ON STREETSIDE
- FULL LENGTH STEEL CONSTRUCTION CABGUARD
- PAINTED WHITE TO MATCH CAB
- COMPARTMENTATION: STREETSIDE
- 1ST VERTICAL - (2) ADJ SHELVES W/DIVIDERS - WITH OUTRIGGER CUTOUTS
- 2ND VERTICAL - (2) ADJ SHELVES W/DIVIDERS
- 3RD VERTICAL - (2) ADJ SHELVES W/DIVIDERS
- HORIZONTAL - (1) ADJ SHELF W/DIVIDERS
- REAR VERTICAL - COMBO SWIVEL HOOKS 1-3-1 OUTRIGGER HOUSING
- COMPARTMENTATION: CURBSIDE
- 1ST VERTICAL - (1) ADJ SHELF W/DIVIDER - WITH OUTRIGGER CUTOUTS
- 2ND VERTICAL - TREADPLATE ACCESS STEPS WITH GRAB HANDLE
- 3RD VERTICAL - (2) ADJ SHELVES W/DIVIDERS
- HORIZONTAL - OPEN
- REAR VERTICAL - COMBO SWIVEL HOOKS 1-3-1 OUTRIGGER HOUSING

BODY OPTIONS:

- GRIP STRUT ON TOP OF CURBSIDE COMPARTMENT
- COMPARTMENT LED STRIP LIGHTING PACKAGE
- STREETSIDE PULL OUT TRAY IN FRONT COMPARTMENT LOWER SHELF
- CURBSIDE PULL OUT TRAY IN FRONT COMPARTMENT LOWER SHELF
- 11' HOT STICK BOX LOCATED ON TOP OF STREETSIDE COMPARTMENT TOP WITH REAR DOOR
- CURBSIDE HORIZONTAL WITH 2 PULL OUT SHELVES
- STREETSIDE #2 WITH 3000 WATT INVERTER
- STREETSIDE #3 WITH ELECTRICAL OUTLET IN COMPARTMENT
- LED WHITE LIGHTS ON ALL STEPS
- THREE SHOVEL HOLDERS IN LOAD AREA (EXACT LOCATION TBD) SEE PICTURES IN FILE
- CURBSIDE 3RD VERTICAL WITH 6 DRAWER UNIT FOR SMALL PARTS
- TWO (2) GO LIGHTS MOUNTED ON BOTH SIDES OF CAB GUARD
- TWO BUYERS LIGHT BARS 16 MOUNTED ONE EACH SIDE OF CAB GUARD PER PHOTOS
- 2 CONE HOLDERS FRONT BUMPER
- POLYETHELENE TOOL TRAY 8"X19"X8"
- TOOL BAG
- \*GFCI OUTLET AT CURSIDE ACCESS STEP
- \*2 EACH SIDE YELLOW LED FLASHERS IN FRONT OF WHEEL CHOCK HOLDER STORAGE
- \*2 LED WORKLIGHTS AT REAR OF BODY PER DRAWING

\*\*\* CONTINUED NEXT PAGE \*\*\*



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Shelby Twp, MI 48315  
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Q U O T A T I O N  
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Page 3

STATE REG NO: P151568  
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Contact: VILLAGE OF CAROL STREAM

Phone: 847-395-7222

Fax: 708-460-8991

1) ROSCO BACKUP CAMERA SYSTEM  
-WITH 7" COLOR WATERPROOF MULTI-VIEW LCD

1) FEDERAL SIGNAL LIGHT PACKAGE TO INCLUDE THE FOLLOWING  
-TWO (2) FRONT GRILL LIGHTS  
-REAR LED ARROW STICK WITH IN CAB CONTROLS  
-TWO (2) LED BEACONS ON CABGUARD  
-GOLIGHT

1) SPRAY IN LINER FOR LOAD AREA AND TAILSHELF

DELIVERY TO CAROLSTREAM, IL

PRICE AS SPECIFIED ABOVE.....\$ 111,694.00

NOTE:  
POWER DOOR LOCKS ARE NOT AVAILABLE ON THIS TYPE OF APPLICATION.

PRICE: FIRM  
DELIVERY: 150 DAYS ARO  
SALES TAX: NOT INCLUDED

THANK YOU

JAMES BROWN  
CANNON EQUIPMENT

QUOTE ACCEPTED AS AN ORDER \_\_\_\_\_ DATE \_\_\_\_\_ TRUCK INFO: \_\_\_\_\_

GOODS ARE SOLD ONLY WITH SUCH WARRANTIES AS MAY BE EXTENDED BY MANUFACTURER OF THE PRODUCT. WE MAKE NO OTHER WARRANTY & THERE ARE NO IMPLIED WARRANTIES OF MERCHANTABILITY. SALES TAX NOT INCLUDED IN ABOVE PRICE.



**ROSCO**  
VISION SYSTEMS

STSK7360

## Heated Backup Camera System With Color 7" WATERPROOF Multi-View LCD Monitor for Open & Harsh Cab Environments



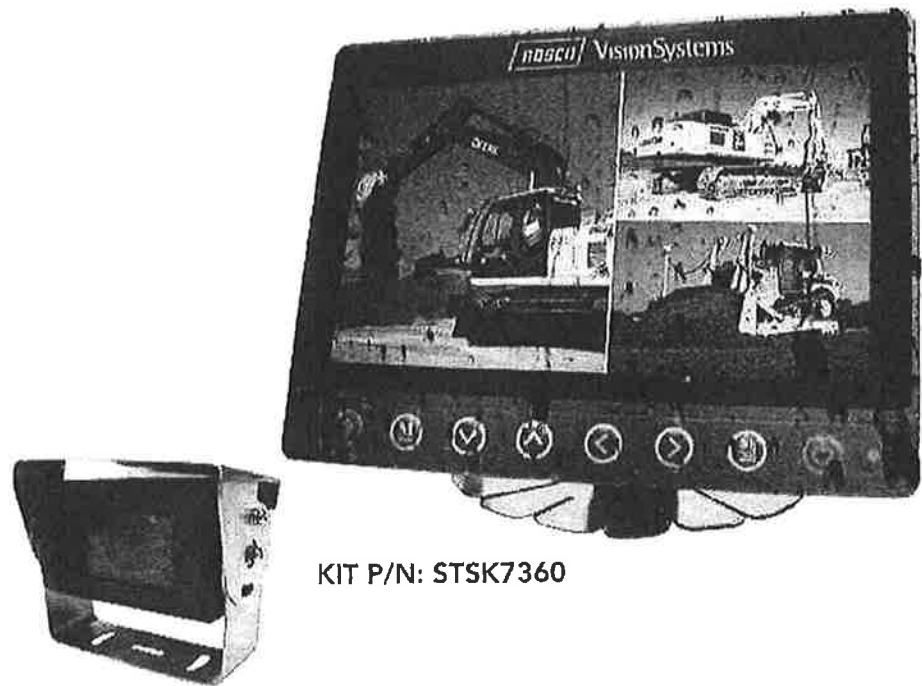
Reduce Damage



Increase Productivity



Improve Operator Safety



KIT P/N: STSK7360

- 7" Waterproof Monitor With Membrane Touchpad
- High Resolution With Ultra Sharp DIGITAL Display & LED-Backlit Panel
- Multi-View LCD Monitor Can Accept Up To 4 Camera Inputs
- Heavy Duty, Heated Camera Provides 120° Field Of Vision
- 6 InfraRed LED's in Camera Provide Up To 30 Ft. of Night Time Visibility
- Integrated Audio Built-In Camera Mic & Powerful Monitor Speakers
- Versatile Mounting On Dashboard or Overhead Location
- Two Year Warranty Included

**ROSCO**  
VISION SYSTEMS

90-21 144th Place, Jamaica, New York 11435  
TEL: (800) 227-2095 • FAX: (718) 297-0323  
info@roscomirrors.com  
www.roscomirrors.com • www.roscovision.com



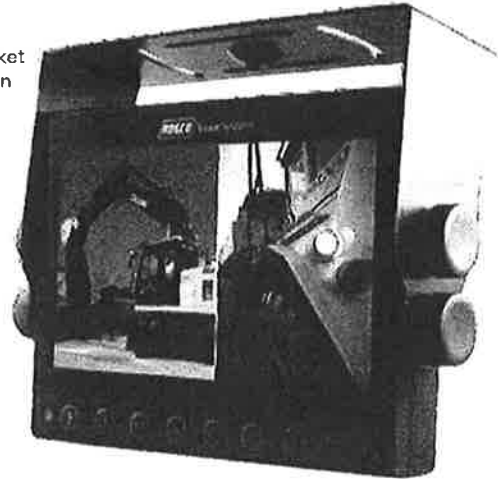
# ROSCO

## A CENTURY OF AUTOMOTIVE VISION SAFETY

### MULTI-VIEW WATERPROOF MONITOR P/N: STSM207 (Included In Kit)

Screen Size (Diagonal)	7"
Maximum No. of Cameras	4 Inputs/Channels
Screen Ratio	16:9
Contrast Ratio	300:1
Video System	NTSC
Voltage Input	12~24 Vdc
Operating Temperature °F (C°)	-22° to 158° (-30° to +70°)
Storage Temperature °F (C°)	-40° to 176° (-40° to +80°)
Dust/Water Rating	IP67
Shock Rating	100g
Vibration Rating	15g
Speaker Impedance	8 Ohms
Weight	1.5 lbs.
Dimensions W x H x D	7" x 5.75" x 1"
Sun Shade	Included
Brightness	400 cd/m <sup>2</sup>
Monitor Mounting Options	Versatile Duckfoot & U-Bracket

Overhead U-Bracket  
Mounting Option



### HEATED CAMERA P/N: STSC107 (Included In Kit)

Image Device	1/3" CCD
Pixels	250,000
TV Lines	380
InfraRed LED's	6 High-Output
Minimum Illumination	0 LUX (Infrared LED's on)
Night Vision Range	30 Feet
Video Output	1.0 Vp-p, 75 Ohm
Dust/Water Rating	IP67
Shock Rating	100G
Vibration Rating	15G
Field of View	120°
Operating Temperature °F (°C)	-22° to 158° (-30° to +70°)
Storage Temperature °F (°C)	-40° to 176° (-40° to +80°)
Weight	.5 lb.
Dimensions W x H x D	2.5" x 1.7" x 2.5"
Audio	Yes
Construction	Cast Aluminum Housing w/ Stainless Steel Mounting Bracket & Weather Shield

#### Optional Cameras:



STSC107  
Standard Camera  
(included in kit)



STSC117  
Vertical Tilt Camera  
(camera lens automatically  
pivots up/down w/ trigger inputs)



STSC127  
Shutter Camera  
(camera lens is protected  
by automatic lens cover)



STSC128  
Side Mount Camera  
(universal left or right  
side mount camera)

### HARNESS P/N: STSH307 (Included In Kit)

60' Heavy Duty w/ Twist - Lock Connectors

#### Optional Harnesses:

- STSH308 - 16.5' Harness
- STSH310 - 60' Harness Extension (used with STSH308)
- STSH306 - 60' Harness (for STSC117 Only)



STSH307  
Standard Harness

#### Optional Harnesses:



STSH308



STSH310



STSH306

**ROSCO**  
VISION SYSTEMS

20-21 144th Place, Jamaica, New York 11425  
TEL: (800) 227-2095 • FAX: (718) 297-0323  
info@Roscomirrors.com  
www.roscomirrors.com • www.roscovision.com



CAT. 062016C

JX Peterbilt - Bolingbrook P128  
535 E South Frontage Rd

Village of Carol Stream  
124 Gersevske Lane

Bolingbrook, Illinois United States 60440  
Phone: (630) 972-2720  
Fax: (630) 972-2721  
Email: rmichalowski@jxe.com

Carol Stream, Illinois United States  
Phone: (630) 871-6269  
Fax:  
Contact Email: jpauling@carolstream.org  
Prepared for: Jason Pauling

### Vehicle Summary

	Unit	Model	Chassis	
Model:		Model 337	Fr Axle Load (lbs):	13200
Type:		Full Truck	Rr Axle Load (lbs)	23000
Description:		Aerial	G.C.W. (lbs):	36200
	<b>Application</b>		Road Conditions:	
Intended Serv.:		Chip Hauler	Class A (Highway)	100
Commodity:		Other Commodity	Class B (Hwy/Mtn)	0
	<b>Body</b>		Class C (Off-Hwy)	0
Type:		Other Body Type	Class D (Off-Road)	0
Length (ft):		14	Maximum Grade:	6
Height (ft):		13.5	Wheelbase (in):	190
Max Laden Weight (lbs):		2500	Overhang (in):	74.79999
	<b>Trailer</b>		Fr Axle to BOC (in):	69.8
No. of Trailer Axles:		0	Cab to Axle (in):	120.2
Type:			Cab to EOF (in):	195.0
Length (ft):		0	Overall Comb. Length	303
Height (ft):		0.0	(in):	
Kingpin Inset (in):		0		
Corner Radius (in):		0		
	<b>Restrictions</b>		<b>Special Req.</b>	
Length (ft):		40	United States Registry	
Width (in):		102		
Height (ft):		13.5		

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

**Note: All sales are F.O.B. designated plant of manufacture.**



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Unpublished options may require review/approval.  
Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed: 4/21/2017 4:32:32 PM  
Effective Date: Jan 1, 2017  
Prepared by: Rick M Michalowski

**Complete**

Model Number: Model 337  
Quote/DTPO/CO: Q83112517  
Version Number: 34.20

**JX Peterbilt - Bolingbrook P128**  
**535 E South Frontage Rd**

**Village of Carol Stream**  
**124 Gersevske Lane**

**Bolingbrook, Illinois United States 60440**  
**Phone: (630) 972-2720**  
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**Email: rmichalowski@jxe.com**

**Carol Stream, Illinois United States**  
**Phone: (630) 871-6269**  
**Fax:**  
**Contact Email: jpauling@carolstream.org**  
**Prepared for: Jason Pauling**

Data	Code	Description
<b>Base Model</b>		
0003371	O	<b>Model 337</b>
0091200	O	<b>Other Commodity</b>
0093230	O	<b>Chip Hauler</b> Tractor which transports wood chips from the saw mill to the paper mill, considered to be high CG loads. Operation is typically on-highway.
0095200	O	<b>Other Body Type</b>
0098170	O	<b>United States Registry</b>
<b>Configuration</b>		
0200700	O	<b>Not Applicable</b> Secondary Manufacturer
<b>Frame &amp; Equipment</b>		
0514000	O	<b>10-3/4in Steel Rails To 354in</b> 10.75x3.5x.375 Dimension, 2,136,000 RBM; Yield Strength: 120,000 psi. Section Modulus: 17.8 cubic inches. Weight: 1.74 lbs/inch pair
0612090	O	<b>190in Wheelbase</b>
0613090	O	<b>Three-Piece Crossmembers</b>
0644090	S	<b>EOF Square without Xmbr</b> For use with body builder installed crossmember.
0651090	S	<b>Omit Rear Mudflaps and Hangers</b>
<b>Front Axle &amp; Equipment</b>		
1011840	O	<b>Dana Spicer E1322IL 13,200 lb, 3.5 in. Drop</b> Axle is designed for applications with a gross axle weight rating (GAWR) from 10,000 to 13,200 pounds. The axles have exclusive one-piece forged design knuckle including steer arm, tie rod arm and spindle. This feature helps in greater durability and reduced maintenance.
1111200	O	<b>Taper Leaf Springs, Shocks 13,200 lb</b>
1243040	S	<b>Power Steering Sheppard HD94</b> For use with 10,000 to 13,200 lb. axle ratings.
1250180	O	<b>Power Steering Reservoir Frame Mounted</b>
1353500	S	<b>PHP10 Aluminum LMS Hubs</b> 11-1/4in bolt circle. Includes a supplier extended coverage up to 3 years / 350,000 miles for bearings & seals.
1380240	O	<b>Dana Spicer Wide Track IPO Std, Front Axle</b> 71in KPI IPO 69in for E1202, E1322, E1462, D2000F front axles. For improved turning radius.
1380260	S	<b>Bendix Air Cam Front Drum Brakes 16.5x5</b> For use with 10,000 lbs to 14,600 lbs steer axles. Includes automatic slack adjusters & outboard mounted brake drums.
1390540	O	<b>Dust Shields, CAM Brakes, Front Axle</b>
1391410	O	<b>Gusseted Cam Brackets, Steer Axle</b>
<b>Rear Axle &amp; Equipment</b>		
1513170	O	<b>Dana Spicer S23-170 23,000 lb</b>

Laser factory axle alignment to improve handling & reduce tire wear.  
 Magnetic rear axle oil drain plug captures & holds any metal fragments in drive axle lube to extend service life. Parking brakes on all drive axles for optimal performance. Cognis EMGARD® FE 75W-90 synthetic axle lube provides over 1% fuel economy improvement. Reduces wear & extends maintenance intervals, resulting in increased uptime. Provides improved fluid flow to protect components in extreme cold conditions & withstand the stress from high temperatures, extending component life.

1616230	O	<b>PHP10 Iron LMS Hubs</b> 11-1/4" bolt circle. Includes a supplier extended coverage up to 3 years / 350,000 miles for bearings & seals.
1631310	S	<b>Standard Stroke Parking Brakes</b> Drive Axle(s). Not for use on U.S. or Canada Tractors, other than Car Carriers.
1660000	O	<b>Dust Shields For Cam Brakes, Drive Axle(s)</b>
1680280	O	<b>Bendix Smart ATC Traction Control</b>
1680490	O	<b>Gusseted Cam Brackets, Drive Axle(s)</b>
1680500	S	<b>SBM Valve</b> Full trucks require a spring brake modulation (SBM) system for emergency braking application. This system requires an SBM valve and a relay valve with spring brakes on the rear axles. The SBM valve allows the foot valve to operate the rear axle spring brakes if a failure exists in the rear air system.
1680950	S	<b>Stability System Not Selected or Not Available</b>
1681337	S	<b>Single Drive Axle (Model 337)</b>
1682430	S	<b>Anti-Lock Braking System (ABS) 4S4M</b> ABS-6. Includes air braking system.
1687010	S	<b>Bendix Air Cam Rear Drum Brakes 16.5x7</b> Includes Automatic Slack Adjusters & Outboard Mounted Brake Drums.
1705570	O	<b>Ratio 5.57 Rear Axle</b>
1816020	O	<b>Reyco 79KB Multi Leaf 23,000 Lb</b>
1911280	O	<b>Reyco Helper Springs 3,000 lbs</b> For use with Reyco 79KB suspension

**Engine & Equipment**

2073407 O

**PACCAR PX-7 325@2400 GOV@2600 750@1800**

Performance (2017 Emissions) Includes alum flywheel housing, cruise control, and J1939 provisions (provides an interface point for the Electronic Service Analysis-ESA and other PACCAR approved diagnostic tools). Chevron Delo LE SAE 10W30 engine oil is specially formulated for new low emissions engines. Magnetic engine oil drain plug captures and holds any metal fragments in engine oil to extend service life.

- N21320 N205 155..Standard Maximum Speed Limit [LSL]
- N21330 N207 0....Expiration Distance
- N21340 P005 120..Hard Maximum Speed Limit
- N21350 P001 64...Maximum Accelerator Pedal Vehicle Speed
- N21370 P059 64...Maximum Cruise Speed
- N21400 N203 252..Reserve Speed Function Reset Distance
- N21410 N202 0....Maximum Cycle Distance
- N21420 N206 10...Maximum Active Distance
- N21430 N201 0....Reserve Speed Limit Offset
- N21440 P015 NO...Engine Protection Shutdown
- N21450 P026 NO...Gear Down Protection
- N21460 P046 1400.Max PTO Speed
- N21470 P062 NO...Cruise Control Auto Resume
- N21480 P068 NO...Auto Engine Brake in Cruise
- N21500 N209 0....Expiration Distance
- N21510 P520 YES..Enable Idle Shutdown Park Brake Set
- N21520 P030 5....Timer Setting
- N21530 P233 YES..Enable Impending Shutdown Warning
- N21540 P234 60...Timer For Impending Shutdown Warning
- N21550 P516 35...Engine Load Threshold
- N21570 P031 NO...Idle Shutdown Manual Override
- N21590 P230 YES..Enable Hot Ambient Automatic Override
- N21610 P172 40...Low Ambient Temperature Threshold
- N21620 P173 60...Intermediate Ambient Temperature Threshold
- N21630 P171 80...High Ambient Temperature Threshold

2091310	O	<b>Engine Idle Shutdown Timer Disabled</b>
2091315	O	<b>Enable EIST Ambient Temp Override</b>
2091372	O	<b>Eff EIST NA Expiration Miles</b>
2091640	O	<b>Effective VSL Setting NA</b>
2140150	O	<b>Remote PTO And Throttle Provision</b>
2140200	O	<b>CARB Engine Idling Compliance</b> PACCAR PX-7, PX-9 and MX, Cummins ISL, ISM and ISX diesel engines will include the required factory installed serialized sticker on the drivers door to identify them as meeting the NOx idling standard.
2140320	O	<b>Remote Throttle/PTO Control Switch &amp; Wiring EOF W/ Park Brake</b>
2513060	S	<b>PACCAR 160 Amp Alternator, Brushed</b>
2522050	S	<b>PACCAR 12V Starter</b>
2538070	O	<b>3 PACCAR AGM 12V Batteries 2400 CCA</b> Stranded copper battery cables are double aught (00) or larger to reduce resistance.
2539700	O	<b>Battery Jumper Terminal</b> Mtd under hood RH frame rail. Available with PX-7 engines only.
2621030	O	<b>On/Off Fan Clutch</b>
2723210	S	<b>18.7 CFM Air Compressor</b> N/A X15. Furnished on engine. Teflon lined stainless steel braided compressor discharge line.
2922780	O	<b>Spin-On Fuel Filter/Water Separator, 12V Heated</b> Frame Mounted. In addition to the fuel filter supplied with the engine. Includes fuel water separator on Models 330, 337, and 348.
3010400	O	<b>Engine Protection Shutdown</b> Includes oil pressure, oil temperature, coolant temperature, and intake manifold temperature.
3114270	S	<b>High Efficiency Cooling System</b> Cooling module is a combination of steel and aluminum components, with aluminum connections to maximize performance and cooling capability. Silicone radiator & heater hoses enhance value, durability, & reliability. Constant tension band clamps reduce leaks. ClimaTech extended life coolant extends maintenance intervals which reduces maintenance costs. Anti-freeze effective to -30 degrees F helps protect the engine. Low coolant level sensor warns of low coolant condition to prevent engine damage. Radiator Size by Model: 587: 1330 sq in, 579/367 FEPTO 1325 sq in, 567/365/367: 1440 sq in, 384/386: 1301 sq in, 365 FEPTO: 1184 sq in, 389/367 HH: 1669 sq in, 348: 1000 sq in, 320: 1242 sq in.
3211120	S	<b>Radial Seal, Dry Type Air Cleaner, Frontal</b> Air Intake. Molded rubber air intake connections with lined stainless steel clamps seal to prevent contaminants in air intake.
3280010	O	<b>Ember Separator On Air Intake</b> Designed to prevent embers in the atmosphere from entering the engine air intake and causing damage.
3365280	S	<b>Exhaust Single RH Horizontal</b> DPF/SCR RH Under Cab (2017).

#### Transmission & Equipment

4052110	O	<b>Allison 3000 RDS-P Transmission, Gen 5</b> Rugged Duty Series. Includes Rear Transmission Support except on MX engines, TranSynd Automatic Transmission Fluid, and Water Oil Heat Exchange. Also includes features that monitor the transmission fluid, filter and clutch condition. Will display percent life remaining for the transmission fluid, filter and clutches on the shift selector. This information may be displayed using the Mode and Up and Down buttons. A wrench icon will also be included to indicate when the transmission fluid, filter or clutches need servicing. (Suited for vehicles operating on/off highway and/or requiring PTO operation) Forward Ratios: 1st-3.49, 2nd-1.86, 3rd-1.41, 4th-1.00, 5th-0.75, 6th-0.65 / Reverse Ratios: DR-(5.03)
4210080	S	<b>1710 HD Driveline, 1 Midship Bearing</b>
4250720	O	<b>Allison FuelSense Not Desired</b>
4256640	O	<b>Allison 6-Speed Configuration, Close Ratio Gears</b> 3000 Series Transmissions

4256920 O **Dash Mounted Push Button Shifter**

**Air & Trailer Equipment**

4510320 S **Bendix AD-IS Air Dryer W/Heater**  
And Coalescing Filter

4520420 O **Pull Cords All Air Tanks**

4540420 S **Nylon Chassis Hose**

4543320 S **Steel Painted Air Tanks**  
All air tanks are steel with painted finish except when Code 4543330  
Polish Aluminum Air Tanks is also selected (then exposed air tanks  
outside the frame rails will be polished aluminum). Peterbilt will determine  
the optimal size and location of required air tanks. Narratives requesting a  
specific air tank size or location will not be accepted for factory installation.  
See ECAT to determine number or location of air tanks installed.

4543390 O **High Mount Air Tanks BOC/BOS Where Possible**  
Subject to frame review.

4543430 O **Clear Outside Frame of All Air System Components**  
LH BOC

4543440 O **Clear Outside Frame of All Air System Components**  
RH BOC

4610340 O **Berg Junction Box at EOF Without Wiring**

4611730 O **7-Way Electric Harness with Socket Mounted EOF**

**Tires & Wheels**

5033500 O **FF: GY 16Ply 11R22.5 Endurance RSA**

5133060 O **RR: GY 14ply 11R22.5 G572A LHD**  
Fuel Max; Diameter = 42.4 inches; SLR = 19.9 inches

5190004 O **Code-rear Tire Qty 04**

5220410 O **FF: Alcoa 885657 22.5X8.25 Clean Buff Finish**  
Aluminum wheel severe service.

5320410 O **RR: Alcoa 885657 22.5X8.25 Clean Buff Finish**  
Aluminum wheel severe service.

5390004 O **Code-rear Rim Qty 04**

5407640 O **FF: Polish Wheels, Outer Surface, SGL/TDM Steer**  
Polish outer surface of outer wheel. Without chrome wheel nuts.

5407650 O **RR: Polish Wheels, Outer Surface, Single Drive**  
Without chrome wheel nuts. Polish outer surface of outer wheel.

5409680 O **Schrader 1126 Double Seating Extensions**  
On Tire Valve Stems

5410140 O **FF: Dura-Bright Finish**  
Outer Surface of Outer Wheel, Includes Wheel Guards, Requires Polished  
Option

5410150 O **RR: Dura-Bright Finish-Single Axle**  
Outer Surface of Outer Wheel, Includes Wheel Guards, Requires Polished  
Option.

**Fuel Tanks**

5554040 O **26in Aluminum 50 Gallon Fuel Tank LH U/C**  
Includes steps for cab access. Paddle handle filler cap with threadless  
filler neck. Top draw fuel plumbing reduces chance of introducing air into  
the fuel system during low fuel level conditions due to the central  
placement of fuel pickup tube. Wire braid fuel lines increase durability &  
reduce potential for leaks.

5602050 O **Location LH U/C 50 Gallon**

5652900 O **DEF Tank Mounted LH Under Cab**

5652990 O **Standard DEF To Fuel Ratio 2:1 Or Greater**

5655019 O **DEF Tank Small**

**Battery Box & Bumper**

6010700 U **Battery Boc BOC Above Rail**

6040550 S **Aftertreatment RH U/C Alum Non-Slip Cab Entry**  
Step. DPF/SCR for diesel engines, catalyst for natural gas engines. On  
Models 579 specifying chassis fairings, the box will be aerodynamic.

6121180 S **Steel Styled Aero Bumper Painted Cab Color**

**Cab & Equipment**

6510110	S	<b>Alum Cab 108in BBC Metton Hood w/Bright Crown</b> Includes view window RH door and convex mirror over RH door.
6540120	O	<b>Severe Service Cab Package #1</b> Includes Aluminum side skins, aluminum rear skin, steel windshield mask, steel firewall, and steel front floor sheet on all cabs, and additional reinforcement structure on the back wall of the day cab.
6540160	O	<b>Thermal Insulation Package in Cab</b> Includes thick, closed-cell foam in floor, special mylar-faced foam in walls and roof structure.
6800360	O	<b>Rubber Fender Lips 2 Inch Wide</b>
6911700	S	<b>Peterbilt UltraRide Driver Seat</b>
6921700	O	<b>Peterbilt UltraRide Passenger Seat</b>
6930500	O	<b>Drivers Armrest - RH Only</b> Required in Model 587 with Evolution LX seats. Optional with Evolution ST and Rolltek Seats.
6930590	O	<b>Passenger Armrest - LH only</b> Required with Evolution LX seats, optional with Evolution ST Seats.
6930800	O	<b>Black Seat Color ipo Standard Color</b>
6931120	O	<b>Seat Belt Color Orange IPO Standard Black</b>
6939400	O	<b>Air Ride Driver</b>
6939420	S	<b>High Back Driver</b>
6939470	S	<b>Vinyl Driver</b>
6939500	O	<b>Air Ride Passenger</b>
6939520	O	<b>High Back Passenger</b>
6939570	S	<b>Vinyl Passenger</b>
7001520	O	<b>Adjustable Steering Column - Tilt/Telescope</b>
7001620	S	<b>Steering Wheel with Peterbilt Logo</b> Steering Wheel with embossed Peterbilt logo over horn button.
7036120	S	<b>Interior Grey/Black</b> Includes rugged charcoal instrument panels, glare-resistant gray dash, black bezels on gauges, (2) power ports, monochromatic molded door pads with durable in-mold color, gray molded back wall, 18 inch 4-spoke soft-touch steering wheel, soft-touch steering column cover, power lift passenger window, extruded rubber floor covering, header-mounted dome light, foot well lighting, integrated "dead pedal", (4) inside entry grab handles, (2) inside sunvisors, (2) coat hooks, (2) cup holders and map bin in dash.
7210430	O	<b>Extended Rear Window ipo Std Window-Day Cab</b> The extended rear window protrudes two inches more than the standard conventional rear cab window. Take this into consideration when determining your loadspace.
7210540	S	<b>Day Cab Rear Window</b>
7230060	S	<b>One Piece Curved Windshield</b>
7322010	S	<b>Combo Fresh Air Heater/Air Conditioner</b> With radiator mounted condenser, dedicated side window defrosters, Bi-Level Heater/Defroster Controls, 54,500 BTU/HR, and silicone heater hoses.
7330700	O	<b>Peterbilt Comfort Control - Cab</b>
7410040	O	<b>Outside Sunvisor - Stainless Steel</b> Not available with 2.1M high roof sleeper.
7561180	O	<b>Aero Mirrors Ea Side Htd &amp; Mtrzd 4-Way Adjustable</b> Bright Finish with Convex
7564110	O	<b>Power Package</b> Includes power door locks and power windows.
7610020	O	<b>(1) Air Horn 15in Painted</b> Mounted under cab.
7725720	S	<b>No Head Unit or Audio Speakers Selected</b>
7748140	O	<b>CB Terminals/Wiring Mtd Under Header</b>
7788140	O	<b>Radio Antenna Mounted on LH Mirror Bracket</b>



7850210	O	<b>Plug-In Auto Reset Circuit Breaker</b> in place of fuses in junction box.
7851100	O	<b>Stationary Grille w/o Fepto Extension</b>
7851480	S	<b>Peterbilt Electric Windshield Wipers</b> With Intermittent Feature.
7851780	O	<b>CabMate Cab Air Suspension</b> Mfg by Link. The class 8 conventionals (except Model 348) includes (2) airbags, (2) shock absorbers, (1) leveling valve, radius rod, and height limiter. The Models 330, 337, and 348 includes (1) airbag and (1) shock absorber.
7900090	O	<b>Triangle Reflector Kit Shipped Loose</b>
7900270	O	<b>Fire Extinguisher; Cab Mounted</b> Hazmat approved UL listed/rated ABC.
7901130	O	<b>Backup Alarm (107dB)</b>
8011400	O	<b>Main Transmission Oil Temperature Gauge</b> Located in Driver Information Display
8021380	S	<b>Air Restriction Indicator</b> Mounted on air cleaner or intake piping.
8071340	O	<b>Bright Bezel Gauges</b>
8071870	S	<b>Main Instrumentation Panel, Graphics Display</b> Includes speedometer with tripodometer, tachometer with hourmeter and outside air temperature display, voltmeter, engine oil pressure, engine coolant temperature, fuel level, primary and secondary air pressure gauges. Includes standard warning light package: high water temperature, low oil pressure, and low air pressure warning lights w/audible alarms, high beam, turn signal, low fuel, parking brake, and ice warning indicators; seat belt reminder; rocker switches with long-life LED indicators; multi-function turn stalk with flash-to-pass feature (night mode flashes headlights and marker lights; day mode flashes headlights only), intermittent windshield wiper and headlamp beam control. Hydraulic braked trucks do not include air pressure gauges.
8072560	O	<b>(1) Additional Dash Switch With Wiring</b> Extra wire included at the switch. Availability subject to dash space.
8111110	S	<b>Headlights Composite Fender Mounted</b> Integral Park, Turn, and Side Marker
8120980	S	<b>(5) Marker Lights, Aero LED</b> Light Emitting Diodes
8134070	O	<b>(2) Addl Dome/Reading Lights, Ceiling Mounted</b>

**Paint**

8500710	O	<b>Standard Paint Color Selection</b>
8530770	S	<b>(1) Color Axalta Two Stage - Cab/Hood</b> Base Coat/Clear Coat N85020 A - L0006EY WHITE - STAND N85400 HOOD TOP L0006EY WHITE - STAND N85500 CAB ROOF L0006EY WHITE - STAND N85200 FRAME N0001EA BLACK N85700 BUMPER L0006EY WHITE - STAND N85300 FENDER L0006EY WHITE - STAND

**Miscellaneous**

9409800	O	<b>2017 EPA Emissions Engine</b> Warranty Only
9409960	O	<b>Presentation Created Using Featured Spec</b> For Model

Total Weight 10469

**Prices and Specifications Subject to Change Without Notice.**

Unpublished options may require review/approval.

Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed:	4/21/2017 4:32:32 PM	<b>Complete</b>	Model Number:	Model 337
Effective Date:	Jan 1, 2017		Quote/DTPO/CO:	Q83112517
Prepared by:	Rick M Michalowski		Version Number:	34.20

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

**TO:** Joe Breinig, Village Manager  
**FROM:** Caryl Rebholz, Human Resources Director *CR*  
**DATE:** June 1, 2017  
**RE:** **Sick Leave Amendments**

On January 1, 2017, the Employee Sick Leave Act (PA 99-0841) went into effect in Illinois<sup>1</sup>. In addition to what is currently authorized within our policies, the new law has expanded the definition of eligible family members for which employees can use employer provided sick leave to include mother-in-law, father-in-law, stepchildren, stepparents and domestic partners regardless of where they reside.

Although as a general matter, the Act does not specifically include local government employers, nor does it preempt Home Rule Authority from opting out, as a policy matter we have engaged in discussions with our represented employees regarding the new law. As a result, the attached Memorandums of Understanding were tentatively agreed to with the Fraternal Order of Police (FOP), as well as the Metropolitan Alliance of Police (MAP). These agreements have been reviewed by counsel.

In addition, and in an effort to maintain parity with our non-union employees, similar amendments to our Village of Carol Stream Personnel Policy regarding sick leave are also attached.

At this time, we are recommending formal approval of each of the attached:

- FOP Memorandum of Understanding
- MAP Memorandum of Understanding
- Village of Carol Stream Personnel Manual

Please let me know if you have any questions or concerns.

*Note: At the time of this recommendation, we have not yet received a signed Memorandum of Understanding from the Service Employees International Union (SEIU). Once received, we will bring it to the Village Board.*

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<sup>1</sup> The Act with final amendments was signed by the Governor on January 13, 2017.

## **5B. SICK LEAVE**

For all employees hired prior to 5/1/12, sick leave shall be earned, effective from the first day of employment at the rate of one (1) day for each month worked. Employees hired on or after 5/1/12, who are regularly scheduled to work 20 or more hours per week will earn sick leave at the rate of ½ day for each month worked. (In the case of regular part-time employees a "day" shall consist of the customary number of hours normally worked by that employee.)

As a retirement bonus, sick leave of more than one hundred fourteen (114) days shall be converted to vacation pay at the rate of one (1) day of vacation for every two (2) days of sick leave over one hundred fourteen (114) days. Retirement is defined as formal retirement from the Village's service under the provisions of the appropriate pension program and being eligible to immediately receive pension benefits thereof. The employee may elect to receive said amount in the form of either pay or vacation with pay.

Sick leave may be granted for any of the following reasons:

1. An employee's illness or injury of an incapacitating nature sufficient to justify absence from work. (Note: pregnancy is considered as any other illness or injury under this policy.)
2. If approved by a Department Head, an employee's medical or dental appointment that cannot be scheduled outside of working hours.
3. Absence required by serious illness or disability of a member of the employee's immediate family. Such use of sick leave required by a serious illness of those defined here, may be allowed for up to a maximum of fifteen work days if the employee's presence is medically required. The employee is responsible to provide justification for his absence. Approval for this must be obtained from the Department Head. Note: For purposes of this policy, the immediate family is defined as husband, wife, father, mother, son, daughter (including in-law relationships), stepparent, stepchild, sister, brother, domestic partner, half-brother, half-sister, grandmother, grandfather, grandchildren, next of kin (nearest blood relative) including any relationship arising through adoption provided that the time off is taken for caring for this individual.

A uniform standard by which each employee is evaluated for attendance is used by all Departments. An incidence of sick leave is whenever an employee uses 4 hours or more of sick leave at one time. An acceptable standard for the use of sick leave is 4 incidences in one year. All incidents of sick leave will be recorded on the time card and monitored by the Department.

Notice of absence due to illness or injury shall be given by the employee to the immediate supervisor as far as possible in advance of the starting time for the scheduled work period. At the time of providing this notice, the employee must provide sufficient information in order for the Village to ascertain whether the reason for the absence is a Family Medical Leave Act (FMLA) qualifying reason. If any absence qualifies for FMLA said leave will automatically be applied in concurrence with all paid and/or unpaid time.

In the event sick leave is taken for more than three consecutive days, the employee shall furnish written confirmation of illness or injury signed by a healthcare provider. The Human Resources

Director shall provide to the doctor a detailed list of the daily activities of the employee, to assist in the determination of the employee's work capacity. Said doctor's certificate shall be required for all absences of more than three (3) consecutive days, and in all cases shall include a statement by the doctor as to the employee's physical or mental ability to return to normal duties. The doctor's certificate may also be required during instances of more than three absences for sick leave occurring in any twelve month period, for sick leave taken for family members who are not a permanent resident of the employee's household, ~~or~~ when abuse is suspected or when necessary to verify Family and Medical Leave Act eligibility.

*Village of Carol Stream*  
Interdepartmental Memo

**To:** Village Board  
**Via:** Joe Breinig

**From:** E. Sailer

**Date:** May 16, 2017

**Re:** Feeding Wildlife Ordinance

The Police Department has responded to complaints about residents leaving food outdoors to feed wildlife. These calls involved feeding of feral cats, geese, and other wild animals. The nuisance created to neighbors involved noise, smell, wildlife congregating on walking areas and the mess caused by droppings. Some of these outdoor feedings have attracted coyotes to the area.

We currently do not have an ordinance specifically designed to address the feeding of wild animals and waterfowl within the Village. The attached Ordinance will assist with addressing the concerns of residents caused by the feeding of wild animals and waterfowl. (There are exceptions such as hanging bird feeders).

I recommend that you approve the Ordinance Prohibiting the Feeding of Wild Animals.

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING THE CAROL STREAM CODE OF ORDINANCES TO PROHIBIT THE FEEDING OF WILD ANIMALS**

**WHEREAS**, Wildlife studies have shown that feeding waterfowl and other wild animals can interrupt their normal migration patterns, make them more aggressive in demanding food, cause nutritional problems, expose them to danger by eliminating their natural fear of predators, and promote the spread of diseases and disease-carrying parasites; and

**WHEREAS**, feeding wild animals and waterfowl can lead to an increase in natural predators within the Village; and

**WHEREAS**, the feeding of wild animals and waterfowl increases the proliferation of waterfowl waste in residential areas and the potential for damage to public parks and private property; and

**WHEREAS**, the Mayor and Board of Trustees find it to be in the best interests of the Village to amend the Carol Stream Code of Ordinances to prohibit the feeding of wild animals and waterfowl with the Village of Carol Stream.

**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:**

The Carol Stream Code of Ordinances, Chapter 9, "Health Regulations" is hereby amended by adding Article V, "Feeding of Wild Animals Prohibited", which shall read as follows:

**ARTICLE V – FEEDING OF WILD ANIMALS PROHIBITED**

**§ 9-5-1 PURPOSE.**

The intent of this ordinance is to protect the health, safety, and welfare of the community and its wildlife by prohibiting the feeding of wild animals and waterfowl on public and private property in the Village of Carol Stream. The feeding waterfowl and other wild animals increases the potential for damage to public parks and private property. It also elevates the potential for the spread of disease in people and companion animals. In addition, it is the intent of this ordinance to protect the welfare of the waterfowl and wild animals themselves. Wildlife studies have shown that feeding waterfowl and other wild animals can interrupt their normal migration patterns, can make them more aggressive in demanding food, cause nutritional problems, expose them to danger by eliminating their natural fear of predators, and promote the spread of diseases and disease-carrying parasites.

**§ 9-5-2 DEFINITIONS.**

As used in this ordinance, the following terms shall have the meanings indicated:

1. "Bird feeder" means a container, receptacle or apparatus designed for the feeding of songbirds or other backyard birds.

2. "Feed" means to give, place, expose, deposit, distribute or scatter any edible material which can be utilized for consumption by wild animals. Feeding does not include baiting for the legal taking of fish and/or game.
3. "Wild animal" means any animal, which is not normally domesticated in this state, including but not limited to coyotes, deer, feral cats, foxes, groundhogs, squirrels, chipmunks, mice, rats, rabbits, opossums, raccoons, skunks, and waterfowl.
4. "Waterfowl" means wildfowl of the order Anseriformes, especially members of the family Anatidae which includes any bird that swims, frequents the water, or lives about rivers, lakes, or other bodies of water, including but not limited to ducks, geese, swan and gulls.
5. "Person" means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

#### § 9-5-3 PROHIBITIONS.

- A. No person shall purposely or knowingly, feed or in any manner provide access to food to any wild animal or waterfowl within the corporate limits of the Village of Carol Stream, on lands either publicly or privately owned. Feeding does not include baiting in the legal taking of fish and/or game.
- B. Feeding of songbirds and other backyard birds, not including waterfowl, shall be permitted outdoors at such times and in such a manner that:
  - (1) The feeding does not create an unreasonable disturbance with wildlife;
  - (2) Any feed must be placed within a bird feeder with a maximum volume of not more than one cubic foot, placed at least four feet above ground.
  - (3) Bird feeders are placed where wildlife other than songbirds and backyard birds are unable to eat from them and do not become an attractant for wild animals.

#### § 9-5-4 VIOLATION AND ENFORCEMENT.

Any violation of the prohibitions in Section 3 shall be subject to a fine of \$25 and for the first violation of Section 3, and not less than \$100 or more than \$750 for the second and each subsequent violation. Each ongoing day of the violation(s) shall constitute a separate offense. In addition to the financial penalties so provided, the violator shall be subject to an injunctive order to cease the violation and conduct any required clean-up.

**SECTION 2:** Those sections, paragraphs and provisions of the Carol Stream Code of Ordinances which are not expressly amended or repealed by this Ordinance are hereby re-enacted, and it is expressly declared to be the intention of this Ordinance not to repeal or amend any portion of the Carol Stream Code of Ordinances other than those expressly amended or repealed in Section 1 of this Ordinance.

**SECTION 3:** The invalidity of any section or provision of this Ordinance hereby passed and approved shall not invalidate other sections or provisions thereof.

**SECTION 4:** This Ordinance shall be in full force and effect from and after its passage and approval by law.

PASSED AND APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2017.

AYES:

NAYS:

ABSENT:

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Frank Saverino, Sr., Mayor

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Laura Czarnecki, Village Clerk



*Village of Carol Stream*  
Interdepartmental Memo

**TO:** Mayor and Trustees  
**FROM:** Joseph E. Breinig, Village Manager   
**DATE:** May 17, 2017  
**RE:** Liquor License – Convenient Food Mart, 590 Kuhn Road

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Attached for your review and consideration is an Ordinance reducing the number of Class C Liquor Licenses by one due to the closure of H&M Retailers, Inc. d/b/a Convenient Food Mart located at 590 Kuhn Road. This Ordinance will be effective immediately due to Convenient Food Mart no longer conducting business

Staff recommends approval of the attached Ordinance reducing the Class C Liquor Licenses by one with regard to H&M Retailers, Inc. d/b/a Convenient Food Mart.

JEB/dk

Attachments

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM  
CODE OF ORDINANCES BY DECREASING THE NUMBER OF CLASS C LIQUOR  
LICENSES FROM 19 TO 18 (H&M RETAILERS INC. d/b/a  
CONVENIENT FOOD MART, 590 KUHN ROAD)**

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances,  
Classification of Liquor Licenses, be and the same is hereby amended by decreasing the number  
of Class C Liquor Licenses, from 19 to 18.

SECTION 2: This Ordinance amending Chapter 11 of the Code of Ordinances of the  
Village of Carol Stream shall be reprinted in the loose-leaf volume, which bears that title.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage  
and approval by law.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF JUNE, 2017.

AYES:

NAYS:


ABSENT

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST:

\_\_\_\_\_  
Laura Czarnecki, Village Clerk

*Village of Carol Stream*  
Interdepartmental Memo

**TO:** Mayor and Trustees  
**FROM:** Joseph E. Breinig, Village Manager   
**DATE:** May 17, 2017  
**RE:** Increase of Class V Licenses-Charkies, 570 N. Schmale Road, Unit A

---

The Mayor's office has received a request for a Class V license to operate video gaming devices from Charkies, Inc. d/b/a Charkies, 570 N. Schmale Road, Unit A. The Illinois Gaming Board has approved issuance of a State license for video gaming to Charkies. Attached for your review and consideration is an Ordinance increasing the number of Class V Liquor Licenses from 11 to 12 which allows establishments to operate video gaming devices.

Staff recommends approval of the attached Ordinance increasing the Class V License by one with regard to Charkies upon passage and approval by law.

JEB/dk

Attachment

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY INCREASING THE NUMBER OF CLASS V LICENSES FROM 11 TO 12 (CHARKIES, INC. D/B/A CHARKIES, 570 N. SCHMALE ROAD, UNIT A)**

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances, Classification of Liquor Licenses, be and the same is hereby amended by increasing the number of Class V Licenses, authorization to operate video gaming devices, from 11 to 12.

SECTION 2: The increase in the number of Class V liquor licenses as provided in Section 1 is contingent upon the issuance of a video gaming license by the Illinois Gaming Board to Charkies, Inc. d/b/a Charkies.

SECTION 3: This Ordinance amending Chapter 11 of the Code of Ordinances of the Village of Carol Stream shall be reprinted in the loose-leaf volume, which bears that title.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage and approval by law.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF JUNE, 2017.

AYES:

NAYS:

ABSENT:

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Frank Saverino, Sr., Mayor

ATTEST:

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Laura Czarnecki, Village Clerk

*Village of Carol Stream*  
Interdepartmental Memo

**TO:** Mayor and Trustees  
**FROM:** Joseph E. Breinig, Village Manager   
**DATE:** May 17, 2017  
**RE:** J's Liquor & Deli – Class C Liquor License

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John's Deli & Liquor, 361 N. Gary Avenue is being sold to SP Small Business Corp. d/b/a J's Liquor & Deli. Attached for your consideration is an Ordinance authorizing the issuance of a Class C liquor license to SP Small Business Corp. d/b/a J's Liquor & Deli. Approval of the license will allow the sale of package liquor at the premises. Background and other checks have been performed. Staff recommends issuance of a Class C liquor license.

JEB/dk

Attachment

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY DECREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 18 TO 17 (JAYMIT, INC. d/b/a JOHN'S DELI & LIQUOR, 361 N. GARY AVENUE) AND INCREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 17 TO 18 (SP SMALL BUSINESS CORP. d/b/a J's LIQUOR & DELI, 361 N. GARY AVENUE)**

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances, Classification of Liquor Licenses, be and the same is hereby amended by decreasing the number of Class C Liquor Licenses, from 18 to 17.

SECTION 2: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances, Classification of Liquor Licenses, be and the same is hereby amended by increasing the number of Class C Liquor Licenses from 17 to 18.

SECTION 3: This Ordinance amending Chapter 11 of the Code of Ordinances of the Village of Carol Stream shall be reprinted in the loose-leaf volume, which bears that title.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage and approval by law.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF JUNE, 2017.

AYES:

NAYS:

ABSENT

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Frank Saverino, Sr., Mayor

ATTEST:

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Laura Czarnecki, Village Clerk

**AN ORDINANCE APPROVING A ZONING MAP AMENDMENT  
TO REZONE PROPERTY FROM B-4 OFFICE, RESEARCH AND INSTITUTIONAL  
DISTRICT TO B-3 SERVICE DISTRICT (WASH-U CAR WASH, 610 E. NORTH  
AVENUE)**

**WHEREAS**, Stephen Timmer, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Zoning Map Amendment to rezone the Property from B-4 Office, Research, and Institutional District to B-3 Service District; and

**WHEREAS**, pursuant to Section 16-15-7 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals, at a regular meeting thereof, held a public hearing on the above petition on May 22, 2017, following proper legal notice of said public hearing, after which the Commission voted to recommend to the Mayor and Board of Trustees of the Village that the Zoning Map Amendment be approved; and

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

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

**SECTION 1:** The 1.025 acre parcel legally described below (the Property) is hereby granted a Zoning Map Amendment to rezone the Property from B-4 Office, Research, and Institutional District to B-3 Service District.

**LEGAL DESCRIPTION OF THE PROPERTY:**

LOT 2 OF THE GRACE PLAZA SUBDIVISION IN THAT PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DUPAGE COUNTY, ILLINOIS.

**SECTION 2:** This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form, provided, however, that this Ordinance is executed by the owners or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted in the discretion of the corporate authorities, by motion.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF JUNE, 2017.

AYES:

NAYS:

ABSENT:

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Frank Saverino, Sr. Mayor

ATTEST:

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Laura Czarnecki, Village Clerk



**AN ORDINANCE APPROVING AN AMENDMENT TO A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT, SPECIAL USE PERMIT FOR AN AUTO LAUNDRY, AND FINAL PUD APPROVAL (WASH-U CAR WASH, 610 E. NORTH AVENUE)**

**WHEREAS**, Stephen Timmer of Wash-U Car Wash, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for an Amendment to Special Use for a Planned Unit Development in accordance with Sections 16-9-5 (C)(1) and 16-9-2 (C)(1) of the Carol Stream Code of Ordinances; a Special Use Permit for an Auto Laundry in accordance with Section 16-9-4 (C)(3) of the Carol Stream Code of Ordinances; and Final PUD Approval in accordance with Section 16-16-8 of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 610 E. North Avenue, Carol Stream, Illinois; and

**WHEREAS**, pursuant to Section 16-15-8 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals held a public hearing on the above petition on May 22, 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 the Special Use Permit for an Amendment to a Planned Unit Development and Special Use Permit for an Auto Laundry and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that the requested Special Use Permits:

1. Are deemed necessary for the public convenience at the location. *The proposed car wash will provide an amenity to the residents, business owners/employees, and visitors to the community.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *The proposed use will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare, and has been designed in a safe and efficient manner.*
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. *The surrounding area has commercial, institutional, industrial, and multi-family residential uses, and as such, the proposed car wash should not be injurious to the use and enjoyment of other properties in the*

*immediate vicinity for the purposes already permitted, nor diminish or impair property values within the area.*

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. *Surrounding properties are already developed, excluding the other Grace Plaza outlots and the vacant property to the east. As such, there should be no impact on the normal and orderly development and improvement of surrounding properties.*
5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities. *Adequate utilities, access roads, drainage and other public improvements are 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 Permits, as set forth in the above recitals, are hereby approved and granted to Wash-U Car Wash subject to the conditions set forth in Section 3, upon the real estate commonly known as 610 E. North Avenue, Carol Stream, Illinois, and legally described as follows:

LOT 2 OF THE GRACE PLAZA SUBDIVISION IN THAT PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DUPAGE COUNTY, ILLINOIS.

hereinafter referred to as the Subject Property.

**SECTION 3:**

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

1. That the landscape materials must be installed as shown on the plan and that all materials must be maintained in a neat and healthy condition, with dead or dying materials being replaced in accordance with the approved plan on an annual basis;
2. That all trash dumpsters and recycling containers placed outdoors must be kept within a code compliant trash enclosure, and that the enclosure gates must be closed and latched at all times, except when trash containers are being accessed by employees or emptied by the trash collection service;
3. That the proposed dumpster enclosure shall be constructed of stone and cement panel material to match the material of the car wash building;

4. That the applicant agrees to install additional plant material if it is determined by staff that the electrical box and gas meter proposed along the north elevation of the building are visible along North Avenue;
5. That the Final PUD Plan and Landscape Plan shall be revised to delete the separate ground sign for the car wash, as the car wash will utilize space on the Grace Plaza monument sign for signage purposes; and
6. 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 Permits are hereby approved and granted as set forth in the following plans and exhibits:

1. Final PUD Plan (Exhibit A dated May 15, 2017) prepared by MeritCorp, 3697 Darlene Court, Aurora, Illinois, 60504.
2. Landscape Plan (Exhibit B dated May 15, 2017) prepared by MeritCorp, 3697 Darlene Court, Aurora, Illinois, 60504.
3. Overall Plan (Exhibit C dated May 15, 2017) prepared by MeritCorp, 3697 Darlene Court, Aurora, Illinois, 60504.
4. Floor Plan (Exhibit D dated April 18, 2017) prepared by Madison Industries, 1900 E. 64St. Street, Los Angeles, California, 90001.
5. Building Elevations (Exhibit E dated April 18, 2017) prepared by Madison Industries, 1900 E. 64St. Street, Los Angeles, California, 90001.
6. Color Rendering (Exhibit F) prepared by Madison Industries, 1900 E. 64St. Street, Los Angeles, California, 90001.
7. Car Wash Menu Board (Exhibit G) prepared by Madison Industries, 1900 E. 64St. Street, Los Angeles, California, 90001.

**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 5<sup>th</sup> DAY OF JUNE, 2017.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr. Mayor

ATTEST:

\_\_\_\_\_  
Laura Czarnecki, Village Clerk

I, Stephen Timmer, being the owner and/or party in interest of the Subject Property legally described in this ordinance, do hereby accept, concur, and agree to develop and use the Subject Property in accordance with the terms and conditions of this Ordinance, and I understand that if I do not do so, I am subject to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances, and/or termination of the special use permits. Wash-U Car Wash 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.

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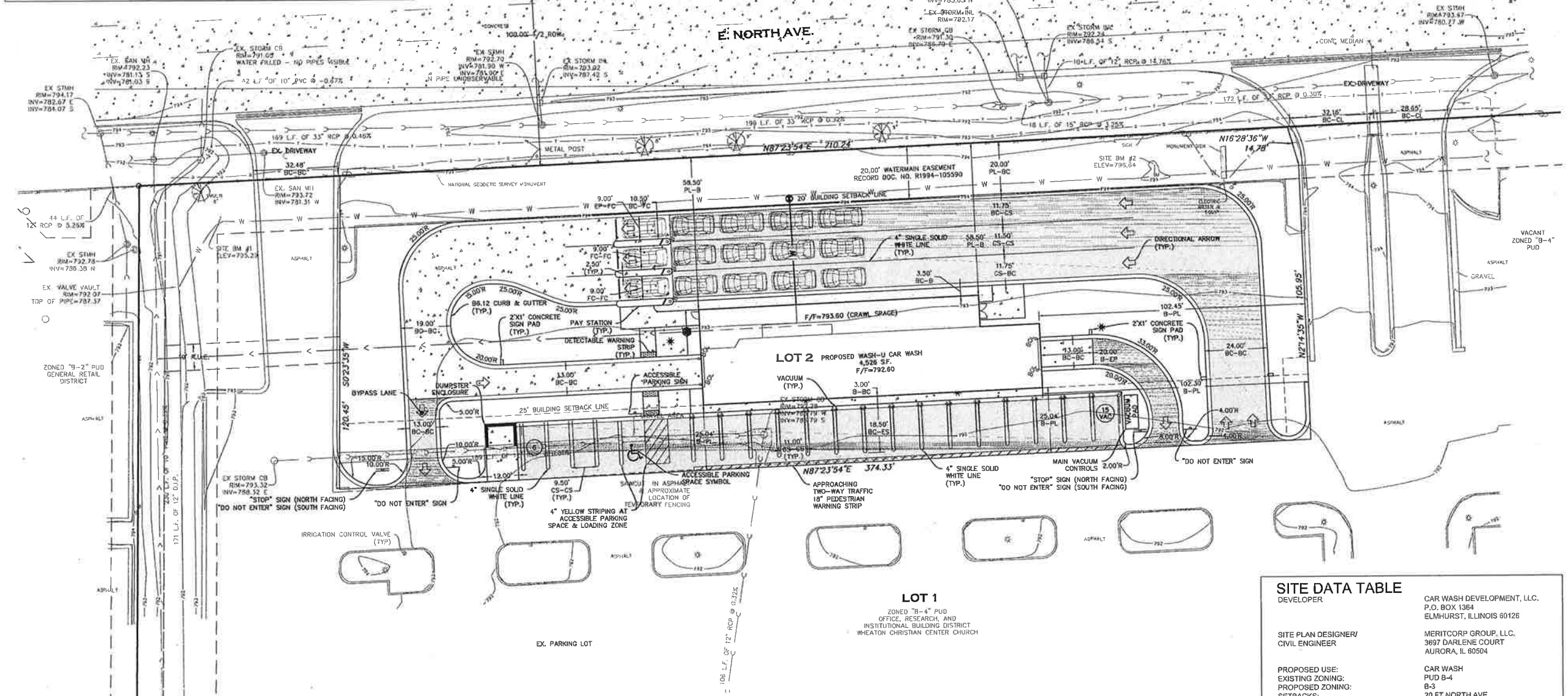
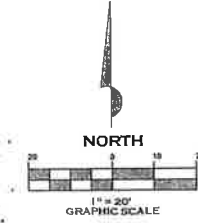
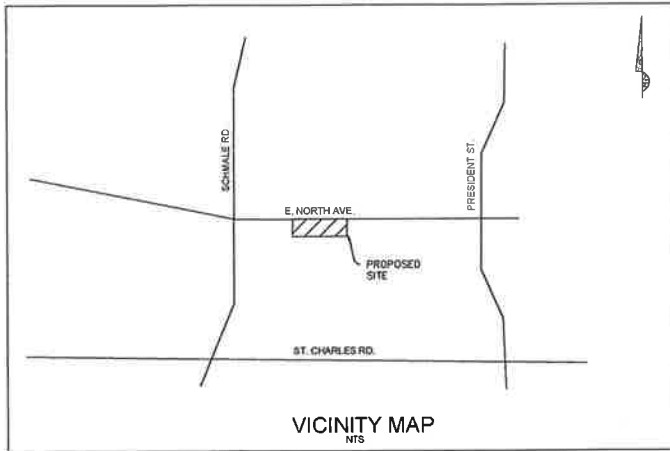
Date

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Owner/Party In Interest

# GRACE PLAZA FINAL PUD PLAN

THAT PART OF THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DUPAGE COUNTY, ILLINOIS.



DATE: 04-11-2017  
 DESCRIPTION: ISSUED FOR REVIEW  
 04-11-2017  
 REVISION PER CLIENT  
 05-15-2017  
 REVISION PER VILLAGE

**MeritCorp**  
 ENGINEERING - PLANNING - SURVEYING - ENVIRONMENTAL

3897 Darlene Ct.  
 50 North Broadway, Suite 3-9  
 Palatine, IL 60067  
 Aurora, IL 60504  
 Office 847.496.4170  
 Lic. No. 184-005660  
 www.meritcorp.com

SITE DATA TABLE	
DEVELOPER	CAR WASH DEVELOPMENT, LLC. P.O. BOX 1364 ELMHURST, ILLINOIS 60126
SITE PLAN DESIGNER/ CIVIL ENGINEER	MERITCORP GROUP, LLC. 3897 DARLENE COURT AURORA, IL 60504
PROPOSED USE:	CAR WASH
EXISTING ZONING:	PUD B-4
PROPOSED ZONING:	B-3
SETBACKS:	20 FT NORTH AVE 0 FT SIDE YARD 25 FT REAR YARD 24 FT TWO-WAY 12 FT ONE-WAY 9.5 FT WIDE X 18 FT LENGTH
AISE WIDTH	
PARKING STALL	
<b>PARKING CALCULATIONS:</b>	
EMPLOYEES = 1 SPACE/1 EMPLOYEE	= 6 SPACES
NUMBER OF EMPLOYEES	= 6
SPACES PROVIDED	= 6 SPACES (1 ACCESSIBLE)
VACUUM SPACES	= 15 SPACES
VEHICLE STACKING	= 10 SPACES
SITE AREA	= 44,688 SF
PERVIOUS AREA	= 17,015 SF
IMPERVIOUS AREA	= 27,673 SF
IMPERVIOUS/PERVIOUS RATIO	= 27,673 / 17,015 = 1.62

**EXHIBIT A**

WASH-U CAROL STREAM  
 610 NORTH AVENUE  
 CAROL STREAM, IL

FINAL PUD PLAN

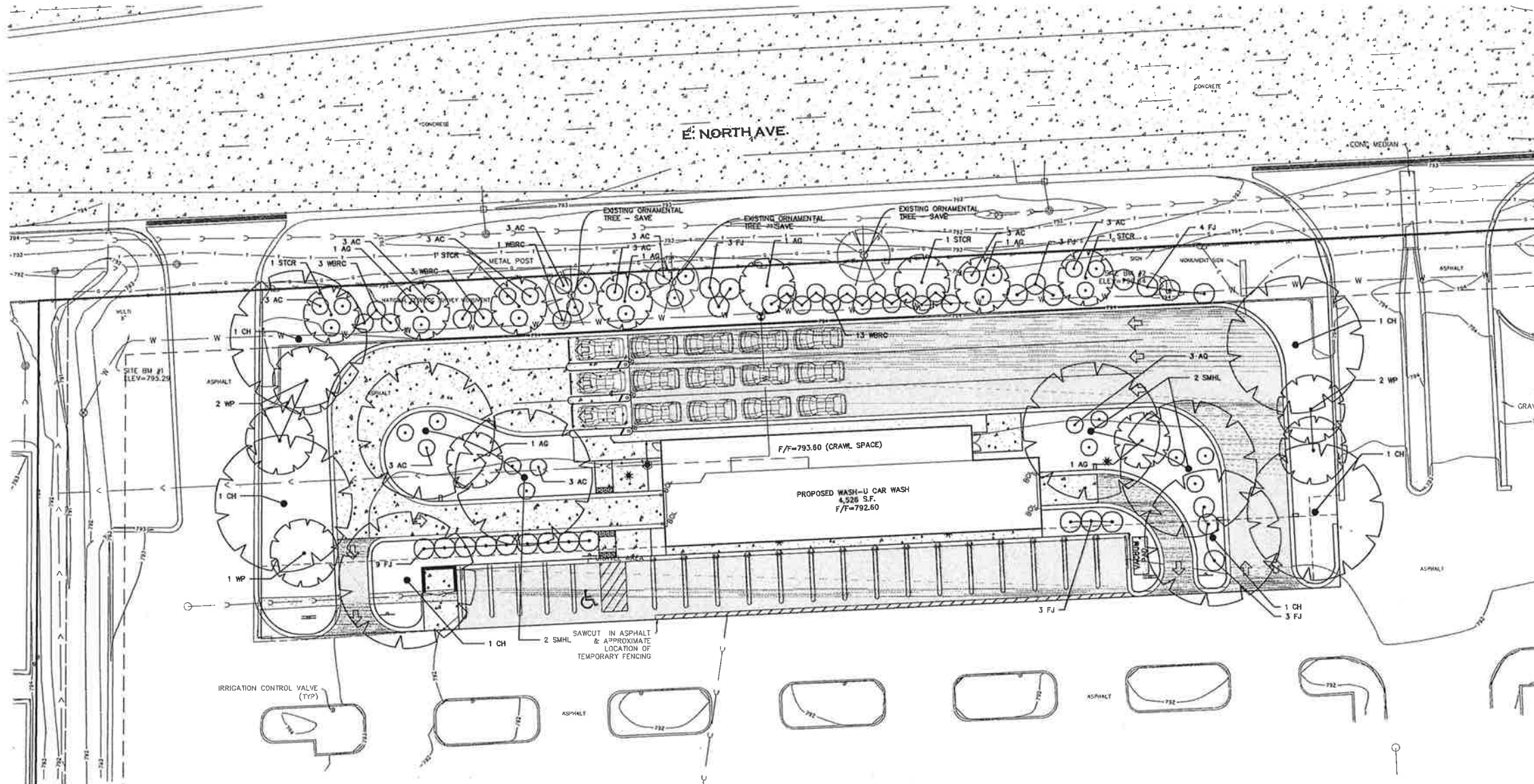
PROJECT NO. M16122  
 DRAWN BY: CLS  
 CHECKED BY: TDR  
 SHEET NO. 1 / 1



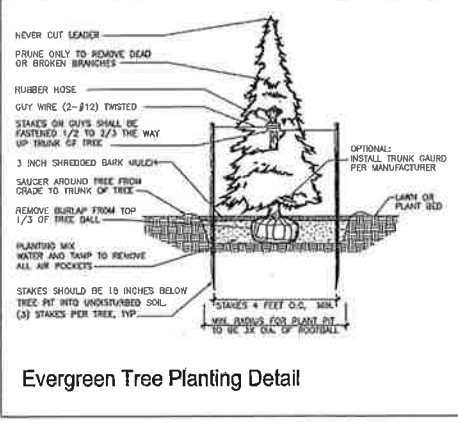
DATE:	03-17-2017	ISSUED FOR REVIEW
DATE:	04-11-2017	REVISED PER CLIENT
DATE:	04-19-2017	REVISED PER VILLAGE
DATE:	05-09-2017	REVISED PER VILLAGE
DATE:	05-15-2017	REVISED PER VILLAGE

**MeritCorp**  
 ENGINEERING - PLANNING - SURVEYING - ENVIRONMENTAL  
 3697 Darlene Ct  
 Aurora, IL 60504  
 Office 630.554.6655  
 www.meritcorp.com

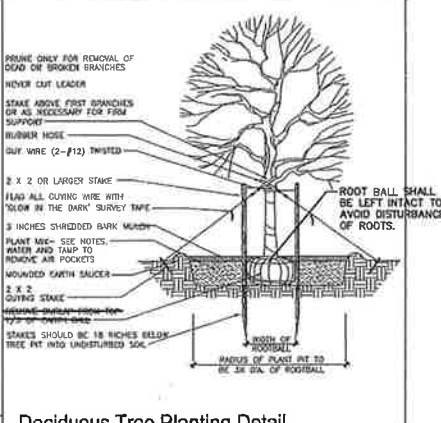
50 North Broadway, Suite 3-9  
 Palatine, IL 60067  
 Office 847.496.4170  
 Lic. No. 184-005860



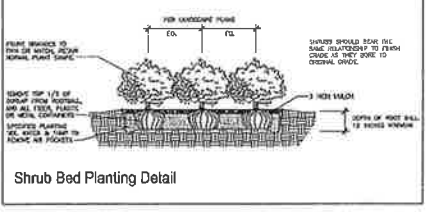
KEY	QUANTITY	COMMON NAME	SCIENTIFIC NAME	SIZE	ROOTING	COMMENTS
SMHL	4	SHADEMASTER HONEYLOCUST	GLEDTISIA TRI. SHADEMASTER	2-1/2" CAL.	B&B	
CH	6	COMMON HACKBERRY	CELTIS OCCIDENTALIS	2-1/2" CAL.	B&B	
WP	5	WHITE PINE	PINUS STROBUS	7'-8" H	B&B	UNSHEARED
FJ	25	FAIRVIEW JUNIPER	JUNIPERUS CHINENSIS FAIRVIEW	7'-8" H	B&B	
WBRC	20	WICHITA BLUE EASTERN RED CEDAR	JUNIPERUS VIRGINIANA WICHITA BLUE	7'-8" H	B&B	
STCR	4	SUGAR TYME CRABAPPLE	MALUS "SUGARTYME"	7'-8" H	B&B	SINGLE-STEM
AC	6	AMUR MAPLE	ACER GINNALA	7'-8" H	B&B	MULTI-STEM
AC	36	ALPINE CURRANT	RIBUS ALPINUM	36"	B&B	



Evergreen Tree Planting Detail



Deciduous Tree Planting Detail



Shrub Bed Planting Detail

ALL UTILITIES TO BE MARKED JUST PRIOR TO DIGGING HOLES FOR TREES AND SHRUBS. CALL LANDSCAPE ARCHITECT WITH QUESTIONS REGARDING LOCATION OF PLANTS PRIOR TO INSTALLATION.

	AREA (SQ. FT.)	REQUIRED POINTS	PROPOSED POINTS
OPEN SPACE EAST - .005	1,958	97.9	2,170
OPEN SPACE WEST - .005	1,681	84.0	705
NORTH AVE SETBACK - 0.35 + 20%	7,333	3,080	12,805
EAST SETBACK - 0.35	1,717	601	1,000
WEST SETBACK - 0.35	2,388	836	1,050

**NOTE:**

- EAST AND WEST YARDS ARE FIGURED AS SETBACKS AT 0.35 POINTS PER SQUARE FOOT:
  - SHADE TREE 225 POINTS
  - ORNAMENTAL TREE 250 POINTS
  - EVERGREEN TREE 275 POINTS
  - SHRUBS 70 POINTS
- ALL SHRUBS AND TREES TO RECEIVE 6" DIAMETER CIRCLE OF SHREDDED BARK MULCH, 3" DEPTH.
- PLANT MATERIALS ARE SELECTED TO THRIVE WITHOUT AN AUTOMATED IRRIGATION SYSTEM. PLANTS WILL NEED SUPPLEMENTAL WATERING DURING FIRST 6 MONTHS FOLLOWING INSTALLATION.

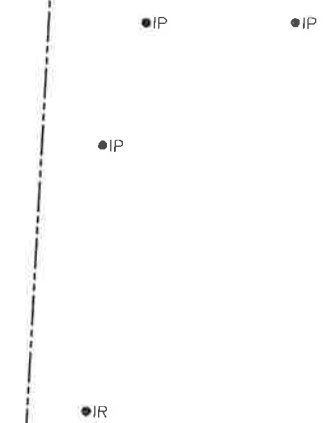
**EXHIBIT B**

Plan prepared by:  
 STATE OF ILLINOIS REGISTERED LANDSCAPE ARCHITECT  
 Randall John Brockway License #157.001042  
 Phone: (708) 567-6455

**WASH-U - CAROL STREAM  
 610 E. NORTH AVENUE  
 CAROL STREAM, IL**

**LANDSCAPE PLAN**

PROJECT NO. M16122
DRAWN BY: RMP
CHECKED BY: TDR
SHEET NO. 1/1



MAIN PARKING LOT			
	AREA (SQ.FT.)	% REQUIRED	% PROVIDED
TOTAL LOT AREA	159,246		
PARKING LOT LANDSCAPE AREA	16,062	10.00	10.09

--- AREAS OF PRELIMINARY REVIEW

BULK STANDARD	REQ'D DIMENSION	PROP. DIMENSION
FRONT SETBACK (OUTLOT 1)	100' (NORTH AVE. CORR.)	20'
FRONT SETBACK (OUTLOT 2)	100' (NORTH AVE. CORR.)	20'
FRONT SETBACK (OUTLOT 3)	80'	20'

- P.U.D. PLAN NOTES:**
- ALL OUTLOTS MUST RECEIVE FINAL PUD APPROVAL PRIOR TO BUILDING CONSTRUCTION.
  - OUTLOTS 1 AND 2 MUST RECEIVE NORTH AVENUE CORRIDOR APPROVAL PRIOR TO BUILDING CONSTRUCTION.
  - THE SITE AND BUILDING DETAILS FOR OUTLOTS, INCLUDING BUT NOT LIMITED TO THE MATERIALS, SIZE, CONFIGURATION, AND USE OF BUILDINGS, THE NUMBER AND LOCATION OF PARKING SPACES, LANDSCAPING, SIGNAGE, THE PROVISION OF TRASH ENCLOSURES, AND EQUIPMENT SCREENING SHALL BE SUBJECT TO REVIEW AND APPROVAL DURING FINAL PUD AND/OR NORTH AVENUE CORRIDOR REVIEW.
  - PARKING IN THIS AREA SHALL SERVE OUTLOT 2, HOWEVER, IN ORDER TO FACILITATE CONSTRUCTION, PAVING, CURBS, STRIPING AND ALL OTHER ASSOCIATED MATERIALS SHALL BE INSTALLED AT THE SAME TIME AS THE MAIN LOT.

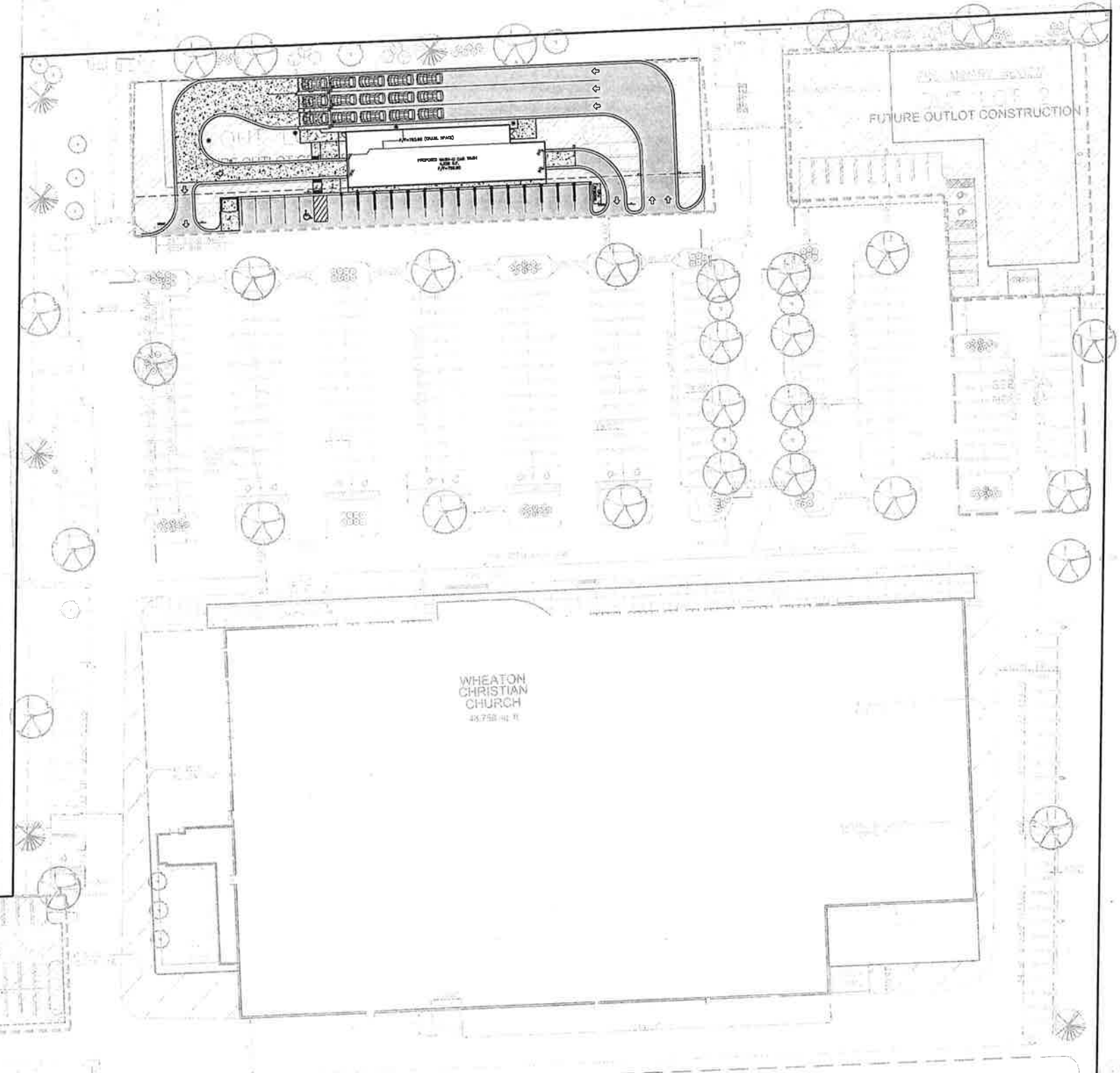
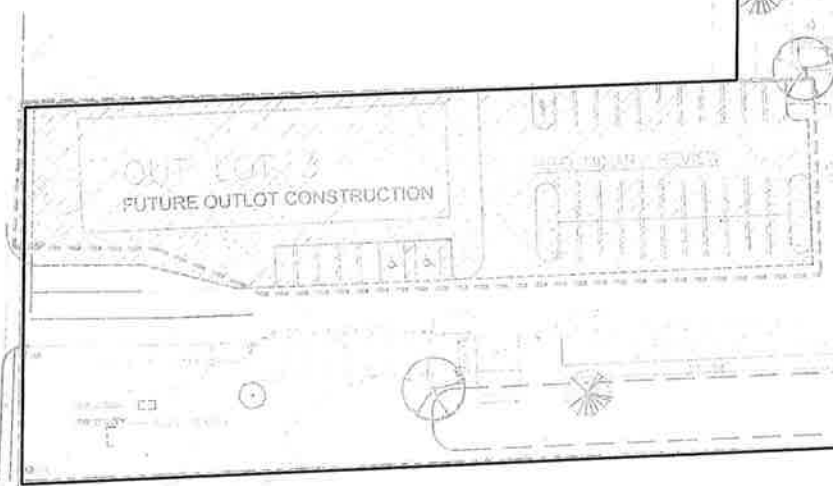


EXHIBIT C

1 SITE PLAN  
SCALE: 1" = 40'-0"

DATE:	DESCRIPTION:
03-17-2017	ISSUED FOR REVIEW
WASH-U CAROL STREAL 610 NORTH AVE CAROL STREAM, ILLINOIS PUD PLAN	
PROJECT No.: M16122	
DRAWN BY: DMV	CHECKED BY: CS
COPYRIGHT © 2016 MeritCorp	



**MeritCorp**  
ENGINEERING · PLANNING · SURVEYING · ENVIRONMENTAL  
3697 Darlene Ct. 50 North Brockway, Suite 3-9  
Aurora, IL 60504 Palatine, IL 60067  
Office 630.554.6655 Office 847.496.4170  
www.meritcorp.com Lic. No. 184-005860  
©2014 NIA Architects, Inc.

**nia**  
nia architects inc  
850 W. Jackson Blvd,  
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chicago il 60607  
t 312 431 9515  
f 312 431 9518  
www.niaarch.com

**dbHMS**  
design build engineers  
303 W. Erie, Suite 550  
Chicago, Illinois 60654  
312.915.0050 office  
312.915.0050 fax  
www.dbhms.com

**PLANNING RESOURCES INC**  
413 West Liberty Street Chicago, Illinois 60607  
Tel: 630.644.7774 Fax: 630.644.7774

Rev	By	Date	Descriptions
1		09/17/13	REVIEW COMMENTS
2		09/22/13	REVIEW COMMENTS
3		03/07/14	ISSUED FOR REVIEW
4		08/25/14	ISSUED FOR PERMIT
5		09/22/14	ISSUED FOR PERMIT
6			

Project Number:	Drawn By:	Checked By:	File Path:

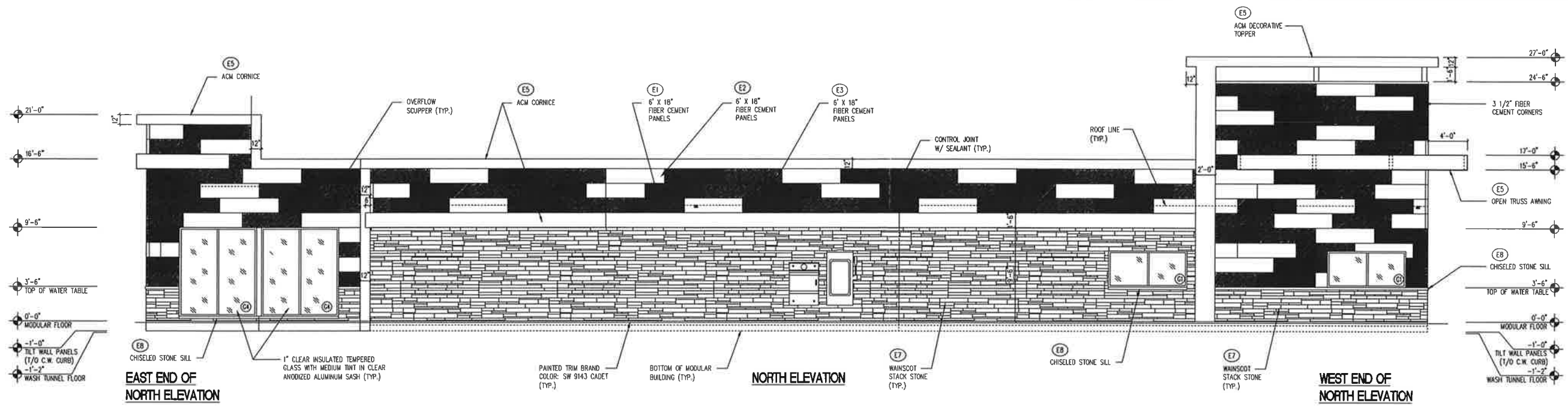
WHEATON CHRISTIAN  
CHURCH CENTER  
610 E. NORTH AVE,  
CAROL STREAM, ILLINOIS

P.U.D.  
1.0  
OF  
REV.





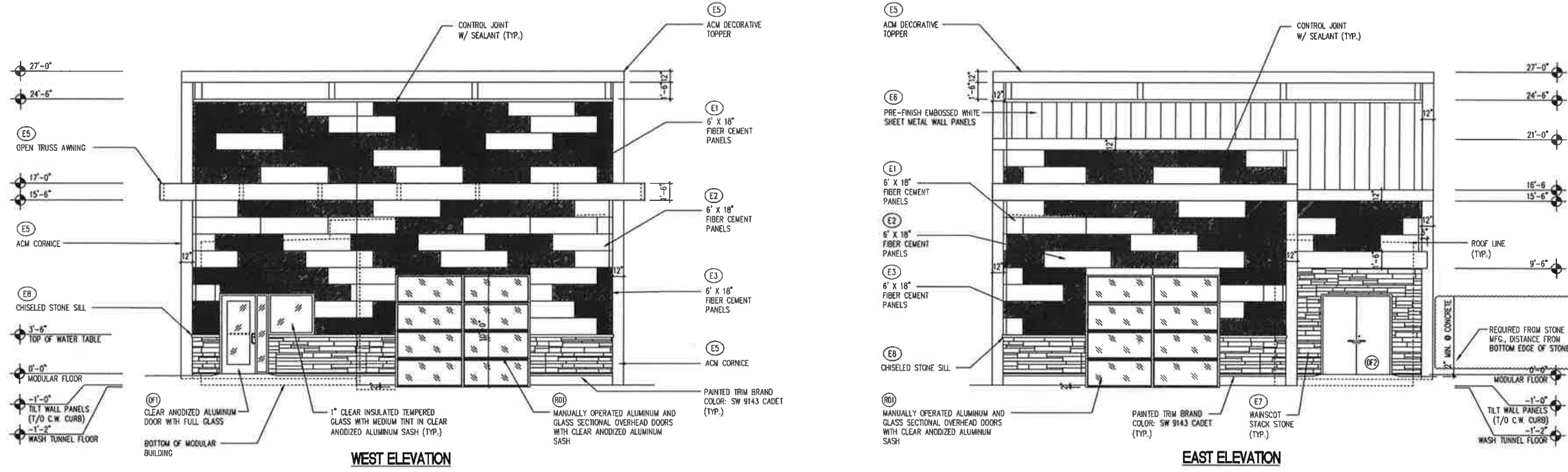
BY DATE



**EAST END OF NORTH ELEVATION**

**NORTH ELEVATION**

**WEST END OF NORTH ELEVATION**

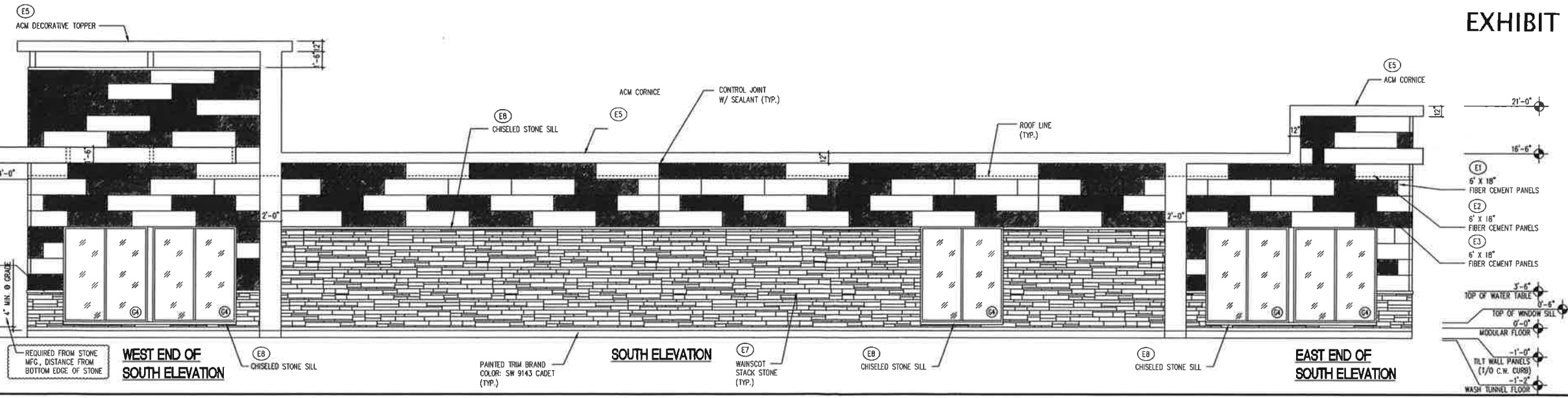


**WEST ELEVATION**

**EAST ELEVATION**

**EXTERIOR COVERING COLOR SCHEDULE**

E1	FIBER CEMENT PANELS COLOR: SW 6803 DANUBE	
E2	FIBER CEMENT PANELS COLOR: SW 6801 REGALE BLUE	
E3	FIBER CEMENT PANELS COLOR: SW 9143 CADET	
E4	FIBER CEMENT PANELS COLOR: WHITE	
E5	ACM CORNICE / SOFFIT / TRIM COLOR: SW 7006 EXTRA WHITE	
E6	PRE-FINISH EMBOSSED WHITE SHEET METAL WALL PANELS	
E7	STACK STONE CORONADO STONE LEDGESTONE PRO-LEDGE COLOR: HURON	
EB	STONE SILL CORONADO STONE CHISELED STONE SILL COLOR: LIGHT GREY	



**WEST END OF SOUTH ELEVATION**

**SOUTH ELEVATION**

**EAST END OF SOUTH ELEVATION**

**EXHIBIT E**

BY \_\_\_\_\_

DATE \_\_\_\_\_

REV. \_\_\_\_\_

DESCRIPTION \_\_\_\_\_

PROJECT: **CARWASH DEVELOPMENT, LLC**  
**36'-9" x 130'-8" MODULAR CARWASH WITH TILT-WALL WASH TUNNEL EXTERIOR ELEVATIONS**

LOCATION: 610 E. NORTH ST. CAROL STREAM, IL

PROFESSIONAL ENGINEER: \_\_\_\_\_

MODEL No: CD4500CW-02-16

SCALE: 3/16" = 1'-0"

DRAWN BY: COM DATE: 04/18/2017

CHECKED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

BY ENGINEER: \_\_\_\_\_ DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

SHEET No: **A-41**

OF 2

2 OF 2

**MADISON INDUSTRIES**  
**MADISONIND.COM**

1803 Van Drive  
 Los Alamitos, CA 90601  
 Tel: 714.441.4400  
 Fax: 714.441.4401

1800 New Stanton Road  
 Ocala, FL 32101  
 Tel: 352.236.6900  
 Fax: 352.236.6900

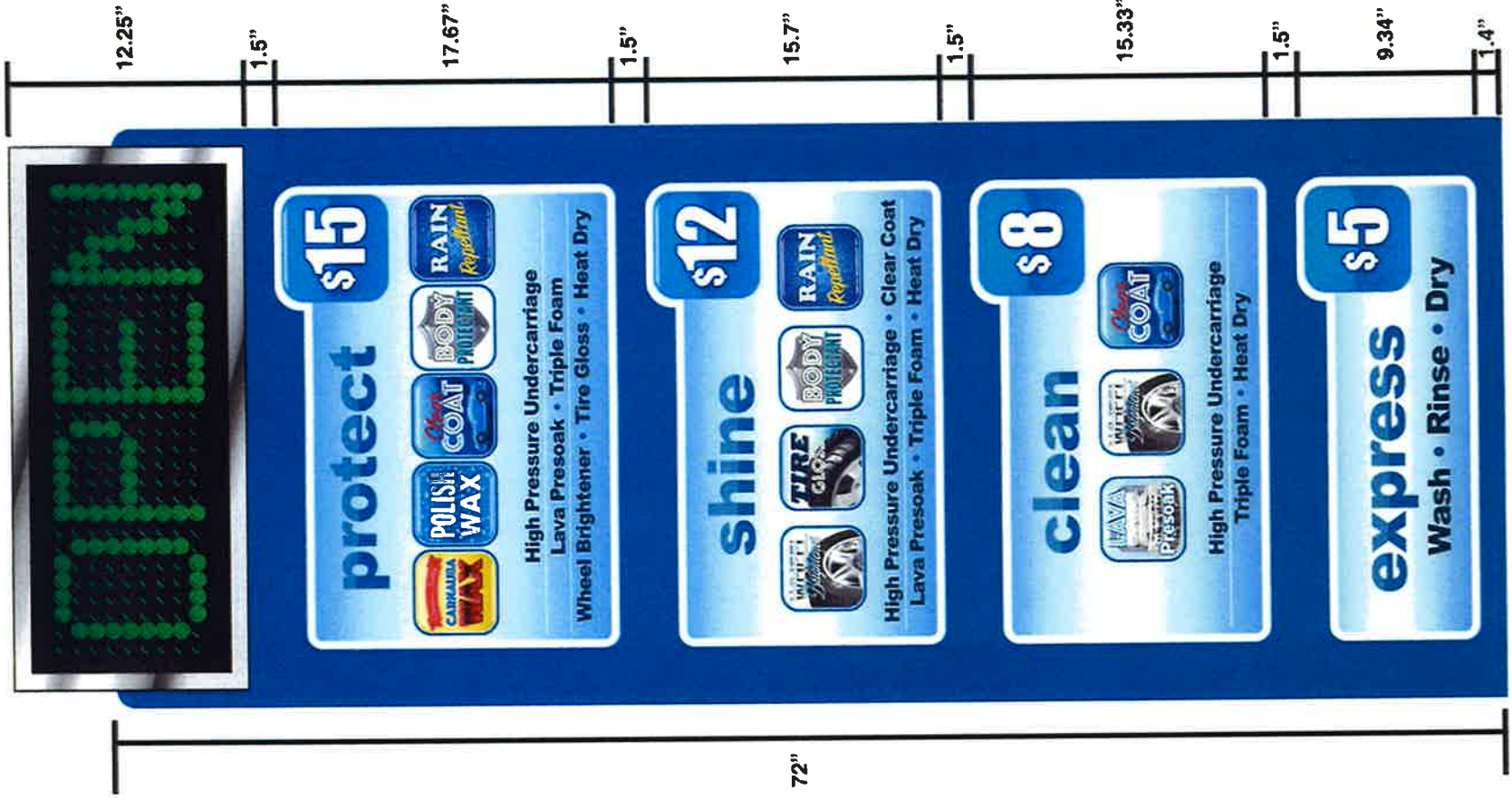


THESE DRAWINGS AND ALL INFORMATION HEREON ARE OF A CONFIDENTIAL NATURE AND REMAIN THE PROPERTY OF MADISON INDUSTRIES, INC. ANY USE OR REPRODUCTION OF THESE DRAWINGS FOR ANY PURPOSE, EXCEPT BY WRITTEN PERMISSION OF MADISON INDUSTRIES IS STRICTLY PROHIBITED.



EXHIBIT F





72"

**AN ORDINANCE APPROVING VARIATIONS  
TO ALLOW A DRIVEWAY TO EXTEND ACROSS THE FRONT OF A PRINCIPAL  
STRUCTURE MORE THAN THREE FEET, TO WIDEN AT A RATE GREATER THAN  
ONE FOOT OF WIDTH FOR EACH ONE FOOT OF LENGTH, AND TO BE WIDER  
THAN 30 FEET IN THE R-2 RESIDENCE DISTRICT (994 COUNTRYSIDE LANE)**

**WHEREAS**, Mr. Roy Herbst, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Variation to allow a driveway expansion to extend across the front of a principal structure by more than three feet in accordance with Section 16-12-1 (D)(2) of the Carol Stream Code of Ordinances; a Variation for a driveway to widen at a rate greater than one foot of width for each one foot of length in accordance with Section 16-12-1 (D)(2) of the Carol Stream Code of Ordinances; and a Variation for a driveway to be wider than 30 feet in accordance with Section 16-12-1 (D)(2)(b) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 994 Countryside Lane, Carol Stream, Illinois; and

**WHEREAS**, pursuant to Section 16-15-6 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals at a regular meeting thereof, held a public hearing on the above petition on May 22, 2017, following proper legal notice of said public hearing, after which the Commission voted 4-0 to recommend to the Mayor and Board of Trustees of the Village that the Variations to allow a driveway expansion to extend across the front of a principal structure by more than three feet, to widen at a rate greater than one foot of width for each one foot of length, and to be wider than 30 feet be approved; and

**WHEREAS**, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Variations 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, after examining the Petition for the Variations and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that, with respect to the requested Variations:

1. That the property in question, other than a single-family residential lot, cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located. *The property in question is a single-family lot, and this criterion is not applicable.*
2. The plight of the owner is due to unique circumstances. *The subject property is unique with the principal structure located on both sides of the existing driveway, which limits the width that the applicant can extend the driveway based on Zoning*

*Code requirements. In addition, the subject property is over 90 feet wide, along with over 80 feet between the proposed driveway expansion and the adjacent house to the east, which is unlike most residential properties in town.*

3. The variation, if granted, will not alter the essential character of the locality. *The proposed driveway expansion will function as a parking pad for the subject property which is a different configuration for an expansion. However, there are not many properties in the Village that could expand their driveways in a similar manner, and the proposed expansion should not have any significant impacts on the character of the locality.*
4. That the plight of the owner is due to the failure of a previous owner of the property in question to follow then-applicable ordinances or regulations, and where the benefit to health, safety or appearance to be derived from correcting the nonconformity would not justify the cost or difficulty of the correction. The evidence must show that the current owner had no role in the creation of the nonconformity. *This criterion is not applicable.*
5. That the particular physical surroundings, shape, or topographical conditions of the specific property involved bring a particular hardship upon the owner as distinguished from a mere inconvenience. *The applicant would not be able to construct a "traditional" driveway expansion parallel to the existing driveway without removing landscaping along the east side of the property. Likewise, the property contains a far greater distance between the driveway and the east side of the property than is typically found on properties in the Village.*
6. The conditions upon which the petition for the variation is based would not be applicable generally to other property within the same district. *The subject property has an extensive side yard area than normally seen at properties in the Village, and the existing driveway is straddled by the principal structure on both sides which is not common.*
7. The granting of the variation will not be detrimental to the public welfare or injurious to the other property or improvements in the neighborhood in which the property is located. *If granted, the variations would allow for a driveway expansion that would provide additional parking and maneuvering space, maintain existing landscaping on the east side of the property, and have negligible effects on surrounding properties.*

**SECTION 2:** Variations are hereby approved and granted to allow a driveway expansion to extend across the front of a principal structure from three feet to 17 feet, to widen at a rate greater than one foot of width for each one foot of length, and to increase the width of the driveway from 30 feet to 36 feet, subject to the conditions set forth in Section 3, upon the real estate commonly known as 994 Countryside Lane, Carol Stream, Illinois, and legally described as follows:

LOT 16 IN HERITAGE GLEN PHASE II UNIT NO. 1, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS, AS RECORDED OCTOBER 12, 1982 PER DOCUMENT NO. R82-46759.

hereinafter referred to as the Subject Property.

**SECTION 3:** The approval of the Variations to allow a driveway expansion to extend across the front of a principal structure by more than three feet, to widen at a rate greater than one foot of width for each one foot of length, and to be wider than 30 feet granted in Section 2 herein is subject to the following conditions:

1. That the applicant shall obtain a building permit to construct the driveway expansion.

**SECTION 4:** The Variations are hereby approved and granted as set forth in the following plans and exhibits:

1. Plan Showing Driveway Expansion (Exhibit A), prepared by L.B. Herbst & Associates, 994 Countryside Lane, Carol Stream, Illinois 60188.

**SECTION 4:** This Ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form, provided, however, that this Ordinance is executed by the owners or such other party in interest, consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution and delivery to the Village shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted in the discretion of the corporate authorities, by motion.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF JUNE, 2017.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr. Mayor

ATTEST:

\_\_\_\_\_  
Laura Czarnecki, Village Clerk

I, Roy Herbst, being the owner/party in interest of the property legally described in this ordinance, do hereby accept, concur, and agree to develop and use the subject property in accordance with the terms and conditions of this Ordinance, and I understand that if I do not do so, I am subject to the penalties set forth in Section 16-17-7 A and B of the Carol Stream Code of Ordinances.

\_\_\_\_\_  
Date

\_\_\_\_\_  
owner/party in interest





*Village of Carol Stream*  
Interdepartmental Memo

**TO:** Joe Breinig, Village Manager

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

**FROM:** SGT Don Cummings #27

**DATE:** 5/10/2017

**RE:** Surplus vehicles for auction

*Request to declare one squad car as surplus for sale via the  
Insurance Auto Auction INC.*

The below listed vehicle is a Police squad. Due to the vehicles many mechanical faults and high mileage I do not believe it can be properly utilized by the Village. I would like the vehicle declared as surplus so it can go to auction.

- 1) 2009 Dodge Grand Caravan (688) 2D8HN44E19R562088  
Mileage: 75,409

**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 one Police squad as surplus for sale and go to auction through the Insurance 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:

2009 Dodge Grand Caravan

VIN: 2D8HN44E19R562088

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 5<sup>th</sup> DAY OF JUNE, 2017.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino Sr., Mayor

ATTEST:

\_\_\_\_\_  
Laura Czarnecki, Village Clerk

RESOLUTION NO. \_\_\_\_\_

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

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

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

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Carol Stream to dispose of the surplus property.

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize its disposal per the attached memorandum dated May 17, 2017.

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 5<sup>th</sup> DAY OF June, 2017.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST:

\_\_\_\_\_  
Laura Czarnecki, Village Clerk

## EXHIBIT "A"

# *Village of Carol Stream* Interdepartmental Memo

TO: Joseph Breinig, Village Manager  
FROM: Philip J. Modaff, Director of Public Works  
DATE: May 17, 2107  
RE: Surplus Various Equipment

The Department has identified the equipment below to be declared surplus.

- **International Model 4900 2.5-ton dump truck (w/plow & spreader) – VIN: 1HTSDAAN2WH533543**  
This large dump truck was purchase in 1998 and was primarily used as a snow plow unit; in recent years was used in the anti-icing program. Due to poor physical condition and escalating maintenance costs this unit has reached the end of its useful service life. Based upon the Garage Supervisor's assessment of the condition and value of this unit it is our recommendation to dispose of this vehicle via public auction.
- **Miscellaneous office equipment** – The following office furniture was recently replaced and no longer has value to the Village. It is my recommendation that the furniture be disposed of via auction or, if no offers are received, placed in the trash:
  - Wooden desks – 2
  - Metal desk with wood top – 7
  - Tall metal filing cabinets – 4
  - Short metal filing cabinets – 2
  - Wooden bookshelf – 3
  - Small metal bookshelf – 1
  - Small wooden table with metal legs – 2
  - Small wooden rolling cabinet – 2
  - Rolling chairs – 3
  - Stationary chairs – 1
- **Miscellaneous auto parts** – The Garage Supervisor has identified items in the parts inventory that are no longer needed to support the Village's vehicle fleet. Attached is a list of all the items that we recommend offering for sale via auction.


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

Code	Description	# on Hand	Avg. Cost	Total Value	Last Used
ACL68	Lamps ACL68	9.00	\$ 0.69	\$ 6.21	05-17-94
MON05035000	Caster Comp Spring MON05035000	7.00	\$ 8.60	\$ 60.20	
AERO1520029AR	Strobe Power Source - Rep AERO1520029AR	1.00	\$ 60.36	\$ 60.36	02-09-95
BEN103081	Relay Valve - R7 BEN103081	1.00	\$ 102.35	\$ 102.35	10-11-01
BEN283940	Relay Valve R-6 BEN283940	1.00	\$ 67.26	\$ 67.26	10-19-00
KN44051	Slack Adjuster KN44051	2.00	\$ 11.50	\$ 23.00	11-04-96
MOB115W50	Synthetic Motor Oil MOB115W50	2.00	\$ 7.68	\$ 15.36	08-03-07
ACA1169C	Air Cleaner Element ACA1169C	2.00	\$ 23.47	\$ 46.94	10-10-01
ACA703CF	Air Filter ACA703CF	2.00	\$ 11.08	\$ 22.16	04-01-02
MCFG800A	Fuel Filter MCFG800A	2.00	\$ 7.39	\$ 14.78	03-28-07
ACTP1049	Water Separator Filter ACTP1049	2.00	\$ 12.82	\$ 25.64	09-03-02
CQ89206	Coolant Filter - Spin-On CQ89206	1.00	\$ 14.06	\$ 14.06	10-20-11
CQ86311	Fuel Filter CQ86311	1.00	\$ 10.99	\$ 10.99	09-17-10
DONP526505	Air Filter DONP526505	2.00	\$ 44.83	\$ 89.66	02-21-01
CQ88560	Air Filter CQ88560	2.00	\$ 25.44	\$ 50.88	10-13-09
DEL10108	Cooling System Seal Tabs DEL10108	21.00	\$ 1.17	\$ 24.57	01-09-13
CQ20904	Thermostat Gasket CQ20904	10.00	\$ 0.42	\$ 4.20	
CQ30769	Gasket CQ30769	9.00	\$ 1.18	\$ 10.62	06-04-13
CQ30890	Gasket CQ30890	5.00	\$ 1.47	\$ 7.35	01-25-10
CQ30989	Gasket CQ30989	9.00	\$ 1.85	\$ 16.65	08-28-09
MCRG552	Water Outlet Gasket MCRG552	12.00	\$ 1.16	\$ 13.92	03-13-03
MCRG560	Water Outlet Gasket MCRG560	1.00	\$ 0.65	\$ 0.65	06-28-00
FEL35489	O-Ring Gasket FEL35489	1.00	\$ 4.82	\$ 4.82	07-19-01
MCRG597	Water Outlet Gasket MCRG597	1.00	\$ 2.79	\$ 2.79	06-24-02
CQC30719	Water Outlet Gasket CQC30719	1.00	\$ 1.38	\$ 1.38	02-25-10
DEL12553106	O-Ring Seal - Engine DEL12553106	4.00	\$ 3.05	\$ 12.20	09-27-01
MCRG571	Water Outlet Gasket MCRG571	3.00	\$ 1.82	\$ 5.46	03-11-02
CQ86144	Filter CQ86144	1.00	\$ 15.95	\$ 15.95	04-03-00
CQ84606	Hydraulic Filter CQ84606	2.00	\$ 37.81	\$ 75.62	
CQ85042	Oil Filter CQ85042	1.00	\$ 2.47	\$ 2.47	12-11-12
CQ85615	Hydraulic Filter CQ85615	1.00	\$ 58.27	\$ 58.27	09-29-08

<b>Code</b>	<b>Description</b>	<b># on Hand</b>	<b>Avg. Cost</b>	<b>Total Value</b>	<b>Last Used</b>
CQ84602	Hydraulic Filter CQ84602	1.00	\$ 54.05	\$ 54.05	
ACPF1091	10 Mic Hyd Oil Filter ACPF1091	3.00	\$ 14.31	\$ 42.93	
ACPF911	Oil Filter ACPF911	2.00	\$ 6.85	\$ 13.70	05-01-00
JD03M7127	Bolt JD03M7127	3.00	\$ 0.95	\$ 2.85	08-09-12
JD38H1405	Elbow Fitting JD38H1405	1.00	\$ 16.66	\$ 16.66	05-01-01
JD40M7066	Snap Ring JD40M7066	2.00	\$ 9.75	\$ 19.50	06-23-11
JD40M7179	Retaining Ring JD40M7179	1.00	\$ 0.90	\$ 0.90	01-14-00
JD40M7180	Snap Ring JD40M7180	1.00	\$ 1.02	\$ 1.02	01-14-00
JDAM130295	Air Filter JDAM130295	1.00	\$ 38.57	\$ 38.57	06-16-10
JDAR26375	Filter Screen JDAR26375	1.00	\$ 31.07	\$ 31.07	04-06-04
JDAR48675	Thermostat JDAR48675	2.00	\$ 9.16	\$ 18.32	05-05-04
JDM138445	Oil Pressure Switch JDM138445	2.00	\$ 19.25	\$ 38.50	09-14-06
JDM811578	O-Ring JDM811578	1.00	\$ 5.17	\$ 5.17	
JDM91397	Spring JDM91397	1.00	\$ 5.17	\$ 5.17	12-09-02
JDR81850	Bushing JDR81850	1.00	\$ 12.69	\$ 12.69	01-14-00
JDRE50752	Fuel Filter Seal Kit JDRE50752	1.00	\$ 7.49	\$ 7.49	09-21-04
JDRE516553	Filter O-Ring Kit JDRE516553	1.00	\$ 13.01	\$ 13.01	11-04-09
JDTCA15058	Jumper Wire JDTCA15058	1.00	\$ 6.33	\$ 6.33	
JDTCU13198	Belt JDTCU13198	1.00	\$ 64.90	\$ 64.90	
JDTCU16902	Gasket JDTCU16902	1.00	\$ 4.57	\$ 4.57	
JDTY25006	Wiper Blade Adapter Kit JDTY25006	1.00	\$ 4.32	\$ 4.32	09-21-04
CQ86507	Fuel Filter CQ86507	1.00	\$ 5.00	\$ 5.00	04-12-10



*Village of Carol Stream*  
 Interdepartmental Memorandum

TO: Joe Breinig, Village Manager  
 FROM: William N. Cleveland, Assistant Village Engineer   
 DATE: May 23, 2017  
 RE: Acceptance of Schmale Road and St. Charles Road Watermain Easements

In July of 2014, the Village began the process of obtaining watermain easements from thirty property owners along Schmale and St. Charles Roads. As the process stalled and easements became more difficult to acquire, we hired Santacruz Associates to assist with some of the remaining properties. Recently, the property owners listed below provided signed easement documents:

<u>Business Name</u>	<u>Address</u>	<u>PIN</u>	<u>Cost</u>
Carol Stream Wellness & Professional Center	640 E. St. Charles Rd.	05-04-203-004	\$1,950.00
Burrito Properties LLC	415 S. Schmale Rd.	05-04-305-023	\$1,062.50
Muhammed I. Choudhry	24W211 St. Charles Rd.	05-04-203-006	\$ 0.00

This nearly completes all of the property needed along St. Charles Road, with the exception of Autumn Ridge Apartments, so we may need to stop the project at their west property line. There are also still several key properties remaining along Schmale Road in order to complete the project. Since we have agreed to reimburse property owners for out-of-pocket expenses (legal reviews up to \$5,000.00), we are much closer to obtaining the remaining easements than in prior years.

We are also close to obtaining easements from the Law Offices at Schmale and Gundersen and the Atrium Center at 380 S. Schmale. This will complete the property acquisition on the west side of Schmale Road. Along the east side of Schmale, we have evolving agreements with the former Pizza Hut property and First Acorn (Home Depot).

Engineering staff recommends that the easements listed above are accepted and payment be made to the property owners for their expenses. These documents will be recorded by Santacruz Associates upon execution by the Village.

Cc: Jim Knudsen, Engineering Services Director  
 Sherry Craig, Secretary  
 Jon Batek, Finance Director  
 Phil Modaff, Public Works Director



**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ACCEPTING A GRANT OF A WATER MAIN EASEMENT  
(CAROL STREAM WELLNESS & PROFESSIONAL CENTER, LLC,  
640 E. ST. CHARLES 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 execute an Agreement for Acceptance of a Water Main Easement between Carol Stream Wellness & Professional Center, LLC, 640 E. St. Charles Road (“Grantor”) and the Village of Carol Stream (“Grantee”).

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 Village Clerk of the Village of Carol Stream be and the same are hereby authorized to execute the Agreement for Grant of a Water Main Easement, attached hereto as Exhibit “A” and as approved by the Village Attorney. The address of the property is: 640 E. St. Charles Road, Carol Stream, Illinois, with a P.I.N. of 05-04-203-004.

SECTION 2: That the Mayor and the Village Clerk of the Village of Carol Stream be and the same are hereby authorized to execute the Plat of Easement in connection herewith, and direct the Village Clerk to record with the DuPage County Recorder’s Office the Agreement for Grant of a Water Main Easement and Plat of Easement.

SECTION 3: That all Resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

Resolution No. \_\_\_\_\_

Page 2

SECTION 4: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF JUNE, 2017.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST:

\_\_\_\_\_  
Laura Czarnecki, Village Clerk

Prepared by and return to:

Village of Carol Stream  
500 N. Gary Avenue  
Carol Stream, Illinois 60186  
Attn: Village Engineer

**GRANT OF WATER MAIN EASEMENT**

THIS GRANT OF WATER MAIN EASEMENT ("Grant of Easement") is made this 6<sup>th</sup> day of April, 2017, by Carol Stream Wellness & Professional Center, LLC, (hereinafter referred to as the "Grantor") to the Village of Carol Stream, DuPage County, Illinois (hereinafter referred to as the "Grantee"). Grantor and Grantee are sometimes hereinafter referred to individually as a "Party" and collectively as the "Parties."

**WITNESSETH:**

**WHEREAS**, Grantor is the owner of the real property legally described in Exhibit A, attached hereto and made a part hereof (hereinafter referred to as the "Grantor Property"); and

**WHEREAS**, the Grantee desires to construct a water main, and all facilities incidental thereto, (hereinafter referred to as the "Water Main Improvements") on a portion of the Grantor Property; and

**WHEREAS**, Grantor has agreed to grant the Grantee the necessary nonexclusive permanent easement and a temporary construction easement relative to the Water Main Improvements, as set forth herein;

**NOW, THEREFORE**, for and in consideration of One Thousand Nine Hundred Fifty and No/100 Dollars (\$1,950.00) and other good and valuable consideration in hand paid, receipt of which is hereby acknowledged, the terms and conditions set forth below

and the benefits to be derived from this Grant of Easement, the Parties agree as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof as if set forth fully herein.

2. Grantor hereby grants and conveys to the Grantee a nonexclusive perpetual easement and right-of-way (the "Easement"), for the full and free right, privilege and authority to construct, install, reconstruct, replace, remove, repair, alter, inspect, maintain and operate a water main, and all facilities incidental thereto (the "Easement Activities"), in, on, upon, over, through, across the property as legally described in Exhibit A, attached hereto and made a part hereof (the "Easement Premises") and to from time to time, cut down, trim or remove any shrubs, trees, bushes or other plants and to clear obstructions from the surface and subsurface of the Easement Premises that interfere with the operation or access to said Easement Activities.

3. Grantor further grants and conveys to the Grantee a temporary construction easement for the full and free right, privilege and authority to construct and install a water main and all facilities thereto , in, on, upon, over, through, across the property as legally described in Exhibit A, attached hereto and made a part hereof (the Temporary Easement). The Temporary Easement shall terminate on the date which is twenty-four (24) months from the date this Grant of Easement is recorded.

4. Grantor hereby agrees to and with the Grantee that the officers, agents, employees, successors, grantees, lessees and assigns of the Grantee may, at any and all times designated herein, when necessary and convenient to do so, go in, on, upon,

over and across the Grantor Property and the Easement Premises, and do and perform any and all acts necessary or convenient to the carrying into effect the purposes for which this Grant of Easement and the Easement created hereby are made, and that the Grantor shall not disturb, molest, injure or in any manner interfere with the aforesaid water main, and all facilities and activities incidental thereto.

5. The Easement shall be used and enjoyed solely by Grantee and its duly authorized officers, agents, contractors or employees to conduct the Easement Activities in accordance with this Grant of Easement. Grantee shall not assign its rights under this Grant of Easement in whole or in part or grant permission to traverse, enter upon or otherwise use the Easement Premises to any other person or entity without the prior written consent of Grantor.

6. The Grantor reserves the right to use of the Easement Premises, for any lawful purpose, except that any structure or use shall not unreasonably interfere with the Easement or the Easement Activities granted hereunder.

7. The Grantee, its officers, agents, employees, successors, grantees, lessees, contractors and assigns shall promptly, and as soon as practicable after engaging in any Easement Activities, restore to its former condition any portion of the Grantor Property which is disturbed or altered in any manner by such Easement Activities, at the Grantee's sole cost and expense.

8. All work, labor, services, equipment, tools and materials to be performed, furnished or used directly or indirectly in, or in connection with, the Easement Activities, and all other matters and things to be performed, furnished or used, or expenses to be paid, under the term of this Grant of Easement, are to be at the sole expense of the

Grantee, and all such work shall be performed promptly and completed in each instance with diligence and as soon as reasonably practicable after commencement thereof. Grantee shall not cause or suffer or permit to be created any mechanics' or materialmen's liens or claims against the Grantor Property or the Easement Premises. Grantee shall defend, indemnify and hold harmless Grantor from and against any such claims or liens.

9. Grantee shall obtain all necessary permits and approvals and shall otherwise comply with all applicable federal, state and local laws, rules, regulations and ordinances in the conduct of the Easement Activities.

10. Such perpetual Easement as is herein granted shall run with the land and the covenants, agreements, terms, conditions, obligations, rights and interests herein contained or provided for shall be likewise binding upon and shall inure to the benefit of the Grantor and Grantee, and their respective heirs, executors, successors, grantees, lessees and assigns.

11. Any and all notices or communications given pursuant to Grant of Easement shall be in writing and shall be deemed received on the third business day after being mailed by certified or registered mail, postage prepaid, return receipt requested; or on the next business day after deposit with a nationally-recognized overnight delivery service (such as Federal Express or Airborne) for guaranteed next business day delivery; or by personal delivery; addressed to the Parties as follows:

To Grantor: Carol Stream Wellness & Professional Center, LLC  
640 East St. Charles Road  
Carol Stream, Illinois 60188

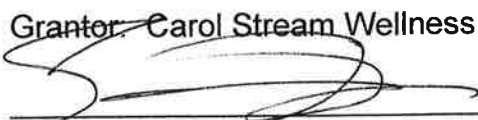
To Grantee: VILLAGE OF CAROL STREAM  
500 N. Gary Avenue  
Carol Stream, Illinois 60186  
Attn: Village Engineer

12. This Agreement contains the entire agreement between the Parties with respect to the use of the Easement Premises and the Grantor Property by Grantee in connection with the Easement Activities, and cannot be modified except by a writing, dated subsequent to the date hereof, and signed by both Parties.

13. This Agreement is entered into solely for the benefit of the Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person and entity who is not a party to this Agreement or to acknowledge, establish or impose any legal duty to any third party.

IN WITNESS WHEREOF, the Grantor has caused its his/her/their name to be signed to these presents the day and year first above written.

Grantor: Carol Stream Wellness & Professional Center, LLC

  
\_\_\_\_\_  
Sohail Gilani, Manager

  
\_\_\_\_\_  
Nabil Ali, Manager

Agreed to and accepted by the Village of Carol Stream, DuPage County, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2017.

By: \_\_\_\_\_  
Frank Saverino, Sr., Mayor

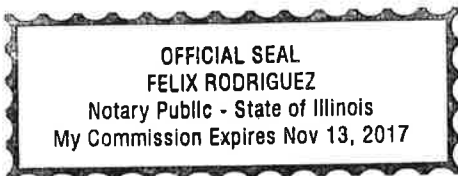
ATTEST: \_\_\_\_\_  
Laura Czarnecki, Village Clerk

**ACKNOWLEDGMENT**

STATE OF ILLINOIS    )  
                                  ) SS  
COUNTY OF DuPage

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Sohail Gilani, Manager and Nabil Ali, Manager of Carol Stream Wellness & Professional Center, LLC, personally known to me to be the same person(s) whose name(s) are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that he/she/they signed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 6<sup>th</sup> day of April, 2017.



  
\_\_\_\_\_  
Notary Public



## EXHIBIT A

### LEGAL DESCRIPTION OF SUBJECT PROPERTY

The west 141.5 feet as measured on the south line of lot 7 (except the part thereof falling in St. Charles Road before widening), in Milton Township Supervisors Assessment Plat No. 4, being a subdivision of Lot 1 in the northeast quarter of section 4, township 39 north, range 10, east of the third principal meridian, according to the plat thereof recorded April 14, 1944 as document 461047, in DuPage County, Illinois.

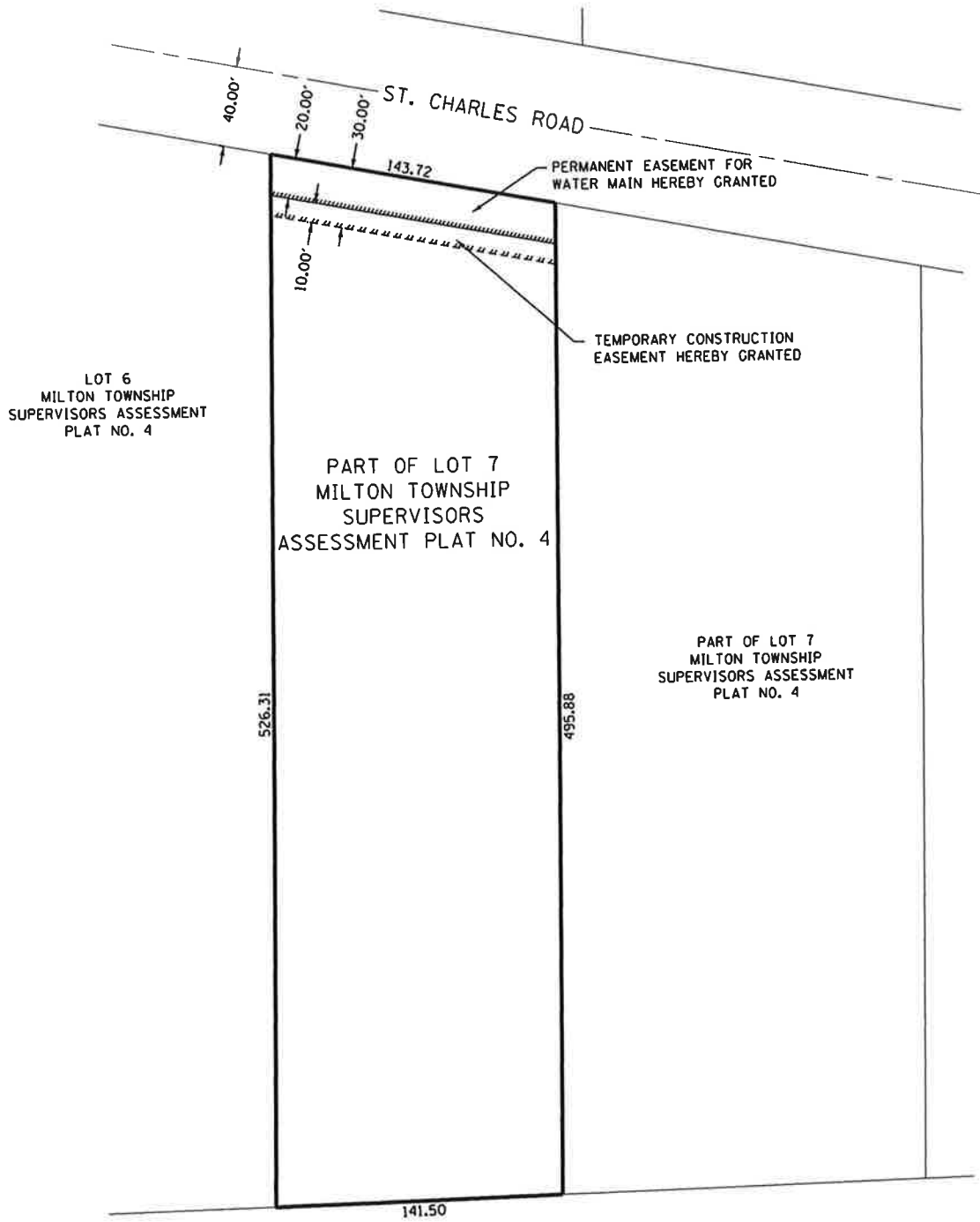
### LEGAL DESCRIPTION OF EASEMENT PROPERTY

The northerly 20.00 feet of the following described parcel: The west 141.5 feet as measured on the south line of lot 7 (except the part thereof falling in St. Charles Road before widening), in Milton Township Supervisors Assessment Plat No. 4, being a subdivision of Lot 1 in the northeast quarter of section 4, township 39 north, range 10, east of the third principal meridian, according to the plat thereof recorded April 14, 1944 as document 461047, in DuPage County, Illinois.

### LEGAL DESCRIPTION OF TEMPORARY EASEMENT PROPERTY

The southerly 10.00 feet of the northerly 30.00 feet of the following described parcel: The west 141.5 feet as measured on the south line of lot 7 (except the part thereof falling in St. Charles Road before widening), in Milton Township Supervisors Assessment Plat No. 4, being a subdivision of Lot 1 in the northeast quarter of section 4, township 39 north, range 10, east of the third principal meridian, according to the plat thereof recorded April 14, 1944 as document 461047, in DuPage County, Illinois.

**EXHIBIT B**



SCALE: 1"=80'

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ACCEPTING A GRANT OF A WATER MAIN EASEMENT  
(BURRITO PROPERTIES, LLC, 415 S. SCHMALE 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 execute an Agreement for Acceptance of a Water Main Easement between Burrito Properties, LLC, 415 S. Schmale Road ("Grantor") and the Village of Carol Stream ("Grantee").

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 Village Clerk of the Village of Carol Stream be and the same are hereby authorized to execute the Agreement for Grant of a Water Main Easement, attached hereto as Exhibit "A" and as approved by the Village Attorney. The address of the property is: 415 S. Schmale Road, Carol Stream, Illinois, with a P.I.N. of 05-04-305-023.

SECTION 2: That the Mayor and the Village Clerk of the Village of Carol Stream be and the same are hereby authorized to execute the Plat of Easement in connection herewith, and direct the Village Clerk to record with the DuPage County Recorder's Office the Agreement for Grant of a Water Main Easement and Plat of Easement.

SECTION 3: That all Resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

Resolution No. \_\_\_\_\_  
Page 2

SECTION 4: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF JUNE, 2017.

AYES:

NAYS:

ABSENT:

---

Frank Saverino, Sr., Mayor

ATTEST:

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Laura Czarnecki, Village Clerk

Prepared by and return to:

Village of Carol Stream  
500 N. Gary Avenue  
Carol Stream, Illinois 60186  
Attn: Village Engineer

**GRANT OF WATER MAIN EASEMENT**

THIS GRANT OF WATER MAIN EASEMENT ("Grant of Easement") is made this 17<sup>th</sup> day of April, 2017, by Burrito Properties, LLC, (hereinafter referred to as the "Grantor") to the Village of Carol Stream, DuPage County, Illinois (hereinafter referred to as the "Grantee"). Grantor and Grantee are sometimes hereinafter referred to individually as a "Party" and collectively as the "Parties."

**W I T N E S S E T H:**

**WHEREAS**, Grantor is the owner of the real property legally described in Exhibit A, attached hereto and made a part hereof (hereinafter referred to as the "Grantor Property"); and

**WHEREAS**, the Grantee desires to construct a water main, and all facilities incidental thereto, (hereinafter referred to as the "Water Main Improvements") on a portion of the Grantor Property; and

**WHEREAS**, Grantor has agreed to grant the Grantee the necessary nonexclusive permanent easement and a temporary construction easement relative to the Water Main Improvements, as set forth herein;

**NOW, THEREFORE**, for and in consideration of ten and No/100 Dollars (\$10.00) and other good and valuable consideration in hand paid, receipt of which is hereby

acknowledged, the terms and conditions set forth below and the benefits to be derived from this Grant of Easement, the Parties agree as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof as if set forth fully herein.

2. Grantor hereby grants and conveys to the Grantee a nonexclusive perpetual easement and right-of-way (the "Easement"), for the full and free right, privilege and authority to construct, install, reconstruct, replace, remove, repair, alter, inspect, maintain and operate a water main, and all facilities incidental thereto (the "Easement Activities"), in, on, upon, over, through, across the property as legally described in Exhibit A, attached hereto and made a part hereof (the "Easement Premises") and to from time to time, cut down, trim or remove any shrubs, trees, bushes or other plants and to clear obstructions from the surface and subsurface of the Easement Premises that interfere with the operation or access to said Easement Activities.

3. Grantor further grants and conveys to the Grantee a temporary construction easement for the full and free right, privilege and authority to construct and install a water main and all facilities thereto , in, on, upon, over, through, across the property as legally described in Exhibit A, attached hereto and made a part hereof (the Temporary Easement). The Temporary Easement shall terminate on the date which is twenty-four (24) months from the date this Grant of Easement is recorded.

4. Grantor hereby agrees to and with the Grantee that the officers, agents, employees, successors, grantees, lessees and assigns of the Grantee may, at any and all times designated herein, when necessary and convenient to do so, go in, on, upon,

over and across the Grantor Property and the Easement Premises, and do and perform any and all acts necessary or convenient to the carrying into effect the purposes for which this Grant of Easement and the Easement created hereby are made, and that the Grantor shall not disturb, molest, injure or in any manner interfere with the aforesaid water main, and all facilities and activities incidental thereto.

5. The Easement shall be used and enjoyed solely by Grantee and its duly authorized officers, agents, contractors or employees to conduct the Easement Activities in accordance with this Grant of Easement. Grantee shall not assign its rights under this Grant of Easement in whole or in part or grant permission to traverse, enter upon or otherwise use the Easement Premises to any other person or entity without the prior written consent of Grantor.

6. The Grantor reserves the right to use of the Easement Premises, for any lawful purpose, except that any structure or use shall not unreasonably interfere with the Easement or the Easement Activities granted hereunder.

7. The Grantee, its officers, agents, employees, successors, grantees, lessees, contractors and assigns shall promptly, and as soon as practicable after engaging in any Easement Activities, restore to its former condition any portion of the Grantor Property which is disturbed or altered in any manner by such Easement Activities, at the Grantee's sole cost and expense.

8. All work, labor, services, equipment, tools and materials to be performed, furnished or used directly or indirectly in, or in connection with, the Easement Activities, and all other matters and things to be performed, furnished or used, or expenses to be paid, under the term of this Grant of Easement, are to be at the sole expense of the

Grantee, and all such work shall be performed promptly and completed in each instance with diligence and as soon as reasonably practicable after commencement thereof. Grantee shall not cause or suffer or permit to be created any mechanics' or materialmen's liens or claims against the Grantor Property or the Easement Premises. Grantee shall defend, indemnify and hold harmless Grantor from and against any such claims or liens.

9. Grantee shall obtain all necessary permits and approvals and shall otherwise comply with all applicable federal, state and local laws, rules, regulations and ordinances in the conduct of the Easement Activities.

10. Such perpetual Easement as is herein granted shall run with the land and the covenants, agreements, terms, conditions, obligations, rights and interests herein contained or provided for shall be likewise binding upon and shall inure to the benefit of the Grantor and Grantee, and their respective heirs, executors, successors, grantees, lessees and assigns.

11. Any and all notices or communications given pursuant to Grant of Easement shall be in writing and shall be deemed received on the third business day after being mailed by certified or registered mail, postage prepaid, return receipt requested; or on the next business day after deposit with a nationally-recognized overnight delivery service (such as Federal Express or Airborne) for guaranteed next business day delivery; or by personal delivery; addressed to the Parties as follows:

To Grantor: Burrito Properties, LLC  
443 Highland Ave.  
Elmhurst, IL 60126



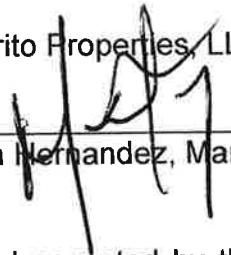
To Grantee: VILLAGE OF CAROL STREAM  
500 N. Gary Avenue  
Carol Stream, Illinois 60186  
Attn: Village Engineer

12. This Agreement contains the entire agreement between the Parties with respect to the use of the Easement Premises and the Grantor Property by Grantee in connection with the Easement Activities, and cannot be modified except by a writing, dated subsequent to the date hereof, and signed by both Parties.

13. This Agreement is entered into solely for the benefit of the Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person and entity who is not a party to this Agreement or to acknowledge, establish or impose any legal duty to any third party.

IN WITNESS WHEREOF, the Grantor has caused its his/her/their name to be signed to these presents the day and year first above written.

Grantor: Burrito Properties, LLC

  
\_\_\_\_\_  
Martin Hernandez, Manager

Agreed to and accepted by the Village of Carol Stream, DuPage County, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2017.

By: \_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST: \_\_\_\_\_  
Laura Czarnecki, Village Clerk

**ACKNOWLEDGMENT**

STATE OF ILLINOIS    )  
                                  ) SS  
COUNTY OF DuPage )

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Martin Hernandez, Manager of Burrito Properties, LLC, personally known to me to be the same person(s) whose name(s) are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that he/she/they signed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 17th day of April, 2017.



  
\_\_\_\_\_  
Notary Public

## EXHIBIT A

### LEGAL DESCRIPTION OF SUBJECT PROPERTY

Lot 3 in Northland Mall Assessment Plat No. 1, being a subdivision in the southwest quarter of section 4, township 39 north, range 10 east of the third principal meridian, according to the plat thereof recorded December 4, 2003 as document number R2003-460338, in DuPage County, Illinois.

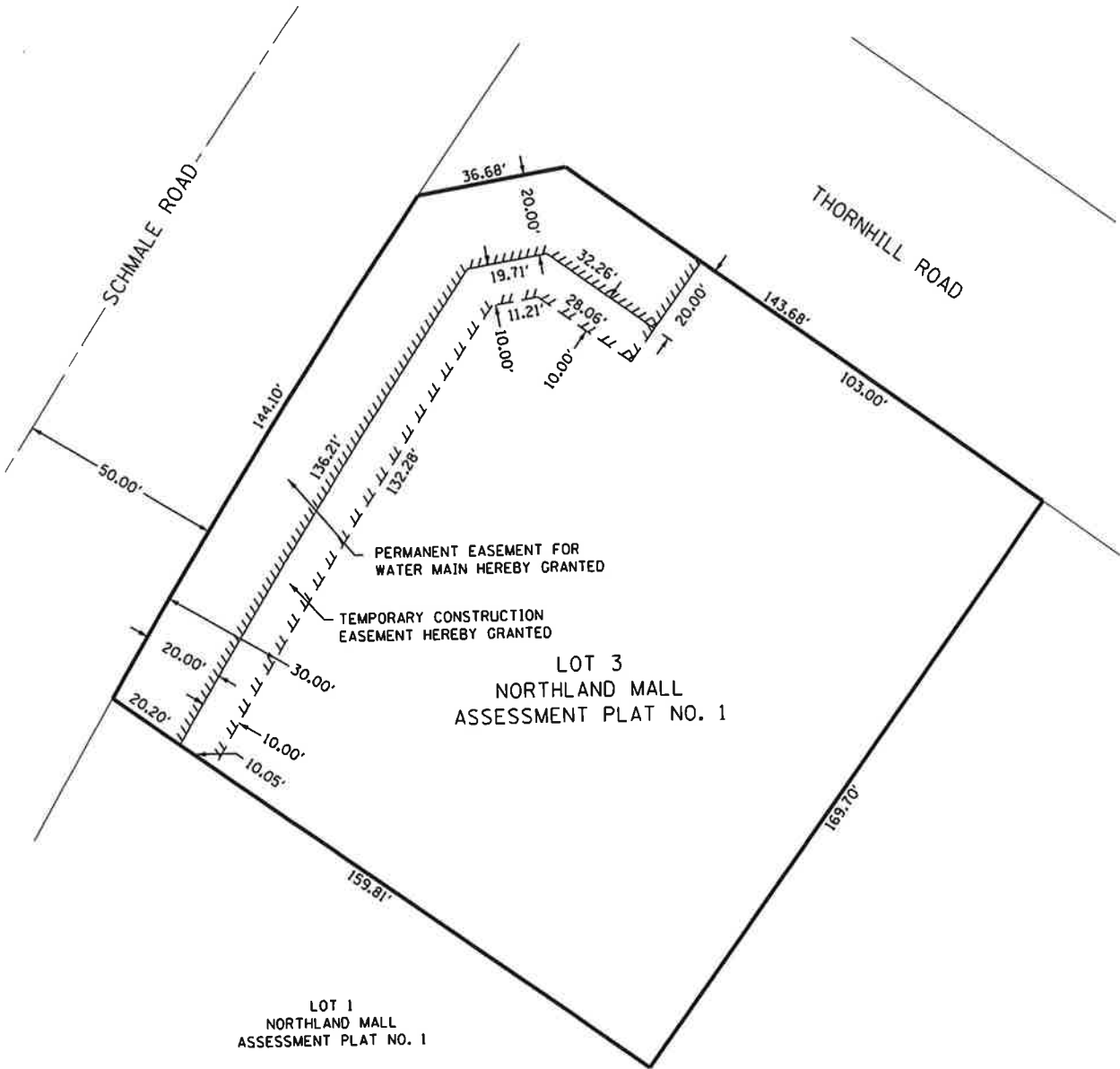
### LEGAL DESCRIPTION OF EASEMENT PROPERTY

That part of Lot 3 in Northland Mall Assessment Plat No. 1, being a subdivision in the southwest quarter of section 4, township 39 north, range 10 east of the third principal meridian, according to the plat thereof recorded December 4, 2003 as document number R2003-460338, lying northerly and westerly of the following described line: Beginning at a point on the southerly line of said lot 3, said point being 20.20 feet southeasterly of the southwest corner as measured along said southwesterly line of lot 3, thence northeasterly along a curve lying 70.00 feet easterly of and parallel with the centerline of Schmale Road a distance of 136.21 feet, thence easterly along a line lying 20.00 feet south of and parallel with the south line of a that parcel dedicated as document number R98-082284 a distance of 19.71 feet, thence southeasterly along a line lying 20.00 feet southwesterly of and parallel with the southern right of way line of Thornhill Road a distance of 32.26 feet, thence northeasterly 20.00 feet to a point in the southerly right of way line of Thornhill Road, said point lying 103.00 feet northwesterly of (as measured along said south line) the northeast corner of said lot 3, all in DuPage County, Illinois.

### LEGAL DESCRIPTION OF TEMPORARY EASEMENT PROPERTY

That part of Lot 3 in Northland Mall Assessment Plat No. 1, being a subdivision in the southwest quarter of section 4, township 39 north, range 10 east of the third principal meridian, according to the plat thereof recorded December 4, 2003 as document number R2003-460338: Beginning at a point on the southerly line of said lot 3, said point being 20.20 feet southeasterly of the southwest corner as measured along said southwesterly line of lot 3, thence northeasterly along a curve lying 70.00 feet easterly of and parallel with the centerline of Schmale Road a distance of 136.21 feet, thence easterly along a line lying 20.00 feet south of and parallel with the south line of a that parcel dedicated as document number R98-082284 a distance of 19.71 feet, thence southeasterly along a line lying 20.00 feet southwesterly of and parallel with the southern right of way line of Thornhill Road a distance of 32.26 feet, thence southwesterly as measured at right angles to previously described line 10.00 feet; thence northwesterly along a line lying 30.00 feet southwesterly of and parallel with the southerly right of way line of Thornhill Road 28.06 feet, thence westerly along a line lying 30.00 feet southerly of the south line of that parcel dedicated as document number R98-082284 a distance of 11.21 feet, thence southwesterly along a curve lying 80.00 feet easterly of and parallel with the centerline of Schmale Road a distance of 132.28 feet to a point in the southwesterly line of said lot 3, thence northwesterly along said southwesterly line a distance of 10.05 feet to the point of beginning, all in DuPage County, Illinois.

**EXHIBIT B**



SCALE: 1"=40'

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION ACCEPTING A GRANT OF A WATER MAIN EASEMENT  
(MUHAMMED I. CHOUDHRY, 24W211 ST. CHARLES 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 execute an Agreement for Acceptance of a Water Main Easement between Muhammed I. Choudhry, 24W211 St. Charles Road ("Grantor") and the Village of Carol Stream ("Grantee").

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 Village Clerk of the Village of Carol Stream be and the same are hereby authorized to execute the Agreement for Grant of a Water Main Easement, attached hereto as Exhibit "A" and as approved by the Village Attorney. The address of the property is: 24W211 St. Charles Road, Carol Stream, Illinois, with a P.I.N. of 05-04-203-006.

SECTION 2: That the Mayor and the Village Clerk of the Village of Carol Stream be and the same are hereby authorized to execute the Plat of Easement in connection herewith, and direct the Village Clerk to record with the DuPage County Recorder's Office the Agreement for Grant of a Water Main Easement and Plat of Easement.

SECTION 3: That all Resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

Resolution No. \_\_\_\_\_  
Page 2

SECTION 4: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF JUNE, 2017.

AYES:

NAYS:

ABSENT:

---

Frank Saverino, Sr., Mayor

ATTEST:

---

Laura Czarnecki, Village Clerk

Prepared by and return to:

Village of Carol Stream  
500 N. Gary Avenue  
Carol Stream, Illinois 60186  
Attn: Village Engineer

**GRANT OF WATER MAIN EASEMENT**

THIS GRANT OF WATER MAIN EASEMENT ("Grant of Easement") is made this 12 day of April, 2017, by Muhammed I. Choudhry (hereinafter referred to as the "Grantor") to the Village of Carol Stream, DuPage County, Illinois (hereinafter referred to as the "Grantee"). Grantor and Grantee are sometimes hereinafter referred to individually as a "Party" and collectively as the "Parties."

**W I T N E S S E T H:**

**WHEREAS**, Grantor is the owner of the real property legally described in Exhibit A, attached hereto and made a part hereof (hereinafter referred to as the "Grantor Property"); and

**WHEREAS**, the Grantee desires to construct a water main, and all facilities incidental thereto, (hereinafter referred to as the "Water Main Improvements") on a portion of the Grantor Property; and

**WHEREAS**, Grantor has agreed to grant the Grantee the necessary nonexclusive permanent easement and a temporary construction easement relative to the Water Main Improvements, as set forth herein;

**NOW, THEREFORE**, for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration in hand paid, receipt of which is

hereby acknowledged, the terms and conditions set forth below and the benefits to be derived from this Grant of Easement, the Parties agree as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof as if set forth fully herein.

2. Grantor hereby grants and conveys to the Grantee a nonexclusive perpetual easement and right-of-way (the "Easement"), for the full and free right, privilege and authority to construct, install, reconstruct, replace, remove, repair, alter, inspect, maintain and operate a water main, and all facilities incidental thereto (the "Easement Activities"), in, on, upon, over, through, across the property as legally described in Exhibit A, attached hereto and made a part hereof (the "Easement Premises") and to from time to time, cut down, trim or remove any shrubs, trees, bushes or other plants and to clear obstructions from the surface and subsurface of the Easement Premises that interfere with the operation or access to said Easement Activities.

3. Grantor further grants and conveys to the Grantee a temporary construction easement for the full and free right, privilege and authority to construct and install a water main and all facilities thereto , in, on, upon, over, through, across the property as legally described in Exhibit A, attached hereto and made a part hereof (the Temporary Easement). The Temporary Easement shall terminate on the date which is twenty-four (24) months from the date this Grant of Easement is recorded.

4. Grantor hereby agrees to and with the Grantee that the officers, agents, employees, successors, grantees, lessees and assigns of the Grantee may, at any and all times designated herein, when necessary and convenient to do so, go in, on, upon,



over and across the Grantor Property and the Easement Premises, and do and perform any and all acts necessary or convenient to the carrying into effect the purposes for which this Grant of Easement and the Easement created hereby are made, and that the Grantor shall not disturb, molest, injure or in any manner interfere with the aforesaid water main, and all facilities and activities incidental thereto.

5. The Easement shall be used and enjoyed solely by Grantee and its duly authorized officers, agents, contractors or employees to conduct the Easement Activities in accordance with this Grant of Easement. Grantee shall not assign its rights under this Grant of Easement in whole or in part or grant permission to traverse, enter upon or otherwise use the Easement Premises to any other person or entity without the prior written consent of Grantor.

6. The Grantor reserves the right to use of the Easement Premises, for any lawful purpose, except that any structure or use shall not unreasonably interfere with the Easement or the Easement Activities granted hereunder.

7. The Grantee, its officers, agents, employees, successors, grantees, lessees, contractors and assigns shall promptly, and as soon as practicable after engaging in any Easement Activities, restore to its former condition any portion of the Grantor Property which is disturbed or altered in any manner by such Easement Activities, at the Grantee's sole cost and expense.

8. All work, labor, services, equipment, tools and materials to be performed, furnished or used directly or indirectly in, or in connection with, the Easement Activities, and all other matters and things to be performed, furnished or used, or expenses to be paid, under the term of this Grant of Easement, are to be at the sole expense of the

Grantee, and all such work shall be performed promptly and completed in each instance with diligence and as soon as reasonably practicable after commencement thereof. Grantee shall not cause or suffer or permit to be created any mechanics' or materialmen's liens or claims against the Grantor Property or the Easement Premises. Grantee shall defend, indemnify and hold harmless Grantor from and against any such claims or liens.

9. Grantee shall obtain all necessary permits and approvals and shall otherwise comply with all applicable federal, state and local laws, rules, regulations and ordinances in the conduct of the Easement Activities.

10. Such perpetual Easement as is herein granted shall run with the land and the covenants, agreements, terms, conditions, obligations, rights and interests herein contained or provided for shall be likewise binding upon and shall inure to the benefit of the Grantor and Grantee, and their respective heirs, executors, successors, grantees, lessees and assigns.

11. Any and all notices or communications given pursuant to Grant of Easement shall be in writing and shall be deemed received on the third business day after being mailed by certified or registered mail, postage prepaid, return receipt requested; or on the next business day after deposit with a nationally-recognized overnight delivery service (such as Federal Express or Airborne) for guaranteed next business day delivery; or by personal delivery; addressed to the Parties as follows:

To Grantor: Muhammed I. Choudhry  
731 Swift Road, G-2  
Addison, Illinois 60101

To Grantee: VILLAGE OF CAROL STREAM  
500 N. Gary Avenue  
Carol Stream, Illinois 60186  
Attn: Village Engineer

12. This Agreement contains the entire agreement between the Parties with respect to the use of the Easement Premises and the Grantor Property by Grantee in connection with the Easement Activities, and cannot be modified except by a writing, dated subsequent to the date hereof, and signed by both Parties.

13. This Agreement is entered into solely for the benefit of the Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person and entity who is not a party to this Agreement or to acknowledge, establish or impose any legal duty to any third party.

IN WITNESS WHEREOF, the Grantor has caused its his/her/their name to be signed to these presents the day and year first above written.

Grantor:

M. Iqbal Choudhry  
Muhammed I. Choudhry

Agreed to and accepted by the Village of Carol Stream, DuPage County, Illinois, this \_\_\_ day of April, 2017.

By: \_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST: \_\_\_\_\_  
Laura Czarnecki, Village Clerk

**ACKNOWLEDGMENT**

STATE OF ILLINOIS    )  
                                  ) SS  
COUNTY OF            )

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Muhammed I. Choudhry, personally known to me to be the same person(s) whose name(s) are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that he/she/they signed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 12<sup>th</sup> day of April, 2017.

Nancy May  
Notary Public



**EXHIBIT A**

**LEGAL DESCRIPTION OF SUBJECT PROPERTY**

Lot 7 (Except that part thereof that falls in St. Charles Road as the same existed before widening and except the west 141.5 feet as measured on the south line) in Milton Township Supervisors Assessment Plat No. 4, a subdivision in the northeast quarter of section 4, township 39 north, range 10, east of the third principal meridian, according to the plat thereof recorded April 14, 1944 as document 461047, in DuPage County, Illinois.

**LEGAL DESCRIPTION OF EASEMENT PROPERTY**

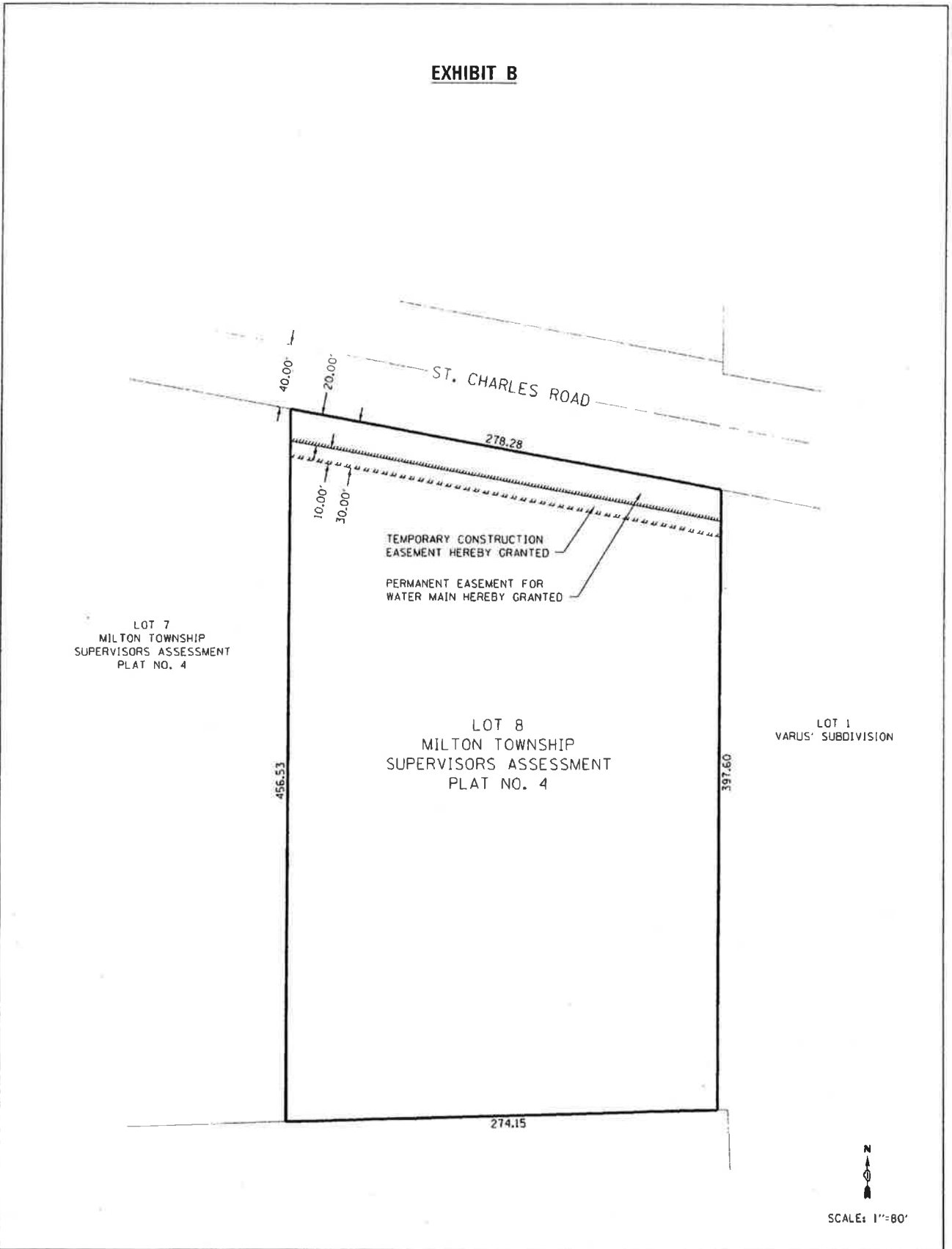
The northerly 20.00 feet of the following described parcel: Lot 7 (Except that part thereof that falls in St. Charles Road as the same existed before widening and except the west 141.5 feet as measured on the south line) in Milton Township Supervisors Assessment Plat No. 4, a subdivision in the northeast quarter of section 4, township 39 north, range 10, east of the third principal meridian, according to the plat thereof recorded April 14, 1944 as document 461047, in DuPage County, Illinois.

**LEGAL DESCRIPTION OF TEMPORARY EASEMENT PROPERTY**

The southerly 10.00 feet of the northerly 30.00 feet of the following described parcel: Lot 7 (Except that part thereof that falls in St. Charles Road as the same existed before widening and except the west 141.5 feet as measured on the south line) in Milton Township Supervisors Assessment Plat No. 4, a subdivision in the northeast quarter of section 4, township 39 north, range 10, east of the third principal meridian, according to the plat thereof recorded April 14, 1944 as document 461047, in DuPage County, Illinois.

4/10/20 2020 461047

**EXHIBIT B**



LOT 7  
MILTON TOWNSHIP  
SUPERVISORS ASSESSMENT  
PLAT NO. 4

LOT 8  
MILTON TOWNSHIP  
SUPERVISORS ASSESSMENT  
PLAT NO. 4

LOT 1  
VARUS' SUBDIVISION

N  
↑  
SCALE: 1"=80'

**th mas**

Illinois engineering group, llc  
216 South Vernworth Avenue  
Suite 100  
Cahokia, IL 60512  
phone: 655-5711/1176


**VILLAGE OF CAROL STREAM  
WATER MAIN PROJECT**

**24W211 ST. CHARLES ROAD  
CAROL STREAM, IL  
P.I.N.: 05-04-203-006**

SHEET NO.

XX OF XX

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager  
FROM: Adam Frederick, Civil Engineer II   
DATE: May 22, 2017  
RE: 365 E. North Avenue – Dermody Properties  
Plat of Vacation of Utility Easements

The Village of Carol Stream has an existing utility easement at 365 E. North Avenue that was dedicated in the mid 1960's. The easement is located through the center of the property because portions of the property have been re-subdivided since. There are no utilities located within the easement and it is no longer required.

Dermody Properties is in the process of constructing a warehouse facility and the existing easement conflicts with their proposed development improvements. In order for Dermody Properties to maximize their development and to eliminate an unnecessary easement, staff recommends vacating the 20 foot wide utility easement.

Cc: James Knudsen, Director of Engineering Services  
Bill Cleveland, Assistant Village Engineer  
Don Bastian, Community Development Director

Exhibit A – PIN Number and Legal Description  
Attachment – Plat of Easement

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ACCEPTING A PLAT OF VACATION OF UTILITY EASEMENTS  
(365 E. NORTH AVENUE – DERMODY PROPERTIES)**

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

SECTION 1: Approval is hereby given Accepting a Plat of Vacation of Utility Easements for 365 E. North Avenue (Dermody Properties), PINs: 02-33-302-024 and 02-33-302-023. The Plat of Vacation of Utility Easements is attached to this Resolution as Exhibit “B”.

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

PASSED AND APPROVED THIS 5th DAY OF JUNE, 2017.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino, Sr., Mayor

ATTEST:

\_\_\_\_\_  
Laura Czarnecki, Village Clerk



# Exhibit A

ADDRESS: 365 E. North Avenue, Carol Stream, IL 60188

PIN: 02-33-302-024, 02-33-302-023

PART OF LOT 1 AND PART OF LOT 2 IN MEYERCORD'S DIVISION, RECORDED APRIL 21, 1967, AS DOCUMENT R67-11800, BEING A SUBDIVISION OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE CENTERLINE OF NORTH AVENUE (ROUTE 64) AND WEST OF THE WEST LINE OF LOTS 1, 4 AND 7 IN KRES SUBDIVISION, ALL IN DUPAGE COUNTY, ILLINOIS, BEING BOUNDED AS FOLLOWS:

ALL THAT PART OF THOSE UTILITY EASEMENTS RECORDED IN DOCUMENT R61-998730 AND DOCUMENT R65-009577 IN THE OFFICE OF THE RECORDER, DUPAGE COUNTY, ILLINOIS, BEING BOUNDED AS FOLLOWS:

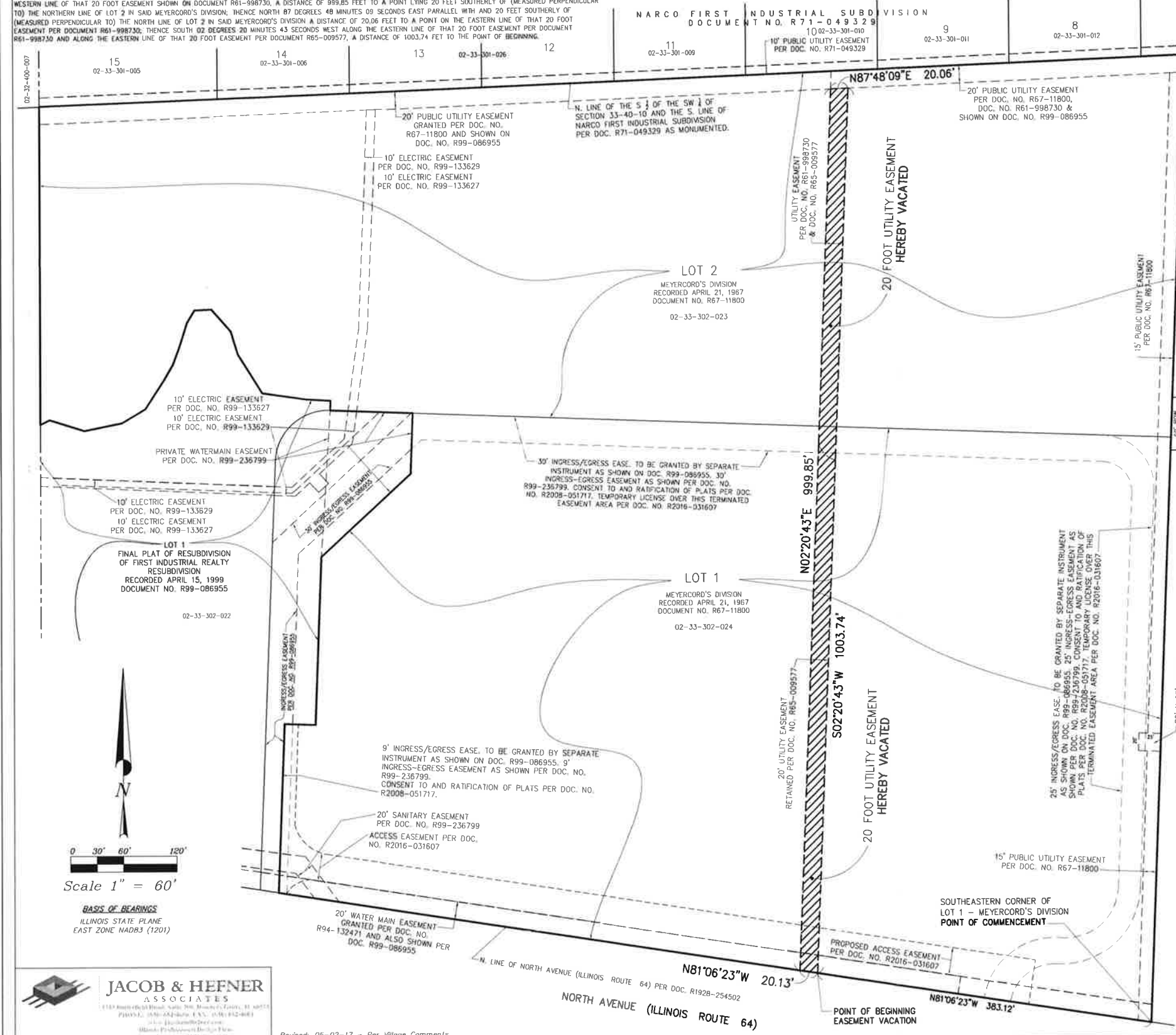
COMMENCING AT THE SOUTHEASTERN CORNER OF LOT 1 IN SAID MEYERCORD'S DIVISION; THENCE NORTH 81 DEGREES 06 MINUTES 23 SECONDS WEST (BEARINGS BASED ON ILLINOIS STATE PLANE COORDINATES EAST ZONE NAD83 (1201)) ALONG THE SOUTHERN LINE OF SAID LOT 1, A DISTANCE OF 383.12 FEET TO THE SOUTHEASTERN CORNER OF THAT 20 FOOT EASEMENT SHOWN ON DOCUMENT R65-009577, SAID POINT BEING THE **POINT OF BEGINNING** OF THIS VACATION DESCRIPTION; THENCE CONTINUING NORTH 81 DEGREES 06 MINUTES 23 SECONDS WEST ALONG THE SOUTHERN LINE OF SAID LOT 1, A DISTANCE OF 20.13 FEET TO THE SOUTHWESTERN CORNER OF THAT 20 FOOT EASEMENT SHOWN ON DOCUMENT R65-009577; THENCE NORTH 02 DEGREES 20 MINUTES 43 SECONDS EAST ALONG THE WESTERN LINE OF SAID 20 FOOT EASEMENT PER DOCUMENT R65-009577 AND ALONG THE WESTERN LINE OF THAT 20 FOOT EASEMENT SHOWN ON DOCUMENT R61-998730, A DISTANCE OF 999.85 FEET TO A POINT LYING 20 FEET SOUTHERLY OF (MEASURED PERPENDICULAR TO) THE NORTHERN LINE OF LOT 2 IN SAID MEYERCORD'S DIVISION; THENCE NORTH 87 DEGREES 48 MINUTES 09 SECONDS EAST PARALLEL WITH AND 20 FEET SOUTHERLY OF (MEASURED PERPENDICULAR TO) THE NORTH LINE OF LOT 2 IN SAID MEYERCORD'S DIVISION A DISTANCE OF 20.06 FEET TO A POINT ON THE EASTERN LINE OF THAT 20 FOOT EASEMENT PER DOCUMENT R61-998730; THENCE SOUTH 02 DEGREES 20 MINUTES 43 SECONDS WEST ALONG THE EASTERN LINE OF THAT 20 FOOT EASEMENT PER DOCUMENT R61-998730 AND ALONG THE EASTERN LINE OF THAT 20 FOOT EASEMENT PER DOCUMENT R65-009577, A DISTANCE OF 1003.74 FET TO THE **POINT OF BEGINNING**.

# PLAT OF VACATION OF UTILITY EASEMENTS

OF PART OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DUPAGE COUNTY, ILLINOIS.

PART OF LOT 1 AND PART OF LOT 2 IN MEYERCORD'S DIVISION, RECORDED APRIL 21, 1967, AS DOCUMENT R67-11800, BEING A SUBDIVISION OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE CENTERLINE OF NORTH AVENUE (ROUTE 64) AND WEST OF THE WEST LINE OF LOTS 1, 4 AND 7 IN KRES SUBDIVISION, ALL IN DUPAGE COUNTY, ILLINOIS, BEING BOUNDED AS FOLLOWS:

ALL THAT PART OF THOSE UTILITY EASEMENTS RECORDED IN DOCUMENT R61-998730 AND DOCUMENT R65-009577 IN THE OFFICE OF THE RECORDER, DUPAGE COUNTY, ILLINOIS, BEING BOUNDED AS FOLLOWS:  
 COMMENCING AT THE SOUTHEASTERN CORNER OF LOT 1 IN SAID MEYERCORD'S DIVISION; THENCE NORTH 81 DEGREES 06 MINUTES 23 SECONDS WEST (BEARINGS BASED ON ILLINOIS STATE PLANE COORDINATES EAST ZONE NAD83 (1201)) ALONG THE SOUTHERN LINE OF SAID LOT 1, A DISTANCE OF 383.12 FEET TO THE SOUTHEASTERN CORNER OF THAT 20 FOOT EASEMENT SHOWN ON DOCUMENT R65-009577; SAID POINT BEING THE POINT OF BEGINNING OF THIS VACATION DESCRIPTION; THENCE CONTINUING NORTH 81 DEGREES 06 MINUTES 23 SECONDS WEST ALONG THE SOUTHERN LINE OF SAID LOT 1, A DISTANCE OF 20.13 FEET TO THE SOUTHWESTERN CORNER OF THAT 20 FOOT EASEMENT SHOWN ON DOCUMENT R65-009577; THENCE NORTH 02 DEGREES 20 MINUTES 43 SECONDS EAST ALONG THE WESTERN LINE OF SAID 20 FOOT EASEMENT PER DOCUMENT R65-009577 AND ALONG THE WESTERN LINE OF THAT 20 FOOT EASEMENT SHOWN ON DOCUMENT R61-998730, A DISTANCE OF 999.85 FEET TO A POINT LYING 20 FEET SOUTHERLY OF (MEASURED PERPENDICULAR TO) THE NORTHERN LINE OF LOT 2 IN SAID MEYERCORD'S DIVISION; THENCE NORTH 87 DEGREES 48 MINUTES 09 SECONDS EAST PARALLEL WITH AND 20 FEET SOUTHERLY OF (MEASURED PERPENDICULAR TO) THE NORTH LINE OF LOT 2 IN SAID MEYERCORD'S DIVISION A DISTANCE OF 20.06 FEET TO A POINT ON THE EASTERN LINE OF THAT 20 FOOT EASEMENT PER DOCUMENT R61-998730; THENCE SOUTH 02 DEGREES 20 MINUTES 43 SECONDS WEST ALONG THE EASTERN LINE OF THAT 20 FOOT EASEMENT PER DOCUMENT R61-998730 AND ALONG THE EASTERN LINE OF THAT 20 FOOT EASEMENT PER DOCUMENT R65-009577, A DISTANCE OF 1003.74 FEET TO THE POINT OF BEGINNING.



COUNTY RECORDER'S OFFICE

STATE OF ILLINOIS }  
 COUNTY OF DuPAGE } SS

THIS INSTRUMENT NUMBER \_\_\_\_\_ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY ON THE \_\_\_\_ DAY OF \_\_\_\_\_, A.D., 2017, AT \_\_\_\_ O'CLOCK \_\_\_\_ M. AND RECORDED IN BOOK \_\_\_\_ OF PLATS AT PAGE \_\_\_\_

DUPAGE COUNTY RECORDER

VILLAGE CLERK'S CERTIFICATE

STATE OF ILLINOIS }  
 COUNTY OF DuPAGE } SS

I, \_\_\_\_\_ Village Clerk of the Village of Carol Stream, Illinois, hereby certify that the Plat of Vacation was presented to and by resolution \_\_\_\_\_ duly approved by the Board of Trustees of the Village at its meeting held on \_\_\_\_\_, 2017. In witness whereof, I have hereunto set my hand and seal of the Village of Carol Stream, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
 Village Clerk

\_\_\_\_\_  
 Mayor

VILLAGE ENGINEER'S CERTIFICATE

STATE OF ILLINOIS }  
 COUNTY OF DuPAGE } SS

I, \_\_\_\_\_ Village Engineer of the Village of Carol Stream, Illinois, hereby certify that the Plat of Vacation meets the minimum requirements of the village and have been approved by all public authorities having jurisdiction thereof. I do further certify that the Village of Carol Stream as purchaser of the Carol Stream Utilities Company is hereby vacating rights in these easements. Dated at Carol Stream, DuPage County, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
 Village Engineer

NOTE:  
 EASEMENTS FOR UTILITIES PER DOCUMENT NO. R61-998730 AND DOCUMENT NO. R65-009577 AND HATCHED AND AS SHOWN HEREON ARE HEREBY VACATED.

APPROVED: \_\_\_\_\_  
 A,T.&T. (ILLINOIS BELL TELEPHONE COMPANY)

APPROVED: \_\_\_\_\_  
 COMMONWEALTH EDISON COMPANY

STATE OF ILLINOIS }  
 COUNTY OF DuPAGE } SS

I, Timothy G. Wolfe, an Illinois Professional Land Surveyor, do hereby certify that I have prepared the above plat for the purpose of vacating easements. Dated this 17th day of April, 2017.

Survey No.:	F201a
Ordered By:	DERMODY PROPERTIES
Description:	PLAT OF VACATION
Date Prepared:	APRIL 17, 2017
Scale:	1" = 60'
Field Work:	N/A
Prepared By:	TA

**JACOB & HEFNER ASSOCIATES**  
 11111 W. 111th Street, Suite 100, Overland Park, KS 66213  
 PH: (913) 666-4444 FAX: (913) 666-4444  
 www.jacobandhefner.com  
 Illinois Professional Land Surveyor License No. 035-003535  
 My license expires November 30, 2018

Revised: 05-02-17 - Per Village Comments

I, JACOB & HEFNER ASSOCIATES, INC., A PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE PREPARED THIS PLAT FOR THE PURPOSE OF VACATING EASEMENTS.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING A FINAL PLAT OF SUBDIVISION  
(WASH-U CAR WASH – 610 E. NORTH AVENUE)**

**WHEREAS**, Stephen Timmer, on behalf of Wash-U Car Wash, hereinafter referred to as the Petitioner, has requested approval of a Final Plat of Subdivision to subdivide a 1.025 acre outlot in Grace Plaza located south of North Avenue and east of Schmale Road, commonly known as 610 E. North Avenue (PIN 05-04-200-011), in accordance with Section 7-2-6 of the Village of Carol Stream Subdivision Code; and

**WHEREAS**, the Plan Commission/Zoning Board of Appeals (the “Combined Board”) of the Village of Carol Stream, at their meeting on May 22, 2017, considered the Final Plat of Subdivision and has found it to be in conformance with the Zoning Code, the Subdivision Code, and other Codes of the municipality relating to the particular property herein proposed to be subdivided; and

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

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

**SECTION 1:** Approval is hereby given to the Final Plat of Subdivision for the *Grace Plaza Subdivision*, such document being attached to and made a part of this Resolution as Exhibit “A”, drawn by MeritCorp, 3697 Darlene Court, Aurora, Illinois, 60504.

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

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF JUNE, 2017.

AYES:

NAYS:

ABSENT:

---

Frank Saverino, Sr. Mayor

ATTEST:

---

Laura Czarnecki, Village Clerk

**LEGEND**

PROPERTY BOUNDARY	—————
PROPOSED LOT LINE	—————
OFFITE PROPERTY LINE	—————
BUILDING SETBACK LINE (B.S.L.)	—————
EXISTING EASEMENT LINE	—————
EASEMENT HEREBY GRANTED	—————
PUBLIC UTILITY EASEMENT	—————
MEASURED OR CALCULATED BOUNDARY INFORMATION	XXXXXX
RECORDED BOUNDARY INFORMATION	(XXXXXX)
FOUND IRON PIPE	○
SET 3/4" IRON PIPE	○ <sup>3/4"</sup>
FOUND IRON ROD	○
FOUND PK NAIL	○ <sup>MAG</sup>
SET MAG NAIL	○ <sup>MAG</sup>
FOUND CUT CROSS	+
SET CUT CROSS	+ <sup>SEC</sup>
SET CONCRETE MONUMENT	■

**EASEMENT PROVISIONS:**

A PERMANENT NON-EXCLUSIVE EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, AND TO THOSE UTILITY AND OTHER ENTITIES OPERATING NOW, OR IN THE FUTURE, UNDER FRANCHISE FROM THE VILLAGE OF CAROL STREAM, INCLUDING, BUT NOT LIMITED TO ILLINOIS BELL TELEPHONE COMPANY, NORTHERN ILLINOIS GAS COMPANY, COMMONWEALTH EDISON COMPANY, AND TO THEIR SUCCESSORS AND ASSIGNS, IN, ON, UPON, ACROSS, OVER, UNDER AND THROUGH THE AREAS SHOWN BY DASHED LINES AND LABELED "PUBLIC UTILITY EASEMENT" (OR "P.U.E.") ON THIS PLAT OF SUBDIVISION, SUCH EASEMENTS GRANTING AND RESERVING FOR THE VILLAGE UTILITIES AND OTHER ENTITIES THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO INSTALL, CONSTRUCT, RECONSTRUCT, INSPECT, OPERATE, REPLACE, RENEW, ALTER, ENLARGE, REMOVE, REPAIR, CLEAN AND MAINTAIN VARIOUS UTILITY AND SIMILAR TRANSMISSION, RECEIVING AND DISTRIBUTION SYSTEMS, INCLUDING, BUT NOT LIMITED TO CABLES, LINES, TRANSFORMERS, COMPUTER DEVICES, SANITARY SEWERS, STORM SEWERS, WATER MAINS, AND ANY AND ALL NECESSARY MANHOLES, HYDRANTS, PIPES, CONNECTIONS, CATCH BASINS, BUFFALO BOXES, AND WITHOUT LIMITATION, SUCH OTHER INSTALLATION AS MAY BE REQUIRED TO FURNISH UTILITY AND SIMILAR SERVICE TO THE ATTACHED AREA, AND SUCH APPURTENANCES AND ADDITIONS THERETO AS THE VILLAGE, UTILITIES AND SIMILAR ENTITIES MAY DEEM NECESSARY, USEFUL OR CONVENIENT, TOGETHER WITH A PERMANENT RIGHT OF ACCESS ACROSS THE LOTS AND REAL ESTATE SHOWN ON THIS PLAT OF SUBDIVISION FOR THE NECESSARY PERSONS AND EQUIPMENT TO DO ANY OR ALL OF THE ABOVE WORK. THE RIGHT IS ALSO HEREBY GRANTED TO THE VILLAGE, UTILITIES AND SIMILAR ENTITIES TO CUT DOWN, TRIM OR REMOVE ANY TREES, SHRUBS, OR OTHER PLANTS THAT INTERFERE WITH THE OPERATION OF OR ACCESS TO SUCH INSTALLATIONS, IN, ON, UPON, ACROSS, OVER, UNDER OR THROUGH SUCH EASEMENTS, NO PERMANENT BUILDINGS OR TREES SHALL BE PLACED ON SUCH EASEMENTS, BUT SAME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING AND OTHER PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE AFORESAID USES AND RIGHTS. WHERE AN EASEMENT IS USED FOR MUNICIPAL-OWNED UTILITIES, OTHER INSTALLATION OF UTILITIES AND OTHER ENTITIES SHALL BE SUBJECT TO THE PRIOR APPROVAL, AS TO LOCATION AND DESIGN, OF THE VILLAGE SO AS NOT TO INTERFERE WITH THE MUNICIPAL UTILITIES.

**CROSS-ACCESS EASEMENT PROVISIONS**

A NON-EXCLUSIVE EASEMENT FOR PEDESTRIAN AND VEHICULAR ACCESS AND OVER ALL PAVED PARKING AREAS AND DRIVEWAY AREAS (TO BE CONSTRUCTED AFTER RECORDATION OF PLAT) ON LOT 1 AND LOT 2 FOR THE BENEFIT OF THE OWNERS OF LOT 1 AND LOT 2, THEIR LESSEES, EMPLOYEES, MORTGAGEES, INVITEES, SUCCESSORS, AND ASSIGNS, TAXES, INSURANCE, MAINTENANCE, REPAIR AND REPLACEMENT OF AND FOR THE ACCESS EASEMENT AREA SHALL BE THE RESPONSIBILITY OF THE OWNER OF EACH LOT ON WHICH THE OBLIGATIONS ARE INCURRED OR ACCRUE.

**BUILDING SETBACKS**

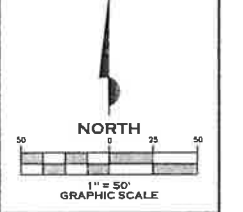
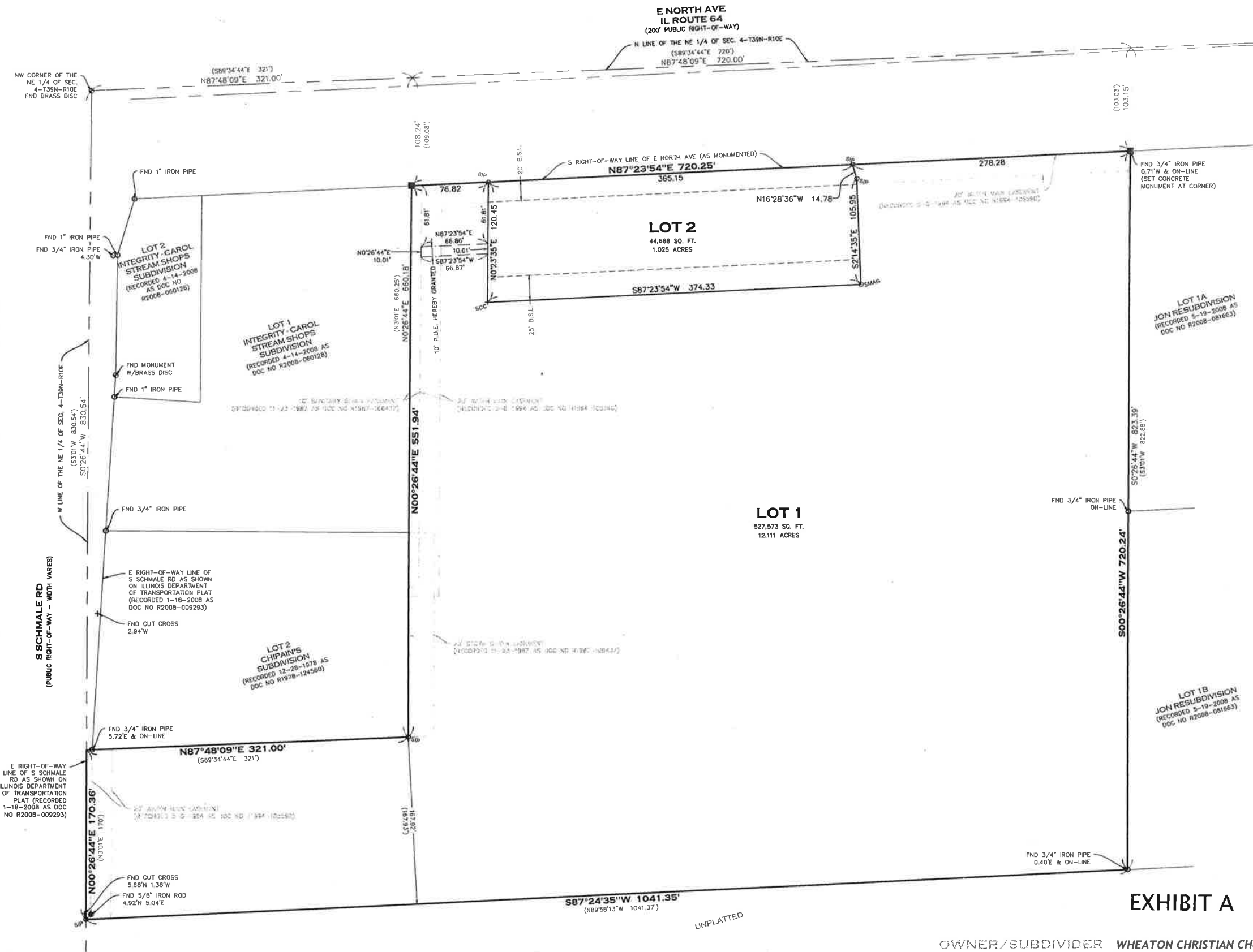
THE BUILDING SETBACKS SHOWN HEREON REMAIN SUBJECT TO CHANGE ACCORDING TO THE PROVISION OF THE ZONING ORDINANCE OF THE VILLAGE OF CAROL STREAM. THE BUILDING SETBACKS SHOWN IN THE PLAT DO NOT CREATE OR IMPLY A PRIVATE RIGHT OF ENFORCEMENT ARISING FROM THE PLAT.

**SURVEYOR'S NOTES**

1. BASIS OF BEARING: GRID NORTH - IL EAST ZONE, STATE PLANE COORDINATE SYSTEM, NAD 83.
2. ONLY THOSE EXISTING EASEMENTS AND SETBACKS PROVIDED BY CLIENT WERE REVIEWED FOR THIS SURVEY. PLEASE REFER TO THE DEED, TITLE INSURANCE COMMITMENT, AND LOCAL ORDINANCES FOR OTHER RESTRICTIONS, SETBACKS, & EASEMENTS.
3. A CROSS ACCESS EASEMENT EXISTS BETWEEN LOT 2 OF CHIPAIN'S SUBDIVISION AND THIS SUBDIVISION'S SUBJECT PROPERTY (BEING LOCATED APPROXIMATELY ALONG THE SOUTH LINE OF SAID LOT 2), PER EASEMENT RECORDED 11-23-1987 AS DOC NO R1987-166437. PLEASE REFER TO DOCUMENT FOR EASEMENT DESCRIPTION.
4. NO TITLE COMMITMENT WAS PROVIDED OR REVIEWED AS PART OF THIS SURVEY.
5. ALL DIMENSIONS ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF.
6. COMPARE ALL DESCRIPTION AND SITE CONDITIONS WITH THE DATA GIVEN ON THIS PLAT AND REPORT ANY DISCREPANCIES TO THE SURVEYOR AT ONCE.
7. PROPERTY IS OUTSIDE OF SPECIAL FLOOD HAZARD AREA (ZONE "X") PER MAP NO 17043C0502H WITH AN EFFECTIVE DATE OF 12-16-2004.
8. SURVEY IS BASED ON FIELD WORK COMPLETED MARCH 13, 2017.

**FINAL PLAT OF GRACE PLAZA SUBDIVISION**

THAT PART OF THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DUPAGE COUNTY, ILLINOIS.



DESCRIPTION:  
ISSUED TO CLIENT  
  
DATE:  
2017-04-11

**MeritCorp**  
ENGINEERS • PLANNERS • SURVEYORS • ENVIRONMENTAL  
50 North Brockway, Suite 3-9 3697 Darlene Ct.  
Palatine, IL 60067 Aurora, IL 60504  
Office 647.496.4170 Office 630.554.6655  
Lic. No. 184-005860 www.meritcorp.com

**FINAL PLAT OF GRACE PLAZA SUBDIVISION**  
**CAROL STREAM, ILLINOIS**

**EXHIBIT A**

OWNER/SUBDIVIDER **WHEATON CHRISTIAN CHURCH**  
P.O. BOX 88880  
CAROL STREAM, ILLINOIS 60188

SURVEYOR **MeritCorp Group, LLC**  
3697 DARLENE COURT  
AURORA, ILLINOIS 60504  
Ph: (630) 554-6655

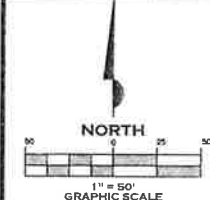
PROJECT NO. M16122
DRAWN BY: JDS
CHECKED BY: JDS
SHEET NO. 1 / 2

# FINAL PLAT OF GRACE PLAZA SUBDIVISION

TAX PARCEL ID: 05-04-200-011

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MeritCorp



THAT PART OF THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DUPAGE COUNTY, ILLINOIS.

## OWNER'S CERTIFICATE:

STATE OF \_\_\_\_\_ )  
 ) SS  
COUNTY OF \_\_\_\_\_ )

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

TITLE \_\_\_\_\_

ADDRESS \_\_\_\_\_

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

## NOTARY CERTIFICATE:

STATE OF \_\_\_\_\_ )  
 ) SS  
COUNTY OF \_\_\_\_\_ )

I, \_\_\_\_\_, NOTARY PUBLIC IN AND FOR THE COUNTY, IN THE STATE

AFORESaid, DO HEREBY CERTIFY THAT \_\_\_\_\_

AND \_\_\_\_\_, PERSONALLY KNOWN TO ME TO BE THE SAME PERSON/PERSONS WHOSE NAME/NAMES IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AS SUCH OWNER/OWNERS, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT SHE/HE/THEY SIGNED THE ANNEXED PLAT AS HER/HIS/THEIR OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

NOTARY PUBLIC \_\_\_\_\_

## MORTGAGEE CERTIFICATE:

STATE OF \_\_\_\_\_ )  
 ) SS  
COUNTY OF \_\_\_\_\_ )

\_\_\_\_\_, HOLDER(S) OF A MORTGAGE ON THE PROPERTY DESCRIBED HEREIN, HEREBY CONSENTS TO THE EXECUTION AND RECORDING OF THE ABOVE AND FOREGOING PLAT OF SUBDIVISION AND HEREBY SUBMITS ITS MORTGAGE

RECORDED \_\_\_\_\_ AS DOCUMENT NUMBER \_\_\_\_\_ IN THE OFFICE OF THE RECORDER OF DEEDS, DUPAGE COUNTY, ILLINOIS, TO ALL OF THE PROVISIONS THEREOF.

IN WITNESS WHEREOF, THE SAID \_\_\_\_\_ HAS CAUSED THIS INSTRUMENT TO BE SIGNED BY ITS DULY AUTHORIZED OFFICERS ON ITS BEHALF AT \_\_\_\_\_, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

PRINT MORTGAGEE NAME: \_\_\_\_\_

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_

## MORTGAGE NOTARY CERTIFICATE:

STATE OF \_\_\_\_\_ )  
 ) SS  
COUNTY OF \_\_\_\_\_ )

I, \_\_\_\_\_, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE

AFORESaid, DO HEREBY CERTIFY THAT \_\_\_\_\_ AND \_\_\_\_\_ OF SAID CORPORATION, PERSONALLY KNOWN TO ME TO BE THE SAME PERSON(S) WHOSE NAMES ARE SUBSCRIBED TO THE AFORESaid CERTIFICATE, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGN AND DELIVER THIS INSTRUMENT AS A FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES HEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

NOTARY PUBLIC \_\_\_\_\_

## PLAN COMMISSION CERTIFICATE:

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF DUPAGE )

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

VILLAGE OF CAROL STREAM PLAN COMMISSION

CHAIRPERSON \_\_\_\_\_

## VILLAGE ENGINEER'S CERTIFICATE:

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF DUPAGE )

I, \_\_\_\_\_, VILLAGE ENGINEER OF THE VILLAGE OF CAROL STREAM, ILLINOIS, HEREBY CERTIFY THAT THE LAND IMPROVEMENTS DESCRIBED IN THE ANNEXED PLAT AND THE PLANS AND SPECIFICATIONS THEREOF MEET THE MINIMUM REQUIREMENTS OF THE VILLAGE AND HAVE BEEN APPROVED BY ALL PUBLIC AUTHORITIES HAVING JURISDICTION THEREOF.

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

DATED AT CAROL STREAM, DUPAGE COUNTY, ILLINOIS

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

VILLAGE ENGINEER \_\_\_\_\_

## VILLAGE TREASURER'S CERTIFICATE:

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF DUPAGE )

I, \_\_\_\_\_, VILLAGE TREASURER OF CAROL STREAM, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN APPORTIONED AGAINST THE TRACT OF LAND INCLUDED IN THE PLAT.

DATED AT CAROL STREAM, DUPAGE COUNTY, ILLINOIS THIS \_\_\_\_\_ DAY OF \_\_\_\_\_,

20\_\_\_\_.

VILLAGE TREASURER \_\_\_\_\_

## VILLAGE CLERK'S CERTIFICATE:

I, HAVE HEREUNTO SET MY HAND AND SEAL OF THE VILLAGE OF CAROL STREAM, ILLINOIS

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF DUPAGE )

I, \_\_\_\_\_, VILLAGE CLERK OF THE VILLAGE OF CAROL STREAM, ILLINOIS, HEREBY CERTIFY THAT THE ANNEXED PLAT WAS PRESENTED TO AND BY RESOLUTION DULY APPROVED BY THE BOARD OF TRUSTEES OF THE VILLAGE AT ITS

MEETING HELD ON \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, AND THAT THE REQUIRED BOND OR OTHER GUARANTEE HAS EITHER BEEN POSTED OR ADEQUATE PROVISION HAS BEEN MADE FOR SUCH BOND TO BE POSTED, FOR THE COMPLETION OF THE IMPROVEMENTS REQUIRED BY THE REGULATIONS OF THE VILLAGE.

IN WITNESS WHEREOF

VILLAGE CLERK \_\_\_\_\_

## SURFACE WATER CERTIFICATE:

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF DUPAGE )

THE UNDERSIGNED HEREBY CERTIFY THAT, TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF SUCH SUBDIVISION OR ANY PART THEREOF, OR THAT SUCH SURFACE WATER DRAINAGE WILL NOT BE CHANGED WITHOUT ADEQUATE PROVISION BEING MADE FOR THE COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS OR DRAINS WHICH THE SUBDIVIDER HAS A RIGHT TO USE, AND THAT SUCH SURFACE WATERS WILL NOT BE DEPOSITED ON THE PROPERTY OF ADJOINING LAND OWNERS IN SUCH CONCENTRATIONS AS MAY CAUSE DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF THE CONSTRUCTION OF THE SUBDIVISION. THE UNDERSIGNED OWNER OR DULY AUTHORIZED AGENT FURTHER ACKNOWLEDGES THE EXISTENCE OF THE ORDINANCES OF THE VILLAGE OF CAROL STREAM AND RESTRICTS THE FUTURE USE OF THE LAND HEREIN SUBDIVIDED IN THAT NO BUILDING PERMITS SHALL BE SOUGHT BY THE UNDERSIGNED OWNER OR AGENT OR THEIR SUCCESSORS IN INTEREST OR ISSUED BY THE VILLAGE FOR CONSTRUCTION OF SUCH LAND UNTIL AND UNLESS THE CONSTRUCTION AND THE CHANGES IN THE LAND BROUGHT ABOUT BY SUCH CONSTRUCTION AND TOPOGRAPHICAL CHANGE COMPLY WITH THE ORDINANCES OF THE VILLAGE RELATING TO SURFACE WATERS, DRAINAGE, WATER RETENTION AND DETENTION, INCLUDING THOSE ORDINANCES ASSURING THE CONSTRUCTION OF SUCH IMPROVEMENTS THROUGH THE POSTING OF SECURITY.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

REGISTERED PROFESSIONAL ENGINEER \_\_\_\_\_

OWNER OR ATTORNEY \_\_\_\_\_

## DUPAGE COUNTY HIGHWAY DEPARTMENT CERTIFICATE:

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF DUPAGE )

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_ AS TO ROADWAY ACCESS TO COUNTY HIGHWAY 36, ALSO KNOWN AS SCHMALE ROAD.

SUPERINTENDENT OF HIGHWAYS \_\_\_\_\_

## ILLINOIS DEPARTMENT OF TRANSPORTATION CERTIFICATE:

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF \_\_\_\_\_ )

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

DISTRICT ENGINEER \_\_\_\_\_  
ILLINOIS DEPARTMENT OF TRANSPORTATION

## DUPAGE COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF DUPAGE )

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

GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK AT WHEATON, ILLINOIS, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

COUNTY CLERK \_\_\_\_\_

## DUPAGE COUNTY RECORDER'S CERTIFICATE

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF DUPAGE )

THIS INSTRUMENT \_\_\_\_\_, WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DU PAGE COUNTY, ILLINOIS, ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_ AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M, AND WAS RECORDED IN BOOK \_\_\_\_\_ OF PLATS ON PAGE \_\_\_\_\_.

RECORDER OF DEED \_\_\_\_\_

## SURVEYOR'S CERTIFICATE:

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF DUPAGE )

THIS IS TO CERTIFY THAT I, JONATHAN D. SPINAZZOLA, REGISTERED ILLINOIS LAND SURVEYOR NO. 3868, HAVE SURVEYED AND SUBDIVIDED THE FOLLOWING DESCRIBED PROPERTY:

PART OF THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:

COMMENCING AT A POINT ON THE NORTH LINE OF SAID 1/4 SECTION WHICH IS 321 FEET SOUTH 89 DEGREES 34 MINUTES 44 SECONDS EAST OF THE NORTHWEST CORNER OF SAID 1/4 SECTION AND WHICH POINT OF BEGINNING IS IN THE RIGHT-OF-WAY OF NORTH AVENUE (STATE ROUTE 64) AND IS ALSO AT THE NORTHEAST CORNER OF A TRACT OF LAND KNOWN AS THE HAMLET RESTAURANT TRACT; AND FROM SAID POINT OF BEGINNING CONTINUING THENCE SOUTH 89 DEGREES 34 MINUTES 44 SECONDS EAST ALONG THE NORTH LINE OF SAID 1/4 SECTION A DISTANCE OF 720 FEET; THENCE SOUTH 3 DEGREES 01 MINUTES WEST PARALLEL WITH THE WEST LINE OF SAID 1/4 SECTION A DISTANCE OF 822.88 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 13 SECONDS WEST A DISTANCE OF 1,041.37 FEET TO A POINT ON THE WEST LINE OF SAID 1/4 SECTION (BEING THE EAST LINE OF SCHMALE ROAD) WHICH IS 830.54 FEET SOUTH (MEASURED ALONG SAID WEST LINE OF THE NORTHWEST CORNER OF SAID 1/4 SECTION); THENCE NORTH 3 DEGREES 01 MINUTES EAST ALONG THE WEST LINE OF SAID 1/4 SECTION A DISTANCE OF 170 FEET TO THE SOUTHWEST CORNER OF A TRACT KNOWN AS THE HAMLET RESTAURANT TRACT; THENCE SOUTH 89 DEGREES 34 MINUTES 44 SECONDS EAST ALONG THE SOUTH LINE OF SAID HAMLET RESTAURANT TRACT A DISTANCE OF 321 FEET TO THE SOUTHEAST CORNER OF SAID HAMLET RESTAURANT TRACT (WHICH POINT IS 167.93 FEET NORTH OF THE SOUTH LINE OF THE TRACT HEREBY BEING DESCRIBED); THENCE NORTH 3 DEGREES 01 MINUTES EAST PARALLEL TO THE WEST LINE OF SAID 1/4 SECTION (AND BEING ALONG THE EAST LINE OF SAID HAMLET RESTAURANT TRACT) A DISTANCE OF 660.25 FEET TO THE PLACE OF BEGINNING.

AS SHOWN BY THE ANNEXED PLAT WHICH IS A CORRECT REPRESENTATION OF SUCH SURVEY AND SUBDIVISION. ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS THEREOF. I FURTHER CERTIFY THAT ALL REGULATIONS ENACTED BY THE BOARD OF TRUSTEES RELATIVE TO PLATS AND SUBDIVISIONS HAVE BEEN COMPLIED WITH IN THE PREPARATION OF THIS PLAT.

I ALSO CERTIFY THAT THE FOREGOING PROPERTY FALLS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF CAROL STREAM AND THAT NO PART OF THE PROPERTY COVERED BY THIS SUBDIVISION IS LOCATED WITHIN A SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

GIVEN UNDER MY HAND AND SEAL AT AURORA, ILLINOIS, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

JONATHAN D. SPINAZZOLA, PLS  
ILLINOIS PROFESSIONAL LAND SURVEYOR NUMBER 3868  
CURRENT LICENSE EXPIRES ON NOVEMBER 30, 2018

3697 DARLENE CT  
AURORA, ILLINOIS 60504  
630-554-6655

SURVEYOR'S FILE NO. OF SURVEY FOR IDENTIFICATION PURPOSES: M16122

THIS PLAT CONFORMS

OWNER/SUBDIVIDER WHEATON CHRISTIAN CHURCH

P.O. BOX 88880  
CAROL STREAM, ILLINOIS 60188

SURVEYOR MeritCorp Group, LLC

3697 DARLENE COURT  
AURORA, ILLINOIS 60504  
Ph. (630) 554-6655

DESCRIPTION:  
ISSUED TO CLIENT

DATE:  
2017-04-11

MeritCorp  
ENGINEERING - PLANNING - SURVEYING - ENVIRONMENTAL  
50 North Broadway, Suite 3-9 3697 Darlene Ct.  
Palatine, IL 60067 Aurora, IL 60504  
Office 630.554.6655  
Lic. No. 184-005860 www.meritcorp.com



FINAL PLAT OF  
GRACE PLAZA SUBDIVISION  
CAROL STREAM, ILLINOIS

PROJECT NO. M16122

DRAWN BY: JDS

CHECKED BY: JDS

SHEET NO. 2 / 2

*Village of Carol Stream*  
INTER-DEPARTMENTAL MEMO

**TO:** Mayor & Trustees  
**FROM:** Robert Mellor, Assistant Village Manager *Rm*  
**DATE:** June 5, 2017  
**RE:** Electric Supply Auction – Street Lights

In 2014, the Village awarded a three-year contract for street light electric supply to Dynegy. Our current contract for street light electric supply is ending and we need to choose a supplier for the coming year(s). For the past 7 years, we have used the Northern Illinois Municipal Electric Collaborative (NIMEC) to bid our electric supply via auction.

NIMEC is proceeding to bid street light electric load with large suppliers in Illinois. They are currently able to offer a fixed electric supply rate for all of our street light accounts, which provides us with more rate certainty for budget purposes and a rate that could be lower than ComEd's fixed or variable (real time) rate. Last year our fixed electric supply rate for street light electricity was 4.151¢/kWh. We would have the option to lock in rates for one, two or three years, if we so elect.

Carol Stream's electric supply load will be auctioned next week Wednesday. Because of the way the bidding process works, the Village Board will need to grant authority to the Mayor to sign a contract with the lowest cost electricity provider within hours of the bids being received by NIMEC. Attached for your consideration is a resolution directing the Mayor to engage the services of NIMEC and provide Village Board authorization to allow the Mayor to execute a contract with the successful energy supplier upon receipt of the bids by NIMEC. The bid group will be comprised of three of the largest energy suppliers in northern Illinois: Constellation (owned by Exelon), Dynegy (owned by Ameren) and MC<sup>2</sup>. If the auction bids do not compare favorably to the ComEd rate then we would choose to stay with ComEd for another year.

**Staff recommends that the Village Board approve the attached resolution authorizing the Mayor to enter into a single or multi-year agreement with the lowest cost electric utility supplier subject to final contract review and approval by the Village Attorney.** I am available should you have any questions regarding this process.

Attachments

Cc: Joseph E. Breinig, Village Manager  
James Rhodes, Village Attorney



**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE MAYOR  
TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF  
ELECTRIC UTILITY SERVICE FOR STREET LIGHTS**

WHEREAS, the Village's current electric utility supplier for street lights is Dynegy an Ameren Company; and

WHEREAS, effective May 2010, ComEd began charging electric utility rates for municipal street lights based on a floating rate that varied by hour; and

WHEREAS, the floating rate for electricity that varies by hour has been shown to historically be higher than the fixed rate for electricity for municipal street lights; and

WHEREAS, the Village of Carol Stream wishes to receive favorable, competitive market rates for electricity by evaluating Auction rates and other bids it receives; and

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream have determined that it is expedient and in the best interest of the Village to authorize the Mayor to execute an agreement for the purchase of electric utility service.

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 and the Clerk to attest to a contract for the purchase of electricity for municipal street lights for Village government purposes with the lowest cost supplier 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.



SECTION 3: 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 5<sup>th</sup> DAY OF JUNE 2017.

AYES:

NAYS:

ABSENT:

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Frank Saverino, Sr., Mayor

ATTEST:

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Laura Czarnecki, Village Clerk

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE EXECUTION OF  
A MEMORANDUM OF UNDERSTANDING WITH THE ILLINOIS FRATERNAL ORDER  
OF POLICE LABOR COUNCIL REGARDING SICK LEAVE**

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 a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council with regard to Sick Leave 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 5<sup>th</sup> DAY OF JUNE, 2017.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino Sr., Mayor

ATTEST:

\_\_\_\_\_  
Laura Czarnecki, Village Clerk

## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is intended to acknowledge agreement by and between the Village of Carol Stream (hereinafter referred to as “the Village”) and the Illinois Fraternal Order of Police Labor Council (hereinafter referred to as “the Union”) with respect to their 2015-2018 Collective Bargaining Agreement (CBA). The Village and Union agree as follows:

1. Although the Village and Union are not obligated to meet and bargain over the changes to the existing sick leave provisions of the CBA as noted in the Governor’s amendments to The Illinois Employee Sick Leave Act (Public Act 99-0841), the parties have agreed to the following changes to Article IX, Sections C & D, effective upon execution of this MOU:

### Article IX – Sick Leave

**Section C. Sick Leave Uses.** Sick leave may be granted for any of the following reasons:

1. A police officer’s illness or injury of an incapacitating nature sufficient to justify absence from work.
2. If approved by the Chief of Police, an officer’s medical or dental appointment which cannot be scheduled outside of working hours.
3. Absence required by serious illness or disability of a member of the police officer’s family. The family is defined as husband, wife, father, mother, son, daughter (including in-law relationships), stepparent, stepchild, sister, brother, domestic partner, half-brother, half-sister, grandmother, grandfather, grandchildren, nearest blood relative, or any relative who is a permanent resident of the police officer’s household, including any relationship arising through adoption; provided that the time off is taken in caring for this individual. Such use of sick leave will be allowed for up to a maximum of fifteen (15) days if the police officer’s presence is required because another, unpaid, person is unavailable. It is understood that the employee bears the burden of providing justification for his/her absence. Approval for such absences shall not be arbitrarily or capriciously withheld.

**Section D. Sick Leave Procedures.** Notice of absence due to sickness or injury shall be given by the police officer to the on-duty supervisor two (2) hours in advance of the starting time for the scheduled work period. In the event sick leave is taken for more than two (2) consecutive days, or for family members who are not a permanent resident of the police officer’s household, the police officer may be required to furnish, at the supervisor’s request, written confirmation of illness or injury signed by a doctor at the officer’s expense. The Village Manager’s Office shall provide to the doctor a detailed list of the daily activities of the police officer to assist in the determination of the police officer’s work capabilities. Said doctor’s certificate shall be required for all absences for more than five (5) consecutive days, and in all cases shall include a statement by the doctor as to the police officer’s physical or mental ability to return to normal duties at the police officer’s expense. The doctor’s certificate may also be required during instances of more than three (3) absences for sick leave occurring in any one-year period.

2. Should any of the changes made within this Memorandum of Understanding be repealed or amended by the State of Illinois, found by a court of law or the Illinois Labor Relations Board to be unlawful, unenforceable, or not in accordance with applicable constitutional provisions, laws, statutes, and/or regulations of the United States of America and/or the State of Illinois, the original bargained language shall prevail until or unless a different provision is instituted pursuant to good faith negotiations.

3. This MOU shall remain in effect for the remaining term of the 2015-18 Agreement, and pending the completion of negotiations for a successor collective bargaining agreement or impasse resolution proceedings, and shall be considered the *status quo* for purposes of future negotiations.

AGREED THIS 17<sup>th</sup> DAY OF March, 2017:

For the Union:

[Signature] 3/17/17  
Name Date

[Signature] 03/19/2017  
Name Date

[Signature] 03/19/2017  
Name Date

Tom Ely 4-24-17  
Name Date

[Signature] 4/14/17  
Name Date

[Signature] 05-18-17  
Name Date

For the Village:

\_\_\_\_\_  
Name Date

\_\_\_\_\_  
Name Date

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTION OF  
A MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN ALLIANCE  
OF POLICE, CHAPTER #537 REGARDING SICK LEAVE**

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 a Memorandum of Understanding with the Metropolitan Alliance of Police, Chapter #537 with regard to Sick Leave 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 5<sup>th</sup> DAY OF JUNE, 2017.

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Frank Saverino Sr., Mayor

ATTEST:

\_\_\_\_\_  
Laura Czarnecki, Village Clerk

## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is intended to acknowledge agreement by and between the Village of Carol Stream (hereinafter referred to as “the Village”) and the Metropolitan Alliance of Police, Chapter #537 (hereinafter referred to as “the Union”) with respect to their 2015-2019 Collective Bargaining Agreement (CBA). The Village and Union agree as follows:

1. Although the Village and Union are not obligated to meet and bargain over the changes to the existing sick leave provisions of the CBA as noted in the Governor’s amendments to The Illinois Employee Sick Leave Act (Public Act 99-0841), the parties have agreed to the following changes to Article IX, Sections C & D, effective upon execution of this MOU:

### Article IX – Sick Leave

**Section C. Sick Leave Uses.** Sick leave may be granted for any of the following reasons:


1. A sergeant’s illness or injury of an incapacitating nature sufficient to justify absence from work.
2. If approved by the Chief of Police, a sergeant’s medical or dental appointment which cannot be scheduled outside of working hours.
3. Absence required by serious illness or disability of a member of the sergeant’s family. The family is defined as husband, wife, father, mother, son, daughter **(including in-law relationships), stepparent, stepchild**, sister, brother, **domestic partner**, half-brother, half-sister, grandmother, grandfather, grandchildren, nearest blood relative, or any relative who is a permanent resident of the sergeant’s household, including any relationship arising through adoption; provided that the time off is taken in caring for this individual. Such use of sick leave will be allowed for up to a maximum of fifteen (15) days if the sergeant’s presence is required because another, unpaid, person is unavailable. It is understood that the employee bears the burden of providing justification for his/her absence. Approval for such absences shall not be arbitrarily or capriciously withheld.

**Section D. Sick Leave Procedures.** Notice of absence due to sickness or injury shall be given by the sergeant to the on-duty supervisor two (2) hours in advance of the starting time for the scheduled work period. In the event sick leave is taken for more than two (2) consecutive days, **or for family members who are not a permanent resident of the sergeant’s household**, the sergeant may be required to furnish, at the supervisor’s request, written confirmation of illness or injury signed by a doctor at the sergeant’s expense. The Village Manager’s Office shall provide to the doctor a detailed list of the daily activities of the sergeant to assist in the determination of the sergeant’s work capabilities. Said doctor’s certificate shall be required for all absences for more than five (5) consecutive days, and in all cases shall include a statement by the doctor as to the sergeant’s physical or mental ability to return to normal duties at the sergeant’s expense. The doctor’s certificate may also be required during instances of more than three (3) absences for sick leave occurring in any one-year period.



## *Village of Carol Stream*

### **Interdepartmental Memo**

To: Joseph E. Breinig, Village Manager  
From: Rose Armstrong - Secretary   
Date: May 1, 2017  
Re: American Cancer Society – Relay for Life Event  
Saturday, June 24, 2017

#### Town Center and Amplification Permit Request

The American Cancer Society is hosting their Relay for Life event on Saturday, June 24, 2017 from 2 pm - 12:00 midnight at the Ross Ferraro Town Center.

They are requesting a waiver of all rental and amplification fees. A copy of the waiver request is attached for your review.

Please place this on the agenda for the Monday, June 5, 2017 Board Meeting for the Board's review and consideration.

Thank you.

Enclosures





THE OFFICIAL SPONSOR OF BIRTHDAYS.™

To whom it may concern:

This letter states that we are the Northeast Illinois Region of the American Cancer Society where the Relay For Life event is located.

Our regional office operates under the Internal Revenue Service 501(c)(3) tax ID #13-1788491.

Our national corporate office is located at 250 Williams Street, NW Suite 400, Atlanta, GA 30303. Please direct donations for the Relay For Life event to our local office:

American Cancer Society  
1801 Meyers Rd Suite 100  
Oakbrook Terrace, IL 60181

We are requesting that all rental fees be waived for our Relay For Life event occurring on Saturday, June 24<sup>th</sup>, 2017.

If you have any questions, or need me to provide you with additional information, please feel free to call us at 630-932-1151 or email me at [Melanie.Lindsay@cancer.org](mailto:Melanie.Lindsay@cancer.org).

Thank you for your support of the American Cancer Society.

Sincerely,

*Melanie Lindsay*

Melanie Lindsay  
Community Manager, Relay For Life

---


**American Cancer Society | Lakeshore Division**

1801 Meyers Rd, Suite 100  
Oakbrook Terrace, IL 60181  
p) 630.932.1151 f) 630.932.117



*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph E. Breinig, Village Manager

**FROM:** Ann Delort, Administration Secretary 

**DATE:** May 16, 2017

**RE:** American Cancer Society  
Raffle License Application

The American Cancer Society is sponsoring their annual Relay for Life of Carol Stream at the Ross Ferraro Town Center on Saturday, June 24, 2017 from 2:00 pm – 12:00 midnight in which a raffle drawing will be held to raise funds to support Carol Stream cancer patients. Raffle tickets will be \$1.00 each.

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

Please place this item on the agenda for review and approval by the Village Board of Trustees at their upcoming Monday, June 5, 2017 Board meeting.

Thank you.

Attachment



## THE OFFICIAL SPONSOR OF BIRTHDAYS.™

To whom it may concern:

This letter states that we are the Northeast Illinois Region of the American Cancer Society where the Relay For Life event is located.

Our regional office operates under the Internal Revenue Service 501(c)(3) tax ID #13-1788491.

Our national corporate office is located at 250 Williams Street, NW Suite 400, Atlanta, GA 30303.

We are requesting a waiver of fees for the raffle license as well as the Fidelity Bond, for the Relay For Life of Carol Stream taking place at the Ross Ferraro Town Center in Carol Stream on, June, 24th from 2:00pm-12:00am.

If you have any questions, please feel free to call us at 630-932-1151.

Thank you for your support of the American Cancer Society.

Sincerely,

*Melanie Lindsay*

Melanie Lindsay  
Community Manager, Relay For Life

---

**American Cancer Society | Lakeshore Division**

1801 Meyers Rd, Suite 100  
Oakbrook Terrace, IL 60181  
p) 630.932.1151 f) 630.932.117



May 17, 2017

To: The Honorable Mayor Frank Saverino and  
Members of the Board of Trustees of the  
Village of Carol Stream

Cc: Joseph E. Breinig, Village Manager

Re: Board of Library Trustees of the Village of Carol Stream  
Annual Report 2016-2017

Pursuant to the Local Library Act (75 ILCS 5/4-10), the Board of Library Trustees of the Village of Carol Stream submits the following Annual Report for the Fiscal Year ending April 30, 2017 on the condition of its trust.

- Part I – Itemized Statement of the various funds received from the library fund and from other sources (subject to annual audit)-**Exhibit 1**
- Part II – Itemized statement of the objects and purposes for which those sums of money have been expended (subject to annual audit)-**Exhibit 2**
- Part III – a statement of the number of books and periodicals available for use, and the number and character thereof circulated
- Part IV – A statement of the real and personal property acquired by legacy, purchase, gift or otherwise
- Part V – A statement of the character of any extensions of library service which have been undertaken
- Part VI – A statement of the financial requirements of the library for the ensuing fiscal year for inclusion in the appropriation of the corporate authority, and of the amount of money which, in the judgement of the board of library trustees, it will be necessary to levy for library purposes in the next annual tax levy ordinance
- Part VII – A statement as to the amount of accumulations and the reasons thereof (subject to annual audit)
- Part VIII – A statement as to any outstanding liabilities including those for bonds still outstanding or amounts due for judgements, settlements, liability insurance, or for amounts due under a certificate of the board
- Part IX – Any other statistics, information and suggestions that may be of interest

**Part III**

Total number of books (including audiobooks, eBooks and eAudiobooks) is 164,246. The Library subscribes to 206 magazines, 107 downloadable eMagazines and 24 newspapers. Paper copies of back issues of six months to one year are available. The Library circulated 351,651 items during FY 16/17.

**Part IV**

The Library did not acquire any property over the past year.

## Part V

- The Youth Services Department offered 464 programs with 15,815 attendees. The Adult Services Department offered 158 programs with 2825 attendees. 185 Teen programs were offered with 3367 attendees. This reflected an increase of 7% in number of overall programs offered during FY 16/17 and an increase of 21.5% in overall attendance. In addition, the Library held several special events for the community throughout the year with an additional 3000 attendees.
- Outreach Services continued to young adults, senior citizens, schools, the business community, Carol Stream Outreach Community Center, and local preschools. The Library participated in the Christmas Sharing Program, Holiday Lights Recycling, Food for Fines collection, National Night Out, JustPlay!, CSBarks!, Town Center concerts, 4<sup>th</sup> of July Parade, Summer Free Lunch Program, local school events, and other social service projects in the Community.
- During Glenbard North's Finals weeks late night studying is available to local high school students with the option of staying at the Library until 11:00 P.M. for three evenings during Finals week. This twice a year program is very popular with high school students and enjoys high participation.
- The Teen Advisory Board (TAB) meets and plans exciting programs for teens in the community. Ex.-Teen Book Club, Anime Club, Teen Summer Reading and a *Fantastic Beasts* display. Two after-hour events were held, a Mystery Night and a Zombie program.
- An English Conversation program for ESL patrons meets every Tuesday morning at the Library for practice in conversation English. This program is offered in partnership with Literacy DuPage.
- Carol Stream Library card holders have the opportunity to check out a Museum Adventure Pass for free or reduced admission to local area museums on a first come/first serve basis. 269 passes were checked out during FY 16/17.
- The Library has study rooms available for individuals and groups to reserve.
- The Library has meeting room space available for community groups and organizations to reserve.
- The Library provides access to public computers, scanner, FAX, printer, copier, Wi-Fi and wireless/remote printing.
- The Library's Website, [www.cslibrary.org](http://www.cslibrary.org), offers patrons 24/7 service with the opportunity to download eAudiobooks, eBooks, eMagazines, streaming video and music, access to online subscription databases, and to view the collection of historical photos held by the Library, as well as the ability to register for programs and meeting room use through their home computers and other electronic devices.
- In May 2016 the Library launched a new updated mobile application for patrons to access the Library with their smartphones through a vendor called Boopsie. 2,030 users have downloaded the application and made 168,789 visits to the app during FY 16/17.
- Three new services were added in FY 16/17: A BluRay Feature Film Collection; portable chargers are now available for check out for patrons who need to charge their electronic devices; live online chat and texting with librarians is available during regular Library hours to immediately respond to patrons' informational needs.
- The Library provides a texting message notification service through a service called Shoutbomb to apprise Library patrons of holds, due dates, and renewal availability of items.

- The Library's newsletter is delivered every month to the residents of Carol Stream to inform them of Library collections, services and programs.

### Part VI

In order to provide Library services and programs and to achieve its goals and objectives, the Library Board estimates that a total of \$3,440,000 is necessary to levy for library purposes. We estimate that we will receive \$142,000 in other income. Estimated expenditures in the FY2018/2019 Working Budget include:

General Fund Estimate	
Salaries	\$2,010,000
Benefits	300,000
Plant Maintenance	165,000
Business Expense	130,000
Automation & Dept. Operations	180,000
Services	125,000
Collection Development	<u>400,000</u>
	\$3,310,000
Less other income	<u>- 142,000</u>
General Fund Levy Estimate	\$3,168,000
Special Fund Levy Estimates	
FICA	\$ 100,000
Audit	5,000
Liability	1,000
IMRF	<u>170,000</u>
	\$ 276,000

Total Levy estimate for 2017 is \$3,440,000

### Part VII

The Library Board continues to implement, within its financial plan, the accumulation of funds for the purpose of completing capital improvement projects, making major repairs, providing for catastrophic emergency, and special projects. This past fiscal year the Library had \$413,091 (subject to audit) remaining to add to the Library's Reserve and Special Funds. The surplus this year was a result of staffing changes, staff vacancies, new vendor contracts and reductions in some of our yearly expenses.

### Part VIII

The Library Board has no contingent liabilities, including bonds, judgments, or settlements.

### Part IX

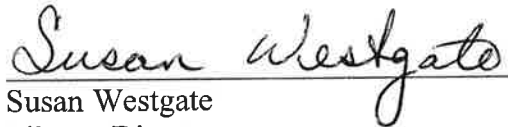
- Percentage of population (39,711) registered with Library cards is 42 % (16,759 cardholders, 4% increase).

- Digital Services: There were 148,023 visits to the Library's Web page and remote access to the Library's subscription databases via the Web page numbered 33,685 (3% increase). 26,217 eAudiobooks, eBooks, and music CDs were downloaded through the Library's subscription services via the Library web page and mobile application (17% increase). 1,265 videos were streamed from the Library's online streaming service Hoopla. 2,821 eMagazines were downloaded with the Library's downloadable online magazine service Zinio (2% increase).
- There were 35,557 users of our public access computers for 32,704 hours.
- There were 4,206 Wi-Fi users.
- The Library's Facebook page has 1,507 Likes (29% increase).
- The number of homebound patrons currently being served is 47 (47% increase). We made 423 deliveries (43% increase) and delivered 2346 items to our homebound patrons during FY 16/17.
- Adult reference staff answered 28,176 questions and Youth reference staff answered 21,403 questions for a total of 49,579 (7% increase).
- 2,193 patrons reserved the study rooms for a total of 2,846 hours.

#### CERTIFICATION

This Annual Report is filed by the Carol Stream Public Library pursuant to the Local Library Act (75 ILCS 5/4-10) for the fiscal year commencing May 1, 2016 and ending April 30, 2017.

Signed:




Susan Westgate  
Library Director

Attest:

I, the undersigned President of the Board of Library Trustees of the Village of Carol Stream, hereby state that the foregoing entitled:

BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM ANNUAL  
REPORT 2016-2017

is a true and accurate report of the activities of the Carol Stream Public Library for the year stated.

  
President Ed Jourdan  
Board of Library Trustees

(Seal)

**EXHIBIT 1 - FY 17 Income Received (subject to audit)**

<b>ACCT #</b>	<b>Account Name</b>		
	<b>GENERAL FUND REVENUES</b>		
	<b>Property Taxes</b>		
	Property Tax -- Current	3,139,536	
	Property Tax -- Non-Current	2,946	
	PPR Taxes	36,809	
	<b>Interest Income</b>		
	Interest Income -- Taxes	0	
	Interest Income -- Investments	14,089	
	<b>Patron Payments</b>		
	Fines & Fees	21,976	
	Public Copier Payments	13,047	
	Non-Resident Card Fees	1,355	
	Sale items	12	
	Donations	2,952	
	Developer Contributions	617	
	RBP/ILL Reimbursements	132	
	<b>Grants</b>		
	Per Capita Grant	30,611	
	Other Grants/Awards	0	
	Other Income	1,280	
	<b>TOTAL GENERAL FUND REVENUE</b>	<b>3,265,362</b>	
	<b>SPECIAL FUND REVENUES</b>		
	<b>IMRF Fund</b>		
	Property Tax -- Current	191,804	
	Property Tax -- Non-Current	181	
	Interest Income Taxes	0	
	Interest Income Investments	973	
	<b>FICA Fund</b>		
	Property Tax -- Current	108,016	
	Property Tax -- Non-Current	101	
	Interest Income Taxes	0	
	Interest Income Investments	624	
	<b>Liability Fund</b>		
	Property Tax -- Current	23,218	
	Property Tax -- Non-Current	22	
	Interest Income Taxes	0	
	Interest Income Investments	383	
	Other income	4,018	



<b>EXHIBIT 1 - FY 17 Income Received (subject to audit)</b>			
<b>ACCT #</b>	<b>Account Name</b>		
	<b>Audit Fund</b>		
	Property Tax -- Current	10,095	
	Property Tax -- Non-Current	10	
	Interest Income Taxes	0	
	Interest Income Investments	34	
	<b>Capital Maint. &amp; Repair</b>		
	Interest Income Investments	12,018	
	<b>Working Cash Fund</b>		
	Interest Income Investments	252	
	<b>TOTAL SPECIAL FUND REVENUES</b>	351,749	
	<b>TOTAL INCOME FY 2017</b>	<b>\$3,617,111</b>	

**EXHIBIT 2 - FY 17 EXPENSES (subject to audit)**

<b>ACCT #</b>	<b>Account Name</b>		
	<b>GENERAL FUND EXPENDITURES</b>		
<b>5100</b>	<b>SALARIES</b>		
5101	EXEMPT STAFF SALARIES	742,060	
5102	NON-EXEMPT STAFF SALARIES	977,349	
5103	CUSTODIAL SALARIES	58,709	
5104	BENEFITS-MED/LIFE/DENTAL		
5105	Professional Education	10,591	
5106	Memberships	4,162	
5107	Benefits -- Life insurance	1,620	
5108	Benefits -- Health Insurance	213,799	
5109	Benefits -- Other	2,081	
5110	Trustee Development	1,140	
	<b>TOTAL</b>	<b>2,011,511</b>	
<b>5200</b>	<b>PLANT MAINTENANCE</b>		
5201	SUPPLIES	12,656	
5202	MAINTENANCE/REPAIR	10,117	
5203	MAINTENANCE CONTRACTS	36,889	
5204	LANDSCAPE MAINTENANCE	10,235	
5205	FURNITURE/EQUIPMENT	12,590	
5206	ELECTRIC - COMM EDISON	27,251	
5207	WATER/SEWER	3,308	
5208	INSURANCE (PROPERTY)	8,919	
	<b>TOTAL</b>	<b>121,965</b>	
<b>5300</b>	<b>BUSINESS EXPENSE</b>		
5301	POSTAGE	8,305	
5302	OFFICE&EQUIPMENT SUPPLIES	7,250	
5303	PRINTER SUPPLIES	50	
5304	EQUIPMENT LEASING	18,505	
5305	MILEAGE REIMBURSEMENT	1,966	
5306	LEGAL NOTICES	774	
5308	BUSINESS PHONE	9,284	
5309	ACCOUNTING SERVICE	11,700	
5310	MATERIAL RECOVERY FEES	1,853	
5311	PAYROLL SERVICE	7,037	
5312	ATTORNEY FEES	1,883	
5314	OTHER CONSULTANTS	14,330	
5315	OTHER EXPENDITURES	4,275	
5317	BANK FEES	83	
5319	SECURITY SERVICE	15,763	

**EXHIBIT 2 - FY 17 EXPENSES (subject to audit)**

<b>ACCT #</b>	<b>Account Name</b>			
5320	Donation Received Expense		3,067	
	<i>TOTAL</i>		106,125	
<b>5400</b>	<b><i>CIRCULATION &amp; MATERIALS PROCESSING, INCLUDING AUTOMATED SERVICES</i></b>			
5401	Automation Hardware		35,478	
5402	ISP and Web Page Hosting		3,005	
5403	Computer Software		9,275	
5404	LAN and Hardware Maintenance		21,137	
5405	Technical Services Supplies		26,454	
5406	Circulation Supplies		2,399	
5408	Tech Services Online Resources		19,627	
5409	RBP/ILL Expenses		535	
5410	MAGIC Consortium		54,269	
	<i>TOTAL</i>		172,179	
<b>5500</b>	<b><i>SERVICES</i></b>			
5501	Youth Services Programs		21,717	
5503	Adult Programs		13,141	
5504	Library Printing		271	
5505	Library Newsletter		39,783	
5509	Library Publicity and Promotion		21,364	
	<i>TOTAL</i>		96,276	
<b>5600</b>	<b><i>COLLECTION DEVELOPMENT</i></b>			
5601	Youth Services Books		44,026	
5606	Youth Services Media		15,202	
5630	Adult Books		67,247	
5634	Online Resources		63,722	
5635	Magazines & Newspapers		12,685	
5637	Adult Media		60,858	
5651	Digital Media		50,173	
5652	Grant/Award Expense (Databases)		30,611	
	<b><i>TOTAL</i></b>		<b>344,524</b>	
	<b><i>GENERAL FUND EXPENDITURES</i></b>			
5100	SALARIES		2,011,511	
5200	PLANT MAINTENANCE		121,965	
5300	BUSINESS EXPENSE		106,125	
5400	CIRCULATION & MATERIAL Proc....		172,179	
5500	SERVICES		96,276	
5600	COLLECTION DEVELOPMENT		344,524	

**EXHIBIT 2 - FY 17 EXPENSES (subject to audit)**

<b>ACCT #</b>	<b>Account Name</b>			
	<b>TOTAL</b>		<b>2,852,580</b>	
	<b>SPECIAL FUND EXPENDITURES</b>			
	<b>Account Name</b>			
	<b>LIABILITY INSURANCE FUND</b>		<b>20,277</b>	
	<b>FICA FUND</b>		<b>130,735</b>	
	<b>IMRF FUND</b>		<b>211,236</b>	
	<b>AUDIT FUND</b>		<b>9,845</b>	
	<b>Capital Maintenance &amp; Repair Fund</b>		<b>13,047</b>	
	<b>Special Capital Projects</b>		<b>81,008</b>	
	<b>TOTAL</b>		<b>466,148</b>	
	<b>General Fund Expenditures</b>		<b>2,852,581</b>	
	<b>Special Fund Expenditures</b>		<b>466,148</b>	
	<b>Total Expenditures</b>		<b>\$ 3,318,729</b>	

**Village of Carol Stream  
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**AGENDA ITEM**  
2-1 6-5-17

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>1ST AYD CORPORATION</b>					
AIR FILTER	35.42	01696200-53354	PARTS PURCHASED	PSO002232-2	
FREIGHT-AIR FILTER	18.16	01696200-53354	PARTS PURCHASED	PSO002232-1	
FREIGHT-TEMP SENSOR	18.69	01696200-53354	PARTS PURCHASED	PSO002216-1	
FREIGHT-TROTTLE BODY	19.51	01696200-53354	PARTS PURCHASED	PSO002233-1	
TEMP SENSOR	131.89	01696200-53354	PARTS PURCHASED	PSO002216-2	
THROTTLE BODY	1,619.20	01696200-53354	PARTS PURCHASED	PSO002233-2	
	<b>1,842.87</b>				
<b>1ST CHOICE EQUIPMENT, LLC</b>					
MINI EXCAVATOR RENTAL	205.00	01670300-52264	EQUIPMENT RENTAL	RSA000465 1	
	<b>205.00</b>				
<b>A T &amp; T</b>					
PWKS FAX LINE	1.99	01652800-52230	TELEPHONE	0515689283001 5/1/17	
	<b>1.99</b>				
<b>ABBOTT TREE CARE</b>					
SNOW PLOWING 3/13/17	140.88	01670200-52266	SNOW REMOVAL	37804	
	<b>140.88</b>				

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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>
<b>AMAZON.COM</b>					
BATTERIES	63.42	01662700-53317	OPERATING SUPPLIES	1423410	
BATTERIES, COFFEE SUPPLIES	144.30	01662700-53317	OPERATING SUPPLIES	7045820	
BOOTS - TIM DAVENPORT	99.95	01670100-53324	UNIFORMS	7096234	
BUCKLE BOOTS	61.46	04201600-53317	OPERATING SUPPLIES	6349844	
BUNGEE CORDS	36.13	01670400-53317	OPERATING SUPPLIES	6781804	
CABLE LOCKS	863.90	04201600-52244	MAINTENANCE & REPAIR	0013853	
DEBURRING TOOL	66.98	01696200-53316	TOOLS	6947421	
DIESEL CAN	43.94	01696200-53350	SMALL EQUIPMENT EXPENSE	0822644	
DIGITAL MEDIA	79.92	01662700-53317	OPERATING SUPPLIES	5109058	
DIGITAL MEDIA	117.23	01662700-53317	OPERATING SUPPLIES	2633030	
FLAME CABINET SHELVES	65.06	01696200-52244	MAINTENANCE & REPAIR	0799429	
GARAGE DOOR REMOTES	74.34	01696200-52244	MAINTENANCE & REPAIR	0841000	
GUN SAFE	249.49	01662700-53323	WEAPONS	1021838	
HALIDE LAMP	96.99	01670300-53317	OPERATING SUPPLIES	5732249	
HG UNIFORM SUPPLIES	241.81	01662700-53324	UNIFORMS	3676225	
HONOR GUARD GLOVES, IST AID CPR MASKS	19.95	01662700-53324	UNIFORMS	3676225	
KEYFOB BATTERIES	8.35	01662700-53317	OPERATING SUPPLIES	0720210	
LIGHTS	71.85	01696200-52244	MAINTENANCE & REPAIR	4728266	
METAL DETECTOR	254.95	01662700-53350	SMALL EQUIPMENT EXPENSE	4825817	
NETWORK SWITCH TRANCEIVER TEMP BLDG	31.96	01680000-55487	FACILITY CAPITAL IMPROVEMENT	5892220	
NUMBERED ZIP TIES	46.59	01662700-53323	WEAPONS	1646610	
PLIERS	28.95	01696200-53316	TOOLS	4728266	
PLIERS	40.08	01696200-53316	TOOLS	4331402	
RIFLE CASE	123.90	01662700-53323	WEAPONS	9753031	
SPLIT - COFFEE	26.15	01662700-53317	OPERATING SUPPLIES	7045820	
SPLIT - MAGLITES	155.97	01662700-53350	SMALL EQUIPMENT EXPENSE	7045820	
STROBE LIGHTS	46.58	01696200-53354	PARTS PURCHASED	5513850	
SUGAR/COFFEE	69.73	01662700-53317	OPERATING SUPPLIES	2593864	
TOOLS	46.74	01662700-53317	OPERATING SUPPLIES	7858660	
TOOLS/CABLES	253.49	01662700-53317	OPERATING SUPPLIES	2614653	

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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>
TRIMMER HEAD	97.69	01670400-53316	TOOLS	7366640	
WEAPON LIGHTS	360.00	01662700-53323	WEAPONS	0146656	
	<b>3,987.85</b>				
<b>AMERICAN FIRST AID</b>					
1ST AID VLG HL -MAR/17	61.50	01590000-53317	OPERATING SUPPLIES	48258	
1ST AID VLG HL-APRIL	100.00	01590000-53317	OPERATING SUPPLIES	49534	
FIRST AID PWKS APRIL	31.90	01670100-53317	OPERATING SUPPLIES	49233	
	<b>193.40</b>				
<b>AMERICAN PUBLIC WORKS ASSOCIATION</b>					
3 REGIS- K KOSNIK, P TRIPPETT, R SCHAFFER	150.00	01670200-52223	TRAINING	2017 SNWPLW CONF	
	<b>150.00</b>				
<b>ARMBRUST PLUMBING &amp; HEATING INC</b>					
WATER GARAGE HEATERS	1,246.50	04101500-52244	MAINTENANCE & REPAIR	0000094964	
WATER GARAGE HEATERS	1,246.50	04201600-52244	MAINTENANCE & REPAIR	0000094964	
	<b>2,493.00</b>				
<b>B &amp; F CONSTRUCTION CODE SERVICES, INC</b>					
SPRINKLER REVIEW 330 S SCHMALE	494.34	01643700-52253	CONSULTANT	46495	
SPRINKLER SYSTEM -180 KEHOE	2,745.85	01643700-52253	CONSULTANT	46532	
	<b>3,240.19</b>				
<b>B &amp; H PHOTO &amp; VIDEO</b>					
CARRY CASE -VIDEO CAMERA	187.93	01652800-53317	OPERATING SUPPLIES	661801600	
	<b>187.93</b>				
<b>B2B COMPUTER PRODUCTS LLC</b>					
PWKS SURVEILLANCE CAMERA	9,993.16	01652800-54413	COMPUTER EQUIPMENT	2953291M	
SECURITY CAMERAS -TEMP FACILITY	4,387.59	01680000-55487	FACILITY CAPITAL IMPROVEMENT	2954353M	
	<b>14,380.75</b>				

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<b>BARN OWL FEED &amp; GARDEN CENTER</b>					
GRASS SEED	224.25	04201600-52286	PAVEMENT RESTORATION	16943	
SEED	79.75	04201600-52286	PAVEMENT RESTORATION	17004	
	<u>304.00</u>				
<b>BASIC IRRIGATION SERVICES INC</b>					
TWN CTR AERATOR	495.00	01670600-52244	MAINTENANCE & REPAIR	22831	
	<u>495.00</u>				
<b>BAXTER &amp; WOODMAN INC</b>					
GIS SEMINAR REGIS B CLEVELAND	39.00	01622200-52223	TRAINING	JUNE 1, 2017	
WRC PERMIT COMPL SRV 3/19 -4/3	8,543.50	04101100-52253	CONSULTANT	0191987	
WRC PERMIT COMPLIANCE- PYMNT #13	2,917.47	04101100-52253	CONSULTANT	0192249	
	<u>11,499.97</u>				
<b>BEARY LANDSCAPING</b>					
MOWING CONTRACT APRIL	15,825.43	01670400-52272	PROPERTY MAINTENANCE	52632	
	<u>15,825.43</u>				
<b>BLAUER TACTICAL SYSTEMS INC</b>					
DT SUIT	1,764.00	01662700-53350	SMALL EQUIPMENT EXPENSE	4373	
	<u>1,764.00</u>				
<b>BLOOMING COLOR OF ST CHARLES</b>					
ANDREJEVIC BUS CARDS	38.12	01662700-53317	OPERATING SUPPLIES	219914	
BERNSTEIN - BUS CARDS	38.12	01662700-53317	OPERATING SUPPLIES	219727	
DELALIS BUS CARDS	38.12	01660100-53317	OPERATING SUPPLIES	220196	
HANG TAGS	182.11	04200100-53315	PRINTED MATERIALS	221058	
	<u>296.47</u>				
<b>BLOOMINGDALE TOWNSHIP</b>					
MOSQUITO MNGMT SRV'S APRIL/2017	8,552.50	01670100-52269	MOSQUITO ABATEMENT	4002 4/18/17	
	<u>8,552.50</u>				



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<b>BOLLINGER LACH &amp; ASSOCIATES</b>					
KEHOE STRM BANK STABILIZATION	2,891.75	11740000-55488	STORMWATER UTILITIES	18416	
	<u>2,891.75</u>				
<b>BRACING SYSTEMS</b>					
MARKING PAINT	200.60	01622200-53317	OPERATING SUPPLIES	299050-1	
	<u>200.60</u>				
<b>BRIAN COOPER</b>					
REIMB FOR HOTEL CHR'S TRNG	395.50	01662300-52223	TRAINING	DRE 4/2-4/6	
	<u>395.50</u>				
<b>BUIKEMAS ACE HARDWARE</b>					
CSPD GARAGE KEYS	24.90	01660100-53317	OPERATING SUPPLIES	095083	
KEYS	4.98	04201600-53317	OPERATING SUPPLIES	061904	
	<u>29.88</u>				
<b>C S CHAMBER OF COMMERCE</b>					
2017 ANNUAL MEMB DUES	215.00	01520000-52234	DUES & SUBSCRIPTIONS	7063	
ADMIN-JB, BM, TM	75.00	01590000-52222	MEETINGS	7099	
FRUSOLONE,BREINIG, MELLOR, MESSINO	25.00	01520000-52222	MEETINGS	7099	
	<u>315.00</u>				
<b>C S FIRE PROTECTION DISTRICT</b>					
CPR/AED TRAINING PWKS	150.00	01670100-52223	TRAINING	621	
PERMITS - APRIL/2017	1,400.00	01-24416	DEPOSIT-FIRE DISTRICT PERMIT	PERMITS-APRIL/17	
	<u>1,550.00</u>				
<b>C S PUBLIC LIBRARY</b>					
PPRT - COLLECTION PERIOD APRIL/2017	9,172.43	01000000-41102	PERSONAL PROPERTY REPLAC TAXPPRT - APRIL/2017		
	<u>9,172.43</u>				

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<b>CANON SOLUTIONS AMERICA</b>					
COPIER EXP THR 1/2017	51.90	01652800-52226	OFFICE EQUIPMENT MAINTENANCE	17068674	
COPIER EXP THR 1/2017	890.18	01652800-52226	OFFICE EQUIPMENT MAINTENANCE	17096962	
COPIER/USG THR DEC/16	1,766.26	01652800-52226	OFFICE EQUIPMENT MAINTENANCE	17020485144	
	<b>2,708.34</b>				
<b>CAROL STREAM LAWN &amp; POWER</b>					
EDGER BLADES	14.97	01670400-53317	OPERATING SUPPLIES	393875	
STIHL PARTS, EZ REACHR	143.88	01670400-53316	TOOLS	394390	
	<b>158.85</b>				
<b>CARQUEST AUTO PARTS</b>					
ARMS,B JOINT,HUB ASY	358.31	01696200-53354	PARTS PURCHASED	2420-389139	
BLADE RETURN/PURCHASE	2.30	01696200-53354	PARTS PURCHASED	2420-387307	
BLOWER MOTOR RESISTO	19.91	01696200-53354	PARTS PURCHASED	2420-389142	
EDG TRIM	11.03	01696200-53354	PARTS PURCHASED	2420-387485	
FITTINGS	84.86	01696200-53354	PARTS PURCHASED	2420-387428	
RETURN HOSE	13.49	01696200-53354	PARTS PURCHASED	2420-388234	
RETURN-PART	-340.39	01696200-53354	PARTS PURCHASED	2420-388044	
RETURN-PART	-124.56	01696200-53354	PARTS PURCHASED	2420-387407	
SWAY BAR BUSHING	10.35	01696200-53354	PARTS PURCHASED	2420-387729	
TRANS FLUID	124.56	01696200-53354	PARTS PURCHASED	2420-387405	
VALVE	64.59	01696200-53354	PARTS PURCHASED	2420-387396	
WELDING ROD	6.07	01696200-53317	OPERATING SUPPLIES	2420-388655	
WIRE STRIPPER	21.46	01696200-53316	TOOLS	2420-388656	
	<b>251.98</b>				
<b>CARTEGRAPH</b>					
OPER MGMT SOFTWARE SYSTM	6,368.75	04100100-52255	SOFTWARE MAINTENANCE	SIN003070	
OPER MGMT SOFTWARE SYSTM	6,368.75	04200100-52255	SOFTWARE MAINTENANCE	SIN003070	
OPER MGMT SOFTWARE SYSTM	12,737.50	01622200-52255	SOFTWARE MAINTENANCE	SIN003070	
	<b>25,475.00</b>				

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<b>CH2MHILL OMI</b>					
OPER,MTC & MGMT WRC JUNE/17	140,538.19	04101100-52262	WRC CONTRACT	65345	
	<u>140,538.19</u>				
<b>CHAMPION FRAME-ALIGN, INC</b>					
16' FORD F550 REPAIR	2,445.00	01696200-53353	OUTSOURCING SERVICES	0021394	
	<u>2,445.00</u>				
<b>CHEAPER THAN DIRT</b>					
RIFLE GRIPS	166.95	01662700-53323	WEAPONS	12999530A	
	<u>166.95</u>				
<b>CHICAGO METROPOLITAN AGENCY FOR PLANNING</b>					
T FARACE TRNG MAY 16TH	30.00	01641800-52223	TRAINING	EWLK2YVGT	
	<u>30.00</u>				
<b>CHICAGO PARTS AND SOUND</b>					
HOSE	10.05	01696200-53354	PARTS PURCHASED	832053	
RADIATOR ASSY	418.52	01696200-53354	PARTS PURCHASED	836054	
WIPER BLADE ASSY	25.00	01696200-53354	PARTS PURCHASED	836851	
	<u>453.57</u>				
<b>CHOICE OFFICE EQUIPMENT AND SUPPLIES INC</b>					
WRC COPIER SRV 01/05 -03/30	21.71	04101100-52231	COPY EXPENSE	121110	
	<u>21.71</u>				
<b>CITYTECH USA INC</b>					
REFUND - PAID TWICE	-390.00	01600000-52234	DUES & SUBSCRIPTIONS	2945CRD	
	<u>-390.00</u>				
<b>CLARK BAIRD SMITH LLP</b>					
LABOR COUNSEL- APRIL	586.25	01570000-52238	LEGAL FEES	8495	
	<u>586.25</u>				

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<b>COMCAST CABLE</b>					
04/11-05/10/17 FEE	64.95	01664700-53330	INVESTIGATION FUND	0304788 4/4	
	<u>64.95</u>				
<b>COMED</b>					
100 DELLA CT	14.89	01670300-53213	STREET LIGHT ELECTRICITY	1083101009 5/10/17	
110 E ST CHARLES RD	32.01	01670600-53210	ELECTRICITY	6827721000 05/09/17	
SW MORTON/LIES (MASTER)	200.16	01670300-53213	STREET LIGHT ELECTRICITY	0815164035 04/27/16	
	<u>247.06</u>				
<b>COMMERCIAL MAINTENANCE CHEMICAL CORP</b>					
LIFT STATION DEGREASER	499.00	04101500-52244	MAINTENANCE & REPAIR	70235P	
	<u>499.00</u>				
<b>COMMUNICATIONS SUPPLY CORP</b>					
CABLE- 505 NORTH FACILITY	306.00	01680000-55487	FACILITY CAPITAL IMPROVEMENT 627724		
CABLING 505 FACILITY	817.50	01680000-55487	FACILITY CAPITAL IMPROVEMENT 682246		
	<u>1,123.50</u>				
<b>COMPLETE FENCE INC</b>					
PWC FENCE REPAIRS	130.00	01670400-52272	PROPERTY MAINTENANCE	0418WALKIN	
	<u>130.00</u>				
<b>COMPUTERS NATIONWIDE LLC</b>					
ADDT'L CABLE 505 E NORTH AVE	1,718.08	01680000-55487	FACILITY CAPITAL IMPROVEMENT 4917		
	<u>1,718.08</u>				
<b>CONSTELLATION NEW ENERGY</b>					
124 GERZEVSKE, EAST SIDE PAS	2,575.39	04201600-53210	ELECTRICITY	0391460540001	
200 TUBEWAY LIFT STN	543.26	04101500-53210	ELECTRICITY	00394437910001	
	<u>3,118.65</u>				

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<b>COUNTY COURT REPORTERS INC</b>					
PC/ZBA MTG 3/27/17	175.00	01530000-52241	COURT REPORTER FEES	120223	
	<b>175.00</b>				
<b>COVERALL NORTH AMERICA INC</b>					
CLEANING SRV PWKS MAY/2017	1,379.00	01670100-52276	JANITORIAL SERVICES	1010596533	
	<b>1,379.00</b>				
<b>CREATIVE PRODUCT SOURCING INC - DARE</b>					
DARE SUPPLIES	733.57	01664765-53325	COMMUNITY RELATIONS	102876	
	<b>733.57</b>				
<b>DAVID G BAKER</b>					
STATE OF THE VLG PRODUCTION	247.50	01590000-52253	CONSULTANT	051217	
	<b>247.50</b>				
<b>DISCOVERY BENEFITS</b>					
FLEX ADMIN -APRIL	230.00	01600000-52273	EMPLOYEE SERVICES	751121-IN	
	<b>230.00</b>				
<b>DIXON ENGINEERING INC</b>					
TOWER INSPECTIONS	2,700.00	04201600-52244	MAINTENANCE & REPAIR	17-1931	
	<b>2,700.00</b>				
<b>DON BASTIAN</b>					
REIMB -CONF EXPENSES	1,619.16	01641800-52223	TRAINING	APA CONF 5/4-5/9	
	<b>1,619.16</b>				
<b>DSA INC</b>					
PATROL RIFLES W/LIGHT	2,430.00	01662700-53323	WEAPONS	9896	
WEAPONS ACC	1,158.00	01662700-53323	WEAPONS	9900	
	<b>3,588.00</b>				

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<b>DSM SAFETY PRODUCTS</b>					
REFLECTIVE BANNERS	920.72	01662700-53324	UNIFORMS	2232	
	<u>920.72</u>				
<b>DULUTH TRADING CO</b>					
JEANS - JASON PAULING	134.00	01670100-53324	UNIFORMS	59720	
	<u>134.00</u>				
<b>DUPAGE AUTO BATH</b>					
CAR WASH JAN-MAR	422.25	01662700-52244	MAINTENANCE & REPAIR	033117	
	<u>422.25</u>				
<b>DUPAGE CHRYSLER DODGE JEEP</b>					
CORE RETURN	-50.00	01696200-53354	PARTS PURCHASED	CM61101	
HEADLAMP	207.90	01696200-53354	PARTS PURCHASED	61414	
PEDAL	65.03	01696200-53354	PARTS PURCHASED	61763	
PUMP/CORE DEPOSIT	912.40	01696200-53354	PARTS PURCHASED	61549	
RADIATOR HOSE	44.81	01696200-53354	PARTS PURCHASED	61537	
SHAFT, NUT, KNKLE, ADAPT	901.93	01696200-53354	PARTS PURCHASED	61778	
	<u>2,082.07</u>				
<b>DUPAGE COUNTY</b>					
RECORD NOTARY SIGNATURE W/COUNTY	10.00	01612900-52234	DUES & SUBSCRIPTIONS	EDITH JERELE	
	<u>10.00</u>				
<b>DUPAGE COUNTY RECORDER</b>					
MERCADES & UTILITY EASEMENT	74.00	01580000-52233	RECORDING FEES	201705040208	
	<u>74.00</u>				
<b>DUPAGE MAYORS AND MANAGERS CONFERENCE</b>					
MNTHLY BUSINESS MTG BREINIG APRIL/2017	40.00	01590000-52222	MEETINGS	9892	
	<u>40.00</u>				

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<b>DUPAGE RIVER SALT CREEK WRKGRP</b>					
MEMBERSHIP MAR/17 -FEB/2018	14,279.00	01620600-52272	PROPERTY MAINTENANCE	4/10/17	
MEMBERSHIP MAR/17 -FEB/2018	52,191.00	04100100-52234	DUES & SUBSCRIPTIONS	4/10/17	
	<u>66,470.00</u>				
<b>EJ EQUIPMENT INC</b>					
JETTING & LEADER HOSE	2,376.88	04101500-53350	SMALL EQUIPMENT EXPENSE	P05199	
	<u>2,376.88</u>				
<b>EMERGENCY TELEPHONE SYSTM BOARD OF DUPG CO</b>					
2017 NETRMS MTC	4,560.23	01660100-52255	SOFTWARE MAINTENANCE	17-RMS104	
	<u>4,560.23</u>				
<b>ENFORCEMENT VIDEO, LLC</b>					
SOFTWARE 3/6/17-7/2/17	241.72	01652800-52255	SOFTWARE MAINTENANCE	001761	
	<u>241.72</u>				
<b>ENGINEERING RESOURCE ASSOCIATES INC</b>					
KLEIN CREEK STABLIZ PROJ THRU MAR/17	8,832.60	11740000-55488	STORMWATER UTILITIES	160914.06	
	<u>8,832.60</u>				
<b>ENVIROBROKER LLC</b>					
SOIL SAMPLES, HAULING	1,350.00	04201600-52265	HAULING	12596	
	<u>1,350.00</u>				
<b>ERA VALDIVIA CONTRACTORS INC</b>					
WTR STORAGE TANK RPR PAY REQUEST #1	-7,321.00	04-21228	RETAINAGE - ERA VALDIVIA	017103001	
WTR STORAGE TANK RPR PAY REQUEST #1	73,210.00	04201600-52244	MAINTENANCE & REPAIR	017103001	
	<u>65,889.00</u>				
<b>EXAMINER PUBLICATIONS INC</b>					
VH BID PACKAGE #2 LEGAL NTC	162.00	11740000-55490	VILLAGE HALL RENOVATION	50222	
PUB NTC17-002,011,015	225.00	01530000-52240	PUBLIC NOTICES/INFORMATION	50010	
	<u>387.00</u>				

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<b>FASTENAL INDUSTRIAL &amp; CONSTRUCTION SUPPL</b>					
BOLTS	44.49	01696200-53317	OPERATING SUPPLIES	ILHAN36244	
	<u>44.49</u>				
<b>FIRESTONE COMPLETE AUTO CARE</b>					
ALIGNMENT SERVICE	62.99	01696200-53353	OUTSOURCING SERVICES	048810	
TIRES	507.20	01696200-53354	PARTS PURCHASED	048282	
	<u>570.19</u>				
<b>FLOOD BROTHERS DISPOSAL</b>					
YARD WASTE STICKERS	4,300.00	01-14120	YARD WASTE STICKERS	3807581	
	<u>4,300.00</u>				
<b>FLOW PRODUCTS INCORPORATED</b>					
POLY RESERVOIR KIT	72.23	01696200-53354	PARTS PURCHASED	702391	
	<u>72.23</u>				
<b>GAS PURCHASES-MASTERCARD</b>					
CAR SEAT TRAINING -STELMAR 4/11/17	31.75	01660100-52223	TRAINING	ABC123	
	<u>31.75</u>				
<b>GLOBAL INDUSTRIAL</b>					
EQUIPMENT CARTS	168.86	01652800-53314	OFFICE SUPPLIES	11871125	
	<u>168.86</u>				
<b>GLOCK PROFESSIONAL INC</b>					
GLOCK PISTOL PARTS	1,476.00	01662700-53323	WEAPONS	SI-0216827	
	<u>1,476.00</u>				
<b>GOOGLE SITE SEARCH</b>					
GOOGLE SITE SEARCH 1YR	100.00	01652800-52255	SOFTWARE MAINTENANCE	09505812017	
	<u>100.00</u>				



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<b>GOVTEMPSUSA LLC</b>					
OFFICE MGR W/E 4/30 & 5/7	2,923.20	01590000-52253	CONSULTANT	2249592	
	<u>2,923.20</u>				
<b>GRAPHIC PRODUCTS INC</b>					
REFLECTIVE TAPE	221.94	01670300-53215	STREET LIGHT SUPPLIES	2491058-IN	
	<u>221.94</u>				
<b>GREEN T NORTH</b>					
WEED & GRUB CONTROL	69.00	01670400-52272	PROPERTY MAINTENANCE	1493382	
WEED & GRUB CONTROL	106.00	01670400-52272	PROPERTY MAINTENANCE	1493388	
WEED & GRUB CONTROL	170.00	01670400-52272	PROPERTY MAINTENANCE	1496967	
WEED & GRUB CONTROL	340.00	01670400-52272	PROPERTY MAINTENANCE	1493381	
WEED & GRUB CONTROL	1,000.00	01670400-52272	PROPERTY MAINTENANCE	1496965	
WEED & GRUB CONTROL	1,530.00	01670400-52272	PROPERTY MAINTENANCE	1493387	
	<u>3,215.00</u>				
<b>H &amp; H ELECTRIC COMPANY</b>					
EMENGENCY ST LIGHT RPR WESTWARD/BURNIN	3,741.44	01670300-52271	STREET LIGHT MAINTENANCE	28176	
	<u>3,741.44</u>				
<b>HBK WATER METER SERVICE INC</b>					
HYD METER TESTING	400.00	04201400-52282	METER MAINTENANCE	170231	
	<u>400.00</u>				
<b>HD SUPPLY WATERWORKS LTD</b>					
B-BOX & VALVE KEYS	257.39	04201600-53317	OPERATING SUPPLIES	H014085	
COPPER TUBING	270.30	04201600-53317	OPERATING SUPPLIES	H043168	
MORTAR	159.84	04201600-53317	OPERATING SUPPLIES	H087815	
YARD HYDRANT	642.08	04201600-53317	OPERATING SUPPLIES	G932633	
	<u>1,329.61</u>				

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<b>HENDERSON PRODUCTS INC</b>					
HITCH	380.25	01696200-53354	PARTS PURCHASED	251858	
MOUNT KIT	1,326.00	01696200-53354	PARTS PURCHASED	252528	
	<b>1,706.25</b>				
<b>HOME DEPOT</b>					
BOLTS -#505 BLDG	8.62	01680000-55487	FACILITY CAPITAL IMPROVEMENT	94241	
BRASS ADAPTER	6.44	04201600-52244	MAINTENANCE & REPAIR	61750	
CABLING SUPPLIES 505 FACILITY	53.95	01680000-55487	FACILITY CAPITAL IMPROVEMENT	72437	
CABLING SUPPLIES 505 FACILITY	65.41	01680000-55487	FACILITY CAPITAL IMPROVEMENT	74632	
CAULK	7.95	01670300-53317	OPERATING SUPPLIES	39541	
CONCRETE BLOCKS	6.60	04201600-53317	OPERATING SUPPLIES	64638	
CREDIT-RETURNED KEY	-2.48	01660100-53317	OPERATING SUPPLIES	13193	
DOOR SUPPL-#505 BLDG	46.90	01680000-55487	FACILITY CAPITAL IMPROVEMENT	66510	
GARAGE KEY DUPLICATE	2.48	01660100-53317	OPERATING SUPPLIES	02755	
KEY RINGS	3.88	01660100-53317	OPERATING SUPPLIES	094265	
LUMBER	24.54	01670500-53317	OPERATING SUPPLIES	1024518	
MOVING CART	69.97	01680000-53319	MAINTENANCE SUPPLIES	67997	
PARTS FOR SWAN ANALYZER	67.30	04201600-52244	MAINTENANCE & REPAIR	57824	
PAVER BASE, BALUSTER	19.86	01670300-53317	OPERATING SUPPLIES	38438	
PIPE, ELBOW, VALVE, CUTTER	115.83	01696200-53354	PARTS PURCHASED	60570	
RESPIRATOR W/CART	82.43	01696200-53317	OPERATING SUPPLIES	23776	
SEALER	19.67	01670300-53317	OPERATING SUPPLIES	05765	
SHIPPING TAPE/BAGS	35.94	01662400-53317	OPERATING SUPPLIES	55055	
SOD	11.96	04201600-52286	PAVEMENT RESTORATION	05765	
VARIOUS SUPPLIES	111.82	04201600-53317	OPERATING SUPPLIES	50334	
WHEEL BARREL, BAGS	86.51	04201600-53317	OPERATING SUPPLIES	61794	
	<b>845.58</b>				

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<b>HOTELS-MASTERCARD</b>					
SPLIT - HECK TRAINING	71.17	01662700-52223	TRAINING	137505725060	
TRNG APRL 9-13 CONF	316.40	01662300-52223	TRAINING	NDDX138	
TURNHOLT/HECK TRNG APRIL/2017	71.17	01662300-52223	TRAINING	137505725060	
	<u>458.74</u>				
<b>HYDRO VISION TECHNOLOGY LLC</b>					
MAIN PL STORM SWR TELEVISION	2,400.00	04101500-52244	MAINTENANCE & REPAIR	500	
	<u>2,400.00</u>				
<b>I A M M A</b>					
MESSINO IAMMA CONF. 4/21/17	100.00	01590000-52223	TRAINING	618620672	
	<u>100.00</u>				
<b>I D E S (IL DEPT OF EMPLOYMENT SECURITY)</b>					
QTR UNEMPLY ELIOPOULOS	860.00	01600000-51115	UNEMPLOYMENT COMP	800931 JAN-MAR	
	<u>860.00</u>				
<b>I D O T (IL STATE TREASURER)</b>					
VLG SHR LIES RD CONSTRUCTION	67,802.60	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	120622	
	<u>67,802.60</u>				
<b>I R M A</b>					
APRIL DEDUCTIBLE	4,792.02	01590000-52215	INSURANCE DEDUCTIBLES	16099	
APRIL OPTIONAL DEDUCTIBLE	2,228.36	01590000-52215	INSURANCE DEDUCTIBLES	16155	
PWKS TRNG BRSH CHPR 4/19/17	119.00	01670700-52223	TRAINING	10151	
PWKS TRNG MOWER SAFETY 4/19/17	63.00	01670400-52223	TRAINING	10154	
	<u>7,202.38</u>				
<b>IBM CORPORATION</b>					
TELEPHONE SOFTWR MTC 5/2017-4/2018	1,350.00	01652800-52255	SOFTWARE MAINTENANCE	8804398	
TELEPHONE MTC SOFTWARE JAN/2017	45.00	01652800-52255	SOFTWARE MAINTENANCE	8776950	
	<u>1,395.00</u>				

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<b>IL SROA</b>					
2017 CONF FEE 6/20 -6/23	199.00	01664700-52223	TRAINING	2017 CONF- POPE	
	<u>199.00</u>				
<b>ILLINOIS CITY COUNTY MANAGEMENT ASSN</b>					
AD FOR JOB POSITION	50.00	01600000-52228	PERSONNEL HIRING	834	
	<u>50.00</u>				
<b>ILLINOIS POWER MARKETING</b>					
300 BENNETT DR - LIGHTS	1,827.29	01670300-53213	STREET LIGHT ELECTRICITY	105438417041	
	<u>1,827.29</u>				
<b>ILLINOIS SECRETARY OF STATE</b>					
628 REG RENEWAL	101.00	01662700-52244	MAINTENANCE & REPAIR	015734	
628REG PROCESSING FEE	2.37	01662700-52244	MAINTENANCE & REPAIR	015734	
	<u>103.37</u>				
<b>ILLINOIS STATE POLICE</b>					
LIVESCAN FEES	500.00	01660100-53317	OPERATING SUPPLIES	IL02204OL MAY/17	
	<u>500.00</u>				

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<b>INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE</b>					
MAY 2017 INSURANCE	126.65	01641800-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	296.19	01643600-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	437.43	01641700-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	615.71	01670700-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	629.51	01621300-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	744.19	01623100-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	759.83	04201400-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	910.15	01621900-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	977.32	04103100-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	1,036.19	04101500-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	1,107.73	04100100-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	1,208.88	01670500-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	1,381.56	01670200-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	1,438.08	01670300-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	1,445.85	01610100-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	1,466.12	04203100-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	1,493.89	01640100-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	1,554.25	01670600-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	1,727.46	01622200-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	1,750.43	01620600-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	1,766.24	01680000-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	2,010.02	01642100-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	2,072.83	01613000-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	2,158.69	01690100-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	2,624.77	01620100-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	2,635.85	01652800-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	2,663.99	01590000-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	3,022.20	01696200-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	3,137.06	01662500-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	3,489.77	01670400-51111	GROUP INSURANCE	05012017	

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MAY 2017 INSURANCE	3,652.49	01643700-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	3,728.15	01662300-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	3,838.28	04200100-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	3,920.21	04201600-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	4,326.64	01612900-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	7,792.91	01662600-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	8,202.65	01662400-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	9,007.90	01670100-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	9,895.17	01664700-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	18,477.41	01660100-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	35,858.41	01600000-51111	GROUP INSURANCE	05012017	
MAY 2017 INSURANCE	55,756.86	01662700-51111	GROUP INSURANCE	05012017	
	<b>211,145.92</b>				
<b>INTERNET PURCHASE MASTERCARD</b>					
S BELONGIA - WC TRNG 5/4/17	53.74	01600000-52223	TRAINING	619111170	
CASTRO DARE CONF 4/18/17	395.00	01664700-52223	TRAINING	66205	
CHRGs FOR CC SHPMNT	20.00	01610100-52229	POSTAGE	TIACCSHPMNT	
WATER BOTTLES - MOVE	546.00	01600000-52242	EMPLOYEE RECOGNITION	BR103905	
	<b>1,014.74</b>				
<b>J C PENNY</b>					
CLOTH ALLOW - BUSCH	185.28	01664700-53324	UNIFORMS	4450	
	<b>185.28</b>				
<b>J G UNIFORMS INC</b>					
BOSHART-ALTERATION	24.00	01662700-53324	UNIFORMS	16725	
CLOTH ALLOW-ZAKERSKI	170.00	01664700-53324	UNIFORMS	31443	
KALINOWICZ VEST COVER	150.00	01662700-53324	UNIFORMS	15913	
LARSON-VEST COVER	143.00	01662700-53324	UNIFORMS	16464	
PLUMB- VEST ALTERATN	25.00	01662700-53324	UNIFORMS	15910	
	<b>512.00</b>				

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<b>JEWEL-OSCO</b>					
CFMH REFRESHMENTS	11.67	01664700-52222	MEETINGS	52-3246	
CPA REFRESHMENTS 4/6/17	34.99	01664700-53325	COMMUNITY RELATIONS	323/3246	
	<u>46.66</u>				
<b>JOE COTTON FORD</b>					
BAR	55.30	01696200-53354	PARTS PURCHASED	328198	
CORE RETURN	-150.00	01696200-53354	PARTS PURCHASED	CM328110	
GEAR KNOB	20.91	01696200-53354	PARTS PURCHASED	328418	
SHAFT ASSY	195.00	01696200-53354	PARTS PURCHASED	328527	
SPIN END	49.35	01696200-53354	PARTS PURCHASED	328416	
TUBE, BUSHING	44.66	01696200-53354	PARTS PURCHASED	328365	
UTILITY BOX	84.88	01696200-53354	PARTS PURCHASED	328159	
	<u>300.10</u>				
<b>JOHN L FIOTI</b>					
LOCAL PROSECUTION -MAY	250.00	01570000-52238	LEGAL FEES	C S 102	
LOCAL PROSECUTION -MAY	250.00	01662300-52310	ATLE LEGAL ADJUDICATION	C S 102	
	<u>500.00</u>				
<b>JOS A BANK</b>					
CLOTH ALLOW - JONES	740.99	01662400-53324	UNIFORMS	011119	
	<u>740.99</u>				
<b>JSN CONTRACTORS SUPPLY</b>					
OPERATIONAL SUPPLIES	67.20	01670500-53317	OPERATING SUPPLIES	80797	
OPERATIONAL SUPPLIES	167.76	01670500-53317	OPERATING SUPPLIES	80780	
	<u>234.96</u>				
<b>KAMMES AUTO &amp; TRUCK REPAIR INC</b>					
STATE INSPECTION 3/23/17	44.50	01696200-53353	OUTSOURCING SERVICES	122298	
	<u>44.50</u>				

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<b>KLEIN, THORPE &amp; JENKINS, LTD</b>					
GENERAL COUNSEL - APRIL 2017	294.00	04200100-52238	LEGAL FEES	188961 4/30/17	
GENERAL COUNSEL - APRIL 2017	399.00	11740000-52238	LEGAL FEES	188961 4/30/17	
GENERAL COUNSEL - APRIL 2017	1,155.00	11740000-55490	VILLAGE HALL RENOVATION	188961 4/30/17	
GENERAL COUNSEL - APRIL 2017	7,992.56	01570000-52238	LEGAL FEES	188961 4/30/17	
GENERAL COUNSEL- MARCH	42.00	01510000-52238	LEGAL FEES	188429 3/31/17	
GENERAL COUNSEL- MARCH	105.00	04200100-52238	LEGAL FEES	188429 3/31/17	
GENERAL COUNSEL- MARCH	168.00	11740000-52238	LEGAL FEES	188429 3/31/17	
GENERAL COUNSEL- MARCH	672.00	11740000-55490	VILLAGE HALL RENOVATION	188429 3/31/17	
GENERAL COUNSEL- MARCH	12,560.99	01570000-52238	LEGAL FEES	188429 3/31/17	
	<b>23,388.55</b>				
<b>KOHL'S</b>					
CLOTH ALLOW - CASTRO	159.96	01664700-53324	UNIFORMS	097180	
CLOTH ALLOW - EBY	64.97	01664700-53324	UNIFORMS	064365	
	<b>224.93</b>				
<b>KONICA MINOLTA BUSINESS SOLUTIONS</b>					
BIZHUB MTC - QTR END 5/5/17	55.43	01612900-52226	OFFICE EQUIPMENT MAINTENAN	0003485998	
	<b>55.43</b>				
<b>LAFARGE FOX RIVER DECO</b>					
STONE	600.32	04201600-53317	OPERATING SUPPLIES	706874757	
STONE	1,047.48	04201600-53317	OPERATING SUPPLIES	706910701	
	<b>1,647.80</b>				
<b>LAW OFFICE OF MICHELLE L MOORE LTD</b>					
LOCAL TRAF/DUI MAR/17	2,475.00	01570000-52235	LEGAL FEES-PROSECUTION	INV030817	
LOCAL TRAF/SUI MAR/17	6,000.00	01570000-52312	PROSECUTION DUI	INV030817	
	<b>8,475.00</b>				



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<b>LECHNER &amp; SONS</b>					
MATS/TOWELS-3/22/17	28.45	01670100-53317	OPERATING SUPPLIES	2272545	
MATS/TOWELS-3/29/17	28.45	01670100-53317	OPERATING SUPPLIES	2274991	
MATS/TOWELS-4/12/17	28.45	01670100-53317	OPERATING SUPPLIES	2280061	
MATS/TOWELS-4/5/17	28.45	01670100-53317	OPERATING SUPPLIES	2277534	
WIPES-3/22/17	59.10	01696200-53317	OPERATING SUPPLIES	2272545	
WIPES-3/29/17	59.10	01696200-53317	OPERATING SUPPLIES	2274991	
WIPES-4/12/17	59.10	01696200-53317	OPERATING SUPPLIES	2280061	
WIPES-4/5/17	59.10	01696200-53317	OPERATING SUPPLIES	2277534	
	<u>350.20</u>				
<b>LEONARD M BULAT</b>					
RPL DECALS FOR POLICE CAR	250.00	01662700-53350	SMALL EQUIPMENT EXPENSE	17-75	
	<u>250.00</u>				
<b>LEXIPOL LLC</b>					
SUBSCRIPTION FOR JUNE/2017-MAY/2018	9,633.00	01660100-52234	DUES & SUBSCRIPTIONS	20230	
	<u>9,633.00</u>				
<b>LEXISNEXIS</b>					
MARCH 2017 FEE	191.34	01662400-53330	INVESTIGATION FUND	20170331	
	<u>191.34</u>				
<b>LINKEDIN CORP</b>					
IT TRNG FRM 1/6/17- 01/5/18	1,750.00	01652800-52223	TRAINING	10110070361A	
	<u>1,750.00</u>				
<b>LIVE VIEW GPS INC</b>					
MONTHLY FEE-APRIL	79.90	01664700-53330	INVESTIGATION FUND	292741	
	<u>79.90</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>
<b>LOWE'S HOME CENTERS</b>					
ASPHALT, GORILLA TAPE	72.92	01670500-53317	OPERATING SUPPLIES	9360039	
BROOMS, SHOVELS, RAKES	239.30	01670500-53316	TOOLS	9593917	
BROOMS,SHOVELS,RAKES	239.30	01670300-53316	TOOLS	9593917	
CUBICAL BKS-#505 BLDG	53.90	01680000-55487	FACILITY CAPITAL IMPROVEMENT	2625755	
CUBICAL BKS-505 BLDG	39.96	01680000-55487	FACILITY CAPITAL IMPROVEMENT	2704779	
LAMPS-VLG HL PD	35.92	01680000-53319	MAINTENANCE SUPPLIES	16186144	
SHOVELS	49.96	01670700-53316	TOOLS	9593917	
STORAGE BIN	19.96	01670400-53317	OPERATING SUPPLIES	0850366	
WEDGE, CONCRETE MIX	85.80	01670500-53317	OPERATING SUPPLIES	2107312	
WIRE NUTS	7.74	01680000-55487	FACILITY CAPITAL IMPROVEMENT	2225254	
	<u>844.76</u>				
<b>LULU PRESS INC</b>					
CST TRAINING MANUALS	79.14	01662600-53315	PRINTED MATERIALS	12451488	
FIELD TRAINING MANUAL	235.54	01662600-53315	PRINTED MATERIALS	12449653	
	<u>314.68</u>				
<b>MARTIN IMPLEMENT SALES INC</b>					
SPINDLE KIT	275.63	01696200-53354	PARTS PURCHASED	P06941	
	<u>275.63</u>				
<b>MCMASTER CARR</b>					
GAUGE, REGULATOR	62.18	04201600-52244	MAINTENANCE & REPAIR	19912029	
	<u>62.18</u>				
<b>MIDWEST METER INC</b>					
PILOT METER CHANGE OUT	9,309.75	04201400-53333	NEW METERS	0089091-IN	
RESIDENTIAL METERS	722.50	04201400-53333	NEW METERS	0087644-IN	
	<u>10,032.25</u>				

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<b>MITCHELL 1</b>					
COMPUTER SOFTWARE-MARCH	225.00	01696200-52234	DUES & SUBSCRIPTIONS	IB19838278	
	<u>225.00</u>				
<b>MNJ TECHNOLOGIES DIRECT</b>					
MEMORY CARD-CAMERA	246.54	01652800-53317	OPERATING SUPPLIES	3522437	
NETWORK SWITCHES 505 TEMP FACILITY	4,747.39	01680000-55487	FACILITY CAPITAL IMPROVEMENT	0003523947	
NETWORK SWITCHES 505 TEMP FACILITY	4,747.40	01680000-55487	FACILITY CAPITAL IMPROVEMENT	0003523306	
TELCO RACK 505 FACILITY	112.49	01680000-55487	FACILITY CAPITAL IMPROVEMENT	1007205	
	<u>9,853.82</u>				
<b>MONOPRICE INC</b>					
TELCO EQUIP. CABLE 505	124.33	01680000-55487	FACILITY CAPITAL IMPROVEMENT	15859992	
	<u>124.33</u>				
<b>MTI CONSTRUCTION SERVICES, LLC</b>					
TEMP FACILITY FOR VLG HALL & PD	32,994.34	01680000-55487	FACILITY CAPITAL IMPROVEMENT	17-015	
	<u>32,994.34</u>				
<b>MUNICIPAL CLERKS OF DUPAGE CO</b>					
JUNE 2017 MTG	22.00	01580000-52222	MEETINGS	JUNE 7, 2017	
	<u>22.00</u>				
<b>MUNICIPAL GIS PARTNERS INC</b>					
MGP SERVICES - APRIL	11,668.33	01652800-52257	GIS SYSTEM	3541	
	<u>11,668.33</u>				

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<b>N E M R T</b>					
2017/18 ANNUAL DUES	190.00	01662600-52223	TRAINING	218037	
2017/18 ANNUAL DUES	380.00	01662300-52223	TRAINING	218037	
2017/18 ANNUAL DUES	475.00	01662400-52223	TRAINING	218037	
2017/18 ANNUAL DUES	760.00	01660100-52223	TRAINING	218037	
2017/18 ANNUAL DUES	760.00	01664700-52223	TRAINING	218037	
2017/18 ANNUAL DUES	4,275.00	01662700-52223	TRAINING	218037	
	<b>6,840.00</b>				
<b>NAPA AUTO CENTER</b>					
PARTS	33.98	01696200-53317	OPERATING SUPPLIES	11007487 4/30/17	
PARTS	103.30	01670300-53316	TOOLS	11007487 4/30/17	
PARTS	213.44	01696200-53316	TOOLS	11007487 4/30/17	
PARTS	279.99	04201600-53350	SMALL EQUIPMENT EXPENSE	11007487 4/30/17	
PARTS	439.98	01696200-53350	SMALL EQUIPMENT EXPENSE	11007487 4/30/17	
PARTS	2,980.46	01696200-53354	PARTS PURCHASED	11007487 4/30/17	
	<b>4,051.15</b>				
<b>NAPCO STEEL INC</b>					
HOT ROLLED STRIP	125.00	01696200-53354	PARTS PURCHASED	405616	
	<b>125.00</b>				
<b>NAVE POINT</b>					
TELCO CABINET 505 E NORTH AVE	178.15	01680000-55487	FACILITY CAPITAL IMPROVEMENT	100006392	
	<b>178.15</b>				
<b>NEHER ELECTRIC SUPPLY INC</b>					
LIGHT BULBS	289.80	01680000-55487	FACILITY CAPITAL IMPROVEMENT	35092-70	
LIGHT BULBS	483.00	01680000-55487	FACILITY CAPITAL IMPROVEMENT	35697-00	
	<b>772.80</b>				

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<b>NICOR</b>					
CHARGER CT	88.54	04101500-53230	NATURAL GAS	86606011178 05/10/17	
TUBEWAY DR	25.89	04101500-53230	NATURAL GAS	14309470202 04/27/17	
WELL #4	50.71	04201600-53230	NATURAL GAS	13811210007 5/9/17	
	<b>165.14</b>				
<b>NMI</b>					
CC GATEWAY FEES APRIL 2017	10.00	01610100-52256	BANKING SERVICES	260739851	
CC GATEWAY FEES APRIL/2017	85.70	04103100-52221	UTILITY BILL PROCESSING	260762963	
CC GATEWAY FEES APRIL/2017	85.70	04203100-52221	UTILITY BILL PROCESSING	260762963	
	<b>181.40</b>				
<b>NOTARY PUBLIC ASSOCIATION OF IL</b>					
RENWAL ON NOTARY COMM	54.00	01664700-52234	DUES & SUBSCRIPTIONS	DONALD M CUMMINGS	
	<b>54.00</b>				
<b>O'REILLY AUTO PARTS</b>					
DETAILING SUPPLIES	41.23	01696200-53317	OPERATING SUPPLIES	5514-136997	
MICRO V-BELT	16.23	01696200-53354	PARTS PURCHASED	5514-138542	
	<b>57.46</b>				

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<b>OFFICE DEPOT</b>					
10 BOXES COPY PAPER	299.90	01590000-52231	COPY EXPENSE	921315492001	
7-OFFICE CHAIRS	2,019.85	01670400-54412	OTHER EQUIPMENT	7072	
CLIPS, BANKERS BOXES	27.66	01670100-53314	OFFICE SUPPLIES	921965786001	
CLIPS, BANKERS BOXES	27.67	04200100-53314	OFFICE SUPPLIES	921965786001	
COPY PAPER	299.90	01590000-52231	COPY EXPENSE	916698609001	
CREDIT-SUPPLIES	-17.01	01690100-53314	OFFICE SUPPLIES	918976703001	
CREDIT-SUPPLIES	-16.99	04200100-53314	OFFICE SUPPLIES	918976703001	
CREDIT-SUPPLIES	-16.99	01670100-53314	OFFICE SUPPLIES	918976703001	
EASEL PAD - MEETING	13.47	01600000-52253	CONSULTANT	7491	
FORKS	8.43	04200100-53314	OFFICE SUPPLIES	919014883001	
FORKS	8.43	01670100-53314	OFFICE SUPPLIES	919014883001	
FORKS	8.43	01690100-53314	OFFICE SUPPLIES	919014883001	
OFFICE SUPPLIES	12.17	01662600-53314	OFFICE SUPPLIES	916593058002	
OFFICE SUPPLIES	14.46	01620100-53314	OFFICE SUPPLIES	921726294001	
OFFICE SUPPLIES	41.75	01620100-53314	OFFICE SUPPLIES	921725141001	
OFFICE SUPPLIES	51.55	01662600-53314	OFFICE SUPPLIES	916772368001	
OFFICE SUPPLIES	53.88	01612900-53317	OPERATING SUPPLIES	920964874001	
OFFICE SUPPLIES	79.83	01662600-53314	OFFICE SUPPLIES	921843849001	
OFFICE SUPPLIES	136.21	01662600-53314	OFFICE SUPPLIES	916593058001	
OFFICE SUPPLIES	140.90	01662600-53314	OFFICE SUPPLIES	920712466001	
VARIOUS SUPPLIES	56.06	04200100-53314	OFFICE SUPPLIES	919014431001	
VARIOUS SUPPLIES	56.07	01670100-53314	OFFICE SUPPLIES	919014431001	
VARIOUS SUPPLIES	56.07	01690100-53314	OFFICE SUPPLIES	919014431001	
VARIOUS SUPPLIES	67.62	04200100-53314	OFFICE SUPPLIES	915803530001	
VARIOUS SUPPLIES	67.62	01670100-53314	OFFICE SUPPLIES	915803530001	
VARIOUS SUPPLIES	67.62	01690100-53314	OFFICE SUPPLIES	915803530001	
	<b>3,564.56</b>				

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<b>PAHCS II</b>					
POST OFFER PHYSICAL/DRUG	242.48	01600000-52225	EMPLOYMENT PHYSICALS	201585	
	<u>242.48</u>				
<b>PEACEKEEPER PRODUCTS INTERNATIONAL LLC</b>					
BATONS	1,744.51	01662700-53324	UNIFORMS	17-1685	
	<u>1,744.51</u>				
<b>PETTY CASH</b>					
PETTY CASH REIMB FOR APRIL/2017	730.94	01-10307	PETTY CASH	APRIL REIMB'S/2017	
	<u>730.94</u>				
<b>POMPS TIRE SERVICE</b>					
TIRES	242.42	01696200-53354	PARTS PURCHASED	410462756	
TIRES	871.89	01696200-53354	PARTS PURCHASED	410463829	
	<u>1,114.31</u>				
<b>POSITIVE PROMOTIONS</b>					
ADOPT-A-COP SUPPLIES	262.45	01664700-53325	COMMUNITY RELATIONS	20860505	
	<u>262.45</u>				
<b>PRIORITY PRODUCTS INC</b>					
SCREWS & NUTS	1,533.41	04201600-53317	OPERATING SUPPLIES	906531	
	<u>1,533.41</u>				
<b>PRO SAFETY INC</b>					
BLUE PAINT	120.00	04201600-53317	OPERATING SUPPLIES	2/835970	
BUCKLE BOOTS	21.50	04201600-53317	OPERATING SUPPLIES	2/835970	
GREEN PAINT	120.00	04101500-53317	OPERATING SUPPLIES	2/835970	
HIP BOOTS	150.00	04201600-53317	OPERATING SUPPLIES	2/834770	
	<u>411.50</u>				

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<b>PUSH WELLNESS SOLUTIONS INC</b>					
WELLNESS PROGRAM - MAY	2,651.00	01600000-52340	WELLNESS PROGRAM	160802	
	<u>2,651.00</u>				
<b>RADCO COMMUNICATIONS INC</b>					
MOVING RADIOS TO NEW LOCATION	10,762.43	01680000-55487	FACILITY CAPITAL IMPROVEMENT 82206		
	<u>10,762.43</u>				



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<b>RAY O'HERRON CO</b>					
ANDREJEVIC	210.04	01662700-53324	UNIFORMS	1720306	
BACIDORE	1,523.71	01662700-53324	UNIFORMS	1717105	
BACIDORE (CREDIT)	-136.99	01662700-53324	UNIFORMS	1720125	
BACIDORE (CREDIT)	-93.99	01662700-53324	UNIFORMS	1720123	
BACIDORE- CREDIT	-40.99	01662700-53324	UNIFORMS	1717259	
BERNSTEIN	94.00	01662700-53324	UNIFORMS	1704984	
BLAIR	246.85	01662700-53324	UNIFORMS	1713306	
BRINES	68.99	01662600-53324	UNIFORMS	1718565	
CUMMINGS	79.90	01664700-53324	UNIFORMS	1715279	
DEGNAN	160.00	01660100-53324	UNIFORMS	1711271	
DUGO	53.99	01662600-53324	UNIFORMS	1716757	
EAGAN	41.99	01662300-53324	UNIFORMS	1715282	
ESTRADA	2.00	01662700-53324	UNIFORMS	1707150	
GLOCKS	1,664.70	01662700-53323	WEAPONS	1720129	
HARKER	290.44	01662700-53324	UNIFORMS	1721848	
INCROCCI	48.95	01660100-53324	UNIFORMS	1718567	
JUNGERS	227.70	01660100-53324	UNIFORMS	1716753	
JUNGERS	437.67	01660100-53324	UNIFORMS	1717106	
JUNGERS	541.02	01660100-53324	UNIFORMS	1717260	
JUNGERS- CREDIT	-281.97	01660100-53324	UNIFORMS	1717258	
MCGUIRE	39.00	01662700-53324	UNIFORMS	1715283	
MCGUIRE	39.00	01662700-53324	UNIFORMS	1716752	
MEJIA	55.97	01662700-53324	UNIFORMS	1719851	
POLICE PATCHES	119.70	01660100-53324	UNIFORMS	1717757	
RAINEY	173.99	01660100-53324	UNIFORMS	1707148	
SAILER	94.00	01660100-53324	UNIFORMS	1716756	
SAILER- DEPT BADGES	1,697.76	01660100-53324	UNIFORMS	1705467	
SAILER-COMM BARS	40.80	01660100-53324	UNIFORMS	1713302	
ZOCHERT	36.50	01660100-53324	UNIFORMS	1721847	
ZOCHERT	508.45	01660100-53324	UNIFORMS	1720128	

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	<u>7,943.18</u>				
<b>RECRUITERBOX</b>					
SUBSCRPT. 3/23-4/23	90.00	01600000-52255	SOFTWARE MAINTENANCE	45002	
	<u>90.00</u>				
<b>REFUNDS MISC</b>					
REIMB MAY 1-31ST PYMNT RECEIVED FRM IMRF	1,585.00	01590000-51111	GROUP INSURANCE	HEALTH COVR REIMB	
17-0435 CANCELLED PERMIT	64.00	01000000-42307	BUILDING PERMITS	1145 PHEASANT TRL	
BUSINESS IS EXEMPT	25.00	01000000-42301	BUSINESS/MISC LICENSES	BUS EXEMPT RFND	
OVER PAID ON VS S/B SENIOR	20.00	01000000-42303	VEHICLE LICENSES	PK 18498	
OVR CHARGED FOR VS#00613	30.00	01000000-47602	OVER/SHORT	VS #00613	
OVR PAID ON SOLICITORS PERMIT	109.25	01000000-47407	MISCELLANEOUS REVENUE	SOLC PRMT RFND	
OVR PAID ON VEH STK	10.00	01000000-47407	MISCELLANEOUS REVENUE	PK 10874	
	<u>1,843.25</u>				
<b>REFUNDS PRESERVATION BONDS</b>					
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1329 LANCE LN	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1341 LANCE LN	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	140 WALNUT CIR	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	864 YELLOWSTONE	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	1081 ADLER	
PAVER PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	1074 PHEASANT TRL	
R.R DRIVEWAY & APRON BOND REFUND	300.00	01-24302	ESCROW - GRADING	678 LINDEN	
SHED/PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	731 CYPRESS	
STOOP OVERLAY BOND REFUND	200.00	01-24302	ESCROW - GRADING	783 SHENANDOAH	
	<u>2,300.00</u>				
<b>REFUNDS TAX STAMPS</b>					
TAX STAMP #28457 REFUND	915.00	01000000-41208	REAL ESTATE TRANSFER TAX	979 SPLIT RAIL	
TAX STAMP #28505 REFUND	870.00	01000000-41208	REAL ESTATE TRANSFER TAX	530 HEATHER LN	
TAX STP#28513 REFUND	508.00	01000000-41208	REAL ESTATE TRANSFER TAX	1340 GLOUCESTER	
	<u>2,293.00</u>				

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<b>RESTAURANT-MASTERCARD</b>					
ACADEMY GRAD 3/30	45.16	01662700-52223	TRAINING	014394	
CERT REFRESHMNTS 3/25	67.93	01664700-53325	COMMUNITY RELATIONS	41010	
CHIEFS MTHLY MTG 4/19	13.45	01660100-52222	MEETINGS	110107	
CPA DINNER 04/06/07	298.00	01664700-53325	COMMUNITY RELATIONS	245	
CPA DINNER 3/23	155.10	01664700-53325	COMMUNITY RELATIONS	000061	
CPA REFRESH 3/30	275.50	01664700-53325	COMMUNITY RELATIONS	00200	
FOOD DRE CLASS 4/14/17	68.97	01662700-52223	TRAINING	323	
PWKS LEADERSHIP TRNG 3/29/17	81.25	01670100-52223	TRAINING	43	
VOLUNTEER LUNCH 3/28/17	29.39	01660100-52222	MEETINGS	00183	
WORKSHOP 4/17/17	122.02	01520000-52222	MEETINGS	3	
	<b>1,156.77</b>				
<b>RORY GILBERT LCSW</b>					
EAP COUNSELING MAY/2017 TO APRIL/2018	2,500.00	01662400-52236	EMPLOYEE SERVICES	4/28/17	
	<b>2,500.00</b>				
<b>RUSH TRUCK CENTERS</b>					
PARTS	21.34	01696200-53354	PARTS PURCHASED	3006300428	
PARTS	442.22	01696200-53354	PARTS PURCHASED	3006224461	
	<b>463.56</b>				
<b>RUSSO POWER EQUIPMENT</b>					
CHAIN OIL	87.92	01670700-53317	OPERATING SUPPLIES	3910091	
VARIOUS PRODUCT	1,261.52	01670700-53316	TOOLS	3910091	
	<b>1,349.44</b>				
<b>SACCO INC</b>					
METER READING 5/5/17	1,776.80	04103100-52221	UTILITY BILL PROCESSING	2017027	
METER READING 5/5/17	1,776.80	04203100-52221	UTILITY BILL PROCESSING	2017027	
	<b>3,553.60</b>				

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<b>SAFEKIDS WORLDWIDE</b>					
ANDREJEVIC TRNG 5/3/17	85.00	01662700-52223	TRAINING	IL2017010522	
	<b>85.00</b>				
<b>SAUBER MGF.CO</b>					
UNIT 89 REPAIR	236.00	01696200-53353	OUTSOURCING SERVICES	PSI178437	
	<b>236.00</b>				
<b>SEARS HARDWARE</b>					
JEANS - RON TURNER	309.89	01670100-53324	UNIFORMS	011725220864	
JEANS - TIM DAVENPORT	155.95	01670100-53324	UNIFORMS	011725220866	
UNIFORM BOOTS-RUSS	69.99	01642100-53324	UNIFORMS	011725229679	
WORK BOOTS-LESCHER	84.99	01680000-53324	UNIFORMS	011721091418	
	<b>620.82</b>				
<b>SEAWAY SUPPLY CO</b>					
PAPER PRODUCTS	48.00	01670400-53317	OPERATING SUPPLIES	123638	
PAPER PRODUCTS	48.00	04201600-53317	OPERATING SUPPLIES	123638	
	<b>96.00</b>				
<b>SERVICE COMPONENTS INC</b>					
BLADE BOLTS, LOCK NUT	261.77	01696200-53317	OPERATING SUPPLIES	87725	
CLEVIS PINS	14.80	01696200-53317	OPERATING SUPPLIES	88390-1	
HANDY TIES	18.95	01696200-53317	OPERATING SUPPLIES	88350	
HEX NUTS & WASHERS	147.02	04201600-53317	OPERATING SUPPLIES	87739	
MINI PLUG-IN FUSE	39.39	01696200-53317	OPERATING SUPPLIES	88274	
SNAPPER PINS	37.57	01696200-53317	OPERATING SUPPLIES	88274-1	
STEEL PIPE CAP	8.80	01696200-53317	OPERATING SUPPLIES	87426-1	
VARIOUS SUPPLIES	191.98	01696200-53317	OPERATING SUPPLIES	88390	
	<b>720.28</b>				

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<b>SERVICE SPRING CO INC</b>					
12' FORD F550 REPAIR	241.59	01696200-53353	OUTSOURCING SERVICES	146702	
	<u>241.59</u>				
<b>SHOE CARNIVAL</b>					
CLOTH ALLOW - POPE	59.98	01664700-53324	UNIFORMS	037475	
	<u>59.98</u>				
<b>SMITH ECOLOGICAL SYSTEMS COMPANY</b>					
CL2 IN WELLS	1,612.30	04201600-54412	OTHER EQUIPMENT	20574	
	<u>1,612.30</u>				
<b>SNAP ON INDUSTRIAL</b>					
IMPACT	318.93	04201600-53316	TOOLS	ARV/31841990	
SCOPE REPAIR	175.00	01696200-52284	EQUIPMENT MAINTENANCE	ARS/12425090	
	<u>493.93</u>				
<b>ST CHARLES CHRYSLER, DODGE &amp; JEEP</b>					
13' DODGE CHG REPAIR	62.86	01696200-53353	OUTSOURCING SERVICES	CHCS197472	
TRANSLINE REPAIR	456.62	01696200-53353	OUTSOURCING SERVICES	CHCS196269	
	<u>519.48</u>				
<b>STEARNS WEAR</b>					
SPIT HOODS-PATROL	44.20	01662700-53324	UNIFORMS	27468	
	<u>44.20</u>				
<b>SUBURBAN LABORATORIES INC</b>					
COLIFORM&ORGANIC COMP	1,227.00	04201600-52279	LAB SERVICES	143544	
	<u>1,227.00</u>				
<b>SUNRISE CHEVROLET</b>					
COVER	127.09	01696200-53354	PARTS PURCHASED	877165	
PADS, COVERS	313.19	01696200-53354	PARTS PURCHASED	877020	
	<u>440.28</u>				

**Village of Carol Stream  
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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>
<b>SURVEY MONKEY</b>					
SUBSCRPT. 4/2017-4/2018	300.00	01600000-52255	SOFTWARE MAINTENANCE	28558134	
	<u>300.00</u>				
<b>TELCOM INNOVATIONS GROUP LLC</b>					
MITEL 3300 SOFTWARE 5/1/17-4/30/18	2,480.00	01652800-52255	SOFTWARE MAINTENANCE	A49918	
	<u>2,480.00</u>				
<b>TERRACE SUPPLY COMPANY</b>					
RENTAL 3/1-3/31/17	26.35	01696200-52264	EQUIPMENT RENTAL	00974482	
	<u>26.35</u>				
<b>THE CONSERVATION FOUNDATION</b>					
CONSERVATION IN OUR COMM PGRM	1,000.00	01620100-52253	CONSULTANT	12086	
	<u>1,000.00</u>				
<b>THE DAVENPORT GROUP USA LTD</b>					
2017 LAMA ANNUAL MTC	17,000.00	01643700-52255	SOFTWARE MAINTENANCE	17005-ILCS-05	
	<u>17,000.00</u>				
<b>THE SAFARILAND GROUP</b>					
HECK TRNG 8/2/107	275.00	01662700-52223	TRAINING	52030147	
PASKEVICZ TRNG 8/2017	275.00	01662700-52223	TRAINING	2403094	
TURNHOLT TRNG 8/2017	275.00	01662300-52223	TRAINING	4403061	
	<u>825.00</u>				

**Village of Carol Stream  
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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>
<b>THIRD MILLENIUM ASSOCIATES INCORPORATED</b>					
2017 VEHICLE STK APPL PRINTING	10,482.66	01612900-53315	PRINTED MATERIALS	20689	
GREEN PAY FEE APRIL	225.00	04103100-52221	UTILITY BILL PROCESSING	20664	
GREEN PAY FEE APRIL	225.00	04203100-52221	UTILITY BILL PROCESSING	20664	
WTR BILL/SHUT OFF NTC PRINTING 4/27/17	44.39	04103100-52229	POSTAGE	20663	
WTR BILL/SHUT OFF NTC PRINTING 4/27/17	44.39	04203100-52229	POSTAGE	20663	
WTR BILL/SHUT OFF NTC PRINTING 4/27/17	1,226.81	04103100-52221	UTILITY BILL PROCESSING	20663	
WTR BILL/SHUT OFF NTC PRINTING 4/27/17	1,226.82	04203100-52221	UTILITY BILL PROCESSING	20663	
	<b>13,475.07</b>				
<b>TITAN SUPPLY INC</b>					
JANITORIAL SUPPL 3/17	269.00	01680000-53320	JANITORIAL SUPPLIES	3463	
	<b>269.00</b>				
<b>TRANS UNION LLC</b>					
CRED CKS FRM 2/26- 3/25 2017	254.86	01662400-53330	INVESTIGATION FUND	03700533	
	<b>254.86</b>				
<b>TRISOURCE SOLUTIONS LLC</b>					
TRISOURCE CC FEES APR/17	1,545.39	04203100-52221	UTILITY BILL PROCESSING	INV 7833 04/30/17	
TRISOURCE CC FEES APR/17	1,545.40	04103100-52221	UTILITY BILL PROCESSING	INV 7833 04/30/17	
TRISOURCE CC FEES APRL/17	285.98	04103100-52221	UTILITY BILL PROCESSING	INV 1420 04/30/17	
TRISOURCE CC FEES APRL/17	285.98	04203100-52221	UTILITY BILL PROCESSING	INV 1420 04/30/17	
TRISOURCE CC FEES APRL/17	1,715.88	01610100-52256	BANKING SERVICES	INV 1420 04/30/17	
	<b>5,378.63</b>				
<b>TYCO INTEGRATED SECURITY LLC</b>					
124 GERZVSKE ALRM SRV 4/1-6/30	42.08	01670400-52234	DUES & SUBSCRIPTIONS	28244402	
245 KUHN RD ALRM SRV 4/1 -6/30	42.08	04100100-52234	DUES & SUBSCRIPTIONS	28244433	
KUHN RD ALRM SRV 4/1-6/30	42.08	04200100-52234	DUES & SUBSCRIPTIONS	28244369	
	<b>126.24</b>				

**Village of Carol Stream  
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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>
<b>TYLER TECHNOLOGIES INC</b>					
POLICE PENSION CHECK FORMS	750.00	01612900-52255	SOFTWARE MAINTENANCE	045-188169	
	<u>750.00</u>				
<b>U S POSTMASTER</b>					
REPLENISH POSTAGE MACHINE	10,000.00	01610100-52229	POSTAGE	POC 14021044-2017	
VEHICLE STICKER POSTAGE	5,502.34	01610100-52229	POSTAGE	INV 1529 05/02/17	
POSTAGE 04/30/17 WATER BILLS	2,165.30	04203100-52229	POSTAGE	INV 1529 04/30/17	
POSTAGE 04/30/17 WATER BILLS	2,165.31	04103100-52229	POSTAGE	INV 1529 04/30/17	
	<u>19,832.95</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>
<b>UNITED STATES POSTAL SERVICE</b>					
DUI KITS TO ISP LAB	13.30	01662400-53317	OPERATING SUPPLIES	040747-067	
DUI KITS TO ISP LAB	13.30	01662400-53317	OPERATING SUPPLIES	054805-189	
DUI KITS TO ISP LAB	13.30	01662400-53317	OPERATING SUPPLIES	070007-364	
DUI KITS TO ISP LAB	13.90	01662400-53317	OPERATING SUPPLIES	032053-849	
PASSPORT 3/21/17	6.65	01610100-52229	POSTAGE	401062673	
PASSPORT 3/22/17	6.65	01610100-52229	POSTAGE	401135475	
PASSPORT 3/24/17	6.65	01610100-52229	POSTAGE	401331848	
PASSPORT 3/27/17	6.65	01610100-52229	POSTAGE	401479084	
PASSPORT 3/27/17	6.65	01610100-52229	POSTAGE	401529621	
PASSPORT 3/28/17	6.65	01610100-52229	POSTAGE	401635048	
PASSPORT 3/29/17	6.65	01610100-52229	POSTAGE	401709010	
PASSPORT 3/29/17	6.65	01610100-52229	POSTAGE	401761859	
PASSPORT 3/30/17	6.65	01610100-52229	POSTAGE	401813443	
PASSPORT 3/30/17	6.65	01610100-52229	POSTAGE	401826561	
PASSPORT 3/30/17	6.65	01610100-52229	POSTAGE	401879494	
PASSPORT 3/31/17	6.65	01610100-52229	POSTAGE	401920704	
PASSPORT 4/11/17	6.65	01610100-52229	POSTAGE	402850926	
PASSPORT 4/12/17	6.65	01610100-52229	POSTAGE	402963736	
PASSPORT 4/13/17	6.65	01610100-52229	POSTAGE	403070113	
PASSPORT 4/14/17	6.65	01610100-52229	POSTAGE	403180831	
PASSPORT 4/17/17	6.65	01610100-52229	POSTAGE	403355369	
PASSPORT 4/20/17	6.65	01610100-52229	POSTAGE	403653413	
PASSPORT 4/3/17	6.65	01610100-52229	POSTAGE	402147817	
PASSPORT 4/5/17	6.65	01610100-52229	POSTAGE	402384368	
PASSPORT 4/6/17	6.65	01610100-52229	POSTAGE	402438738	
	<b>193.45</b>				
<b>UNITED UNIFORM DISTRIBUTION LLC</b>					
BALLISTIC SHIELDS- PAT	1,980.00	01662700-53350	SMALL EQUIPMENT EXPENSE	3964590	
	<b>1,980.00</b>				

**Village of Carol Stream  
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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>
<b>VERIZON WIRELESS</b>					
DUP. PAYMENT 4/13/17	4,857.00	01652800-52230	TELEPHONE	9783936185DUPL	
	<b>4,857.00</b>				
<b>VILLA PARK ELECTRICAL SUPPLY CO INC</b>					
STREET LIGHT SUPPLIES	420.00	01670300-53215	STREET LIGHT SUPPLIES	01910489	
	<b>420.00</b>				
<b>VILLAGE OF CAROL STREAM</b>					
USAGE FRM 03-06 -04/03	-0.02	01680000-53220	WATER	01210020/21204	
USAGE FRM 03/01 -04/01	11.39	04200100-53220	WATER	01210052/21240	
USAGE FRM 03/04 - 04/09	2.59	04101500-53220	WATER	01209711/20871	
USAGE FRM 03/05 - 04/08	49.27	04101500-53220	WATER	01209712/20872	
WTR USAGE FRM 03/04 -04/07	128.13	01670100-53220	WATER	01209715/20875	
WTR USAGE FRM 03/05 -04/09	8.71	01680000-53220	WATER	01209718/20878	
WTR USAGE FRM 03/05- 04/09	310.08	01680000-53220	WATER	1209716/20876	
WTR USG FRM 03/04 -04/07	212.59	01670100-53220	WATER	01209714/20874	
	<b>722.74</b>				
<b>WAL MART</b>					
CLOTH ALLOW - EBV	19.98	01664700-53324	UNIFORMS	07558	
CPA SUPPLIES	25.35	01664700-53325	COMMUNITY RELATIONS	000398	
OFFICE SUPPLIES	83.79	01662600-53314	OFFICE SUPPLIES	03962	
	<b>129.12</b>				
<b>WAY 2 EASY INC</b>					
DOOR ACCESS SYSTEM	19,981.11	01670400-52244	MAINTENANCE & REPAIR	152935	
	<b>19,981.11</b>				
<b>WELCH BROS INC</b>					
ADJUSTING RINGS	406.00	01670600-53317	OPERATING SUPPLIES	1586176	
FLAT TOP OFFSET HOLE	155.00	01670600-53317	OPERATING SUPPLIES	1588075	
	<b>561.00</b>				

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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>
<b>WESTERN NRG INC</b>					
FIREWALL LEASE 505 FACILITY	1,261.95	01680000-55487	FACILITY CAPITAL IMPROVEMENT	75336	
	<u>1,261.95</u>				
<b>WESTERN REMAC INC</b>					
BANNER	73.20	01670100-52274	COMMUNITY SERVICE PROGRAMS	52120	
MAGNETS	151.88	01696200-53317	OPERATING SUPPLIES	52195	
SIGNS	130.70	01670300-53344	STREET SIGNS	52196	
	<u>355.78</u>				
<b>WESTMORE SUPPLY CO</b>					
CONCRETE	631.25	01670500-53317	OPERATING SUPPLIES	R 91762	
	<u>631.25</u>				

**Village of Carol Stream  
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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>
<b>WEX BANK</b>					
FUEL ALLOCATIONS APRIL/2017	-75.93	01000000-47407	MISCELLANEOUS REVENUE	49601663	
FUEL ALLOCATIONS APRIL/2017	34.97	01680000-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	41.51	01696200-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	43.72	04200100-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	50.85	01643700-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	61.48	01622200-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	90.39	01642100-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	92.23	01620100-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	167.40	01670100-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	167.40	01670300-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	209.25	01670600-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	209.25	01670700-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	251.10	01670500-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	301.08	04101100-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	306.02	04201400-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	325.14	01664700-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	355.73	01670400-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	406.43	01662400-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	524.60	04201600-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	682.86	04101500-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	731.57	01660100-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	732.28	01670200-53313	AUTO GAS & OIL	49601663	
FUEL ALLOCATIONS APRIL/2017	6,665.45	01662700-53313	AUTO GAS & OIL	49601663	
	<b>12,374.78</b>				
<b>WHEATON BANK AND TRUST</b>					
WHEATON BANK FEES - MAR/17	357.32	04103100-52256	BANKING SERVICES	7509063 MAR/17	
WHEATON BANK FEES - MAR/17	357.32	04203100-52256	BANKING SERVICES	7509063 MAR/17	
WHEATON BANK FEES - MAR/17	1,100.30	01610100-52256	BANKING SERVICES	7509063 MAR/17	
	<b>1,814.94</b>				

**Village of Carol Stream  
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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>
<b>WHEATON MULCH INC</b>					
TOP SOIL	180.00	04201600-52286	PAVEMENT RESTORATION	17-0398	
	<u>180.00</u>				
<b>WHOLESALE DIRECT INC</b>					
HYDRAULIC MOTOR	783.47	01696200-53354	PARTS PURCHASED	000226826	
WIPER BLADES	108.89	01696200-53354	PARTS PURCHASED	000226719	
	<u>892.36</u>				
<b>WORKING PERSONS STORE</b>					
SAFETY SHOES-KNUDSEN	106.99	01622200-53324	UNIFORMS	100879115	
	<u>106.99</u>				
<b>ZIMMERMAN FORD INC</b>					
SQUAD 638	199.40	01662700-52244	MAINTENANCE & REPAIR	43442	
SQUAD 639	149.40	01662700-52244	MAINTENANCE & REPAIR	43964	
SQUAD 685	111.40	01662700-52244	MAINTENANCE & REPAIR	43965	
	<u>460.20</u>				
<b>GRAND TOTAL</b>	<u><u><b>\$1,029,132.83</b></u></u>				

**The preceding list of bills payable totaling \$1,029,132.83 was reviewed and approved for payment.**

**Approved by:**

  
\_\_\_\_\_  
Joseph Breinig - Village Manager

**Date:** 6/2/17

**Authorized by:**

\_\_\_\_\_  
Frank Saverino Sr - Mayor

\_\_\_\_\_  
Laura Czarnecki- Village Clerk

**ADDENDUM WARRANTS**  
**May 2, 2017 thru May 22, 2017**

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll April 24, 2017 thru May 7, 2017	576,853.24
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll April 24, 2017 thru May 7, 2017	42,582.21
				<b><u>619,435.45</u></b>

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017

By: \_\_\_\_\_  
 Frank Saverino Sr - Mayor

\_\_\_\_\_  
 Laura Czarnecki - Village Clerk

**Village of Carol Stream  
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**AGENDA ITEM**  
L-3 6-5-17

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>505 E NORTH AVE INC</b>					
RENT -JULY	-5,500.00	01-13011	PREPAID RENT	RENT -JULY	
RENT -JULY	26,250.00	01680000-55300	RENT - 505 NORTH AVE	RENT -JULY	
	<u>20,750.00</u>				
<b>ACCESS ONE</b>					
CHARGES FOR MAY	3,494.47	01652800-52230	TELEPHONE	2626951	
APRIL CHRGS	3,477.81	01590000-52230	TELEPHONE	2462947	
	<u>6,972.28</u>				
<b>ACTION LOCK &amp; KEY</b>					
KEYS- TEMP MUNICIPLE BLDG	990.00	01680000-55487	FACILITY CAPITAL IMPROVEMENT 95168		
KEYS-GENERAL OFFICE AREA	60.00	01680000-55487	FACILITY CAPITAL IMPROVEMENT 95186		
	<u>1,050.00</u>				
<b>APPLIED ECOLOGICAL SERVICES INC</b>					
POLLINATOR SITE MTC REQ#1	900.00	01670400-52272	PROPERTY MAINTENANCE	45724	
	<u>900.00</u>				
<b>B &amp; F CONSTRUCTION CODE SERVICES, INC</b>					
FIRE ALARM -ALDI'S 330 S SCHMALE	149.80	01643700-52253	CONSULTANT	46566	
PLUMBING INSPECTIONS APRIL	1,312.00	01643700-52253	CONSULTANT	46581	
	<u>1,461.80</u>				
<b>BAXTER &amp; WOODMAN INC</b>					
ASSIST LOCATING RECORD DRAWING	420.00	04101100-52253	CONSULTANT	0192590	
WRC NPDES PERMIT SRV 5/1 -5/13	2,635.00	04101100-52253	CONSULTANT	0192589	
	<u>3,055.00</u>				
<b>BEARY LANDSCAPING</b>					
FY18 MOWING CONTRACT-MAY	10,299.57	01670400-52272	PROPERTY MAINTENANCE	52812	20180005
WEED MOWING 870 NIAGARA	182.09	01642100-52260	WEED MOWING	53837	
	<u>10,481.66</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>
<b>BRANIFF COMMUNICATIONS INC</b>					
OUTDOOR WARNING AGR 6/2017- 5/2018	3,083.00	01660100-52244	MAINTENANCE & REPAIR	0030917	
	<b>3,083.00</b>				
<b>CH2MHILL OMI</b>					
CAPEX-FINAL FOR FY17	13,517.90	04101100-52262	WRC CONTRACT	65243	
	<b>13,517.90</b>				
<b>CHRISTOPHER B BURKE ENGR LTD</b>					
PROF SRV'S FRM MAR 26 -APRIL 29	6,605.00	01620600-52253	CONSULTANT	136312	
	<b>6,605.00</b>				
<b>COMCAST CABLE</b>					
INTERNET/BLDG CONN THRU JUNE 14TH	4,366.61	01652800-52230	TELEPHONE	53289447	
	<b>4,366.61</b>				
<b>COMED</b>					
1 N END THORNHILL	81.09	01670300-53213	STREET LIGHT ELECTRICITY	6337409002 5/17/17	
1015 W LIES RD TOWER #4	35.54	04201600-53210	ELECTRICITY	2514004009 5/17/17	
1025 LIES RD CONTROLLER	209.38	01670300-53213	STREET LIGHT ELECTRICITY	6213120002 5/17/17	
1128 EVERGREEN TR	77.88	04101500-53210	ELECTRICITY	0291093117 5/19/17	
1348 CHARGER CT	438.89	04101500-53210	ELECTRICITY	2496057000 5/17/17	
1350 TALL OAKS, STATION	49.59	04101500-53210	ELECTRICITY	2073133107 05/18/17	
1415 MAPLE RIDGE	31.37	01670600-53210	ELECTRICITY	5838596003 5/19/17	
333 FULLERTON WELL #3	302.68	04201600-53210	ELECTRICITY	0300009027 5/18/17	
451 N SILVERLEAF -LIGHTS	39.16	01670300-53213	STREET LIGHT ELECTRICITY	0030086009 5/18/17 <sup>3</sup>	
500 N GARY AVE CONTROLLER	132.63	01670300-53213	STREET LIGHT ELECTRICITY	6675448009 5/18/17	
506 CHEROKEE CT	43.33	01670300-53213	STREET LIGHT ELECTRICITY	3153036011 5/18/17	
512 CANYON TRL	17.12	01670300-53213	STREET LIGHT ELECTRICITY	1043062112 5/19/17	
850 LONGMEADOW DR AERATOR	54.90	01670600-53210	ELECTRICITY	1865134015 5/18/17	
RED LIGHT CAMERA KUHN RD	38.67	01662300-52298	ATLE SERVICE FEE	4202129060 5/18/17	
	<b>1,552.23</b>				

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Schedule of Bills  
For Village Board Approval on June 5, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>CORRECTIVE ASPHALT MATERIALS</b>					
2017 ASPHALT RESTORATIVE SEALE	88,500.00	11740000-55486	ROADWAY CAPITAL IMPROVEMEN	17052	20180009
	<u>88,500.00</u>				
<b>DONALD CUMMINGS</b>					
REIMB FOR CLS HUMAN RESR MNGMT IN PUBLIC	1,211.28	01664700-52223	TRAINING	TRNG 3/20-5/13	
	<u>1,211.28</u>				
<b>DUPAGE WATER COMMISSION</b>					
WATER PURCH- APRIL	462,662.40	04201600-52283	DUPAGE CTY WATER COMMISSION	1735	
	<u>462,662.40</u>				
<b>ENGINEERING RESOURCE ASSOCIATES INC</b>					
KLEIN CREEK BANK STABILZ THRU APRL 28TH	5,917.80	11740000-55488	STORMWATER UTILITIES	160914.07	
	<u>5,917.80</u>				
<b>FLOOD BROTHERS DISPOSAL</b>					
YARD WASTE STKS	4,300.00	01-14120	YARD WASTE STICKERS	3815560	
	<u>4,300.00</u>				
<b>GLEN ELLYN STORAGE CORP</b>					
MOVED OFFC EQUIP-TEMP FACILITY & GLEND HT	32,625.00	01680000-55487	FACILITY CAPITAL IMPROVEMENT	949808	
	<u>32,625.00</u>				
<b>GOVTEMPSUSA LLC</b>					
OFFICE MGR W/E 5/14 & 5/21	2,923.20	01590000-52253	CONSULTANT	2260422	
PROPERTY INSPECTOR W/E 5/14 & 5/21	1,400.00	01642100-52253	CONSULTANT	2260421	
	<u>4,323.20</u>				
<b>HAYES MECHANICAL</b>					
HVAC PREV MTC FRM MAY THRU OCTOBER	2,389.50	01670400-52244	MAINTENANCE & REPAIR	389265	
	<u>2,389.50</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on June 5, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>I P E L R A</b>					
REGIS C REBHOLZ TRAINING	55.00	01600000-52223	TRAINING	JULY 12, 2017	
	<u>55.00</u>				
<b>ILLINOIS CITY /COUNTY MANANGEMENT ASSN</b>					
2017/18 MEMBERSHIP RENEWAL	431.00	01590000-52234	DUES & SUBSCRIPTIONS	2017/18 MEMB RNWL	
	<u>431.00</u>				
<b>ILLINOIS STATE POLICE</b>					
ISP CONVICTION INFO ACT NAME E SAILER	16.00	01660100-52234	DUES & SUBSCRIPTIONS	VPCC BACKGROUND	
REPLENISH LIVE SCAN ACCOUNT	500.00	01660100-53317	OPERATING SUPPLIES	ILL 13340S LIVESCAN	
	<u>516.00</u>				
<b>INTERIORS FOR BUSINESS INC</b>					
PWKS OFFICE FURNITURE	20,361.69	01670400-54412	OTHER EQUIPMENT	977153	
	<u>20,361.69</u>				
<b>LISA KABERLEIN</b>					
2017 CONCERT SERIES- CATFIGHT	2,000.00	01750000-52288	CONCERT SERIES	JUNE 15, 2017	
	<u>2,000.00</u>				
<b>MANAGEFORCE CORPORATION</b>					
ADDRESS D B CREATION	2,610.00	01652800-52253	CONSULTANT	VIL17001	
ADDRESS DATABASE SUPPORT	6,300.00	01652800-52253	CONSULTANT	VIL17002	
	<u>8,910.00</u>				
<b>MDE INC</b>					
FTO PROGRM 8/2017 - 7/2018	600.00	01662700-52234	DUES & SUBSCRIPTIONS	7194	
	<u>600.00</u>				
<b>MEADE ELECTRIC COMPANY INC</b>					
OPTICOM REPAIRS	2,199.37	01670300-52350	TRAFFIC SIGNAL MAINTENANCE	677257	
	<u>2,199.37</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on June 5, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>METROPOLITAN INDUSTRIES INC</b>					
CHG OF HOURLY RATE	-120.00	04101500-52244	MAINTENANCE & REPAIR	322404	
TUBEWAY STORM SEWER	1,277.00	04101500-52244	MAINTENANCE & REPAIR	321573	
	<u>1,157.00</u>				
<b>MTI CONSTRUCTION SERVICES, LLC</b>					
CS MUNICIPALE CTR SRV'S THRU 5/31/17	-12,200.00	11-21342	RETAINAGE MTI CONSTRUCTION S17-016		
CS MUNICIPALE CTR SRV'S THRU 5/31/17	354,067.35	11740000-55490	VILLAGE HALL RENOVATION	17-016	
	<u>341,867.35</u>				
<b>NETMOTION SOFTWARE INC</b>					
VPN SOFTWARE RNWL	3,937.50	01652800-52255	SOFTWARE MAINTENANCE	10036303	
	<u>3,937.50</u>				
<b>NORTHERN ILLINOIS POLICE ALARM SYSTEM</b>					
MEMB DUES MAY/2017 -APRIL 2018	500.00	01660100-52234	DUES & SUBSCRIPTIONS	11686	
MOBILE FIELD FRM MAY/2017- APRIL/2018	1,005.00	01660100-52234	DUES & SUBSCRIPTIONS	11687	
	<u>1,505.00</u>				
<b>NOTARY PUBLIC ASSOCIATION OF IL</b>					
J GREY, P CHACON, J KALINOWICZ	264.00	01662700-52234	DUES & SUBSCRIPTIONS	3 NEW COMM	
	<u>264.00</u>				
<b>PACKAGING PERSONIFIED INC</b>					
BACKFLOW REPAIR	1,762.27	04201600-52244	MAINTENANCE & REPAIR	51117	
	<u>1,762.27</u>				
<b>PERSPECTIVES</b>					
EAP SRV'S QRTY 06/1 - 08/31	1,149.72	01600000-52273	EMPLOYEE SERVICES	86647	
	<u>1,149.72</u>				
<b>PHIL MODAFF</b>					
FOOD FOR PWKS WEEK EMPLOYEE BBQ	320.45	01600000-52242	EMPLOYEE RECOGNITION	EMPLOYEE BBQ	
	<u>320.45</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on June 5, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>PUSH WELLNESS SOLUTIONS INC</b>					
WELLNESS INCENTIVE -MAY	2,614.00	01600000-52340	WELLNESS PROGRAM	160821	
	<b>2,614.00</b>				
<b>REFUNDS MISC</b>					
OVRPYMT OF VS#9710 PLATE# 127476H	10.00	01000000-47407	MISCELLANEOUS REVENUE	STICKER 9710	
OVER CHRG'D ON SENIOR STICKER	24.00	01000000-47602	OVER/SHORT	VEH STK 01170	
OVER PAID ON SENIOR VLG STK	6.00	01000000-47407	MISCELLANEOUS REVENUE	PLT#P471812 OVRPD	
OVRPD FOR SENIOR VS	24.00	01000000-42303	VEHICLE LICENSES	STK 03080	
OVRPD ON SENIOR VILLAGE STICKER	20.00	01000000-42303	VEHICLE LICENSES	VEH STK 07060	
REFUND FOR PERMIT NOT REQUIRED	96.00	01000000-42307	BUILDING PERMITS	1318 ANTIGO TRL	
SOLD CAR RETURNED VS #0507	25.00	01000000-42303	VEHICLE LICENSES	RTN'D STK#05907	
	<b>205.00</b>				
<b>REFUNDS PRESERVATION BONDS</b>					
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1312 ROBIN DR	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	210 ARROWHEAD	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	499 BRISTOL DR	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	801 SANTE FE CT	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	839 HURON	
	<b>1,500.00</b>				
<b>REFUNDS TAX STAMPS</b>					
STP #28533 REFUND	843.00	01000000-41208	REAL ESTATE TRANSFER TAX	1191 CACTUS TRL	
TAX STP #28524 REFUND	594.00	01000000-41208	REAL ESTATE TRANSFER TAX	725 KINGSBRIDGE	
	<b>1,437.00</b>				
<b>REFUNDS W&amp;S FINALS</b>					
W&S FINAL REFUND 309 SYPE DR	14.28	04-12110	ACCOUNT RECEIV WATER & SEWER	9388	
W&S FINAL REFUND 448 HIAWATHA	162.29	04-12110	ACCOUNT RECEIV WATER & SEWER	0222	
W&S FINAL REFUND 682 LEGENDS	54.91	04-12110	ACCOUNT RECEIV WATER & SEWER	9843	
	<b>231.48</b>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on June 5, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>RUSH TRUCK CENTERS</b>					
5 DIP STICKS	336.72	01696200-53354	PARTS PURCHASED	3006450243	
	<u>336.72</u>				
<b>SAE CUSTOMS INC</b>					
EMERG EQUIP FOR NEW SQUAD	9,501.42	01662700-53350	SMALL EQUIPMENT EXPENSE	1467	
EQUIPMENT FOR NEW SQUAD	9,951.34	01662700-53350	SMALL EQUIPMENT EXPENSE	1468	
NEW SQUAD EQUIPMENT	9,501.42	01662700-53350	SMALL EQUIPMENT EXPENSE	1466	
	<u>28,954.18</u>				
<b>THEODORE POLYGRAPH SERVICE</b>					
POLICE ASSESSMENT WERNECKE	150.00	01510000-52228	PERSONNEL HIRING	5675	
POLICE ASSESSMENT- 3 CANDIDATES	450.00	01510000-52228	PERSONNEL HIRING	5689	
	<u>600.00</u>				
<b>TKB ASSOCIATES INC</b>					
MICROFILM SCANNING-LASERFICH CONV	16,759.40	01640100-52253	CONSULTANT	12503	
	<u>16,759.40</u>				
<b>TM PRODUCTION SERVICES</b>					
SOUND REINFORCEMENT -CONCERT SERIES	500.00	01750000-52288	CONCERT SERIES	JUNE 15TH CATFIGHT	
	<u>500.00</u>				
<b>TRANSYSTEMS CORPORATION</b>					
PHASE I PREL ENGR SRV SE BIKE	33,157.78	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	05-3145885	20180008
PHASE III CONT-LAFO -KUHN TO COUNTY FRM	2,847.92	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	07-3145878	
PHASE III LIES ROAD LAFO	3,072.40	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	01-3145889	20180007
	<u>39,078.10</u>				

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on June 5, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
<b>VERIZON WIRELESS</b>					
PH SRV FRM APR 14- MAY 13	-100.00	04200100-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	38.01	01652800-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	38.01	01662700-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	55.08	01610100-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	55.08	01640100-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	55.08	01642100-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	55.08	01690100-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	75.03	01680000-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	93.09	01600000-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	130.11	01643700-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	172.02	01590000-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	375.77	01652800-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	383.43	01620100-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	389.45	01670100-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	584.28	04200100-52230	TELEPHONE	9785756408	
PH SRV FRM APR 14- MAY 13	3,109.42	01662700-52230	TELEPHONE	9785756408	
PH SRV FRM MAR 14- APRL 13	-4,857.00	01652800-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	38.01	01652800-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	38.01	01662700-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	55.08	01610100-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	55.08	01640100-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	55.08	01642100-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	55.08	01690100-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	75.03	01680000-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	93.09	01600000-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	110.16	01643700-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	172.02	01590000-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	373.26	01620100-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	375.75	01652800-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	389.49	01670100-52230	TELEPHONE	9783936185	

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on June 5, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
PH SRV FRM MAR 14- APRL 13	637.07	04200100-52230	TELEPHONE	9783936185	
PH SRV FRM MAR 14- APRL 13	3,109.40	01662700-52230	TELEPHONE	9783936185	
	<b>6,283.55</b>				
<b>WHEATON BANK AND TRUST</b>					
WHEATON BANK FEES- APRIL	330.45	04103100-52256	BANKING SERVICES	7509063 APRIL/17	
WHEATON BANK FEES- APRIL	380.45	04203100-52256	BANKING SERVICES	7509063 APRIL/17	
WHEATON BANK FEES- APRIL	1,067.71	01610100-52256	BANKING SERVICES	7509063 APRIL/17	
	<b>1,778.61</b>				
<b>WILLIAMS ASSOCIATES ARCHITECTS, LTD</b>					
SCHEMATIC DESIGN PH SRV'S-APRIL	69,010.22	11740000-55490	VILLAGE HALL RENOVATION	0017756	20180010
	<b>69,010.22</b>				
<b>GRAND TOTAL</b>	<b><u><u>\$1,232,049.27</u></u></b>				



The preceding list of bills payable totaling \$1,231,049.27 was reviewed and approved for payment.

Approved by:

  
\_\_\_\_\_  
Joseph Breinig - Village Manager

Date: 6/2/17

Authorized by:

\_\_\_\_\_  
Frank Saverino Sr - Mayor

\_\_\_\_\_  
Laura Czarnecki- Village Clerk

**ADDENDUM WARRANTS**  
**May 23, 2017 thru June 5, 2017**

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll May 8, 2017 thru May 21, 2017	545,210.54
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll May 8, 2017 thru May 21, 2017	46,832.52
				<u><u>592,043.06</u></u>

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017

By: \_\_\_\_\_  
 Frank Saverino Sr - Mayor

\_\_\_\_\_  
 Laura Czarniecki - Village Clerk

**Village of Carol Stream**  
**General Fund Budget Summary**  
For the Month Ended April 30, 2017

	MONTH				YTD				BUDGET				
	Last Year Apr	Current Year Apr	Monthly Variance \$ %		Last Year YTD	Current Year YTD	YTD Variance \$ %		Adopted Budget	Revised Budget	YTD Actual	Variance \$ %	
<b>REVENUES</b>													
Sales Tax	\$ 512,435	\$ 535,832	23,397	5%	\$ 7,095,666	\$ 7,765,266	669,600	9%	\$ 7,750,000	\$ 7,750,000	\$ 7,765,266	15,266	0%
Home Rule Sales Tax	288,454	306,385	17,931	6%	4,087,486	4,565,758	478,272	12%	4,415,000	4,415,000	4,565,758	150,758	3%
State Income Tax	384,293	398,628	14,334	4%	4,232,099	3,753,675	(478,423)	-11%	4,050,000	4,050,000	3,753,675	(296,325)	-7%
Utility Tax - Electricity	143,033	287,920	144,887	101%	1,846,545	1,887,699	41,154	2%	1,870,000	1,870,000	1,887,699	17,699	1%
Telecommunications Tax	101,025	91,418	(9,607)	-10%	1,259,495	1,145,484	(114,011)	-9%	1,190,000	1,190,000	1,145,484	(44,516)	-4%
Fines (Court, Ord., ATLE, Towing)	115,640	91,450	(24,190)	-21%	1,576,821	1,366,098	(210,723)	-13%	1,697,000	1,697,000	1,366,098	(330,902)	-19%
Natural Gas Use Tax	84,270	78,612	(5,658)	-7%	528,347	536,954	8,607	2%	570,000	570,000	536,954	(33,046)	-6%
Other Taxes (Use, Hotel, PPRT Real Estate, Road & Bridge)	195,437	236,132	40,695	21%	2,540,072	2,516,709	(23,363)	-1%	2,616,300	2,616,300	2,516,709	(99,591)	-4%
Licenses (Vehicle, Liquor, etc.)	105,983	123,978	17,995	17%	600,290	590,489	(9,802)	-2%	616,400	616,400	590,489	(25,912)	-4%
Cable Franchise Fees	109,037	-	(109,037)	-100%	686,729	573,412	(113,317)	-17%	704,000	704,000	573,412	(130,588)	-19%
Building Permits	68,829	109,648	40,819	59%	718,220	595,388	(122,832)	-17%	627,500	627,500	595,388	(32,112)	-5%
Fees for Services	55,535	33,761	(21,775)	-39%	730,587	723,920	(6,667)	-1%	615,800	615,800	723,920	108,120	18%
Interest Income	1,832	4,809	2,977	163%	14,445	39,914	25,469	176%	15,000	15,000	39,914	24,914	166%
All Other / Miscellaneous	195,459	236,652	41,193	21%	829,200	1,157,278	328,077	40%	1,163,000	1,163,000	1,157,278	(5,722)	0%
<b>Revenue Totals</b>	<b>2,361,262</b>	<b>2,535,223</b>	<b>173,961</b>	<b>7%</b>	<b>26,746,003</b>	<b>27,218,043</b>	<b>472,040</b>	<b>2%</b>	<b>27,900,000</b>	<b>27,900,000</b>	<b>27,218,043</b>	<b>(681,957)</b>	<b>-2%</b>
<b>EXPENDITURES</b>													
Fire & Police Commission	19,112	2,393	(16,719)	-87%	48,221	29,084	(19,136)	-40%	13,511	13,511	29,084	15,573	115%
Legislative Board	4,279	2,276	(2,004)	-47%	89,914	145,538	55,623	62%	139,890	139,890	145,538	5,648	4%
Plan Commission & ZBA	658	672	14	2%	4,261	4,949	688	16%	5,243	5,243	4,949	(294)	-6%
Legal Services	19,532	9,061	(10,470)	-54%	259,306	249,869	(9,437)	-4%	298,000	298,000	249,869	(48,131)	-16%
Village Clerk	3,304	4,342	1,038	31%	32,568	35,753	3,185	10%	38,887	38,887	35,753	(3,134)	-8%
Administration	86,400	69,039	(17,361)	-20%	927,960	995,713	67,754	7%	951,924	951,924	995,713	43,789	5%
Employee Relations	25,857	30,541	4,684	18%	255,717	347,038	91,321	36%	412,940	412,940	347,038	(65,902)	-16%
Financial Management	80,435	60,541	(19,894)	-25%	807,984	883,127	75,143	9%	920,967	920,967	883,127	(37,840)	-4%
Engineering Services	102,598	92,597	(10,000)	-10%	1,043,108	1,187,162	144,054	14%	1,398,163	1,398,163	1,187,162	(211,001)	-15%
Community Development	100,075	62,371	(37,704)	-38%	900,227	1,017,089	116,863	13%	1,127,636	1,127,636	1,017,089	(110,547)	-10%
Information Technology	89,613	55,259	(34,354)	-38%	735,744	959,455	223,711	30%	1,087,561	1,087,561	959,455	(128,106)	-12%
Police	1,184,715	994,453	(190,262)	-16%	13,244,757	13,798,645	553,888	4%	14,218,899	14,218,899	13,798,645	(420,254)	-3%
Public Works	275,422	186,685	(88,737)	-32%	3,421,275	3,578,153	156,878	5%	4,195,811	4,195,811	3,578,153	(617,658)	-15%
Municipal Building	86,339	314,630	228,291	264%	398,800	743,496	344,696	86%	379,063	379,063	743,496	364,433	96%
Municipal Garage	(5,060)	(2,511)	2,549	-50%	1,151	42,741	41,590	3615%	-	-	42,741	42,741	100%
Transfers and Agreements	-	-	-	0%	489,802	509,628	19,826	4%	2,668,500	2,668,500	509,628	(2,158,872)	-81%
Town Center	-	-	-	0%	41,348	42,982	1,634	4%	43,005	43,005	42,982	(23)	0%
<b>Expenditure Totals</b>	<b>2,073,278</b>	<b>1,882,349</b>	<b>(190,929)</b>	<b>-9%</b>	<b>22,702,142</b>	<b>24,570,423</b>	<b>1,868,280</b>	<b>8%</b>	<b>27,900,000</b>	<b>27,900,000</b>	<b>24,570,423</b>	<b>(3,329,577)</b>	<b>-12%</b>
<b>Net Increase / (Decrease)</b>	<b>287,985</b>	<b>652,874</b>	<b>364,890</b>		<b>4,043,861</b>	<b>2,647,620</b>	<b>(1,396,241)</b>		<b>-</b>	<b>-</b>	<b>2,647,620</b>	<b>2,647,620</b>	
Operating Transfer to Capital Projects Fund						<u>2,000,000</u>					<u>2,000,000</u>		
<b>Net Increase / (Decrease)</b>						<u>\$ 647,620</u>					<u>\$ 647,620</u>		

Village of Carol Stream  
**Water and Sewer Fund Budget Summary**  
For the Month Ended April 30, 2017

	MONTH				YTD				BUDGET					
	Last Year Apr	Current Year Apr	Monthly Variance		Last Year YTD	Current Year YTD	YTD Variance		Annual Budget	YTD Budget	YTD Actual	Variance		
			\$	%			\$	%				\$	%	
<b>REVENUES</b>														
Water Billings	\$ 504,860	\$ 665,909	161,048	32%	\$ 7,083,556	\$ 7,683,726	600,170	8%	\$ 7,260,000	\$ 7,260,000	\$ 7,683,726	423,726	6%	
Sewer Billings	186,907	261,837	74,930	40%	2,662,078	3,011,310	349,232	13%	2,887,000	2,887,000	3,011,310	124,310	4%	
Penalties/Admin Fees	12,662	11,519	(1,143)	-9%	184,650	171,306	(13,344)	-7%	197,000	197,000	171,306	(25,694)	-13%	
Connection/Expansion Fees	14,975	200	(14,775)	-99%	99,038	36,079	(62,959)	-64%	62,500	62,500	36,079	(26,421)	-42%	
Interest Income	4,482	7,819	3,337	74%	15,807	55,921	40,114	254%	15,000	15,000	55,921	40,921	273%	
Rental Income	11,484	9,436	(2,048)	-18%	181,270	207,354	26,084	14%	175,000	175,000	207,354	32,354	18%	
All Other / Miscellaneous	2,621	3,697	1,076	41%	118,679	130,842	12,162	10%	86,500	86,500	130,842	44,342	51%	
<b>Revenue Totals</b>	<b>737,992</b>	<b>960,417</b>	<b>222,425</b>	<b>30%</b>	<b>10,345,079</b>	<b>11,296,538</b>	<b>951,459</b>	<b>9%</b>	<b>10,683,000</b>	<b>10,683,000</b>	<b>11,296,538</b>	<b>613,538</b>	<b>6%</b>	
<b>EXPENDITURES</b>														
Salaries & Benefits	133,156	102,282	(30,875)	-23%	1,271,986	1,408,737	136,751	11%	1,379,423	1,379,423	1,408,737	29,314	2%	
Purchase of Water	445,836	444,221	(1,615)	0%	5,639,690	5,978,158	338,468	6%	5,487,000	5,487,000	5,978,158	491,158	9%	
WRC Operating Contract	30,798	-	(30,798)	-100%	1,734,992	1,711,276	(23,716)	-1%	1,765,013	1,765,013	1,711,276	(53,737)	-3%	
Maintenance & Operating	138,135	99,192	(38,943)	-28%	1,627,367	1,543,741	(83,626)	-5%	1,960,440	1,960,440	1,543,741	(416,699)	-21%	
IEPA Loan P&I	-	-	-	0%	428,650	428,650	-	0%	428,651	428,651	428,650	(1)	0%	
DWC Loan P&I	-	-	-	0%	59,833	58,852	(981)	-2%	58,853	58,853	58,852	(1)	0%	
Capital Outlay	2,926	5,400	2,474	85%	1,046,354	127,955	(918,399)	-88%	2,745,225	2,745,225	127,955	(2,617,270)	-95%	
<b>Expenditure Totals</b>	<b>750,851</b>	<b>651,095</b>	<b>(99,756)</b>	<b>-13%</b>	<b>11,808,873</b>	<b>11,257,369</b>	<b>(551,504)</b>	<b>-5%</b>	<b>13,824,605</b>	<b>13,824,605</b>	<b>11,257,369</b>	<b>(2,567,236)</b>	<b>-19%</b>	
<b>Net Increase / (Decrease)</b>	<b>(12,860)</b>	<b>309,322</b>	<b>322,182</b>		<b>(1,463,794)</b>	<b>39,169</b>	<b>1,502,963</b>		<b>(3,141,605)</b>	<b>(3,141,605)</b>	<b>39,169</b>	<b>3,180,774</b>		

Village of Carol Stream  
**Capital Budget Summary**  
For the Month Ended April 30, 2017

	MONTH				YTD				BUDGET*			
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	% of	
	Apr	Apr	\$	%	YTD	YTD	\$	%	Budget	Actual	Total	
<b>CAPITAL PROJECTS FUND</b>												
<b>REVENUES</b>												
Capital Grants	\$ -	\$ 1,751	1,751	100%	\$ 28,654	\$ 153,489	124,835	436%	\$ 772,000	\$ 153,489	20%	
Interest Income	4,654	15,846	11,191	240%	22,427	123,290	100,863	450%	25,000	123,290	493%	
All Other / Miscellaneous	26	-	(26)	-100%	20,631	230,772	210,141	1019%	670,000	230,772	34%	
<b>Revenue Totals</b>	<b>4,680</b>	<b>17,596</b>	<b>12,916</b>	<b>276%</b>	<b>71,712</b>	<b>507,551</b>	<b>435,839</b>	<b>608%</b>	<b>1,467,000</b>	<b>507,551</b>	<b>35%</b>	
<b>EXPENDITURES</b>												
Roadway Improvements	(7,936)	29,194	37,129	-468%	3,530,972	4,104,773	573,802	16%	6,883,000	4,104,773	60%	
Facility Improvements	-	5,149	5,149	100%	84,789	621,271	536,482	633%	2,150,000	621,271	29%	
Stormwater Improvements	2,926	35,895	32,968	1127%	19,173	211,757	192,584	1004%	627,000	211,757	34%	
Miscellaneous	62	-	(62)	-100%	14,560	8,600	(5,961)	-41%	5,000	8,600	172%	
<b>Expenditure Totals</b>	<b>(4,948)</b>	<b>70,237</b>	<b>75,184</b>	<b>-1520%</b>	<b>3,649,493</b>	<b>4,946,400</b>	<b>1,296,907</b>	<b>36%</b>	<b>9,665,000</b>	<b>4,946,400</b>	<b>51%</b>	
<b>Net Increase / (Decrease)</b>	<b>9,627</b>	<b>(52,640)</b>	<b>(62,268)</b>	<b>-647%</b>	<b>(3,577,782)</b>	<b>(4,438,850)</b>	<b>(861,068)</b>	<b>24%</b>	<b>(8,198,000)</b>	<b>(4,438,850)</b>	<b>54%</b>	
Operating Transfer from General Fund						<u>2,000,000</u>				<u>2,000,000</u>		
<b>Net Increase / (Decrease)</b>						<u>\$ (2,438,850)</u>				<u>\$ (2,438,850)</u>		
<b>MFT FUND</b>												
<b>REVENUES</b>												
Motor Fuel Tax Allotments	\$ 75,032	\$ 72,800	(2,232)	-3%	\$ 1,017,748	\$ 1,009,963	(7,785)	-1%	\$ 1,030,000	\$ 1,009,963	98%	
Interest Income	1,001	3,265	2,265	226%	4,576	23,209	18,633	407%	5,000	23,209	464%	
<b>Revenue Totals</b>	<b>76,033</b>	<b>76,065</b>	<b>32</b>	<b>0%</b>	<b>1,022,324</b>	<b>1,033,172</b>	<b>10,849</b>	<b>1%</b>	<b>1,035,000</b>	<b>\$ 1,033,172</b>	<b>100%</b>	
<b>EXPENDITURES</b>												
Street Resurfacing - Capital	-	-	-	0%	-	-	-	0%	-	-	0%	
Crack Filling	-	-	-	0%	99,641	92,515	(7,126)	-7%	142,000	92,515	65%	
<b>Expenditure Totals</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>99,641</b>	<b>92,515</b>	<b>(7,126)</b>	<b>100%</b>	<b>142,000</b>	<b>92,515</b>	<b>65%</b>	
<b>Net Increase / (Decrease)</b>	<b>76,033</b>	<b>76,065</b>	<b>32</b>	<b>0%</b>	<b>922,683</b>	<b>940,658</b>	<b>17,975</b>	<b>2%</b>	<b>893,000</b>	<b>940,658</b>	<b>105%</b>	

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

Village of Carol Stream  
**TIF Funds Budget Summary**  
 For the Month Ended April 30, 2017

	MONTH				YTD				BUDGET					
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Adopted	YTD	YTD	Variance		
	Apr	Apr	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%	
<b>GENEVA CROSSING TIF</b>														
<b>REVENUES</b>														
TIF Property Taxes	\$ -	\$ -	\$ -	0%	\$ 418,531	\$ 533,661	\$ 115,130	28%	\$ 425,000	\$ 425,000	\$ 533,661	\$ 108,661	26%	
Interest Income	-	-	-	0%	176	-	(176)	-100%	500	500	-	(500)	-100%	
Village Contribution	-	-	-	0%	37,362	-	(37,362)	-100%	42,000	42,000	-	(42,000)	-100%	
<b>Revenue Totals</b>	-	-	-	0%	<b>456,069</b>	<b>533,661</b>	<b>77,592</b>	<b>100%</b>	<b>467,500</b>	<b>467,500</b>	<b>533,661</b>	<b>66,161</b>	<b>14%</b>	
<b>EXPENDITURES</b>														
Principal Retirement	-	-	-	0%	1,140,000	-	(1,140,000)	-100%	-	-	-	-	0%	
Interest Expense	-	-	-	0%	54,480	-	(54,480)	-100%	-	-	-	-	0%	
Paying Agent Fees/Legal	96,034	760,342	664,308	692%	100,451	763,930	663,479	661%	830,372	830,372	763,930	(66,442)	-8%	
<b>Expenditure Totals</b>	<b>96,034</b>	<b>760,342</b>	<b>664,308</b>	<b>692%</b>	<b>1,294,931</b>	<b>763,930</b>	<b>(531,001)</b>	<b>-41%</b>	<b>830,372</b>	<b>830,372</b>	<b>763,930</b>	<b>(66,442)</b>	<b>-8%</b>	
<b>Net Increase / (Decrease)</b>	<b>(96,034)</b>	<b>(760,342)</b>	<b>(664,308)</b>	<b>692%</b>	<b>(838,862)</b>	<b>(230,269)</b>	<b>608,593</b>	<b>-73%</b>	<b>(362,872)</b>	<b>(362,872)</b>	<b>(230,269)</b>	<b>132,603</b>	<b>-37%</b>	

**NORTH/SCHMALE TIF**

<b>REVENUES</b>														
TIF Property Taxes	\$ -	\$ -	\$ -	0%	\$ 14,477	\$ 190,996	\$ 176,519	1219%	\$ 14,000	\$ 14,000	\$ 190,996	\$ 176,996	1264%	
Sales Taxes	-	-	-	0%	91,482	91,188	(295)	0%	90,000	90,000	91,188	1,188	1%	
Interest Income	16	83	68	427%	73	490	417	568%	100	100	490	390	390%	
Village Contribution	-	-	-	0%	1,448	4,600	3,152	218%	2,000	2,000	4,600	2,600	130%	
<b>Revenue Totals</b>	<b>16</b>	<b>83</b>	<b>68</b>	<b>427%</b>	<b>107,480</b>	<b>287,274</b>	<b>179,794</b>	<b>167%</b>	<b>106,100</b>	<b>106,100</b>	<b>287,274</b>	<b>181,174</b>	<b>171%</b>	
<b>EXPENDITURES</b>														
Legal Fees	-	-	-	0%	738	205	(533)	-72%	2,000	2,000	205	(1,795)	-90%	
Consulting Fees	-	-	-	0%	-	-	-	0%	-	-	-	-	0%	
Other Expenses	-	-	-	0%	82,074	199,137	117,063	143%	140,000	140,000	199,137	59,137	42%	
<b>Expenditure Totals</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>82,812</b>	<b>199,342</b>	<b>116,530</b>	<b>141%</b>	<b>142,000</b>	<b>142,000</b>	<b>199,342</b>	<b>57,342</b>	<b>40%</b>	
<b>Net Increase / (Decrease)</b>	<b>16</b>	<b>83</b>	<b>68</b>		<b>24,669</b>	<b>87,933</b>	<b>63,264</b>		<b>(35,900)</b>	<b>(35,900)</b>	<b>87,933</b>	<b>123,833</b>		

Village of Carol Stream  
**Police Pension Fund Budget Summary**  
For the Month Ended April 30, 2017

POLICE PENSION FUND	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Apr	Apr	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
<b>REVENUES</b>													
Investment Income	\$ 1,228,505	\$ 104,822	\$ (1,123,683)	-91%	\$ (262,969)	\$ 2,558,802	\$ 2,821,770	-1073%	\$ 3,300,500	\$ 3,300,500	\$ 2,558,802	\$ (741,698)	-22%
Employee Contributions	61,806	45,101	(16,705)	-27%	562,643	584,096	21,454	4%	572,000	572,000	584,096	12,096	2%
Village Contribution	142,164	152,761	10,597	7%	1,705,946	1,833,135	127,189	7%	1,833,135	1,833,135	1,833,135	-	0%
Other Revenues	-	-	-	0%	33,582	3,109	(30,473)	-91%	-	-	3,109	3,109	100%
<b>Revenue Totals</b>	<b>1,432,475</b>	<b>302,684</b>	<b>(1,129,791)</b>	<b>-79%</b>	<b>2,039,202</b>	<b>4,979,142</b>	<b>2,939,940</b>	<b>144%</b>	<b>5,705,635</b>	<b>5,705,635</b>	<b>4,979,142</b>	<b>(726,493)</b>	<b>-13%</b>
<b>EXPENDITURES</b>													
Investment and Admin Fees	16,428	17,398	971	6%	118,295	114,814	(3,481)	-3%	148,000	148,000	114,814	(33,186)	-22%
Participant Benefit Payments	190,690	221,802	31,112	16%	2,174,679	2,508,968	334,289	15%	2,685,500	2,685,500	2,508,968	(176,532)	-7%
<b>Expenditure Totals</b>	<b>207,118</b>	<b>239,200</b>	<b>32,082</b>	<b>15%</b>	<b>2,292,973</b>	<b>2,623,782</b>	<b>330,808</b>	<b>14%</b>	<b>2,833,500</b>	<b>2,833,500</b>	<b>2,623,782</b>	<b>(209,718)</b>	<b>-7%</b>
<b>Net Increase / (Decrease)</b>	<b>1,225,357</b>	<b>63,484</b>	<b>(1,161,873)</b>		<b>(253,772)</b>	<b>2,355,360</b>	<b>2,609,131</b>		<b>2,872,135</b>	<b>2,872,135</b>	<b>2,355,360</b>	<b>(516,775)</b>	

Village of Carol Stream  
**Schedule of Cash and Investment Balances**  
 April 30, 2017

FUND	CASH	INVESTMENTS	TOTAL CASH & INVESTMENTS	LAST YEAR 4/30/2016
GENERAL FUND	\$ 2,324,991.39	\$ 7,008,685.86	\$ 9,333,677.25	\$ 8,077,523.77
WATER & SEWER FUND	326,469.64	11,394,636.35	11,721,105.99	11,744,504.14
CAPITAL PROJECTS FUND	33,041.10	25,948,839.26	25,981,880.36	28,413,894.64
MFT FUND	-	5,141,061.77	5,141,061.77	4,200,404.26
GENEVA CROSSING TIF FUND	-	-	-	236,500.48
NORTH/SCHMALE TIF FUND	-	131,066.83	131,066.83	66,161.41
POLICE PENSION FUND	<u>324,320.85</u>	<u>43,436,085.38</u>	<u>43,760,406.23</u>	<u>41,238,342.48</u>
TOTAL	<u>\$ 3,008,822.98</u>	<u>\$ 93,060,375.45</u>	<u>\$ 96,069,198.43</u>	<u>\$ 93,977,331.18</u>