

*Village of Carol Stream*

**BOARD MEETING**

**AGENDA**

**JULY 17, 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 June 19, 2017 Special Workshop Meeting.
2. Approval of Minutes of the June 19, 2017 Village Board Meeting.

**C. LISTENING POST:**

1. Veteran's Spotlight: Lou Lingwai
2. Introduction of Police Officer Nick Bacidore and Community Service Technician Gregory Kaiser.
3. Addresses from Audience (3 Minutes).

**D. PUBLIC HEARINGS:**

**E. SELECTION OF CONSENT AGENDA:**

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

**F. BOARD AND COMMISSION REPORTS:**

1. Plan Commission/Zoning Board of Appeals
  - a. #16-2082-Dave Scheffler/Geneva Crossing Phase II-2442 N. Main Place  
*Amendment to a Special Use Permit for a Planned Unit Development  
Special Use Permit for a Day Care Center  
Approval of a Preliminary Final Planned Unit Development Plan  
Plat of Subdivision*  
**RECOMMENDED APPROVAL WITH CONDITIONS 6-0**

**G. OLD BUSINESS:**

# Village of Carol Stream

## BOARD MEETING

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7:30 P.M.

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

1. Reject Bids-WRC Secondary Clarifier Rehabilitation Project. *Staff recommends all bids be rejected for the WRC Secondary Clarifier Rehabilitation Project and authorize staff to re-bid the project.*
2. NRG Curtailment Specialists PowerPay Electric Load Shed Program. *Staff recommends authorization for the Village Manager to enroll the Village in the Energy Curtailment Specialist PowerPay Program.*
3. ManageForce SQL Contract. *Staff recommends approval to enter into a contract with ManageForce for support and project services in an amount not-to-exceed \$90,000 and award a 12 month contract for database support service to ManageForce per the terms described in their 12 month proposal pursuant to Section 5-8-14(F) of the Carol Stream Code of Ordinances.*
4. Trunk Sanitary Sewer Condition Assessment Study – Award of Contract for Professional Engineering Services. *Staff recommends the contract for professional engineering services for the Trunk Sanitary Sewer Condition Study be awarded to RedZone Robotics, Inc. in the amount not to exceed \$270,000 pursuant to Section 5-8-14(A) of the Carol Stream Code of Ordinances.*

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

1. 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 (P&M Liquors, Inc. d/b/a Armanetti's, 521 Schmale Road) and increasing the number of Class C Liquor Licenses from 17 to 18 (Somras Corp. d/b/a Armanetti Fine Wine & Spirits, 521 Schmale Road). *Staff recommends reducing the Class C liquor license issued to P&M Liquors Inc. d/b/a Armanetti's and approving a liquor license to Somras Corp. d/b/a Armanetti Fine Wine & Spirits.*
2. Ordinance No. \_\_\_\_ Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules. *Staff recommends changes to the Traffic Code to establish No Parking on Main Place on the east and west sides from St. Charles Road to south end.*

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3. Ordinance No. \_\_\_\_ Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules. *Staff recommends changes to the Traffic Code to clarify No Parking on Kehoe Blvd., (south side from Gary Ave. to Schmale Rd), & St. Paul Blvd., (north side from Kimberly Dr. to Schmale Rd) and No Stopping, Standing or Parking on Kehoe Blvd., (north side from Gary Ave. to Schmale Rd.) & St. Paul Blvd., (south side from Kimberly Dr. to Schmale Road).*
4. Ordinance No. \_\_\_\_ Approving an Amendment to a Special Use Permit for a Planned Unit Development, Preliminary PUD Approval, Special Use Permit and Final PUD Approval for a Day Care Center (Scheffler/Geneva Crossing Phase II, 2442 N. Main Place). *See F-1-a.*
5. 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 (SP Small Business Corp. d/b/a J's Liquor and Deli, 361 N. Gary Avenue) and Increasing the Number of Class C Liquor Licenses from 17 to 18 (Jaymit, Inc. d/b/a John's Deli and Liquor, 361 N. Gary Avenue). *Said Ordinance reflects the continued possession of the Liquor License by the current owner, Jaymit, Inc. d/b/a John's Deli and Liquor due to the withdrawal of prospective buyer SP Small Business Corp. d/b/a J's Liquor and Deli.*

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

1. Resolution No. \_\_\_\_ Appointing an Alternate Delegate to the Intergovernmental Risk Management Agency. *Staff recommends an alternative representative to serve to the Intergovernmental Risk Management Agency.*
2. Resolution No. \_\_\_\_ Approving an Agreement to Vacate Water Main Easement and Temporary Construction Easement (Carol Stream Fire Protection District, 275 S. Schmale Road). *Staff recommends the easements along the south and east property lines at 275 S. Schmale Road be vacated.*

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3. Resolution No. \_\_\_\_ Accepting a Grant of a Water Main Easement (Carol Stream Fire Protection District, 275 S. Schmale Road). *Staff recommends the easements along the north and west property lines at 275 S. Schmale be accepted.*
4. Resolution No. \_\_\_\_ Authorizing a Final Plat of Subdivision (Dave Scheffler-Geneva Crossing Phase II). *See F-1-a.*

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

1. Appointment to the Board of Fire and Police Commissioners. *Recommendation to appoint Eric Dunn to the Board of Fire and Police Commissioners for a term expiring April 30, 2019.*
2. Appointment to the Police Pension Fund Board. *Recommendation to appoint James Brewer to the Police Pension Fund Board for a term expiring April 30, 2019.*
3. Sound Amplification Permit-Outreach Community Center. *The Outreach Community Center is sponsoring their outdoor community barbeque in conjunction with the National Night-Out Against Crime event on August 1, 2017 and is requesting a permit and waiver of the fee.*

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

1. Regular Bills: June 20, 2017 through July 3, 2017.
2. Addendum Warrants: June 20, 2017 through July 3, 2017.
3. Regular Bills: July 4, 2017 through July 17, 2017.
4. Addendum Warrants: July 4, 2017 through July 17, 2017.

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**M. REPORT OF OFFICERS:**

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

**N. EXECUTIVE SESSION:**

**O. ADJOURNMENT:**

|                       |                   |                        |             |
|-----------------------|-------------------|------------------------|-------------|
| <b>LAST ORDINANCE</b> | <b>2017-06-30</b> | <b>LAST RESOLUTION</b> | <b>2956</b> |
| <b>NEXT ORDINANCE</b> | <b>2017-07-31</b> | <b>NEXT RESOLUTION</b> | <b>2957</b> |

# Village of Carol Stream

## Special Workshop Meeting of the Village Board

*Municipal Center Renovation Project Update-Board Room, Dais and A/V Equipment.  
Presentation-Water Reclamation Center Annual Report & Financial Reconciliation (FY17).*

Carol Stream Fire Protection District-Station 28  
365 Kuhn Road, Carol Stream, IL 60188  
**June 19, 2017**  
**6:32 p.m. – 7:22 p.m.**

### Meeting Notes

**ATTENDANCE:**

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

**Joseph E. Breinig, Village Manager**  
**Bob Mellor, Assistant Village Manager**  
**Don Bastian, Community Development Dir.**  
**Ed Sailer, Police Chief**  
**Jon Batek, Finance Director**  
**Phil Modaff, Public Works Director**  
**Jim Knudsen, Engineering Services Dir.**  
**Caryl Rebholz, Employee Relations Dir.**  
**Tia Messino, Assist. to the Village Manager**  
**Sam Barghi, Management Analyst**

**Williams Architects: Mark Bushhouse**  
**Sentinel Technologies: Jim Michalik**

The meeting was called to order at 6:32 p.m. by Mayor Frank Saverino, Sr. and the roll call read by Village Clerk Laura Czarnecki. The result of the roll call vote was as follows:

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

Absent:

### Municipal Center Renovation Project Update-Board Room, Dais and A/V Equipment

Mark Bushhouse, President of Williams Architects and Jim Michalik, A/V Consultant from Sentinel Technologies presented various designs on the renovated Board Room dais, seating and A/V equipment options.

Trustees McCarthy, Frusolone and Gieser stated it was a priority to maximize resident seating.

Village Clerk and recorder should be seated optimally to see and record speakers at the meeting. Nine (9) seat dais provides more seating for residents. Village Board concurred with a nine (9) seat dais.

A/V Options – 3 Options:

1. Microphone & drawer to securely store tablets.
2. Microphone and large monitor with power and data.
3. Microphone, small monitor and grommets (for tablets vs. monitors)

Village Manager Breinig recommended and the Village Board concurred with the A/V option that does not restrict the Village to existing technology with built-in monitors, but rather provides flexibility with multiple A/V input to connect to the technology of choice (tablets, laptops, etc.).

Board Conference Room needs to be wired for recording Executive Session meetings.

**Presentation–Water Reclamation Center Annual Report and Financial Reconciliation (FY17)**

Dan Hughes, WRC Manager and Andy Liebmann, Mechanic Specialist presented highlights of the 2017 annual report. They have been successful managing the WRC because they partner with the Village of Carol Stream, have taken ownership of their work and built relationships in the community. Phosphorus reduction is the next issue for the EPA and Municipal WRCs.

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

FOR THE BOARD OF TRUSTEES

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Frank Saverino, Sr., Mayor

ATTEST:

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Laura Czarnecki, Village Clerk

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

**June 19, 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 June 5, 2017 regular meeting of the Village Board. The results of the roll call vote were as follows:*

*Ayes: 5 Trustees Hennessey, LaRocca, Gieser, Schwarze and McCarthy*

*Abstain: 1 Trustee Frusolone*

*Absent: 0*

*The motion passed.*

**LISTENING POST:**

1. Resolution No. 2953 Honoring Mindi Thomas upon her 25<sup>th</sup> Anniversary of Employment with the Village of Carol Stream Police Department.

*Trustee McCarthy moved and Trustee Schwarze made the second to approve Resolution No. 2953 Honoring Mindi Thomas upon her 25<sup>th</sup>*

*Anniversary of Employment with the Village of Carol Stream Police Department.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

2. Resolution No. 2954 Honoring Julie Johnson upon her 20<sup>th</sup> Anniversary of Employment with the Village of Carol Stream Police Department.

*Trustee Frusolone moved and Trustee Schwarze made the second to approve Resolution No. 2954 Honoring Julie Johnson upon her 20<sup>th</sup> Anniversary of Employment with the Village of Carol Stream Police Department.*

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

3. Proclamation Designating June 19<sup>th</sup>-25<sup>th</sup> as Pollinator Week.  
*Proclamation read by Trustee Gieser.*

4. Addresses from Audience (3 Minutes).  
*Jean Wescher will be climbing Mt. Fuji in honor of her father who died of multiple myeloma blood cancer in 2014 and to raise money for Multiple Myeloma Research Foundation. She was invited to come back to tell about her trip upon her return.*

**PUBLIC HEARINGS:**

**CONSENT AGENDA:**

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

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

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

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

*Nays: 0*

*Absent: 0*

*The motion passed.*

1. 365 E. North Avenue Public Watermain and Storm Sewer Replacement-Request to Award Contract.
2. Recommendation for Purchase of Kubota Utility Vehicle (UTV).
3. Award of Contract for Professional Services – Gregory J. Bielawski Municipal Center Renovation Project (Construction Phase Testing Services).
4. Waiver of the requirement that the Construction Manager bid the elevator and concrete CSMC BP#2 contracts for the Gregory J. Bielawski Municipal Center Renovation Project.
5. Ordinance No. 2017-06-30 of the Village of Carol Stream, DuPage County, Illinois ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics employed on Public Works Projects of said Village.
6. Resolution No. 2955 in support of an Application by the Village of Carol Stream for Assistance from the Chicago Metropolitan Agency for Planning (CMAP) for the Preparation of an Updated Zoning Code.
7. Resolution No. 2956 declaring surplus property owned by the Village of Carol Stream.
8. Raffle License Application-DuPage County Social Services Association.
9. A request from the Carol Stream Park District for temporary lighting for Youth Football from 6-9 p.m. from July 31 thru November 17, 2017.
10. Payment of Regular and Addendum Warrant of Bills from June 6, 2017 through June 19, 2017.
11. Treasurer’s Report for Month Ended May 31, 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.*

**365 E. North Avenue Public Watermain and Storm Sewer Replacement – Request to Award Contract:**

*The Village Board awarded a contract to Cecchin Plumbing and Heating, Inc. in the amount of \$109,683.00 for the 365 E. North Avenue Public Watermain and Storm Sewer Improvements Project pursuant to the provisions of Section 5-8-3(C) and Section 5-8-14(M) of the Carol Stream Code of Ordinances.*

**Recommendation for Purchase of Kubota Utility Vehicle (UTV):**

*The Village Board approved the purchase of a Kubota UTV from 1<sup>st</sup> Choice Equipment under NJPA Contract #070313—KBA in the amount of \$28,369.10, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(L) of the Carol Stream Code of Ordinances.*

**Award of Contract for Professional Services – Gregory J. Bielawski Municipal Center Renovation Project (Construction Phase Testing Services):**

*The Village Board approved a contract for construction phase testing services to ECS Midwest, LLC for the unit costs included in their proposal estimated to be \$23,723.*

**Waiver of the requirement that the Construction Manager bid the elevator and concrete CSMC BP#2 contracts for the Gregory J. Bielawski Municipal Center Renovation Project:**

*The Village Board approved waiving the requirement that the Construction Manager bid the elevator and concrete CSMC BP#2 contracts for the Gregory J. Bielawski Municipal Center Renovation project due to the contracts being bid with all bids coming in above the approved budget.*

**Ordinance No. 2017-06-30 of the Village of Carol Stream, DuPage County, Illinois ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics employed on Public Works Projects of said Village:**

*The Village Board adopted the Prevailing Wage Ordinance as mandated by State law.*

**Resolution No. 2955 in Support of an Application by the Village of Carol Stream for Assistance from the Chicago Metropolitan Agency for Planning (CMAP) for the Preparation of an Updated Zoning Code:**

*The Village Board approved a Resolution of support, which will become part of the Village's application for assistance under the CMAP Local Technical Assistance Program.*

**Resolution No. 2956 Declaring Surplus Property owned by the Village of Carol Stream:**

*The Village Board approved declaring surplus Fleet 63-1994 GMC Lift Truck and Fleet 743-1988 John Deer Backhoe with Loader attachment and authorized to dispose of them via public auction.*

**Raffle License Application-DuPage County Social Services Association:**

*The Village Board approved a Raffle License and waiver of the fee and Manager's Fidelity Bond for the DuPage County Social Services Association on July 19, 2017 for their annual Adult Protective Services Conference at the Holiday Inn & Suites.*

**Request from the Carol Stream Park District for Temporary Lighting for Youth Football from 6-9 pm from July 31 thru November 17, 2017:**

*The Village Board approved a code waiver to allow for temporary lighting in Red Hawk Park for weekday youth football practices during their 2017 season.*

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

*The Village Board approved payment of the Regular Bills dated June 19, 2017 in the amount of \$1,130,028.88. The Village Board approved the payment of the Addendum Warrant of Bills from June 6, 2017 thru June 19, 2017 in the amount of \$629,907.50.*

**Treasurer's Report:**

*The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended May 31, 2017.*

**Report of Officers:**

*Trustee LaRocca congratulated Mindi Thomas and Julie Johnson on their years of service. He also expressed to be kind to pollinators. Trustee LaRocca wished everyone a Happy 4<sup>th</sup> of July since he will be vacationing in Ireland and will miss the parade this year.*

*Mayor Saverino asked Randy Ramey, a resident in the audience, if he wished to speak. Randy Ramey introduced himself as the new Wayne Township Supervisor and promised to continue to work cooperatively with the Village of Carol Stream. He described the various township programs to help residents of Carol Stream.*

*Trustee Gieser congratulated Mindi and Julie for their 25 and 20 years of service. He also thanked Jean for coming in and sharing her story to Mt. Fuji. Trustee Gieser mentioned that bees are also an important pollinator. The Carol Stream 4<sup>th</sup> of July parade application deadline is June 25<sup>th</sup>. They are also looking for volunteers for the day of the parade.*

*Trustee Schwarze thanked Mindi Thomas and Julie Johnson for their service. Please shop Carol Stream.*

*Trustee Hennessey cautioned residents not to use social media to spread gossip or use Facebook to make bad commentary on your neighbors or the Village. He suggested the Village of Carol Stream fund a Challenge Day workshop exercise that features a three-step formula for change and for Carol Stream to discuss the heroin and opium addiction problems.*

*Trustee Frusolone cautioned on the inappropriate use of Social Media including negative comments. Please remember to come out to the summer Thursday night concerts.*

*Trustee McCarthy stated all the 50/50 raffle money goes to the Carol Stream food pantries except for the concert of the troops. He congratulated Mindi and Julie for their 25 and 20 year anniversaries and as female leader role models. Please enroll on Smart911. Trustee McCarthy stated the relay for life is this Saturday at the Town Center, which includes a fishing derby for the kids. Wednesday night at 8:00 pm is the rescheduled Park District duck race at Simkus.*

*Village Clerk Czarniecki congratulated Julie Johnson and Mindi Thomas of their years of service. Please keep our military in your thoughts and prayers.*

*Village Attorney Rhodes congratulated Julie Johnson and Mindi Thomas and also wished a very happy 4<sup>th</sup> of July.*

*Village Manager Breinig stated the July 3<sup>rd</sup> Board Meeting is not needed and can be cancelled with the Village Board concurrence. The Village Board concurred to cancel the July 3<sup>rd</sup> Board meeting and meet on July 17<sup>th</sup>. He also congratulated Mindi and Julie for the years of service.*



**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  
June 26, 2017.***

Tom Farace, Planning and Economic Development Manager, called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:03 p.m. Chairman Parisi directed Jane Lentino, Community Development Secretary, to call the roll.

The results of the roll call were:

Present: Chairman Frank Parisi, Commissioners Dave Creighton, Angelo Christopher, Frank Petella, Dee Spink, Charlie Tucek

Absent: Commissioner John Meneghini

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

**MINUTES:**

Commissioner Spink moved and Commissioner Petella seconded the motion to approve the minutes of the meeting of May 22, 2017, with one correction.

The results of the roll call vote were:

Ayes: 4 Commissioners Creighton, Christopher, Petella, Spink.

Nays: 0

Abstain: 2 Chairman Parisi, Commissioner Tucek.

Absent: 1 Commissioner Meneghini.

**PUBLIC HEARING**

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

**Case # 16-2082 – Geneva Crossing Phase II – Dave Scheffler – 2442 N Main Place**

An Amendment to a Special Use Permit for a Planned Unit Development  
Special Use Permit for Day Care Center  
Approval of a Preliminary/Final Planned Unit Development Plan  
Plat of Subdivision

Chairman Parisi swore in the witnesses, Mr. Richard Guerard, 310 County Farm Road, Wheaton, IL, Mr. David Scheffler, 31W271 Army Trail Road, Wayne, IL, Mr. Ron Sorce, Source Architecture, 3030 W. Salt Creek Land, Arlington Heights, IL.

Mr. Guerard stated that he is the attorney for the applicant, Dave Scheffler, who is the owner of the property at 2442 North Main Place. He stated that the property is approximately 8.5 acres, north of Geneva Road and on the west side of Schmale Road. He explained that there is an application filed for an amendment to a Special Use for a Planned Unit Development, a Special Use for a Goddard School day care center, a preliminary and final for the Planned Unit Development, and a plat of subdivision. Mr. Guerard also stated that they are seeking a preliminary plan for Building "A". Mr. Guerard stated that there are three lots and lot one is for building "A", which is a building that has no builder/buyer at this time and would go through the application process in the future.

Mr. Guerard stated that the final, preliminary engineering and plat for the Goddard School have been submitted.

Mr. Guerard introduced the property owner, Mr. David Scheffler, Mr. Levi Ottwell, Project Manager for Goddard Systems, Mr. Ron Sorce, Sorce Architects, along with the developer and others.

Mr. Guerard explained the history of the annexation of Geneva Crossing Phase II, stating that it was originally going to be retail, and with the change in the economy, that this is the way to begin development of the property. He stated that the footprint remains essentially the same, and that the Staff Report is very comprehensive.

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

Chairman Parisi asked Mr. Farace for the Staff Report.

Mr. Farace stated that the petitioner is seeking an amendment to a Special Use for a PUD, along with a Special Use permit and final PUD approval for a Goddard School daycare center, preliminary PUD plan approval for a 30,690 square foot commercial building, and a plat of subdivision for Geneva Crossing Phase II.

Mr. Farace referred to a slide with an aerial photograph showing the property near the corner of Geneva Road and Schmale Road. He stated that Geneva Crossing Phase I was developed in the late 1990s and that Geneva Crossing Phase II is just to the north and east. He stated that the specific area that is being referred to is the southwest quadrant of the development. Mr. Farace showed a slide with the proposed preliminary Geneva Crossing Phase II building from the late 1990s, which was never built. He showed the area and the site plan with the proposed commercial building and the area with the Goddard School.

Mr. Farace stated that the Goddard School site plan proposed a building slightly over 9600 square feet, the parking lot to the west, two curb cuts for parents to enter to bring children into the building and to pick up the children as well.

Mr. Farace stated that the nationally known Goddard School has over 400 day care centers across the country, several of which are in Illinois, and that Staff was familiar with their operation and comfortable with the information provided and with their parking numbers. He stated that the hours of operation are 7:30am until 9am for child drop off and 4:30pm until 6:00pm for child pick up.

Mr. Farace showed the proposed playground equipment and shade structure. He stated that the proposed playground and shade structures for kids and toddlers north and south sides of the property, and it will be fenced in for security measures.

Mr. Farace stated that, in the annexation agreement and development agreement from the 1990s, the buildings in Geneva Crossing Phase I and Phase II should blend architecturally. He stated that the Goddard School has its own architectural look with all of their buildings. He stated that staff worked with the architect toward a compromise where Goddard could still have their look/identity, but that it would blend with the Phase I building. He stated that the brick would match as closely as possible to the existing building, and that some detailing, such as the cornice, a feature along the front entrance and the

dormer windows that would also match, and that there is a Staff provision within the development agreement that states that all buildings should match was being met.

Mr. Farace stated that the property is one large lot, and that it will be subdivided into three lots, lot 1 is the proposed commercial building "A", lot 2 is the Goddard School, and lot 3, which is the remainder of the property, will include a detention basin to the north of the Goddard School, which would be detention for the property as a whole.

Mr. Farace stated that Staff has reviewed the proposed subdivision plat with Community Development, Engineering Services, and the Clerk's Office, and that they are supportive of the subdivision, that it meets the requirements of the subdivision codes, and approval is recommended over all, with the conditions listed at the end of the Staff Report.

Chairman Parisi asked for questions from the Commission.

Commissioner Tucek asked if the queueing system for child drop off and pick up was an issue at the other schools.

Mr. Levi Ottwell stated that the parents don't queue, or drop off their children. He stated that the parents park and bring the children in, check in, and check the child out upon pick up. He stated that there are 39 spaces on the lot, that they aim for between 30 and 35 spaces, and that usually suffices for everything except an occasion where everyone is there all at once, such as a graduation night.

Mr. Farace stated that there is not a drop off spot.

Commissioner Petella asked how many teachers would be in the building and if they drive themselves individually.

Mr. Ottwell stated that there nine classrooms and that each room would have two teachers when at maximum capacity for a total of 18, the franchisee/operator and the director, initially taking up 20 spaces.

Commissioner Petella asked how many spaces would be left for drop off and pick up.

Mr. Ottwell stated that would leave 19 for drop off & pick up, and that during peak times there can be as many as 15 cars per half hour, estimating approximately 45 cars during a period of hour and a half.

Commissioner Petella asked Mr. Scheffler if the building on lot 1 will match the brickwork, etc., with what's being built in Phase I.

Mr. Scheffler clarified that lot 1 was the proposed 30,000 sf building, and said yes that it would directly match the building in Phase I.

Chairman Parisi clarified that they are submitting preliminary PUD for lot 1 and they will need to come back to the Plan Commission for final PUD, which will show the esthetic of the building.

Commissioner Spink had no questions.

Commissioner Creighton asked Mr. Ottwell to describe the retaining wall, i.e. height, material, etc., and if it would be enough to keep cars from plowing into the playground

Mr. Sorce stated that the retaining wall is about 2 feet tall and is a typical block retaining wall, the intent of the wall was to protect the playground from cars, and the fence would be elevated above the wall so as not to have a series of bollards obstructing the wall.

Commissioner Creighton asked Mr. Scheffler what kind of business he was trying to attract to building "A".

Mr. Scheffler stated that he was hoping to attract sales tax generating businesses, but he would go for what comes.

Commissioner Creighton asked about parking for building "A" being shared with the existing lot from Phase I.

Mr. Scheffler stated that it was all laid out in the 1997 annexation agreement, that the parking for building "A" had to be in the lot for Phase I, and there is an operation easement agreement which explains the cross access easement for traffic and foot traffic and lays out how the cam charges for parking lot maintenance charges would be divided.

Commisisoner Creighton asked where the curb cuts will be for lot 3.

Mr. Scheffler stated that lot 3 could have a curb cut in the south central part of the property at the 'S' curve, at the north side of Goddard, at the rear end of Firestone, and off of Main Place. He stated that they are working on incorporating the triangular piece in front, and they would like to see a driveway through there to the center of the property. He stated that whoever goes into Lot 3 would want to have as much visibility on Schmale Road as they can get.

Commissioner Creighton asked to clarify that traffic for lot 3 will not be using the parking for lot 2.

Mr. Scheffler said nothing will be connecting Goddard and building "A".

Commissioner Creighton asked if the Phase I development undergoes a facelift would it look like the Goddard School.

Mr. Farace stated potentially not and they would have to see what was being proposed.

Commissioner Creighton asked if there was a variance for the sign code for the Goddard School signs.

Mr. Farace stated that there was a provision that since this is a request for an amendment to a PUD, it is part of the amendment.

Commissioner Christopher asked to clarify if the two foot retaining wall was going to hold up the sidewalk and whether it was a safety issue or a structural issue.

Mr. Sorce stated that it was both.

Commissioner Christopher asked about the radius of the curve and where snow would be stockpiled.

Mr. Guerard stated that relied on the engineer to size the elevations and the grading.

Commissioner Christopher asked to clarify if the retaining wall would stop a car coming 40 mph.

Mr. Sorce said that at 40 mph, a car will jump a curb.

Chairman Parisi asked if the sign Mr. Farace was referring to was a ground sign or a wall sign and asked where it would be located.

Mr. Farace stated that it was a ground sign and showed that the sign would be parallel to the drive aisle between the two curb cuts in the landscape island.

Chairman Paris asked if they offset the drop off times to accommodate the parking.

Mr. Ottwell stated that there are 460 schools across the country and that the least amount of parking they will accept is 35 spaces because that's what they feel accommodates a standard school of this size. Staggering is not required because there are some parents who use the school's services half day, so the teacher count fluctuates and not all 18 teachers are there at 7:00AM. He stated that if the classroom reaches half capacity by 9:00AM it would only require one teacher. He said that the teacher load increases as the day goes on, and decreases as the afternoon progresses.

Chairman Parisi commented on the architecture and thanked them for tying into the architecture of the other buildings.

Chairman Parisi asked Mr. Farace what the roof is on the main Geneva Crossing, and asked to clarify if they were metal.

Mr. Farace stated that they were standing seam metal roofs.

Chairman Parisi asked what color shingle was being proposed.

Mr. Sorce stated that the shingles would be compatible with the brick, and showed a sample of the brick, and a speckle of red would be incorporated into the shingle.

Mr. Guerard stated that there are eight conditions recommended by Staff and that they are agreeing to all of them, but would like the Commission to consider giving Staff discretion with number 6, which asks that the developer provide written approval from the owner of the Geneva Crossing Phase I property to modify crosswalks in the handicapped parking space on Phase 1 property prior to issuance of a building permit. Mr. Geurard states that the Petitioner will comply and will be paying for the modifications, but is asking Staff have the ability to move forward with the building permit without written approval, as long as they are comfortable that the modifications stated in number 6 are complied with.

Chairman Parisi asked Mr. Farace if he was comfortable with that request.

Mr. Farace stated that notice has been sent to the owner of Geneva Crossing Phase I, which has a local representative as well as an out of town contact, and that Staff has little doubt that they will be fine with crosswalk and handicapped parking space modifications, and it would be fine.

Mr. Farace stated that the condition was added because the required modification is technically on someone else's property and Staff felt it was appropriate to offer notice in written form before the work is done.

Chairman Parisi stated that he would make the recommendation if the rest of the Commission agrees to empower Staff to follow up on the condition at their discretion, and augment the motion to implement item number 6.

Commissioner Petella moved and Commissioner Creighton seconded the motion to approve except for recommendation number 6 which will be at Staff's discretion.

The motion passed.

The results of the roll call vote were:

Ayes: 6 Commissioners Creighton, Christopher, Petella, Spink, Tucek, Chairman Parisi

Nays: 0

Abstain: 0

Absent: 1 Commissioner Meneghini

This case will go before the Village Board of Trustees on Monday, July 17, 2017, at 7:30 PM for formal approval.

**Case #17-0003 – North Avenue CS TMG, LLC/The Missner Group – Barry Missner – 465 W North Avenue and 26W220 North Avenue**

*A Zoning Map Amendment (Rezoning) from B-2 General Retail District to I Industrial District*

*A Zoning Map Amendment (Rezoning) to I Industrial District upon Annexation Termination of a Special Use Permit*

*Zoning Code Variations – Building Setback and Landscape Buffer*

*North Avenue Corridor Review*

*Sign Code Variation – Off Premise Sign*

*Plat of Consolidation*

Chairman Parisi swore in the witnesses, Tracy Kasson, Attorney with Rathje and Woodward, 300 E Roosevelt Road, Wheaton, IL, Barry Missner, CEO of The Missner Group, 1700 W Higgins Road, DesPlaines, IL, James Putnam, Engineer with Kimley-Horn, 1001 Warrenville Road, Lisle, IL, Brian Kling, Colliers International, Rosemont, IL.

Mr. Kasson explained that The Missner Group is the contract purchaser of two parcels of property located at the northeast corner of North and Kuhn Avenues. He stated that there are several applications, one is for rezoning from B-2 to I Industrial for 465 W North Avenue, approximately 12.2 acres, and zoning 26W220 North Avenue, approximately .7 acres, to I Industrial upon annexation, and that both parcels will be combined into one upon purchase. He also stated that there were applications for a number of variations, including set back reduction at the west end of the property from 100 feet to 75 feet, reduction of landscape buffer on west end of the north side of the property from 15 feet to three feet, a sign code variation for off premise direction signage at McNees and Kuhn on Village property, North Avenue Corridor Review Approval, Plat of Consolidation, and termination of an old Special Use for preliminary PUD granted in 1973 for office and restaurant use, which was never constructed. Mr. Kasson stated that all of these applications would have a condition that they would not be effective until the applicant purchases the property, as required by the existing property owners.

Mr. Missner stated that the Missner Group is a full service construction/real estate development and investment company founded in 1946, and that their focus over the last 10 years has been industrial development, focused on infill locations, and that Carol Stream fits that bill in terms of mature markets. He stated that their construction expertise helps them navigate through the zoning, entitlement, and physical barriers to construct in some of these market as pertains to consolidating lots, dealing with wetlands, soil conditions, etc.

Mr. Missner showed a slide of recent Carol Stream projects, and that since 2007 they have made five investments; three were development sites including 417 Village Drive, 225 Westgate Drive, acquired 640 Kimberly Drive, which they see as a redevelopment site, and purchased and sold 258 Westgate Drive. He stated that Carol Stream is a good location that fits within their business model.

Mr. Missner stated that the proposed development is a 192,000 square foot building designed for four tenants with the front of the building along North Avenue and docks along the back, with enhanced corner entrances and a center entrance which could create a third or fourth tenant. He stated that they

are focused on the small to medium sized industrial user of 30,000 to 50,000 or 60,000 square feet, and feels that The Missner Group has a competitive advantage over other institutional owners.

Mr. Missner showed a slide with elevations showing a precast building with architectural elements. He stated that they worked with Staff to make sure that it would be enhanced to comply with and look good along the North Avenue Corridor.

Mr. Missner showed that there would be ingress/egress on the site of the .7 acre parcel due to the full crossover at North Avenue going eastbound which, would accommodate car traffic, and that truck traffic would come up Kuhn Road, make a right into rebuilt cul de sac at McNees, go to their docks, exit on McNees, go south on Kuhn Road, and either east or west onto North Avenue.

Mr. Missner stated that there is a 100 foot setback for buildings in the North Avenue Corridor. He stated that this particular site tapers and gets narrower as you head toward Kuhn Road from the east, and would be very tight making the 100 foot setback which clips across the southwest corner of the building, causing the building to become shallow and unattractive.

Chairman Parisi asked for questions from the audience.

Frank Cerwin, 357 Shelburne, asked about truck traffic citing that the fire trucks are trying to get out from Kuhn as well.

Mr. Missner stated that the smaller tenants that they are trying to attract will not have the same type of trailer traffic as in a 300,000 or 400,000 square foot distribution center. He stated that the building is designed with 21 docks, so it's not set up as a mass in and out trucking facility.

Mr. Putnam referred to the site plan stating that there is no parking for trucks and that it is limited to the truck dock areas. He stated that the rest of the parking is vehicular.

Chairman Parisi asked Mr. Putnam to walk through the anticipated truck traffic flow from North Avenue, to Kuhn, to the site and back out.

Mr. Putnam stated that the flow of truck traffic go from North Avenue to Kuhn and make a right turn onto McNees, which will be widened so that a truck can make a full turn and not block an outbound truck. He stated that trucks will queue at Kuhn and North Avenue to exit the site and that would not be any truck traffic north or south. He stated that the queueing was set up by IDOT for North Avenue as it is an SRA route, and that they dictate the timing of the light, which is about two and a half minutes. He stated that there is about 350 feet of queueing on Kuhn Road before even coming to McNees, and that it is all set up to handle this.

Chairman Parisi asked how the cul de sac impacts the traffic on McNees and the truck traffic coming onto the site, and if it was needed to maneuver truck traffic onto the site.

Mr. Putman stated that the cul de sac is a result of the Engineering Services to provide the opportunity to make a u-turn without having to go through the site, and it was not needed to maneuver any truck traffic on the site.

Mr. Cerwin asked what the hours of operation would be.

Mr. Missner stated that the hours at facility would not be restricted, and they are not planning on having 24 hour access, but that they want to ability to lease it to a tenant that complies with zoning and restrictions for their use.

Mr. Farace stated that, at this point, there are no uses and that the building is speculative, and that it is tricky to answer hours of operation.

Mr. Cerwin stated that the Fire Department has been good about not hitting their horns after 8:00pm and waking up the neighborhood, but if there's traffic, they will hit their horns.

Mr. Kasson stated that, as far as the rezoning, the Comprehensive Plan designates both parcels for industrial and recommends that they both get rezoned for retail. He stated that the big parcel has been vacant for 40 years with a retail and office development approval that never happened, and that this is the best and is appropriate evidence for rezoning. He stated that given the surrounding area and trended development, would not adversely affect the area.

Mr. Kasson stated that the setback variations are appropriate because of the unique angle of the lot going west and to the north, and it would be sufficiently screened and against the water reclamation district. He stated that, without the setback variation, they would have to reduce the pavement for the truck access area to less than 70 feet, which would not be adequate to serve tenants.

Mr. Kasson stated that the off premise sign code variation at the entrance of McNees would be directional only. He stated that it would be five feet high and a total of 22 square feet, and it is needed for trucks to know where to turn in. Mr. Kasson stated that if it were placed on their property it would not be functional for people coming down Kuhn Road.

Mr. Kasson stated that the plat of consolidation meets the Village's requirements and that the termination of Special Use is appropriate, and that all these need to be effective after the property is purchased.

Mr. Kasson stated that he spoke with Mr. Farace clarifying condition three which refers to outdoor storage or parking of trucks, trailers or containers requiring approval of a Special Use, and said that it should not include the loading dock areas. He stated that they would have signs posted to the north that which refer to no truck traffic or trucks parked in that area, but that it needs to be clear that they are allowed to be placed in the loading dock area.

Chairman Parisi asked secretary, Jane Lentino, to read a letter from the Forest Preserve District of DuPage County which offered comments and concerns, and requested that they be allowed to review and comment on revisions to plans as the project moves forward.

Chairman Parisi stated that the letter was to be treated as public comment, and asked for response from the petitioner.

Mr. Kasson stated that the building setback variance doesn't affect permeable surfaces versus impermeable surfaces, and that they meet all landscape setback requirements on North Avenue. He stated regarding the landscape buffer, that they are at 40 feet of the east side of the property where the requirement is 15 feet. He stated that they taper down to three feet, but the overall average is close to, or meets, the 15 feet. He said the if the parcel were zoned properly and not R-1, it would likely be less, and doesn't feel it has any impact as they are meeting all of the other pervious-vs-impervious requirements, and that they are following the best management practices to detain it.

Mr. Putman stated that they worked with Staff and they exceed the 15 feet on average and are not providing any additional impervious areas, and they are providing detention as required by code for the minor impervious area created by the setback.

Chairman Parisi asked Mr. Farace for the Staff report.

Mr. Farace stated that The Missner Group is requesting a zoning map amendment to rezone the larger property from B-2 to I industrial, a rezoning upon annexation for the smaller parcel to I Industrial, termination of Special Use permit for a PUD, Consolidation of both parcels, zoning code variations to reduce front building setback along North Avenue from 100 feet down to 75 feet and the rear

landscape buffer from 15 feet to three feet, a sign code variation for a, off premise directional sign along Kuhn Road, North Avenue Corridor review, and a plat of consolidation.

Mr. Farace showed a slide of the parcels and explained that the Village's Comprehensive Plan was updated last year, and one of the directives within the plan was to take a look at larger activity nodes. He stated that this property was zoned commercial since it was annexed into the Village in the early 1970s, and has very little activity from a commercial perspective whereas a light industrial/office development seems to be more appropriate for this parcel, and that if a large commercial/retail center were to have happened, it would more likely have happened in the 1970s or the 1980s. He said that, based on the market analysis that was done as part of the Comprehensive Plan update, it would make more sense to rezone this area for industrial development. Mr. Farace stated that, given these reasons, Staff is recommending the rezoning of this property for industrial development.

Mr. Farace stated that, along with the annexation in the 1970s, an unusual PUD plan was approved for office buildings and a restaurant, but that nothing came of it and no PUD plans were approved. He stated that since a Special Use was approved and nothing has occurred, then the Special Use has to be terminated. Mr. Farace stated that Staff feels comfortable recommending terminating Special Use since nothing has happened in 40 years.

Mr. Farace stated that the existing curb cut access will remain in its existing location and that the driveway will be modified based on the proposed plans. He said that it aligns with a roadway to the south of North Avenue which allows for truck traffic along Kuhn and McNees, which is more like a private driveway that extends east to provide access to the water reclamation center. He stated that access for trucks will extend along newly constructed McNees Drive to go into the parking area where truck traffic will occur along the rear of the property. He said that automobile traffic for employees or visitors would take place along the south and west sides of the property where there is a clear delineation between to two types of traffic.

Mr. Farace stated, regarding the setback variations, that based on the angled configuration of the site the setback is not aligned with the straight north property line and there is over 100 foot difference going from east to west. He said that because of that, the required 100 foot setback is met along the east end of the property but not along the west end, and that the applicant and architects have done a good job with recesses in the building façade along North Avenue, but they are requesting a variation of 75 feet, and that pushing back the west end of building would make that portion of the building unsuitable for future tenants. Mr. Farace stated that staff feels comfortable supporting the variation request based on the architecture, parking, landscaping, and that the intent of the large setback was so that large buildings were not so close to the roadway. Mr. Farace stated that 75 feet is still far away, and that there are examples of setback variations in the Staff report.

Mr. Farace stated that the variation to reduce the landscape buffer from 15 feet to three feet going from east to west more than meets the requirements because the buffer at the northeast corner of the property is more than double what it needs to be. He stated that Staff supports the variation because there is a solid hedge of a variety of large shrubs being proposed, that the landscape architect did a good job providing more than what's needed, and that the true justification is that even though a 15 foot buffer is required based on the landscape code, it's required because it's a proposed industrial use that is adjacent to a residential use, and although the property to the north is zoned residential, it's the Village's water reclamation plant, which is not a true residential use.

Mr. Farace stated that, as part of development agreement that is being worked on by the Village attorney, there will be provisions allowing an off premise sign to the north, closer to McNees Drive for maintenance and insurance purposes, that will provide direction for the truck traffic, and that a variation is needed because the sign will not be on the petitioner's property. He stated that Staff feels comfortable supporting the request in this instance because if the sign would be located several feet away from the McNees Drive entrance if it were to be located on the applicant's property, and it is more logical from both a visibility and a directional perspective.

Mr. Farace stated that, in regard to the North Avenue Corridor review, Staff feels the building has been nicely designed with projections and recesses along the façade, particularly along North Avenue, and the site layout and landscaping are nicely designed as well. He stated that Staff is over all supportive of the project and recommend approval contingency upon the purchase of the property.

Chairman Parisi asked for questions from the Commission.

Commissioner Christopher abstained.

Commissioner Creighton stated that he feels that truck traffic and noise will be an issue, and asked if the loading docks will have backup alarms.

Mr. Missner that there will not be backup alarms.

Commissioner Creighton asked what beeps.

Mr. Kling clarified that on the back of some buildings there are dock locks which have a red light, meaning the dock lock is engaged, and if a green light is on it's safe to back up, but there is no audio that provides notification that trucks are backing up.

Commissioner Creighton asked whether or not trucks still beep upon backup.

Mr. Kling stated that he would not suggest that a truck not beep when backing up, however generally speaking, a semi-truck doesn't beep when it's backing up in a dock area, and that it may be more typical in a retail setting.

Commissioner asked if the petitioner was comfortable saying that beeping was not going to be an issue.

Mr. Missner stated that he is very comfortable that it's not going to be an issue, that tractor trailers are going to beep backing up, or that there are any beeps at the dock.

Commissioner Creighton asked about how many trucks per hour might be going in and out.

Mr. Kasson said that it's difficult to say because it is tenant based, but he can say that in its design, it is a 192,000 square foot building with 21 docks, and that does not indicate a high distribution use. He said that large distribution buildings may have double that many docks in terms of docks to square footage. He stated that, although he can't predict the frequency, the building is designed with limited truck docks spaced out between four potential spaces with no trailer parking, so it doesn't accommodate a heavy truck user.

Mr. Missner stated that the Staff put in the condition that Special Use would be required for trailer/truck parking outside the dock area.

Mr. Kasson stated that it can't be done at this location. He stated that it is not like an office building with peak hours where traffic is heavy at certain times.

Mr. Missner stated that it would be tenant dependent. He said that, given the depth of the building and what they are designing, it doesn't accommodate itself to a heavy trailer use. He said that some may come in, have a higher office component and little trailer activity, and someone could have more, but the building is not going to accommodate someone who is excessive because this is not a good building for that, and there are better buildings out there for that type of truck traffic and trailer parking.

Chairman Parisi said the knock out panels would allow the entire north elevation to have truck docks, and asked if the docks would be limited to 21 or will they allow the overhead doors to go where the tenant will need them.

Mr. Missner stated that the building isn't designed for heavier truck use and if that was the intention, they would put more docks in from day one as it is very costly to put them in after the building is built. He stated that they are making a guess as to what is out there based on their experience in this market.

Commissioner Creighton asked about IDOT changing the timing of the intersection, and if, in Mr. Putnam's experience, IDOT was amenable to change.

Mr. Putnam said that the timing at the intersection would be between the Village and IDOT, and that being an SRA route, it would be difficult as IDOT is more worried about getting traffic through North Avenue, but they could adjust it if they see a reason to. He stated that it would have to be a discussion between Engineering and IDOT.

Mr. Farace stated that Engineering Services had a discussion with IDOT and that, depending on the tenants, and if queueing requires it, another discussion could be had in the future.

Mr. Putnam stated that IDOT requires facts and data.

Creighton asked if IDOT has ever been known to make changes.

Mr. Putnam said that it would be a case by case basis.

Commissioner Spink asked if they have any idea who might be going into the building.

Mr. Missner stated that the honest truth is that they don't have anyone as a tenant. He stated that one of the risks of developing medium sized properties is that the tenant base is not out looking for space in advance of the building being built, and that often times this type of building is often built empty. He stated that they haven't done marketing for tenants because they don't want the market to believe that the building is being built under a certain time frame, and that it is a speculative development. He said that once the building is marketed that they would give a list of tenants that have been secured.

Commissioner Spink asked about the second parcel having a house and asked to clarify whether or not someone was living in it.

Mr. Missner stated that there was someone living in the house, and that it is a rental and the lease will either terminate or can be terminated given notice. He stated that both the owner and the tenant are aware of what's going on, and that the owner had to sign off on the petition to annex.

Commissioner Spink stated that she is against the project because of the unknowns, i.e. noises, tenants, number of trucks, and that she believes that warehousing belongs on the other side of Gary Avenue. She said that is how this town was processed in the beginning. She stated that they tried to put warehousing behind her home and she does not feel that they are doing a service to the residents in that area. She said that if some of the unknowns were answered she would say okay.

Commissioner Spink stated that the parcel was zoned for a restaurant/office building use since 1973 and that in that period of time no one else wanted an industrial building on that property. She said it would have been done when Trammell Crowe put in for Easton Park.

Commissioner Spink stated that until there is more information that she cannot approve this type of project in that part of Carol Stream. She said that 21 trucks are too many trucks and that the people

there are already fighting the noise of the fire engines. She stated that she is concerned about the truck traffic and feels that type of building does not belong in that part of Carol Stream.

Commissioner Petella asked if the same person has owned this property since 1973.

Mr. Missner said he believed that the large parcel has been owned by the same person, but the small parcel has traded hands within the last three or four years.

Commissioner Petella asked if Staff recommendation #3 meant that he would like to park trucks in the loading docks at night.

Mr. Missner clarified that the containers, trucks, etc., would be parked in the loading dock areas.

Mr. Farace stated that Staff is comfortable with parking in the loading dock areas, but that they were referring to parking in the rear of the property and the side aisle.

Commissioner Petella referred to IDOT and asked if they were going to allow people to exit the parking lot to make a left-hand turn to go east on North Avenue.

Mr. Missner stated that it was full access now.

Mr. Putnam stated that when IDOT reset North Avenue, the access points were predetermined with the knowledge that these would be for developments to make a left turn.

Commissioner Petella stated that at certain times of the day no one will be able to go east from the parking lot at that point and that he would suggest going to the light at Kuhn Road to cross North Avenue and that it is the most dangerous road around here.

Mr. Putnam said that IDOT has done just that. He said that the North Avenue Corridor is a unique thing that IDOT has been testing over the years with the intent of the entrances and gaps being used for u-turns.

Commissioner Petella asked if the Village be inclined to put a "No Right Turn" sign so that truck traffic would exit to North Avenue and not go north through the residential area, which includes a high school.

Mr. Farace said that it has been discussed based on the nature of the use of the building.

Mr. Missner stated that would be fine with that condition.

Commissioner Petella stated that he is trying to protect the residential neighborhood as much as he can from any more traffic because, although 21 docks may not be a lot, it could mean 21 more trucks that were not in a residential area before.

Mr. Missner stated he isn't saying that 21 docks means that there will not be truck traffic, he's saying that he's giving a relative description of a building of this type.

Commissioner Petella asked if the roof was a parapet or will the roof top mechanicals need screening, and if they could be screened from Kuhn Road.

Mr. Missner stated that the mechanicals would be screened along the south side where the offices will be. He said he didn't know what the sight line would be from Kuhn Road, but could have sight line studies done. He stated that he would work with Staff if there are southbound sight line issues.

Commissioner Tucek referred to Staff recommendation #10, asking if the lighting will be non-intrusive.

Mr. Farace said that #10 was geared toward the parking lot lighting.

Commissioner Tucek stated that this area has been dark for over 40 years and now there will be light, and asked that consideration for the residents be taken into account.

Chairman Parisi referred to the landscape plan and asked if they are going to landscape off the property on the buffer between McNees Road and the property.

Mr. Farace clarified that those are existing trees.

Chairman Parisi asked if the existing trees would remain.

Mr. Farace said that they would remain.

Chairman Parisi offered a suggestion regarding the circulation of trucks that there be directional signage pointing traffic to Kuhn Road at the intersection of concern.

Chairman Parisi asked Mr. Farace to clarify cross access on any site design.

Mr. Farace referred to the eastern property which is zoned commercial although it is recommended in the Comprehensive Plan that it be rezoned industrial, and is similar to having access along North and having secondary access along McNees onto Kuhn Road. He stated that it has been discussed that a small piece of property, which belongs to the Village, could have the gate removed on McNees to provide access to Kuhn Road in the future. He stated that two gates could be replaced at two other driveways to provide secure access to the water reclamation plant.

Commissioner Parisi asked if any of this had to do with the road on the east side of the Missner property.

Mr. Farace clarified that the cross access was off the private road.

Chairman Parisi asked for clarification on the height of the building and the relationship of the parking lot to North Avenue, asked if it was below North Avenue, and, if driving down North Avenue, would see the tops of cars.

Mr. Putnam said that it was below North Avenue. He said it was about five feet to finished floor of the building, and tapers off as North Avenue goes west.

Chairman Parisi asked about the results of the traffic study that, according to the Staff report, had been submitted to IDOT.

Mr. Putnam stated that they are in the data collection stages, and that even though it is an existing exit, a permit is required because they are widening the curb cut.

Chairman Parisi clarified the Staff recommendations stating that they had decided to retain condition #3 with a clarification that parking will be allowed in the loading docks, and condition #12 to provide additional signage off of the Missner property similar to the proposed site location sign off of the property that would restrict or limit no access going north the residential area, limiting all truck traffic between North Avenue and McNees Drive, and no traffic going north from McNees.

Mr. Farace said that, because traffic for the water reclamation plant is unknown, they may not want to say "no truck traffic" as trucks very likely go northbound.

Chairman Parisi changed his recommendation that if there is an issue that The Missner Group would provide the signage to comply with the sensitivity to the neighborhood, should it be identified as a concern raised by the Village.

Commissioner Petella stated that they went through this with the landscape waste management plant and that the trucks were not allowed to go north through the community.

Mr. Farace said that he could not exclude the water reclamation traffic from going one direction or another, and that they might not agree to that. He said that if they have trucks going northbound now they're not going to say trucks won't go northbound after this development is in place. He said that Staff will look into wording from previous cases.

Chairman Tucek said that it was as condition of the waste transfer station that no trucks could make a right turn to go north on Kuhn Road, and asked if the resident remembered how it was addressed.

Mr. Cerwin stated they had a different curb cut, and weren't sharing McNees.

Mr. Farace said that it might be able to be arranged to not have traffic from an industrial road going down Kuhn Road.

Mr. Missner said that signage might be able to be placed where trucks exit prior to reaching the cul de sac, and that signage could be moved from the exit to the actual truck dock. He said that they are open to whatever the Village would like to do, and that they would restrict their truck traffic going northbound.

Commissioner Petella said that they could make a case to talk to the water reclamation plant to see if there is any need to go north.

Chairman Parisi suggested that they empower the Staff and put it into the motion.

Mr. Missner stated that they will work the Village with whatever needs to happen to restrict traffic.

Chairman Parisi said that the petitioner will work with Staff and that it would be duly noted in the motion.

Mr. Cerwin asked if there is a left hand turn lane onto McNees if truck traffic will coming southbound on Kuhn into the facility.

Chairman Parisi said that he doesn't think that traffic is anticipated coming southbound from Kuhn Road.

Mr. Putnam stated that there is an adequate left turn land that comes all the way up Kuhn Road already.

Mr. Missner stated that a vast majority of the traffic would come from the North Avenue side.

Commissioner Petella moved and Commissioner Tucek seconded the motion to approve with Staff recommendations; removing recommendation #3, and adding recommendation #12 which provides for a south exit off of McNees to Kuhn Road.

The motion passed.

The results of the roll call vote were:

Ayes: 4 Commissioners Creighton, Petella, Tucek, Chairman Parisi.

Nays: 1 Commissioner Spink.  
Abstain: 1 Commissioner Christopher.  
Absent: 1 Commissioners Meneghini.

This case will go before the Village Board of Trustees on Monday, July 17, 2017, at 7:30 PM for formal approval.

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

The motion was passed by unanimous vote.

**OLD BUSINESS:**

**NEW BUSINESS:**

Mr. Farace started that it has been a year since the new Comprehensive Plan was adopted, and that a suggestion in the new plan was to prepare a report that would list what had been worked on over the past year based on the recommendations of the Comprehensive Plan.

Mr. Farace stated that some of the projects that have been worked on in the past year are the Dermody Property project, the car wash, the Amita Health facility, the Grace Plaza development, and other developments as listed in the report.

Mr. Farace stated an application was submitted to the Chicago Metropolitan Agency for Planning (CMAP), which is the agency that the Village worked with to update the Comprehensive Plan, to see if the Village can work with them again through their local technical assistance program to update the zoning code and sections of the sign code.

Mr. Farace continued stating that the Village has annexed unincorporated areas, particularly along North Avenue and the west quadrant of town, citing the AT&T property and others in that area.

Mr. Farace stated that Economic Development initiatives listed in the report include maintaining and enhancing the industrial area, and that there have been a lot of additions in the industrial area.

Mr. Farace stated that along with encouraging businesses to attend certain industrial events through their regional organization, Choose DuPage, there was an event this past spring that emphasized business and workplace retention initiatives.

Mr. Farace said the activity in the three key opportunity areas, one of which The Missner Group is developing, also includes the Town Center where the WoodSpring Suites Hotel will be located, and the North and County Farm node where there is a lot of annexation activity.

Mr. Farace said that housing and other initiatives include property maintenance, code enforcement, and transportation initiatives, noting that PACE installed five very nice looking bus shelters along Gary Avenue. He said that the Village is hopeful that the bike path, which has been in the works for several years and will run along the west side of Gary Avenue from Army Trail Road down to St. Charles and connect with the Great Western Trail, will be installed next year.

Mr. Farace said that other engineering and natural environmental initiatives include Engineering Services looking at a study to stabilize the stream banks for several of the Village's creeks, including

Klein Creek, Thunderbird Creek, and the Kehoe Boulevard ditch. He said that they are working on a sewer use ordinance update.

Mr. Farace stated that the Village continues to improve communication, which will improve the Village's identity and image in the region, by using more social media tools, Facebook postings, and Twitter tweets. He said that the Village website will be updated sometime this year, which will help promote the community.

Mr. Farace stated that this information will be provided on an annual basis, and that there will be another update next year, and asked for questions.

Commissioner Creighton asked if it was Community Development that is focused on the Comprehensive Plan, or if other departments of local government thinks about these things as well.

Mr. Farace stated every department is brought into the mix. He said that when they are looking at projects through the Capital Improvement Program (CIP), they look at recommendations that were listed, so they work with Engineering and Public Works. He said that transportation initiatives are discussed with Engineering as well, and that the IT department is involved from a social media perspective.

Chairman Parisi asked if the process rewriting the zoning code was similar to writing the Comprehensive Plan.

Mr. Farace answered that if they are able to work with CMAP again, yes. He said that they are very into open houses, and public awareness and input, and they would also work with a consultant.

Chairman Parisi said that language is very important.

**ADJOURNMENT:**

At 9:04 pm Commissioner Creighton 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:** Joseph E. Breinig, Village Manager

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

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

**DATE:** July 12, 2017

**RE:** **Agenda Item for the Village Board Meeting of July 17, 2017  
PC/ZBA Case 16-2082, Scheffler/Geneva Crossing Phase II – 2442 N. Main Place,  
Amendment to a Special Use for a PUD, Preliminary PUD Approval, Special Use  
Permit and Final PUD Approval for a Day Care Center, Final PUD Approval, and  
Plat of Subdivision Approval**

---

Mr. David Scheffler requests approval of an Amendment to a Special Use for a PUD, Preliminary PUD Approval, Special Use Permit and Final PUD Approval for a Day Care Center, and a Plat of Subdivision for the Geneva Crossing Phase II development. Geneva Crossing is a commercial development located west of Schmale Road and north of Geneva Road, and was annexed into the Village in 1997. Phase I of the development includes the Geneva Crossing Shopping Center and Advance Auto Parts outlot building, and Phase II of the development was to include a second large-scale commercial building to mirror Phase I.

The applicant's current proposal is to amend the original PUD Plan and develop the western portion of Geneva Crossing Phase II with two small commercial buildings; a 30,690 square foot commercial building (Building A) and a 9,627 square foot Goddard School day care center (Building B). Preliminary PUD approval is requested for Building A at this time, while the Goddard School seeks approval of a Final PUD Plan and a Special Use Permit for a day care center. In addition, the applicant proposes to subdivide the Phase II property into three lots, with each building proposed on its own individual lot and a third lot containing the remainder of the property for future development and a detention basin for stormwater for the proposed buildings. It should be noted that Final PUD approval will be required for Building A before construction can begin.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on June 23, 2017. At its meeting on June 26, 2017, by a vote of 6-0, the PC/ZBA recommended approval of the Amendment to the Special Use for a PUD, Preliminary PUD Plan for Building A, Special Use Permit and Final PUD Plan for Building B/Goddard School, and a Plat of Subdivision subject to the conditions in the June 26, 2017 staff report.

If the Village Board concurs with the PC/ZBA recommendation, they should approve an Amendment to a Special Use for a PUD, Preliminary PUD Plan, Special Use Permit and Final PUD Plan, and a Plat of Subdivision for Geneva Crossing Phase II subject to the conditions contained within the Ordinance, and adopt the necessary Ordinance and Resolution.

ec: David Scheffler (via email)  
Jeff Walker (via email)  
Rich Guerard (via email)

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joe Breinig, Village Manager  
FROM: Philip J. Modaff, Director of Public Works  
DATE: July 10, 2017  
RE: Reject Bids – WRC Secondary Clarifier Rehabilitation Project

On July 10, 2017, Public Works opened bids for the rehabilitation of two clarifiers at the WRC. Specifically, the project included the removal and replacement of existing weir plates, baffle plates and brackets for two, eighty-five foot diameter secondary clarifiers. The project budget for this work is \$100,000.

Bid packets were provided to nine (9) contractors, but only three (3) attended the mandatory pre-bid meeting and submitted bids as follows:

| <u>CONTRACTOR</u>    | <u>AMOUNT</u> |
|----------------------|---------------|
| IHC Construction     | \$128,200     |
| Kovilic Construction | \$167,000     |
| Boller Construction  | \$168,770     |

Staff met with CH2M immediately following the bid opening to review the results and discuss options. We agreed that the Village should reject these bids and go back out to bid following some revisions to the bid packet and process which may result in additional contractor interest and better pricing.

Therefore, staff recommends that the Village Board reject all bids for the WRC Secondary Clarifier Rehabilitation Project and authorize staff to re-bid the project.

*Village of Carol Stream*  
Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: July 12, 2017

RE: Recommendation to Authorize the Village Manager to Enroll the Village in NRG Curtailment Specialists PowerPay Electric Load Shed Program,

Two years ago the Village enrolled in an emergency electric load shed program offered by Energy Curtailment Specialists (ECS) to be implemented at the Water Reclamation Center (WRC). The program encourages large electric users to reduce electric usage when the electric grid is under stress. At that time, ECS was hired by PJM Interconnection to solicit participants in this voluntary program. PJM is a regional transmission organization that coordinates the movement of wholesale electricity in all or parts of 13 states (including Illinois) and the District of Columbia. The PowerPay Program is intended to help relieve stress on the grid in this service area by scaling back demand of major users before the grid suffers an unplanned brown-out or black-out. As part of that program, Carol Stream earned payment for an annual test period, and was eligible for payments if a request for load shed had been issued.

Just one year after enrolling, the WRC primary generator was declared ineligible for the program due to EPA regulations related to carbon exhaust. While the generator remains compliant with regulations for normal operation, new regulations made it ineligible for participation in the energy curtailment program.

Recently, NRG Curtailment Specialists (NRGCS aka ECS) offered to install an exhaust system on the generator that would re-qualify Carol Stream for participation, with an opportunity to reduce carbon output by up to seventy-percent (70%). At no cost to the Village, NRGCS would install a diesel oxidation catalyst, insulation blankets, closed crank case ventilation system, remote monitoring system, as well as labor for all system installation, emissions stack testing after commissioning, and air permit processing and updates. The cost of the equipment and installation is estimated at approximately \$42,000, plus an additional estimated amount of \$12,000 over the six-year term for annual emissions testing, permit processing and reporting. Staff from CH2M has confirmed that installation of the equipment will not alter the performance of the generator.

NRGCS would recoup their installation and labor costs over the proposed six-year agreement (attached) by taking one-hundred percent (100%) of revenue generated in the first two years, seventy-five percent (75%) in year three and twenty-percent (20%) in years four through six. The Village Attorney has reviewed and approved the attached proposal form.

It is my recommendation that the Village Board authorize the Village Manager to enroll the Village in the Energy Curtailment Specialist PowerPay Program.



Company Name: Village of Carol Stream (Hereinafter, "We" or "Our") Utility Zone: ComEd  
Utility Acct #(s): 2235044016  
Address: 245 Kuhn Rd City: Carol Stream Zip: 60188  
Contact Person: Phil Modaff Tel # 630-871-6260 Fax: \_\_\_\_\_ Email: pmodaff@carolstream.org

We hereby enroll in NRG Curtailment Solutions, Inc. (NRGCS) PowerPay Program(s) and authorize NRGCS to be our demand response provider for all applicable Pre-Emergency and Emergency programs offered with PJM Interconnection, LLC (PJM). It is within our authority to curtail electricity usage at our facilities. On an annual basis, NRGCS will provide us with an addendum setting forth the specific program and program parameters for each year. We have the option of determining whether or not to participate in a selected program any given year. We will provide NRGCS with all necessary information to register us in any agreed-upon program and for NRGCS to notify us as required by any program.

**Payments for Pre-Emergency and Emergency Programs:**

(A.) **Capacity Payments:** For the Pre-emergency and Emergency programs we will be paid as follows for our reduction: For the 2018 & 2019 Summer Obligation Period we will receive 0% of the PJM Base Residual Auction clearing price for all auctions in which NRGCS has cleared capacity for our zone. For the 2020 Summer Obligation Period we will receive 25% of the PJM Base Residual Auction clearing price for all auctions in which NRGCS has cleared capacity for our zone. For the 2021, 2022 & 2023 Summer Obligation Period we will receive 80% of the PJM Base Residual Auction clearing price for all auctions in which NRGCS has cleared capacity for our zone. Payments are made twice a year, prior to December 31<sup>st</sup> and June 30<sup>th</sup>. **Capacity Payments are only received for reductions during the Performance Obligation Period.** Capacity Payments are based on our Capacity Payment Rate multiplied by our expected reduction multiplied by our performance, where:

- a. "Expected reduction" is the expected kW reduction NRGCS assigns based upon our mutual assessment of our ability to perform. NRGCS will notify us of the expected reduction. We and NRGCS shall reassess our expected reduction periodically, but NRGCS may determine the reduction level in its reasonable discretion, if a mutually agreed upon value is not established prior to April 15 of each calendar year.
- b. "Performance" for purposes of this agreement equals our average performance (capped at 100% per hour) over all called event hours during the Performance Obligation Period. If no event is called, our payments will be based on our performance during any required tests.

(B.) **Energy Payment:** For Energy Payments in the Pre-Emergency and Emergency programs, we will receive 80% of any energy payments (based on applicable zonal Locational Marginal Price per kWh) associated with our reduction, paid no later than every May.

**General Terms:**

- (1.) We will not be subject to out-of-pocket financial penalties by participating in any of the Pre-Emergency and Emergency programs; even if we fail to reduce electricity when called.
- (2.) If necessary, NRGCS will install an interval meter at no cost to us. We understand that NRGCS retains ownership of this meter and we will cooperate with NRGCS in the event that NRGCS wishes to recover its meter if we no longer have an agreement with NRGCS.
- (3.) For PJM Programs, our participation and payments are contingent upon confirmation of our participation by PJM and the actual sale of our capacity in a PJM auction.
- (4.) If we use a generator to provide all or part of our expected reduction, we represent that we have all Local, State and Federal environmental and use permits required to operate as a demand response resource in the enrolled program(s) and shall operate the generator in accordance with the permits during a PJM grid pre-emergency and/or emergency. We shall maintain the permits during the term of this contract and shall promptly notify NRGCS if this should change. We will provide NRGCS with a copy of our permits including any revisions.
- (5.) We will not incur out-of-pocket costs for retrofitting improvements installed on our generators by NRGCS. We agree to run our generators for demand response when called by NRGCS. We understand that if we terminate this Agreement prior to the end of the contract Term, we will owe NRGCS an Early Termination Fee equal to the cost of the retrofitting improvement, prorated by each full year remaining on the contract as follows:

$$\text{Early Termination Fee} = (\text{full years remaining on contract}) / (\text{contract term}) \times \text{cost of retrofit} (\$41,780 + \$2,000 \text{ annual maintenance, reporting, etc}).$$

An Early Termination Fee shall not be applied if this Agreement is terminated by NRGCS. In addition, the Early Termination Fee shall not be applied for any full year wherein NRGCS elects at its discretion not to register our generation resource in the demand response program

- (6.) We agree to provide NRGCS with all documents reasonably necessary for registration in Pre-Emergency and Emergency programs offered with PJM, within 30 days of our receipt of such documents. Such documents may include any Third Party authorization to allow our utility to release to NRGCS billing records and meter usage data, a generator attention form or authorization to allow NRGCS to install an interval meter, if eligible. We shall not, however, be required to provide any documents that create any financial or other liability to us without our express consent.
- (7.) This Agreement will be effective as of the date we sign this Agreement and will continue for six (6) annual periods (Term). NRGCS shall determine in its discretion if we qualify for a PJM program or other program and whether we will be registered in the applicable program. In the event that we determine that we are unable to participate in a program, NRGCS will not register us that year and we will not receive any payments, however this contract will continue to remain in effect and NRGCS will continue to be our exclusive demand response provider. This Agreement and any Addendums constitute our entire Agreement with NRGCS and the Agreement may only be modified in writing.
- (8.) NRGCS shall indemnify and hold harmless the Company from and against all claims and actions and all expenses incidental to such claims and actions, including but not limited to attorney's fees, based upon or arising out of:
  - a. damages or injuries to persons or property caused by or attributable to the negligence, gross negligence, or willful misconduct by NRGCS or anyone acting under direction or control or on its behalf in the course of its performance under this Agreement and
  - b. claims, actions or demands for environmental liability arising from, or in relation to, any condition caused by the negligence of NRGCS or anyone acting under its authority on, under or in connection with the Company's real property and arising out of the operations conducted by NRGCS on said real property; provided that the aforesaid indemnity shall not be applicable to any liability based upon the willful acts or negligence of the Company and further provided that in no event shall NRGCS be responsible for any form of consequential damages, including but not limited to loss of sales, loss of profits and attorney's fees thereon.



- (9.) Company shall indemnify and hold harmless NRGCS from and against all claims and actions and all expenses incidental to such claims and actions, including but not limited to attorney's fees, based upon or arising out of:
- a. damages or injuries to persons or property caused by or attributable to the negligence, gross negligence, or willful misconduct by Company or anyone acting under direction or control or on its behalf in the course of its performance under this Agreement and
  - b. claims, actions or demands for environmental liability arising from, or in relation to, any condition caused by the negligence of Company or anyone acting under its authority on, under or in connection with the Company's real property and arising out of the operations conducted by Company on said real property; provided that the aforesaid indemnity shall not be applicable to any liability based upon the willful acts or negligence of the NRGCS and further provided that in no event shall the Company be responsible for any form of consequential damages, including but not limited to loss of sales, loss of profits and attorney's fees thereon.

Signature: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

Signed by NRGCS: Steven K. Moffitt Date: June 28, 2017  
Steven K. Moffitt - President



enrollment form

ADDENDUM NO. 1

PARTICIPATION IN NRGCS POWERPAY PROGRAM FOR 2018-2019

This Addendum shall be made part of the Agreement between NRG Curtailment Solutions, Inc. and Village of Carol Stream, dated June 28, 2017

For the 2018-2019 Program Delivery Year, we agree to participate in the following PowerPay Program (both capacity and energy):

|                                       |   |
|---------------------------------------|---|
| <b>Performance Obligation Period:</b> | Year round Jun 1 <sup>st</sup> to May 31 <sup>st</sup> each year                  |
| <b>Performance Requirements</b>       | Reduction within 30-minutes based on PJM's notification of an Event               |
| <b>Event Availability:</b>            | Any Day Jun – Oct and Following May: 10am to 10pm; Any Day Nov – April: 6AM – 9PM |
| <b>Maximum Calls per Period:</b>      | Unlimited   |
| <b>Event Duration:</b>                | Maximum of 10-hours per event   |
| <b>Tests:</b>                         | At least one, 1 hour test per year called by PJM and/or NRGCS                     |
| <b>Expected Reduction:</b>            | See Confirmation for kW reduction level.  |

We agree to curtail our electricity use during the Performance Obligation Period when we are notified by NRGCS that PJM has called a Pre-emergency/Emergency Event for our zone. We agree to begin curtailing in sufficient time to meet our Performance Requirements when notified by NRGCS of an Event call by PJM and we agree to use our best efforts to curtail our usage. If no Pre-Emergency/ Emergency Event is called, we agree to participate in a 1-hour test, as scheduled by NRGCS. We will be paid as set forth in the Agreement

SIGNED BY THE PARTIES AS FOLLOWS:

CUSTOMER (COMPANY) NAME: Village of Carol Stream

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

Print Name: \_\_\_\_\_ Title: \_\_\_\_\_

NRG CURTAILMENT SOLUTIONS, INC.

By: *Steven K Moffitt* Date: June 28, 2017

Steven K. Moffitt - President

## *Village of Carol Stream* Interdepartmental Memo

**TO:** Joe Breinig, Village Manager

**FROM:** Marc Talavera, Information Technology Director 

**DATE:** July 13, 2017

**RE:** ManageForce SQL Contract

As a result of various Village initiatives and contemplation surrounding the integration of several large scale enterprise application purchases, it has become evident that the Village of Carol Stream needs to start implementing a data management plan. A data management plan can be considered as a multi-pronged approach to application system management.

The first goal is to consolidate and optimize the database servers in our environment. Through consolidation, staff can reduce the network complexity and the associated costs with software licensing and hardware. The optimization ensures the additional load placed on the single system is appropriately distributed and system resources monitored for optimal application performance.

The second goal is to provide a repository for common, clean data and reuse that data in multiple database systems rather than host the different versions of the same data in separate systems. An example of this would be leveraging a single address database and share those addresses with other systems, the alternative would be to have every system operate on its own dissimilar address database. Creating this shared infrastructure not only allows common data to link systems together, but it also affords us the ability to manage data quality in one system, rather than the impossible task of managing data consistency in multiple systems. Furthermore, reporting on this data becomes much less complicated and more meaningful reports and dashboards can be generated.

There are many aspects to database development and system management and each facet is a specialized discipline. As a result, the Village has a skill gap that needs to be addressed in order to develop a sustainable data management plan and achieve these objectives.

Staff is requesting the Board's approval to enter into an agreement with ManageForce to fill this skill gap. ManageForce is a turnkey solution for database administration, application development, ERP solutions and strategic data planning. The agreement would provide staff with access to system experts in a variety of disciplines to provide the second level support and strategic guidance for our more complex implementations. In the past, staff has worked with ManageForce on other time and material projects. These projects have gone well and ManageForce has demonstrated the required database competencies to assist the Village in obtaining our goals. Considering this is the first support contract with ManageForce, staff sized the contract hours conservatively. The proposed agreement is structured at a modest 30 remote hours per quarter and can be used for any of their support services. The current agreement excludes project work, which would be billable as time and material \$140/hr.

**Fee Structure**

Total Monthly Fee      [\$2,600]

|            | -----Fee-----  | Day – Month - Year |
|------------|----------------|--------------------|
| Payment 1* | <u>\$8,550</u> | 18-July-17         |
| Payment 2  | <u>\$7,800</u> | 18-Oct-17          |
| Payment 3  | <u>\$7,800</u> | 18-Jan-18          |
| Payment 4  | <u>\$7,800</u> | 18-Apr-18          |

*\*Payment 1 includes initial engagement procedures, systems documentation, VPN Connectivity, Kickoff Process, Installation of initial SQL Database, etc.*

The FY18 budget provides \$90,000 for database consulting project and support services. Staff is seeking Board approval to contract ManageForce for support and project services in an amount not-to-exceed \$90,000 and award a 12/mo. contract of database support service to ManageForce per the terms described in their 12/mo. proposal pursuant to Section 5-8-14 (F) of the Carol Stream Code of Ordinances.

There are sufficient funds in the budget to pay for these expenditures.



## REMOTE SERVICES PROPOSAL

June 14, 2017

**ManageForce Corporation hereby offers the following proposal for services to Village of Carol Stream ("Customer"), the actual provision of which shall be subject to the execution of a Remote Services Agreement by and between the parties.**

### **Purpose**

This proposal relates to the provision of consulting services to Customer by ManageForce Corporation. The purpose of this document is to outline the services and terms associated with the agreement. This proposal is subject to the terms and conditions of the Remote Services Agreement (hereinafter "Agreement") that is submitted herewith. If any difference or ambiguity arises between this document and the Agreement, the terms of the Agreement shall be controlling.

### **Scope and Objectives**

ManageForce will provide both proactive services and reactive services to Customer in consideration of the fees agreed to in the proposal. These proactive services will consist of consultative guidance on software configurations, best practices, architectural changes, and more. Reactive services will also be provided to Customer as stated in the proposal.

ManageForce is not responsible for the functional portion of the Customer's applications (unless specified in this proposal); only for the technical environment that supports these applications. Services provided by ManageForce will be included in the following areas stated under Roles and Responsibilities.

### **Confidentiality**

The material contained in this proposal, or any related document, represents proprietary information pertaining to ManageForce Corporation. This proposal includes information that shall not be disclosed to any third party, or to any individual other than a duly authorized official of Customer, and should not be duplicated, used or disclosed for any purpose other than to evaluate this proposal. If, however, the parties execute a Remote Services Agreement as a result of, or in conjunction with, the submission of this information, the Customer will have the right to duplicate, use, or disclose the data to the extent provided in the Remote Services Agreement.

**Standard Roles and Responsibilities [ManageForce Corporation]**

AS DESCRIBED IN ATTACHED EXHIBIT A

**Roles and Responsibilities [Customer]**

**SUPPORT AGREEMENTS**

Customer will maintain an up-to-date support contract with software vendor as it relates to the software environment that is covered under ManageForce's remote services agreement.

**CONTACTS**

Provide key contacts to interface with the ManageForce staff for technical and administrative issues.

**ACTIVITY DISCLOSURE**

ManageForce will not be held responsible for any issues or service loss resulting from any tasks performed by Customer without notification to ManageForce. This includes administrative password changes or anything significantly affecting database architecture.

**CONNECTIVITY**

Customer will assist in maintaining a VPN connection between their server and the ManageForce network.

**Required Steps (upon acceptance of proposal)**

- 1) Customer will issue ManageForce Corporation payment for the remote services as defined in the proposal, on a quarterly basis. Customer will also agree to payment based upon schedule as described herein.
- 2) ManageForce Corporation will be allowed to document the current technical environment to include server operating system and database.
- 3) ManageForce Corporation will verify the current level of support in place for the database and tools, operating system, and server hardware.

**Service Hours & Service Level Agreements**

**SERVICE LEVEL [Standard]**

AS DESCRIBED IN ATTACHED SUPPORT DEFINITION

**Fee Structure**

Total Monthly Fee      [\$2,600]

|            | <u>-----Fee-----</u> | <u>Day – Month - Year</u> |
|------------|----------------------|---------------------------|
| Payment 1* | <u>\$8,550</u>       | 18-July-17                |
| Payment 2  | <u>\$7,800</u>       | 18-Oct-17                 |
| Payment 3  | <u>\$7,800</u>       | 18-Jan-18                 |
| Payment 4  | <u>\$7,800</u>       | 18-Apr-18                 |

\*Payment 1 includes initial Customer engagement procedures, systems documentation, VPN Connectivity, Kickoff Process, Installation of initial SQL Database, etc.

**Additional Compensation**

Any pre-approved additional work that is out of the scope of the Remote Services Proposal will be billed at an hourly rate of \$140 per hour. Should travel be required for ManageForce personnel, Customer will reimburse ManageForce for the reasonable travel, auto rental or mileage, lodging, food and other out-of-pocket expenses incurred by ManageForce's employees or contract personnel in performing the services described herein.

**Proposal offered upon the foregoing terms**

**PROPOSAL ACCEPTED UPON THE FOREGOING TERMS (SUBJECT TO EXECUTION OF A REMOTE SERVICES AGREEMENT),**

**By: ManageForce Corporation**

**By: Village of Carol Stream**

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

## REMOTE SERVICES AGREEMENT

Agreement made this \_\_\_ day of July 2017, by and between ManageForce Corporation ("ManageForce"), with a principal place of business at 2625 Butterfield, Oak Brook, IL 60523 and Village of Carol Stream ("Customer"), with a principal place of business at 505 East North Ave, Carol Stream, IL 60188. For consideration paid, in a manner consistent with the terms of the attached Remote Services Proposal, ManageForce agrees to provide, and Customer agrees to accept and pay for, the following described services.

### 1. Services Provided

ManageForce shall provide to Customer the services which are fully described in the Remote Services Proposal, dated June 14, 2017 attached hereto and incorporated herein by reference ("RSP"). The parties agree that the scope of services may be enlarged or otherwise changed, but only by a written amendment to the RSP, executed by the parties. ManageForce shall not be responsible for providing any services that are not expressly set forth in the RSP and any executed amendment(s). It is hereby expressly agreed that Customer shall pay ManageForce for any and all such additional services at ManageForce's standard hourly charges, as set forth in the RSP ("additional compensation").

### 2. Payment

Customer shall pay ManageForce for its services in accordance with the terms set forth in the RSP. Customer will be billed quarterly in advance of the provision of the agreed-upon services. ManageForce shall not be required to commence work until payment has been received, with the exception of work undertaken pursuant to a written amendment, which is paid as additional compensation. All additional compensation shall be invoiced by ManageForce, and paid for by Customer, after services are performed. Upon receipt of invoice, all payments shall be due and payable within thirty (30) days of the date of record on the ManageForce invoice. Payments received after the due date shall accrue interest at a rate of one and one half (1-1/2%) percent per month, or the highest rate allowed by applicable law, whichever is lower, which interest Customer agrees to pay at the time of payment of the next invoice. All payments required by this Agreement are exclusive of all applicable federal, state, local or other governmental taxes, excises, and/or obligations or other levies now in effect or enacted in the future; all of which, Customer agrees, remain its sole responsibility.

### 3. Customer Cooperation

Customer acknowledges and hereby agrees that the quality of the services rendered by ManageForce will depend in whole or in part on the cooperative involvement of Customer during the service period. Customer agrees to assist ManageForce in its efforts, and to exercise due diligence in responding to requests for information, or other assistance, in a timely manner.

### 4. Stabilization Period

Customer acknowledges and hereby agrees that there will be a 30 day stabilization period during which ManageForce will work with Customer to document their system; engage personnel; and to become familiar with Customer's operating procedures, policies, dedicated contacts, escalation procedures, and hours of operation. This stabilization period is necessary to ensure that ManageForce attains a thorough understanding of Customer's unique environment and requirements, and that any monitoring solutions to be used are performing appropriately with the relevant thresholds and email notification working properly. Customer will work with ManageForce to provide the necessary access and information required to properly meet its obligations within this Agreement. Upon completion of the stabilization period, ManageForce and Customer will both certify that the

stabilization period has concluded. From this point, ManageForce will be responsible for meeting the proposed SLA. Any changes to the scope of the contract will necessitate a commensurate stabilization period for the additional systems.

5. Term

The commencement of this Agreement is subject to official Village of Carol Stream appropriation approval on the date of the first scheduled payment, as defined in the free structure of the Remote Services Proposal. The term of this Agreement shall be for a period of one (1) year. The term hereof shall be extended for an additional one-year term on each successive anniversary date, for a period of one (1) year; provided, however, that either party may give notice to the other of its desire not to extend. In the event of a renewal, ManageForce reserves the right to amend its price on a year-to-year basis. Such amendment shall be in writing, and delivered at least thirty (30) days prior to the anniversary date.

6. Costs

ManageForce reserves the right to re-negotiate fees based upon any significant changes to the customer's environment, or significant increase in scope or requirements. Conversely, if there are no significant changes to the environment or scope at the time for renewal, the fee for remote services shall not increase by more than 8% over the prior year's fee.

7. Confidentiality and Acknowledgement of Proprietary Information

ManageForce and Customer acknowledge that each may come into the possession of information of the other relating to the other party's employees, customers, operations, activities, products and/or services ("proprietary information") and that such information is property valuable to the party which has developed it. Each party therefore acknowledges the importance of confidentiality relative to such information. ManageForce and Customer therefore agree that any proprietary information or knowledge which may be exchanged or imparted – whether through receipt or examination of confidential information or through any other means - will not be copied or communicated to any third party, or used by any other party, its agents, servants and/or employees. Such information shall be solely used in fulfilling the terms of this Agreement, and shall remain the property of the originating party. Upon termination or request, ManageForce and Customer agree to return all written and other tangible confidential information of the other, including all extracts and copies thereof, upon request or to dispose of such confidential information in accordance with written instructions. ManageForce reserves the right to exercise all legal options in the event of a breach of this provision.

8. Limitation of Liability

The parties hereby acknowledge and agree that damages, if any, sustained for any breach or failure on the part of ManageForce will be impossible to calculate with any precision. For this reason, ManageForce's liability hereunder for damages, regardless of the form of action, shall be limited to the total amount paid to ManageForce for services rendered under this Agreement, during the quarter preceding the date on which the cause of action or claim accrued. ManageForce assumes no liability for any damage to, or loss of, any Customer equipment resulting from any cause other than ManageForce's gross negligence or willful misconduct. In the event such negligence or misconduct is established, ManageForce's liability for damages shall be limited to the replacement value of such equipment, established on the date the damage was sustained. Customer acknowledges and agrees, as an inducement for ManageForce to enter into this agreement, that ManageForce will not, under any circumstances, be liable for any lost profits, loss of data, or for any special, or consequential damages, nor for any claim or demand against the Customer by any other party.

9. Termination

Either party may, at its option, cancel this Agreement at any time, for any reason upon ninety (90) days prior written notice to the other. Either party shall have the right to terminate this agreement if (i) the other party breaches any material term or condition of this Agreement and fails to cure such breach within thirty (30) days after the receipt of written notice of the same, except in case of failure to pay fees, which must be cured within five (5) days after receipt of written notice from ManageForce; (ii) the other party becomes the subject of a voluntary petition in bankruptcy or any voluntary proceeding relating to insolvency receivership, liquidation or compensation for the benefit of creditors, and such petition or proceeding is not dismissed within sixty (60) days of filing. In the event of any termination as set forth above, Customer shall pay ManageForce for the fees owed through the effective date of termination based upon the Fee Structure provided in the Remote Services Proposal.

10. Force Majeure

Except for the obligation to make payments hereunder, neither party will be liable for any failure or delay in its performance under this Agreement due to any cause beyond its reasonable control; including, but not limited to, any act of war, acts of nature, power failures, and civil disturbances. Provided, however, that the delayed party uses commercially reasonable efforts to correct such failure or delay in performance as quickly as possible.

11. Choice of Law

This document shall be construed in accordance with the laws of the State of Illinois; the laws of said State shall be applied to any action arising out of, or relating to, this agreement, irrespective of where it is executed.

THE CUSTOMER ACKNOWLEDGES THAT IT/HE/SHE HAS FULLY AND COMPLETELY READ THIS AGREEMENT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS. FURTHER, CUSTOMER AGREES THAT THIS DOCUMENT IS THE COMPLETE AND EXCLUSIVE STATEMENT OF THE AGREEMENT BETWEEN THE PARTIES, SUPERCEDING ALL OTHER PROPOSALS, ORAL OR WRITTEN, AND ALL OTHER COMMUNICATIONS BETWEEN THE PARTIES RELATING TO THE SUBJECT MATTER OF THIS AGREEMENT. PROVIDED, NEVERTHELESS, THAT MANAGEFORCE AND CUSTOMER MAY ALTER, AMEND, OR MODIFY THIS AGREEMENT, SUCH ALTERATION, AMENDMENT OR MODIFICATION TO BE IN WRITING AND DULY EXECUTED.

EXECUTED AS AN INSTRUMENT UNDER SEAL THIS DAY OF JULY \_\_\_\_, 2017.

ManageForce Corporation

Village of Carol Stream

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

# Support Definition

## Hours of Operation

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### Service Level – Standard

- 8:00am to 6:00pm CST – Lights-On
- 6:01pm to 7:59am CST – Lights-Out
- U.S. Federal Holidays and Weekends – Lights-Out
- Maintenance Windows: TBD

### Lights-On Support Defined

Lights-On support is defined as normal work hours, and will be when ManageForce personnel are directly available to Customer on an as needed basis to collaborate on all existing, and planned, service activities. If possible, the majority of communications between ManageForce and Customer should be conducted during this period. ManageForce's primary and secondary account personnel are scheduled to work during this time, and are available to the Customer. This time period is when all meetings, planning, and activity scheduling occurs.

### Lights-Out Support Defined

During this period ManageForce is "on-call." Response time to these events is based upon the severity of the event. ManageForce will also utilize the time during this period to perform scheduled work and maintenance as defined during the Lights-On Support period and the Maintenance Windows.

## Service Level Agreement

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### Severity 1

A Severity 1 problem represents a catastrophic problem in the Customer's production systems - Applications unavailable, business unable to operate.

Examples include a complete loss of service, crashed production systems, or a production system that hangs indefinitely. No workaround exists. Customer cannot continue essential operations.

- **Lights-On response time** is maximum of 30 Min from identification of problem until event resolution begins
- **Lights-Out response time** is maximum of 1 hour from identification of problem until event resolution begins

## **Severity 2**

A Severity 2 problem represents a high-impact problem in the Customer's production systems. Essential operations are seriously disrupted, but a workaround exists which allows for continued essential operations. Performance not meeting Customer's expectation

- **Lights-On response time** is maximum of 1 hour from identification of problem until event resolution begins
- **Lights-Out response time** is maximum of 4 hours from identification of problem until event resolution begins

## **Severity 3**

A Severity 3 problem represents a lower impact problem on a production system that involves a partial or limited loss of non-critical functionality, or some other problem involving no loss in functionality. Customer can continue essential operations. Severity 3 problems also include all problems on non-production systems, such as test and development environments. Non-critical request / administration. There is no impact on the quality, performance, or functionality of the production system.

- **Lights-On response time** is maximum of 24 hours from identification of problem until event resolution begins
- **Lights-Out response time** is not applicable

## **Severity 4**

A Severity 4 request is for questions or activities that need to be scheduled in the future. Recommendations for timelines are nice to have and can be submitted via ticketing system.

# Exhibit A

## Database Administration Scope Of Services

### Strategic Services

#### Program Management

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ManageForce will provide Program Management resources and a dedicated approach for assuring high quality Service Delivery Management for the support of Customer's database environments. In providing Program Management services, ManageForce will work directly with assigned management level contacts at Customer, in order to assure the appropriate level of accountability for both parties, in delivering any/all services on behalf of Customer's systems.

Program Management support will specifically focus on the objective of improving Customer's database performance and support procedures. This will include defined escalation procedures, routine status meetings, and the ongoing delivery of status reports by ManageForce, detailing the health and stability of Customer's systems, as well as overall resource/activity tracking & analysis of ManageForce database resources assigned to Customer. Ultimately, the goal of the Program Management services is to exploit economies of scale and to reduce coordination costs and risks; in the effort to deliver long term improvements to Customer's systems.

#### Level 2 Support

---

Customer will be engaging with ManageForce to provide Level 2 escalation services. Level 2 support is typically defined as the Expert Service Desk. This type of Service Desk has specialist knowledge of the full Microsoft SQL Server infrastructure and the expertise to resolve most incidents within defined timeframes, as well as see problem resolution through to the root cause.

**Escalation** – If an incident cannot be resolved by first-line (Level 1) support within their agreed upon timeframe (SLA), then the incident will be escalated to Level 2 support to restore the failed service as quickly as possible. ManageForce will work with Customer to determine the process, procedure, and tools to be used in the case of escalation.

If no solution can be found, ManageForce will pass the incident to Problem Management support with Microsoft.

### MS SQL Server Core Services

#### Lifecycle Management

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(For the database instances, as described in Exhibit B, ManageForce will provide database administration services as follows)

##### Technical Assessment

ManageForce will perform a comprehensive audit of the Customer's environment. This will include the following;

- Assessment and documentation of system architecture
- Assessment and documentation software configurations and release levels
- Assessment and documentation of maintenance operations

### **Space Management**

ManageForce will manage any space issues in regards to the RDBMS environment based upon Customer requirements. This will include the following;

- Tables
- Indexes
- Logs
- Freespace

### **MS SQL System Updates & New Installations**

- New SQL Server Installs – *To be delivered on a Time & Materials Basis*
- Security patches
- Software updates
  - Patch
  - Version upgrades

### **Data Management (Backup and Recovery)**

ManageForce will assist in backing up and recovering database with defined SLAs (see Support Definition) on an as-needed basis. This will include the following;

- Database Backups
  - Simple
  - Bulk Logging
  - Full
- Complete Recovery
- Incomplete Recovery
  - Point-in-Time
  - Transaction based

## **Performance Management**

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### **Comprehensive Performance Management Plan**

ManageForce will identify and manage performance tuning opportunities and communicate to Customer. Items reviewed will include, but are not limited to, the following;

- Long-running application requests
- Tuning memory usage
- Tuning database data storage
- Lock contention
- Sorting
- Validating table structures as necessary
- Help identifying problem SQL Statements
- Sequence generators
- Identify top database resource consumers
- SQL Server Configuration Parameter
- Database Options.

## **Configuration Management**

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ManageForce will maintain and administer as needed all database administration aspects of the MS SQL environment including the below:

- Security maintenance
- UserID and Role maintenance
- Data file maintenance
- Log file maintenance

- Integrity Checks
- Statistics maintenance
- Index maintenance
- Table maintenance
- Stored procedure maintenance
- DTS package maintenance
- Scheduled job maintenance
- Replication maintenance

## Database Administration Services

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### **Projects, Strategy, and/or Microsoft Support Management (Troubleshooting) – Up to 30 per quarter**

ManageForce is available to provide various project-related strategy/guidance and/or other related database support activities, as may be required by Customer. ManageForce may also perform troubleshooting services and will work in conjunction with Customer to identify and resolve any system issues. ManageForce will help to coordinate communication of problems and incidents to Microsoft Support. This could include the following activities:

- Problem and Incident management
- Root Cause Analysis (RCA) documentation
- Pro-active bug alerts
- Problem analysis support

## Exhibit B

### Customer Environment

ManageForce will provide the aforementioned services to the Customer based on the following understanding of the Customer's environment. ManageForce reserves the right to re-visit this contract should any of the listed services, limits, or contacts change during the contract's term.

#### **General Environment:**

Supported Sites: Carol Stream, IL

#### **Database Environment\*:**

Database Type & Version: SQL Server

DB Server Platform: Windows

QTY of Instances:   1  

Approx DB Size:   1GB  

#### **Customer's Authorized Contacts:**

1. \_\_\_\_\_

\_\_\_\_\_  
(Title/telephone #)

2. \_\_\_\_\_

\_\_\_\_\_  
(Title/telephone #)

3. \_\_\_\_\_

\_\_\_\_\_  
(Title/telephone #)

4. \_\_\_\_\_

\_\_\_\_\_  
(Title/telephone #)

## *Village of Carol Stream*

### Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James Knudsen, Director of Engineering Services 

DATE: July 13, 2017

RE: Trunk Sanitary Sewer Condition Assessment Study – Award of Contract for Professional Engineering Services

After several years of Sewer System Evaluation Studies (SSES) involving flow monitoring, televising, smoke testing, etc. and not being able to identify significant sources of inflow and infiltration (I&I) it has been recommended the Village pursue testing of its trunk sewers. Because these sewers are generally located along and sometimes crossing under streams as well as being in the flood plain, it's thought they could be a more significant source of I&I. Pipe age, size and material could also be a contributing factor. These are older sewers, larger in size and some are made of materials more susceptible to corrosion and abrasion. None of these sewers have been inspected since their original installation. Failure of just one of these trunk sewers could be catastrophic leaving many residents and businesses without service and the possibility of a significant environmental disaster.

Trunk sewers carry a continuous relatively large flow and therefore make it more difficult to inspect without great expense or disruption. Due to their larger size and continuous flow, normal televising methods can't detect distresses. Fairly recent advances in technology have been able to address these issues allowing for better condition assessments. These advanced technologies are described below:

1. High Definition (HD) Closed Circuit Television (CCTV) – Above water HD video images are captured using traditional CCTV inspection methods. The high resolution detail enables the viewer to see distresses (cracks, spalls, carbonization, offsets, root intrusion, etc.) in larger diameter sewers that can't be detected by normal CCTV. Strobe lights synchronized with the video imaging are used to reduce the heat generated by normal lighting which can cause steam blurring the images.
2. Laser – Above water HD laser images are used to accurately determine the interior surface profile (shape and dimensions). Laser HD imaging can quantify corrosion, deflection and ovality, whereas HD-CCTV can't. Images can be produced in 2D and 3D.
3. Sonar – Below water inspections using sonar technology can determine capacity loss due to sedimentation by calculating debris levels and volumes. It can also identify below water major anomalies undetectable by HD-CCTV and laser.
4. Pipe Penetrating Radar (PPR) – This technology can find voids outside of the pipe, better identify defects below water and determine pipe thickness.
5. Electro Magnetic Testing (EMT) – With EMT you can assess the condition of the pre-stressing wire in reinforced concrete pipe (RCP) to determine the amount of corrosion, breaks and loss of wire.

6. Multi-Sensor Robotic Systems (MSRS) – These combine HD-CCTV, laser and sonar technologies into a single unit. All images and data are captured and synchronized simultaneously allowing the viewer to obtain a more comprehensive assessment of the pipe's condition. They can also continuously log gas readings to determine areas susceptible to sulfuric acid corrosion.

Deploying all these technologies to assess every sewer pipe in the Village would be cost prohibitive and unnecessary. Experts recommend normal CCTV inspections on sewers less than 21" in diameter and MSRS inspections on pipes 21" or larger in diameter. All inspections would identify, code and report defect data according to the North American Society of Sewer Service Companies (NASSCO) Pipeline Assessment and Certification Program (PACP), the national standard.

There are many qualified companies that can perform normal sewer televising on a small scale. However there are few that can provide inspection services on large diameter sewers requiring MSRS technology and large scale projects.

Village staff has investigated these companies and determined RedZone Robotics, Inc. out of Pittsburg, PA as the most qualified firm and entered into contract negotiations. Quality based selection (QBS) is used for professional services rather than bids. Founded in 1987, RedZone began providing robotic condition assessments on difficult pipelines focusing on nuclear and mining industries then expanding into municipal waste water collection systems. Their equipment allows for autonomous inspection along with the ability to provide both "forward looking" as well as "rear view" televising. This is important because some defects are better detected looking back.

Their ICOM3 software will enable staff determine the condition, capacity and risk of failure. RedZone has the unique ability to synchronize their data collection enabling users to view multiple sources of data (CCTV, sonar, laser, temperature, gas readings, location, etc.) simultaneously. The data can also be imported into our Cartegraph asset and operations management program where deficiencies can be identified as operational (Maintenance) for Public Works to repair or structural for Engineering to develop projects. Public Works can be alerted of severe defects prior to cleaning thus avoiding triggering a collapse. Engineering can coordinate any maintenance repairs or sewer rehabilitation projects in advance of roadway projects.

At the request of the Village RedZone has submitted a final contract proposal in the amount of \$270,000, 1.1% or \$3,000 under the budget of \$273,000. See attached. The scope of services calls for the inspection and condition assessment of 49,026 feet of sanitary sewer pipes ranging in diameter from 12 inches to 36 inches. It also includes inspection and condition assessments for 215 manholes. The contract been reviewed and approved by Engineering staff and the Village Attorney. Therefore, staff recommends the contract for professional engineering services for the Trunk Sanitary Sewer Condition Study be awarded to RedZone Robotics, Inc. in the amount not to exceed \$270,000 pursuant to Section 5-8-14 (A) of the Carol Stream Code of Ordinances.

Cc Phil Modaff, Director of Public Works  
Bill Cleveland, Assistant Village Engineer  
Adam Frederick, Civil Engineer II  
Greg Ulreich, Stormwater Administrator  
Ana Grahovac, MGP GIS Specialist

## CONTRACT

THIS CONTRACT ("Contract") is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 201\_, by and between the **VILLAGE OF CAROL STREAM**, an Illinois municipal corporation and home rule unit of local government, (hereinafter referred to as the "Village") and **REDZONE ROBOTICS** (hereinafter also referred to as the "Contractor").

**IN CONSIDERATION OF** the recitals and the mutual covenants and agreements set forth in this Contract, the sufficiency of which is hereby acknowledged, the parties agree as follows:

### SECTION 1. SCOPE OF SERVICES

**A. Engagement of Contractor** The Village hereby engages the Contractor, and the Contractor hereby agrees to perform and/or provide all Work, labor, materials, equipment and services and do all else required to complete the Project in accordance with and as set forth within this Contract and the Contract Documents identified herein.

**B. Contract and Contract Document** This Contract and the Contract Documents represent the entire and integrated agreement between the parties hereto and supersedes prior negotiations, representations or agreements, either written or oral. The Contract Documents shall consist of this Contract between the Village and Contractor and those other documents identified and listed in SECTION 10. CONTRACT DOCUMENTS of this Contract and any written modifications issued after execution of the Contract signed by both the Village and Contractor.

**C. Work** The term "Work" means all of the services required by the Contract Documents, and includes all labor, materials, equipment, tools, and other facilities and services provided or to be provided by the Contractor in order to fulfill the Contractor's obligations under the Contract. The Contractor shall provide an adequate number of competently trained and skilled personnel with sufficient supervision to provide the services as set forth in the Contract Documents. The Contractor shall schedule and perform the Work to meet the requirements of the Village. All services shall be provided in compliance with the Contract Documents shall be performed in a good and workmanlike manner. The Contractor shall supervise and direct the Work using Contractor's best skill and judgment. The Contractor shall keep the premises and surrounding area free from accumulation of debris and trash related to the Work.

**D. Meeting Before Work Commences** It is mandatory that the Contractor meet with the Director of Engineering Services or his designee(s) prior to the start of work in order to review the contract specifications, designate the appropriate project contacts, and the manner in which work will be proceeding, among other items.

**E. Inspections** The Village shall have the right to inspect any services or completed work specified herein. Upon a determination that such work has not been completed

in accordance with the Contract Documents the Village may order that such corrective action be taken as necessary to complete the work.

F. **Public Safety and Convenience** The Contractor is solely responsible for ensuring that all work performed under this agreement is conducted in a safe manner and that all employees performing work for the Contractor have received safety training on a regular and consistent basis and is in compliance with OSHA and other regulatory provisions.

G. **Damages to Public or Private Property** Any damage of public or private property caused by the Contractor's operations shall be resolved with the property Village within ten (10) days after damage occurs to the satisfaction of the Village. The Contractor shall inform the Village of any damage caused by the Contractor's operation on the day such damage occurs. Should the damage not be rectified within the time frame agreed upon or to the satisfaction of the Village, the Village reserves the right to repair or replace that which was damaged or assess the Contractor such cost as may be reasonable and related to damaged caused by the Contractor, and deduct these costs from any payment due the Contractor.

H. **Subletting** Contractor shall not assign, transfer, convey, sublet, subcontract or otherwise dispose of this contract or any or all of his right, title, or interest therein, or his power to execute such contract, to any other person, firm, or corporation, without the previous written consent of an authorized representative of the Village of Carol Stream. In no case shall consent relieve the Contractor from his obligations or change the terms of the Contract.

I. **Alterations, Cancellations, Extensions and Deductions** The Village reserves the right to alter the program, add such work as may be necessary, and delete such work that might not be necessary to accomplish such changes that the Village staff feels appropriate in order to develop a program that is within available funding capabilities.

J. **Representation of the Contractor** The Contractor represents that it is financially solvent, has the necessary resources, is sufficiently experienced and competent to perform and complete the execution of the Work necessary to complete the Project.

## **SECTION 2. COMPENSATION AND METHOD OF PAYMENT**

A. **Contract Amount – Payments** The Village agrees to pay the Contractor for the performance of the Work of this Contract for the completion of the Project, subject to additions and deductions as provided in the Contract Documents, the Contract Sum of Two Hundred Seventy Thousand (\$270,000.00). The Contractor shall bill the Village for work completed on a \_\_\_\_\_ basis. Payments shall be made by the Village for all work completed in a satisfactory manner and in accordance with the specifications stated herein, in accordance with the Illinois Prompt Payment Act. Ten per cent (10%) of each progress payment will be withheld by the Village.

**B. Substantial Completion** Substantial Completion shall mean the stage in the progress of the Work when the Work is sufficiently complete so that the Village can utilize the Work for its intended use.

**C. Application for Payments and Lien Waivers** The Contractor shall submit an application for payment in an approved format ("Application for Payment") to the Village for payments under this Contract. The Village requires for each Application for Payment, a properly completed Contractor's Affidavit setting out, under oath, the name, address and amount due or to become due, of each Subcontractor, vendor, or party included in that payment. For every party listed, the Contractor shall also provide a full or partial waiver of lien, as appropriate, before a payment will be made to the Contractor. The Contractor's partial or final waiver of lien must be included. The Village or its designated representative shall not issue payment certificates without such lien waiver and Contractor's sworn statements unless they are conditioned upon such waivers and statements. Upon satisfaction of the terms and conditions of the Contract and final payment, the Contractor agrees to provide the Village with a final release and waiver of all liens covering all Work performed under the Contract relative to the Project including all work performed by all Subcontractors. Said final waiver of lien shall identify and state that all Contractors and Subcontractors have been paid in full and there are no contract balances outstanding and owed to any such Contractors or Subcontractors. The Village may withhold final payment until all services, reports and/or other deliverables specified herein have been completed in a form satisfactory to the Village. Final payment will be made by the Village only upon inspection of the Work, completion of any punch list items and after receipt of final release and waiver of liens from all Subcontractors and material suppliers for the Work.

**D. Authority to Withhold Payment** The Village may decline to pay an invoice, in whole or in part, to the extent Village decides it is necessary to protect it from loss due to any of the following:

1. Breach by Contractor of any of its obligations under the Contract (including the costs to Village of remedying the breach (whether by replacing or repairing the Work or otherwise) and all other costs directly attributable to other services that are required to be performed in connection with remedying such breach);
2. Third-party claims filed or reasonable evidence indicating probable filing of such claims;
3. Contractor's failure to properly pay Subcontractors or to properly pay for equipment, materials or labor;
4. Damage to Village's or another's project where such damage arises out of the actual or alleged willful misconduct or negligent acts or omissions of Contractor and Subcontractors or their agents, employees or any other person to whom, directly or indirectly, Contractor or any Subcontractor may be liable;
5. Reasonable evidence that the Work will not be completed within the time requirements specified in the Contract or for the balance of the Contract Sum or Contract Price then unpaid;
6. Unsatisfactory Work performed; or
7. Incomplete, inaccurate, or unauthorized billing.

**E. Records** The Contractor shall maintain records showing actual time devoted, type of Work performed per classification and costs incurred, and shall permit the Village to inspect and audit all data and records of the Contractor for Work done pursuant to this Contract.

**F. Change Orders**

1. Changes in the Work may be accomplished by a Change Order signed by the Village Manager to change the Work, Contract sum or Contract time.

2. Where a Change Order or a series of Change Orders authorize or necessitate an increase or decrease in either the cost of the Project totaling \$10,000 or more or the time of completion of the Project by 30 days or more, a written determination must be prepared and signed by the Village or its designee stating that the circumstances necessitating the change in performance were not reasonably foreseeable at the time the Contract was signed; or the change is germane to the original Contract as signed; or the Change Order is in the best interest of the and authorized by law in accordance with 720 ILCS 5/33E-9. In addition, any Change Order on the Project that authorizes or necessitates any increase in the total amount of the Contract that is 50% or more of the original Contract Sum or Contract Price or that authorizes or necessitates any increase in the price of a subcontract under the Contract that is 50% or more of the original subcontract price, then the portion of the Contract that is covered by the Change Order must be resubmitted for bidding in accordance with the Public Works Contract Change Order Act (50 ILCS 525/1 et seq.).

**G. Taxes** Contractor acknowledges that the Village is a tax exempt entity under the laws of the State of Illinois and that the Village shall, as part of its undertakings under this Contract, provide to the Contractor all certificates of exemptions and tax exempt numbers needed to entitle Contractor to purchase material and other items to be used on the Work or incorporated into the Work on a tax-exempt basis, said exemptions specifically to include but not be limited to the "Illinois Retailer's Occupation Tax" (sales tax). Contractor shall warrant that all material costs and scheduled values have been calculated so as to give the Village its full benefit of its tax-exempt status, and Contractor shall require that all subcontracts include a requirement that Subcontractors purchase materials so as to give the Village the full benefit of its tax exempt status. The Village shall not be liable for, and shall be entitled to a credit against the Contract Sum or Contract Price for any sales tax paid by Contractor or any Subcontractor of any tier which is shown to have been charged to the Village as part of the Contract Sum or Contract Price, as a component of the schedule of values, as a unit price, or otherwise.

**H. Additional Services** The Contractor acknowledges and agrees that the Village shall not be liable for any costs incurred by the Contractor in connection with any services provided by the Contractor that are outside the scope of this Contract ("***Additional Services***"), regardless of whether such Additional Services are requested or directed by the Village, except upon the prior written approval of the Village.

**I. Prompt Payment Act** All payments made under this Contract shall be made in conformance with the provisions of the Local Government Prompt Payment Act. 50 ILCS 505/1 et seq.

**SECTION 3. COMMENCEMENT OF CONTRACT**

**A. Commencement; Time of Performance** The Work on this Contract shall commence upon the issuance of a written notice to proceed and continue expeditiously from that date until final completion on \_\_\_\_\_ or as otherwise set forth in the notice to proceed. Time is of the essence with regard to the performance of the Work related to this Contract. Failure to meet the time frame of the Contract shall be considered an occasion of default under the Contract. The Contract time shall not be increased without the express written consent of the Village.

**B. Permit** The Village shall obtain and pay for any building permits and other permit fee and governmental fees, and inspections necessary to complete the Work unless stated otherwise.

**SECTION 4. INSURANCE, INDEMNIFICATION, BONDS AND WARRANTY**

**A. Insurance** The Contractor shall carry workers' compensation and commercial general liability insurance in the amounts set forth below and provide the Village with certificates of insurance and endorsements prior to commencing with Work. All such insurance shall be carried with companies satisfactory to the Village and be rated at least A VI by A.M. Best Company.

Workers' Compensation coverage: STATUTORY coverage for all persons whom the Contractor may employ directly or through Subcontractors in carrying out the Work under this Contract.

Employer's Liability: \$1,000,000  
Minimum Liability

Commercial General Liability Coverage: Bodily injury and property damage (including Premises-Operations; Independent Contractor's; Products and Completed Operations: Broad Form Property Damage). The Village and its officers, agents and employees shall be named as an additional insured.

Limits: Each Occurrence – Combined Single Limit \$1,000,000  
Aggregate – Completed Operations \$1,000,000  
Each Occurrence – Blanket Contractual Liability \$1,000,000

Commercial Automobile Liability Coverage: The Contractor shall maintain, until the completion and acceptance of the Work under this Contract, insurance to protect from claims for bodily injury and property damage which may arise from the use of motor vehicles engaged in various operations under this Contract. The Village shall be named as an additional insured.

Limits: Bodily Injury and Property \$1,000,000

Damage combined single limit

Umbrella Excess Liability: The Village and its officers, agents and employees shall be named as an additional insured.

|                              |   |
|------------------------------|---|
| Limits: Liability Insurance: | \$1,000,000<br>Over Primary<br>Commercial General |
|                              | \$10,000 Retention                                |

Professional Liability Coverage (professional services contract only):

|                          |             |
|--------------------------|-------------|
| Limits: Each Occurrence: | \$1,000,000 |
|--------------------------|-------------|

The Contractor shall have the following obligations with regard to insurance coverage for the Work under the Contract:

1. All certificates of insurance required to be obtained by the Contractor shall provide that coverages under the policies named shall not be canceled, modified, reduced or allowed to expire without at least Thirty (30) Days prior written notice given to the Village. All certificates evidencing coverage extended beyond the date of final payment shall be provided at the time of the final Pay Request. All certificates of insurance shall name the Village, its officers, Agents and employees as additional insureds on a primary non-contributory basis. The actual additional insured endorsement shall be attached to the certificate of insurance.
2. All insurance required of the Contractor shall state that it is Primary and Non-Contributory Insurance as to all additional insureds with respect to all claims arising out of operations by or on their behalf. If additional insureds have other applicable insurance coverages, those coverages shall be regarded as on an excess or contingent basis.
3. The Contractor shall require that every Subcontractor of any tier obtain insurance of the same character as that required of Contractor, naming the same additional insureds and subject to the same restrictions and obligations as set forth for the Contractor's insurance in the Contract Documents.
4. Under no circumstances shall the Village be deemed to have waived any of the insurance requirements of this Contract by any act or omission, including, but not limited to:
  - (a) allowing Work by Contractor or any Subcontractor of any tier to start before receipt of Certificates of Insurance;
  - (b) failure to examine, or to demand correction of any deficiency, of any certificate of insurance received.

5. The Contractor agrees that the obligation to provide insurance is solely the Contractor's responsibility and cannot be waived by any act or omission of the Village.
6. The purchase of insurance by the Contractor under this Contract shall not be deemed to limit the liability of the Contractor in any way, for damages suffered by the Village in excess of policy limits or not covered by the policies purchased.
7. The Contractor shall notify the Village, in writing, of any possible or potential claim for personal injury or property damage arising out of the Work of this Contract promptly whenever the occurrence giving rise to such a potential claim becomes known to the Contractor.
8. The Contractor further agrees to cause contractual liability endorsements to be issued by the insurance companies and attached to the above-mentioned policies to include under the coverage therein an extended obligation on the part of the insurers to insure against Contractor's contractual liability hereunder and to indemnify the Village and its agents against loss, liability, costs, expenses, attorneys' fees and court costs, and further agrees that said coverage shall be afforded therein against all claims arising out of the operation of any structural work law or law imposing liability arising out of the use of scaffolds, hoists, cranes, stays, ladders, supports or other mechanical contrivances. Endorsements to the certificates of insurance shall include as named additional insured the Village and its officers, agents and employees.

**B. Indemnification** To the fullest extent permitted by Illinois law, Contractor shall indemnify, defend and hold harmless the Village and its officers, employees and agents (collectively "Indemnitee"), from lawsuits, actions, costs (including attorneys' fees), claims or liabilities of any character (collectively "Damages") caused by, resulting from, arising out of or occurring in connection with the Contractor's performance of the Work under this Contract, provided that any such lawsuit, action, cost, claim or liability is attributable to bodily injury, sickness, disease, or death, or to injury to or destruction of tangible property (other than the Work itself), but only to the extent caused by the negligent act or omission, intentional misconduct, or breach of applicable law of the Contractor or anyone or entity directly or indirectly employed by Contractor for whose acts Contractor may be liable. Under no circumstance shall Contractor's indemnification apply to Damages caused by the sole negligence of the Indemnitee. In connection with any such claims, lawsuits, actions or liabilities, the Village, its officers, agents, employees, representatives and their assigns shall have the right to defense counsel of their choice. The Contractor shall be solely liable for all costs of such defense and for all expenses, fees, judgments, settlements and all other costs arising out of such claims, lawsuits, actions or liabilities. Contractor shall protect, indemnify, and hold and save harmless the Village from and against any and all claims, costs, causes, actions and expenses including but not limited to legal fees, incurred by reason of Contractor's breach of any obligations under or Contractor's default of any provision of the Contract Documents.

**C. Performance and Payment Bonds** Not applicable.

**D. Warranty** Contractor warrants to the Village that: (1) materials and equipment furnished under this Contract will be new and of good quality unless otherwise required or permitted by the Contract Documents; (2) the Work will be free from defects and in materials and workmanship under normal use and service for two (2) years from Final Completion of the Project and all deficiencies shall be corrected by the Contractor immediately upon notification from the Village. Under this warranty, Contractor is obligated to repair or replace, at its option, defective equipment, materials, software or any other equipment and/or materials provided and installed on the Project at its own expense. Contractor warrants that replacement or repaired equipment, materials, software, or any other provided and installed equipment and/or materials furnished hereunder shall be in accordance with the current industry standards and that all labor shall be performed in a workmanlike manner and in accordance with industry standards.

Any warranties provided under the Contract Documents shall not preclude the Village's right to bring any action for Contractor's breach of this Contract. Work not conforming to these requirements, including substitutions not properly approved and authorized, may be considered defective. Contractor shall furnish satisfactory evidence as to the kind and quality of materials and equipment.

Contractor shall pass-through to the Village all manufacturers' warranties for the equipment and supplies installed on the Project. Contractor shall provide written evidence satisfactory to the Village prior to the commencement of the Work on the Project evidencing all equipment and/or product warranties that will pass-through to the Village.

#### **SECTION 5. PREVAILING WAGES**

- A. **Prevailing Wages** Not applicable.
- B. **Records and Certified Payroll** Not applicable.

#### **SECTION 6. COMPLIANCE WITH THE LAW AND CERTIFICATIONS**

A. **Compliance with Governmental Regulations** Contractor shall comply with and perform all Work required under the Contract Documents in conformance with all applicable federal, state and local laws, regulations and/or ordinances. This provision shall not be limited to those statutes, ordinances and/or regulations referred to herein.

B. **Certification to Enter into Public Contracts** Contractor certifies that it is not barred from contracting with any unit of state or local government as a result of a violation of either Section 33E-3 or 33E-4 of the Illinois Criminal Code or any similar offense of any State of the United States which contains the same elements as the Illinois offenses of bid-rigging or bid rotating. Contractor shall execute the attached Certification at EXHIBIT "2".

C. **Payments to the Illinois Department of Revenue** Contractor certifies that it is not delinquent in the payment of any taxes to the Illinois Department of Revenue. Contractor shall execute the attached Certification at EXHIBIT "3".

D. **Illinois Drug Free Workplace Act** In the event the Contractor has twenty-five (25) or more employees at the time of the execution of this Contract, Contractor agrees to provide a drug-free workplace in accordance with the Drug Free Workplace Act, 30 ILCS 580/1 *et seq.* Contractor shall execute the attached Certification at EXHIBIT "4".

E. **Substance Abuse Prevention on Public Works Projects** Contractor certifies that it has in place a written program which meets or exceeds the program requirements of the Substance Abuse Prevention on Public Works Projects Act (820 ILCS 265/1 *et seq.*), and will provide a copy thereof to the Village. Contractor shall execute the attached Certification at EXHIBIT "5".

F. **Non-Discrimination: Human Rights Act** Contractor hereby agrees that this Contract shall be performed in compliance with all requirements of the Illinois Human Rights Act, 775 ILCS 5/1-101 *et seq.*, and that the Contractor and its Subcontractors shall not engage in any prohibited form of discrimination in employment as defined in the Act. The Contractor shall maintain, and require that its Subcontractors maintain policies of equal employment opportunity which shall prohibit discrimination against any employee or applicant for employment on the basis of race, religion, color, sex, national origin, ancestry, citizenship status, age, marital status, physical or mental disability unrelated to the individual's ability to perform the essential functions of the job, association with a person with a disability, or unfavorable discharge from military service. Pursuant to Section 2-105 (A)(4) of the Illinois Human Rights Act, the Contractor and each Subcontractor shall adopt and maintain a written sexual harassment policy.

## SECTION 7. **GENERAL PROVISIONS.**

A. **Amendment** No amendment or modification to this Contract shall be effective until it is reduced to writing and approved and executed by the Village and Contractor in accordance with all applicable statutory procedures.

B. **Assignment** This Contract may not be assigned by the Village or the Contractor without the prior written consent of the other party.

C. **Time is of the Essence** Time is of the essence for the performance of the Work and the completion of the Project.

D. **Venue and Governing Law** This Contract shall be governed by the laws of the State of Illinois and venue shall be fixed in the Eighteenth Judicial Circuit of DuPage County, Illinois.

E. **Arbitration and Mediation** Notwithstanding any inconsistent or contrary provision in any other provision of the Contract Documents, no claim or dispute arising under

this Contract shall be subject to arbitration unless the parties mutually agree on a submission to arbitration, which submission shall be in writing and signed by the parties and shall set forth a specific statement of the nature of the dispute and shall contain an express statement on the limitations of the powers of the arbitrator. The parties mutually agree that in the absence of such submission, arbitration cannot be demanded or compelled by either party.

F. **No Damages for Delay** The Contractor agrees that in the event of delay for any reason caused by any party or person, it will be fully compensated for the delay by an extension of time to complete the Contract and will not seek additional compensation.

G. **No Waiver by Payment** Notwithstanding any language in the Contract Documents to the contrary, Village shall not be deemed to waive any claim or right to assert a claim by making any progress payment or final payment.

H. **No Waiver of Subrogation** Notwithstanding any inconsistent or contrary provision in the Contract Documents to the contrary or inconsistent with this provision, the Village shall not be deemed to have waived any right of subrogation which it, its insurance carrier, any self insurance risk pool or risk management association, (or any combination of these entities) may have against the Contractor, the Engineer, the Architect or any Subcontractor of any tier for any damage caused by Contractor, the Engineer, the Architect or any Subcontractor of any tier, to the Village or Village's property.

I. **Freedom of Information Act** The Illinois Freedom of Information Act (FOIA) has been amended and effective January 1, 2010, adds a new provision to Section 7 of the Act which applies to public records in the possession of a party with whom the Village has contracted. The Village will have only a very short period of time from receipt of a FOIA request to comply with the request, and there is a significant amount of work required to process a request including collating and reviewing the information. The Contractor acknowledges the requirements of FOIA and agrees to comply with all requests made by the Village for public records (as that term is defined by Section 2(c) of FOIA) in the undersigned's possession and to provide the requested public records to the Village within two (2) business days of the request being made by the Village. The undersigned agrees to indemnify and hold harmless the Village from all claims, costs, penalty, losses and injuries (including but not limited to, attorneys' fees, other professional fees, court costs and/or arbitration or other dispute resolution costs) arising out of or relating to its failure to provide the public records to the Village under this Contract.

J. **Limitation of Liability Provisions** Notwithstanding any inconsistent or contrary provision in the Contract Documents, the Village shall not be deemed to have agreed to or consented to any limitation of liability provision applicable to the Contractor.

K. **Authority to Execute**

1. **The Village** The Village hereby warrants and represents to the Contractor that the persons executing this Contract on its behalf have been properly authorized to do so by its corporate authorities.

2. The Contractor The Contractor hereby warrants and represents to the Village that the persons executing this Contract on its behalf have the full and complete right, power, and authority to enter into this Contract and to agree to the terms, provisions, and conditions set forth in this Contract and that all legal actions needed to authorize the execution, delivery, and performance of this Contract have been taken.

L. Entire Agreement This Contract constitutes the entire agreement between the parties to this Contract and supersedes all prior agreements and negotiations between the parties, whether written or oral, relating to the subject matter of this Contract.

M. Counterpart Execution This Contract may be executed in several counterparts, each of which, when executed, shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

N. Patent and Copyright The Contractor and its Surety shall pay for all royalties and/or license fees and assume all costs incident to the use in performance of the Work or the incorporation in the Work of any invention, design, process, product or device which is subject to patent or copyrights held by others, and, additionally, shall defend all suits or claims for infringements of any patent or invention right or copyrights involved in the items furnished hereunder. The Contractor and its Surety shall hold and save the Village and its officers, agents, servants and employees harmless from liability of any nature or kind, including cost and expenses, for, or on account of, any patented or unpatented invention, process, article or appliance furnished in the performance of the Contract including its use by the Village, unless otherwise specifically stipulated and agreed to in this Contract.

O. Advertisement The Contractor and Subcontractor shall not display any signs, posters, or other advertising matter in or on the Work or on or around the Village property without the specified approval in writing by the Village. In addition, no advertising copy mentioning the Village or quoting the opinions of any of its employees may be released unless such copy is approved in writing by the Village before release.

## SECTION 8. NOTICE

All notices required or permitted to be given under this Contract shall be in writing and shall be delivered (1) personally, (2) by a reputable overnight courier, or by (3) by certified mail, return-receipt requested, and deposited in the U.S. Mail, postage prepaid. Unless otherwise expressly provided in this Contract, notices shall be deemed received upon the earlier of: (a) actual receipt; (b) one business day after deposit with an overnight courier, as evidenced by a receipt of deposit; or (c) four business days following deposit in the U.S. mail, as evidenced by a return receipt. By notice complying with the requirements of this Section 9, each party shall have the right to change the address or the addressee, or both, for all future notices and communications to the other party, but no notice of a change of addressee or address shall be effective until actually received.

Notices and communications to the Village shall be addressed to, and delivered at, the following addresses:

Village of Carol Stream  
500 N. Gary Avenue  
Carol Stream, Illinois 60189  
Attn: Village Engineer

Notices and communications to the Contractor shall be addressed and delivered to the person and address for the Contractor identified in Section 1. To the extent the Contractor desires notices to be sent to a different address than set forth in Section 1, any such alternative contact person and address shall be as follows:

Tim Graeb  
RedZone Robotics, Inc.  
Regional Business Development Manager  
620 Ardmore Terrace  
Libertyville, IL 60048

847-778-4453 Phone  
tgraeb@redzone.com

## **SECTION 9. TERMINATION**

**A. Termination for Default** The Village may cancel the Contract for breach, as determined by the Village, for items such as, but not limited to: failure to meet insurance requirements, failure to meet required performance or progress standards as described herein, or if the quality or level of service is unsatisfactory to the Village. This cause for breach may include any cessation or diminution of service which, in the opinion of the Village, is not in its best interest or any failure to comply with the terms of the Contract.

The Village shall notify the Contractor in writing of any Contract breach. The Contractor shall remedy the breach within ten (10) calendar days. If the breach is not remedied in ten (10) calendar days, the Village may cancel the Contract by giving thirty (30) days notice in writing of its intention to cancel this Contract.

In the event of cancellation for breach, the Contractor shall be paid only for Work satisfactorily performed up to the date of cancellation.

In the event of early termination or cancellation for any cause, no payment for services performed will be made until and unless any necessary reports and/or deliverables have been provided.

**B. Termination for Convenience** The Village shall have the ability to terminate the Contract with thirty (30) days advance notice in its sole and absolute discretion. In the event of termination, Contractor shall be entitled to compensation for Work satisfactorily completed up until the point of termination.

**SECTION 10. CONTRACT DOCUMENTS**

This Contract shall embrace and include all of the applicable Contract Documents listed below and shall be incorporated herein by reference:

1. This executed Contract;
2. The Project Specifications attached as **EXHIBIT 1**;
3. Certification Under 720 ILCS 5/33E-11, attached hereto as **EXHIBIT 2**;
4. Illinois Department of Revenue – Tax Compliance Certification, attached hereto as **EXHIBIT 3**;
5. Illinois Drug Free Workplace Act Certification, attached hereto as **EXHIBIT 4**;
6. Substance Abuse Prevention on Public Works Projects Certification, attached hereto as **EXHIBIT 5**;
7. Payroll Certification Under 820 ILCS 130/5, attached hereto as **EXHIBIT 6** - Not Applicable;
8. Required Performance and Payment Bonds; attached hereto as **EXHIBIT 7** and **EXHIBIT 8** respectively - Not Applicable;
9. Trunk Sanitary Sewer Map, attached hereto as **EXHIBIT 9** and to be supplied as GIS shapefiles;
10. Required Insurance and Certificates of Insurance evidencing required insurance coverages;
11. All other Modifications issued after the execution of the Contract. A Modification is (1) a written amendment to the Contract signed by both parties, (2) a Change Order, (3) a Construction Change Directive or (4) a written order for a minor change in the Work issued by the Engineer;

IN WITNESS WHEREOF, the Parties hereto have caused this Contract to be executed as of the day and year written below.

VILLAGE OF CAROL STREAM

REDZONE ROBOTICS INC.

\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Authorized Officer

Print Name: Dan Yingst \_\_\_\_\_

Its: Chief Executive Officer

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

ATTEST:

\_\_\_\_\_  
Village Clerk

Date: July 13, 2017

ATTEST:

W J L A R

Print Name: William Paines \_\_\_\_\_

Its: Controller

# **EXHIBIT 1**

## **PROJECT SPECIFICATIONS FOR MULTIPLE SENSOR ROBOTIC SYSTEM (MSRS) INSPECTIONS FOR LARGE DIAMETER PIPELINES & HIGH DEFINITION CLOSED CIRCUIT TELEVISION (HD-CCTV) DIGITAL IMAGING FOR SMALL DIAMETER PIPELINES**

### **SECTION 1. GENERAL**

- 1.1 SCOPE OF SERVICES & WORK PHASING**
- 1.2 VILLAGE**
- 1.3 TIME OF PERFORMANCE & SCHEDULING**
- 1.4 COMPLIANCE & ACCEPTANCE**
- 1.5 REFERENCED DOCUMENTS**
- 1.6 RISKS, RESPONSIBILITIES & LIABILITIES**
- 1.7 SUBMITTALS**

### **SECTION 2. SPECIAL PROVISIONS**

- 2.1 VILLAGE RIGHTS**
- 2.2 EMERGENCY RESPONSE**
- 2.3 WORKING HOURS**
- 2.4 DECREASE/INCREASE IN SERVICE & STOP WORK DUE TO  
INCLEMENT WEATHER**
- 2.5 PRE-CONSTRUCTION MEETING**
- 2.6 CLOSE-OUT PROCEDURES**
- 2.7 PRE-QUALIFICATIONS**

### **SECTION 3. GENERAL PROVISIONS**

- 3.1 MAINTENANCE OF TRAFFIC**
- 3.2 LOCATION OF WORK**
- 3.3 EXISTING UTILITIES**
- 3.4 REQUEST FOR SUPPLEMENTARY INFORMATION**
- 3.5 USE OF PREMISES**
- 3.6 PROTECTION OF TREES**
- 3.7 FENCES**
- 3.8 PRESERVATION OF MONUMENTS AND STAKES**
- 3.9 RESTORATION**
- 3.10 CLEANUP**
- 3.11 PROPERTY DAMAGE**
- 3.12 LIQUIDATED DAMAGES FOR DELAY**

### **SECTION 4. EXECUTION**

- 4.1 GENERAL**
- 4.2 CLEANING EQUIPMENT**
- 4.3 INSPECTION & COMPUTERIZED EQUIPMENT**
- 4.4 CARTEGRAPH INTEGRATION**

### **SECTION 5. MEASUREMENT & PAYMENT**

- 5.1 GENERAL**
- 5.2 BID LINE ITEMS, SCOPE, & SCHEDULE**

## **SECTION 1. GENERAL**

### **1.1 SCOPE OF SERVICES AND WORK PHASING**

- A. The work includes cleaning, remote televising and recording of the sewers within the scope as well as multi sensor scanning of select sewers greater than or equal to 21" in diameter. All work and equipment shall be conducted and meet the requirements of SECTION 4. EXECUTION. All project locations will be within the Village's service area.
- B. It is not the intent of this specification to require bypass pumping to control heavy flow for Light Sewer Pipe Cleaning, Additional Sewer Pipe Cleaning or Inspections; however, the Contractor must, at a minimum, make reasonable effort to control the flow. The Contractor must also consider weather conditions to obtain the best video, laser/LIDAR and sonar images of the sewer. This may require the Contractor to delay any work after major rain events until the system can return to lower dry weather flow. The Contractor shall submit PACP and multi sensor inspection (MSI) data to include the electronic video reports, logs, etc. for the Village's review as required in SECTION 4. EXECUTION.
- C. The sections of sewer to be inspected and/or televised through this contract can be located within the paved areas of the public right-of-way; however, there may be some sewer sections that are located within public easements on private property. The Contractor will be responsible to coordinate and gain access to any and all sewer sections with assistance from the Village and will be responsible for any restoration in accordance with SECTION 3. GENERAL PROVISIONS. This will include written authorization between Contractor and landowner where identified by the Village.
- D. The work includes Manhole Assessment and Certification Program (MACP) compliant inspection of and remote televising of the manhole structures within the scope as directed by the Village. All work and equipment shall be conducted and meet the requirements of SECTION 4. EXECUTION.
- E. The Contractor shall provide and hang notices on doors of all residences / businesses with service lines connected to sewer mains to be cleaned, inspected and/or televised. Notices shall be distributed 48 hours in advance of the work. The Contractor shall include the contact information for the onsite field supervisor as the primary contact for affected residents. The Village shall review and approve the notice format and text at the beginning of the project prior to distribution. All work required for notification to residents shall be incidental to the contract.
- F. The Contractor shall be responsible to take all necessary precautions to prevent surcharging or any other damage to private residences / businesses. Any damage to public or private property caused by the cleaning or inspection operations shall be the sole responsibility of the Contractor. The Contractor shall be responsible for cleaning needed as the result of sewer backups caused by cleaning operations. Any repairs, restoration, or cleaning that is necessitated by project shall be the sole responsibility of the Contractor.
- G. The Contractor shall be fully responsible for maintaining sewer service during these operations and shall not be allowed to backup or flood any sewer system user, building or property. The Contractor shall be solely liable for property damages that result from the work being performed.

Flows shall be reduced by plugging, blocking, manually operating pump stations or

bypass pumping. During sewer televising operations, only 5% of the internal pipe diameter flow is acceptable.

When pumping and bypassing is required, the Contractor shall furnish all temporary pumps, conduits, and other equipment to divert the flow of sewage around the sewer section in which work is to be performed. The bypass system shall have sufficient capacity to handle existing flow plus additional flow that may occur during peak flow periods or from precipitation. The Contractor shall construct bypass system of material to prevent leakage during pumping operation.

The Contractor shall maintain sufficient labor, equipment and materials on site to ensure continuous and successful operation of bypass and dewatering systems including the following:

1. Keep standby pumps fueled and operational at all times.
2. Maintain on site sufficient number of valves, tees, elbows, connections, tools, sewer plugs, piping, and other parts or system hardware to ensure immediate repair or modification of any part of system as necessary.
3. Provide piping, joints and accessories designed to withstand at least twice the maximum system pressure or 50 psi (345 kPa), whichever is greater.

In areas where flows are bypassed, all discharge flow shall be returned to the sanitary sewer. No bypassing to ground surface, receiving waters, storm drains, or bypassing which results in groundwater contamination or potential health hazards shall be permitted.

In the event sewage is released into a storm drainage system or street, the Contractor shall immediately stop the release, notify IEPA, and take all necessary actions to clean up and disinfect spillage to satisfaction of the Village.

During plugging or bypass pumping operations the Contractor shall utilize sewer plugs specifically designed so that all or any portion of sewage can be released. During sewer flow control operations, reduce flow to comply with requirements as describe above. After cleaning, inspection, or rehabilitation work has been completed, restore the flow to normal. All plugging, bypass pumping and sewer flow control operations shall be considered incidental to the Contract and shall not be compensated for separately.

If any equipment gets stuck in the sewer and needs to be dug up, the Contractor is solely responsible for the cost of the dig, complete restoration and repair of sewer and any other costs associated with the retrieval of the equipment.

H. The work to be completed on each section of sewer will be performed in stages as defined in the following trunk sanitary sewer diameter categories:

Category I: 12" – 18" Diameter Trunk Sanitary Sewers

1. Stage 1: Light Sewer Pipe Cleaning (Each Manhole to Manhole Segment) - Not applicable.
2. Stage 2: Additional Sewer Pipe Cleaning (Optional) - Not applicable.
3. Stage 3: Inspection
  - a. Sewer sections shall be inspected by means of remote operated equipment. Inspections shall consist of HD CCTV imaging in

accordance with the specifications contained herein. If a blockage hampers the inspection of the sewer in one direction, then the Contractor shall attempt to complete the section by entering from the other manhole to complete the section. The Contractor must report the obstruction to the Village or his representative (hereinafter referred to as "Village") immediately and summarize such findings each working day. All CCTV work shall conform to current National Association of Sewer Service Companies Pipeline Assessment Certification Program (NASSCO-PACP) standards.

- b. Inspections records shall be delivered entirely in electronic format.
  - i. All PACP header information shall be completed in accordance with PACP guidelines. In addition to mandatory header fields, additional fields are required as noted.
  - ii. The documentation of the work shall consist of PACP CCTV reports, PACP database, media, logs and electronic reports noting important features encountered and observations made during the inspection. The speed of travel shall be slow enough to inspect each pipe joint, tee connection, structural deterioration, infiltration and inflow sources, and deposits, but should not, at any time, be faster than 30 feet per minute, except as noted otherwise in this document.
  - iii. The camera and sensors must be centered in the pipe sufficient to provide accurate distance measurements to provide locations of features in the sewer and these footage measurements shall be displayed and documented on the video. All PACP observations shall be identified on PACP log in a consistent manner. All video must be continuously metered from the manhole.

#### Category II: 21" – 36" Diameter Trunk Sanitary Sewers

##### 1. Stage 1: Inspection

a. Sewer sections shall be inspected by means of remote operated equipment. Inspections shall consist of HD CCTV imaging, laser or light detection and ranging (LIDAR) surveys, sonar surveys and gas and temperature recordings in accordance with the specifications contained herein. If a blockage hampers the inspection of the sewer in one direction, then the Contractor shall attempt to complete the section by entering from the other manhole to complete the section. The Contractor must report the obstruction to the Village immediately and summarize such findings each working day. All CCTV work shall conform to current NASSCO-PACP standards.

- b. Inspections records shall be delivered entirely in electronic format.
  - i. All PACP header information shall be completed in accordance with PACP guidelines. In addition to mandatory header fields, additional fields are required as noted.
  - ii. The documentation of the work shall consist of PACP CCTV reports, PACP database, media, logs and electronic reports noting important features encountered and observations made during the inspection. The speed of travel shall be slow enough to inspect each pipe joint, tee connection, structural deterioration, infiltration and inflow sources, and deposits, but should not, at any time, be faster

than 30 feet per minute, except as noted otherwise in this document.

- iii. The camera and sensors must be centered in the pipe sufficient to provide accurate distance measurements to provide locations of features in the sewer and these footage measurements shall be displayed and documented on the video. All PACP observations shall be identified on PACP log in a consistent manner. All video must be continuously metered from the manhole.
- I. The Contractor shall furnish all labor, components, materials, tools, and appurtenances necessary for the performance and completion of the contract.
- J. Not applicable.
- K. The Contractor will be held fully liable for any damages incurred that are caused by his or her negligence.
- L. Patents, Trade Secrets, and Copyrights: The Contractor shall pay all license fees and royalties and assume all costs incident to the use in the performance of the work or the incorporation in the work of any invention, design, process, product or device which is the subject of patent rights, trade secrets protection rights, or copyrights held by others. The Contractor shall indemnify and hold harmless the Village and its officers, employees, agents and anyone directly or indirectly employed by either of them from and against all claims, damages, losses and expenses (including attorney's fees and court and arbitration costs) arising out of any infringement of patent rights, trade secret protection rights, or copyright incident to the use in the performance of the work or resulting from the incorporation in the work of any invention, design, process, product or device not specified in the contract documents, and shall defend all such claims in connection with any alleged infringement of such rights.

## **1.2 VILLAGE**

This Contract will be administered and performed under the direction and inspection of the Village or his designated representative. Questions pertaining to this Contract, before and after award, should be directed to the Village immediately.

## **1.3 TIME OF PERFORMANCE & SCHEDULING**

- A. Upon award of the Contract, the Contractor shall submit records of the MSI inspection of at least three (3) segments or 1,000 feet of pipe to the Village as well as similar records of televising of 12" to 18" sewers to verify that the CCTV database is compatible with the Village's PACP Database, and the deliverables are acceptable to the Village. The Village shall verify acceptability of the deliverables within five (5) business days of receipt. After the Village verifies compatibility of the inspection deliverables including the database, the Village shall then issue to the Contractor a written "Notice to Proceed" including a mutually agreeable date for commencement of work. The Contractor shall begin work on the date stated in the written "Notice To Proceed" with an adequate force and sufficient resources to demonstrate due diligence in the performance of the contract.

- B. It is understood that the Contractor may have other contracts during the period of this Contract. By providing a proposal for this work, the Contractor is agreeing to provide an adequate number of crews in order to perform the work concurrently with due diligence and as specified in his approved schedule.

#### **1.4 COMPLIANCE AND ACCEPTANCE**

- A. Compliance with this contract shall be complete when all conditions set forth in these specifications have been met. The following defines each work item, the level of effort, and quality of work that will be necessary to meet the intent of this specification.
- B. Inspection
  - 1. As in the initial survey television inspection pay item, inspection records will be delivered entirely in electronic format.
  - 2. All CCTV work shall conform to the most current NASSCO PACP standards. The documentation of the work shall consist of NASSCO PACP CCTV Reports, NASSCO PACP database, logs, electronic reports, etc. noting defects and observations encountered during the inspection.

#### **1.5 REFERENCED DOCUMENTS**

- A. All work must also conform to the latest edition of the following specifications:
  - 1. NASSCO PACP Standards
  - 2. Illinois Department of Transportation (IDOT) Standard Specifications for Road and Bridge Construction
  - 3. Standard Specifications for Water & Sewer Construction in Illinois
  - 4. Rules and Regulations and Standard Drawings
  - 5. Village of Carol Stream Codes, Ordinances Rules and Regulations
  - 6. Others, as required

#### **1.6 RISKS, RESPONSIBILITIES & LIABILITIES**

##### **A. Responsibilities and Liabilities**

In order to minimize and appropriately allocate costs and risks, it is in the best interest of the Village and Contractor to understand thoroughly the risks associated with any particular project. For that reason we will define herein, what is standard practice in the procurement and completion of sewer cleaning and inspection so that everyone involved can effectively assess their obligations, risks and duties.

- 1. Negligence Caused – Contractor
- 2. Relevant Information in Village Possession Not Provided to Contractor – Village
- 3. Unforeseen Hazard – Contractor
- 4. Stuck Equipment – Contractor

5. Flow Obstruction or Infrastructure Damage Due to Cleaning Operations – Contractor
6. Flow Obstruction or Infrastructure Damage Due to Inspection Operations – Contractor

**B. Risk of Loss**

The Village assumes no responsibility for the existence or condition of surface or subsurface structures, property or conditions in the project area nor for their continuance in the condition existing at the time of approval of the Contract or thereafter. No adjustment or contract price or allowance for any change in conditions or unknown conditions shall be made.

**C. Assumptions**

It is reasonable and customary to assume the following, unless otherwise detailed in writing:

1. The Village will provide the Contractor with all requested information that the Villages possess that would allow the Contractor to accurately and fully assess the entire scope of the project.
2. The Contractor possesses or has contracted the services of a person or entity who possesses the knowledge, expertise and experience to fully understand the scope of work for which they have contracted with the Village.
3. The Village and Contractor knowledgeable, capable and legally authorized to contract for the services in question.

**1.7 SUBMITTALS**

- A. All submittals are due as scheduled. Work will not proceed until all submittals are received and approved. The Village reserves the right to adjust the due dates of the submittals upon mutual agreement with and based on Contractor performance. The Contractor shall label each submittal indicating what is represented, name of Contractor, and project number. All submittals identified as being in error shall be re-performed and corrected at the Contractor's expense.
- B. Submittals required prior to the Notice to Proceed include:
  1. Executed Contract
  2. Insurance
  3. Performance Bond - Not Applicable
  4. Payment Bond - Not Applicable
- C. Submittals required of the Contractor seven (7) days prior to the Pre-construction Meeting
  1. Name of the project supervisor and resumes
  2. Documentation of NASSCO PACP certification for all CCTV operators, database and software.
  3. Site Safety Plan. If requested, a complete site safety plan, specific for the project, must be submitted one week prior to the pre-construction meeting.

If requested work will not begin until an approved site safety plan is in place.

4. Sample inspection CCTV data and video or data from other approved inspection method.

D. Submittals Required for the Pre-Construction Meeting

1. An initial comprehensive schedule of work for review and approval by the Village. See Section 4.1.D.
2. Management Organization: Provide an organization chart depicting the essential organizational elements and senior personnel of the Contractor and the functions and interrelationships of the personnel proposed to provide technical support, project management and supervision for this project. Provide succinct resumes of the personnel proposed to provide technical support and project management for this project. The personnel designated in the management summary for essential positions shall not be changed except with the permission of Village. The Village will only approve such a change when, in its opinion, the substitute personnel have equal or greater qualifications and experience to those intended to be replaced

E. Submittals Required One Week Prior to Any Work

1. Site specific site safety plan addenda
2. Itemization and justification of any inspections performed not utilizing equipment capable of operating at distances greater than 5,000 lineal feet from a typical access point. This submittal shall require Village approval prior to execution of the work.
3. Entry releases, if applicable.

F. Weekly Submittals

1. Detailed updates to the work schedule will be provided to the Village no later than 3:00 p.m. on the Friday preceding the next week's work.
2. The Contractor shall furnish a written weekly itemization and justification for any inspections that could not be completed according to schedule in the Contractor's opinion due to inability to locate the access structure, the structure being in an inaccessible area (including paved over, buried, under water prohibited areas, etc.), inoperable due to damage or locking mechanisms, requiring specialized tools such as excavators or action outside of the intended scope of work such as legal action.
3. Electronic data and video/scan submittals, logs, and / or electronic worksheets submitted seven (7) days prior to work. All field paperwork must be submitted before the Contractor's invoice will be processed for payment
4. Corrections to punch list items as required by the Village to fulfill the requirements of this specification

G. Final Submittals Prior to Payment

1. Corrections to punch list items as required by the Village to fulfill the requirements of this specification.

## **SECTION 2. SPECIAL PROVISIONS**

### **2.1 VILLAGE RIGHTS**

- A. The Village reserves the right to stop the work when in the Village's judgment the Contractor's work or activities are threatening the health and safety of the public, endangering the environment, or endangering the waters of the state. Work shall not proceed until a satisfactory resolution has been achieved, according to the Village.
- B. No Contractor or Subcontractor will perform any work not specifically identified in the work schedule unless approved by the Village. Notification of such work must be received no later than 8:00 a.m. on the day the work is to be performed. A list of persons available to be notified will be given at the pre-construction meeting.

### **2.2 EMERGENCY RESPONSE**

- A. The Contractor shall provide direct contact information to the Village. These numbers are intended for the Village's use in contacting the evening/weekend/holiday emergency work crew for emergencies resulting from the Contractor's actions or lack thereof during this project. This crew shall be responsible for contacting the Village within one-half hour after the first verbal and electronic notification. If the Contractor's crew has not responded to the site of the emergency within one hour of the first contact, verbal and electronic, the Village will make all necessary repairs and bill the Contractor for all work performed. All costs related to the emergency response will be incidental to the contract and not measured for payment.

### **2.3 WORKING HOURS**

- A. The Contractor must complete all work such that no homeowner is without sewer service, unless otherwise directed by the Village. Local noise ordinances or agencies having control over roadway closures may control starting or stopping operations. Prior to starting operations, the Contractor shall advise the Village of the restrictions imposed by the local agencies.
- B. The Contractor may be required to work days, nights or weekends to achieve the lowest depth flows in the sewer pipes and not conflict with public events.
- C. No work will be allowed on weekends or holidays except at the discretion of the Village.

### **2.4 DECREASE/INCREASE IN SERVICE AND STOP WORK DUE TO INCLEMENT WEATHER**

- A. The Village, at its option, may increase or decrease any or all service requirements provided for under this contract. The Village further reserves the right to suspend or stop the performance of any or all of the work of this contract due to inclement weather conditions.

## **2.5 PRE-CONSTRUCTION MEETING**

A. Following award of the contract and before starting any work the Contractor, Job Superintendent/Project Manager, and Crew Leader shall meet with the Village. The Contractor will be notified of the date, time, and place of the meeting.

B. Attendance:

1. Village Public Works Director
2. Village Engineer
3. Village Engineering Inspector
4. Other Village Representatives
5. Contractor's Representative(s)
6. Major Subcontractors
7. Major Suppliers
8. Others, as appropriate

C. Agenda:

2. Distribution and Discussion
  - a. List of major Subcontractors and Suppliers
  - b. Projected Construction Schedules
3. Critical Work Sequencing
4. Major Equipment Deliveries and Priorities
5. Project Coordination
  - a. Designation of responsible personnel
6. Procedures and Processing
  - a. Field decisions
  - b. Requests for Information
  - c. Submittals
  - d. Deliverables
  - e. Change Orders
  - f. Applications for Payment
7. Procedures for Maintaining Record Documents
8. Use of Premises
  - a. Office, work and storage areas
  - b. Village's requirements
9. Construction Facilities, Controls and Construction Aids
10. Procedures for reporting Sanitary Sewer Overflows (SSOs)
11. Temporary Utilities

## **2.6 CLOSE-OUT PROCEDURES**

### **A. Progress Meetings**

Project closeout will be completed in phases by project. The Village will hold progress meetings at predetermined intervals, or as determined necessary by the Village. Items covered in the meetings include the following.

1. **Punch List:** This list will detail all items requiring correction, repair, or improvements in order to be accepted. The Contractor will address these items within seven (7) calendar days or as specified by the Village. Failure to complete punch list items will result in a stop work notice and delay of payment until completed to the satisfaction of the Village.
2. **Reports and Submittals:** Final reports, media and other submittals previously described will be finalized and submitted.
3. **Review of the status of pay estimates.**
4. **Issue project worksheets, as necessary.**
5. **Work scheduling issues.**

## **2.7 PRE-QUALIFICATIONS**

A. The successful Contractor must have an onsite field supervisor with a minimum three (3) years of experience specializing in the inspecting of sewers with MSI technology. A foreman for each crew performing inspection with a minimum of five years of experience specializing in that type of work may be substituted for the onsite field supervisor requirement. The Contractor shall provide the names, titles, phone numbers and addresses of a minimum of three references that can be used to verify this experience. The references must be contract managers or persons of authority over cleaning and televising work performed by the Contractor.

1. If requested by the Village, the Contractor shall also identify five (5) completed projects of 100,000 lineal feet each with MSI equipment as proposed for this project.
2. The Contractor must have foremen or supervisors meeting all pre-qualifications for the duration of the contract.

### **B. PACP Requirements**

1. Current NASSCO PACP certification of all CCTV operators, working on this project, will be required for all CCTV work.
2. Database shall be an NASSCO-PACP (Current Version) Certified Access Database.
3. CCTV Software shall be NASSCO-PACP (Current Version) certified.
4. CCTV inspections (Video and Data Collected) will be delivered entirely in digital format.

## **SECTION 3. GENERAL PROVISIONS**

### **3.1 MAINTENANCE OF TRAFFIC**

- A. The Contractor shall be responsible for maintaining "local" traffic at all times and for notifying the proper authorities regarding the closing of the roads. The Contractor will be responsible for obtaining all permits required for maintenance of traffic.
- B. The Contractor shall not begin work until standard barricades and warning signs are in an acceptable position and the markers and signs conform to the Federal Highway Administration (FHWA) "Manual of Uniform Traffic Control Devices for Streets and Highways" and all applicable state and local requirements. The Contractor assumes all responsibilities and liabilities regarding strict adherence to applicable sections for the maintenance of traffic and public safety as set forth in the FHWA "Manual of Uniform Traffic Control Devices for Streets and Highways", and other applicable regulations. All traffic control devices must be in place prior to starting work.
- C. The cost of all traffic control devices shall be paid at the lump sum unit price in the contract.
- D. The importance of minimization of disturbances and requirements for traffic control is emphasized. During Phase 1 the Contractor shall utilize equipment capable of operating at distances greater than 5,000 lineal from a typical access point unless specifically approved in writing by the Village or the Village's representative in advance of performance. The Contractor shall maintain local traffic at all times during all phases of this project in a manner causing the least amount of inconvenience to the abutting property Villages. Temporary driveways, temporary roadways, or run around as may be necessary to provide vehicular access to and from the abutting properties shall be constructed, maintained, and subsequently removed by the Contractor as directed by the Village at a negotiated sum.
- E. The portion of the pavement not affected by the work shall be kept clear of all material and equipment.
- F. The Contractor shall hold harmless the Village and all its representation from all suits, actions, of claims of any character brought on account of any injuries or damages sustained by any person or persons or property in the performance of this contract.
- G. If at any time traffic has to be blocked (emergencies only), the Contractor shall notify the nearest fire, police departments and service departments.
- H. The cost of maintaining all traffic control devices shall be incidental to the contract and not measured for payment.

### **3.2 LOCATION OF WORK**

- A. Pipe and manhole locations are provided in the attached maps. The locations of existing underground utilities are shown based on information provided to the Village by others and cannot be guaranteed to be accurate or all-inclusive. The Contractor is responsible for making his/her own determinations as to the type and location of all underground and other utilities as may be necessary. If situations are encountered that are different than shown on the map the Contractor should

markup differences on the map, notify the Village or his/her representative, and provide a copy of the markup map to the Engineering Services Department. The Contractor shall perform work at the locations shown or as otherwise directed by the Village. The Village shall not be responsible for any claims made by the Contractor due to claimed unfamiliarity or inaccuracies.

### **3.3 EXISTING UTILITIES**

- A. The Contractor must take the necessary precautions for the protection of any utility encountered on the project or the restoration of any utility damaged during the work.
- B. If an excavation is required, the Contractor shall notify, at least 48 hours before breaking ground, all public or private service corporations having wire, poles, pipes, conduit, manholes, or other structures that may be affected by this operation, including all structures that are affected and not shown on these plans. Villages of underground utilities, which are members of the state's one call service, can be notified by calling. Non-member underground utility Villages must be called directly.
- C. All maintenance, repair, and replacement of existing utilities shall be in accordance with the rules and regulations of the various utility companies having jurisdiction.
- D. All existing storm sewers, driveway drains, surface drain pipes and other property, removed or damaged during construction shall be repaired and reconnected by the Contractor as directed by the Village at no additional cost to the Village.

### **3.4 REQUEST FOR SUPPLEMENTARY INFORMATION**

- A. It shall be the responsibility of the Contractor to make timely requests of the Village for supplemental information, which should be furnished by the Village under the terms of this contract, and as required in the planning and execution of the work. Such requests may be submitted from time to time as the need approaches, but each shall be filed in ample time to permit appropriate action to be taken by all parties involved to avoid delay.
- B. Each request shall be in writing, and list the various items and the latest day by which each will be required by the Contractor. The first list shall be submitted within two (2) weeks after contract award and shall be as complete as possible at that time. The Contractor shall, if required, furnish promptly any assistance and information the Village may require in responding to these requests of the Contractor. The Contractor shall be fully responsible for all delays arising from failure to comply with this section.

### **3.5 USE OF PREMISES**

- A. The Contractor shall not trespass upon or in any way disturb private property without first obtaining written permission from the property owner and/or Village or Prime Contractor as appropriate to do so. A copy of such written permission shall be furnished to the Village prior to accessing the site.
- B. It shall be the Contractor's responsibility to work equipment around poles, trees, or other obstructions and to do so at his own expense.

- C. If the Contractor finds it necessary to obtain additional working area, it shall be the Contractor's responsibility for its acquisition.
- D. The Contractor shall, at no additional expense, restore such property to the original condition in the sole and unfettered opinion of the system owner.
- E. All items within the street right-of-way or sewer easement shall be removed, or removed and replaced, or restored as directed by the Village.
- F. The Contractor shall ensure all employees have a badge or visible identification during any time that they are on the project site or within private property. This identification must be worn so that it is readily recognized and readable to the public.

### **3.6 PROTECTION OF TREES**

- A. The Contractor shall avoid any unnecessary damage to trees. Branches which overhang the project limits and which interfere with the operation of equipment shall be tied back to avoid damage, if possible. Where injury to branches is unavoidable, the branches shall be sawed off neatly at the trunk or main branch, and the cut area shall be protected with approved pruning spray immediately. The Contractor at no additional expense shall remove any trees damaged beyond saving, and make restitution to the Village (public or private).

### **3.7 FENCING**

- A. Any fences, including hedge and shrubs, that need to be removed to facilitate the work shall be replaced, in kind or with repairs satisfactory to the Village, at the Contractor's expense. Replacement of fences, hedges, and shrubs shall be considered incidental to the contract and not measured for payment.

### **3.8 PRESERVATION OF MONUMENTS AND STAKES**

- A. The Contractor shall carefully preserve all monuments, benchmarks, reference points and stakes. In case of his destruction thereof, the Contractor will be charged with the expense of replacement, and shall be responsible for any mistake or loss of time that may be caused. Permanent monuments or benchmarks which must be removed or disturbed shall be protected until they can be properly referenced for relocations. The Contractor shall furnish materials and assistance for proper replacement of such monuments or benchmarks.

### **3.9 RESTORATION**

- A. All roadway berms and drainage ditches disturbed by the work shall be restored, reshaped, and graded to drain.
- B. Pavement restoration, if necessary, shall conform to the owner's regulations, or the Village's specifications depending upon who has jurisdiction for the street. Trench backfill and compaction shall be in conformance with the local street having jurisdiction.

- C. The remediation of sunken trenches caused by activities conducted in this contract shall be the Contractor's responsibility. Sunken areas shall be backfilled and compacted to meet adjoining grades; the surface shall be re-seeded or resurfaced with asphalt or concrete matching the existing surfacing.
- D. The Contractor shall restore unpaved areas by seeding and mulching. No direct payment will be made for seeding and mulching.
- E. Driveways shall be restored in accordance with owner's regulations, or the Village's specifications depending upon who has jurisdiction for the driveway.
- F. All disturbed areas shall be restored as nearly as possible to their original or better condition.
- G. All restoration shall be completed in strict accordance with the appropriate items of the specifications as directed by the Village.
- H. The cost of all restoration of streets, drives, walks; sod, etc. shall be incidental to the contract and not measured for payment.
- I. Restoration shall be kept current with the project work. Failure to keep restoration of these items completed reasonably close shall result in a stop work notice and delay of payment until such restoration is completed to the satisfaction of the Village.

### **3.10 CLEANUP**

- A. The Contractor shall keep the work area in an uncluttered condition by the frequent removal of debris. The Contractor shall remove all debris and unused material and leave the area in a condition similar to the condition of the area before any work was performed.
- B. The cost of all clean up work shall be incidental to the contract and not measured for payment.

### **3.11 PROPERTY DAMAGE**

- A. The Contractor shall immediately investigate any and all reports of sewage backing up into fixtures served by the sewer section that is being cleaned or inspected.
- B. The Contractor will be required to notify the Village immediately if he causes any damage to private or public property caused by activities related to this contract. The Contractor shall make repairs and/or clean the property immediately in a timeframe that is acceptable to the Village. The cost of such work shall not be measured for payments and shall be entirely at the Contractor's expense.

### **3.12 LIQUIDATED DAMAGES FOR DELAY**

- A. As actual damages for any delay in completion of the work which the Contractor is required to perform under this contract are impossible of determination, and the Village and the public will suffer damage from delay in the completion of this Contract, the Contractor and his sureties shall be liable for and shall pay to the Village of Carol Stream, Illinois the sum of Five Hundred Dollars (\$500.00) as

fixed, agreed and liquidated damages for each calendar day of unjustified deviation from the date specified in the proposal for completion.

## **SECTION 4. EXECUTION**

### **4.1 GENERAL**

- A. The Contractor shall furnish and maintain, in good condition, all cleaning, inspecting and computerized equipment necessary for proper execution of the work.
- B. Maintaining Flow: It will be the responsibility of the Contractor, throughout the tenure of this contract, to provide and maintain sufficient flow at all times to pass any flash of storm flow of drainage and prevent any backwater flooding due to obstruction caused by cleaning or CCTV equipment.
- C. Retrieval of Materials and Equipment: It shall be the Contractor's responsibility to remove materials and equipment that has been lodged in the sewer from cleaning, television inspection, or point repair excavations.
- D. Work Schedule: The Contractor shall provide a schedule that outlines the sequence in which the Contractor proposes to conduct his operations. The Village must approve this schedule before work commences.
- E. Original and updated schedules must be provided to the Village in writing..
- F. The Village may require additional updates to the schedule as changes occur. These additional updates must be submitted to the Village within 24 hours of the request. Changes to the schedule are subject to approval of the Village.
- G. The importance of minimization of disturbances and requirements for traffic control is emphasized. The Contractor shall utilize equipment capable of operating at distances greater than 5,000 lineal feet from a typical access point unless specifically approved in writing by the Village or the Village's representative in advance of performance.
- H. Not applicable.
- I. If during the inspection operation, the televising camera will not pass through an entire pipe segment, the Contractor shall make note of the segment, identify the obstruction and notify the VILLAGE or VILLAGE's representative that is either obstructed or in need of cleaning.
- J. All electronically submitted materials shall be consistently named in a format clearly identifying the relevant manhole to manhole structures and time the inspection was performed.

### **4.2 CLEANING EQUIPMENT – NOT APPLICABLE**

### **4.3 INSPECTION AND COMPUTERIZED EQUIPMENT**

- A. The Contractor is responsible to provide and maintain all industry-standard inspection and computerized equipment required to complete the project.

- B. The sewer inspection platform shall at a minimum be equipped with all of the following sensors and assessment devices, which shall operate and log data continuously and simultaneously throughout the inspection:
- i. Laser Profiler or LIDAR (Light Detection and Ranging) to accurately measure and model the interior pipe wall and geometry above the flow level. All laser devices must be eye-safe as per the US - IEC 60825-1 standard. Laser devices shall measure the interior pipe wall geometry to 0.25% of true diameter.
  - ii. Profiling Sonar shall measure the 360-degree profile of the submerged portion of the pipeline interior. The sonar shall measure 1 profile slice per second.
  - iii. CCTV Camera shall visually assess the pipeline interior for defects. The equipment shall either enable the operator to pan, tilt, and zoom the camera during the inspection, or shall capture wide-angle images of at least 3 megapixel resolution that can be immediately visually assessed without complex processing after completion of the inspection. The multi-sensor inspection platform shall be equipped with LED lights of at least 4,500 lumens that can illuminate the pipe interior sufficiently for visual condition assessment. Lighting for the pan and tilt camera or wide angle “fisheye” camera shall provide a clear picture of the entire periphery of the existing sewer.
- C. The pan and tilt camera shall pause, pan, and visually inspect all service connections, pipe ends, and maintenance or structural defects. If utilizing a camera with wide angle “fisheye” capabilities, pausing and panning of each lateral is not necessary during the inspection if the image clearly depicts the inside of the lateral for post processing. If a blockage cannot be removed and hampers the televising of the sewer in one direction then the Contractor shall attempt to complete the section by televising from the other manhole to complete the section, this reversal should immediately follow the initial direction. The Contractor must immediately report the obstruction to the Owner and shall summarize such events daily.
- D. If the image quality is not adequate for post-inspection coding, the Contractor shall be required to repeat the survey at the Contractor’s expense. If utilizing a camera with wide angle “fisheye” capabilities the equipment shall be specifically designed for field verification of image quality during inspection.
- E. The Contractor shall perform all CCTV inspections in accordance with NASSCO’s Pipeline Assessment Certification Program (PACP) and MACP standards. CCTV inspections will be delivered entirely in electronic format. The entire survey shall be recorded in an approved electronic format submitted with electronic links between the data and the video. All television inspection reports shall be with-in +/- two (2) feet of the measured linear footage between manholes along the existing sewer centerline from the start of pipe to end of pipe. All Owner and PACP and MACP required header information must be fully and accurately entered on all CCTV reports. Work not following these specifications may be rejected for payment and the Contractor may be required to re do the work.
- F. The Contractor shall provide a PACP certified operator on site at all times during the entire survey. If video is to be coded separately from the actual recording, both the onsite Operator and the individual performing the PACP coding shall be PACP certified. The Contractor shall provide proof of certification prior to commencement

of work, prior to a change in personnel involved in data collection, and as requested by the Owner.

- G. The importance of minimization of disturbances and requirements for traffic control is emphasized. The contractor shall utilize equipment specifically designed to perform multiple simultaneous inspections via autonomy (allowing an operator to conduct multiple inspections at one time) from each access point in multiple directions from a typical access point or equipment capable of operating at distances greater than 5,000 In ft from a typical access point unless specifically approved in writing by the owner or the owner's representative in advance of performance.
- H. If during the inspection operation, the televising camera will not pass through an entire pipe segment, the Contractor shall make note of the segment, identify the obstruction and notify the OWNER or OWNER's representative that is either obstructed or in need of cleaning.
- I. Contractor shall designate a program for and perform an independent QA/QC review by a NASSCO PACP certified evaluator (1 year minimum documented experience) prior to any submittals. Documentation of the completion of that review shall be provided upon written request by OWNER or OWNER'S designated representative.
- J. All electronically submitted materials shall be consistently named in a format clearly identifying the relevant MH to MH structures and time the inspection was performed.
- K. A PDF or electronic report shall be generated identifying and addressing each manhole-to-manhole sewer segment that is inspected. The PDF report shall include, where multi-sensor information is available:
  - i. Ovality measurements (graph or tabular) and location in semi rigid or deformable conduit
  - ii. Corrosion measurements (graph or tabular) and location in rigid conduit or conduit subject to chemical attack
  - iii. Sediment level measurements (graph or tabular) and location
  - iv. Relevant H2S Concentration measurements (graph or tabular) and location
  - v. A 'flat' view of the manhole-to-manhole segment based on geometric measurements, color-coded to show areas of corrosion, sedimentation, and ovality
  - vi. Dimensional Data Observations
- L. CCTV Reports, logs, electronic reports, and worksheets must include the following information and conform to the applicable guidelines:
  - 1. 1 CCTV Reports, NASSCO PACP and MACP Certified Database, and electronic worksheets must accompany all inspection work.
    - a. 2 All Owner and NASSCO PACP and MACP required header information must be fully and accurately entered on all CCTV reports.

#### **4.4 Cartegraph Integration**

##### **A. General Objective**

The goal is to reduce redundant data entry by integrating and sharing relevant and timely information between the data obtained by the Contractor and the asset and operations management system used by the Village, Cartegraph OMS. The same data should not have to be manually entered in both systems. The Contractor will use their system's software and Cartegraph's application program interface (API) to manipulate and manage these integration elements. Integrating the various applications that contain data that is relevant to each system will assist in meeting the goals of Carol Stream and eliminate redundant data entry in multiple systems. Also, the proposed integrations will provide better quality and more timely data for the organization and reduce data entry workload for personnel.

##### **B. Cartegraph Integration Detailed Description of Work:**

The Village desires to integrate the Contractor's software with operations and asset management systems that Cartegraph OMS can use. The Contractor will use the available functions to capture data for the migration of data between the systems. The Contractor is responsible for completing the integration by providing PACP and MACP compliant exchange databases and relevant media files. Although the Contractor will not directly integrate the data they have collected, they shall provide it in a format that is acceptable for Cartegraph's integration or reformat the folder structure of the fileset as requested.

##### **C. All the work to complete the Cartegraph integration shall be considered incidental to the contract and no separate payment will be made.**

### **SECTION 5. MEASUREMENT & PAYMENT**

#### **5.1 GENERAL**

- A. In cases where the sewer is entirely inspected manhole-to-manhole, payments will be based on the measured linear footage between manholes along the existing sewer centerline from manhole wall to manhole wall at the unit price submitted on the unit price page.
- B. In cases where the sewer is obstructed payment will be based on the measured linear footage actually inspected at the unit price submitted.
- C. All invoicing will be by sewer segment and payment shall be due upon completion of field work. Twenty percent (20%) of the total value shall be retained until acceptance of relevant analysis and reports. Additional work shall be invoiced and paid upon completion.
- D. In cases where unit pricing for work in Stage 3 of the Category I: 12" – 18" Diameter Trunk Sanitary Sewers and Stage 1 of the Category II: 21" – 36" Diameter Trunk Sanitary Sewers have been submitted by the Contractor and accepted by the Village, payments will be based on the actual work performed by the Contractor at the unit price submitted. If no unit pricing has been provided by the Contractor the Village may request such pricing.
- E. The following items of work will not be measured for payment but the cost thereof will be considered as incidental to the contract:

1. Providing notices to all residences / businesses with service lines connected to sewer mains to be cleaned or inspected.
  2. Data entry, computerized equipment, software, and hardware to submit the required electronic submittals, including the DVDs, records, and logs.
  3. Completion of all electronic forms.
  4. Photographic equipment and supplies used to show sewer pipe and manhole defects.
  5. Providing temporary and final paving at any proposed excavations.
  6. Providing temporary and final restoration of grass areas.
  7. Emergency response.
  8. Demobilization and mobilization because of suspension of work.
  9. Updates to the schedule as required by the Village.
  10. Insurance.
  11. Right of entry access to private property.
  12. All plugging, bypass pumping and sewer flow control operations.
  13. Not Applicable
  14. Maintenance of traffic control devices.
  15. Replacement of obstructions including but not limited to fences, hedges, shrubs, etc.
  16. Restoration of all impacted or damaged streets, drives, walks; sod, etc.
  17. All cleanup work.
  18. Project reconnaissance and logistics management.
  19. PACP and MACP databases that integrate into Cartegraph.
  20. Final Report.
  21. Software viewer.
  22. One ICOM3 license (unlimited users) for one year.
  23. Technical support and training.
- F. In order for the Village to properly and accurately track costs of the contract, the Contractor shall submit the final invoice on each project within 30 days after the completion of the project.

## **5.2 BID LINE ITEMS, SCOPE, & SCHEDULE**

### **A. Lump Sum Submittal**

Refer to the description that specifically enumerates the tasks identified in the Scope of Work of a lump sum proposal price in order to ensure that no additional costs will be incurred for the completion of the inspection. This will ensure complete and accurate total costs required to perform the inspection. The Contractor shall submit lump sum prices on the Scope of Work Proposal form provided below.

B. Scope of Work Line Items

Line item unit prices and total price extensions shall be submitted on the Scope of Work Proposal form provided below. The line items reflect on-site and off-site activities for clarity. Unit prices shall include all unit cost items and alternatives shown on the proposal. When an error is made in extending total prices, the unit price shall govern.

| <b>SCOPE OF WORK PROPOSAL</b>       |   |          |      |             |                     |
|-------------------------------------|---|----------|------|-------------|---------------------|
| Item                                | Description   | Quantity | Unit | Unit Price  | Total Price         |
| 1                                   | Mobilization / De-Mobilization to Project Site                        | 1        | LS   | Included    | Included            |
| 2                                   | Traffic Control   | 1        | LS   | \$20,469.00 | \$20,469.00         |
| 3                                   | CCTV (12" – 18")  | 17,577   | LF   | \$2.00      | \$35,154.00         |
| 4                                   | MSI (21" – 33")   | 14,861   | LF   | \$5.00      | \$74,305.00         |
| 5                                   | MSI (>= 36")  | 16,588   | LF   | \$6.50      | \$107,822.00        |
| 6                                   | Manhole Digital Optical Scanning: Data Collection/Processing/Analysis | 215      | EA   | \$150.00    | \$32,250.00         |
| <b>SCOPE OF WORK TOTAL PROPOSAL</b> |   |          |      |             | <b>\$270,000.00</b> |

\*Should Additional mobilizations be needed they will be charged at a cost of \$5,000.00 per asset.

\*\*Timeline of project will be to start project end of July-Beginning of August. Completion of project to be October-November 2017.

C. Net Price

Unit and total prices shall be net, including therein transportation and handling charges F.O.B. Village of Carol Stream, and shall further include all charges of whatsoever sort for labor and materials contained in the work or materials designated in the specifications and proposals.

D. Interpretations

Interpretations of the meaning of any item in the Contract shall be valid only if issued in writing by the Village or the Village's representative.

E. Familiarity with Contract Documents and Site

The Contractor shall examine all contract documents including the specifications, inspect and acquaint himself fully with site conditions (surface and subsurface), working conditions and restraints, if applicable, prior to the submission of his proposal.

F. Scope of Site Work

This Multiple Sensor Inspection (MSI) may require variations in technology combinations to be synchronized in order to complete inspections. The below chart describes the approximate scope of work, minimum MSI sensors required to be used during the inspection, and estimated schedule for completion. The schedule for submission of final reports should be identified elsewhere in the proposal documents.

| <b>SCOPE OF SITE WORK</b>            |                               |                                |                                 |
|--------------------------------------|-------------------------------|--------------------------------|---------------------------------|
| <b>Item</b>                          | <b>Pipe Size<br/>(inches)</b> | <b>Length of Pipe<br/>(LF)</b> | <b>Sensors to<br/>be used**</b> |
| 6.1                                  | 36                            | 16,588                         | A                               |
| <b>Total Pipe Length (&gt;= 36")</b> |                               | 16,588                         | A                               |
| 6.2                                  | 33                            | 5,806                          | A                               |
| 6.3                                  | 30                            | 1,283                          | A                               |
| 6.4                                  | 24                            | 5,104                          | A                               |
| 6.5                                  | 21                            | 2,668                          | A                               |
| <b>Total Pipe Length (21" – 33")</b> |                               | 14,861                         | A                               |
| 6.6                                  | 18                            | 9,794                          | TV                              |
| 6.7                                  | 15 x 18                       | 532                            | TV                              |
| 6.8                                  | 16                            | 1,881                          | TV                              |
| 6.9                                  | 15                            | 2,180                          | TV                              |
| 6.10                                 | 12                            | 3,190                          | TV                              |
| <b>Total Pipe Length (12" – 18")</b> |                               | 17,577                         | TV                              |

\*\* Sensor Notes – “TV” = CCTV, “S” = Sonar, “L” = Laser, “G” = Gas, “A” = All

## EXHIBIT 2

### CERTIFICATION UNDER 720 ILCS 5/33E-11

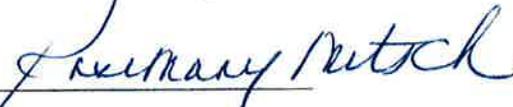
I, Dan Yingst (name), certify that I am employed as the Chief Executive Officer (title) of REDZONE ROBOTICS INC., and I hereby certify that I am authorized to make this certificate and that I have personal knowledge of the matters certified to herein, and that the company named above is not barred from contracting with any unit of state or local government as a result of a violation of either Section 33E-3 or 33E-4 of Article 33E of the Illinois Criminal Code of 1961.

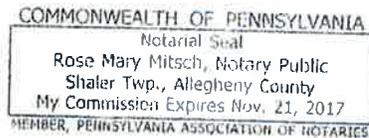
REDZONE ROBOTICS

By: Dan Yingst  
Name/Title, Chief Executive Officer

  
\_\_\_\_\_  
Signature

SUBSCRIBED AND SWORN to before  
me this 13 day July, 2017

  
\_\_\_\_\_  
Notary Public



### EXHIBIT 3

#### TAX COMPLIANCE CERTIFICATION

Illinois Department of Revenue – Tax Compliance

REDZONE ROBOTICS, having submitted a proposal for the Trunk Sanitary Sewer Condition Assessment Project to the Village, hereby certifies that said Contractor is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, or if it is:

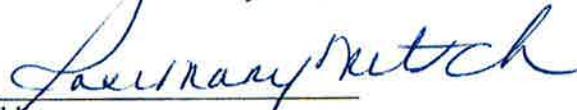
- a. it is contesting its liability for the tax or the amount of tax in accordance with procedures established by the appropriate Revenue Act; or
- b. it has entered into an agreement with the Department of Revenue for payment of all taxes due and is currently in compliance with that agreement.

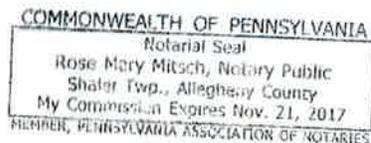
REDZONE ROBOTICS

By: Dan Yingst, Chief Executive Officer  
Authorized Agent of Contractor

  
\_\_\_\_\_  
Signature

SUBSCRIBED AND SWORN to before  
me this 13 day July, 2017

  
\_\_\_\_\_  
Notary Public



## EXHIBIT 4

### CERTIFICATION OF COMPLIANCE – DRUG FREE WORKPLACE ACT

I, Dan Yingst, Chief Executive Officer, an authorized agent, do hereby certify that REDZONE ROBOTICS INC. (check appropriate box):

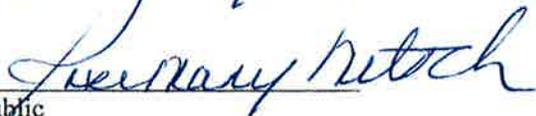
- Has twenty-five (25) or more employees and, pursuant to Section 3 of the Illinois Drug Free Workplace Act, 30 ILCS 580/1 *et seq.*, shall provide a drug free workplace for all employees engaged in the performance of work under the Contract to which this Certification is attached by complying with the requirements of the Illinois Drug Free Workplace Act. I further certify that REDZONE ROBOTICS is not currently prohibited or otherwise debarred from entering into this Contract as a result of a violation of a violation of the Drug Free Workplace Act.
- Has less than twenty-five (25) employees at the time of the execution of the Contract.

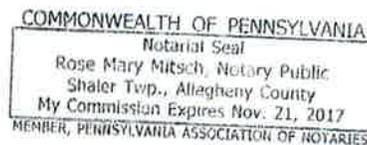
REDZONE ROBOTICS

By: Dan Yingst, Chief Executive Officer  
Name/Title

  
\_\_\_\_\_  
Signature

SUBSCRIBED AND SWORN to before  
me this 13 day July, 20 17

  
\_\_\_\_\_  
Notary Public



## EXHIBIT 5

### SUBSTANCE ABUSE PREVENTION ON PUBLIC WORKS PROJECTS

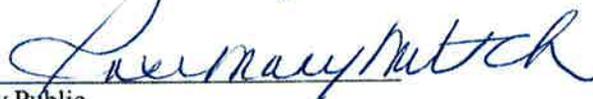
The Contractor certifies that it has in place a written program that meets or exceeds the program requirements of the Substance Abuse Prevention on Public Works Projects Act, 820 ILCS 265/1 *et seq.*, and will provide a copy thereof to the VILLAGE prior to commencement of work on the Project.

REDZONE ROBOTICS

By: Dan Yingst, Chief Executive Officer  
Name/Title

  
\_\_\_\_\_  
Signature

SUBSCRIBED AND SWORN to before  
me this 13 day July, 20 17

  
\_\_\_\_\_  
Notary Public

COMMONWEALTH OF PENNSYLVANIA  
Notarial Seal  
Rose Mary Mitsch, Notary Public  
Shaler Twp., Allegheny County  
My Commission Expires Nov. 21, 2017  
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

**EXHIBIT 6**

**PAYROLL CERTIFICATION UNDER 820 ILCS 130/5 – Not Applicable**

## **EXHIBIT 7**

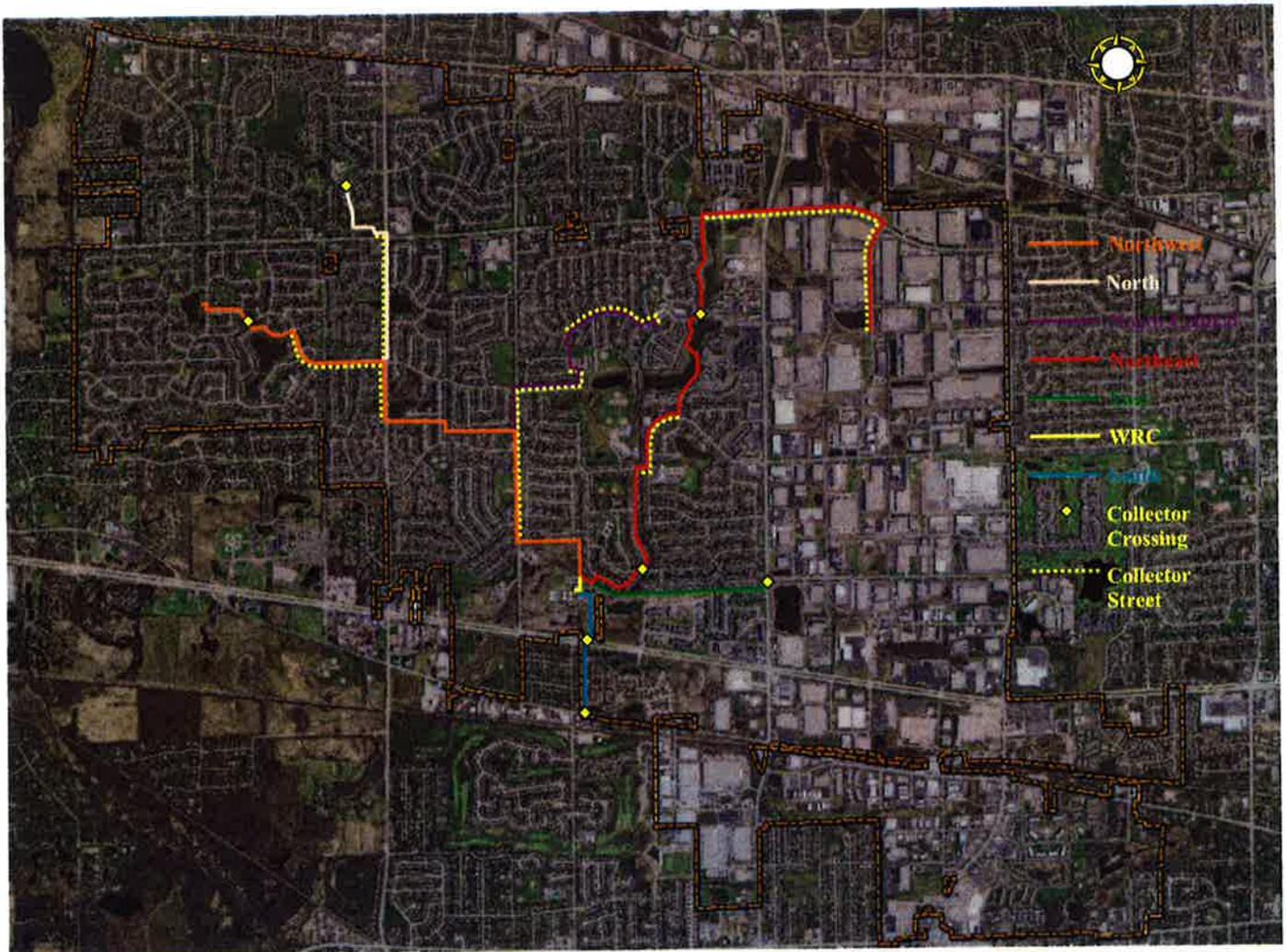
**PERFORMANCE BOND – Not Applicable**

## **EXHIBIT 8**

**PAYMENT BOND – Not Applicable**

# EXHIBIT 9

## TRUNK SANITARY SEWER MAP





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
7/13/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| <b>PRODUCER</b><br>Seubert & Associates Inc.<br>225 North Shore Drive<br>Suite 300<br>Pittsburgh PA 15212 | <b>CONTACT NAME:</b> Patricia Kirkpatrick<br><b>PHONE (A/C, No, Ext):</b> 412-223-1380<br><b>FAX (A/C, No):</b> 412-734-5725<br><b>E-MAIL ADDRESS:</b> pkirkpatrick@seubert.com   |                               |        |                                     |       |  |       |                    |  |                                      |       |             |  |             |
|---|---|-------------------------------|--------|-------------------------------------|-------|--|-------|--------------------|--|--------------------------------------|-------|-------------|--|-------------|
|   | <table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A :Continental Insurance Co</td> <td>35289</td> </tr> <tr> <td>INSURER B :National Fire Insurance Co of Hartf</td> <td>20478</td> </tr> <tr> <td>INSURER C :ACE USA</td> <td></td> </tr> <tr> <td>INSURER D :Columbia Casualty Company</td> <td>31127</td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </tbody> </table> | INSURER(S) AFFORDING COVERAGE | NAIC # | INSURER A :Continental Insurance Co | 35289 | INSURER B :National Fire Insurance Co of Hartf | 20478 | INSURER C :ACE USA |  | INSURER D :Columbia Casualty Company | 31127 | INSURER E : |  | INSURER F : |
| INSURER(S) AFFORDING COVERAGE   | NAIC #  |                               |        |                                     |       |  |       |                    |  |                                      |       |             |  |             |
| INSURER A :Continental Insurance Co   | 35289   |                               |        |                                     |       |  |       |                    |  |                                      |       |             |  |             |
| INSURER B :National Fire Insurance Co of Hartf  | 20478   |                               |        |                                     |       |  |       |                    |  |                                      |       |             |  |             |
| INSURER C :ACE USA  |   |                               |        |                                     |       |  |       |                    |  |                                      |       |             |  |             |
| INSURER D :Columbia Casualty Company  | 31127   |                               |        |                                     |       |  |       |                    |  |                                      |       |             |  |             |
| INSURER E :   |   |                               |        |                                     |       |  |       |                    |  |                                      |       |             |  |             |
| INSURER F :   |   |                               |        |                                     |       |  |       |                    |  |                                      |       |             |  |             |

|                       |                                      |                         |
|-----------------------|--------------------------------------|-------------------------|
| <b>INSURED</b> REDRO4 | <b>CERTIFICATE NUMBER:</b> 836527104 | <b>REVISION NUMBER:</b> |
|-----------------------|--------------------------------------|-------------------------|

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE   | ADDL INSR | SUBR WVD | POLICY NUMBER                   | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS  |
|----------|---|-----------|----------|---------------------------------|-------------------------|-------------------------|---|
| A        | <b>GENERAL LIABILITY</b><br><input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY<br><input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR<br><input checked="" type="checkbox"/> Deduct: \$1,000<br>GEN'L AGGREGATE LIMIT APPLIES PER:<br><input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC |           |          | 6042970249                      | 9/1/2016                | 9/1/2017                | EACH OCCURRENCE \$1,000,000<br>DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000<br>MED EXP (Any one person) \$15,000<br>PERSONAL & ADV INJURY \$1,000,000<br>GENERAL AGGREGATE \$2,000,000<br>PRODUCTS - COMP/OP AGG \$2,000,000<br>\$ |
| A        | <b>AUTOMOBILE LIABILITY</b><br><input checked="" type="checkbox"/> ANY AUTO<br><input type="checkbox"/> ALL OWNED AUTOS<br><input checked="" type="checkbox"/> HIRED AUTOS<br><input type="checkbox"/> SCHEDULED AUTOS<br><input checked="" type="checkbox"/> NON-OWNED AUTOS   |           |          | C6042970283                     | 9/1/2016                | 9/1/2017                | COMBINED SINGLE LIMIT (Ea accident) \$1,000,000<br>BODILY INJURY (Per person) \$<br>BODILY INJURY (Per accident) \$<br>PROPERTY DAMAGE (Per accident) \$<br>\$  |
| A        | <input checked="" type="checkbox"/> <b>UMBRELLA LIAB</b> <input checked="" type="checkbox"/> OCCUR<br><input type="checkbox"/> <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE<br>DED <input checked="" type="checkbox"/> RETENTION \$0   |           |          | CUE6042970297                   | 9/1/2016                | 9/1/2017                | EACH OCCURRENCE \$10,000,000<br>AGGREGATE \$10,000,000<br>\$  |
| B        | <b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b><br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)<br>If yes, describe under DESCRIPTION OF OPERATIONS below   |           |          | WC642970252                     | 9/1/2016                | 9/1/2017                | <input checked="" type="checkbox"/> WC STATUTORY LIMITS<br><input type="checkbox"/> OTHER<br>E.L. EACH ACCIDENT \$1,000,000<br>E.L. DISEASE - EA EMPLOYEE \$1,000,000<br>E.L. DISEASE - POLICY LIMIT \$1,000,000                          |
| C<br>D   | Professional Liability<br>Pollution Liability   |           |          | EONG623666200006<br>C6043262775 | 9/1/2016<br>9/1/2016    | 9/1/2017<br>9/1/2017    | Occ / Agg \$5,000,000<br>Aggregate \$2,000,000  |

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES** (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Re: OPP-105149, IL Carol Stream MSI Interceptor Inspection

See Attached...

### CERTIFICATE HOLDER

Village of Carol Stream  
 500 N. Gary Avenue  
 Carol Stream IL 60189

### CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE  
*Kristie Lubich*

AGENCY CUSTOMER ID: REDRO4

LOC #: \_\_\_\_\_



### ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

|                                     |           |   |  |
|-------------------------------------|-----------|---|--|
| AGENCY<br>Seubert & Associates Inc. |           | NAMED INSURED<br>RedZone Robotics, Incorporated<br>RedZone New Zealand Limited<br>dba Clean Flow<br>91 43rd Street Suite 250<br>Pittsburgh PA 15201 |  |
| POLICY NUMBER                       |           | EFFECTIVE DATE:   |  |
| CARRIER                             | NAIC CODE |   |  |

#### ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,  
FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

Village of Carol Stream is an additional insured with regards to the work performed by the named insured, per written contract or agreement, on the general liability and automobile policies. With regards to the general liability, coverage is on a primary and non-contributory basis. Thirty days notice of cancellation applies, except in the event of non-payment of premium.

*Village of Carol Stream*  
Interdepartmental Memo

**TO:** Mayor and Trustees  
**FROM:** Joseph E. Breinig, Village Manager   
**DATE:** July 11, 2017  
**RE:** Class C Liquor License – Armanetti’s, 521 Schmale Road

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Attached for your consideration is an Ordinance reflecting the sale of Armanetti’s, 521 Schmale Road from P&M Liquors, Inc. d/b/a Armanetti’s to Somras Corp. d/b/a Armanetti Fine Wine & Spirits. Somras Corp. has submitted a complete application and has satisfactorily completed the required background investigation. Staff recommends approval of the Ordinance.

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 (P & M LIQUORS, INC D/B/A ARMANETTI'S, 521 SCHMALE ROAD) AND INCREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 17 TO 18 (SOMRAS CORP. D/B/A ARMANETTI FINE WINE & SPIRITS, 521 SCHMALE 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 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 shall be in full force and effect from and after its passage and approval by law.

PASSED AND APPROVED THIS 17<sup>th</sup> DAY OF JULY, 2017.

AYES:

NAYS:

ABSENT:

---

Frank Saverino, Sr., Mayor

ATTEST:

---

Laura Czarnecki, Village Clerk

*Village of Carol Stream*  
Interdepartmental Memorandum

TO: Joseph Breinig, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer 

DATE: July 10, 2017

RE: Main Place – Parking Restriction Change

The Police Department recently received a complaint that a semi-trailer truck was parking along Main Place, south of Thornhill Drive. This location of Main Place was constructed as part of Geneva Crossing, north of the Firestone property. Engineering Services checked the Village Code and found the following references to Parking Prohibited on Main Place;

SCHEDULE 1. PARKING PROHIBITED; SIGNS REQUIRED.

Parking, except in cases of emergency, shall be prohibited and the appropriate signs shall be posted on the following streets in the village:

| <u>Street</u> | <u>Location</u>   |
|---------------|---|
| Main Place    | East and west sides from Thornhill Drive to St. Charles Road                |
| Main Place    | West side from the intersection of St. Charles Road to 375 feet south       |
| Main Place    | West side 250 feet north and south of the intersection with Gundersen Drive |
| Main Place    | West side 250 feet north and south of the intersection with Executive Drive |

This does not allow the parking prohibition to be enforced on Main Place south of Thornhill Drive. Engineering staff therefore recommends the following change to the Village Code, Chapter 8: Traffic Code, Article 6: Parking Schedules, Schedule I. Parking Prohibited; Signs Required.

| <u>Street</u> | <u>Location</u>  |
|---------------|--|
| Main Place    | East and west sides from St. Charles Road to south end |

All other references to Main Place in this section of the Village Code can be removed.

Cc: James Knudsen, Director of Engineering  
Phil Modaff, Director of Public Works  
Ed Sailor, Chief of Police  
Glen Harker, Sergeant

**ORDINANCE NO.**

**AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 6 OF THE  
CAROL STREAM TRAFFIC CODE – PARKING SCHEDULES**

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, that Chapter 8 Article 6, of the Traffic Code as amended, be amended as follows:

SECTION 1: That Chapter 8, Article 6-Parking Schedules, Schedule I-Parking Prohibited; Signs Required of the Traffic Code be amended to include the following:

SCHEDULE I. PARKING PROHIBITED; SIGNS REQUIRED

| <u>Street</u> | <u>Location</u>  |
|---------------|--|
| Main Place    | East and west sides from St. Charles Road to south end |

SECTION 2: That Chapter 8, Article 6-Parking Schedules, Schedule I-Parking Prohibited; Signs Required of the Traffic Code be amended to delete the following:

SCHEDULE I. PARKING PROHIBITED; SIGNS REQUIRED

| <u>Street</u> | <u>Location</u>   |
|---------------|---|
| Main Place    | East and west side from Thornhill Drive to St. Charles Road                 |
| Main Place    | West side from the intersection of St. Charles Road to 375 feet south       |
| Main Place    | West side 250 feet north and south of the intersection with Gundersen Drive |
| Main Place    | West side 250 feet north and south of the intersection with Executive Drive |

SECTION 3: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law, and the posting of the required signs in keeping with this Ordinance.

PASSED AND APPROVED THIS 17<sup>th</sup> DAY OF JULY, 2017.

AYES:

NAYS:

ABSENT:

---

Frank Saverino, Sr., Mayor

Ordinance No. \_\_\_\_\_  
Page 2

ATTEST:

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

Village of Carol Stream  
Interdepartmental Memorandum

TO: Joseph Breinig, Village Manager  
FROM: William N. Cleveland, Assistant Village Engineer   
DATE: July 12, 2017  
RE: Semi-Trailer Parking on St. Paul Boulevard and  
Kehoe Boulevard

In late June, Police noted that many semi-trailers were being parked along St. Paul Boulevard and Kehoe Boulevard. Some of this was attributed to a peak demand for a business located between these roads. Adjacent property owners have leased temporary parking to the business in order to help relieve the problem.

Staff became aware of a Police enforcement issue that arose while dealing with this problem. The roads are currently posted "No Parking" which does not allow vehicles to be ticketed as long as a driver is present. The other section of the Traffic Code is "No Stopping, Standing or Parking" which allows vehicles to be ticketed for even stopping on the side of the road with a driver.

To help resolve this problem and give Police more enforcement ability, Engineering staff is recommending that the Traffic Code be amended to include "No Stopping, Standing or Parking" on one side of both roads. The roads are 36' wide so this will allow two-way traffic with one side of the road remaining for trucks to wait for access to the local businesses. Staff is recommending the fire hydrant side of the roads by posted "No Stopping, Standing or Parking" to aid the Fire District.

The following changes are therefore recommended to the Village Code, Chapter 8: Traffic Code, Article 6: Parking Schedules;

1. Revise Schedule I. Parking Prohibited; Signs Required
  - a. Kehoe Blvd. - ~~North and south~~ sides from Gary Ave. to Schmale Road
  - b. St. Paul Blvd. - ~~North and south~~ sides from Kimberly Dr. Schmale Road
2. Add Schedule III. Stopping, Standing or Parking Prohibited; Signs Required
  - a. Kehoe Blvd - North side from Gary Avenue to Schmale Road
  - b. St. Paul Blvd - South side from Kimberly Dr. to Schmale Rd.

Cc: James Knudsen, Village Engineer  
Phil Modaff, Director of Public Works  
Ed Sailor, Chief of Police

**ORDINANCE NO.**

**AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 6 OF THE  
CAROL STREAM TRAFFIC CODE – PARKING SCHEDULES**

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, that Chapter 8, Article 6, of the Traffic Code as amended, be amended as follows:

SECTION 1: That Chapter 8, Article 6-Parking Schedules, Schedule I-Parking Prohibited; Signs Required of the Traffic Code be amended to revise the following:

**SCHEDULE I. PARKING PROHIBITED; SIGNS REQUIRED**

| <u>Street</u>      | <u>Location</u>                                |
|--------------------|--|
| Kehoe Boulevard    | South side from Gary Avenue to Schmale Road    |
| St. Paul Boulevard | North side from Kimberly Drive to Schmale Road |

SECTION 2: That Chapter 8, Article 6-Parking Schedules, Schedule III- Stopping, Standing or Parking Prohibited; Signs Required of the Traffic Code be amended to add the following:

**SCHEDULE III. STOPPING, STANDING OR PARKING PROHIBITED; SIGNS REQUIRED**

| <u>Street</u>      | <u>Location</u>                                |
|--------------------|--|
| Kehoe Boulevard    | North side from Gary Avenue to Schmale Road    |
| St. Paul Boulevard | South side from Kimberly Drive to Schmale Road |

SECTION 3: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law, and the posting of the required signs in keeping with this Ordinance.

PASSED AND APPROVED THIS 17<sup>th</sup> DAY OF JULY, 2017.

AYES:

NAYS:

ABSENT:

---

Frank Saverino, Sr., Mayor

Ordinance No. \_\_\_\_\_  
Page 2

ATTEST:

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

**AN ORDINANCE APPROVING AN AMENDMENT TO A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT, PRELIMINARY PUD APPROVAL, SPECIAL USE PERMIT AND FINAL PUD APPROVAL FOR A DAY CARE CENTER (SCHEFFLER/GENEVA CROSSING PHASE II, 2442 N. MAIN PLACE)**

**WHEREAS**, Mr. David Scheffler, 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 16-9-4 (C)(1) and 16-9-2 (C)(1) of the Carol Stream Code of Ordinances; Preliminary PUD Approval of a 30,690 square foot commercial building in accordance with Section 16-16-3 of the Carol Stream Code of Ordinances; a Special Use Permit for a Day Care Center in accordance with Sections 16-9-4(C)(1) and 16-9-2(C)(4) of the Carol Stream Code of Ordinances; and Final PUD Approval for a 9,627 square foot day care center in accordance with Section 16-16-4 of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 2442 N. Main Place, 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 June 26, 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 a Day Care Center 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 amended PUD and proposed day care center will provide amenities to the residents 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 uses 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 residential uses, and as such, the proposed commercial and service uses 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 remainder of Geneva Crossing Phase II and the vacant lot along Schmale Road. 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 proposed to be provided with the proposed development.*
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 Geneva Crossing Phase II subject to the conditions set forth in Section 3, upon the real estate commonly known as 2442 N. Main Place, Carol Stream, Illinois, and legally described as follows:

LOT 2 OF THE GENEVA CROSSING SUBDIVISION BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN IN DUPAGE COUNTY, ILLINOIS.

hereinafter referred to as the Subject Property.

**SECTION 3:**

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

1. That Building A shall require Final PUD Plan Approval at a future date, and building elevations for Building A shall be in substantial accordance with the elevations of the Geneva Crossing Phase I development as stipulated in the original Geneva Crossing development approvals under Ordinance No. 97-04-30;
2. That the landscape materials must be installed as shown on the attached landscape plans (except as may be amended to address recommended conditions herein), and that all materials shall be maintained in a healthy condition, with dead or dying materials being replaced in accordance with the approved plan on an annual basis;

3. That the applicant or owner must install additional landscape materials in the future, subject to the approval of the Community Development Director, to screen yet-unknown ground-mounted mechanical and utility equipment;
4. That parking spaces must be striped in accordance with the Village's looped striping detail;
5. That the ground sign for the Goddard School shall have a brick base that matches the materials of the day care center building;
6. That the parking lot lighting must comply with the Village Code requirements for foot-candle illumination; and
7. That the site must be maintained and the future businesses 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. Preliminary PUD/Geometry Plan (Exhibit A dated June 1, 2017), prepared by DJA Civil Engineers & Surveyors, 312 S. Hale Street, Wheaton, IL 60187.
2. Utility Plan (Exhibit B dated June 1, 2017), prepared by DJA Civil Engineers & Surveyors, 312 S. Hale Street, Wheaton, IL 60187.
3. Grading Plan (Exhibit C dated June 1, 2017), prepared by DJA Civil Engineers & Surveyors, 312 S. Hale Street, Wheaton, IL 60187.
4. Signage Plan (Exhibit D dated June 1, 2017), prepared by DJA Civil Engineers & Surveyors, 312 S. Hale Street, Wheaton, IL 60187.
5. Overall Landscape Plan (Exhibit E dated June 1, 2017), prepared by Woolpert, 1815 S. Meyers Road, Suite 120, Oakbrook Terrace, IL 60181.
6. Final PUD Plan (Exhibit F dated May 10, 2017), prepared by DJA Civil Engineers & Surveyors, 312 S. Hale Street, Wheaton, IL 60187.
7. Goddard School Landscape Plan (Exhibit G dated February 25, 2017), prepared by Landscape Technologies, 67 Jacobs Creek Drive, St. Charles, MO 63304.
8. Goddard School Site Amenity and Playground Plan (Exhibit H dated April 12, 2017), prepared by Sorce Architecture, 300 W. Salt Creek Lane, Suite 122, Arlington Heights, IL 60005.
9. Goddard School Site Details Plan (Exhibit I dated April 12, 2017), prepared by Sorce Architecture, 300 W. Salt Creek Lane, Suite 122, Arlington Heights, IL 60005.

10. Goddard School Site Floor Plan (Exhibit J dated April 12, 2017), prepared by Sorce Architecture, 300 W. Salt Creek Lane, Suite 122, Arlington Heights, IL 60005.
11. Goddard School Elevations (Exhibit K-1 and K-2 dated April 12, 2017), prepared by Sorce Architecture, 300 W. Salt Creek Lane, Suite 122, Arlington Heights, IL 60005.

**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 17<sup>th</sup> DAY OF JULY, 2017.

AYES:

NAYS:

ABSENT:

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

ATTEST:

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

I, David Scheffler, 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. Geneva Crossing Phase II 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.

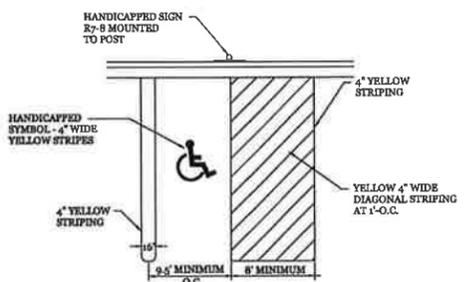
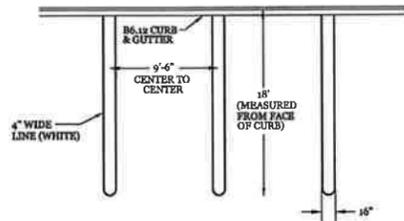
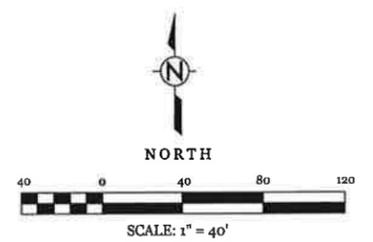
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Owner/Party In Interest

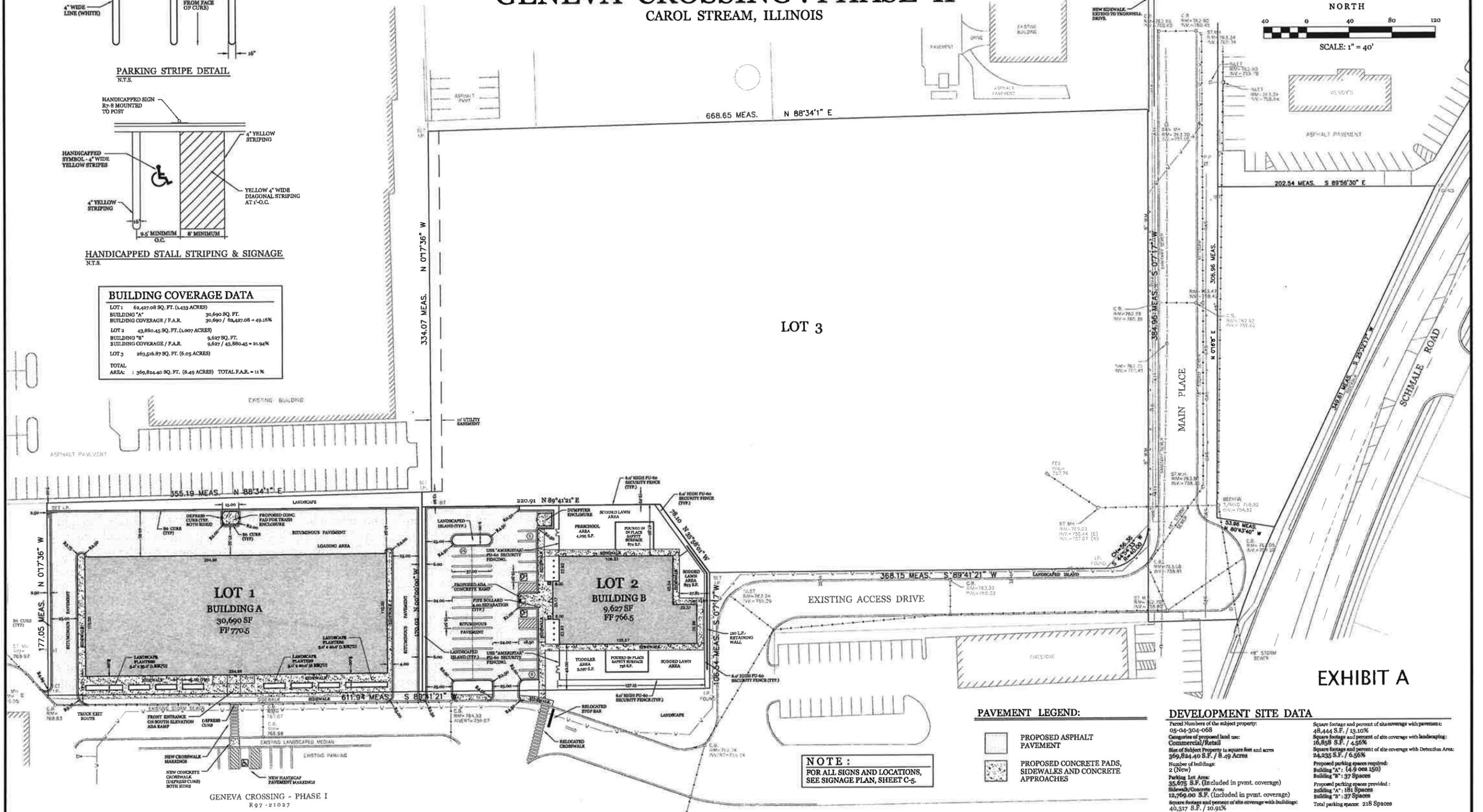
# PRELIMINARY PLANNED UNIT DEVELOPMENT PLAN

## GENEVA CROSSING : PHASE II

### CAROL STREAM, ILLINOIS



| BUILDING COVERAGE DATA     |   |
|----------------------------|---|
| LOT 1                      | 63,427.08 SQ. FT. (1.433 ACRES)                       |
| BUILDING "A"               | 30,690 SQ. FT.  |
| BUILDING COVERAGE / F.A.R. | 30,690 / 63,427.08 = 49.16%                           |
| LOT 2                      | 43,880.45 SQ. FT. (1.007 ACRES)                       |
| BUILDING "B"               | 9,627 SQ. FT.   |
| BUILDING COVERAGE / F.A.R. | 9,627 / 43,880.45 = 21.94%                            |
| LOT 3                      | 263,216.87 SQ. FT. (6.03 ACRES)                       |
| TOTAL AREA                 | : 369,824.40 SQ. FT. (8.49 ACRES) TOTAL F.A.R. = 11 % |



GENEVA CROSSING - PHASE I  
R 97 - 21027

**PAVEMENT LEGEND:**

|  |   |
|--|---|
|  | PROPOSED ASPHALT PAVEMENT                                 |
|  | PROPOSED CONCRETE PADS, SIDEWALKS AND CONCRETE APPROACHES |

**DEVELOPMENT SITE DATA**

|  |  |
|--|--|
| Parcel Numbers of the subject property:<br>05-04-304-068<br>Categories of proposed land use:<br>Commercial/Retail<br>Size of Subject Property in square feet and acres<br>369,824.40 S.F. / 8.49 Acres<br>Number of buildings:<br>2 (New)<br>Parking Lot Area:<br>35,675 S.F. (Included in pvmt. coverage)<br>Sidewalk/Concrete Area:<br>12,769.00 S.F. (Included in pvmt. coverage)<br>Square footage and percent of site coverage with building:<br>40,317 S.F. / 10.91% | Square footage and percent of site coverage with pavement:<br>48,444 S.F. / 13.10%<br>Square footage and percent of site coverage with landscaping:<br>16,858 S.F. / 4.56%<br>Square footage and percent of the coverage with Detention Area:<br>24,235 S.F. / 6.56%<br>Proposed parking spaces required:<br>Building "A": (4-9 One 150)<br>Building "B": 37 Spaces<br>Proposed parking spaces provided:<br>Sidewalk/Concrete Area:<br>Building "A": 181 Spaces<br>Building "B": 37 Spaces<br>Total parking spaces: 218 Spaces |
|--|--|

**NOTE:**  
FOR ALL SIGNS AND LOCATIONS,  
SEE SIGNAGE PLAN, SHEET C-5.

| DATE     | BY   | DESCRIPTION     | DATE     | BY   | DESCRIPTION                 |
|----------|------|-----------------|----------|------|-----------------------------|
| 10-23-16 | D.J. | PER CITY REVIEW | 09-10-17 | D.J. | PER VILLAGE REVIEW          |
| 02-23-17 | D.J. | PER CITY REVIEW | 06-01-17 | D.J. | PER VILLAGE REVIEW COMMENTS |
| 02-09-17 | D.J. | PER CITY REVIEW |          |      |                             |
| 04-20-17 | D.J. | PER CITY REVIEW |          |      |                             |

|              |     |       |          |
|--------------|-----|-------|----------|
| DRAWN BY:    | DJ  | DATE: | 03-02-15 |
| CHECKED BY:  | WDJ | DATE: | 03-02-15 |
| APPROVED BY: | WDJ | DATE: | 03-02-15 |

**DJA CIVIL ENGINEERS & SURVEYORS**  
 DAVE JOHNSON and ASSOCIATES, Ltd.  
 912 S. Halsted Street, Wheaton, IL 60187  
 ph. 630.752.8600 fax. 630.752.9556  
 e-mail: DJA@DJAonline.net

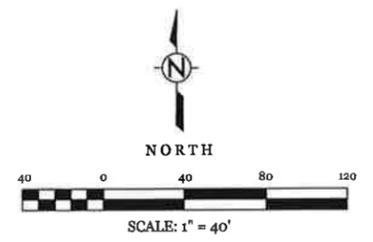
CLIENT: **DAVE SCHEFFLER**  
 CO: J.R. WALKER, INC  
 1776 S. NAPERVILLE ROAD, SUITE 202 A  
 WHEATON, ILLINOIS 60189  
 PHONE: 630.462.0075

TITLE: **GEOMETRY PLAN**  
 PRELIMINARY PLANNED UNIT DEVELOPMENT PLAN  
 GENEVA CROSSING : PHASE II  
 CAROL STREAM, ILLINOIS

SCALE: 1" = 40'  
 DATE: 03-05-17  
 JOB NO: 3488  
 SHEET 2 OF 5



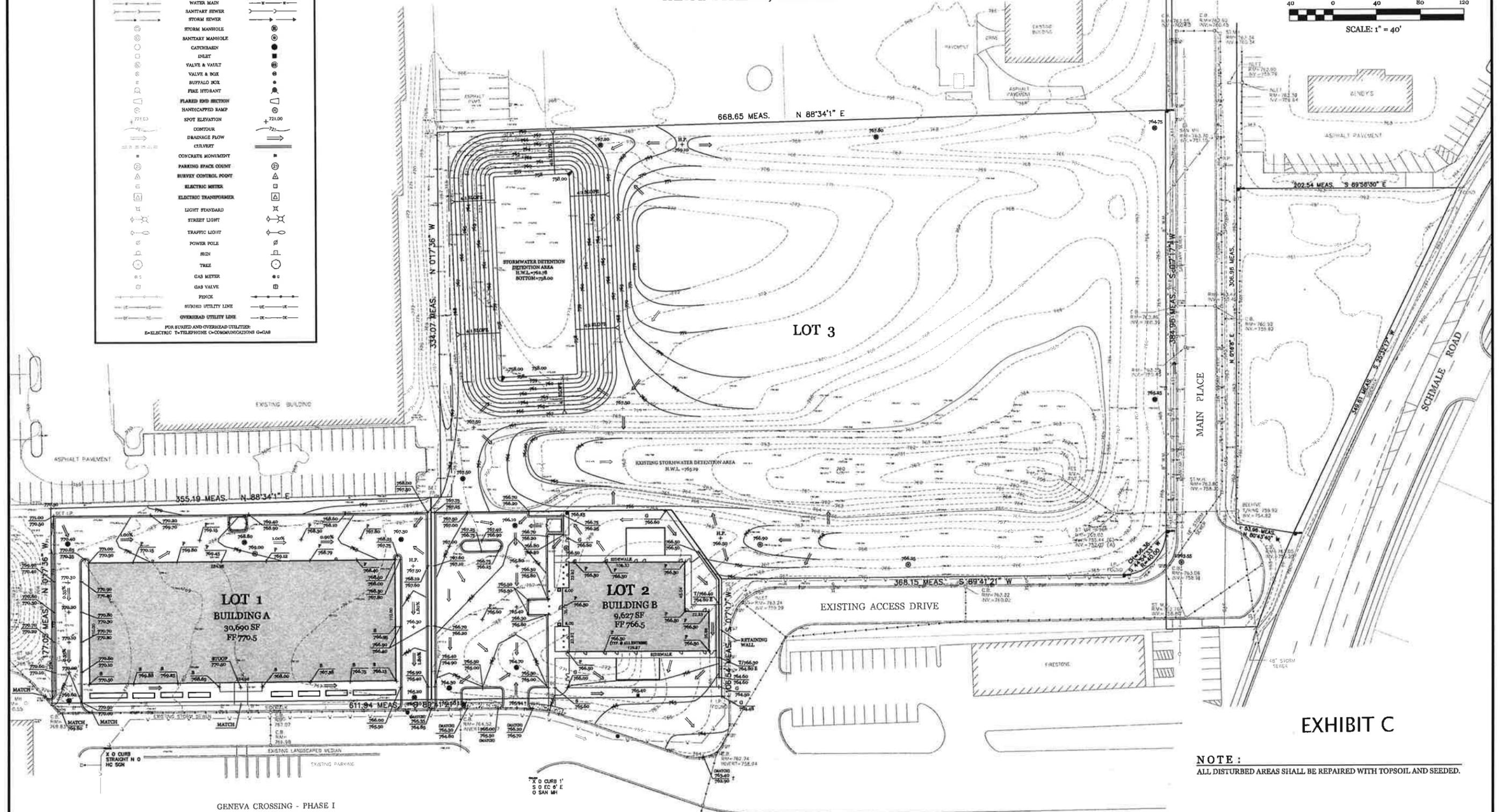
# PRELIMINARY PLANNED UNIT DEVELOPMENT PLAN GENEVA CROSSING : PHASE II CAROL STREAM, ILLINOIS



### LEGEND

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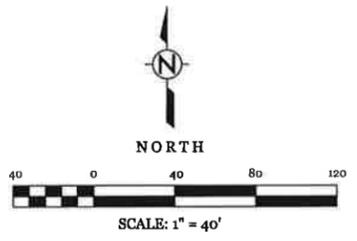
FOR BURIED AND OVERHEAD UTILITIES:  
 E-ELECTRIC T-TELEPHONE O-COMMUNICATIONS G-GAS



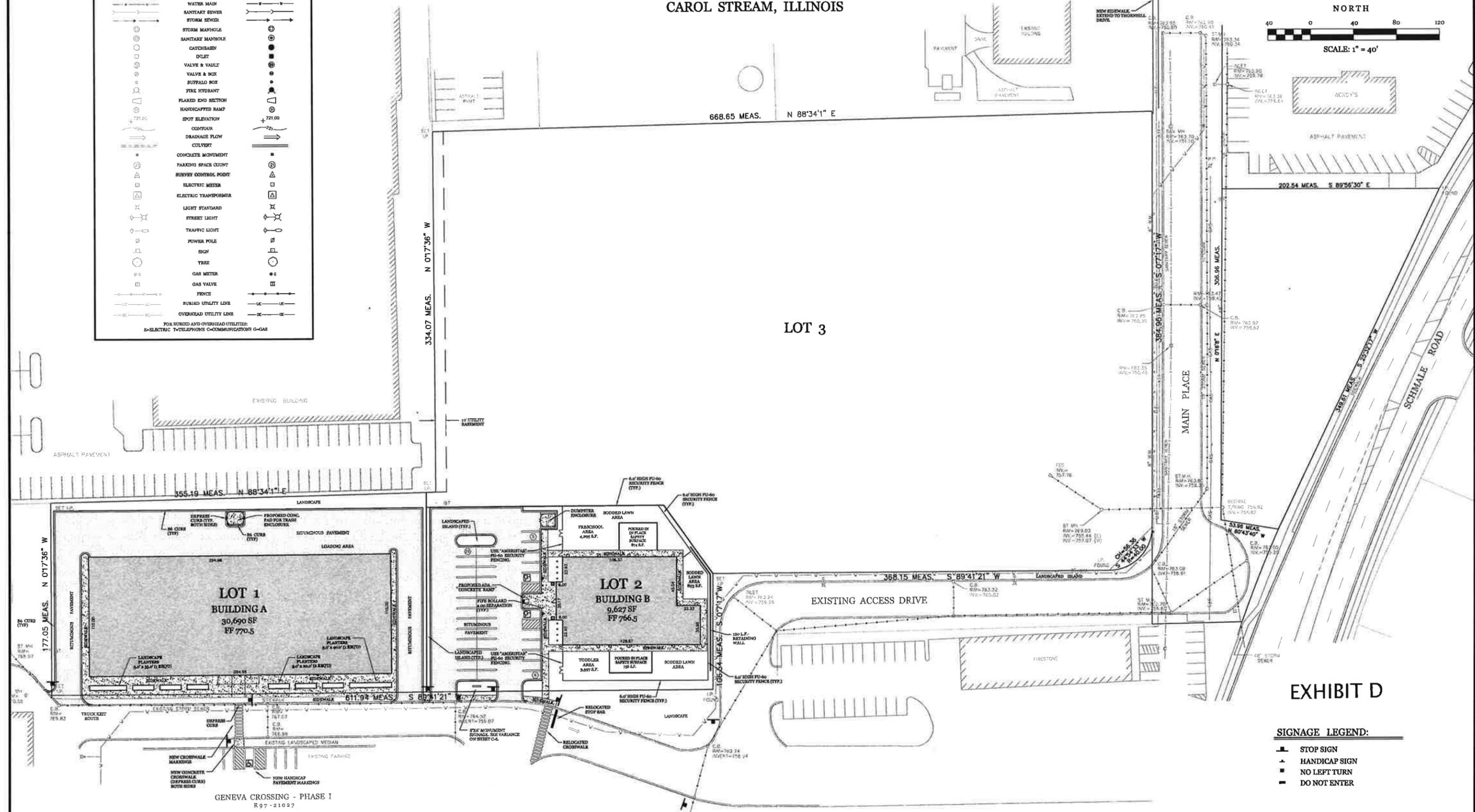
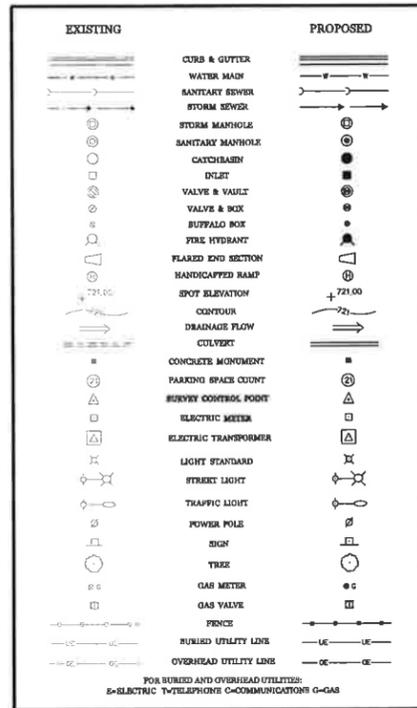
**NOTE :**  
ALL DISTURBED AREAS SHALL BE REPAIRED WITH TOPSOIL AND SEEDED.

| <b>REVISIONS:</b><br><table border="1"> <thead> <tr> <th>DATE</th> <th>BY</th> <th>DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td>10-27-16</td> <td>D.J.</td> <td>PER CITY REVIEW</td> </tr> <tr> <td>08-05-17</td> <td>D.J.</td> <td>PER CITY REVIEW</td> </tr> <tr> <td>04-20-17</td> <td>D.J.</td> <td>PER CITY REVIEW</td> </tr> <tr> <td>05-10-17</td> <td>D.S.</td> <td>PER VILLAGE REVIEW</td> </tr> </tbody> </table> | DATE     | BY                          | DESCRIPTION | 10-27-16 | D.J. | PER CITY REVIEW | 08-05-17 | D.J. | PER CITY REVIEW | 04-20-17 | D.J. | PER CITY REVIEW | 05-10-17 | D.S. | PER VILLAGE REVIEW | <table border="1"> <thead> <tr> <th>DATE</th> <th>BY</th> <th>DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td>06-01-17</td> <td>D.J.</td> <td>PER VILLAGE REVIEW COMMENTS</td> </tr> </tbody> </table> | DATE | BY | DESCRIPTION | 06-01-17 | D.J. | PER VILLAGE REVIEW COMMENTS | <table border="1"> <thead> <tr> <th>DRAWN BY:</th> <th>DATE:</th> </tr> </thead> <tbody> <tr> <td>DJ</td> <td>03-09-16</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>CHECKED BY:</th> <th>DATE:</th> </tr> </thead> <tbody> <tr> <td>WDJ</td> <td>03-09-16</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>APPROVED BY:</th> <th>DATE:</th> </tr> </thead> <tbody> <tr> <td>WDJ</td> <td>03-09-16</td> </tr> </tbody> </table> | DRAWN BY: | DATE: | DJ | 03-09-16 | CHECKED BY: | DATE: | WDJ | 03-09-16 | APPROVED BY: | DATE: | WDJ | 03-09-16 | <p style="text-align: center;"><b>DJA CIVIL ENGINEERS &amp; SURVEYORS</b></p> <p>DAVE JOHNSON and ASSOCIATES, Ltd.<br/>         312 S. Hale Street Wheaton, IL 60187<br/>         Ph: 630 752 8600 fax: 630 752 9556<br/>         e-mail: DJA@DJAonline.net</p> | <p><b>CLIENT:</b></p> <p>DAVE SCHEFFLER<br/>         CO: J.R. WALKER, INC<br/>         1776 S. NAPERVILLE ROAD, SUITE 202 A<br/>         WHEATON, ILLINOIS 60189<br/>         PHONE: 630.462.0075</p> | <p><b>TITLE:</b></p> <p style="text-align: center;">GRADING PLAN<br/>         PRELIMINARY PLANNED UNIT DEVELOPMENT PLAN<br/>         GENEVA CROSSING : PHASE II<br/>         CAROL STREAM, ILLINOIS</p> | <p><b>SCALE:</b> 1" = 40'</p> <p><b>DATE:</b> 02-09-17</p> <p><b>JOB NO:</b> 3488</p> <p><b>SHEET</b> 4 <b>OF</b> 5</p> |
|---|----------|-----------------------------|-------------|----------|------|-----------------|----------|------|-----------------|----------|------|-----------------|----------|------|--------------------|---|------|----|-------------|----------|------|-----------------------------|--|-----------|-------|----|----------|-------------|-------|-----|----------|--------------|-------|-----|----------|---|---|---|---|
| DATE  | BY       | DESCRIPTION                 |             |          |      |                 |          |      |                 |          |      |                 |          |      |                    |   |      |    |             |          |      |                             |  |           |       |    |          |             |       |     |          |              |       |     |          |   |   |   |   |
| 10-27-16  | D.J.     | PER CITY REVIEW             |             |          |      |                 |          |      |                 |          |      |                 |          |      |                    |   |      |    |             |          |      |                             |  |           |       |    |          |             |       |     |          |              |       |     |          |   |   |   |   |
| 08-05-17  | D.J.     | PER CITY REVIEW             |             |          |      |                 |          |      |                 |          |      |                 |          |      |                    |   |      |    |             |          |      |                             |  |           |       |    |          |             |       |     |          |              |       |     |          |   |   |   |   |
| 04-20-17  | D.J.     | PER CITY REVIEW             |             |          |      |                 |          |      |                 |          |      |                 |          |      |                    |   |      |    |             |          |      |                             |  |           |       |    |          |             |       |     |          |              |       |     |          |   |   |   |   |
| 05-10-17  | D.S.     | PER VILLAGE REVIEW          |             |          |      |                 |          |      |                 |          |      |                 |          |      |                    |   |      |    |             |          |      |                             |  |           |       |    |          |             |       |     |          |              |       |     |          |   |   |   |   |
| DATE  | BY       | DESCRIPTION                 |             |          |      |                 |          |      |                 |          |      |                 |          |      |                    |   |      |    |             |          |      |                             |  |           |       |    |          |             |       |     |          |              |       |     |          |   |   |   |   |
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| DRAWN BY:   | DATE:    |                             |             |          |      |                 |          |      |                 |          |      |                 |          |      |                    |   |      |    |             |          |      |                             |  |           |       |    |          |             |       |     |          |              |       |     |          |   |   |   |   |
| DJ  | 03-09-16 |                             |             |          |      |                 |          |      |                 |          |      |                 |          |      |                    |   |      |    |             |          |      |                             |  |           |       |    |          |             |       |     |          |              |       |     |          |   |   |   |   |
| CHECKED BY:   | DATE:    |                             |             |          |      |                 |          |      |                 |          |      |                 |          |      |                    |   |      |    |             |          |      |                             |  |           |       |    |          |             |       |     |          |              |       |     |          |   |   |   |   |
| WDJ   | 03-09-16 |                             |             |          |      |                 |          |      |                 |          |      |                 |          |      |                    |   |      |    |             |          |      |                             |  |           |       |    |          |             |       |     |          |              |       |     |          |   |   |   |   |
| APPROVED BY:  | DATE:    |                             |             |          |      |                 |          |      |                 |          |      |                 |          |      |                    |   |      |    |             |          |      |                             |  |           |       |    |          |             |       |     |          |              |       |     |          |   |   |   |   |
| WDJ   | 03-09-16 |                             |             |          |      |                 |          |      |                 |          |      |                 |          |      |                    |   |      |    |             |          |      |                             |  |           |       |    |          |             |       |     |          |              |       |     |          |   |   |   |   |

# PRELIMINARY PLANNED UNIT DEVELOPMENT PLAN GENEVA CROSSING : PHASE II CAROL STREAM, ILLINOIS



### LEGEND



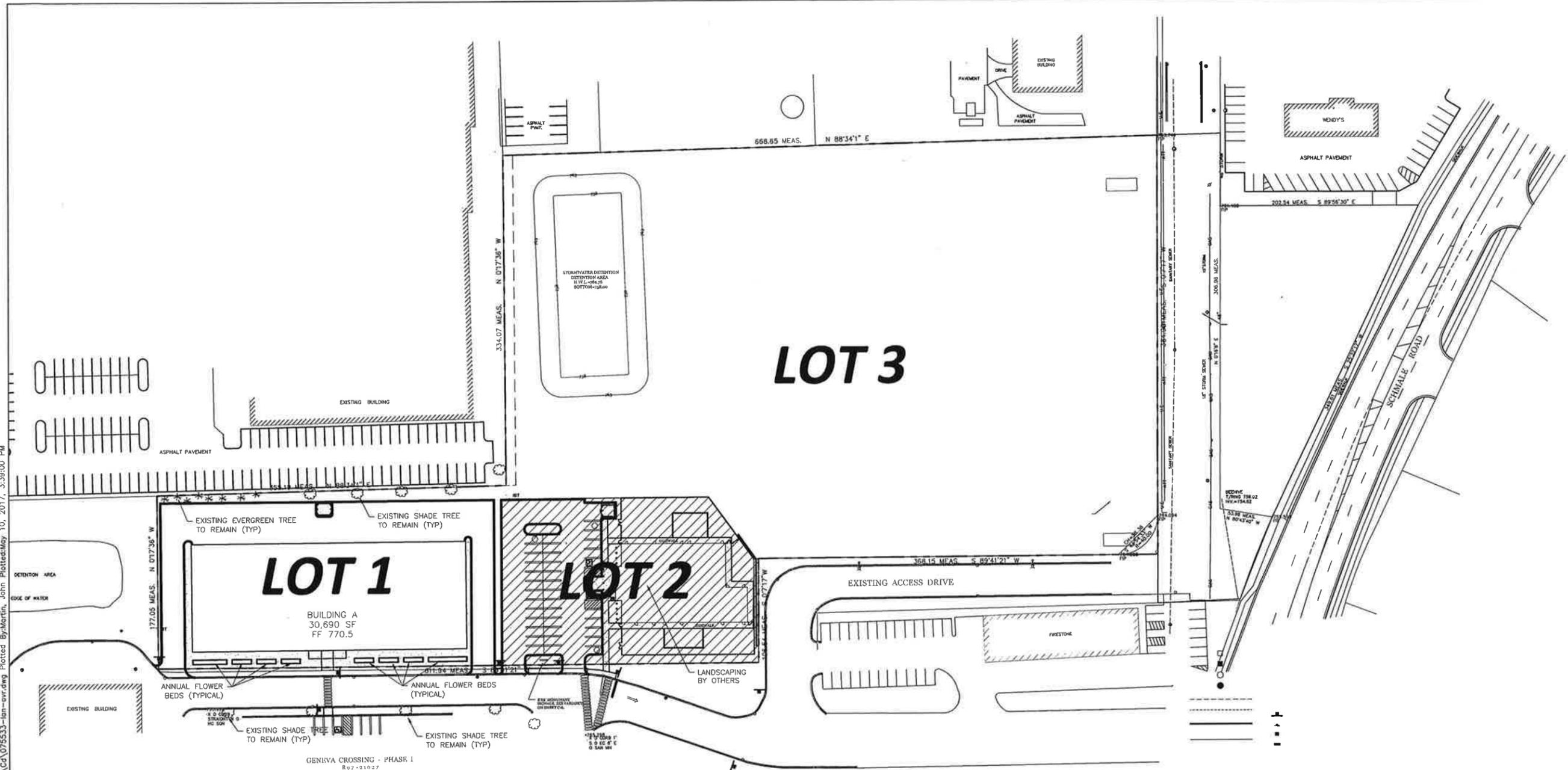
### EXHIBIT D

#### SIGNAGE LEGEND:

- STOP SIGN
- HANDICAP SIGN
- NO LEFT TURN
- DO NOT ENTER

| <b>REVISIONS:</b><br><table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>DATE</th> <th>BY</th> <th>DESCRIPTION</th> <th>DATE</th> <th>BY</th> <th>DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td>10-27-16</td> <td>D.J.</td> <td>PER CITY REVIEW</td> <td>05-10-17</td> <td>D.J.</td> <td>PER VILLAGE REVIEW</td> </tr> <tr> <td>01-24-17</td> <td>D.J.</td> <td>PER CITY REVIEW</td> <td>06-01-17</td> <td>D.J.</td> <td>PER VILLAGE REVIEW COMMENTS</td> </tr> <tr> <td>02-02-17</td> <td>D.J.</td> <td>PER CITY REVIEW</td> <td></td> <td></td> <td></td> </tr> <tr> <td>04-20-17</td> <td>D.J.</td> <td>PER CITY REVIEW</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | DATE | BY              | DESCRIPTION  | DATE | BY                          | DESCRIPTION | 10-27-16 | D.J. | PER CITY REVIEW | 05-10-17 | D.J. | PER VILLAGE REVIEW | 01-24-17 | D.J. | PER CITY REVIEW | 06-01-17 | D.J. | PER VILLAGE REVIEW COMMENTS | 02-02-17 | D.J. | PER CITY REVIEW |  |  |  | 04-20-17 | D.J. | PER CITY REVIEW |  |  |  | <b>DRAWN BY:</b> DJ<br><b>CHECKED BY:</b> WDJ<br><b>APPROVED BY:</b> WDJ<br><b>DATE:</b> 03-09-16<br><b>DATE:</b> 03-09-16<br><b>DATE:</b> 03-09-16 | <b>DJA CIVIL ENGINEERS &amp; SURVEYORS</b><br>DAVE JOHNSON and ASSOCIATES, Ltd.<br>312 S. Hale Street Wheaton, IL 60157<br>ph. 630.753.8600 fax. 630.752.9556<br>e-mail: DJA@DJAonline.net | <b>CLIENT:</b><br>DAVE SCHEFFLER<br>CO: J.R. WALKER, INC<br>1776 S. NAPERVILLE ROAD, SUITE 202 A<br>WHEATON, ILLINOIS 60189<br>PHONE: 630.462.0075 |
|--|------|-----------------|--|------|-----------------------------|-------------|----------|------|-----------------|----------|------|--------------------|----------|------|-----------------|----------|------|-----------------------------|----------|------|-----------------|--|--|--|----------|------|-----------------|--|--|--|---|--|--|
| DATE   | BY   | DESCRIPTION     | DATE   | BY   | DESCRIPTION                 |             |          |      |                 |          |      |                    |          |      |                 |          |      |                             |          |      |                 |  |  |  |          |      |                 |  |  |  |   |  |  |
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| 01-24-17   | D.J. | PER CITY REVIEW | 06-01-17   | D.J. | PER VILLAGE REVIEW COMMENTS |             |          |      |                 |          |      |                    |          |      |                 |          |      |                             |          |      |                 |  |  |  |          |      |                 |  |  |  |   |  |  |
| 02-02-17   | D.J. | PER CITY REVIEW |  |      |                             |             |          |      |                 |          |      |                    |          |      |                 |          |      |                             |          |      |                 |  |  |  |          |      |                 |  |  |  |   |  |  |
| 04-20-17   | D.J. | PER CITY REVIEW |  |      |                             |             |          |      |                 |          |      |                    |          |      |                 |          |      |                             |          |      |                 |  |  |  |          |      |                 |  |  |  |   |  |  |
|  |      |                 | <b>TITLE:</b><br>SIGNAGE PLAN<br>PRELIMINARY PLANNED UNIT DEVELOPMENT PLAN<br>GENEVA CROSSING : PHASE II<br>CAROL STREAM, ILLINOIS |      |                             |             |          |      |                 |          |      |                    |          |      |                 |          |      |                             |          |      |                 |  |  |  |          |      |                 |  |  |  |   |  |  |
|  |      |                 | <b>SCALE:</b> 1" = 40'<br><b>DATE:</b> 02-05-17<br><b>JOB NO:</b> 3486<br><b>SHEET</b> 5 <b>OF</b> 5                               |      |                             |             |          |      |                 |          |      |                    |          |      |                 |          |      |                             |          |      |                 |  |  |  |          |      |                 |  |  |  |   |  |  |

Layout Tab Name: L100, Images: carolstream.mpg; best.jpg; dave3.jpg; . Xrefs: UNIT DEVELOPMENT PLAN 7-10-15.dwg; 074985-02-LAN.dwg; 05-05-17\_CODDARD\_UNIT DEVELOPMENT PLANS.dwg  
 Last Saved By: martin, 5/10/2017 3:17:27 PM  
 H:\DE\Clients\Verick\074985 Geneva Crossing



**LANDSCAPE NOTES:**

- LOCATING AND PROTECTING ALL UNDERGROUND UTILITIES, PRIOR TO DIGGING, IS RESPONSIBILITY OF THE LANDSCAPE CONTRACTOR.
- PRIOR TO INSTALLATION, THE LANDSCAPE CONTRACTOR SHALL INSPECT THE SUB GRADE, GENERAL SITE CONDITIONS, VERIFY ELEVATIONS, UTILITY LOCATIONS, IRRIGATION, APPROVE TOPSOIL PROVIDED BY GENERAL CONTRACTOR AND OBSERVE THE SITE CONDITIONS UNDER WHICH THE WORK IS TO BE DONE. NOTIFY GENERAL CONTRACTOR OF ANY UNSATISFACTORY CONDITIONS. WORK SHALL NOT PROCEED UNTIL SUCH CONDITIONS HAVE BEEN CORRECTED AND ARE ACCEPTABLE TO THE LANDSCAPE CONTRACTOR AND/OR CONSTRUCTION MANAGER.
- GENERAL AND LANDSCAPE CONTRACTOR ARE RESPONSIBLE FOR PROTECTING EXISTING TREES FROM DAMAGE DURING CONSTRUCTION. GENERAL CONTRACTOR TO INSTALL TREE PROTECTION FENCING PRIOR TO ANY SITE WORK.
- ALL SHRUB AND GROUNDCOVER BEDS TO BE MULCHED WITH A MINIMUM OF 3 INCHES OF CLEAN SHREDDED HARDWOOD MULCH.
- ALL ANNUAL AND PERENNIAL BEDS TO BE TILLED TO A MINIMUM DEPTH OF 18 INCHES AND AMENDED WITH 4 INCHES OF ORGANIC MATERIAL. MULCH PLANT BEDS WITH 2 INCH DEPTH OF PINE BARK MINI NUGGETS.
- PLANTING HOLES TO BE DUG A MINIMUM OF TWICE THE WIDTH AND 6-12 INCHES DEEPER THAN THE SIZE OF THE ROOT BALL OF BOTH SHRUB AND TREE. AMEND BACKFILL WITH TOPSOIL MIX. BACKFILL AND TAMP BOTTOM OF HOLE PRIOR TO PLANTING SO TOP OF ROOT BALL DOES NOT SETTLE BELOW SURROUNDING GRADE.
- TOPSOIL MIX TO BE 4 PARTS SCREENED TOPSOIL AND 1 PART ORGANIC MATERIAL (i.e. NATURE'S HELPER OR PRO MIX).
- EXISTING GRASS IN PROPOSED PLANTING AREAS TO BE REMOVED AND AREA TO BE HAND RAKED TO REMOVE ALL ROCKS AND DEBRIS LARGER THAN 1 INCH IN DIAMETER PRIOR TO PLANTING SHRUBS.
- SOIL TO BE TESTED TO DETERMINE FERTILIZER AND LIME REQUIREMENTS. LIME AND FERTILIZER TO BE DISTRIBUTED PRIOR TO SPREADING SEED.
- ALL CHANGES TO DESIGN AND/OR PLANT SUBSTITUTIONS TO BE AUTHORIZED BY LANDSCAPE ARCHITECT.
- ALL LANDSCAPING SHALL BE INSTALLED IN CONFORMANCE WITH ANSI Z66.1 THE AMERICAN STANDARD FOR NURSERY STOCK, AND THE ACCEPTED STANDARDS OF THE AMERICAN ASSOCIATION OF NURSERYMEN.
- THE LANDSCAPE CONTRACTOR SHALL GUARANTEE ALL PLANTS INSTALLED FOR ONE FULL YEAR FROM DATE OF ACCEPTANCE BY THE OWNER. ALL PLANTS SHALL BE ALIVE AND AT A VIGOROUS RATE OF GROWTH AT THE END OF THE GUARANTEE PERIOD. THE LANDSCAPE CONTRACTOR SHALL NOT BE RESPONSIBLE FOR ACTS OF GOD OR VANDALISM.
- ANY PLANT THAT IS DETERMINED DEAD, IN AN UNHEALTHY OR UNSIGHTLY CONDITION, LOST ITS SHAPE DUE TO DEAD BRANCHES OR OTHER SYMPTOMS OF POOR, NON-VIGOROUS GROWTH SHALL BE REPLACED BY THE LANDSCAPE CONTRACTOR WITH THE COST OF THE REPLACEMENT INCLUDED IN THE BID OR PROPOSAL PRICE.
- WATER THOROUGHLY TWICE IN THE FIRST 24 HOURS AND APPLY MULCH IMMEDIATELY.
- INSTALL ANNUAL FLOWERS 18" ON CENTER. REMOVE AND REPLACE TWICE A YEAR WHEN WEATHER CHANGES TO APPROPRIATE SEASONAL COLOR. 744 SF OF ANNUAL PLANTING BEDS.

**LANDSCAPE CODE SUMMARY:**

- OPEN SPACE AREAS SHALL BE LANDSCAPED TO A POINT VALUE NO LESS THAN 0.05 PER SQUARE FOOT.  
 5,840 SF OF OPEN SPACE PROVIDED  
 = 292 LANDSCAPE POINTS REQUIRED  
 = 8 EXISTING EVERGREEN TREES (2,200 PTS) AND 4 EXISTING SHADE TREES (900 PTS) TO REMAIN = 3,100 LANDSCAPE POINTS
- LANDSCAPED SETBACKS SHALL BE LANDSCAPED TO A POINT VALUE NO LESS THAN 0.35 PER SQUARE FOOT  
 PROPOSED BUILDING DOES NOT HAVE ANY FRONT OR STREET SIDE SETBACK REQUIREMENTS SO NO LANDSCAPE IS REQUIRED
- LANDSCAPED BUFFERS SHALL BE LANDSCAPED TO A POINT VALUE NO LESS THAN 1.5 PER SQUARE FOOT  
 LOT 1 IN NOT ADJACENT TO A LOWER INTENSITY ZONING CLASSIFICATION SO NO LANDSCAPE IS REQUIRED
- LANDSCAPED SCREENS SHALL BE LANDSCAPED TO A POINT VALUE NO LESS THAN 2 PER SQUARE FOOT  
 LOT 1 IN NOT ADJACENT TO A LOWER INTENSITY ZONING CLASSIFICATION SO NO LANDSCAPE IS REQUIRED
- REQUIRED LANDSCAPED AREAS WITHIN PARKING LOTS SHALL BE LANDSCAPED TO A POINT VALUE NO LESS THAN 0.5 PER SQUARE FOOT  
 LOT 1 PROPOSES NO PARKING SO NO LANDSCAPE IS REQUIRED

**PERMANENT SEED MIX:**

- ALL FILL AND CUT SLOPES SHOULD BE SEEDED IMMEDIATELY AFTER CONSTRUCTION. SEED TO THE FOLLOWING GRASS MIXTURES:
- 5# TURF TYPE TALL FESCUE (TRIPLE BLEND)
  - 8# 12-12-12 FERTILIZER
  - 1 1/2 BALES OF STRAW PER 1000 SQUARE FEET ON 2:1 OR STEEPER SLOPES USE:
  - 2# CROWNVEICH
  - 1 1/2# TALL FESCUE
  - 1 1/2# PERENNIAL RYEGRASS
  - 20# 5-10-10 FERTILIZER
  - 2 BALES OF STRAW PER 1000 SQUARE FEET
- 5,150 SF OF LAWN AREA PROPOSED

**EXHIBIT E**



| No. | DATE | REVISION |
|-----|------|----------|
|     |      |          |
|     |      |          |
|     |      |          |

PROJECT No: 075533  
 DATE 05/09/17  
 DES. DR.  
 CKD.

1815 South Meyers Road  
 Suite 120  
 Oakbrook Terrace, IL 60181  
 630.424.9080  
 FAX: 630.485.3731

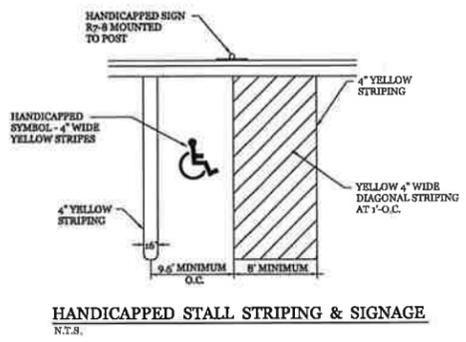
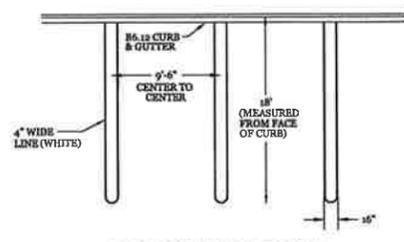
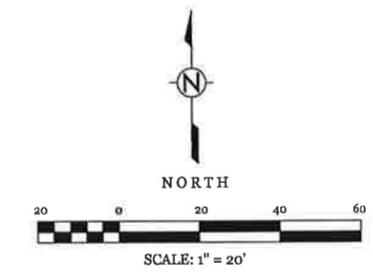


**LANDSCAPE PLANS**  
**GENEVA CROSSING PHASE II**  
 SCHWALE ROAD  
 CAROL STREAM, ILLINOIS

SHEET NO.  
**L100**

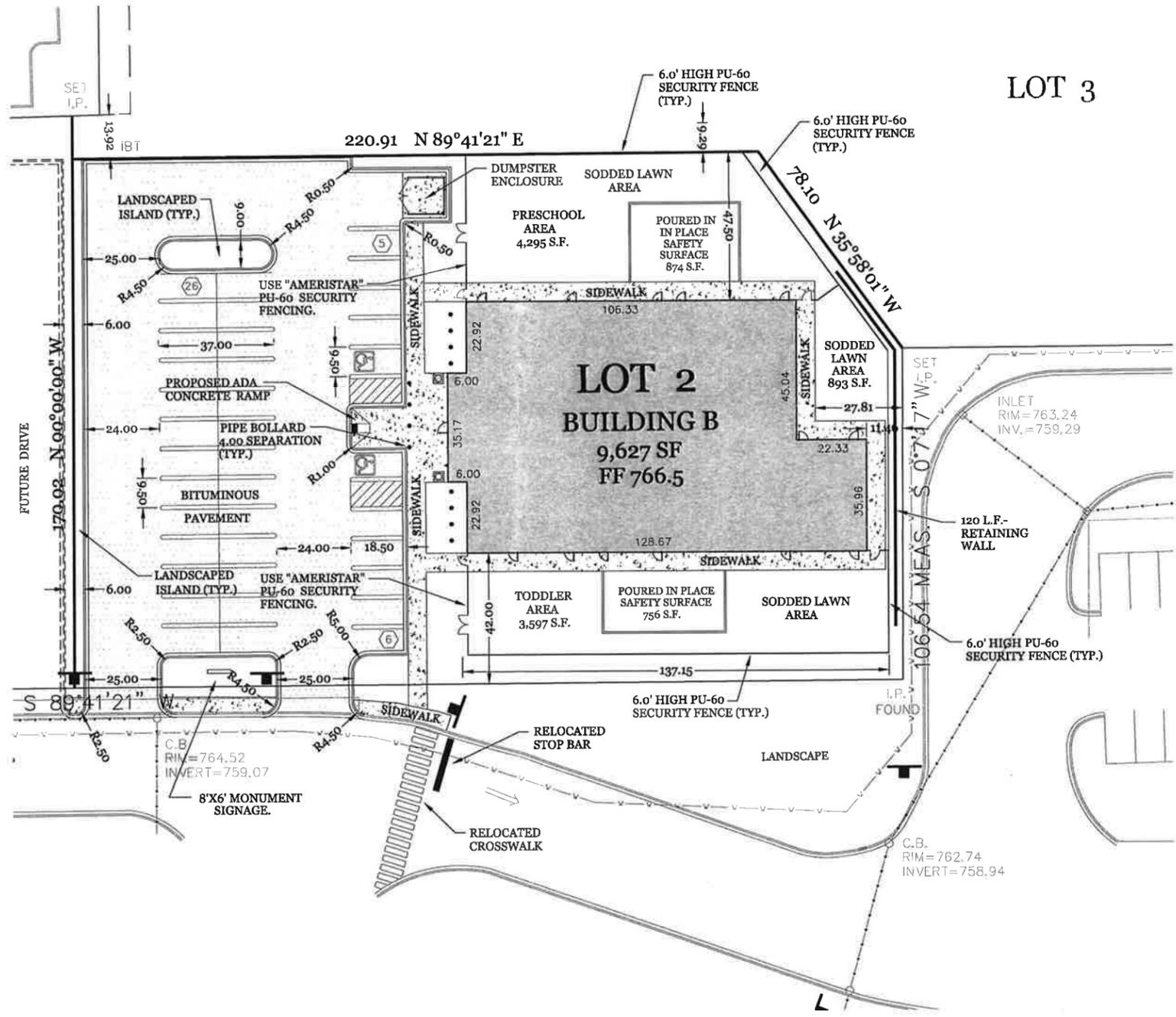
**OVERALL LANDSCAPE PLAN**

# FINAL PLANNED UNIT DEVELOPMENT PLAN GODDARD SCHOOL CAROL STREAM, ILLINOIS GEOMETRIC AND SIGNAGE PLAN



### LEGEND

| EXISTING | PROPOSED |
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### PAVEMENT LEGEND:

|  |   |
|--|---|
|  | PROPOSED ASPHALT PAVEMENT                                 |
|  | PROPOSED CONCRETE PADS, SIDEWALKS AND CONCRETE APPROACHES |

### DEVELOPMENT SITE DATA

Parcel Numbers of the subject property:  
05-04-304-068 05-04-311-003  
Category of proposed land use:  
Commercial/Retail  
Size of Proposed Subject Property in square feet and acres:  
43,883.20 S.F. / 1.00 Acres  
Proposed Building Area:  
9,627.00 S.F.  
Parking Lot Area:  
10,034.50 S.F.  
Sidewalk/Concrete Area:  
4,833.33 S.F.  
Poured in Place Safety Surface Area:  
3,630.00 S.F.  
Total Impervious Area:  
32,125.22 S.F.  
Number of parking spaces provided:  
35 Parallel / 2 Handicapped

EXHIBIT F

| REVISIONS:                       | DRAWN BY: | DATE:    | CLIENT:                              | TITLE:                              | SCALE:         |
|----------------------------------|-----------|----------|--------------------------------------|-------------------------------------|----------------|
| DATE BY DESCRIPTION              | DJ        | 02-25-17 | MEV CAROL STREAM LLC                 | GEOMETRIC PLAN AND SIGNAGE PLAN     | 1" = 20'       |
| 02-25-17 D.J. PER CITY REVIEW    | WJM       | 02-25-17 | 2000 NORTH RACINE AVENUE, SUITE 2110 | FINAL PLANNED UNIT DEVELOPMENT PLAN | DATE: 02-25-17 |
| 02-25-17 D.J. PER VILLAGE REVIEW | WJM       | 02-25-17 | CHICAGO, ILLINOIS 60614              | GODDARD SCHOOL                      | JOB NO: 1488   |
|                                  |           |          |                                      | CAROL STREAM, ILLINOIS              | SHEET 1 OF 3   |

LANDSCAPE GUIDELINE SPECS:

GENERAL:

- All natural vegetation shall be maintained where it does not interfere with construction or the permanent plan of operation. Every effort possible shall be made to protect existing structures or vegetation from damage due to equipment usage. Contractor shall at all times protect all materials and work against injury to public. The landscape contractor shall be responsible for any coordination and sequencing with other site related work being performed by other contractors. Refer to additional drawings for further coordination of work to be done.
- Underground facilities, structures and utilities must be considered approximate only. There may be others not presently known or shown. It shall be the landscape contractor's responsibility to determine or verify the existence of and exact location of the above.
- Plant material are to be planted in the same relationship to grade as was grown in nursery conditions. All planting beds shall be cultivated to 6" depth minimum and graded smoothly before planting of plants. Plant groundcover to within 12" of trunk of trees or shrub planted within the area.
- It shall be the landscape contractor's responsibility to:
  - Verify all existing and proposed features shown on the drawings prior to commencement of work.
  - Report all discrepancies found with regard to existing conditions or proposed design to the landscape architect immediately for a decision.
  - Stake the locations of all proposed plant material and obtain the approval of the owner's representative or landscape architect ten (10) days prior to installation.
- Items shown on this drawing take precedence over the material list. It shall be the landscape contractor's responsibility to verify all quantities and conditions prior to implementation of this plan. No substitutions of types or size of plant materials will be accepted without written approval from the landscape architect.
  - Provide single-stem trees unless otherwise noted in plant schedule.
  - All plant material shall comply with the recommendations and requirements of ANSI Z601 "American Standards for Nursery Stock".
  - It shall be the contractor's responsibility to provide for inspection of the plant material by the Landscape Architect (or Owner's Representative) prior to acceptance. Inspections may take place before, during or after installation. Plants not conforming exactly to the plant list will not be accepted and shall be replaced at the landscape contractor's expense.
- All bids are to have unit prices listed. The Owner has the option to delete any portion of the contract prior to signing the contract or beginning work. This will be a unit price contract; quotes shall be valid for 12 months.
  - Should auger equipment be utilized in excavating any plant pits, vertical sides of plant pits shall be thoroughly scarified to avoid creation of "polished side walls" prior to plant material installation.
  - All excess topsoil, rocks, debris and/or tainted soils shall be removed by the general contractor prior to signing the contract or turned over to the landscape contractor to commence landscape installation.
  - Keep all plant material (except turf) a minimum of 36" clear of fire hydrants.
  - Landscape contractor shall kill & remove all existing weeds within the project site.
  - All tags, nursery stakes, labels, etc. shall be removed by the landscape contractor at completion of all landscape installation.
  - Landscape contractor shall be in compliance with all federal, state and local laws / regulations relating to insect infestation and/or plant diseases.
  - Transplanted material will not be guaranteed by the landscape contractor.
- PRUNING:
  - Lightly prune trees at time of planting. Prune only the crossover limbs, inflexible leaders and/or any broken branches. Some interior brigs and lateral branches may be pruned. However, do not remove the terminal buds of branches that extend to the edge of the crown.
  - All pruning shall comply with ANSI A300 standards.
- INSURANCE:
  - The landscape contractor shall submit certificates of insurance for workman's compensation and general liability.
- MULCH:
  - All mulch to be shredded oak bark mulch at 3" depth (after compaction) unless otherwise noted. Mulch shall be clean and free of all foreign materials, including weeds, mold, deleterious materials, etc.
  - No plastic sheeting or filter fabric shall be placed beneath shredded bark mulch beds. Filter fabric shall be used beneath all gravel mulch beds. Edge all beds with spade-cut edge unless otherwise noted.
- MAINTENANCE:
  - Landscape Contractor shall provide a separate proposal to maintain all plants, shrubs, groundcover, perennials and annuals for a period of 12 months after acceptance.
  - Contractor shall ensure that only competent and trained personnel shall provide such services and that such services be provided in a timely manner.
- SIGHT TRIANGLES:
  - No landscape material or other obstructions shall be placed or be maintained within the sight triangle area so as not to impede the vision between a height of thirty inches (30") and ten feet (10') above the adjacent street or paving surfaces.
  - Sight triangles at the intersection of a public street and a private access way (except for single family residences) shall also be formed by measuring from the point of intersection of the street frontage curb and the entrance curb line a distance of 95' and connecting the points so established to form the sight triangle area.

TOPSOIL:

- Topsoil mix for all proposed landscape plantings shall be five (5) parts well-drained screened organic topsoil to one (1) part Canadian sphagnum peat moss as per planting details. Ratio-1:1 topsoil mix to a depth of 6" minimum and grade smooth.
- Provide a soil analysis, as requested, made by an independent soil-testing agency outlining the % of organic matter, inorganic matter, deleterious material, pH and mineral content.
- Any foreign topsoil used shall be free of roots, stumps, weeds, brush, stones (larger than 1"), litter or any other extraneous or toxic material. Landscape contractor shall be fully responsible for correcting all negative soil issues prior to plant installation. Killing and removal of all weeds shall be the responsibility of the landscape contractor as part of this task.
- Landscape contractor to apply pre-emergent herbicide to all planting beds upon completion of planting operations and before application of shredded bark mulch.
- Install siltation controls prior to commencement of any grading operations. Inspect and maintain all siltation fences on a weekly basis until vegetation is established.

MISC. MATERIAL:

- Provide stakes and deadmen of sand, new hardwood, free of knots and defects.
- Tree wrap tape shall be 4" minimum, designed to prevent borers damage and winter freezing. Additionally, only 3-ply tying material shall be used.

TURF:

- All disturbed lawn areas to be seeded with a mixture of Turf-Type fescue (50% per acre) and bluegrass (10% per acre). Lawn areas shall be unconditionally warranted for a period of 180 days from date of final acceptance. Bore areas more than one square foot per any 50 square feet shall be replaced.
- The turf contractor shall be responsible for protection of finished grade/retention and repair any erosion or water damage and obtain owners' approval prior to seeding or sod installation.
- Landscape contractor shall offer an alternate price for sod in lieu of seed. Sod shall be cut at a uniform thickness of 3/4". No broken pieces, irregular pieces or torn pieces will be accepted.
- Any points carrying concentrated water loads and all slopes of 12% or greater shall be sodded.
- All sod shall be placed a maximum of 24 hours after harvesting.
- Recondition existing lawn areas damaged by Contractor's operations including equipment/material storage and movement of vehicles.
- Sod Contractor to ensure sod is placed below sidewalk and all paved area elevations to allow for proper drainage.

EROSION CONTROL BLANKET (Where applicable):

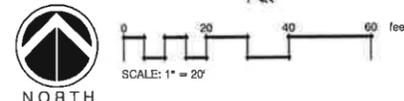
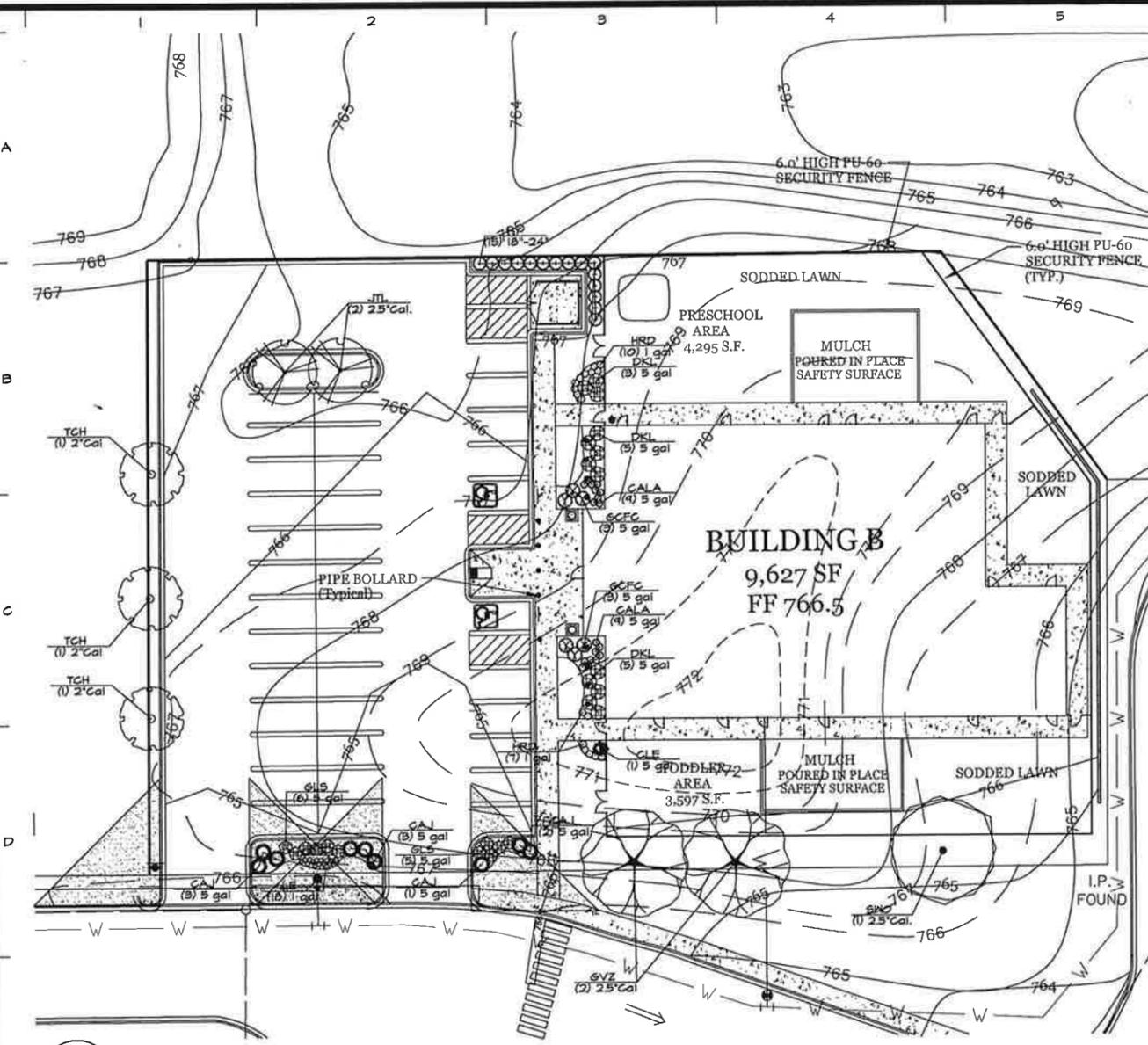
- All seeded areas shall receive an erosion control blanket which shall consist of loose straw mat and anchor pins as manufactured by North American Green, 25' TS or approved equal. Install per manufacturer's recommendations.

PLUG PLANTING NOTES:

- All plugs to be 4-1/2" deep X 2" diameter minimum.
- Plugs are to be planted in a hole dug with a trowel, spade or planting bar such that the hole is of a minimum diameter and depth to accommodate the plug and its roots, without damage.
- Plugs shall be planted through erosion control blanket where appropriate.
- Obtain plugs from a reputable nursery.
- Water plugs upon completion of planting so that soil is moist but not saturated.
- If planting is delayed more than six hours after delivery, store plugs in the shade, protect from weather and mechanical damage and keep them moist and cool. All plugs shall be planted within 24 hours after delivery.

WARRANTY:

- All plant material (excluding ground cover, perennials and annuals) are to be warranted for a period of 12 months after complete installation of all landscape material at 100% of the installed price.
- Any plant material found to be defective shall be removed and replaced within 30 days of notification or in growth season determined to be best for that plant.
- Only one replacement per tree or shrub shall be required at the end of the warranty period, unless loss is due to failure to comply with warranty.
- Lawn establishment period will be in effect once the lawn has been mowed three times. Plant establishment period shall commence on the date of acceptance and 100% completion.
- A written guarantee shall be provided to the owner per conditions outlined in #1 above.



**LANDSCAPE REQUIREMENTS:**

**OPEN SPACE:**  
OPEN SPACE AREAS SHALL BE LANDSCAPED TO A POINT VALUE NO LESS THAN 0.05 PER SQUARE FOOT

13,169.78 SQUARE FEET OF OPEN SPACE  
THEREFORE, 13,169.78 X 0.05 = 658.49 POINTS REQUIRED  
675 POINTS PROVIDED w/ THREE (3) TREES

**PARKING LOT INTERIOR:**  
4% OF PARKING LOT AREA TO BE LANDSCAPED ISLANDS

16,429.28 SQUARE FEET OF PARKING AREA  
THEREFORE, 16,429.28 X 0.04 = 657.17 SQUARE FEET REQUIRED  
818.75 SQUARE FEET PARKING LOT ISLANDS PROVIDED

**PARKING LOT LANDSCAPING:**

REQUIRED LANDSCAPING WITHIN PARKING LOTS SHALL BE LANDSCAPED TO A POINT NO LESS THAN ONE-HALF PER SQUARE FOOT.

818.75 SQUARE FEET PARKING LOT ISLANDS PROVIDED  
818.75 X 0.5 = 409.37 POINTS REQUIRED  
1,250 POINTS PROVIDED w/ FIVE (5) ORNAMENTAL TREES  
TOTAL POINTS PROVIDED = 1,925

**NOTE:**  
MAINTAIN ALL BRANCHING FROM ADJACENT TREES AT A MINIMUM OF 84" CLEAR HEIGHT ABOVE GRADE OR PLAY EQUIPMENT IN ALL CHILDRENS' PLAY AREAS.

ADJUST LOCATION OF PLANT MATERIAL WHEN CONFLICTS OCCUR w/ BOLLARDS, LIGHT STANDARDS, FIRE HYDRANTS AND OTHER UTILITIES OR SITE FEATURES.

EXHIBIT G

PLANT SCHEDULE

| TREES              | QTY | COMMON NAME / BOTANICAL NAME  | SIZE      |
|--------------------|-----|---|-----------|
| SVZ                | 2   | Green Vase Zelkova / Zelkova serrata 'Green Vase'                           | 2.5" Cal. |
| SWO                | 1   | Swamp White Oak / Quercus bicolor   | 2.5" Cal. |
| FLOWERING TREES    | QTY | COMMON NAME / BOTANICAL NAME  | SIZE      |
| JTL                | 2   | Ivory Silk Japanese Tree Lilac / Syringa reticulata 'Ivory Silk'            | 2.5" Cal. |
| TCH                | 3   | Thornless Cockspur Hawthorn / Crataegus crusgalli var. Inermis              | 2" Cal.   |
| SHRUBS             | QTY | COMMON NAME / BOTANICAL NAME  | SIZE      |
| CAJ                | 4   | Compact Andorra Juniper / Juniperus horizontalis 'Plumosa Compacta'         | 5 gal.    |
| DKL                | 13  | Dwarf Korean Lilac / Syringa meyeri 'Palibin'                               | 5 gal.    |
| SCFC               | 6   | Golden Charm False Cypress / Chamaecyparis plectera filifera 'Golden Charm' | 5 gal.    |
| GLS                | 11  | Gro-Low Fragrant Sumac / Rhus aromatica 'Gro-Low'                           | 5 gal.    |
| HY                 | 15  | Hicks Yew / Taxus media 'Hickall'   | 18"-24"   |
| CLE                | 1   | 'Hummingbird' Summerweet / Clethra alnifolia 'Hummingbird'                  | 5 gal.    |
| ANNUALS/PERENNIALS | QTY | COMMON NAME / BOTANICAL NAME  | SIZE      |
| HRD                | 17  | Happy Returns Daylily / Hemerocallis hybrid 'Happy Returns'                 | 1 gal.    |
| LE                 | 18  | Lamb's Ears / Stachys byzantina 'Silver Carpet'                             | 1 gal.    |
| GRASSES            | QTY | COMMON NAME / BOTANICAL NAME  | SIZE      |
| CALA               | 18  | Foerster's Reed Grass / Calamagrostis acutifolia 'Karl Foerster'            | 5 gal.    |

**Landscape TECHNOLOGIES**

1100 S. WASHINGTON ST. SUITE 200  
CHICAGO, IL 60605  
TEL: 312.462.1100  
WWW.LANDSCAPE-TECHNOLOGIES.COM

DATE: 2/25/17

PLANTING PLAN FOR THE PROPOSED

**Goddard School**

GENEVA CROSSING-PHASE TWO  
VILLAGE OF CAROL STREAM, ILLINOIS

DRAWN BY: M. HARRIS  
CHECKED BY: R. HARRIS  
DATE: 2/25/17  
SCALE: 1"=20'-0"  
JOB NO.: 2016-192  
SHEET

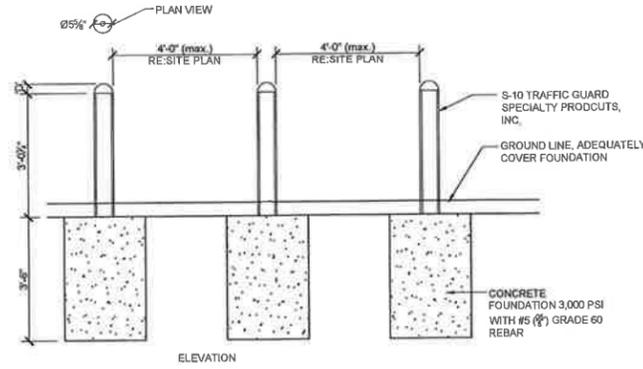
**L-1**

OF ONE SHEET



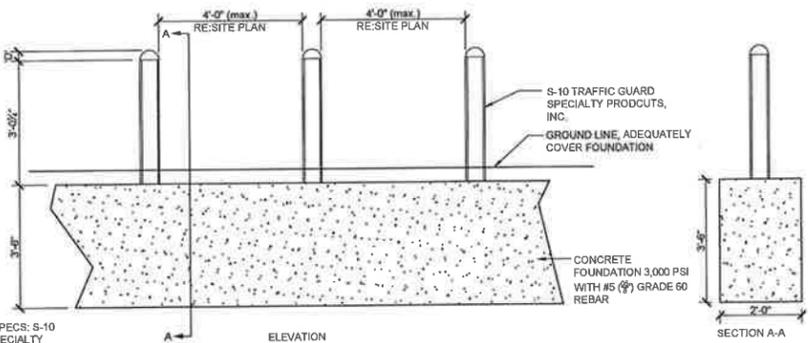
**BOLLARD NOTES:**

1. VERIFY LOCATION OF UNDERGROUND UTILITIES BEFORE DRILLING FOR CONCRETE FOUNDATION.
2. PIPE BOLLARDS LOCATED AT TRASH ENCLOSURE ALONG PLAYGROUND AND TO PROTECT ELECTRICAL TRANSFORMERS WHEN REQUIRED.
3. REFER TO PRODUCT SPECS: S-10 BY TRAFFIC GUARD SPECIALTY PRODUCTS, INC.



**10 SHAFT FOOTING BOLLARD (DISTANCE > 4'-0")**

SCALE: 1/2" = 1'-0"

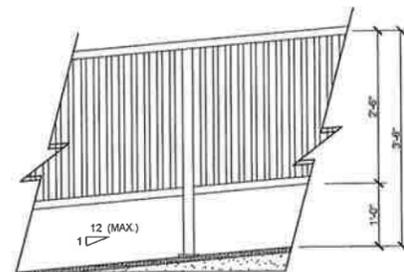


**11 TRENCH FOOTING BOLLARD (DISTANCE < 4'-0")**

SCALE: 1/2" = 1'-0"

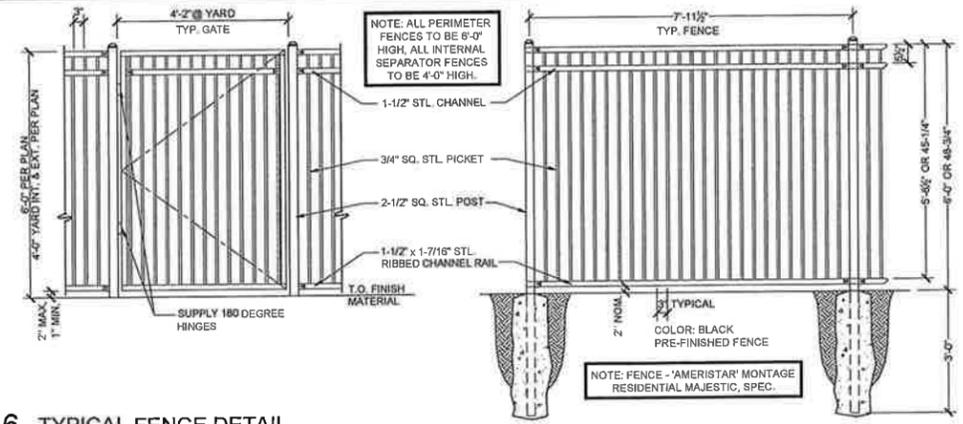
**HANDRAIL ACCESSIBILITY NOTES:**

1. FOR ACCESSIBILITY, PLEASE REFERENCE ADA 36 CFR 1191 FINAL RULE: PLAY AREAS 15A. MAIN ENTRANCE PATHWAYS SHOULD BE 72 INCHES TO 88 INCHES WIDE. ALL PATHWAYS MUST PROVIDE ADEQUATE CLEARANCES AS PRESCRIBED BY THE UFAS AND ADA STANDARDS. PATHWAY SLOPES SHOULD BE NO GREATER THAN 1:20 UNLESS THEY ARE PROVIDED WITH A HANDRAIL. (MORE THAN 1:20 IS CONSIDERED A RAMP) CROSS SLOPES WILL BE LIMITED TO 1:50.
2. PLATFORMS, STAIRS, HANDRAILS ON STAIRS, GUARDRAILS, AND PROTECTIVE BARRIERS ON PLATFORMS MUST BE DESIGNED IN COMPLIANCE WITH REQUIREMENTS CONTAINED IN THE LATEST EDITION OF THE HANDBOOK FOR PUBLIC PLAYGROUND SAFETY, CONSUMER PRODUCT SAFETY COMMISSION (CPSC). THE HEIGHT OF PLATFORMS AND THE AGE GROUP USING THE PLATFORM WILL DETERMINE WHEN A GUARDRAIL OR PROTECTIVE BARRIER IS REQUIRED. GUARDRAILS MAY BE USED IN PLATFORMS AT LOWER HEIGHTS, WHILE PROTECTIVE BARRIERS MUST BE PROVIDED ON HIGHER PLATFORMS.
3. HANDRAILS MUST BE PROVIDED TO ACCOMMODATE THE INTENDED AGE GROUP ON ALL STAIRS (INCLUDING ADULTS). FOR CHILDREN, HEIGHTS WILL RANGE BETWEEN 20 INCHES ABOVE THE LEADING EDGE OF THE TREAD AND 36 INCHES. IN CERTAIN INSTANCES, IT MAY BE NECESSARY TO HAVE TWO RAILINGS MOUNTED AT DIFFERING HEIGHTS.
4. GUARDRAILS MUST BE PROVIDED FOR INFANTS AND TODDLERS ON ALL PLATFORMS GREATER THAN 11-1/8 INCHES ABOVE. ADJACENT SURFACES GUARDRAILS MUST BE PROVIDED FOR PRE-SCHOOL-AGE CHILDREN ON ALL PLATFORMS GREATER THAN



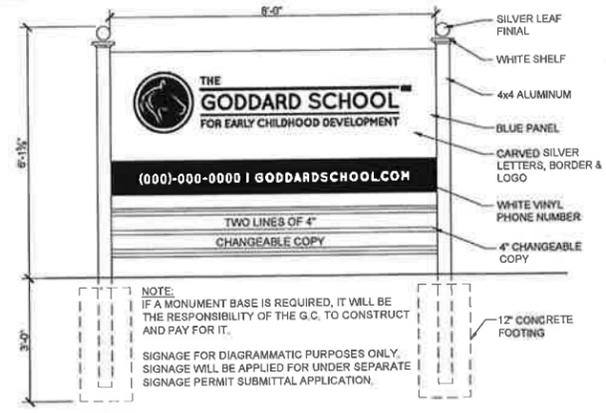
**19 HANDRAIL DETAIL**

SCALE: 3/4" = 1'-0"



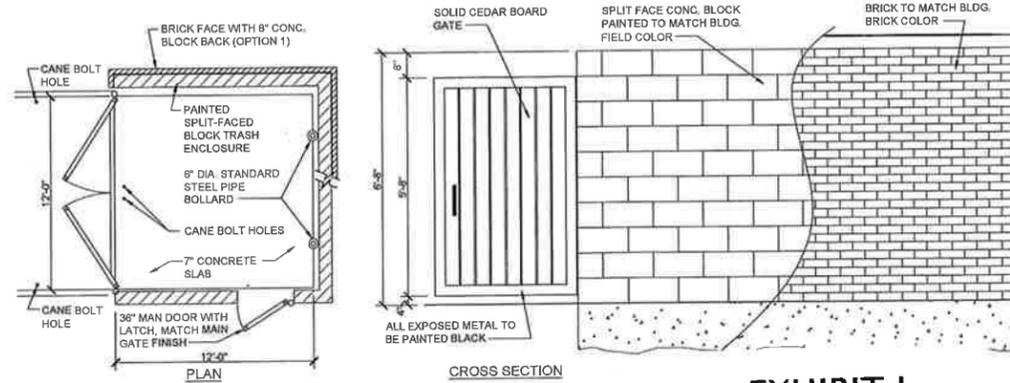
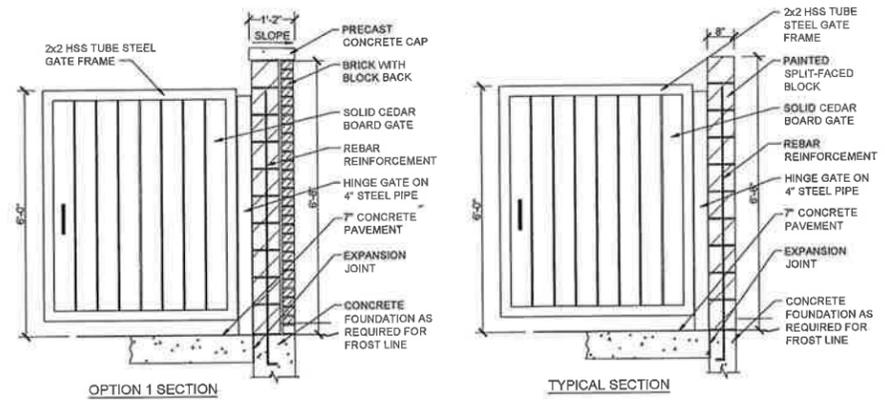
**16 TYPICAL FENCE DETAIL**

SCALE: 1/2" = 1'-0"



**05 MONUMENT SIGNAGE DETAIL**

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



**08 TRASH ENCLOSURE DETAILS**

SCALE: N.T.S.

**EXHIBIT I**



COMPANY INFORMATION:  
**SORCE ARCHITECTURE**  
 3030 WEST SAULT CREEK LN, SUITE 122  
 ARLINGTON HEIGHTS, IL 60005  
 PHONE: (847)228-3800  
 FAX: (847)254-0372  
 WWW.SORCEARCHITECTURE.COM

SIGNATURE  
 SEAL

DATE: 12-28-2016  
 PROJECT NO.: 16132

| NO. | DATE       | DESCRIPTION           |
|-----|------------|-----------------------|
| 1   | 03/01/2017 | PUD REVISION COMMENTS |
| 2   | 04/12/2017 | PUD REVISION COMMENTS |



PROJECT TITLE

**THE GODDARD SCHOOL**  
 FOR EARLY CHILDHOOD DEVELOPMENT  
**FINAL PUD PLAN**  
 BUILDING B  
 CAROL STREAM, IL

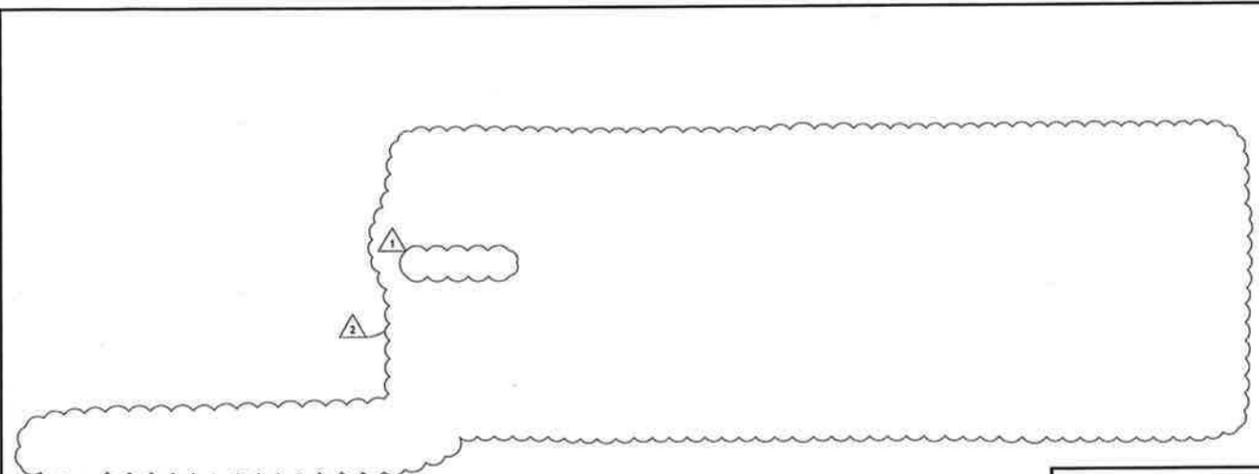
SHEET TITLE

SITE DETAILS  
 SHEET NUMBER

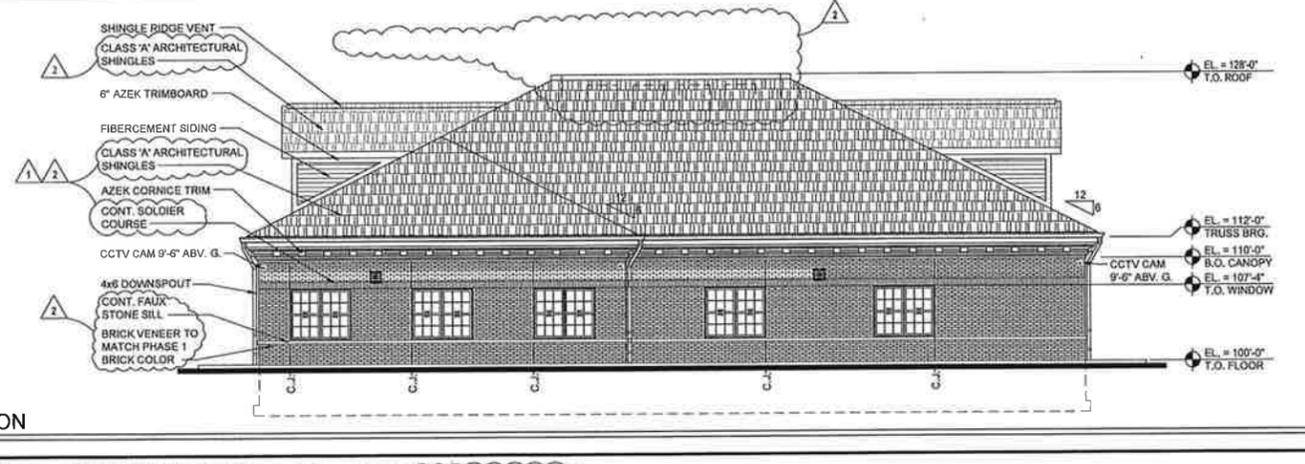
**AS.3**

ZIP

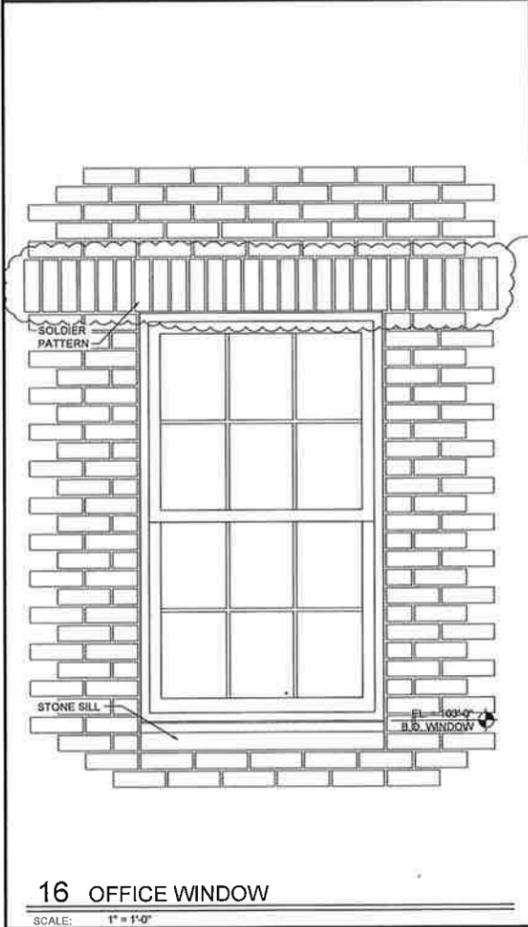




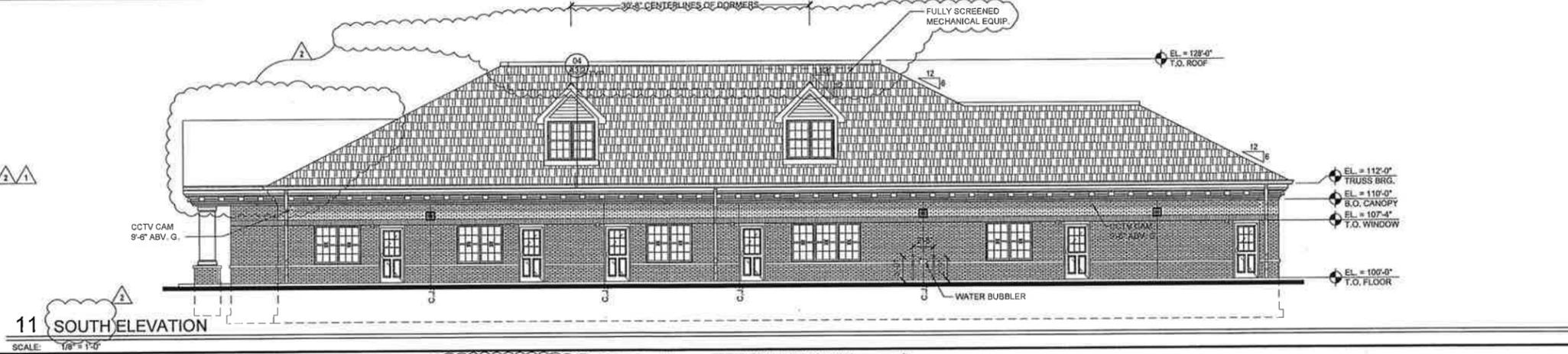
09 WEST ELEVATION  
SCALE: 1/8" = 1'-0"



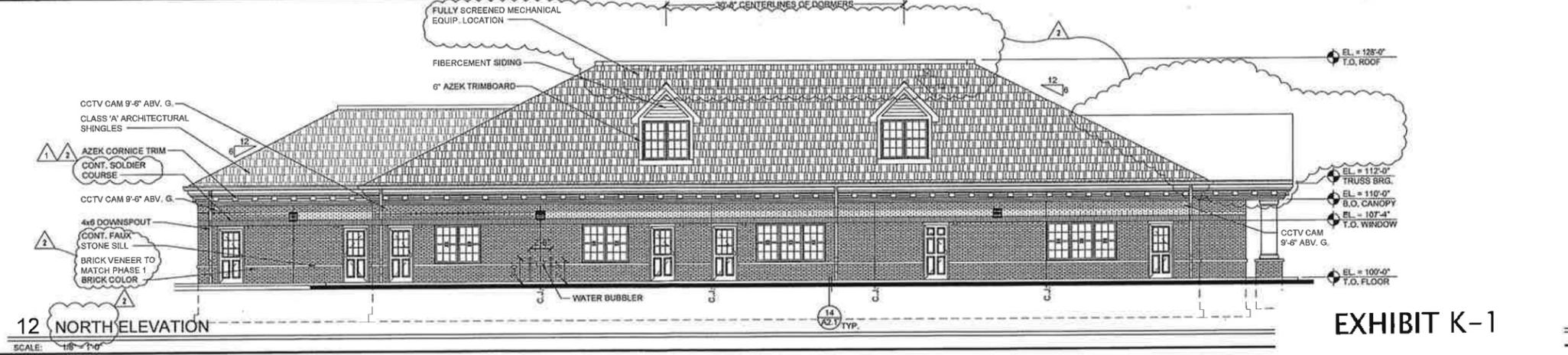
10 EAST ELEVATION  
SCALE: 1/8" = 1'-0"



16 OFFICE WINDOW  
SCALE: 1" = 1'-0"



11 SOUTH ELEVATION  
SCALE: 1/8" = 1'-0"



12 NORTH ELEVATION  
SCALE: 1/8" = 1'-0"

COMPANY INFORMATION  
**SORCE ARCHITECTURE**  
 3000 WEST SALT CREEK LN, SUITE 122  
 ARLINGTON HEIGHTS, IL 60009  
 PHONE: (847)392-2800  
 FAX: (847)394-6172  
 WWW.SORCEARCHITECTURE.COM

SIGNATURE  
 \_\_\_\_\_  
 DATE: 12/20/16  
 PROJECT NO: 16132

| NO. | DATE     | BY  | REVISIONS             |
|-----|----------|-----|-----------------------|
| 1   | 03/29/17 | PKD | PKD REVISION COMMENTS |
| 2   | 04/12/17 | PKD | PKD REVISION COMMENTS |

PROJECT TITLE  
**THE GODDARD SCHOOL  
 FOR EARLY CHILDHOOD DEVELOPMENT  
 FINAL PUD PLAN  
 BUILDING B  
 CAROL STREAM, IL**

ZIP: \_\_\_\_\_

SHEET TITLE  
**EXTERIOR ELEVATIONS**

SHEET NUMBER  
**A2.1**

THREE DRAWINGS ARE THE PROPERTY OF SORCE ARCHITECTURE, A.C. THEY CONTAIN COPYRIGHTED & PROPRIETARY INFORMATION. ANY USE OF THESE DRAWINGS WITHOUT THE EXPRESS WRITTEN CONSENT OF RONALD P. SORCE, AIA & SORCE ARCHITECTURE, P.C. IS PROHIBITED.

EXHIBIT K-1

- 6" AZEK TRIMBOARD
- FIBERCEMENT SIDING
- CLASS 'A' ARCHITECTURAL SHINGLES
- AZEK CORNICE TRIM
- CONT. SOLDIER COURSE
- CONT. STONE SILL
- BRICK VENEER TO MATCH PHASE 1
- BRICK COLOR



09 WEST ELEVATION

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



10 EAST ELEVATION

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



11 SOUTH ELEVATION

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



12 NORTH ELEVATION

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



COMPANY INFORMATION  
**SORCE ARCHITECTURE**  
 308 WEST SALT CREEK LN. SUITE 122  
 ARLINGTON HEIGHTS, IL 60005  
 PHONE: (847) 332-2600  
 FAX: (847) 334-4912  
 WWW.SORCEARCHITECTURE.COM

SIGNATURE

SEAL

DATE: 12.20.2014  
 PROJECT NO: 18102

| NO. | DATE       | DESCRIPTION           |
|-----|------------|-----------------------|
| 1   | 02.01.2011 | PUD REVISION COMMENTS |
| 2   | 04.12.2011 | PUD REVISION COMMENTS |
|     |            |                       |
|     |            |                       |
|     |            |                       |
|     |            |                       |
|     |            |                       |
|     |            |                       |
|     |            |                       |
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PROJECT TITLE

**THE GODDARD SCHOOL**  
 FOR EARLY CHILDHOOD DEVELOPMENT  
**FINAL PUD PLAN**  
 BUILDING B  
 CAROL STREAM, IL

ZIP:

SHEET TITLE

EXTERIOR ELEVATIONS

SHEET NUMBER

**A2.3**

EXHIBIT K-2

*Village of Carol Stream*  
Interdepartmental Memo

**TO:** Mayor and Trustees  
**FROM:** Joseph E. Breinig, Village Manager   
**DATE:** July 13, 2017  
**RE:** Liquor License – John’s Deli and Liquor – 361 N. Gary Avenue

---

On June 5, 2017 the Village Board approved Ordinance 2017-06-26 decreasing the number of Class C Liquor Licenses by one and increasing the number of licenses by one for the sale of John’s Deli and Liquor, 361 N. Gary Avenue from Jaymit, Inc. d/b/a John’s Deli and Liquor to SP Small Business Corp. d/b/a J’s Liquor and Deli. Attached you will find a letter from the principals of SP Small Business Corp. withdrawing their liquor license application and advising that the transaction did not occur. Also attached is an Ordinance reversing the action taken on June 5.

Jaymit, Inc. d/b/a John’s Deli and Liquor never surrendered their liquor license and is currently in good standing with a valid liquor license. SP Small Business Corp. has been advised that because they have withdrawn their application, they will need to reapply and start over should the transaction resume.

JEB/dk

Attachments

Date: 7/13/17

Village of Carol Stream

500 North Gary Ave

Carol Stream IL 60188

Ref: to withdraw liquor license application

To,

Liquor commissioner,

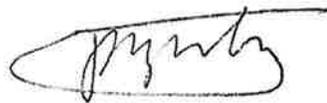
This is to inform you that Sunil Patel and Piyush Patel, officers of SP Small Business Corp. DBA J's Liquor and Deli are withdrawing liquor license application for address: John's Deli and Liquor, 361 N Gary Ave, Carol Stream, IL 60188 due to mutual disagreement on the contract. Please feel free to call me if you have any question.

Thank you

Sunil Patel



Piyush Patel



7/13/2017.

**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 (SP SMALL BUSINESS CORP. d/b/a J'S LIQUOR & DELI, 361 N. GARY AVENUE) AND INCREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 17 TO 18 (JAYMIT, INC. d/b/a JOHN'S DELI & LIQUOR, 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 shall be in full force and effect from and after its passage and approval by law.

PASSED AND APPROVED THIS 17<sup>th</sup> DAY OF JULY, 2017.

AYES:

NAYS:

ABSENT

---

Frank Saverino, Sr., Mayor

ATTEST:

---

Laura Czarnecki, Village Clerk

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

**A RESOLUTION APPOINTING AN ALTERNATE DELEGATE TO THE  
INTERGOVERNMENTAL RISK MANAGEMENT AGENCY**

WHEREAS, the Village of Carol Stream adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative; and

WHEREAS, said contract provides that member units of local government shall by majority vote of its corporate authorities select one (1) person to represent that body on the Board of Directors of said Intergovernmental Agency.

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 Robert Mellor, Assistant Village Manager of the Village of Carol Stream was appointed to represent the Village of Carol Stream on the Board of Directors of said Intergovernmental Risk Management Agency commencing August 19, 2002.

SECTION 2: That Tia Messino, Assistant to the Village Manager of the Village of Carol Stream is hereby selected as the alternative representative to serve if Robert Mellor, Delegate, is unable to carry out his aforesaid duties as the representative of the Village of Carol Stream to said Intergovernmental Agency.

PASSED AND APPROVED THIS 17<sup>th</sup> DAY OF JULY, 2017.

AYES:

NAYS:

ABSENT:

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

ATTEST:

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

**INTERGOVERNMENTAL RISK MANAGEMENT AGENCY  
CONTRACT AND BYLAWS**

---

- (B) **Powers.** To enable IRMA to accomplish the foregoing, IRMA shall have the power to:
- (i) Enter into contracts;
  - (ii) Acquire, hold, dispose of, pledge, and mortgage real and personal property in the name of IRMA;
  - (iii) Incur debts, liabilities and obligations necessary to accomplish the purpose of this Contract and Bylaws;
  - (iv) Invest funds as permitted by law;
  - (v) Acquire, construct, manage and maintain buildings;
  - (vi) Sue and be sued in the name of IRMA;
  - (vii) Lease and sublease real or personal property; and
  - (viii) Perform such other functions as may be necessary or appropriate to effectuate this Contract and Bylaws, so long as such other functions so performed are not prohibited by applicable law.
- (C) **No Waiver.** All contributions made to IRMA shall be directly derived from public funds from the MEMBERS of IRMA. It is the intent of the MEMBERS that these public funds used for the purpose of public risk management and intergovernmental pooling shall not waive any immunities or defenses provided in the Local Governmental and Governmental Employees Tort Immunity Act of the State of Illinois.

**ARTICLE II**

**ADMINISTRATION**

**Section 2.01 – Board of Directors**

- (A) **Establishment.** There is hereby established a Board of Directors of IRMA. Each MEMBER shall appoint one (1) delegate and one (1) alternate delegate to represent the MEMBER and serve on the Board of Directors, provided that the alternate delegate may only serve on the Board in the event of the delegate's absence or inability to act.

**INTERGOVERNMENTAL RISK MANAGEMENT AGENCY  
CONTRACT AND BYLAWS**

---

- (B) **Appointment of Delegate and Alternate Delegate.** Each delegate and alternate delegate of a MEMBER shall be appointed by the Chief Executive Officer (as defined in the Definition Section hereof) of such MEMBER and the appointments shall be confirmed by the legislative body of such MEMBER. Upon confirmation, the MEMBER shall provide the Executive Director of IRMA with a certified copy of the resolution or minutes appointing the delegate and alternate delegate. When such copy is received by the Executive Director, the persons appointed shall continue as delegate and alternate delegate until IRMA receives written notice from the MEMBER of their replacement. The failure of a MEMBER to appoint a delegate or alternate delegate or the failure of that person to participate in IRMA shall not affect the responsibilities or duties of a MEMBER under Article IV or any other provision of this Contract and Bylaws. The IRMA Board shall be the final judge regarding the proper appointment of delegates and alternate delegates to the Board of Directors in conformity with this Contract and Bylaws.
- (C) **Notice by IRMA.** Written notice by IRMA to a MEMBER'S delegate, or alternate delegate in the event that a delegate has not been appointed, or Chief Executive Officer in the event that a delegate or alternate delegate has not been appointed, shall be construed as notice to such MEMBER unless otherwise provided in this Contract and Bylaws or the policies and procedures implementing this Contract and Bylaws.

**Section 2.02 – Powers of the Board of Directors.**

- (A) **In General.** The Board of Directors shall be responsible for determining the general policies of IRMA, which shall be followed by IRMA's officers, agents, employees, and independent contractors.
- (B) **Specific Responsibilities.** The Board of Directors shall have the responsibility to:
- (i) Select and set compensation for IRMA's Executive Director and select other officers;
  - (ii) Set compensation policy for all employees;
  - (iii) Set any fidelity bonding or insurance requirements for IRMA's officers, and employees;

*Village of Carol Stream*  
Interdepartmental Memorandum

TO: Joseph Breinig, Village Manager  
FROM: William N. Cleveland, Assistant Village Engineer   
DATE: July 11, 2017  
RE: Schmale Road Watermain – Vacation and Acceptance of Easement –  
Carol Stream Fire Protection District

The Fire Protection District recently approached the Village for permission to construct an accessory building at their facility on Schmale Road. However, in 2015 they granted the Village a water main easement in the location where the structure is being proposed. Upon examination, engineering staff noted that the proposed watermain could be located in the front of the fire station rather than the rear.

To accomplish this, the Fire Protection District created documents to vacate the easement in the back of the station and grant a new easement along the front of the building. Revised watermain plans will need to auger the new main beneath the fire station driveway rather than open cutting in the rear. These plans have not been finalized and will be able to accommodate the changes.

Engineering staff therefore recommends that the easements along the south and east property lines on the property at 275 S. Schmale Road be vacated, and easements along the north and west side be accepted from the Carol Stream Fire Protection District.

Cc: James Knudsen, Village Engineer  
Phil Modaff, Director of Public Works  
Perry Johnson, Carol Stream Fire Protection District

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

**A RESOLUTION APPROVING AN AGREEMENT TO VACATE WATER MAIN  
EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT  
(CAROL STREAM FIRE PROTECTION DISTRICT, 275 S. SCHMALE ROAD)**

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 to vacate a water main easement and  
temporary construction easement for property at 275 S. Schmale Road, Carol Stream,  
Illinois, and further identified as Property Index Number 05-04-203-013, which is no  
longer necessary for the redevelopment of the property. The Plat of Vacation of the  
Water Main Easement is attached to this Resolution as Exhibit "A".

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 17<sup>th</sup> DAY OF JULY 2017.

AYES:

NAYS:

ABSENT:

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

ATTEST:

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

**AGREEMENT TO VACATE WATER MAIN EASEMENT  
AND TEMPORARY CONSTRUCTION EASEMENT**

THIS AGREEMENT is made this 10<sup>th</sup> day of JULY, 2017, by the Carol Stream Fire Protection District, an Illinois fire protection district (hereinafter referred to as the "District"), and the Village of Carol Stream, an Illinois municipal corporation, (hereinafter referred to as the "Village"). The Village and the District are sometimes hereinafter referred to individually as a "Party" and collectively as the "Parties."

**WITNESSETH:**

**WHEREAS**, the District is owner of the real property legally described as follows:

LOT 1 IN INTERSTATE PROPERTIES DIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1972 AS DOCUMENT R72-23286, IN DUPAGE COUNTY, ILLINOIS;

And commonly known as 275 S. Schmale Road, Carol Stream, Illinois, and further identified as Property Index Number ("P.I.N.") 05-04-203-013 (hereinafter referred as to the "District Property");

**WHEREAS**, the District granted to the Village a water main easement ("Water Main Easement") and a temporary construction easement ("Temporary Construction Easement") over a portion of the District Property pursuant to a Grant of Easement Agreement made between the Parties dated January 20, 2015 ("Easement Agreement"); and

**WHEREAS**, the Water Main Easement was granted over the following described portion of the District Property;

THE SOUTH 20 FEET (EXCEPT THE WEST 20 FEET THEREOF) AND THE EAST 20 FEET (EXCEPT THE NORTH 20 FEET THEREOF) OF LOT 1 IN INTERSTATE PROPERTIES DIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1972 AS DOCUMENT R72-23286 IN DUPAGE COUNTY, ILLINOIS.

(hereinafter referred to as the "Water Main Easement Area"); and

**WHEREAS**, the Temporary Construction Easement was granted over the following portion of the District Property:

THE NORTH 10 FEET OF THE SOUTH 30 FEET LYING EAST OF THE WEST 30 FEET OF LOT 1 IN INTERSTATE PROPERTIES DIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1972 AS DOCUMENT R72-23286 IN DUPAGE COUNTY, ILLINOIS.

(hereinafter referred to as the "Temporary Construction Easement Area"); and

**WHEREAS**, the Village accepted the District's grant of the Water Main Easement and Temporary Construction Easement pursuant to Village Resolution No. 2769, which was approved by the Village's Board of Trustees on January 20, 2015.

**WHEREAS**, the Water Main and Temporary Construction Easement was recorded as Document R2015-059800 in the DuPage County Recorder's Office; and

**WHEREAS**, the District is in the process of securing bids for the construction of an accessory building on a portion of the District Property; and

**WHEREAS**, the Village has informed the District that the intended location of the proposed accessory building will interfere with previously granted Water Main Easement and Temporary Construction Easement; and

**WHEREAS**, the Village has informed the District that it may build the accessory building on the designated area so long as the District grants a substitute water main and temporary construction easement to the Village along the north and west portion of the District Property; and

**WHEREAS**, In exchange for moving the easement areas to another part of the District Property, the Parties have agreed to vacate the previously granted Water Main Easement and Temporary Construction Easement; and

**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 Agreement, the Parties agree as follows:

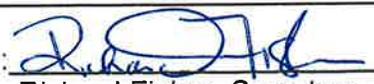
1. That the recitals set forth above are incorporated herein and made a part hereof as if set forth fully herein.
2. The Parties agree to vacate and/or abrogate the Water Main Easement and Temporary Construction Easement on the District Property located at 275 Schamle Road, Carol Stream, Illinois, P.I.N. 05-04-203-013 and recorded as document R2015-059800 on June 5, 2015.
3. In order to further evidence the vacation and/or abrogation of the Water Main Easement and the Temporary Construction Easement, the Parties agree that the vacated easement areas are further shown on the attached EXHIBIT "A."
4. In exchange for the Village's agreement to vacate the Water Main Easement and the Temporary Construction Easement provided herein, the District agrees to grant a substitute water main easement and temporary construction easement on another portion of the District Property that shall be provided through a separate agreement between the Parties.
5. This Parties agree that this Agreement and the attached exhibit shall be recorded by the District with the DuPage County Recorder of Deeds.

**IN WITNESS WHEREOF**, the Parties hereto have executed this Agreement as of the day and year written above.

**CAROL STREAM FIRE PROTECTION DISTRICT**

  
\_\_\_\_\_  
William Natick, President

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

ATTEST:   
\_\_\_\_\_  
Richard Fisher, Secretary

Date: 7-10-17

**VILLAGE OF CAROL STREAM**

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

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

ATTEST: \_\_\_\_\_  
Laura Czarnecki, Village Clerk

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

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 WILLIAM NATICK and RICHARD FISHER, 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 10<sup>th</sup> day of JULY, 2017.

  
\_\_\_\_\_  
Notary Public



**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 **FRANK SAVERINO, SR. and LAURA CZARNECKI**, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Notary Public

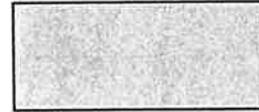
**Exhibit A**

**(attach Exhibit)**

# EXHIBIT A



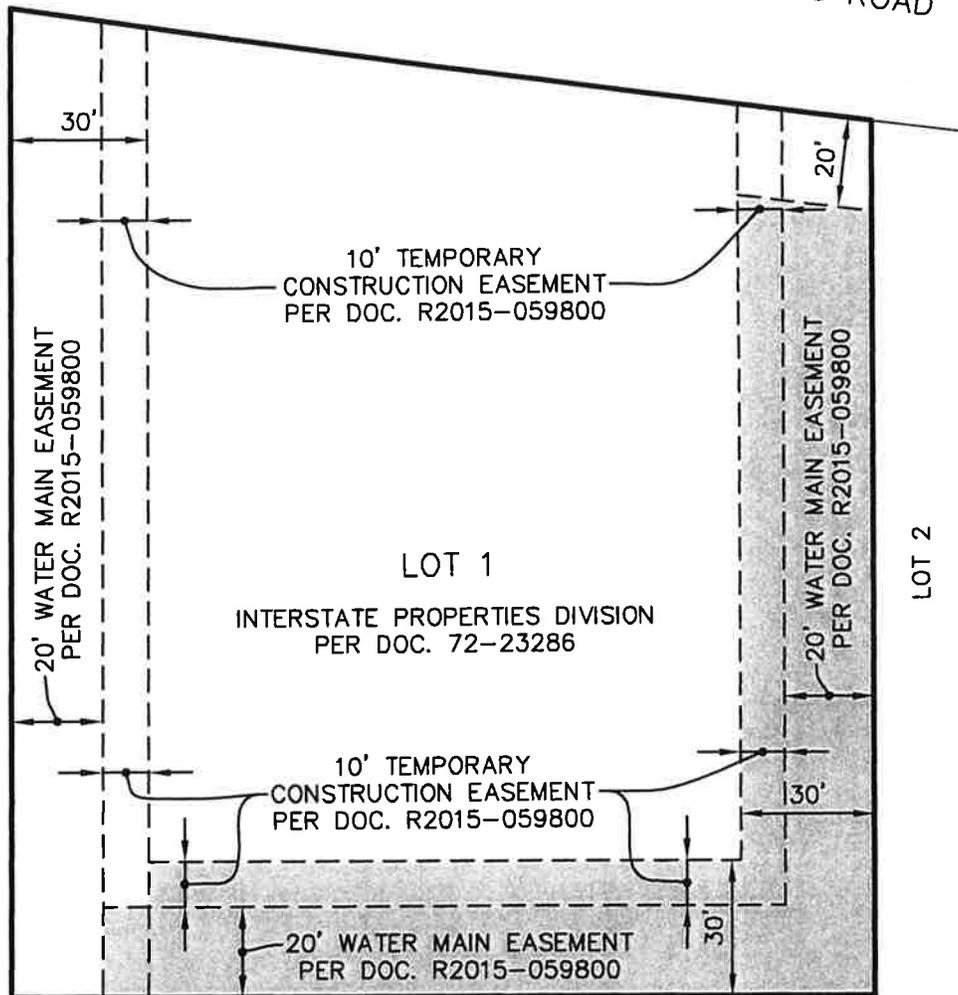
NOT TO SCALE



PORTION OF  
EASEMENT  
AREA RELEASE

SCHMALE ROAD

ST. CHARLES ROAD



LOT 2

PREPARED BY:

## CEMCON, Ltd.

Consulting Engineers, Land Surveyors & Planners  
2280 White Oak Circle, Suite 100 Aurora, Illinois  
60502-9675 PH: 630.862.2100 FAX: 630.862.2199  
E-Mail: cadd@cemcon.com Website: www.cemcon.com

DISC NO.: 372005 FILE NAME: EXHIBIT  
DRAWN BY: AJB FLD. BK. / PG. NO.: D73  
COMPLETION DATE: 07-07-17 JOB NO.: 372.005

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

**A RESOLUTION ACCEPTING A GRANT OF A WATER MAIN EASEMENT  
(CAROL STREAM FIRE PROTECTION DISTRICT, 275 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 Carol Stream Fire Protection District, 275 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: 275 S. Schmale Road, Carol Stream, Illinois, with a P.I.N. of 05-04-203-013.

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.

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 17<sup>th</sup> DAY OF JULY, 2017.

AYES:

NAYS:

ABSENT:

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

ATTEST:

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

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

**GRANT OF WATER MAIN EASEMENT**

THIS GRANT OF WATER MAIN EASEMENT ("Grant of Easement") is made this \_\_\_\_ day of \_\_\_\_\_, 2017, by the Carol Stream Fire Protection District a fire district and Illinois unit of local government, (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 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 legally described in Exhibit A, attached hereto and depicted as the Permanent Easement on Exhibit B (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 hereby agrees to and conveys to the Grantee a nonexclusive temporary construction easement (the "Temporary Easement), for the full and free right, privilege and authority to reasonably construct and install a water main, and to conduct all Easement Activities. The Temporary Easement is legally described in Exhibit A attached hereto, and is generally depicted as the Temporary Easement on Exhibit B attached hereto. The Grant of the Temporary Easement shall be in effect beginning on a date selected by Grantee upon not less than thirty (30) day written notice to Grantor (the "Temporary Easement Commencement Date"), and shall remain in effect for a period of eighteen (18) consecutive months after the Temporary Easement

Commencement Date provided, however that the Grant of Temporary Easement shall not exceed three (3) years from the date of this Grant of Easement.

4. Grantor hereby agrees to and with the Grantee that the officers, agents, employees, successors, grantees, lessees and assigns of 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. Any pavement disturbed during construction shall be restored with equal thickness or reinforcement of concrete to its prior condition.

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. Vehicular and fire equipment ingress and egress from both the St. Charles Road and Schmale Road entrances to the fire station shall be maintained during the Easement Activities.

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 FIRE PROTECTION DISTRICT  
365 Kuhn Road  
Carol Stream, Illinois 60188  
Attn: Chief Administrative Officer

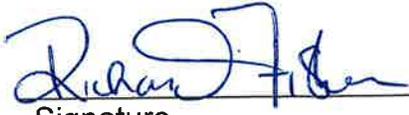
To Grantee: VILLAGE OF CAROL STREAM  
500 N. Gary Avenue  
Carol Stream, Illinois 60186  
Attn: Village Engineer

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.

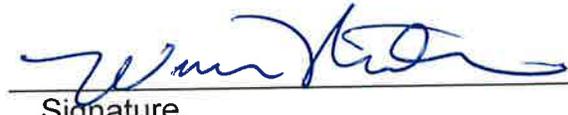
13. This Agreement is entered into solely for the benefit of the Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person and entity who is not a party to this Agreement or to acknowledge, establish or impose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

Carol Stream Fire Protection District, Grantor:

  
\_\_\_\_\_  
Signature

Richard Fisher  
\_\_\_\_\_  
Print Name

  
\_\_\_\_\_  
Signature

WILLIAM NATICK  
\_\_\_\_\_  
Print Name

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 \_\_\_\_\_,  
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 \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Notary Public

**Exhibit A**

**LEGAL DESCRIPTION OF SUBJECT PROPERTY**

Lot 1 in the Interstate Properties Division or part of the Northeast quarter of section 4, Township 39 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded May 4, 1972 as document R72-23286, in DuPage County, Illinois.

**Exhibit B**

**LEGAL DESCRIPTION OF PERMANENT EASEMENT PREMISES**

THE NORTH 20 FEET (EXCEPT THE EAST 20 FEET THEREOF AND EXCEPT THE WEST 20 FEET THEREOF) OF LOT 1 IN INTERSTATE PROPERTIES DIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1972 AS DOCUMENT R72-23286 IN DUPAGE COUNTY, ILLINOIS.

**LEGAL DESCRIPTION OF TEMPORARY CONSTRUCTION EASEMENT**

THE SOUTH 10 FEET OF THE NORTH 30 FEET (EXCEPT THE EAST 30 FEET THEREOF AND EXCEPT THE WEST 20 FEET THEREOF) OF LOT 1 IN INTERSTATE PROPERTIES DIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1972 AS DOCUMENT R72-23286 IN DUPAGE COUNTY, ILLINOIS.

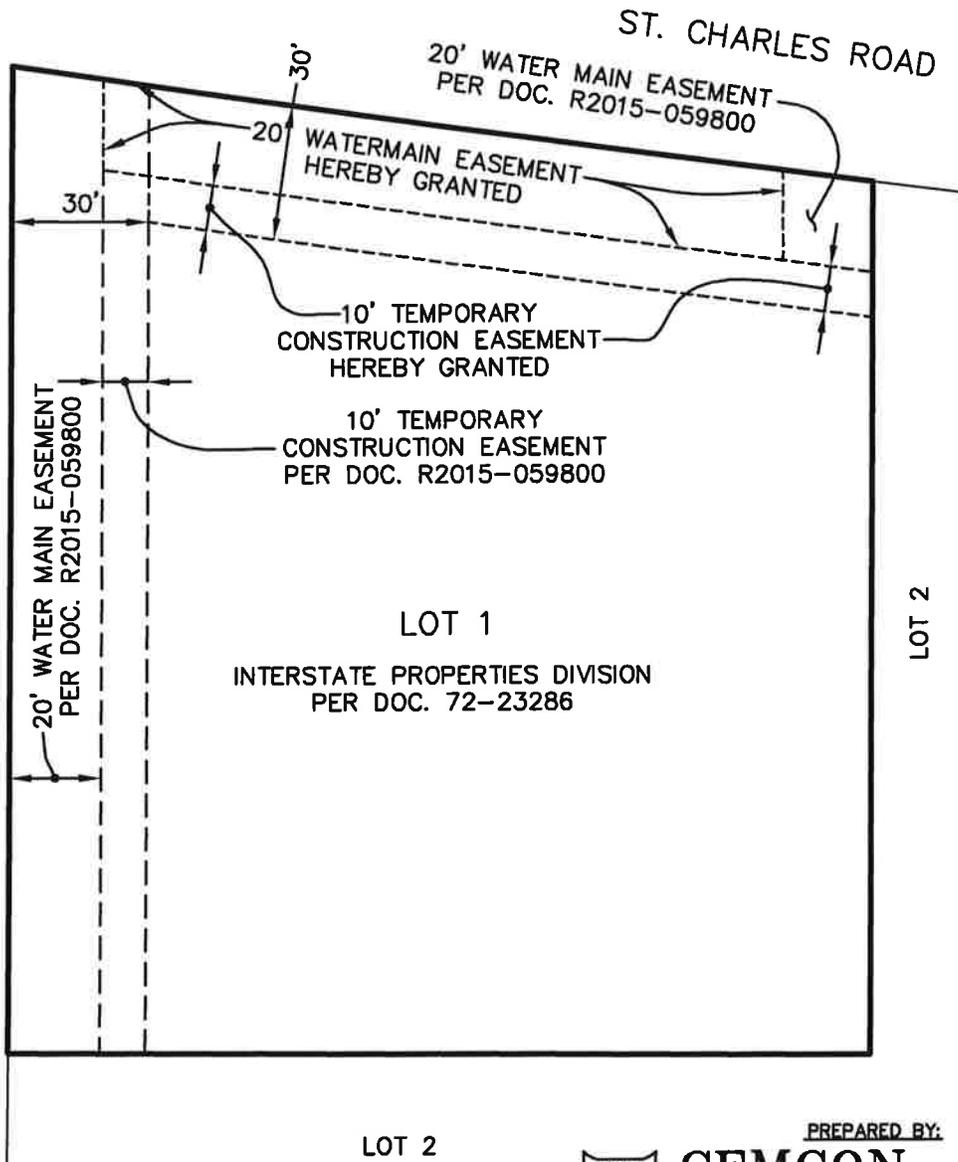
# EXHIBIT B



NOT TO SCALE

SCHMALE ROAD

ST. CHARLES ROAD



LOT 2

LOT 2

PREPARED BY:



## CEMCON, Ltd.

Consulting Engineers, Land Surveyors & Planners  
2280 White Oak Circle, Suite 100 Aurora, Illinois  
60502-9675 PH: 630.862.2100 FAX: 630.862.2199  
E-Mail: [cadd@cemcon.com](mailto:cadd@cemcon.com) Website: [www.cemcon.com](http://www.cemcon.com)

DISC NO.: 372005 FILE NAME: EXHIBIT  
DRAWN BY: AJB FLD. BK. / PG. NO.: D73  
COMPLETION DATE: 07-07-17 JOB NO.: 372.005

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

**A RESOLUTION AUTHORIZING A FINAL PLAT OF SUBDIVISION  
(DAVE SCHEFFLER – GENEVA CROSSING PHASE II)**

**WHEREAS**, David Scheffler, hereinafter referred to as the Petitioner, has requested approval of a Final Plat of Subdivision to create three lots within the Geneva Crossing Phase II commercial development, generally located north of Geneva Road and west of Schmale Road, in accordance with Section 7-2-6 of the Carol Stream Subdivision Code; and

**WHEREAS**, the Plan Commission/Zoning Board of Appeals (the “Combined Board”) of the Village of Carol Stream, at their meeting on June 26, 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 Subdivision Plat, such document being attached to and made a part of this Resolution as Exhibit “A”, drawn by DJA Civil Engineers & Surveyors, 312 S. Hale Street, Wheaton, Illinois, 60187, dated May 10, 2017.

**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 17<sup>th</sup> DAY OF JULY, 2017.

AYES:

NAYS:

ABSENT:

---

Frank Saverino, Sr. Mayor

ATTEST:

---

Laura Czarnecki, Village Clerk

**LEGAL DESCRIPTION**

BEGINNING AT THE SOUTH WEST CORNER OF CAROL STREAM PARK SOUTH RESUBDIVISION (SAID POINT BEING 50 FEET EAST OF THE CORNER LINE OF MAIN PLACE), AND RUNNING THENCE NORTH 89 DEGREES, 44 MINUTES, 12 SECONDS WEST ALONG THE EXTENSION OF THE SOUTH LINE OF SAID RESUBDIVISION, 50.0 FEET TO THE CENTER LINE OF MAIN PLACE; THENCE SOUTH 88 DEGREES, 16 MINUTES, 56 SECONDS EAST AT RIGHT ANGLES TO SAID CENTER LINE, 33.00 FEET TO A POINT ON THE EAST LINE OF MAIN PLACE WHICH IS 180 FEET SOUTH OF THE SOUTH LINE OF THORNHILL DRIVE (AS DEDICATED BY DOCUMENT R78-93678) FOR A POINT OF BEGINNING, THENCE CONTINUING SOUTH 88 DEGREES, 16 MINUTES, 56 SECONDS EAST, 202.54 FEET TO THE WESTERLY LINE OF SCHMALE ROAD; THENCE SOUTHERLY ON SAID WESTERLY LINE, BEING A CURVE TO THE LEFT HAVING A RADIUS OF 2073.02 FEET (RECORD 2072.41 FEET) AN ARC DISTANCE OF 350.57 FEET (THE CHORD BEARING SOUTH 27 DEGREES, 27 MINUTES, 41 SECONDS WEST 350.15 FEET) TO THE NORTHERLY LINE OF PROPERTY DEDICATED FOR STREET BY DOCUMENT R78-93678; THENCE NORTH 79 DEGREES, 44 MINUTES, 08 SECONDS WEST ON SAID NORTHERLY LINE, 54.01 FEET TO THE EAST LINE OF MAIN PLACE; THENCE NORTH 01 DEGREES, 43 MINUTES, 04 SECONDS EAST ON SAID EAST LINE, 307.37 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

LOT 2 IN GENEVA CROSSING, BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN RECORDED APRIL 29, 1997 AS DOCUMENT R97-59651, IN DUPAGE COUNTY, ILLINOIS.

PART OF MAIN PLACE RIGHT OF WAY LYING SOUTHERLY OF THE SOUTH RIGHT OF WAY LINE OF THORNHILL DRIVE AS DEDICATED PER DOCUMENTS R84-25176, R97-59651 & R65-23222 IN DUPAGE COUNTY, ILLINOIS.

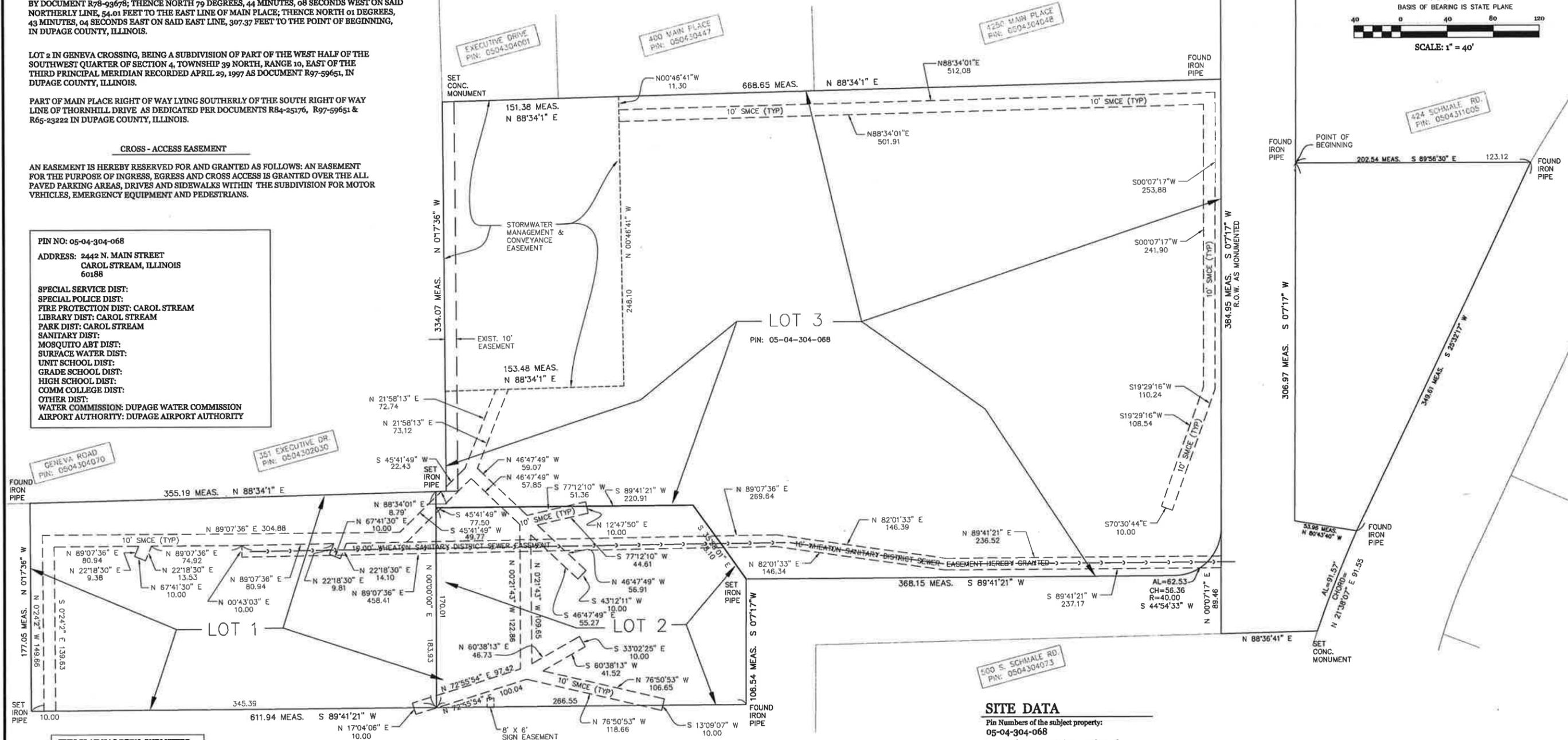
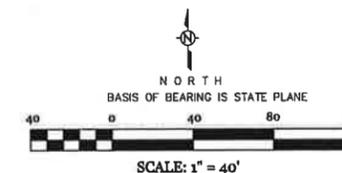
**CROSS - ACCESS EASEMENT**

AN EASEMENT IS HEREBY RESERVED FOR AND GRANTED AS FOLLOWS: AN EASEMENT FOR THE PURPOSE OF INGRESS, EGRESS AND CROSS ACCESS IS GRANTED OVER THE ALL PAVED PARKING AREAS, DRIVES AND SIDEWALKS WITHIN THE SUBDIVISION FOR MOTOR VEHICLES, EMERGENCY EQUIPMENT AND PEDESTRIANS.

PIN NO: 05-04-304-068  
 ADDRESS: 2442 N. MAIN STREET  
 CAROL STREAM, ILLINOIS  
 60188  
 SPECIAL SERVICE DIST:  
 SPECIAL POLICE DIST:  
 FIRE PROTECTION DIST: CAROL STREAM  
 LIBRARY DIST: CAROL STREAM  
 PARK DIST: CAROL STREAM  
 SANITARY DIST:  
 MOSQUITO ABT DIST:  
 SURFACE WATER DIST:  
 UNIT SCHOOL DIST:  
 GRADE SCHOOL DIST:  
 HIGH SCHOOL DIST:  
 COMM COLLEGE DIST:  
 OTHER DIST:  
 WATER COMMISSION: DUPAGE WATER COMMISSION  
 AIRPORT AUTHORITY: DUPAGE AIRPORT AUTHORITY

# FINAL PLAT OF SUBDIVISION FOR GENEVA CROSSING : PHASE II

BEING A PART OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH,  
 RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DUPAGE COUNTY, ILLINOIS  
 PIN: 05-04-304-068 & 05-04-311-003



**SITE DATA**

Pin Numbers of the subject property:  
 05-04-304-068  
 Size of Subject Property in square feet and acres  
 410,162 S.F. / 9.416 Acres

**NOTES:**

1. IRON PIPES ARE LOCATED AT ALL LOT CORNERS.
2. FOR STORMWATER CONTROL EASEMENT PROVISIONS, SEE SHEET 2 OF 2

SUBMITTED BY: VILLAGE OF CAROL STREAM  
 RETURN TO: 500 N. GARY AVE.  
 CAROL STREAM, ILLINOIS 60188

**EXHIBIT A**

IF NOT FOUND, IRON PIPES SET AT ALL CORNERS

|  |  |  |  |   |  |   |  |  |  |
|--|--|--|--|---|--|---|--|--|--|
| <b>REVISIONS:</b><br>DATE BY DESCRIPTION<br>09-10-07 D.J. PER VILLAGE REVIEW |  | <b>DRAWN BY:</b> DJ DATE: 6-10-15<br><b>CHECKED BY:</b> WJW DATE: 6-10-15<br><b>APPROVED BY:</b> WJW DATE: 6-10-15 |  | <b>CLIENT:</b><br>CERONE - SHEFFLER GROUP<br>CO. J.R. WALKER, INC<br>1776 S. NAPERVILLE ROAD, SUITE 202 A<br>WHEATON, ILLINOIS 60189<br>PHONE: 630.452.0075 |  | <b>TITLE:</b><br>FINAL PLAT OF SUBDIVISION<br>2442 N. MAIN STREET<br>CAROL STREAM, ILLINOIS 60188 |  | SCALE: 1" = 40'<br>DATE: 6-10-15<br>JOB NO: 3458<br>SHEET 1 OF 2 |  |
|--|--|--|--|---|--|---|--|--|--|

**DJA CIVIL ENGINEERS & SURVEYORS**  
 DAVE JOHNSON and ASSOCIATES, Ltd.  
 312 S. Hale Street Wheaton, IL 60187  
 ph. 630 752 8600 fax. 630 752 9556  
 e-mail: DJA@DJAnet.net

# FINAL PLAT OF SUBDIVISION FOR GENEVA CROSSING : PHASE II

BEING A PART OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH,  
RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DUPAGE COUNTY, ILLINOIS

**PUBLIC UTILITY EASEMENT**

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 AMERITECH, NICOR, COMMONWEALTH EDISON COMPANY, AND TO THEIR SUCCESSORS AND ASSIGNS, ON, UPON, ACROSS, OVER, UNDER AND THROUGH THE ENTIRE LOT SHOWN 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 LOT 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 SHALL BE PLACED ON SUCH EASEMENTS, BUT SAME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING, MONUMENTS, ENTRY SIGNS, PORCHES, DECKS, STOOPS, PATIOS 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.

**STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT (SMCE)**

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

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

STATE OF ILLINOIS )  
COUNTY OF DUPAGE ) ss.

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

GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK AT WHEATON, ILLINOIS, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D. 2015.

BY: \_\_\_\_\_  
COUNTY CLERK

**RECORDER'S CERTIFICATE**

STATE OF ILLINOIS )  
COUNTY OF DU PAGE ) ss.

THIS INSTRUMENT NO. \_\_\_\_\_ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS AFORESAID ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015, AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

RECORDER OF DEEDS

**OWNER'S CERTIFICATE**  
(CORPORATE OWNER'S CERTIFICATE SHOULD BE ACCOMPANIED BY A CORPORATE FORM OF ACKNOWLEDGMENT.)

STATE OF ILLINOIS )  
COUNTY OF DUPAGE ) ss.

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS/ARE THE OWNER/OWNERS OF THE LAND DESCRIBED IN THE SUBDIVISION 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 \_\_\_\_\_, 2015.

**NOTARY CERTIFICATE**

STATE OF ILLINOIS )  
COUNTY OF DUPAGE ) ss.

I, \_\_\_\_\_ AS NOTARY PUBLIC IN AND FOR THE COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT \_\_\_\_\_ 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 SUBDIVISION PLAT AS HER/HIS/THEIR OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER BY HAND AND NOTARIAL SEAL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

NOTARY PUBLIC

**SURVEYOR'S CERTIFICATE**

STATE OF ILLINOIS )  
COUNTY OF DUPAGE ) ss.

THIS IS TO CERTIFY THAT I, WARREN D. JOHNSON, REGISTERED ILLINOIS LAND SURVEYOR NO. 2971, HAVE SURVEYED AND SUBDIVIDED THE FOLLOWING DESCRIBED PROPERTY, AS SHOWN BY THE SUBDIVISION 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 BY HAND AND SEAL AT WHEATON, ILLINOIS, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

WARREN D. JOHNSON, R.L.S. NO. 2971  
312 S. HALE STREET, WHEATON, ILLINOIS 60187  
PROJECT 2456

COUNTY ENGINEER

STATE OF ILLINOIS )  
COUNTY OF DUPAGE ) ss.

THIS PLAT HAS BEEN APPROVED BY THE DUPAGE COUNTY DIVISION OF TRANSPORTATION WITH RESPECT TO ROADWAY ACCESS TO COUNTY HIGHWAY NUMBER 36, SCHMALE ROAD, AND COUNTY HIGHWAY 7, ST. CHARLES ROAD, PURSUANT TO 765 ILCS 205 / 2; HOWEVER, A HIGHWAY PERMIT FOR ACCESS IS REQUIRED OF THE OWNER OF THE PROPERTY PRIOR TO CONSTRUCTION WITHIN THE COUNTY'S RIGHTS-OF-WAY.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

COUNTY ENGINEER

WHEATON SANITARY DISTRICT

STATE OF ILLINOIS )  
COUNTY OF DUPAGE ) ss.

THIS IS TO CERTIFY THAT THE WHEATON SANITARY DISTRICT HAS DULY APPROVED THIS PLAT OF SUBDIVISION AND EASEMENT GRANT ATTACHED HERETO.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

STEPHEN R. MANEY, P.E.  
EXECUTIVE DIRECTOR

VILLAGE ENGINEER

STATE OF ILLINOIS )  
COUNTY OF DUPAGE ) ss.

I, JAMES KNUDSEN, VILLAGE ENGINEER OF THE VILLAGE OF CAROL STREAM, ILLINOIS, HEREBY CERTIFY THAT THE LAND IMPROVEMENTS DESCRIBED IN THE SUBDIVISION 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 \_\_\_\_\_, 2015.

VILLAGE ENGINEER

**SCHOOL DISTRICT BOUNDARY STATEMENT**

STATE OF IL )  
COUNTY OF DUPAGE ) ss.

THIS IS TO CERTIFY THAT TO THE BEST OF MY KNOWLEDGE WE, THE UNDERSIGNED, AS OWNERS OF THE AFORESAID PROPERTY, IS LOCATED WITHIN THE BOUNDARIES OF ELEMENTARY SCHOOL: COMMUNITY UNIT SCHOOL DISTRICT 200 AND HIGH SCHOOL: COMMUNITY UNIT SCHOOL DISTRICT 200 IN DUPAGE COUNTY.

DEATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D. 2015

BY: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
SIGNATURE SIGNATURE  
TITLE TITLE

**PLAN COMMISSION CERTIFICATION**

STATE OF ILLINOIS )  
COUNTY OF DUPAGE ) ss.

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.  
VILLAGE OF CAROL STREAM PLAN COMMISSION

CHAIRPERSON

FINANCE DIRECTOR

STATE OF ILLINOIS )  
COUNTY OF DUPAGE ) ss.

I, \_\_\_\_\_ FINANCE DIRECTOR OF CAROL STREAM, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN APPORTIONED AGAINST THE TRACT OF LAND INCLUDED IN THE PLAT.

DATED AT CAROL STREAM, DUPAGE COUNTY, ILLINOIS THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

FINANCE DIRECTOR

VILLAGE

STATE OF ILLINOIS )  
COUNTY OF DUPAGE ) ss.

I, \_\_\_\_\_ VILLAGE CLERK OF THE VILLAGE OF CAROL STREAM, ILLINOIS, HEREBY CERTIFY THAT THE SUBDIVISION PLAT WAS PRESENTED TO AND BY RESOLUTION \_\_\_\_\_ DULY APPROVED BY THE BOARD OF TRUSTEES OF THE VILLAGE AT ITS MEETING HELD ON \_\_\_\_\_, 2015, AND THAT THE REQUIRED BOND OR OTHER GUARANTEE HAS EITHER BEEN POSTED OR ADEQUATE PROVISION HAS BEEN MADE FOR SUCH BOND TO BE POSTED, FOR THE COMPLETION OF THE IMPROVEMENTS REQUIRED BY THE REGULATIONS OF THE VILLAGE. IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL OF THE VILLAGE OF CAROL STREAM, ILLINOIS

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

MAYOR

VILLAGE CLERK

| REVISIONS: |      |                    |      |    |             |
|------------|------|--------------------|------|----|-------------|
| DATE       | BY   | DESCRIPTION        | DATE | BY | DESCRIPTION |
| 05-10-17   | D.J. | PER VILLAGE REVIEW |      |    |             |

|              |     |       |         |
|--------------|-----|-------|---------|
| DRAWN BY:    | DJ  | DATE: | 6-12-15 |
| CHECKED BY:  | WDJ | DATE: | 6-12-15 |
| APPROVED BY: | WDJ | DATE: | 6-12-15 |

**DJA CIVIL ENGINEERS & SURVEYORS**  
DAVE JOHNSON and ASSOCIATES, Ltd.  
312 S. Hale Street Wheaton, IL 60187  
ph. 630 752 8600 fax. 630 752 9256  
e-mail: DJA@DJAonline.net

CLIENT: **CERONE - SHEFFLER GROUP**  
C/O J.R. WALKER, INC  
1776 S. NAPERVILLE ROAD, SUITE 202 A  
WHEATON, ILLINOIS 60189  
PHONE: 630.462.0075

TITLE: **FINAL PLAT OF SUBDIVISION**  
2442 N. MAIN STREET  
CAROL STREAM, ILLINOIS 60188

|          |          |
|----------|----------|
| SCALE:   | 1" = 40' |
| DATE:    | 6-12-15  |
| JOB NO.: | 3488     |
| SHEET    | 2 OF 2   |

*Village of Carol Stream*  
Interdepartmental Memo

**TO:** Board of Trustees  
**FROM:** Frank Saverino, Sr., Mayor  
**DATE:** July 11, 2017  
**RE:** Board of Fire and Police Commissioners Appointment

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A vacancy currently exists on the Board of Fire and Police Commissioners. I am pleased to recommend the appointment of Eric Dunn to the Board. Mr. Dunn has a background in higher education and will be an asset on the Board. Board Chairperson Kirby Williams, Chief Sailer and Caryl Rebholz met with Mr. Dunn and have recommended his appointment to me.

Consistent with the provisions of the Code of Ordinances, I am recommending Mr. Dunn for appointment to a term expiring April 30, 2019. Your concurrence with this appointment is requested.

FS/dk

Attachment

cc: Eric Dunn

## ARTICLE 2: BOARD OF FIRE AND POLICE COMMISSIONERS

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### Section

- [3-2-1](#) Establishment, appointments and term of office
- [3-2-2](#) Qualifications
- [3-2-3](#) Oath of office
- [3-2-4](#) Bond and compensation
- [3-2-5](#) Removal of office
- [3-2-6](#) Secretary
- [3-2-7](#) Appointments by the Board
- [3-2-8](#) Rules
- [3-2-9](#) Publication of rules
- [3-2-10](#) Annual report and budget request
- [3-2-11](#) Attorney for Board
- [3-2-12](#) Rooms and funds
- [3-2-13](#) Additional powers and duties

### ***Cross-reference:***

*Police Department, see [Ch. 4, Art. 1](#)*

### **§ 3-2-1 ESTABLISHMENT, APPOINTMENTS AND TERM OF OFFICE.**

(A) There is hereby established a Board of Fire and Police Commissioners, consisting of three members, each of whose term of office shall be three years and until their respective successors are appointed and have qualified.

(B) Members shall be appointed by the Village President, with the advice and consent of the Board of Trustees; provided, however, that, no appointment shall be made by the President within 30 days before the expiration of the President's term of office.

### **§ 3-2-2 QUALIFICATIONS.**

(A) The members of the Board shall be considered officers of the village. No person is eligible to hold an appointed village office who has not been a qualified voter of the village and

has not resided therein at least one year next preceding his or her appointment, or who is a defaulter to the village.

(B) No person holding an office under a municipality shall be a member of the Board of Fire and Police Commissioners of the village, or the Secretary thereof.

(C) No person shall be appointed a member of the Board who is related, either by blood or marriage up to the degree of first cousin, to any elected official of the village.

(D) No more than two members of the Board may be members of the same municipal political party or, if there is none, then national political parties shall be considered in making such appointments. Party affiliation shall be determined by affidavit.

### § 3-2-3 OATH OF OFFICE.

Each member of the Board shall take and subscribe the oath of office as prescribed by statute.

### § 3-2-4 BOND AND COMPENSATION.

(A) Each member of the Board shall execute a bond in the amount of \$1,000, conditioned upon the faithful performance of the duties of a Fire and Police Commissioner. The bonds shall be approved by the corporate authorities and filed with the Village Clerk. The premium of such bonds shall be paid by the village. The bonds may be part of a blanket bond.

(B) Commencing 5-1-2010, the members of the Board of Fire and Police Commissioners shall receive compensation of \$10 per meeting attended, and the Chairperson shall receive \$20 per meeting attended.

(Ord. 2001-11-55, passed 11-5-2001; Ord. 2001-12-59, passed 12-3-2001; Ord. 2010-03-07, passed 3-15-2010)

### § 3-2-5 REMOVAL OF OFFICE.

Members of the Board shall not be subject to removal, except for cause, upon written charges and after an opportunity to be heard within 30 days in his, her or their own defense, before a regular meeting of the Board of Trustees. A majority vote of the Board of Trustees shall be required to remove such members from office.

### § 3-2-6 SECRETARY.

The Board of Fire and Police Commissioners may employ a Secretary or may designate one of its own members to act as such. The Secretary shall keep the minutes of the Board's proceedings, shall be custodian of all records pertaining to the business of the Board, shall keep a record of all examinations held and shall perform such other duties as the Board shall prescribe. The Secretary shall receive such compensation as may be established by the corporate authorities.

**§ 3-2-7 APPOINTMENTS BY THE BOARD.**

The Board shall appoint all sworn officers of the Police Department, which does not include Community Service Technicians and civilian employees of the Police Department of the village, except the Chief of Police; provided, however, that, all appointments to the Department other than that of the lowest rank shall be from the rank next below that to which the appointment shall be made, except in the appointment of the Chief of Police, who shall be appointed by the Village Manager; provided further that, such appointment of Chief of Police need not be from among the members of the Police Department.

**§ 3-2-8 RULES.**

The Board shall make such rules for the appointment and removal of all sworn officers of the Police Department; however, these rules shall apply only to the conduct of examinations for original appointments and promotions, and to the conduct of hearings on charges brought against all sworn officers of the Department. Appointments and promotions shall be made after an examination as provided by statute.

**§ 3-2-9 PUBLICATION OF RULES.**

All rules and regulations and any charges therein shall be printed immediately for distribution, and notice shall be given of where the printed rules and regulations may be obtained and of the date, not less than ten days subsequent to the time of printing, when the rules or changes therein shall go into effect. This notice shall be published in one or more newspapers with a general circulation within the village.

**§ 3-2-10 ANNUAL REPORT AND BUDGET REQUEST.**

On or before April 1 of each year, the Board shall submit to the Village President a report of its activities for the previous calendar year. The Board shall also submit, on or before March 1 of each year, an annual budget request to the Village President and Board of Trustees.

**§ 3-2-11 ATTORNEY FOR BOARD.**

The Village Attorney shall serve as counsel for the Board.

**§ 3-2-12 ROOMS AND FUNDS.**

The corporate authorities shall provide suitable rooms for the Board and shall allow reasonable use of public buildings for holding examinations by the Board and shall further provide adequate funds in the annual appropriation ordinance for the operation of the Board.

**§ 3-2-13 ADDITIONAL POWERS AND DUTIES.**

The Board shall have such other powers and duties as prescribed by the statutes of the state.

*Village of Carol Stream*  
Interdepartmental Memo

**TO:** Board of Trustees  
**FROM:** Frank Saverino, Sr., Mayor  
**DATE:** July 11, 2017  
**RE:** Police Pension Fund Appointment

---

A vacancy currently exists on the Police Pension Fund Board. I am pleased to recommend the appointment of James Brewer to the Board. Mr. Brewer is a CPA. He is uniquely qualified to represent the community on this body.

Consistent with the provisions of the Code of Ordinances, I am recommending Mr. Brewer for appointment to a two-year term running from May 1, 2017 through April 30, 2019. Your concurrence with this appointment is requested.

FS/dk

Attachment

cc: James Brewer

## **ARTICLE 3: BOARD OF TRUSTEES, POLICE PENSION FUND**

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### Section

[3-3-1](#) Establishment, appointment and election

[3-3-2](#) Meetings, organization, duties and powers

### ***Cross-reference:***

*Police Department, see [Ch. 4, Art. 1](#)*

### **§ 3-3-1 ESTABLISHMENT, APPOINTMENT AND ELECTION.**

(A) There is hereby established a Board of Trustees of the Police Pension Fund, consisting of five members, a majority of whom shall be residents of the village. Two of the Board members shall be appointed by the Village President, with the advice and consent of the Board of Trustees, for a term of two years each. However, members appointed by the Board of Trustees shall be appointed to staggered terms so that the term of one member shall expire each year.

(B) The third and fourth Board members shall be elected from the regular police force by the active sworn officers thereof. The fifth member shall be elected by the beneficiaries of the Fund. The elected members shall serve for a term of two years. Their term of election shall be at the time and in the manner provided by statute.

### **§ 3-3-2 MEETINGS, ORGANIZATION, DUTIES AND POWERS.**

The Board shall elect such officers, hold such meetings, keep such records and submit such reports as shall be required by statutes and, in addition, shall make all necessary rules and regulations and perform such duties and have such powers as are conferred upon it by the statutes of the state.

*Village of Carol Stream*  
**Interdepartmental Memo**

**TO:** Joseph Breinig, Village Manager  
**FROM:** Rose Armstrong   
**DATE:** June 23, 2017  
**RE:** **Outreach Community Center –  
Sound Amplification Permit Application**

The Outreach Community Center in Carol Stream is sponsoring their outdoor community barbeque event on Tuesday, August 1, 2017 from 6:00 pm – 8:30 pm at Community Park.

As in past years, this event is held in conjunction with the Carol Stream Police Department's National Night-Out Against Crime and therefore, staff recommends a waiver of the \$25 Amplification Permit fee.

Please include this on the agenda for the July 17, 2017 Board Meeting for the Board's approval.

Thank you.

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

**AGENDA ITEM**  
2-1 7-17-17

| <u>Vendor / Description</u>                      | <u>Amount</u>   | <u>Account Number</u> | <u>Account Description</u> | <u>Invoice No.</u> | <u>Purchase Order</u> |
|--|-----------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>27W245 NORTH AVENUE, LLC</b>                  |                 |                       |                            |                    |                       |
| REIMBURSEMENT FOR FENCE                          | 5,655.00        | 01643600-52246        | ECONOMIC DEVELOPMENT       | REIMB FENCE        |                       |
|  | <u>5,655.00</u> |                       |                            |                    |                       |
| <b>ACCESS ONE</b>                                |                 |                       |                            |                    |                       |
| PH SRV JUNE/2017                                 | 1,765.25        | 01652800-52230        | TELEPHONE                  | 2695057            |                       |
|  | <u>1,765.25</u> |                       |                            |                    |                       |
| <b>ACCURATE OFFICE SUPPLY CO</b>                 |                 |                       |                            |                    |                       |
| CASH REGISTER RIBBONS                            | 23.46           | 01612900-53317        | OPERATING SUPPLIES         | 408922             |                       |
| SUPPLIES   | 64.25           | 01600000-53314        | OFFICE SUPPLIES            | 406762             |                       |
|  | <u>87.71</u>    |                       |                            |                    |                       |
| <b>B &amp; F CONSTRUCTION CODE SERVICES, INC</b> |                 |                       |                            |                    |                       |
| PLAN REVIEW -NW CONST 1160 N GARY AVE            | 3,372.96        | 01643700-52253        | CONSULTANT                 | 46889              |                       |
| PLAN REVIEW FAS                                  | 1,230.85        | 01643700-52253        | CONSULTANT                 | 46888              |                       |
| PLAN REVIEW SPRINKLER 262 CARLTON DR             | 392.34          | 01643700-52253        | CONSULTANT                 | 46885              |                       |
| PLUMBING INSPECTIONS-MAY                         | 1,160.80        | 01643700-52253        | CONSULTANT                 | 46777              |                       |
|  | <u>6,156.95</u> |                       |                            |                    |                       |
| <b>C J INCROCCI</b>                              |                 |                       |                            |                    |                       |
| REIMB FOR CLASS FRM 4/11-6/13                    | 2,165.00        | 01662700-52223        | TRAINING                   | CRIM JUST 353      |                       |
|  | <u>2,165.00</u> |                       |                            |                    |                       |
| <b>CARTEGRAPH</b>                                |                 |                       |                            |                    |                       |
| YR 2 OF THE AGREEMENT-MAY                        | 157.07          | 04100100-52255        | SOFTWARE MAINTENANCE       | SIN003275          |                       |
| YR 2 OF THE AGREEMENT-MAY                        | 157.07          | 04200100-52255        | SOFTWARE MAINTENANCE       | SIN003275          |                       |
| YR 2 OF THE AGREEMENT-MAY                        | 314.14          | 01622200-52255        | SOFTWARE MAINTENANCE       | SIN003275          |                       |
|  | <u>628.28</u>   |                       |                            |                    |                       |
| <b>CHAD PASKEVICZ</b>                            |                 |                       |                            |                    |                       |
| TUITION REIMB 5/1 THRU 6/23                      | 2,820.00        | 01662700-52223        | TRAINING                   | MGMT 530           |                       |
|  | <u>2,820.00</u> |                       |                            |                    |                       |

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on July 3, 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>CHARLES COPLEY ROOFING CO INC</b>      |                 |                       |                            |                    |                       |
| PWKS ROOF REPAIRS                         | 2,400.00        | 01670400-52244        | MAINTENANCE & REPAIR       | 7288               |                       |
|   | <b>2,400.00</b> |                       |                            |                    |                       |
| <b>CLARKE ENVIROMENTAL MOSQUITO MGMNT</b> |                 |                       |                            |                    |                       |
| MOSQUITO ABATEMENT-WAYNE TWNSH-AUGUS      | 8,325.00        | 01670100-52269        | MOSQUITO ABATEMENT         | 6362372            | 20180002              |
|   | <b>8,325.00</b> |                       |                            |                    |                       |
| <b>COMED</b>                              |                 |                       |                            |                    |                       |
| 1 N END THORNHILL                         | 82.78           | 01670300-53213        | STREET LIGHT ELECTRICITY   | 6337409002 6/16/17 |                       |
| 1015 LIES RD TOWER#4                      | 33.67           | 04201600-53210        | ELECTRICITY                | 2514004009 6/16/17 |                       |
| 1025 LIES RD CONTROLLER                   | 221.89          | 01670300-53213        | STREET LIGHT ELECTRICITY   | 621312002 6/16/17  |                       |
| 451 N SILVERLEAF BLVD                     | 41.14           | 01670300-53213        | STREET LIGHT ELECTRICITY   | 0030086009 6/19/17 |                       |
| 500 N GARY AVE CONTROLLER                 | 230.07          | 01670300-53213        | STREET LIGHT ELECTRICITY   | 6675448009 6/19/17 |                       |
| 506 CHEROKEE CT                           | 46.13           | 01670300-53213        | STREET LIGHT ELECTRICITY   | 3153036011 6/16/17 |                       |
| 850 LONGMEADOW DR AERATOR                 | 151.37          | 01670600-53210        | ELECTRICITY                | 1865134015 6/19/17 |                       |
| 879 DORCHESTER                            | 151.59          | 01670600-53210        | ELECTRICITY                | 0803155026 6/19/17 |                       |
| RED LIGHT CAMERA KUHN RD                  | 40.66           | 01662300-52298        | ATLE SERVICE FEE           | 4202129060 6/19/17 |                       |
|   | <b>999.30</b>   |                       |                            |                    |                       |
| <b>COMLABS</b>                            |                 |                       |                            |                    |                       |
| SOFTWARE RNWL 6/1/2017- 5/31/2018         | 3,541.14        | 01652800-52230        | TELEPHONE                  | 11903              |                       |
|   | <b>3,541.14</b> |                       |                            |                    |                       |
| <b>COSTCO WHOLESALE</b>                   |                 |                       |                            |                    |                       |
| 4TH OF JULY PARADE DARE CANDY             | 201.82          | 01664700-53325        | COMMUNITY RELATIONS        | 4TH OF JUL PARADE  |                       |
| DARE CANDY 4TH OF JULY                    | 83.94           | 01664700-53325        | COMMUNITY RELATIONS        | 4TH OF JUL         |                       |
| WATER/CUPS & AIR FRESHNER                 | 61.13           | 01660100-53317        | OPERATING SUPPLIES         | BATHROOM SUPPL     |                       |
|   | <b>346.89</b>   |                       |                            |                    |                       |
| <b>COVERALL NORTH AMERICA INC</b>         |                 |                       |                            |                    |                       |
| JANITORIAL SRV-PWKS FACILITY-JUNE         | 1,316.32        | 01670100-52276        | JANITORIAL SERVICES        | 1010598430         | 20180003              |
|   | <b>1,316.32</b> |                       |                            |                    |                       |

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on July 3, 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>DAVID G BAKER</b>                       |                   |                       |                             |                    |                       |
| VETERAN'S SPOTLIGHT VIDEO SRV 6/19         | 82.50             | 01590000-52253        | CONSULTANT                  | 061917             |                       |
|  | <u>82.50</u>      |                       |                             |                    |                       |
| <b>DIXON ENGINEERING INC</b>               |                   |                       |                             |                    |                       |
| SPEC PREP                                  | 1,750.00          | 04201600-52253        | CONSULTANT                  | 17-2193            |                       |
|  | <u>1,750.00</u>   |                       |                             |                    |                       |
| <b>DUPAGE WATER COMMISSION</b>             |                   |                       |                             |                    |                       |
| WATER PURCH - MAY                          | 514,366.64        | 04201600-52283        | DUPAGE CTY WATER COMMISSION | 11770              |                       |
|  | <u>514,366.64</u> |                       |                             |                    |                       |
| <b>ENGINEERING RESOURCE ASSOCIATES INC</b> |                   |                       |                             |                    |                       |
| KLEIN CRK STBL BANK DESIGN/GRNT SRV MAY    | 4,859.80          | 11740000-55488        | STORMWATER UTILITIES        | 160914.08          |                       |
|  | <u>4,859.80</u>   |                       |                             |                    |                       |
| <b>EQUIVOICE</b>                           |                   |                       |                             |                    |                       |
| CONSULT PH ASSIST W/WMMWARE MOVE           | 100.00            | 01652800-52253        | CONSULTANT                  | SVC20547           |                       |
|  | <u>100.00</u>     |                       |                             |                    |                       |
| <b>ERYOPS BODYCRAFT INC</b>                |                   |                       |                             |                    |                       |
| REPAIR TO TRUCK #18                        | 3,881.06          | 01696200-53353        | OUTSOURCING SERVICES        | 168747             |                       |
|  | <u>3,881.06</u>   |                       |                             |                    |                       |
| <b>FEDEX</b>                               |                   |                       |                             |                    |                       |
| INV SUMMARY JUN 14, 2017                   | 50.13             | 01620100-53317        | OPERATING SUPPLIES          | 5-834-13581        |                       |
|  | <u>50.13</u>      |                       |                             |                    |                       |
| <b>FRANK CANINO</b>                        |                   |                       |                             |                    |                       |
| ROSE & THE RIVETS RPLMT BAND 6/22/17       | 1,000.00          | 01750000-52288        | CONCERT SERIES              | 6/22/17 CONCERT    |                       |
|  | <u>1,000.00</u>   |                       |                             |                    |                       |

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on July 3, 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>GENERAL TRUCK PARTS &amp; EQUIPMENT</b> |                  |                       |                              |                    |                       |
| REBUILT TRANS FOR TRUCK #71                | 6,882.00         | 01696200-53354        | PARTS PURCHASED              | 02 514071          |                       |
|  | <u>6,882.00</u>  |                       |                              |                    |                       |
| <b>GOVTEMPSUSA LLC</b>                     |                  |                       |                              |                    |                       |
| OFFICE MGR W/E 6/11 & 6/18                 | 2,923.20         | 01590000-52253        | CONSULTANT                   | 2282732            |                       |
| PROPERTY INSP W/E 6/11 & 6/18              | 1,400.00         | 01642100-52253        | CONSULTANT                   | 2282731            |                       |
|  | <u>4,323.20</u>  |                       |                              |                    |                       |
| <b>GREEN T NORTH</b>                       |                  |                       |                              |                    |                       |
| WEED/GRUB CONTROL                          | 2,210.00         | 01670400-52272        | PROPERTY MAINTENANCE         | 1522384            |                       |
|  | <u>2,210.00</u>  |                       |                              |                    |                       |
| <b>IEPA</b>                                |                  |                       |                              |                    |                       |
| ANNUEL NPDES FEE (MS4)                     | 1,000.00         | 01620600-52272        | PROPERTY MAINTENANCE         | JUL/2017- JUN/2018 |                       |
| WRC OPERATING PERMIT FEE                   | 30,000.00        | 04100100-52272        | PROPERTY MAINTENANCE         | JUL/2017-JUN/2018  |                       |
|  | <u>31,000.00</u> |                       |                              |                    |                       |
| <b>IL STATE POLICE/DIRECTOR</b>            |                  |                       |                              |                    |                       |
| SEIZED FUNDS FRM B D JOHNSON               | 13,340.00        | 01-23517              | DEF REV POLICE EVIDENCE      | CS 16043220        |                       |
| SEIZED FUNDS FRM K SUSSMAN                 | 365.00           | 01-23517              | DEF REV POLICE EVIDENCE      | CS17002306         |                       |
|  | <u>13,705.00</u> |                       |                              |                    |                       |
| <b>ILLINOIS STATE POLICE</b>               |                  |                       |                              |                    |                       |
| REPLENISH LIVSCAN                          | 1,500.00         | 01660100-53317        | OPERATING SUPPLIES           | ILL133405 JUN/2017 |                       |
|  | <u>1,500.00</u>  |                       |                              |                    |                       |
| <b>INFO TECH RESEARCH GROUP</b>            |                  |                       |                              |                    |                       |
| SUBSCRIPT RNWL JUN/2017-JUN/2018           | 3,989.00         | 01652800-52234        | DUES & SUBSCRIPTIONS         | 190817             |                       |
|  | <u>3,989.00</u>  |                       |                              |                    |                       |
| <b>J L WAGNER PLUMBING AND PIPING INC</b>  |                  |                       |                              |                    |                       |
| SERV CALL PLUMB RPRS @505 E NORTH AVE      | 3,495.00         | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT | 0015232-IN         |                       |
|  | <u>3,495.00</u>  |                       |                              |                    |                       |

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on July 3, 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>JOHN L FIOTI</b>                                |                  |                       |                              |                    |                       |
| LOCAL PROSECUTION- JUNE                            | 250.00           | 01570000-52238        | LEGAL FEES                   | C S 103            |                       |
| LOCAL PROSECUTION- JUNE                            | 250.00           | 01662300-52310        | ATLE LEGAL ADJUDICATION      | C S 103            |                       |
|  | <u>500.00</u>    |                       |                              |                    |                       |
| <b>LANDSCAPE MATERIAL &amp; FIREWOOD SALES INC</b> |                  |                       |                              |                    |                       |
| MULCH @KUHN RD STATION                             | 51.00            | 04201600-53317        | OPERATING SUPPLIES           | 25572              |                       |
|  | <u>51.00</u>     |                       |                              |                    |                       |
| <b>LEWIS G BENDER PH.D.</b>                        |                  |                       |                              |                    |                       |
| 3 DAY FACILITATOR /TRNG FEE PWKS                   | 6,647.24         | 01600000-52253        | CONSULTANT                   | JUN 20-22ND TRNG   |                       |
|  | <u>6,647.24</u>  |                       |                              |                    |                       |
| <b>MIDWEST METER INC</b>                           |                  |                       |                              |                    |                       |
| PILOT PRGM METER RPLMNT                            | 18,563.78        | 04201400-53333        | NEW METERS                   | 0090198-IN         | 20180004              |
|  | <u>18,563.78</u> |                       |                              |                    |                       |
| <b>PABLO CASTRO</b>                                |                  |                       |                              |                    |                       |
| PER DIEM FOR DARE CONF 7/10 -7/13                  | 221.25           | 01664700-52223        | TRAINING                     | TRNG 7/10-7/13     |                       |
|  | <u>221.25</u>    |                       |                              |                    |                       |
| <b>PUSH WELLNESS SOLUTIONS INC</b>                 |                  |                       |                              |                    |                       |
| WELLNESS PRGM INCENTIVES 7/1/17                    | 2,521.00         | 01600000-52340        | WELLNESS PROGRAM             | 10865              |                       |
|  | <u>2,521.00</u>  |                       |                              |                    |                       |
| <b>QUICK TIRES INC</b>                             |                  |                       |                              |                    |                       |
| MA TIRE DISPOSAL                                   | 127.65           | 01696200-53354        | PARTS PURCHASED              | 7646               |                       |
|  | <u>127.65</u>    |                       |                              |                    |                       |
| <b>RANKIN INC</b>                                  |                  |                       |                              |                    |                       |
| TEMP AC FOR PD DEPT                                | 1,675.00         | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT | 835971             |                       |
|  | <u>1,675.00</u>  |                       |                              |                    |                       |

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on July 3, 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>REFUNDS MISC</b>                   |                  |                       |                              |                    |                       |
| MOVING OUT OF CS VEH STK REFUND       | 10.00            | 01000000-42303        | VEHICLE LICENSES             | RTN'D VS REFUND    |                       |
| OVR PAID ON VEH STK                   | 24.00            | 01000000-42303        | VEHICLE LICENSES             | VS 17676           |                       |
| OVR PAID ON VS S/B SENIOR RATE        | 30.00            | 01000000-42303        | VEHICLE LICENSES             | VS OVRPD           |                       |
| OVRPAID ON VS #15910                  | 3.00             | 01000000-47407        | MISCELLANEOUS REVENUE        | OVRPD STK 15910    |                       |
| PAID ONLINE TWICE FOR VEH STK'S       | 50.00            | 01000000-47407        | MISCELLANEOUS REVENUE        | OVR PAID ONLINE    |                       |
| PD TWICE STK 13597 & 10192            | 6.00             | 01000000-42303        | VEHICLE LICENSES             | PD TWICE VS        |                       |
| REFUND FOR DUPL STK 14221 OVR PD      | 25.00            | 01000000-42303        | VEHICLE LICENSES             | DUPL VS REFUND     |                       |
| S/B MCY VEH STK OVR CHRG              | 10.00            | 01000000-42303        | VEHICLE LICENSES             | OVR CHRG MCY VS    |                       |
| S/B SENIOR RATE VEH STK REFUND        | 20.00            | 01000000-42303        | VEHICLE LICENSES             | OVR PD SENR VS     |                       |
| S/SENIOR RATE OVR PAID ON VEH STK     | 20.00            | 01000000-42303        | VEHICLE LICENSES             | VS 06650 OVRPD     |                       |
| STRM WTR, AS BUILT DEP & BOND REFUNDS | 700.00           | 01-24321              | STORMWATER REVIEW FEE SECUR  | 242 ARMY TRL RD    |                       |
| STRM WTR, AS BUILT DEP & BOND REFUNDS | 1,800.00         | 01-24321              | STORMWATER REVIEW FEE SECUR  | 242 ARMY TRL RD    |                       |
| STRM WTR, AS BUILT DEP & BOND REFUNDS | 3,128.00         | 01-24320              | STORM WATER SECURITY DEPOSIT | 242 ARMY TRL RD    |                       |
| STRM WTR, AS BUILT DEP & BOND REFUNDS | 5,000.00         | 01-24302              | ESCROW - GRADING             | 242 ARMY TRL RD    |                       |
|                                       | <b>10,826.00</b> |                       |                              |                    |                       |
| <b>REFUNDS PRESERVATION BONDS</b>     |                  |                       |                              |                    |                       |
| DRIVEWAY BOND REFUND                  | 200.00           | 01-24302              | ESCROW - GRADING             | 1100 MOUNTAIN GLEN |                       |
| DRIVEWAY BOND REFUND                  | 200.00           | 01-24302              | ESCROW - GRADING             | 878 BURNING TRL    |                       |
| DRIVEWAY BOND REFUND                  | 300.00           | 01-24302              | ESCROW - GRADING             | 1395 POTOMAC DR    |                       |
| DRIVEWAY BOND REFUND                  | 300.00           | 01-24302              | ESCROW - GRADING             | 410 ARROWHEAD DR   |                       |
| DRIVEWAY BOND REFUND                  | 300.00           | 01-24302              | ESCROW - GRADING             | 752 BILOXIE        |                       |
| DRIVEWAY BOND REFUND                  | 300.00           | 01-24302              | ESCROW - GRADING             | 758 BILOXIE        |                       |
| PATIO BOND REFUND                     | 200.00           | 01-24302              | ESCROW - GRADING             | 1257 SPRINGVALLEY  |                       |
| PATIO BOND REFUND                     | 200.00           | 01-24302              | ESCROW - GRADING             | 807 PRAIRIE CT     |                       |
|                                       | <b>2,000.00</b>  |                       |                              |                    |                       |
| <b>REFUNDS TAX STAMPS</b>             |                  |                       |                              |                    |                       |
| STAMP #28644 REFUND                   | 705.00           | 01000000-41208        | REAL ESTATE TRANSFER TAX     | 626 OSWEGO         |                       |
|                                       | <b>705.00</b>    |                       |                              |                    |                       |

**Village of Carol Stream  
Schedule of Bills  
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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>RICHARD HOFHERR</b>                 |                 |                       |                            |                      |                       |
| SUMMER CONCERT 7TH HEAVEN              | 3,500.00        | 01750000-52288        | CONCERT SERIES             | JUL 13, 2017 CONCERT |                       |
|  | <u>3,500.00</u> |                       |                            |                      |                       |
| <b>RUSH TRUCK CENTERS</b>              |                 |                       |                            |                      |                       |
| JN A/C TUBE                            | 172.42          | 01696200-53354        | PARTS PURCHASED            | 3006881154           |                       |
| JN ACTIVATOR                           | 65.69           | 01696200-53354        | PARTS PURCHASED            | 3006839648           |                       |
| JN BRAKES                              | 575.56          | 01696200-53354        | PARTS PURCHASED            | 3006785702           |                       |
| JN CORE                                | -127.68         | 01696200-53354        | PARTS PURCHASED            | 300683429            |                       |
| JN DIP STICK                           | 86.57           | 01696200-53354        | PARTS PURCHASED            | 3006814505           |                       |
| JN ORIFICE TUBE                        | 3.52            | 01696200-53354        | PARTS PURCHASED            | 3006881630           |                       |
|  | <u>776.08</u>   |                       |                            |                      |                       |
| <b>SAE CUSTOMS INC</b>                 |                 |                       |                            |                      |                       |
| COMPUTER MOUNT,CABLE & RELAY UNIT #671 | 94.20           | 01662700-52244        | MAINTENANCE & REPAIR       | 1533                 |                       |
| LABOR FOR #670 & #671                  | 2,340.00        | 01662700-52244        | MAINTENANCE & REPAIR       | 1532                 |                       |
| OPTICOM INSTALL #670                   | 545.00          | 01662700-52244        | MAINTENANCE & REPAIR       | 1542                 |                       |
|  | <u>2,979.20</u> |                       |                            |                      |                       |
| <b>SERVICE EXPRESS INC</b>             |                 |                       |                            |                      |                       |
| CREDIT FOR MTC AGR                     | -2,531.15       | 01652800-52226        | OFFICE EQUIPMENT MAINTENAN | 47797CR              |                       |
| SYSTEM MTC AGR 5/1/2017- 4/30/18       | 4,752.00        | 01652800-52226        | OFFICE EQUIPMENT MAINTENAN | 226055               |                       |
|  | <u>2,220.85</u> |                       |                            |                      |                       |
| <b>SIKICH LLP</b>                      |                 |                       |                            |                      |                       |
| AUDIT FEES- FY17                       | 1,000.00        | 04103100-52237        | AUDIT FEES                 | 301260               |                       |
| AUDIT FEES- FY17                       | 1,000.00        | 04203100-52237        | AUDIT FEES                 | 301260               |                       |
| AUDIT FEES- FY17                       | 2,000.00        | 01520000-52237        | AUDIT FEES                 | 301260               |                       |
|  | <u>4,000.00</u> |                       |                            |                      |                       |
| <b>SNAP ON INDUSTRIAL</b>              |                 |                       |                            |                      |                       |
| PRO LINK ULTRA SCAN TOOL               | 5,010.50        | 01696200-54412        | OTHER EQUIPMENT            | ARV/32734474A        |                       |
|  | <u>5,010.50</u> |                       |                            |                      |                       |

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on July 3, 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>TELCOM INNOVATIONS GROUP LLC</b>     |                  |                       |                              |                    |                       |
| EQUIP MOVE PWKS AND TEMP FACILITY       | 4,182.00         | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT | A50096             |                       |
| PHONE CONTROLLER SRVS                   | 121.00           | 01652800-52253        | CONSULTANT                   | A50117             |                       |
| TELEPHONE CONTRL MOVE AT 505 & PWKS     | 2,873.70         | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT | A49935             |                       |
|   | <b>7,176.70</b>  |                       |                              |                    |                       |
| <b>THEODORE POLYGRAPH SERVICE</b>       |                  |                       |                              |                    |                       |
| POLYGRAPH FOR OFFICER CANDIDATE         | 150.00           | 01510000-52228        | PERSONNEL HIRING             | 5717               |                       |
|   | <b>150.00</b>    |                       |                              |                    |                       |
| <b>TIF 3 NORTH AND SCHMALE RD</b>       |                  |                       |                              |                    |                       |
| VILLAGE 10% TIF CONTRIB- 2016           | -15,519.51       | 22000000-49375        | TIF CONTRIB. - UNDESIGNATED  | 7041673            |                       |
| VILLAGE 10% TIF CONTRIB- 2016           | 15,519.51        | 01720000-58375        | TIF CONTRIB. - UNDESIGNATED  | 7041673            |                       |
| VILLAGE 10% TIF CONTRIB- 2016           | 15,519.51        | 22-11105              | CASH - TRUST                 | 7041673            |                       |
|   | <b>15,519.51</b> |                       |                              |                    |                       |
| <b>TM PRODUCTION SERVICES</b>           |                  |                       |                              |                    |                       |
| SOUND PRODUCTION 7TH HEAVEN             | 800.00           | 01750000-52288        | CONCERT SERIES               | JUL 13TH CONCERT   |                       |
|   | <b>800.00</b>    |                       |                              |                    |                       |
| <b>TRANSYSTEMS CORPORATION</b>          |                  |                       |                              |                    |                       |
| PH III KUHN TO COUNTY FRM 5/13-6/09     | 292.23           | 11740000-55486        | ROADWAY CAPITAL IMPROVEMENT  | 08-3159325-FINAL   |                       |
| PHASE I PRELIMINARY ENGR SRV 5/13-6/9   | 18,522.02        | 11740000-55486        | ROADWAY CAPITAL IMPROVEMENT  | 06-3160365         | 20180008              |
| PHASE III LIES ROAD LAFO-SRV 5/13- 6/09 | 4,009.33         | 11740000-55486        | ROADWAY CAPITAL IMPROVEMENT  | 02-3159335         | 20180007              |
|   | <b>22,823.58</b> |                       |                              |                    |                       |
| <b>TYCO INTEGRATED SECURITY LLC</b>     |                  |                       |                              |                    |                       |
| ALRM SRV 7/1 -9/30 FRM HS               | 38.70            | 01590000-52230        | TELEPHONE                    | 28755899           |                       |
| ALRM SRV 7/1-9/30 TC                    | 43.56            | 01590000-52230        | TELEPHONE                    | 28755900           |                       |
|   | <b>82.26</b>     |                       |                              |                    |                       |

**Village of Carol Stream  
Schedule of Bills  
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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>        |                  |                       |                            |                    |                       |
| CAL MTC AUG/174 - JUL/18             | 247.50           | 04103100-52255        | SOFTWARE MAINTENANCE       | 045-193138         |                       |
| CAL MTC AUG/174 - JUL/18             | 247.50           | 04203100-52255        | SOFTWARE MAINTENANCE       | 045-193138         |                       |
| CAL MTC AUG/174 - JUL/18             | 1,155.00         | 01612900-52255        | SOFTWARE MAINTENANCE       | 045-193138         |                       |
| EMPLOYEE SELF SRV MTC AUG/17- JUL/18 | 173.64           | 04203100-52255        | SOFTWARE MAINTENANCE       | 045-193137         |                       |
| EMPLOYEE SELF SRV MTC AUG/17- JUL/18 | 173.64           | 04103100-52255        | SOFTWARE MAINTENANCE       | 045-193137         |                       |
| EMPLOYEE SELF SRV MTC AUG/17- JUL/18 | 3,125.60         | 01612900-52255        | SOFTWARE MAINTENANCE       | 045-193137         |                       |
| MUNIS FY18 SUPP AUG/17- JUL/18       | 6,727.87         | 04203100-52255        | SOFTWARE MAINTENANCE       | 045-193139         |                       |
| MUNIS FY18 SUPP AUG/17- JUL/18       | 6,727.87         | 04103100-52255        | SOFTWARE MAINTENANCE       | 045-193139         |                       |
| MUNIS FY18 SUPP AUG/17- JUL/18       | 26,417.97        | 01612900-52255        | SOFTWARE MAINTENANCE       | 045-193139         |                       |
| OSDBA SRV AUG/17- JUL/18             | 1,474.00         | 04203100-52255        | SOFTWARE MAINTENANCE       | 045-193283         |                       |
| OSDBA SRV AUG/17- JUL/18             | 1,474.00         | 04103100-52255        | SOFTWARE MAINTENANCE       | 045-193283         |                       |
| OSDBA SRV AUG/17- JUL/18             | 6,878.68         | 01612900-52255        | SOFTWARE MAINTENANCE       | 045-193283         |                       |
|                                      | <b>54,823.27</b> |                       |                            |                    |                       |

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on July 3, 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>       |                     |                       |                            |                    |                       |
| SERV FRM MAY 14- JUN 13       | 38.01               | 01652800-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 38.01               | 01662700-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 55.08               | 01610100-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 55.08               | 01640100-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 55.08               | 01642100-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 55.08               | 01690100-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 55.19               | 01652800-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 56.41               | 04100100-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 56.41               | 04200100-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 75.03               | 01680000-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 93.09               | 01600000-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 112.84              | 01670100-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 130.11              | 01643700-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 172.02              | 01590000-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 375.75              | 01652800-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 377.01              | 01620100-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 389.43              | 01670100-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 621.77              | 04200100-52230        | TELEPHONE                  | 9787519963         |                       |
| SERV FRM MAY 14- JUN 13       | 3,109.44            | 01662700-52230        | TELEPHONE                  | 9787519963         |                       |
|                               | <b>5,920.84</b>     |                       |                            |                    |                       |
| <b>WHEATON BANK AND TRUST</b> |                     |                       |                            |                    |                       |
| WHEATON BANK FEES-MAY         | 346.50              | 04103100-52256        | BANKING SERVICES           | 7509063 6/15/17    |                       |
| WHEATON BANK FEES-MAY         | 346.50              | 04203100-52256        | BANKING SERVICES           | 7509063 6/15/17    |                       |
| WHEATON BANK FEES-MAY         | 1,185.50            | 01610100-52256        | BANKING SERVICES           | 7509063 6/15/17    |                       |
|                               | <b>1,878.50</b>     |                       |                            |                    |                       |
| <b>GRAND TOTAL</b>            | <b>\$800,900.38</b> |                       |                            |                    |                       |

**The preceding list of bills payable totaling \$800,900.38 was reviewed and approved for payment.**

**Approved by:**

  
\_\_\_\_\_  
Joseph Breinig – Village Manager

**Date:** 7/14/17

**Authorized by:**

\_\_\_\_\_  
Frank Saverino Sr – Mayor

\_\_\_\_\_  
Laura Czarnecki- Village Clerk

**ADDENDUM WARRANTS**  
**June 20, 2017 thru July 03, 2017**

| Fund          | Check # | Vendor               | Description                             | Amount                   |
|---------------|---------|----------------------|---|--------------------------|
| General       | A C H   | Wheaton Bank & Trust | Payroll June 5, 2017 thru June 18, 2017 | 544,414.92               |
| Water & Sewer | A C H   | Wheaton Bank & Trust | Payroll June 5, 2017 thru June 18, 2017 | <u>49,843.49</u>         |
|               |         |                      |   | <u><b>594,258.41</b></u> |

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017

By: \_\_\_\_\_  
 Frank Saverino Sr - Mayor

\_\_\_\_\_  
 Laura Czarnecki - Village Clerk

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on July 17, 2017**

**AGENDA ITEM**  
L-3 7-17-17

| <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 CHOICE EQUIPMENT, LLC</b>         |                  |                       |                              |                    |                       |
| JN HYD OIL                               | 43.54            | 01696200-53354        | PARTS PURCHASED              | PSO002400-1        |                       |
| MA REFUND                                | -225.08          | 01696200-53354        | PARTS PURCHASED              | PSO002336-2        |                       |
| MA TAILGATE                              | 207.43           | 01696200-53354        | PARTS PURCHASED              | PSO002336-3        |                       |
|  | <u>25.89</u>     |                       |                              |                    |                       |
| <b>505 E NORTH AVE INC</b>               |                  |                       |                              |                    |                       |
| RENT - AUGUST                            | 26,250.00        | 01680000-55300        | RENT - 505 NORTH AVE         | AUGUST             |                       |
|  | <u>26,250.00</u> |                       |                              |                    |                       |
| <b>ACCURATE DOCUMENT DESTRUCTION INC</b> |                  |                       |                              |                    |                       |
| SHREDDING PRIOR TO MOVE                  | 434.01           | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT | 15003196           |                       |
|  | <u>434.01</u>    |                       |                              |                    |                       |
| <b>ACTION LOCK &amp; KEY</b>             |                  |                       |                              |                    |                       |
| DUP IMPOUND KEYS                         | 25.33            | 01662400-53317        | OPERATING SUPPLIES           | 004457             |                       |
| LOCKS/KEYS 505 NORTH                     | 1,376.37         | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT | 94996              |                       |
| LOCKS/KEYS 505 NORTH                     | 6,796.72         | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT | 94995              |                       |
|  | <u>8,198.42</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>AMAZON.COM</b>                |                   |                       |                                   |                    |                       |
| AR IRON SIGHTS                   | 488.82            | 01662700-53323        | WEAPONS                           | 7369830            |                       |
| BATTERY FOR UPS                  | 24.99             | 01652800-53317        | OPERATING SUPPLIES                | 7421008            |                       |
| DEWALT DRIVER                    | 172.89            | 01696200-53316        | TOOLS                             | 8484202            |                       |
| DRY ERASE SUPPLIES               | 26.18             | 01652800-53317        | OPERATING SUPPLIES                | 4438609            |                       |
| EYE WASH STATION                 | 189.00            | 01670400-53317        | OPERATING SUPPLIES                | 1397044            |                       |
| HAND CLEANER                     | 124.52            | 01696200-53317        | OPERATING SUPPLIES                | 6994636            |                       |
| HARD DRIVE                       | 123.99            | 01662700-53317        | OPERATING SUPPLIES                | 9247438            |                       |
| JEANS - PAUL TRIPPETT            | 91.76             | 01696200-53324        | UNIFORMS                          | 7621036            |                       |
| MEDICAL SCISSORS                 | 12.99             | 01662700-53317        | OPERATING SUPPLIES                | 6154636            |                       |
| OFFICE DIVIDER                   | 37.92             | 01660100-53317        | OPERATING SUPPLIES                | 6115403            |                       |
| POWER SUPPLY PW                  | 99.08             | 01652800-53317        | OPERATING SUPPLIES                | 9808220            |                       |
| RUST CONVERTER                   | 155.99            | 01696200-53317        | OPERATING SUPPLIES                | 3082637            |                       |
| SHORTS - A FREELAND              | 108.96            | 04200100-53324        | UNIFORMS                          | 5061047            |                       |
| SHORTS -FRANK MINNITI            | 89.97             | 01670100-53324        | UNIFORMS                          | 6347437            |                       |
| STOOL FOR JAIL                   | 32.94             | 01662700-53317        | OPERATING SUPPLIES                | 6267446            |                       |
| SUPPLIES                         | 37.72             | 01670100-53317        | OPERATING SUPPLIES                | 3942636            |                       |
| TOW ROPE                         | 29.98             | 01670400-53316        | TOOLS                             | 8039465            |                       |
| USB ADAPTER/WALL MOUNT           | 92.35             | 01652800-53317        | OPERATING SUPPLIES                | 5870604            |                       |
| WATER PRESERVATIVE               | 25.76             | 01670400-53317        | OPERATING SUPPLIES                | 8488237            |                       |
| WIRE MOLD CONDUCT MISC.          | 99.62             | 01652800-53317        | OPERATING SUPPLIES                | 8193869            |                       |
|                                  | <b>2,065.43</b>   |                       |                                   |                    |                       |
| <b>AMERICAN FIRST AID</b>        |                   |                       |                                   |                    |                       |
| 1ST AID VLG MAY                  | 107.75            | 01590000-53317        | OPERATING SUPPLIES                | 50820              |                       |
| FIRST AID SUPPL JUNE             | 14.50             | 01670100-53317        | OPERATING SUPPLIES                | 51648              |                       |
|                                  | <b>122.25</b>     |                       |                                   |                    |                       |
| <b>AMERICAN ROAD MAINTENANCE</b> |                   |                       |                                   |                    |                       |
|                                  | -20,789.46        | 11-21344              | RETAINAGE AMERICAN ROAD MAIM17003 |                    | 20180016              |
| 2017 REJUVENATION PROJ           | 207,894.61        | 11740000-55486        | ROADWAY CAPITAL IMPROVEMENT17003  |                    | 20180016              |
|                                  | <b>187,105.15</b> |                       |                                   |                    |                       |

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|--|------------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>APWA-CHICAGO METRO CHAPTER</b>                |                  |                       |                            |                    |                       |
| APWA SHOW 5/25 PAULING                           | 50.00            | 01670100-52223        | TRAINING                   | PWSHOW             |                       |
|  | <u>50.00</u>     |                       |                            |                    |                       |
| <b>B &amp; F CONSTRUCTION CODE SERVICES, INC</b> |                  |                       |                            |                    |                       |
| PLAN REVIEW -FOUNDATION CS MUNICIPAL CTR         | 347.35           | 11740000-55490        | VILLAGE HALL RENOVATION    | 46918              |                       |
| PLAN REVIEW -REMODEL                             | 1,369.37         | 01643700-52253        | CONSULTANT                 | 46937              |                       |
|  | <u>1,716.72</u>  |                       |                            |                    |                       |
| <b>B2B COMPUTER PRODUCTS LLC</b>                 |                  |                       |                            |                    |                       |
| CAMERA/PROX CARDS 505                            | 420.07           | 01652800-53317        | OPERATING SUPPLIES         | 00959095           |                       |
|  | <u>420.07</u>    |                       |                            |                    |                       |
| <b>BARN OWL FEED &amp; GARDEN CENTER</b>         |                  |                       |                            |                    |                       |
| GRASS SEED                                       | 79.75            | 01670400-53317        | OPERATING SUPPLIES         | 32156              |                       |
|  | <u>79.75</u>     |                       |                            |                    |                       |
| <b>BAXTER &amp; WOODMAN INC</b>                  |                  |                       |                            |                    |                       |
| WRC NPDES COMPL STUDIES 5/14-6/17                | 4,231.59         | 04101100-52253        | CONSULTANT                 | 0193156            |                       |
|  | <u>4,231.59</u>  |                       |                            |                    |                       |
| <b>BEARY LANDSCAPING</b>                         |                  |                       |                            |                    |                       |
| FY18 MOWING CONTRACT- JULY                       | 10,299.57        | 01670400-52272        | PROPERTY MAINTENANCE       | 58276              | 20180005              |
|  | <u>10,299.57</u> |                       |                            |                    |                       |
| <b>BEDROCK EARTHSCAPES LLC</b>                   |                  |                       |                            |                    |                       |
| 17/18 POND & WETLAND MTC                         | 245.00           | 01620600-52272        | PROPERTY MAINTENANCE       | 605                |                       |
| 17/18 POND & WETLAND MTC MAY & JUNE              | 4,645.00         | 01620600-52272        | PROPERTY MAINTENANCE       | 604                |                       |
|  | <u>4,890.00</u>  |                       |                            |                    |                       |
| <b>BHFX DIGITAL IMAGING</b>                      |                  |                       |                            |                    |                       |
| INK FOR CANNON                                   | 435.00           | 01620100-53317        | OPERATING SUPPLIES         | 271365             |                       |
|  | <u>435.00</u>    |                       |                            |                    |                       |

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|-------------------------------------|-----------------|-----------------------|-----------------------------------|--------------------|-----------------------|
| <b>BLOOMING COLOR OF ST CHARLES</b> |                 |                       |                                   |                    |                       |
| BUS CARDS- BUCHOLZ                  | 38.12           | 01662700-53317        | OPERATING SUPPLIES                | 224297             |                       |
| BUS CARDS- S. CADLE                 | 38.12           | 01662700-53317        | OPERATING SUPPLIES                | 224737             |                       |
| PATROL HANDBOOKS                    | 408.39          | 01662700-53315        | PRINTED MATERIALS                 | 220767             |                       |
| PERMIT APPLICATIONS                 | 221.28          | 01643700-53315        | PRINTED MATERIALS                 | 224234             |                       |
| PERMIT APPS-TYPE E                  | 140.07          | 01643700-53315        | PRINTED MATERIALS                 | 224827             |                       |
|                                     | <u>845.98</u>   |                       |                                   |                    |                       |
| <b>BLOOMINGDALE TOWNSHIP</b>        |                 |                       |                                   |                    |                       |
| MOSQUITO ABATEMENT SRV'S-JUNE       | 8,552.50        | 01670100-52269        | MOSQUITO ABATEMENT                | 6502               | 20180011              |
|                                     | <u>8,552.50</u> |                       |                                   |                    |                       |
| <b>BLUFF CITY MATERIALS INC</b>     |                 |                       |                                   |                    |                       |
| HAULING OF SPOILS                   | 67.00           | 04201600-52265        | HAULING                           | 131482-1           |                       |
|                                     | <u>67.00</u>    |                       |                                   |                    |                       |
| <b>BRACING SYSTEMS</b>              |                 |                       |                                   |                    |                       |
| PINK MARKING PAINT                  | 115.20          | 01622200-53317        | OPERATING SUPPLIES                | 302668-1           |                       |
|                                     | <u>115.20</u>   |                       |                                   |                    |                       |
| <b>BRIAN COOPER</b>                 |                 |                       |                                   |                    |                       |
| REIMB FOR TRNG STR PLN FOR PUBL MGR | 2,055.00        | 01660100-52223        | TRAINING                          | MPA 604 5/1-6/19   |                       |
|                                     | <u>2,055.00</u> |                       |                                   |                    |                       |
| <b>BRISCOE SIGNS LLC</b>            |                 |                       |                                   |                    |                       |
| TEMP SIGN VLG HL                    | 48.00           | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT 3659 |                    |                       |
|                                     | <u>48.00</u>    |                       |                                   |                    |                       |
| <b>BUIKEMAS ACE HARDWARE</b>        |                 |                       |                                   |                    |                       |
| HOSE ADAPTER                        | 5.99            | 01670400-53317        | OPERATING SUPPLIES                | B01298/A           |                       |
|                                     | <u>5.99</u>     |                       |                                   |                    |                       |

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|--|-------------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>CANON SOLUTIONS AMERICA</b>                     |                   |                       |                            |                    |                       |
| CPR 1/31 -4/30                                     | 1,013.85          | 01652800-52226        | OFFICE EQUIPMENT MAINTENAN | 17306911           |                       |
| EQUIPMENT MOVE                                     | 180.00            | 01652800-52226        | OFFICE EQUIPMENT MAINTENAN | 12202966           |                       |
| EQUIPMENT MOVE                                     | 180.00            | 01652800-52226        | OFFICE EQUIPMENT MAINTENAN | 122202964          |                       |
| EQUIPMENT MOVE                                     | 270.00            | 01652800-52226        | OFFICE EQUIPMENT MAINTENAN | 122202965          |                       |
|  | <u>1,643.85</u>   |                       |                            |                    |                       |
| <b>CAPUTO'S NEW FARM PRODUCE- CAROL STREAM INC</b> |                   |                       |                            |                    |                       |
| MUNCH LAST DAY                                     | 62.95             | 01600000-52242        | EMPLOYEE RECOGNITION       | 00293929           |                       |
| WATER  | 7.98              | 01670100-52223        | TRAINING                   | 00374875           |                       |
|  | <u>70.93</u>      |                       |                            |                    |                       |
| <b>CAROL STREAM LAWN &amp; POWER</b>               |                   |                       |                            |                    |                       |
| LINE TRIMMER HEADS                                 | 199.92            | 01670400-53317        | OPERATING SUPPLIES         | 398884             |                       |
|  | <u>199.92</u>     |                       |                            |                    |                       |
| <b>CARQUEST AUTO PARTS</b>                         |                   |                       |                            |                    |                       |
| JN BATTERY   | 5.69              | 01696200-53354        | PARTS PURCHASED            | 2420-391806        |                       |
| JN BULBS   | 48.98             | 01696200-53354        | PARTS PURCHASED            | 2420-392240        |                       |
| JN FITTINGS  | 25.04             | 01696200-53354        | PARTS PURCHASED            | 2420-392117        |                       |
| JN HYDRAULIC HOSE                                  | 94.50             | 01696200-53354        | PARTS PURCHASED            | 2420-392128        |                       |
| JN O-RING  | 2.39              | 01696200-53354        | PARTS PURCHASED            | 2420-393018        |                       |
| JN PLUGS   | 4.48              | 01696200-53354        | PARTS PURCHASED            | 2420-392468        |                       |
|  | <u>181.08</u>     |                       |                            |                    |                       |
| <b>CH2MHILL OMI</b>                                |                   |                       |                            |                    |                       |
| OPERS,MTC & MGMT WRC SRV-AUGUST                    | 140,538.19        | 04101100-52262        | WRC CONTRACT               | 65682              | 20180001              |
|  | <u>140,538.19</u> |                       |                            |                    |                       |
| <b>CHEAPER THAN DIRT</b>                           |                   |                       |                            |                    |                       |
| AR CHARGING HANDLES                                | 284.85            | 01662700-53323        | WEAPONS                    | 16581599           |                       |
|  | <u>284.85</u>     |                       |                            |                    |                       |

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|--------------------------------|-----------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>CHICAGO PARTS AND SOUND</b> |                 |                       |                            |                    |                       |
| MA PIGTAIL                     | 49.12           | 01696200-53354        | PARTS PURCHASED            | 30IC009285         |                       |
|                                | <u>49.12</u>    |                       |                            |                    |                       |
| <b>CLARK BAIRD SMITH LLP</b>   |                 |                       |                            |                    |                       |
| LABOR COUNSEL - JUNE           | 2,967.50        | 01570000-52238        | LEGAL FEES                 | 8765               |                       |
|                                | <u>2,967.50</u> |                       |                            |                    |                       |
| <b>CLARKS OUTLET</b>           |                 |                       |                            |                    |                       |
| CLOTH ALLOW - COOPER           | 99.99           | 01662400-53324        | UNIFORMS                   | 90225              |                       |
|                                | <u>99.99</u>    |                       |                            |                    |                       |
| <b>COMCAST CABLE</b>           |                 |                       |                            |                    |                       |
| 05/02-06/01 2017 FEE           | 134.95          | 01664700-53330        | INVESTIGATION FUND         | 0479023 5/2/17     |                       |
| DIG ADPT 5/19-6/18             | 6.34            | 01652800-52234        | DUES & SUBSCRIPTIONS       | 0443594 5/19       |                       |
| SRV FRM 05/05 -06/10 2017      | -12.99          | 01664700-53330        | INVESTIGATION FUND         | 0304788 5/15/17    |                       |
| TELEPHONE SRV JUNE             | 214.90          | 01652800-52230        | TELEPHONE                  | 0010112 5/20       |                       |
|                                | <u>343.20</u>   |                       |                            |                    |                       |

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|-----------------------------|-----------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>COMED</b>                |                 |                       |                            |                    |                       |
| 106 GOLDENHILL              | 202.75          | 01670600-53210        | ELECTRICITY                | 2127117053 6/22/17 |                       |
| 110 E ST CHARLES RD         | 32.14           | 01670600-53210        | ELECTRICITY                | 6827721000 7/10/17 |                       |
| 1128 EVERGREEN TRL          | 78.23           | 04101500-53210        | ELECTRICITY                | 0291093117 6/20/17 |                       |
| 1345 GEORGETOWN DR          | 21.14           | 01670300-53213        | STREET LIGHT ELECTRICITY   | 1603109101 6/21/17 |                       |
| 1350 TALL OAKS DR           | 49.35           | 04101500-53210        | ELECTRICITY                | 2073133107 6/19/17 |                       |
| 1415 MAPLE RIDGE CT         | 182.94          | 01670600-53210        | ELECTRICITY                | 5838596003 6/20/17 |                       |
| 192 YUMA LN                 | 75.70           | 01670300-53213        | STREET LIGHT ELECTRICITY   | 0501137042 6/19/17 |                       |
| 301 ANTELOPE TR             | 69.53           | 01670300-53213        | STREET LIGHT ELECTRICITY   | 0801065136 6/19/17 |                       |
| 333 FULLERTON , WELL #3     | 787.11          | 04201600-53210        | ELECTRICITY                | 0300009027 6/22/17 |                       |
| 391 FLINT TRL               | 57.74           | 01670300-53213        | STREET LIGHT ELECTRICITY   | 2207156029 6/19/17 |                       |
| 391 ILLINI DR               | 135.03          | 01670600-53210        | ELECTRICITY                | 4430145023 6/19/17 |                       |
| 401 TOMAHAWK CT             | 114.55          | 01670300-53213        | STREET LIGHT ELECTRICITY   | 0723076266 6/19/17 |                       |
| 403 SIOUX LN- STREET LIGHTS | 17.43           | 01670300-53213        | STREET LIGHT ELECTRICITY   | 1353117013 6/20/17 |                       |
| 491 CHEYENNE TRL            | 17.29           | 01670300-53213        | STREET LIGHT ELECTRICITY   | 6597112015 6/20/17 |                       |
| 512 CANYON TRL              | 16.35           | 01670300-53213        | STREET LIGHT ELECTRICITY   | 1043062112 6/20/17 |                       |
| 594 NEZ PERCE               | 54.02           | 01670300-53213        | STREET LIGHT ELECTRICITY   | 0975048036 6/20/17 |                       |
| 633 THUNDERBIRD TRL         | 222.80          | 01670300-53213        | STREET LIGHT ELECTRICITY   | 0455095075 6/19/17 |                       |
| 796 PAWNEE DR               | 52.20           | 01670300-53213        | STREET LIGHT ELECTRICITY   | 2264121040 6/19/17 |                       |
| 880 PAPOOSE CT              | 110.20          | 01670300-53213        | STREET LIGHT ELECTRICITY   | 0822115042 6/19/17 |                       |
| 990 DEARBORN CIR            | 63.06           | 01670300-53213        | STREET LIGHT ELECTRICITY   | 3480136046 6/19/17 |                       |
| MASTER ACCOUNT              | 519.14          | 01670300-53213        | STREET LIGHT ELECTRICITY   | 5853045025 6/21/17 |                       |
| SW MORTON & LIES (MASTER)   | 198.59          | 01670300-53213        | STREET LIGHT ELECTRICITY   | 0815164035 6/27/17 |                       |
|                             | <b>3,077.29</b> |                       |                            |                    |                       |
| <b>CONSTANT CONTACT</b>     |                 |                       |                            |                    |                       |
| E-NEWSLETTER                | 420.00          | 01520000-52240        | PUBLIC NOTICES/INFORMATION | 05302017           |                       |
|                             | <b>420.00</b>   |                       |                            |                    |                       |

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|------------------------------------|-------------------|-----------------------|-------------------------------------|--------------------|-----------------------|
| <b>CONSTELLATION NEW ENERGY</b>    |                   |                       |                                     |                    |                       |
| 124 GERZEVSKE, EAST SIDE PAS       | 2,517.57          | 04201600-53210        | ELECTRICITY                         | 00401672190001     |                       |
| 300 KUHN RD WEST SIDE PAS          | 2,110.48          | 04201600-53210        | ELECTRICITY                         | 0040167221001      |                       |
|                                    | <u>4,628.05</u>   |                       |                                     |                    |                       |
| <b>COUNTY COURT REPORTERS INC</b>  |                   |                       |                                     |                    |                       |
| PC/ZBA MTG 5/22                    | 175.00            | 01530000-52241        | COURT REPORTER FEES                 | 120582             |                       |
|                                    | <u>175.00</u>     |                       |                                     |                    |                       |
| <b>COVERALL NORTH AMERICA INC</b>  |                   |                       |                                     |                    |                       |
| JANITORIAL SRV-PWKS FACILITY- JULY | 1,316.32          | 01670100-52276        | JANITORIAL SERVICES                 | 1010599941         | 20180003              |
|                                    | <u>1,316.32</u>   |                       |                                     |                    |                       |
| <b>DAILY HERALD</b>                |                   |                       |                                     |                    |                       |
| 2,500,000 CONCRETE RESERVOIR       | 177.10            | 01580000-52240        | PUBLIC NOTICES/INFORMATION          | T4476248           |                       |
| PREVAILING WAGE ORDINANCE          | 21.00             | 01580000-52240        | PUBLIC NOTICES/INFORMATION          | T4475934           |                       |
|                                    | <u>198.10</u>     |                       |                                     |                    |                       |
| <b>DISCOVERY BENEFITS</b>          |                   |                       |                                     |                    |                       |
| FLEX ADMIN - JUNE/2017             | 215.00            | 01600000-52273        | EMPLOYEE SERVICES                   | 771392-IN          |                       |
|                                    | <u>215.00</u>     |                       |                                     |                    |                       |
| <b>DOLLAR GENERAL</b>              |                   |                       |                                     |                    |                       |
| MUNCH- FAREWELL PARTY              | 11.00             | 01660100-53317        | OPERATING SUPPLIES                  | 010237             |                       |
|                                    | <u>11.00</u>      |                       |                                     |                    |                       |
| <b>DOUGLAS FLOOR COVERING</b>      |                   |                       |                                     |                    |                       |
| CARPET AT TEMP BLDG                | 975.07            | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT 5/2/17 |                    |                       |
|                                    | <u>975.07</u>     |                       |                                     |                    |                       |
| <b>DU COMM</b>                     |                   |                       |                                     |                    |                       |
| DISPATCH SERV'S- QTR END 10/31/17  | 180,478.50        | 01662700-52245        | GENERAL COMMUNICATIONS              | 16063              |                       |
|                                    | <u>180,478.50</u> |                       |                                     |                    |                       |

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|-----------------------------------|-------------------|-----------------------|-----------------------------|--------------------|-----------------------|
| <b>DU KANE ASPHALT CO</b>         |                   |                       |                             |                    |                       |
| ASPHALT                           | 142.08            | 01670500-53317        | OPERATING SUPPLIES          | 1003               |                       |
|                                   | <b>142.08</b>     |                       |                             |                    |                       |
| <b>DUPAGE CHRYSLER DODGE JEEP</b> |                   |                       |                             |                    |                       |
| JN ENG MOUNT                      | 87.01             | 01696200-53354        | PARTS PURCHASED             | 62708              |                       |
| JN MTR MOUNT                      | 130.44            | 01696200-53354        | PARTS PURCHASED             | 62717              |                       |
| JN ROCKER COVER                   | 207.00            | 01696200-53354        | PARTS PURCHASED             | 62772              |                       |
| JN SHIELD                         | 63.29             | 01696200-53354        | PARTS PURCHASED             | 62742              |                       |
| JN SHIELD                         | 97.79             | 01696200-53354        | PARTS PURCHASED             | 62767              |                       |
| JN STEERING FLUID                 | 25.72             | 01696200-53354        | PARTS PURCHASED             | 62746              |                       |
| JN STEERING PUMP                  | 924.88            | 01696200-53354        | PARTS PURCHASED             | 62720              |                       |
| MA RADIATOR HOSE                  | 44.81             | 01696200-53354        | PARTS PURCHASED             | 62356              |                       |
| MA WASHER NOZZLE                  | 25.02             | 01696200-53354        | PARTS PURCHASED             | 62401              |                       |
| MA WASHER NOZZLE                  | 25.02             | 01696200-53354        | PARTS PURCHASED             | 62422              |                       |
|                                   | <b>1,630.98</b>   |                       |                             |                    |                       |
| <b>DUPAGE WATER COMMISSION</b>    |                   |                       |                             |                    |                       |
| WATER PURCH - JUNE                | 578,987.60        | 04201600-52283        | DUPAGE CTY WATER COMMISSION | 11805              |                       |
| WATER PURCH-PRINC/INTEREST        | 8,827.87          | 04200100-56491        | LOAN INTEREST               | 11766              |                       |
| WATER PURCH-PRINC/INTEREST        | 49,043.73         | 04200100-56490        | LOAN PRINCIPAL              | 11766              |                       |
|                                   | <b>636,859.20</b> |                       |                             |                    |                       |
| <b>EASYKEYS.COM</b>               |                   |                       |                             |                    |                       |
| FILE CABINET KEYS                 | 145.95            | 01662700-53317        | OPERATING SUPPLIES          | 3912401            |                       |
|                                   | <b>145.95</b>     |                       |                             |                    |                       |
| <b>EXAMINER PUBLICATIONS INC</b>  |                   |                       |                             |                    |                       |
| PUBLIC NOTICES 17-0003 & 16-2082  | 175.50            | 01530000-52240        | PUBLIC NOTICES/INFORMATION  | 50360              |                       |
|                                   | <b>175.50</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>FIREPENNY</b>                    |                 |                       |                            |                    |                       |
| COBAN MIC HOLSTERS(6)               | 127.56          | 01662700-53324        | UNIFORMS                   | 11163              |                       |
|                                     | <u>127.56</u>   |                       |                            |                    |                       |
| <b>FIRESTONE COMPLETE AUTO CARE</b> |                 |                       |                            |                    |                       |
| ALIGNMENT SERVICE                   | 50.00           | 01696200-53353        | OUTSOURCING SERVICES       | 049831             |                       |
| ALIGNMENT SERVICE                   | 50.00           | 01696200-53353        | OUTSOURCING SERVICES       | 050234             |                       |
| JN TIRES                            | 231.88          | 01696200-53354        | PARTS PURCHASED            | 050207             |                       |
|                                     | <u>331.88</u>   |                       |                            |                    |                       |
| <b>FOUNTAIN PEOPLE INC</b>          |                 |                       |                            |                    |                       |
| FOUNTAIN PART                       | 282.22          | 01680000-52219        | TC MAINTENANCE             | 0065511-IN         |                       |
|                                     | <u>282.22</u>   |                       |                            |                    |                       |
| <b>FULTON TECHNOLOGIES</b>          |                 |                       |                            |                    |                       |
| SIREN REPAIR                        | 326.25          | 01660100-52244        | MAINTENANCE & REPAIR       | 3560               |                       |
|                                     | <u>326.25</u>   |                       |                            |                    |                       |
| <b>GALLS LLC</b>                    |                 |                       |                            |                    |                       |
| BOSHART                             | 82.47           | 01662700-53324        | UNIFORMS                   | 007492942          |                       |
| BOSHART                             | 98.50           | 01662700-53324        | UNIFORMS                   | 007442319          |                       |
| BUCHOLZ                             | 92.32           | 01662700-53324        | UNIFORMS                   | 007467806          |                       |
| BUCHOLZ                             | 138.95          | 01662700-53324        | UNIFORMS                   | 007555038          |                       |
| JOHNSON                             | 501.80          | 01662700-53324        | UNIFORMS                   | 007541510          |                       |
| JUNGERS                             | 1,202.65        | 01660100-53323        | WEAPONS                    | 007335268          |                       |
| PLUMB                               | 60.44           | 01662700-53324        | UNIFORMS                   | 007613649          |                       |
| PLUMB                               | 233.65          | 01662700-53324        | UNIFORMS                   | 007475391          |                       |
| RTN SHOES                           | -65.99          | 01662700-53324        | UNIFORMS                   | 4490332CR          |                       |
|                                     | <u>2,344.79</u> |                       |                            |                    |                       |

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|--------------------------------------|-----------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>GAS PURCHASES-MASTERCARD</b>      |                 |                       |                            |                    |                       |
| GAS/NEW SQUAD                        | 35.15           | 01662700-53313        | AUTO GAS & OIL             | 978049             |                       |
| GAS/NEW SQUAD                        | 36.60           | 01662700-53313        | AUTO GAS & OIL             | 978023             |                       |
| GAS/NEW SQUAD                        | 37.18           | 01662700-53313        | AUTO GAS & OIL             | 978031             |                       |
| GAS/NEW SQUAD                        | 37.99           | 01662700-53313        | AUTO GAS & OIL             | 978015             |                       |
|                                      | <u>146.92</u>   |                       |                            |                    |                       |
| <b>GEN POWER</b>                     |                 |                       |                            |                    |                       |
| MOBILE BLEACHER                      | 395.00          | 01662300-53317        | OPERATING SUPPLIES         | RSA0021941         |                       |
|                                      | <u>395.00</u>   |                       |                            |                    |                       |
| <b>GORDON FLESCH COMPANY INC</b>     |                 |                       |                            |                    |                       |
| FAX MACHINE CARTRIDGE                | 129.17          | 01662600-52226        | OFFICE EQUIPMENT MAINTENAN | QDN11877528        |                       |
|                                      | <u>129.17</u>   |                       |                            |                    |                       |
| <b>GOVTEMPSUSA LLC</b>               |                 |                       |                            |                    |                       |
| OFFICE MGR W/E 6/25 & 7/02           | 2,923.20        | 01590000-52253        | CONSULTANT                 | 2293596            |                       |
| PROPERTY INSP W/E 6/25 & 7/2         | 1,400.00        | 01642100-52253        | CONSULTANT                 | 2293595            |                       |
| OFFICE MGR W/E 4/16 & 4/23           | 2,923.20        | 01590000-52253        | CONSULTANT                 | 2238851            |                       |
|                                      | <u>7,246.40</u> |                       |                            |                    |                       |
| <b>GRAINGER</b>                      |                 |                       |                            |                    |                       |
| SWAN DECOYS                          | 117.20          | 01670400-53317        | OPERATING SUPPLIES         | 9473118017         |                       |
|                                      | <u>117.20</u>   |                       |                            |                    |                       |
| <b>GREEN HORIZON LANDSCAPING LLC</b> |                 |                       |                            |                    |                       |
| PLANT BED MTC- 2ND INSTL             | 6,000.00        | 01670400-52272        | PROPERTY MAINTENANCE       | 8472               | 20180012              |
|                                      | <u>6,000.00</u> |                       |                            |                    |                       |
| <b>HAYES MECHANICAL</b>              |                 |                       |                            |                    |                       |
| EXHAUST FAN REPAIRS                  | 852.22          | 01670400-52244        | MAINTENANCE & REPAIR       | 391627             |                       |
|                                      | <u>852.22</u>   |                       |                            |                    |                       |

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|----------------------------------|-----------------|-----------------------|------------------------------|--------------------|-----------------------|
| <b>HD SUPPLY WATERWORKS LTD</b>  |                 |                       |                              |                    |                       |
| ADJUSTING RINGS                  | 659.28          | 01670600-53317        | OPERATING SUPPLIES           | H289214            |                       |
| METER PARTS                      | 228.50          | 04201400-53333        | NEW METERS                   | H302763            |                       |
| PIPE                             | 139.30          | 01670600-53317        | OPERATING SUPPLIES           | H245360            |                       |
| PUCK FOR DATA ON OMNI            | 302.38          | 04201400-53333        | NEW METERS                   | H213802            |                       |
| STORM SEWER COUPLING             | 121.00          | 01670600-53317        | OPERATING SUPPLIES           | H243114            |                       |
|                                  | <u>1,450.46</u> |                       |                              |                    |                       |
| <b>HIGH PSI LIMITED</b>          |                 |                       |                              |                    |                       |
| HOSE, SOCKET, PLUG               | 100.00          | 01670400-53317        | OPERATING SUPPLIES           | 55730              |                       |
|                                  | <u>100.00</u>   |                       |                              |                    |                       |
| <b>HOLIDAY INN</b>               |                 |                       |                              |                    |                       |
| VACTOR TRAIN-M HARTING 6/12-6/15 | 419.58          | 01696200-52223        | TRAINING                     | 63300054           |                       |
|                                  | <u>419.58</u>   |                       |                              |                    |                       |
| <b>HOME DEPOT</b>                |                 |                       |                              |                    |                       |
| CONCRETE                         | 225.12          | 01670600-53317        | OPERATING SUPPLIES           | 58236              |                       |
| CUTTING BLADES                   | 79.91           | 04201600-53316        | TOOLS                        | 49328              |                       |
| FENCE PANEL                      | 1.55            | 01670400-53317        | OPERATING SUPPLIES           | 72155              |                       |
| HYDRANT PAINT                    | 63.96           | 04201600-53317        | OPERATING SUPPLIES           | 20014              |                       |
| JN SEALER                        | 26.63           | 01696200-53354        | PARTS PURCHASED              | 51223              |                       |
| PAINT 4 HYD PAINTING             | 63.96           | 04201600-53317        | OPERATING SUPPLIES           | 96749              |                       |
| PAINT TWN CTR FOUNTAIN           | 21.97           | 01680000-52219        | TC MAINTENANCE               | 38782              |                       |
| PARTS FOR RPZ                    | 55.03           | 04201600-53317        | OPERATING SUPPLIES           | 96681              |                       |
| PRTS-505 NORTH AVE               | 24.39           | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT | 22378              |                       |
| PW BLDG REPAIRS                  | 6.29            | 01670400-52244        | MAINTENANCE & REPAIR         | 00652              |                       |
| PW BLDG REPAIRS                  | 41.48           | 01670400-52244        | MAINTENANCE & REPAIR         | 32611              |                       |
| RAKE & PAN                       | 19.97           | 01670400-53317        | OPERATING SUPPLIES           | 91591              |                       |
| SHOVEL                           | 24.97           | 04201600-53316        | TOOLS                        | 66155              |                       |
| SUPPL FOR CABINETS               | 40.18           | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT | 27967              |                       |
|                                  | <u>695.41</u>   |                       |                              |                    |                       |

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| <b>HOVING CLEAN SWEEP LLC</b>                |                  |                       |                            |                    |                       |
| STREET SWEEPING 6/6 - 6/12                   | 8,774.73         | 01670600-52272        | PROPERTY MAINTENANCE       | 13414              | 20180014              |
|  | <u>8,774.73</u>  |                       |                            |                    |                       |
| <b>I D O T (IL STATE TREASURER)</b>          |                  |                       |                            |                    |                       |
| FAIR OAKS TO HIGH RIDGE PASS                 | 88,504.67        | 11740000-55486        | ROADWAY CAPITAL IMPROVEMEN | 120855             |                       |
|  | <u>88,504.67</u> |                       |                            |                    |                       |
| <b>I G F O A</b>                             |                  |                       |                            |                    |                       |
| ANNL CONF 9/17-19                            | 350.00           | 01610100-52223        | TRAINING                   | 2017 IGFOA         |                       |
| UB TRNG 6/21 MOFFETT                         | 115.00           | 01612900-52223        | TRAINING                   | UBSEMR621          |                       |
|  | <u>465.00</u>    |                       |                            |                    |                       |
| <b>I R M A</b>                               |                  |                       |                            |                    |                       |
| 6 PWKS REGIS- FLAGGER CLASS 6/14/17          | 102.00           | 01670100-52223        | TRAINING                   | 10229              |                       |
| JUNE DEDUCTIBLE                              | 1,538.23         | 01590000-52215        | INSURANCE DEDUCTIBLES      | 16257              |                       |
|  | <u>1,640.23</u>  |                       |                            |                    |                       |
| <b>IL STATE POLICE/DIRECTOR</b>              |                  |                       |                            |                    |                       |
| SEIZED FUNDS FRM K J WASHINGTON              | 40,000.00        | 01-23517              | DEF REV POLICE EVIDENCE    | CS16000115         |                       |
| SEIZED FUNDS FRM PAUL A ATOU                 | 54,207.00        | 01-23517              | DEF REV POLICE EVIDENCE    | CS17009145         |                       |
|  | <u>94,207.00</u> |                       |                            |                    |                       |
| <b>ILLILNOIS HOMICIDE INVESTIGATORS ASSN</b> |                  |                       |                            |                    |                       |
| 9- 2017 IHIA CONF REGIS                      | 195.00           | 01662300-52223        | TRAINING                   | JUNE 29, 2017      |                       |
| 9- 2017 IHIA CONF REGIS                      | 195.00           | 01660100-52223        | TRAINING                   | JUNE 29, 2017      |                       |
| 9- 2017 IHIA CONF REGIS                      | 390.00           | 01662700-52223        | TRAINING                   | JUNE 29, 2017      |                       |
| 9- 2017 IHIA CONF REGIS                      | 390.00           | 01664700-52223        | TRAINING                   | JUNE 29, 2017      |                       |
| 9- 2017 IHIA CONF REGIS                      | 585.00           | 01662400-52223        | TRAINING                   | JUNE 29, 2017      |                       |
|  | <u>1,755.00</u>  |                       |                            |                    |                       |

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|--|-----------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>ILLINOIS ASSN OF CHIEFS OF POLICE</b>         |                 |                       |                            |                    |                       |
| RECERTIFICATION IACP                             | 100.00          | 01660100-52234        | DUES & SUBSCRIPTIONS       | 11123              |                       |
|  | <u>100.00</u>   |                       |                            |                    |                       |
| <b>ILLINOIS OFFICE OF THE STATE FIRE MARSHAL</b> |                 |                       |                            |                    |                       |
| 2YR TANK TESTING                                 | 95.00           | 01696200-52244        | MAINTENANCE & REPAIR       | 9566825            |                       |
|  | <u>95.00</u>    |                       |                            |                    |                       |
| <b>ILLINOIS POWER MARKETING</b>                  |                 |                       |                            |                    |                       |
| 300 BENNETT DR - LIGHTS                          | 1,537.48        | 01670300-53213        | STREET LIGHT ELECTRICITY   | 105438417061       |                       |
|  | <u>1,537.48</u> |                       |                            |                    |                       |
| <b>ILLINOIS SECTION A W W A</b>                  |                 |                       |                            |                    |                       |
| NOWORUL/ZAMECNIK 11/9 TRNG                       | 20.00           | 04100100-52223        | TRAINING                   | 200025248          |                       |
| ZAMECNIK 11/9 TRNG                               | 20.00           | 04200100-52223        | TRAINING                   | 200025248          |                       |
|  | <u>40.00</u>    |                       |                            |                    |                       |
| <b>ILLINOIS TOLLWAY</b>                          |                 |                       |                            |                    |                       |
| TOLL REPLENISH                                   | 5.00            | 01670100-52223        | TRAINING                   | 059768             |                       |
| TOLL REPLENISH                                   | 5.00            | 04100100-52223        | TRAINING                   | 059768             |                       |
| TOLL REPLENISH                                   | 5.00            | 04200100-52223        | TRAINING                   | 059768             |                       |
| TOLL REPLENISH                                   | 5.00            | 01696200-52223        | TRAINING                   | 059768             |                       |
|  | <u>20.00</u>    |                       |                            |                    |                       |

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|--|---------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE</b> |               |                       |                            |                    |                       |
| JULY 2017 INSURANCE                                    | 136.75        | 01641800-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 319.80        | 01643600-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 472.30        | 01641700-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 664.78        | 01670700-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 679.68        | 01621300-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 803.51        | 01623100-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 820.39        | 04201400-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 982.69        | 01621900-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 1,055.21      | 04103100-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 1,118.78      | 04101500-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 1,196.02      | 04100100-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 1,305.23      | 01670500-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 1,491.67      | 01670200-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 1,552.69      | 01670300-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 1,561.08      | 01610100-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 1,582.96      | 04203100-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 1,612.95      | 01640100-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 1,678.12      | 01670600-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 1,865.13      | 01622200-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 1,889.94      | 01620600-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 1,907.01      | 01680000-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 2,170.22      | 01642100-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 2,238.03      | 01613000-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 2,330.73      | 01690100-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 2,833.96      | 01620100-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 2,845.93      | 01652800-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 2,876.31      | 01590000-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 3,263.07      | 01696200-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 3,387.08      | 01662500-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                                    | 3,767.90      | 01670400-51111        | GROUP INSURANCE            | 07012017           |                       |

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|-------------------------------------|-------------------|-----------------------|----------------------------|--------------------|-----------------------|
| JULY 2017 INSURANCE                 | 3,943.59          | 01643700-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                 | 4,025.27          | 01662300-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                 | 4,144.19          | 04200100-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                 | 4,232.65          | 04201600-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                 | 4,671.46          | 01612900-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                 | 8,413.99          | 01662600-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                 | 8,856.39          | 01662400-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                 | 9,725.82          | 01670100-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                 | 10,683.80         | 01664700-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                 | 19,528.50         | 01660100-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                 | 33,866.76         | 01600000-51111        | GROUP INSURANCE            | 07012017           |                       |
| JULY 2017 INSURANCE                 | 60,200.63         | 01662700-51111        | GROUP INSURANCE            | 07012017           |                       |
|                                     | <b>222,702.97</b> |                       |                            |                    |                       |
| <b>INTERIORS FOR BUSINESS INC</b>   |                   |                       |                            |                    |                       |
| DESK PIECE- PJM OFFICE              | 505.08            | 01670400-54412        | OTHER EQUIPMENT            | 977342             |                       |
|                                     | <b>505.08</b>     |                       |                            |                    |                       |
| <b>INTERNET PURCHASE MASTERCARD</b> |                   |                       |                            |                    |                       |
| AED BATTERY REPLACEMENT             | 334.45            | 01600000-53350        | SMALL EQUIPMENT EXPENSE    | 59339              |                       |
| CLOTH ALLOW - COOPER                | 118.97            | 01662400-53324        | UNIFORMS                   | 017179             |                       |
| DOOR/LATCH HARDWARE                 | 37.30             | 01680000-53319        | MAINTENANCE SUPPLIES       | 108550             |                       |
| LINDA MEHRING BUS CARDS             | 22.72             | 01652800-53314        | OFFICE SUPPLIES            | N8Q9B              |                       |
| OFFICE SUPPLIES                     | 75.60             | 01640100-53314        | OFFICE SUPPLIES            | 100026431          |                       |
| PARTS STAMP                         | 11.52             | 01696200-53317        | OPERATING SUPPLIES         | 75155060           |                       |
| REPLACE PHONE HOLSTER               | 5.30              | 01652800-53317        | OPERATING SUPPLIES         | CRM18183694        |                       |
| SALES TAX REFUND                    | -26.20            | 01600000-53350        | SMALL EQUIPMENT EXPENSE    | 72933-149624       |                       |
| SAM BARGHI                          | 25.98             | 01670100-53315        | PRINTED MATERIALS          | N8Q9B              |                       |
| TAX REFUND                          | -0.54             | 01696200-53317        | OPERATING SUPPLIES         | 535421417800       |                       |
|                                     | <b>605.10</b>     |                       |                            |                    |                       |

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| <b>INTOXIMETERS INC</b>                  |                 |                       |                            |                    |                       |
| 55 LITER DRY GAS TANK                    | 119.00          | 01662300-53317        | OPERATING SUPPLIES         | 565386             |                       |
|  | <u>119.00</u>   |                       |                            |                    |                       |
| <b>INTUITIVE CONTROL SYSTEMS LLC</b>     |                 |                       |                            |                    |                       |
| APPL RENEWALS                            | 1,500.00        | 01662300-52255        | SOFTWARE MAINTENANCE       | SO012307           |                       |
| APPL RENEWALS                            | 3,000.00        | 01662300-52255        | SOFTWARE MAINTENANCE       | SINO11577          |                       |
|  | <u>4,500.00</u> |                       |                            |                    |                       |
| <b>IT GLUE</b>                           |                 |                       |                            |                    |                       |
| IT DOC SOFTWARE                          | 590.00          | 01652800-52255        | SOFTWARE MAINTENANCE       | 92764788           |                       |
|  | <u>590.00</u>   |                       |                            |                    |                       |
| <b>ITRON INC</b>                         |                 |                       |                            |                    |                       |
| ITRON MTC -QTR END 10/31/17              | 653.67          | 04103100-52221        | UTILITY BILL PROCESSING    | 454665             |                       |
| ITRON MTC -QTR END 10/31/17              | 653.67          | 04203100-52221        | UTILITY BILL PROCESSING    | 454665             |                       |
|  | <u>1,307.34</u> |                       |                            |                    |                       |
| <b>JACOB &amp; HEFNER ASSOCIATES INC</b> |                 |                       |                            |                    |                       |
| WATERMAIN RPLMNT AT 365 NORTH AVE        | 6,200.00        | 04201600-54480        | CONSTRUCTION               | 53789              |                       |
|  | <u>6,200.00</u> |                       |                            |                    |                       |
| <b>JEWEL-OSCO</b>                        |                 |                       |                            |                    |                       |
| EMPLOYEE LUNCHEON                        | 23.00           | 01600000-52242        | EMPLOYEE RECOGNITION       | 048523             |                       |
| EMPLOYEE LUNCHEON                        | 27.00           | 01600000-52242        | EMPLOYEE RECOGNITION       | 3283               |                       |
| WATER COOLER WEDNESDAY                   | 11.16           | 01600000-52242        | EMPLOYEE RECOGNITION       | 031898             |                       |
| ZIPLOCK BAGS FOR SAMPLE                  | 8.99            | 04201600-53317        | OPERATING SUPPLIES         | 030266             |                       |
|  | <u>70.15</u>    |                       |                            |                    |                       |
| <b>JO ANN FABRICS</b>                    |                 |                       |                            |                    |                       |
| BADGE BOXES-RECRUITS                     | 7.18            | 01662700-53324        | UNIFORMS                   | 052946             |                       |
|  | <u>7.18</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>JOE COTTON FORD</b>                    |               |                       |                             |                    |                       |
| JN BOLT                                   | 10.41         | 01696200-53354        | PARTS PURCHASED             | 329223             |                       |
| JN CONTROL ARMS                           | 209.00        | 01696200-53354        | PARTS PURCHASED             | 329397             |                       |
| JN GASKET                                 | 17.17         | 01696200-53354        | PARTS PURCHASED             | 329398             |                       |
| MA DIPSTICK TUBE                          | 26.72         | 01696200-53354        | PARTS PURCHASED             | 329046             |                       |
| MA GLOW PLUG                              | 11.74         | 01696200-53354        | PARTS PURCHASED             | 329084             |                       |
| XTRA KEYS FOR F10                         | 216.81        | 01642100-53350        | SMALL EQUIPMENT EXPENSE     | 540766             |                       |
|   | <b>491.85</b> |                       |                             |                    |                       |
| <b>JP MORGAN CHASE BANK, NA</b>           |               |                       |                             |                    |                       |
| SUBPOENA PROCESSING FEE                   | 45.99         | 01662400-53330        | INVESTIGATION FUND          | SB826222-I1        |                       |
|   | <b>45.99</b>  |                       |                             |                    |                       |
| <b>K &amp; G FASHION STORE</b>            |               |                       |                             |                    |                       |
| CLOTH ALLOW - POPE                        | 42.37         | 01664700-53324        | UNIFORMS                    | 030081             |                       |
|   | <b>42.37</b>  |                       |                             |                    |                       |
| <b>KAMMES AUTO &amp; TRUCK REPAIR INC</b> |               |                       |                             |                    |                       |
| STATE INSPECTION                          | 35.00         | 01696200-53353        | OUTSOURCING SERVICES        | 122773             |                       |
|   | <b>35.00</b>  |                       |                             |                    |                       |
| <b>KONICA MINOLTA BUSINESS SOLUTIONS</b>  |               |                       |                             |                    |                       |
| INV 2/20-3/19                             | 24.53         | 01662400-52226        | OFFICE EQUIPMENT MAINTENANC | 244530435          |                       |
| INV 3/20-4/19                             | 23.54         | 01662400-52226        | OFFICE EQUIPMENT MAINTENANC | 245164049          |                       |
| INV 4/20-5/19                             | 176.41        | 01662400-52226        | OFFICE EQUIPMENT MAINTENANC | 245560245          |                       |
| INV SRV 4/20-5/19                         | 9.04          | 01662500-52226        | OFFICE EQUIPMENT MAINTENANC | 245560506          |                       |
| SSU 2/20-3/19                             | 15.78         | 01662500-52226        | OFFICE EQUIPMENT MAINTENANC | 244530180          |                       |
| SSU 3/20-4/19                             | 35.14         | 01662500-52226        | OFFICE EQUIPMENT MAINTENANC | 245164222          |                       |
| SSU 4/20 5/05                             | 10.23         | 01662500-52226        | OFFICE EQUIPMENT MAINTENANC | 245482891          |                       |
|   | <b>294.67</b> |                       |                             |                    |                       |

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|---|------------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>LAW ENFORCEMENT TARGETS INC</b>        |                  |                       |                            |                    |                       |
| SUPPLIES                                  | 266.51           | 01662700-53317        | OPERATING SUPPLIES         | 142429             |                       |
|   | <b>266.51</b>    |                       |                            |                    |                       |
| <b>LAW OFFICE OF MICHELLE L MOORE LTD</b> |                  |                       |                            |                    |                       |
| LOCAL PROSC JULY                          | 2,200.00         | 01570000-52235        | LEGAL FEES-PROSECUTION     | INV061517          |                       |
| LOCAL PROSC JULY                          | 7,650.00         | 01570000-52312        | PROSECUTION DUI            | INV061517          |                       |
| LOCAL PROSC JUNE                          | 288.00           | 01662700-53315        | PRINTED MATERIALS          | INV051717          |                       |
| LOCAL PROSC JUNE                          | 2,200.00         | 01570000-52235        | LEGAL FEES-PROSECUTION     | INV051717          |                       |
| LOCAL PROSC JUNE                          | 6,393.30         | 01570000-52312        | PROSECUTION DUI            | INV051717          |                       |
|   | <b>18,731.30</b> |                       |                            |                    |                       |
| <b>LECHNER &amp; SONS</b>                 |                  |                       |                            |                    |                       |
| MATS/TOWELS-5/10/17                       | 28.45            | 01670100-53317        | OPERATING SUPPLIES         | 2290738            |                       |
| MATS/TOWELS-5/17/17                       | 28.45            | 01670100-53317        | OPERATING SUPPLIES         | 2293334            |                       |
| MATS/TOWELS-5/24/17                       | 28.45            | 01670100-53317        | OPERATING SUPPLIES         | 2295892            |                       |
| MATS/TOWELS-5/31/17                       | 28.45            | 01670100-53317        | OPERATING SUPPLIES         | 2298526            |                       |
| MATS/TOWELS-6/14/17                       | 28.45            | 01670100-53317        | OPERATING SUPPLIES         | 2303663            |                       |
| MATS/TOWELS-6/7/17                        | 28.45            | 01670100-53317        | OPERATING SUPPLIES         | 2301121            |                       |
| WIPES-5/10/17                             | 59.10            | 01696200-53317        | OPERATING SUPPLIES         | 2290738            |                       |
| WIPES-5/17/17                             | 59.10            | 01696200-53317        | OPERATING SUPPLIES         | 2293334            |                       |
| WIPES-5/24/17                             | 59.10            | 01696200-53317        | OPERATING SUPPLIES         | 2295892            |                       |
| WIPES-5/31/17                             | 59.10            | 01696200-53317        | OPERATING SUPPLIES         | 2298526            |                       |
| WIPES-6/14/17                             | 59.10            | 01696200-53317        | OPERATING SUPPLIES         | 2303663            |                       |
| WIPES-6/7/17                              | 59.10            | 01696200-53317        | OPERATING SUPPLIES         | 2301121            |                       |
|   | <b>525.30</b>    |                       |                            |                    |                       |
| <b>LEXISNEXIS</b>                         |                  |                       |                            |                    |                       |
| MONTHLY FEE                               | 191.34           | 01662400-53330        | INVESTIGATION FUND         | 20170531           |                       |
|   | <b>191.34</b>    |                       |                            |                    |                       |

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|-----------------------------------|---------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>LINDCO EQUIPMENT SALES INC</b> |               |                       |                            |                    |                       |
| MA PREWET DRIVER                  | 361.99        | 01696200-53354        | PARTS PURCHASED            | 170438P            |                       |
|                                   | <u>361.99</u> |                       |                            |                    |                       |
| <b>LIVE VIEW GPS INC</b>          |               |                       |                            |                    |                       |
| MONTHLY FEE-JUNE                  | 79.90         | 01664700-53330        | INVESTIGATION FUND         | 299156             |                       |
|                                   | <u>79.90</u>  |                       |                            |                    |                       |
| <b>LOWE'S HOME CENTERS</b>        |               |                       |                            |                    |                       |
| FLASHLIGHT                        | 6.97          | 04201600-53317        | OPERATING SUPPLIES         | 993113             |                       |
| HOSE FOR TOWN CTR                 | 312.04        | 01670400-53317        | OPERATING SUPPLIES         | 9275007            |                       |
| HOSE WHEELS                       | 89.96         | 01670400-53317        | OPERATING SUPPLIES         | 8448071            |                       |
| LIGHT BULBS-TC                    | 29.90         | 01680000-52219        | TC MAINTENANCE             | 2555998            |                       |
| OPERATOR SUPPLIES                 | 29.80         | 01670700-53317        | OPERATING SUPPLIES         | 2464128            |                       |
| RTN HOSE REELS TC                 | -99.96        | 01670400-53317        | OPERATING SUPPLIES         | 16447423           |                       |
| SUPPLIES -TC                      | 5.44          | 01680000-52219        | TC MAINTENANCE             | 7895374            |                       |
| TC FOUNT BRUSHES                  | 5.96          | 01680000-52219        | TC MAINTENANCE             | 2777450            |                       |
|                                   | <u>380.11</u> |                       |                            |                    |                       |
| <b>LULU PRESS INC</b>             |               |                       |                            |                    |                       |
| CST TEXT BOOKS                    | 49.30         | 01662600-53315        | PRINTED MATERIALS          | 12573697           |                       |
|                                   | <u>49.30</u>  |                       |                            |                    |                       |
| <b>LYNN PEAVEY COMPANY</b>        |               |                       |                            |                    |                       |
| PACKAGING SUPPLIES                | 316.00        | 01662400-53317        | OPERATING SUPPLIES         | 50079              |                       |
|                                   | <u>316.00</u> |                       |                            |                    |                       |
| <b>MACY'S</b>                     |               |                       |                            |                    |                       |
| CLOTH ALLOW - ROE                 | 39.30         | 01662400-53324        | UNIFORMS                   | 1435873404         |                       |
| CLOTH ALLOW - ROE                 | 40.35         | 01662400-53324        | UNIFORMS                   | 1435873404         |                       |
| CLOTH ALLOW - ROE                 | 191.22        | 01662400-53324        | UNIFORMS                   | 1435873404         |                       |
|                                   | <u>270.87</u> |                       |                            |                    |                       |

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|--------------------------------|------------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>MBM CORPORATION</b>         |                  |                       |                            |                    |                       |
| SHREDDING OIL                  | 99.00            | 01612900-53317        | OPERATING SUPPLIES         | 417410             |                       |
|                                | <u>99.00</u>     |                       |                            |                    |                       |
| <b>MEIJERS</b>                 |                  |                       |                            |                    |                       |
| FRAMES FOR AWARDS              | 23.96            | 01660100-53317        | OPERATING SUPPLIES         | 2203941            |                       |
|                                | <u>23.96</u>     |                       |                            |                    |                       |
| <b>MELROSE PYROTECHNICS</b>    |                  |                       |                            |                    |                       |
| JULY 4TH FIREWORKS DISPLAY     | 13,000.00        | 01750000-52291        | MISC EVENTS/ACTIVITIES     | 19832              |                       |
|                                | <u>13,000.00</u> |                       |                            |                    |                       |
| <b>MENARDS</b>                 |                  |                       |                            |                    |                       |
| JN WOOD                        | 277.13           | 01696200-53354        | PARTS PURCHASED            | 005171             |                       |
|                                | <u>277.13</u>    |                       |                            |                    |                       |
| <b>MIDWEST WATER GROUP INC</b> |                  |                       |                            |                    |                       |
| SWAN CHLORINE ANALYZER         | 5,378.58         | 04201600-54412        | OTHER EQUIPMENT            | 9103               |                       |
|                                | <u>5,378.58</u>  |                       |                            |                    |                       |
| <b>MITCHELL 1</b>              |                  |                       |                            |                    |                       |
| COMPUTER SOFTWARE-MAY          | 225.00           | 01696200-52234        | DUES & SUBSCRIPTIONS       | IB20060253         |                       |
| 1 YR SOFTWARE MTC              | 2,754.00         | 01696200-52255        | SOFTWARE MAINTENANCE       | 20251054           |                       |
|                                | <u>2,979.00</u>  |                       |                            |                    |                       |
| <b>MNJ TECHNOLOGIES DIRECT</b> |                  |                       |                            |                    |                       |
| VM WARE SYSTM RNWL             | 4,822.38         | 01652800-52255        | SOFTWARE MAINTENANCE       | 0003540081         |                       |
| VPN REPORTING SOFTWARE         | 5,645.79         | 01652800-52255        | SOFTWARE MAINTENANCE       | 3542547P           |                       |
|                                | <u>10,468.17</u> |                       |                            |                    |                       |
| <b>MONROE TRUCK EQUIPMENT</b>  |                  |                       |                            |                    |                       |
| JN PLOW CYLINDER               | 804.65           | 01696200-53354        | PARTS PURCHASED            | 317069             |                       |
|                                | <u>804.65</u>    |                       |                            |                    |                       |

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|---------------------------------------|-------------------|-----------------------|------------------------------------|--------------------|-----------------------|
| <b>MTI CONSTRUCTION SERVICES, LLC</b> |                   |                       |                                    |                    |                       |
| VLG HALL MUNICIPAL CTR                | -23,020.90        | 11-21342              | RETAINAGE MTI CONSTRUCTION S17-019 |                    |                       |
| VLG HALL MUNICIPAL CTR                | 259,622.34        | 11740000-55490        | VILLAGE HALL RENOVATION            | 17-019             |                       |
|                                       | <b>236,601.44</b> |                       |                                    |                    |                       |
| <b>MULTISYSTEM MANAGEMENT COMPANY</b> |                   |                       |                                    |                    |                       |
| CLEANING SERVICES- VILLAGE HAL-JUNE   | 1,580.00          | 01680000-52276        | JANITORIAL SERVICES                | 1781               | 20180013              |
|                                       | <b>1,580.00</b>   |                       |                                    |                    |                       |
| <b>MUNICIPAL GIS PARTNERS INC</b>     |                   |                       |                                    |                    |                       |
| MGP SERVICES - JUNE                   | 11,668.33         | 01652800-52257        | GIS SYSTEM                         | 3543               |                       |
|                                       | <b>11,668.33</b>  |                       |                                    |                    |                       |
| <b>N E M R T</b>                      |                   |                       |                                    |                    |                       |
| FRY TRNG 4/13                         | 200.00            | 01662700-52223        | TRAINING                           | 219442             |                       |
| FRY/TURNHOLT TRNG 4/24                | 200.00            | 01662700-52223        | TRAINING                           | 219754             |                       |
| FRY/TURNHOLT TRNG 4/25                | 200.00            | 01662700-52223        | TRAINING                           | 219840             |                       |
| HECK TRNG 4/20-21                     | 325.00            | 01662700-52223        | TRAINING                           | 219594             |                       |
| HECK/FRY TRNG 4/13                    | 200.00            | 01662700-52223        | TRAINING                           | 219442             |                       |
| TURNHOLT 4/25                         | 200.00            | 01662300-52223        | TRAINING                           | 219840             |                       |
| TURNHOLT TRNG 4/24                    | 200.00            | 01662300-52223        | TRAINING                           | 219754             |                       |
| TURNHOLT/HECK TRNG 4/20-21            | 325.00            | 01662300-52223        | TRAINING                           | 219594             |                       |
|                                       | <b>1,850.00</b>   |                       |                                    |                    |                       |
| <b>NEENAH FOUNDRY COMPANY</b>         |                   |                       |                                    |                    |                       |
| FRAME/GRATE                           | 321.00            | 01670600-53317        | OPERATING SUPPLIES                 | 223534             |                       |
| LOOSE CASTINGS                        | 203.00            | 11740000-55486        | ROADWAY CAPITAL IMPROVEMENT        | 221036             |                       |
| LOOSE CASTINGS                        | 282.00            | 11740000-55486        | ROADWAY CAPITAL IMPROVEMENT        | 221488             |                       |
|                                       | <b>806.00</b>     |                       |                                    |                    |                       |
| <b>NEOPOST LEASING</b>                |                   |                       |                                    |                    |                       |
| INK CART-POSTAGE MACHINE              | 170.00            | 01612900-53317        | OPERATING SUPPLIES                 | 15449987a          |                       |
|                                       | <b>170.00</b>     |                       |                                    |                    |                       |

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|--------------------------------|-----------------|-----------------------|------------------------------|---------------------|-----------------------|
| <b>NICOR</b>                   |                 |                       |                              |                     |                       |
| NEW METER INSTALLATION         | 2,073.05        | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT | MT17-110            |                       |
| TUBEWAY DR                     | 26.63           | 04101500-53230        | NATURAL GAS                  | 14309470202 6/28/17 |                       |
|                                | <u>2,099.68</u> |                       |                              |                     |                       |
| <b>NMI</b>                     |                 |                       |                              |                     |                       |
| CC GATEWAY FEES JUN 2017       | 84.25           | 04103100-52221        | UTILITY BILL PROCESSING      | 261612851           |                       |
| CC GATEWAY FEES JUN 2017       | 84.25           | 04203100-52221        | UTILITY BILL PROCESSING      | 261612851           |                       |
| CC GATEWAY FEES JUN 2017       | 287.40          | 01610100-52256        | BANKING SERVICES             | 261590283           |                       |
|                                | <u>455.90</u>   |                       |                              |                     |                       |
| <b>NORTHWESTERN UNIVERSITY</b> |                 |                       |                              |                     |                       |
| CUMMINGS 9/25-12/8 TRNG        | 3,600.00        | 01664700-52223        | TRAINING                     | 9567                |                       |
|                                | <u>3,600.00</u> |                       |                              |                     |                       |
| <b>O'REILLY AUTO PARTS</b>     |                 |                       |                              |                     |                       |
| JN CONDENSER                   | 183.32          | 01696200-53317        | OPERATING SUPPLIES           | RP 5514-143897      |                       |
| MA STARTER                     | 88.19           | 01696200-53354        | PARTS PURCHASED              | 5514-142341         |                       |
|                                | <u>271.51</u>   |                       |                              |                     |                       |

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|-----------------------------|-----------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>OFFICE DEPOT</b>         |                 |                       |                            |                    |                       |
| BATTERIES                   | 7.49            | 01620100-53314        | OFFICE SUPPLIES            | 930365295001       |                       |
| COPY PAPER                  | 389.31          | 01590000-52231        | COPY EXPENSE               | 929627445000       |                       |
| ENVELOPE LABELS             | 10.39           | 01662600-53314        | OFFICE SUPPLIES            | 935993960001       |                       |
| EXPUNGEMENT ENVELOPES       | 99.99           | 01662600-53314        | OFFICE SUPPLIES            | 935993907001       |                       |
| LABEL TAPE                  | 18.47           | 01690100-53314        | OFFICE SUPPLIES            | 934140246001       |                       |
| OFFICE SUPPLIES             | 14.71           | 01640100-53314        | OFFICE SUPPLIES            | 935696606001       |                       |
| OFFICE SUPPLIES             | 17.98           | 01662600-53314        | OFFICE SUPPLIES            | 929689718001       |                       |
| OFFICE SUPPLIES             | 25.78           | 01662600-53314        | OFFICE SUPPLIES            | 929689720001       |                       |
| OFFICE SUPPLIES             | 37.90           | 01620100-53314        | OFFICE SUPPLIES            | 926826128          |                       |
| OFFICE SUPPLIES             | 77.49           | 01640100-53314        | OFFICE SUPPLIES            | 935696455001       |                       |
| OFFICE SUPPLIES             | 106.00          | 01662600-53314        | OFFICE SUPPLIES            | 933992709001       |                       |
| OFFICE SUPPLIES             | 160.47          | 01620100-53314        | OFFICE SUPPLIES            | 930357121001       |                       |
| OFFICE SUPPLIES             | 171.74          | 01620100-53314        | OFFICE SUPPLIES            | 932652575001       |                       |
| OFFICE SUPPLIES             | 211.68          | 01662600-53314        | OFFICE SUPPLIES            | 929689721001       |                       |
| OFFICE SUPPLIES             | 246.34          | 01662600-53314        | OFFICE SUPPLIES            | 929689719001       |                       |
| OFFICE SUPPLIES             | 410.09          | 01662600-53314        | OFFICE SUPPLIES            | 929689082001       |                       |
| PHONE CORD                  | 6.64            | 01670100-53314        | OFFICE SUPPLIES            | 930250565001       |                       |
| REFUND-OFFICE SUPPLIES      | -16.49          | 01640100-53314        | OFFICE SUPPLIES            | 928777882CR        |                       |
| RETURN-SUPPLIES             | -211.68         | 01662600-53314        | OFFICE SUPPLIES            | 934858482CR        |                       |
| VARIOUS SUPPLIES            | 12.77           | 04200100-53314        | OFFICE SUPPLIES            | 934139955001       |                       |
| VARIOUS SUPPLIES            | 12.77           | 01670100-53314        | OFFICE SUPPLIES            | 934139955001       |                       |
| VARIOUS SUPPLIES            | 12.77           | 01690100-53314        | OFFICE SUPPLIES            | 934139955001       |                       |
| VARIOUS SUPPLIES            | 63.03           | 01690100-53314        | OFFICE SUPPLIES            | 930250084001       |                       |
| VARIOUS SUPPLIES            | 63.04           | 04200100-53314        | OFFICE SUPPLIES            | 930250084001       |                       |
| VARIOUS SUPPLIES            | 63.04           | 01670100-53314        | OFFICE SUPPLIES            | 930250084001       |                       |
|                             | <b>2,011.72</b> |                       |                            |                    |                       |
| <b>PARTY CITY</b>           |                 |                       |                            |                    |                       |
| DARE SUPPLIES               | 76.80           | 01664765-53325        | COMMUNITY RELATIONS        | 032541             |                       |
|                             | <b>76.80</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>PETER GRECO</b>                    |                 |                       |                            |                    |                       |
| SUMMER IN CTR CONCERT -LOUNGE PUPPETS | 2,500.00        | 01750000-52288        | CONCERT SERIES             | JUL 20TH CONCERT   |                       |
|                                       | <u>2,500.00</u> |                       |                            |                    |                       |
| <b>PLATINUM POOLCARE AQUATECH LTD</b> |                 |                       |                            |                    |                       |
| SRV TC FOUNTAIN                       | 135.00          | 01680000-52219        | TC MAINTENANCE             | 77146              |                       |
|                                       | <u>135.00</u>   |                       |                            |                    |                       |
| <b>POMPS TIRE SERVICE</b>             |                 |                       |                            |                    |                       |
| JN TIRES                              | 1,315.00        | 01696200-53354        | PARTS PURCHASED            | 410481750          |                       |
| MA TIRES                              | 528.28          | 01696200-53354        | PARTS PURCHASED            | 410477030          |                       |
|                                       | <u>1,843.28</u> |                       |                            |                    |                       |
| <b>PRINT GLOBE INC</b>                |                 |                       |                            |                    |                       |
| PR GIVEAWAYS                          | 606.97          | 04101100-52244        | MAINTENANCE & REPAIR       | 396444             |                       |
|                                       | <u>606.97</u>   |                       |                            |                    |                       |
| <b>PRIORITY PRODUCTS INC</b>          |                 |                       |                            |                    |                       |
| BOLTS FOR VALVE PROGM                 | 281.49          | 04201600-53317        | OPERATING SUPPLIES         | 909587             |                       |
|                                       | <u>281.49</u>   |                       |                            |                    |                       |
| <b>PRO SAFETY INC</b>                 |                 |                       |                            |                    |                       |
| BLUE LOCATE FLAGS                     | 210.00          | 04201600-53317        | OPERATING SUPPLIES         | 2/837300           |                       |
| GREEN LOCATE FLAGS                    | 210.00          | 04101500-53317        | OPERATING SUPPLIES         | 2/837300           |                       |
| HIP BOOTS                             | 1,650.00        | 01670600-53317        | OPERATING SUPPLIES         | 2/838070           |                       |
|                                       | <u>2,070.00</u> |                       |                            |                    |                       |
| <b>PUSH WELLNESS SOLUTIONS INC</b>    |                 |                       |                            |                    |                       |
| ANNL SCREENING FEES FOR 88 EMPLOYEES  | 8,800.00        | 01600000-52340        | WELLNESS PROGRAM           | 160888             |                       |
|                                       | <u>8,800.00</u> |                       |                            |                    |                       |
| <b>R GANG</b>                         |                 |                       |                            |                    |                       |
| SUMMER CONCERT - R GANG               | 1,300.00        | 01750000-52288        | CONCERT SERIES             | AUG 3RD CONCERT    |                       |
|                                       | <u>1,300.00</u> |                       |                            |                    |                       |

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| <u>Vendor / Description</u> | <u>Amount</u>   | <u>Account Number</u> | <u>Account Description</u>   | <u>Invoice No.</u> | <u>Purchase Order</u> |
|-----------------------------|-----------------|-----------------------|------------------------------|--------------------|-----------------------|
| <b>RANKIN INC</b>           |                 |                       |                              |                    |                       |
| AC UNIT SERVER ROOM         | 475.00          | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT | 835787             |                       |
| PORTABLE AC PD              | 875.00          | 01680000-55487        | FACILITY CAPITAL IMPROVEMENT | 835816             |                       |
|                             | <b>1,350.00</b> |                       |                              |                    |                       |
| <b>RAY O'HERRON CO</b>      |                 |                       |                              |                    |                       |
| DELALIS                     | 40.00           | 01660100-53324        | UNIFORMS                     | 1728559-IN         |                       |
| DELALIS                     | 49.99           | 01660100-53324        | UNIFORMS                     | 1732454-IN         |                       |
| ESTRADA                     | 164.99          | 01662700-53324        | UNIFORMS                     | 1732446-IN         |                       |
| GIGANTI                     | 1,412.72        | 01662700-53324        | UNIFORMS                     | 1732451-IN         |                       |
| KAISER                      | 1,288.73        | 01662700-53324        | UNIFORMS                     | 1732448            |                       |
| KLAWINSKI                   | 98.00           | 01662600-53324        | UNIFORMS                     | 1732455-IN         |                       |
| KRIESE                      | 1,395.72        | 01662700-53324        | UNIFORMS                     | 1732452-IN         |                       |
| PLUMB                       | 79.98           | 01662700-53324        | UNIFORMS                     | 1732447-IN         |                       |
| SAILER                      | 94.00           | 01660100-53324        | UNIFORMS                     | 1728843-IN         |                       |
| SAILER                      | 243.00          | 01660100-53324        | UNIFORMS                     | 1729293-IN         |                       |
| SCHNEIDER                   | 106.99          | 01662700-53324        | UNIFORMS                     | 1728558-IN         |                       |
| SIMS HELMET O RINGS         | 107.00          | 01662700-53317        | OPERATING SUPPLIES           | 1718301            |                       |
| STELMAR                     | 239.50          | 01660100-53324        | UNIFORMS                     | 1732453-IN         |                       |
|                             | <b>5,320.62</b> |                       |                              |                    |                       |
| <b>RECRUITERBOX</b>         |                 |                       |                              |                    |                       |
| SUBSCPT. 5/23-6/23/17       | 90.00           | 01600000-52255        | SOFTWARE MAINTENANCE         | 48417              |                       |
|                             | <b>90.00</b>    |                       |                              |                    |                       |
| <b>RED WING SHOE STORE</b>  |                 |                       |                              |                    |                       |
| BOOTS - ANDREW OLSEN        | 184.49          | 01696200-53324        | UNIFORMS                     | 23275              |                       |
| BOOTS - PAUL TRIPPETT       | 152.99          | 01696200-53324        | UNIFORMS                     | 23276              |                       |
| BOOTS -RANDY GUENTHER       | 197.99          | 04100100-53324        | UNIFORMS                     | 24106              |                       |
|                             | <b>535.47</b>   |                       |                              |                    |                       |

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|-----------------------------------|-----------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>REFUNDS MISC</b>               |                 |                       |                            |                    |                       |
| OVR CHRGD ON SENIOR VS            | 24.00           | 01000000-42303        | VEHICLE LICENSES           | OVR SENOR RATE     |                       |
| PAID FULL RATE FOR VS S/B SENIOR  | 20.00           | 01000000-42303        | VEHICLE LICENSES           | VS OVRCHRG SR      |                       |
| PAID TWICE VLG/PENN TICKET 236461 | 40.00           | 01000000-45402        | ORDINANCE FORFEITS         | PD TWICE 234461    |                       |
| PD LATE FEES NW RESIDENT REFUND   | 60.00           | 01000000-42303        | VEHICLE LICENSES           | VS OVRG'D          |                       |
| PD TWICE ONLINE FOR TICKET 239198 | 20.00           | 01000000-45402        | ORDINANCE FORFEITS         | TICKET 239198      |                       |
| PD TWICE ONLINE TICKET 236407     | 60.00           | 01000000-45402        | ORDINANCE FORFEITS         | ORD 236407         |                       |
| RED LIGHT TICKET REFUND           | 100.00          | 01000000-45402        | ORDINANCE FORFEITS         | RED LIGHT TKT      |                       |
| REFUND FOR OVER CHRGD NEW BUS     | 12.50           | 01000000-42301        | BUSINESS/MISC LICENSES     | OVER CHRGD NW BUS  |                       |
| REFUND OF RPLMNT STK 21218        | 30.00           | 01000000-42303        | VEHICLE LICENSES           | STICKER #21218     |                       |
|                                   | <b>366.50</b>   |                       |                            |                    |                       |
| <b>REFUNDS PRESERVATION BONDS</b> |                 |                       |                            |                    |                       |
| DRIVEWAY BOND REFUND              | 300.00          | 01-24302              | ESCROW - GRADING           | 670 RAINTREE CT    |                       |
| DRIVEWAY BOND REFUND              | 500.00          | 01-24302              | ESCROW - GRADING           | 155 SURREY         |                       |
| PATIO BOND REFUND                 | 200.00          | 01-24302              | ESCROW - GRADING           | 1284 CRYSTAL SHORE |                       |
| PATIO BOND REFUND                 | 200.00          | 01-24302              | ESCROW - GRADING           | 1341 ROSE AVE      |                       |
| PATIO BOND REFUND                 | 200.00          | 01-24302              | ESCROW - GRADING           | 517 DANBURY        |                       |
| PATIO BOND REFUND                 | 200.00          | 01-24302              | ESCROW - GRADING           | 608 STUART DR      |                       |
|                                   | <b>1,600.00</b> |                       |                            |                    |                       |
| <b>REFUNDS TAX STAMPS</b>         |                 |                       |                            |                    |                       |
| TAX STAMP #28645 REFUND           | 471.00          | 01000000-41208        | REAL ESTATE TRANSFER TAX   | 1286 DONEGAL CT    |                       |
| TAX STAMP #28711 REFUND           | 921.00          | 01000000-41208        | REAL ESTATE TRANSFER TAX   | 1254 ROSE AVE      |                       |
|                                   | <b>1,392.00</b> |                       |                            |                    |                       |
| <b>RESTAURANT-MASTERCARD</b>      |                 |                       |                            |                    |                       |
| DARE REFRESH 6/19                 | 16.47           | 01664765-53325        | COMMUNITY RELATIONS        | 039748             |                       |
| TRNG LUNCH 6/20                   | 72.15           | 01670100-52253        | CONSULTANT                 | 055173             |                       |
| WELLNESS LUNCH                    | 73.27           | 01600000-52340        | WELLNESS PROGRAM           | A4011655-73        |                       |
| WORKSHOP MEAL 6/19/1              | 238.51          | 01520000-52222        | MEETINGS                   | 1                  |                       |
|                                   | <b>400.40</b>   |                       |                            |                    |                       |

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|------------------------------|-----------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>RUSH TRUCK CENTERS</b>    |                 |                       |                            |                    |                       |
| JN CLAMP                     | 27.33           | 01696200-53354        | PARTS PURCHASED            | 3006928235         |                       |
| JN EXHAUST                   | 165.65          | 01696200-53354        | PARTS PURCHASED            | 3006919991         |                       |
| JN RELEASE VALVE             | 33.35           | 01696200-53354        | PARTS PURCHASED            | 3006910380         |                       |
|                              | <b>226.33</b>   |                       |                            |                    |                       |
| <b>RUSSO POWER EQUIPMENT</b> |                 |                       |                            |                    |                       |
| 5 RETURN                     | 233.64          | 01696200-53354        | PARTS PURCHASED            | 4074668            |                       |
| JN MUFFLER                   | 153.40          | 01696200-53354        | PARTS PURCHASED            | 4117911            |                       |
| JN RETURN                    | -209.70         | 01696200-53354        | PARTS PURCHASED            | 4132970            |                       |
| JN TRIM TUBE                 | 43.14           | 01696200-53354        | PARTS PURCHASED            | 4103678            |                       |
| ROUND UP, SPRAYER, HERBICIDE | 437.46          | 01670400-53317        | OPERATING SUPPLIES         | 4140483            |                       |
|                              | <b>657.94</b>   |                       |                            |                    |                       |
| <b>SACCO INC</b>             |                 |                       |                            |                    |                       |
| METER READING - 7/9/17       | 1,773.12        | 04103100-52221        | UTILITY BILL PROCESSING    | 2017040            |                       |
| METER READING - 7/9/17       | 1,773.12        | 04203100-52221        | UTILITY BILL PROCESSING    | 2017040            |                       |
|                              | <b>3,546.24</b> |                       |                            |                    |                       |
| <b>SAE CUSTOMS INC</b>       |                 |                       |                            |                    |                       |
| #671 OUTFIT LABOR            | 2,190.00        | 01662700-52244        | MAINTENANCE & REPAIR       | 1551               |                       |
| #673 OUTFIT EQUIPMENT        | 2,411.86        | 01662700-53350        | SMALL EQUIPMENT EXPENSE    | 1554               |                       |
|                              | <b>4,601.86</b> |                       |                            |                    |                       |
| <b>SAUERS BAKERY INC</b>     |                 |                       |                            |                    |                       |
| COOKIES -DUPAGE AIRPORT      | 33.90           | 01660100-52223        | TRAINING                   | 000032             |                       |
|                              | <b>33.90</b>    |                       |                            |                    |                       |
| <b>SHOE CARNIVAL</b>         |                 |                       |                            |                    |                       |
| CLOTH ALLOW - POPE           | 45.00           | 01664700-53324        | UNIFORMS                   | 005890             |                       |
|                              | <b>45.00</b>    |                       |                            |                    |                       |

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|--|-----------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>SIGN A RAMA</b>                     |                 |                       |                            |                    |                       |
| CONCERT SPONSOR BANNER                 | 420.00          | 01750000-52288        | CONCERT SERIES             | 6262               |                       |
|  | <u>420.00</u>   |                       |                            |                    |                       |
| <b>SIGNAZON</b>                        |                 |                       |                            |                    |                       |
| BANNER "MOVED TO"                      | 85.22           | 11740000-55490        | VILLAGE HALL RENOVATION    | 1158318            |                       |
|  | <u>85.22</u>    |                       |                            |                    |                       |
| <b>SNAP ON INDUSTRIAL</b>              |                 |                       |                            |                    |                       |
| SCAN TOOL UPDATE                       | 969.85          | 01696200-52284        | EQUIPMENT MAINTENANCE      | ARV/32724570       |                       |
|  | <u>969.85</u>   |                       |                            |                    |                       |
| <b>SQUEEGEE BROS INC</b>               |                 |                       |                            |                    |                       |
| DARE SHIRTS                            | 1,918.00        | 01664765-53325        | COMMUNITY RELATIONS        | SBD1717            |                       |
|  | <u>1,918.00</u> |                       |                            |                    |                       |
| <b>STANDARD EQUIPMENT COMPANY</b>      |                 |                       |                            |                    |                       |
| JN BALL VALVE                          | 68.91           | 01696200-53354        | PARTS PURCHASED            | C23040             |                       |
| JN BOOT                                | 44.76           | 01696200-53354        | PARTS PURCHASED            | C22908             |                       |
| JN FLANGE WELDMENT                     | 401.50          | 01696200-53354        | PARTS PURCHASED            | C22901             |                       |
| MA HOSE FLANGE                         | 167.75          | 01696200-53354        | PARTS PURCHASED            | C22857             |                       |
| OVERCHARGE CREDIT                      | -0.63           | 01696200-53354        | PARTS PURCHASED            | C19468-1           |                       |
|  | <u>682.29</u>   |                       |                            |                    |                       |
| <b>STAPLES</b>                         |                 |                       |                            |                    |                       |
| DARE SUPPLIES                          | 269.22          | 01664765-53325        | COMMUNITY RELATIONS        | 076147             |                       |
|  | <u>269.22</u>   |                       |                            |                    |                       |
| <b>STEINBRECHER LAND SURVEYORS INC</b> |                 |                       |                            |                    |                       |
| PLAT OF ANNEXATION                     | 333.13          | 01643600-52253        | CONSULTANT                 | 12934              |                       |
|  | <u>333.13</u>   |                       |                            |                    |                       |

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|--|-----------------|-----------------------|-----------------------------|--------------------|-----------------------|
| <b>STEVE PIPER &amp; SONS INC</b>              |                 |                       |                             |                    |                       |
| VILLAGE HALL TREES                             | 1,050.00        | 01670700-52268        | TREE MAINTENANCE            | 7354               |                       |
|  | <u>1,050.00</u> |                       |                             |                    |                       |
| <b>SUBURBAN LABORATORIES INC</b>               |                 |                       |                             |                    |                       |
| WATER SAMPLES                                  | 492.00          | 04201600-52279        | LAB SERVICES                | 145215             |                       |
|  | <u>492.00</u>   |                       |                             |                    |                       |
| <b>SUNRISE CHEVROLET</b>                       |                 |                       |                             |                    |                       |
| MA HEATER HOSE                                 | 40.23           | 01696200-53354        | PARTS PURCHASED             | 879784             |                       |
|  | <u>40.23</u>    |                       |                             |                    |                       |
| <b>TELVENT USA HOLDINGS LLC</b>                |                 |                       |                             |                    |                       |
| YRLY SRV FOR 2017/18                           | 2,397.60        | 01670100-52234        | DUES & SUBSCRIPTIONS        | 5067974            |                       |
|  | <u>2,397.60</u> |                       |                             |                    |                       |
| <b>TESTING SERVICE CORP</b>                    |                 |                       |                             |                    |                       |
| QA -2017 FLEXIBLE PVMNT PROJ                   | 689.60          | 11740000-55486        | ROADWAY CAPITAL IMPROVEMENT | N106512            | 20180015              |
|  | <u>689.60</u>   |                       |                             |                    |                       |
| <b>THE MENS WEARHOUSE INC</b>                  |                 |                       |                             |                    |                       |
| CLOTH ALLOW - BUSCH                            | 319.98          | 01664700-53324        | UNIFORMS                    | 024104             |                       |
|  | <u>319.98</u>   |                       |                             |                    |                       |
| <b>THEODORE POLYGRAPH SERVICE</b>              |                 |                       |                             |                    |                       |
| POLICE ASSESSMENT -1 CANDIDATE                 | 150.00          | 01510000-52228        | PERSONNEL HIRING            | 5732               |                       |
|  | <u>150.00</u>   |                       |                             |                    |                       |
| <b>THIRD MILLENIUM ASSOCIATES INCORPORATED</b> |                 |                       |                             |                    |                       |
| BILL PRINING - 6/29/17                         | 1,227.14        | 04103100-52221        | UTILITY BILL PROCESSING     | 20914              |                       |
| BILL PRINING - 6/29/17                         | 1,227.15        | 04203100-52221        | UTILITY BILL PROCESSING     | 20914              |                       |
| GREEN PAY FEE - JUNE                           | 225.00          | 04103100-52221        | UTILITY BILL PROCESSING     | 20915              |                       |
| GREEN PAY FEE - JUNE                           | 225.00          | 04203100-52221        | UTILITY BILL PROCESSING     | 20915              |                       |
|  | <u>2,904.29</u> |                       |                             |                    |                       |

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|--|------------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>THOMAS DODGE CHRYSLER JEEP</b>      |                  |                       |                            |                    |                       |
| 4 RPLMNT VEH'S PD                      | 24,287.00        | 01662400-54415        | VEHICLES                   | RPLMNT PD CARS     |                       |
| 4 RPLMNT VEH'S PD                      | 73,491.00        | 01662700-54415        | VEHICLES                   | RPLMNT PD CARS     |                       |
|  | <b>97,778.00</b> |                       |                            |                    |                       |
| <b>TITAN SUPPLY INC</b>                |                  |                       |                            |                    |                       |
| SUPPLIES                               | 153.60           | 01680000-53320        | JANITORIAL SUPPLIES        | 3482               |                       |
| SUPPLIES                               | 315.45           | 01680000-53320        | JANITORIAL SUPPLIES        | 3480               |                       |
|  | <b>469.05</b>    |                       |                            |                    |                       |
| <b>TM PRODUCTION SERVICES</b>          |                  |                       |                            |                    |                       |
| SOUND REINFORCEMENT CONCERT LOUNGE PUI | 800.00           | 01750000-52288        | CONCERT SERIES             | JULY 20 SOUND      |                       |
| SUMMER CONCERT SOUND REINF 8/3/17      | 500.00           | 01750000-52288        | CONCERT SERIES             | AUG 3RD SOUND      |                       |
| SUMMER CONCERT SOUND REINF-7/27/17     | 500.00           | 01750000-52288        | CONCERT SERIES             | JULY 27TH SOUND    |                       |
|  | <b>1,800.00</b>  |                       |                            |                    |                       |
| <b>TOM CAREY MUSIC INC</b>             |                  |                       |                            |                    |                       |
| SUMMER CONCERT HEARTACHE TONIGHT       | 1,500.00         | 01750000-52288        | CONCERT SERIES             | JUL 27TH CONCERT   |                       |
|  | <b>1,500.00</b>  |                       |                            |                    |                       |
| <b>TRANS UNION LLC</b>                 |                  |                       |                            |                    |                       |
| SRV 4/26 -5/25                         | 162.43           | 01662400-53330        | INVESTIGATION FUND         | 05700531           |                       |
|  | <b>162.43</b>    |                       |                            |                    |                       |
| <b>TRISOURCE SOLUTIONS LLC</b>         |                  |                       |                            |                    |                       |
| TRISOURCE CC FEES JUN 2017             | 583.42           | 04203100-52221        | UTILITY BILL PROCESSING    | 1420 JUN 2017      |                       |
| TRISOURCE CC FEES JUN 2017             | 583.43           | 04103100-52221        | UTILITY BILL PROCESSING    | 1420 JUN 2017      |                       |
| TRISOURCE CC FEES JUN 2017             | 1,557.89         | 04103100-52221        | UTILITY BILL PROCESSING    | 7833 JUN 2017      |                       |
| TRISOURCE CC FEES JUN 2017             | 1,557.89         | 04203100-52221        | UTILITY BILL PROCESSING    | 7833 JUN 2017      |                       |
| TRISOURCE CC FEES JUN 2017             | 3,500.54         | 01610100-52256        | BANKING SERVICES           | 1420 JUN 2017      |                       |
|  | <b>7,783.17</b>  |                       |                            |                    |                       |

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|--|-----------------|-----------------------|----------------------------|--------------------|-----------------------|
| <b>TYCO INTEGRATED SECURITY LLC</b>    |                 |                       |                            |                    |                       |
| ALARM-1349 CHARGER CT                  | 45.23           | 04100100-52234        | DUES & SUBSCRIPTIONS       | 28573598           |                       |
|  | <u>45.23</u>    |                       |                            |                    |                       |
| <b>U S POSTMASTER</b>                  |                 |                       |                            |                    |                       |
| POSTAGE 6/30/17 WTR BILLS              | 2,154.73        | 04203100-52229        | POSTAGE                    | 1529 6/30/17       |                       |
| POSTAGE 6/30/17 WTR BILLS              | 2,154.74        | 04103100-52229        | POSTAGE                    | 1529 6/30/17       |                       |
|  | <u>4,309.47</u> |                       |                            |                    |                       |
| <b>UNITED STATES POSTAL SERVICE</b>    |                 |                       |                            |                    |                       |
| DUI KITS TO ISP LAB                    | 15.95           | 01662400-53317        | OPERATING SUPPLIES         | 010622-819         |                       |
| PASSPORT 5/24/17                       | 6.65            | 01610100-52229        | POSTAGE                    | 406386229          |                       |
| PASSPORT 5/25/17                       | 6.65            | 01610100-52229        | POSTAGE                    | 406493581          |                       |
| PASSPORT 5/25/17                       | 6.65            | 01610100-52229        | POSTAGE                    | 406494639          |                       |
| PASSPORT 5/26/17                       | 6.65            | 01610100-52229        | POSTAGE                    | 406621259          |                       |
| PASSPORT 5/30/17                       | 6.65            | 01610100-52229        | POSTAGE                    | 406777164          |                       |
| PASSPORT 6/19/17                       | 6.65            | 01610100-52229        | POSTAGE                    | 408303456          |                       |
| PASSPORT 6/19/17                       | 6.65            | 01610100-52229        | POSTAGE                    | 408304250          |                       |
| PASSPORT 6/2/17                        | 6.65            | 01610100-52229        | POSTAGE                    | 407034383          |                       |
| PASSPORT 6/7/17                        | 6.65            | 01610100-52229        | POSTAGE                    | 407436878          |                       |
| PASSPORT 6/9/17                        | 6.65            | 01610100-52229        | POSTAGE                    | 407620611          |                       |
|  | <u>82.45</u>    |                       |                            |                    |                       |
| <b>UNITED UNIFORM DISTRIBUTION LLC</b> |                 |                       |                            |                    |                       |
| BALLISTIC SHIELDS (2)                  | 1,980.00        | 01662700-53350        | SMALL EQUIPMENT EXPENSE    | 409109             |                       |
|  | <u>1,980.00</u> |                       |                            |                    |                       |
| <b>USA BLUE BOOK</b>                   |                 |                       |                            |                    |                       |
| LIFTING STRAPS                         | 82.19           | 01670600-53317        | OPERATING SUPPLIES         | 288404             |                       |
| RPZ FOR HYD HOOK-UP                    | 402.73          | 04201600-53317        | OPERATING SUPPLIES         | 286040             |                       |
|  | <u>484.92</u>   |                       |                            |                    |                       |

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on July 17, 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>VALLEY FIRE PROTECTION SERVICES LLC</b> |                 |                       |                            |                    |                       |
| ANNL INSP FARM HS                          | 370.00          | 01680000-52244        | MAINTENANCE & REPAIR       | 139419             |                       |
| ANNL INSP TWN CTR                          | 460.00          | 01680000-52244        | MAINTENANCE & REPAIR       | 139420             |                       |
| BK FLW INSP FARM HS                        | 235.90          | 01680000-52244        | MAINTENANCE & REPAIR       | 139413             |                       |
| BKFLW INSP TC                              | 235.90          | 01680000-52244        | MAINTENANCE & REPAIR       | 139414             |                       |
|  | <u>1,301.80</u> |                       |                            |                    |                       |
| <b>VERIZON WIRELESS</b>                    |                 |                       |                            |                    |                       |
| EMAG 4/10-5/2                              | 2.19            | 01652800-52230        | TELEPHONE                  | 9785029148         |                       |
|  | <u>2.19</u>     |                       |                            |                    |                       |
| <b>VILLAGE OF CAROL STREAM</b>             |                 |                       |                            |                    |                       |
| 124 GERZEVSKE HYDRANT MTR                  | 2,377.84        | 04200100-53220        | WATER                      | 01232441/21240     |                       |
| 124 GERZEVSKE LN                           | 129.85          | 01670100-53220        | WATER                      | 1232099/20874      |                       |
| 245 KUHN RD MAIN CONTROL BLDG              | 3.43            | 04101500-53220        | WATER                      | 1232096/20871      |                       |
| 245 N KUHN RD                              | 37.64           | 04101500-53220        | WATER                      | 1232097/20872      |                       |
| BLDG AT FOUNTAIN TC                        | 28.34           | 01680000-53220        | WATER                      | 01232103/20878     |                       |
| CS FOUNTAIN BILL                           | 2,330.59        | 01680000-53220        | WATER                      | 1232102/20877      |                       |
| CS VLG HALL                                | 94.76           | 01680000-53220        | WATER                      | 01232101/20876     |                       |
| PUBLIC WORKS CENTER                        | 74.28           | 01670100-53220        | WATER                      | 1232100/20875      |                       |
|  | <u>5,076.73</u> |                       |                            |                    |                       |
| <b>VYNE EDUCATION LLC</b>                  |                 |                       |                            |                    |                       |
| E MOLLOY 6/14 TRNG                         | 189.99          | 01662500-52223        | TRAINING                   | 00044003           |                       |
|  | <u>189.99</u>   |                       |                            |                    |                       |
| <b>WAL MART</b>                            |                 |                       |                            |                    |                       |
| DARE SUPPLIES                              | 192.56          | 01664765-53325        | COMMUNITY RELATIONS        | 09582              |                       |
|  | <u>192.56</u>   |                       |                            |                    |                       |
| <b>WATCH DOG GOOSE PATROL</b>              |                 |                       |                            |                    |                       |
| DOG DECOYS                                 | 137.50          | 01670400-53317        | OPERATING SUPPLIES         | 20170525           |                       |
|  | <u>137.50</u>   |                       |                            |                    |                       |

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on July 17, 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>WATER ENVIRONMENT FEDERATION</b> |                 |                       |                            |                    |                       |
| JUN/17-MAY/18 MEMB RW               | 165.00          | 01620100-52234        | DUES & SUBSCRIPTIONS       | 9000447365         |                       |
|                                     | <u>165.00</u>   |                       |                            |                    |                       |
| <b>WELCH BROS INC</b>               |                 |                       |                            |                    |                       |
| NEW CATCH BASIN                     | 180.00          | 01670600-53317        | OPERATING SUPPLIES         | 1593606            |                       |
| STORM SEWER SUPPLIES                | 608.00          | 01670600-53317        | OPERATING SUPPLIES         | 1592264            |                       |
|                                     | <u>788.00</u>   |                       |                            |                    |                       |
| <b>WESTMORE SUPPLY CO</b>           |                 |                       |                            |                    |                       |
| WATER REPAIRS                       | 565.00          | 04201600-52286        | PAVEMENT RESTORATION       | R 92165            |                       |
| WATER REPAIRS                       | 646.25          | 04201600-52286        | PAVEMENT RESTORATION       | R 92219            |                       |
|                                     | <u>1,211.25</u> |                       |                            |                    |                       |

**Village of Carol Stream  
Schedule of Bills  
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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>             |                  |                       |                            |                    |                       |
| WEX FUEL - JUNE             | -88.46           | 04201600-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 40.40            | 04101100-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 57.91            | 04200100-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 93.35            | 01680000-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 96.45            | 01643700-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 155.73           | 01622200-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 157.22           | 01670100-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 157.22           | 01670300-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 171.47           | 01642100-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 196.53           | 01670600-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 196.53           | 01670700-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 233.59           | 01620100-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 235.83           | 01670500-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 280.66           | 01696200-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 334.09           | 01670400-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 375.64           | 01664700-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 405.39           | 04201400-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 469.56           | 01662400-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 687.84           | 01670200-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 694.95           | 04201600-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 775.84           | 04101500-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 845.20           | 01660100-53313        | AUTO GAS & OIL             | 50338114           |                       |
| WEX FUEL - JUNE             | 7,700.71         | 01662700-53313        | AUTO GAS & OIL             | 50338114           |                       |
|                             | <b>14,273.65</b> |                       |                            |                    |                       |

**Village of Carol Stream  
Schedule of Bills  
For Village Board Approval on July 17, 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>WHEATON MULCH INC</b>                  |                                     |                       |                            |                    |                       |
| OVERCHG REFUND                            | -28.80                              | 01670400-53317        | OPERATING SUPPLIES         | 17-2061            |                       |
| TOP SOIL                                  | 150.00                              | 04201600-52286        | PAVEMENT RESTORATION       | 17-2061            |                       |
| TOP SOIL                                  | 180.00                              | 01670400-53316        | TOOLS                      | 17-2185            |                       |
| TOP SOIL                                  | 180.00                              | 04201600-52286        | PAVEMENT RESTORATION       | 17-2276            |                       |
| TOP SOIL                                  | 180.00                              | 04201600-52286        | PAVEMENT RESTORATION       | 17-2387            |                       |
| TOP SOIL, GRASS SEED                      | 388.80                              | 01670400-53317        | OPERATING SUPPLIES         | 17-1984            |                       |
|   | <u>1,050.00</u>                     |                       |                            |                    |                       |
| <b>WORKING PERSONS STORE</b>              |                                     |                       |                            |                    |                       |
| A FREDERICK SAFETY SHOE                   | 119.95                              | 01622200-53324        | UNIFORMS                   | 100901136          |                       |
| B CLEVELAND SAFTY SHOE                    | 115.00                              | 01622200-53324        | UNIFORMS                   | 100902051          |                       |
|   | <u>234.95</u>                       |                       |                            |                    |                       |
| <b>ZEUS BATTERY PRODUCT</b>               |                                     |                       |                            |                    |                       |
| BATTERY-EVERGREEN LIFT STN                | 19.35                               | 04101500-53317        | OPERATING SUPPLIES         | 00228829           |                       |
|   | <u>19.35</u>                        |                       |                            |                    |                       |
| <b>ZIEBELL WATER SERVICE PRODUCTS INC</b> |                                     |                       |                            |                    |                       |
| B-BOX PARTS                               | 418.90                              | 04201600-53317        | OPERATING SUPPLIES         | 237733-000         |                       |
| B-BOX PARTS                               | 850.00                              | 04201600-53317        | OPERATING SUPPLIES         | 237753-000         |                       |
|   | <u>1,268.90</u>                     |                       |                            |                    |                       |
| <b>GRAND TOTAL</b>                        | <u><u><b>\$2,198,586.55</b></u></u> |                       |                            |                    |                       |

**The preceding list of bills payable totaling \$2,198,586.55 was reviewed and approved for payment.**

**Approved by:**

  
\_\_\_\_\_  
Joseph Breinig - Village Manager

**Date:** 7/14/17

**Authorized by:**

\_\_\_\_\_  
Frank Saverino Sr – Mayor

\_\_\_\_\_  
Laura Czarnecki- Village Clerk

**ADDENDUM WARRANTS**  
**July 4, 2017 thru July 17, 2017**

| Fund          | Check # | Vendor               | Description                             | Amount                   |
|---------------|---------|----------------------|---|--------------------------|
| General       | A C H   | Wheaton Bank & Trust | Payroll June 19, 2017 thru July 2, 2017 | 641,433.55               |
| Water & Sewer | A C H   | Wheaton Bank & Trust | Payroll June 19, 2017 thru July 2, 2017 | <u>49,182.75</u>         |
|               |         |                      |   | <u><b>690,616.30</b></u> |

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017

By: \_\_\_\_\_  
 Frank Saverino Sr - Mayor

\_\_\_\_\_  
 Laura Czarnecki - Village Clerk