

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 7, 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 July 17, 2017 Special Workshop Meeting.
2. Approval of Minutes of the July 17, 2017 Village Board Meeting.

C. LISTENING POST:

1. Presentation of a check donation to Jamie Nelson, Executive Director of Operation Support Our Troops- America.
2. Resolution No. 2961 Honoring Kathleen McNamara upon her 20th Anniversary of Employment with the Village of Carol Stream Police Department.
3. Proclaiming August 11, 2017 Safe Dig/8-1-1 Awareness Day.
4. Proclamation Designating August Back to School Safety Month.
5. Addresses from Audience (3 Minutes).

D. PUBLIC HEARINGS:

1. Public Hearing for an Amendment to the Annexation Agreement for the St. Charles Investments/Pre-Owned of St. Charles properties at 27W261 and 27W301 North Avenue. *This Public Hearing is noticed to receive comments on amendments to the Annexation Agreement for the St. Charles Investments/Pre-Owned of St. Charles properties on North Avenue for the addition of a second parcel directly contiguous to the west, waiver of fees and an extension of time for the removal of a billboard on the site.*

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 7, 2017

7:30 P.M.

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

2. Public Hearing for an Annexation Agreement for the property at 26W220 North Avenue (proposed to be annexed as part of the larger project site for The Missner Group's proposed warehouse development at the northeast corner of North Avenue and Kuhn Road). *Development and Easement Agreements for this property have not been completed. Staff recommends calling the Public Hearing to order and continuing it to the August 21, 2017 Village Board meeting.*

E. SELECTION OF CONSENT AGENDA:

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

F. BOARD AND COMMISSION REPORTS:

1. Plan Commission/Zoning Board of Appeals
 - a. #17-0022-Recchia Residence – 560 Creekwood Court
Zoning Code Variation for Lot Coverage to allow a Patio
RECOMMENDED DENIAL 5-2
 - b. #17-0023-American Litho – 175 Mercedes Drive
Special Use Permit for Outdoor Activities and Operations to allow outdoor equipment in the I Industrial District
RECOMMENDED APPROVAL SUBJECT TO CONDITIONS 7-0
 - c. #17-0024-St. Charles Investments/Pre-Owned of St. Charles – 27W301 North Avenue, West Chicago
Zoning Map Amendment (Rezoning) to B-3 Service District (upon annexation) - refer to I-3
RECOMMENDED APPROVAL 7-0

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Reject Bids-Water Storage Tank Exterior Roof Overcoat and Interior Steel Repaint. *Staff recommends rejecting all bids for the Water Storage Tank Exterior Roof Overcoat and Interior Steel Repaint Project.*

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 7, 2017

7:30 P.M.

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

2. 2017 Pavement Marking Project – Award of Contract. *Staff recommends the award of contract to Superior Road Striping, Inc. in the amount of \$32,235.11 at the bid unit prices pursuant to the provisions of Section 5-8-14(L) of the Carol Stream Code of Ordinances*
3. Award of Bid – Purchase of LED Lights. *Staff recommends award of a bid to Graybar Electric for the purchase of 117 LED street lights in the amount of \$43,375.01.*
4. 2017 Asphalt Surface Treatment Project (Rejuvenator)-Final Payment and Acceptance. *Staff recommendation for final payment of \$139,532.97 to American Road Maintenance and acceptance of the 2017 Asphalt Surface Treatment Project. The final contract of \$326,638.12 was \$361.88 below the contract amount.*

I. ORDINANCES:

1. Ordinance No. 2017-08-___ Annexing Certain Territory into the Village of Carol Stream. *Annexation of the AT&T Mobile Tel property at 27W245 North Avenue. The Village Attorney recommends that the Village Board re-approve the Ordinance annexing the AT&T Mobile Tel property following notification of the West Chicago Library District.*
2. Ordinance No. 2017-08-___ Approving an Amendment to an Pre-Annexation Agreement. *An Amendment to the Pre-Annexation Agreement for St. Charles Investments, LLC (Pre-Owned of St. Charles) at 27W261 and 27W301 North Avenue, to extend the length of time that an existing billboard can remain from 10 years to 20 years and waiving certain fees related to annexation. Staff recommends approval of an Ordinance Amending the existing Pre-Annexation Agreement.*

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 7, 2017

7:30 P.M.

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

3. Ordinance No. 2017-08-___ Annexing Certain Territory into the Village of Carol Stream. *Annexation of the St. Charles Investments, LLC (Pre-Owned of St. Charles) property at 27W261 and 27W301 North Avenue. Staff recommends approval of an Ordinance annexing the St. Charles Investments, LLC (Pre-Owned of St. Charles) property in accordance with the preannexation agreement for that property.*
4. Ordinance No. 2017-08-___ Approving a Zoning Map Amendment to zone property to the B-3 Service District upon Annexation to the Village of Carol Stream (St. Charles Investments, LLC – 27W261 and 27W301 North Avenue) *Staff recommends approval of an Ordinance zoning the St. Charles Investments, LLC property to B-3 Service District – See item F.1.c.*
5. Ordinance No. 2017-08-___ Annexing Certain Territory into the Village of Carol Stream. *Annexation of the CMC Building Group, LLC (Chicago Motor Cars) property at 27W333 North Avenue. Staff recommends approval of an Ordinance annexing the CMC Building Group, LLC (Chicago Motor Cars) property in accordance with the preannexation agreement for that property. Staff recommends that the motion include a waiver of fees and costs associated with this annexation.*
6. Ordinance No. 2017-08-___ Approving a Zoning Map Amendment to zone property to the B-3 Service District upon Annexation to the Village of Carol Stream (CMC Building Group, LLC – 27W333 North Avenue) *Staff recommends approval of an Ordinance zoning the CMC Building Group, LLC (Chicago Motor Cars) property to B-3 Service District in accordance with the preannexation agreement for that property.*
7. Ordinance No. 2017-08-___ Annexing Certain Territory into the Village of Carol Stream. *Annexation of the Badway Real Estate Investments, LLC (John & Tony's Restaurant) property at 27W371 North Avenue. Staff recommends approval of an Ordinance annexing the Badway Real Estate Investment, LLC property (John & Tony's Restaurant) in accordance with the preannexation agreement for that property. Staff recommends that the motion include a waiver of fees and costs associated with this annexation.*

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 7, 2017

7:30 P.M.

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

8. Ordinance No. 2017-08-___ Approving a Zoning Map Amendment to zone property to the B-2 General Retail District upon Annexation to the Village of Carol Stream (Badway Real Estates Investments, LLC – 27W371 North Avenue) *Staff recommends approval of an Ordinance zoning the Badway Real Estates Investments, LLC (John & Tony's Restaurant) property to B-2 General Retail District in accordance with the preannexation agreement for that property.*
9. Ordinance No. 2017-08-___ Annexing Certain Territory into the Village of Carol Stream. *Annexation of the First State Bank property at the northeast corner of St. Charles Road and Morton Road. Staff recommends approval of an Ordinance annexing the First State Bank property in accordance with the preannexation agreement for that property. Staff recommends that the motion include a waiver of fees and costs associated with this annexation.*
10. Ordinance No. 2017-08-___ Approving a Zoning Map Amendment to zone property to the B-2 General Retail District upon Annexation to the Village of Carol Stream (First State Bank property, northeast corner of St. Charles Road and Morton Road) *Staff recommends approval of an Ordinance zoning the First State Bank property to B-2 General Retail District*
11. Ordinance No. 2017-08-___ Approving a Special Use Permit for Outdoor Activities and Operations at 175 Mercedes Drive in the I Industrial District (American Litho). *Staff recommends approval of a Special Use Permit to allow for the outdoor installation of equipment at American Litho. See Item F.1.b.*
12. Ordinance No. 2017-08-___ 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 (JRD Venture Inc. d/b/a Carol Liquor & Tobacco, 1037 Fountain View Drive) & Increasing the Number of Class C Liquor Licenses from 17 to 18 (RKVA Corp. d/b/a Carol Liquor, 1037 Fountain View Drive). *Staff recommends reducing the Class C liquor license issued to JRD Venture Inc. d/b/a Carol Liquor & Tobacco and approving a liquor license to RKVA Corp. d/b/a Carol Liquor.*

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 7, 2017

7:30 P.M.

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

13. Ordinance No. 2017-08-___ Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class C Liquor Licenses from 18 to 17 (Jaymit, Inc. d/b/a John's Deli & Liquor, 361 N. Gary Avenue) and increasing the number of Class C Liquor Licenses from 17 to 18 (Sayona Liquors Inc. d/b/a Gary Liquor and Food, 361 N. Gary Avenue). *Staff recommends reducing the Class C liquor license issued to Jaymit Inc. d/b/a John's Deli & Liquor and approving a liquor license to Sayona Liquors Inc. d/b/a Gary Liquor and Food.*
14. Ordinance No. 2017-08-___ Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses, Number Issued, Fees (Class J License). *Staff recommends approval of creating the Class J Liquor License as revised.*

J. RESOLUTIONS:

1. Resolution No. ____ Authorizing the Execution of an Intergovernmental Agreement by and between the County of DuPage, Illinois and the Village of Carol Stream, Illinois. *Staff recommends participation in the DuJIS system.*

K. NEW BUSINESS:

1. Raffle License Application-Carol Stream Parks Foundation. *The Carol Stream Parks Foundation requests approval of a Raffle License and waiver of the fee and Manager's Fidelity Bond for their Memorial Park fundraiser at the Ross Ferraro Town Center on August 19, 2017.*
2. Sound Amplification Permit-Carol Stream Parks Foundation. *The Carol Stream Parks Foundation requests approval of a Sound Amplification Permit and waiver of fee for their Memorial Park fundraiser at the Ross Ferraro Town Center on August 19, 2017.*

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 7, 2017

7:30 P.M.

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

L. PAYMENT OF BILLS:

1. Regular Bills: July 18, 2017 through August 7, 2017.
2. Addendum Warrants: July 18, 2017 through August 7, 2017.

M. REPORT OF OFFICERS:

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

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE	2017-07-35	LAST RESOLUTION	2960
NEXT ORDINANCE	2017-08-36	NEXT RESOLUTION	2961

Village of Carol Stream AGENDA ITEM B-1 08/07/17

Special Workshop Meeting of the Village Board

Website Research Presentation

Carol Stream Fire Protection District-Station 28
365 Kuhn Road, Carol Stream, IL 60188
July 17, 2017
6:30 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.
Phil Modaff, Public Works Director
Jon Batek, Finance Director
Marc Talavera, IT Director
Jim Knudsen, Engineering Services Dir.
Jim Rhodes, Village Attorney
Tia Messino, Assist. to the Village Manager
Sam Barghi, Management Analyst

The meeting was called to order at 6:30 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:

Website Research Presentation

Information Technology Director Talavera reviewed the website usability study results and recommendations with the Village Board. Details are as follows:

Website Usability Study

The Village engaged the services of Vision Technology Solutions, LLC. in a usability study for the redesign of our current website.

The goal of the study was to gather data and analytics to build a foundation for a comprehensive Village website redesign.

We applied a number of different evaluation methods providing data that is both qualitative and quantitative.

Identified Goals

- * User Friendly
- * Services Oriented

- * Attract Potential Business to the Area
- * Showcase the Community
- * Emphasize Government Transparency
- * Integrate Seamlessly with Social Media to Provide Consistent Messaging

Feedback-Recommendations

1. More modern and attractive design to encourage use of the site
 - * Larger font size for link/buttons with more space between them
 - * ADA compliance
 - * Helpful for our senior population
 - * Clean / Simple look with planned background images
 - * Keeps page load speed fast
 - * ADA compliance

2. Responsive design for our growing mobile user base
44% Mobile
56% Desktop

3. Add a more prominent search box
Heatmap testing shows that our site users favor the following:

Main Navigation:

I Want to ...

About

Left Navigation

Search

I Want to

Departments

Content Area

Most Read Content

News

Search box is widely used

4. Revamp Navigation to:
 - Identify top 10 website tasks and prioritize these tasks on the homepage
 - Remove or combine unused pages; however, required content will be identified and easily accessible.

Top Content	Entry Pages	Exit Pages
1. Home	1. Home	1. Home
2. Job Opportunities	2. Job Opportunities	2. Job Opportunities
3. Water Bill Payment	3. Water Bill Payment	3. Water Bill Payment
4. Go find It!	4. Police Overview	4. Go Find it!
5. I Want to...	5. Police Non-Emergency	5. Job Opportunities
6. Departments	6. Departments	6. Departments
7. Calendar & Events	7. Find out why....	7. Vehicle Registration
8. Residents	8. Vehicle Registration	8. Police Overview
9. Police Overview	9. Police Records	9. Police Non-Emergency
10. Building Permits	10. Garbage & Recycling	10. Carol Stream Maps

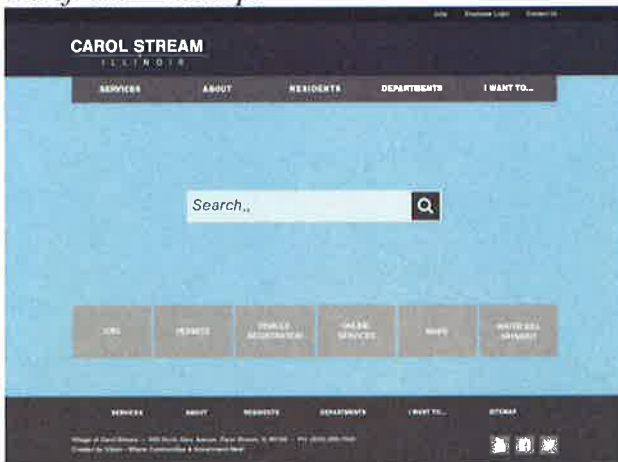
5. Group Information by user needs, perhaps a “Services” main navigation item

From our focus groups... Primary Reason for Using the Website?

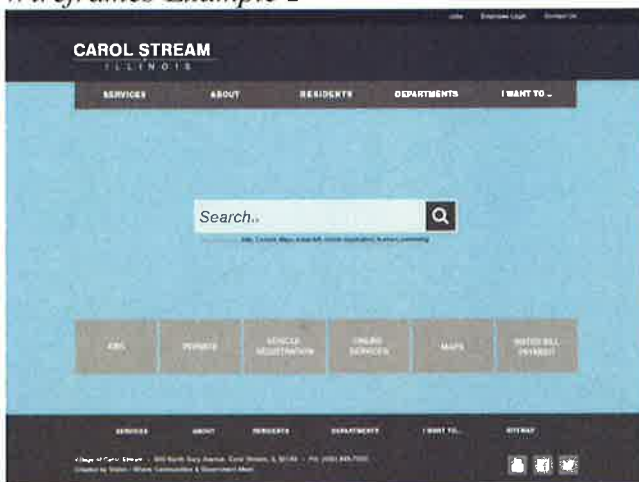
- *“Paying your water bill is something I use it for a lot and it's always a struggle to find it, I don't use the online piece every month, so I use it a couple of times every year and just finding it takes too much time“*
- *“If I need to do something, if I need to know...if I need to buy a permit, or what's the code on this, and the other thing that I have used it for is events...what's going on“*
- *“This summer I was looking for the concert schedule and I eventually just gave up and had to go through my Gmail search cause I have emails for those events, and it was easier to find it through my email than it was to find it on the website“*

Taking into account these recommendations the research firm has recommended a “Search Centric Site” and has provided the following site examples...

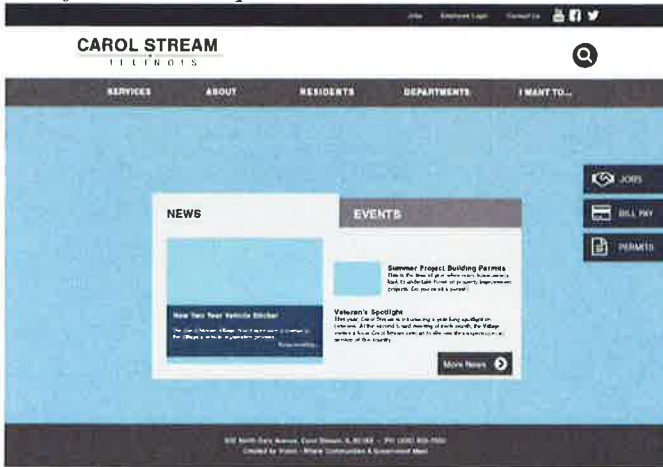
Wireframes-Example 1



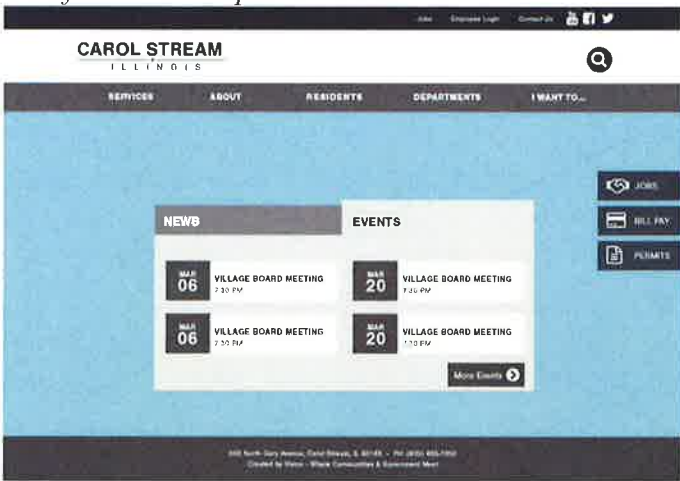
Wireframes-Example 2



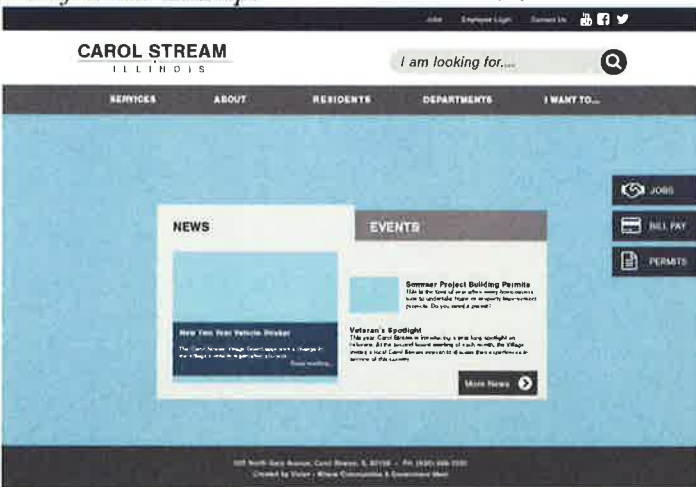
Wireframes-Example 3 – News Tab



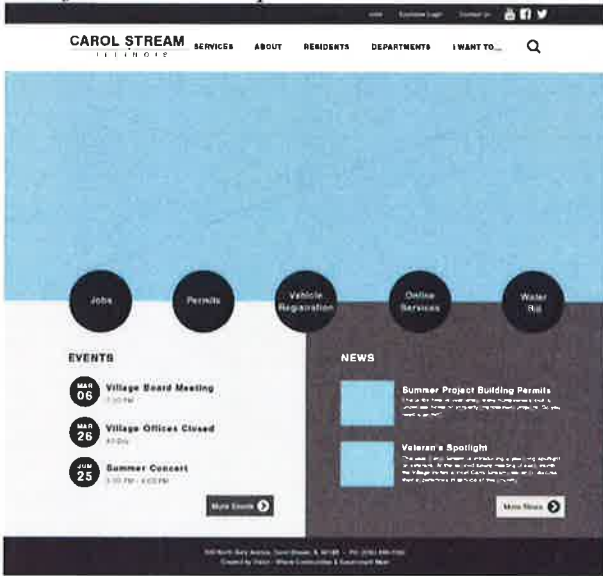
Wireframes-Example 3 – Events Tab



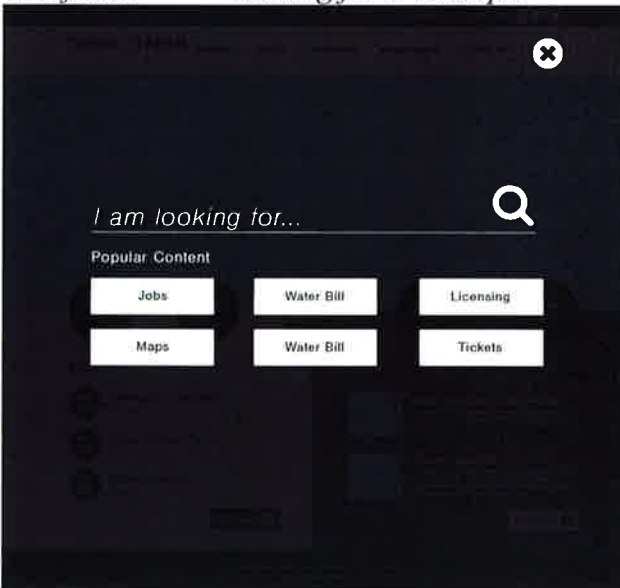
Wireframes-Example 4 – Search Feature



Wireframes – Example 5



Wireframes – I'm looking for... Example



Trustee Hennessey likes the search centric option 4 with hover capability over menu item. He is also fine with option 5.

Trustee Schwarze likes search centric option 4.

Trustee Frusolone likes option 5 with search box in middle of page.

Trustee Gieser likes ^{search centric option 5 w/ search box in middle of the page,} designated search box, mobile ready, menu item tabs and designated news event tabs.

All Trustees preferred a the website to be

The Village Board concurred and directed staff to proceed with the redesign of the website.

Other Business

Village Manager Breinig discussed an application with DuPage County for a new industrial development on North Avenue. It is the Village of Carol Stream's intent to require the developer to conform to Village of Carol Stream's codes and development standards. The case before DuPage County was continued.

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

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

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

July 17, 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, Village Attorney Jim Rhodes and Assistant Village Attorney Mallory Milluzzi

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee Gieser moved and Trustee LaRocca made the second to approve the Minutes of the June 19, 2017 Special Workshop meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

Trustee Schwarze moved and Trustee McCarthy made the second to approve the Minutes of the June 19, 2017 regular meeting of the Village Board. The results of the roll call vote were as follows:

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

Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Veteran's Spotlight: Lou Lingwai. *Trustee Gieser introduced Lou Lingwai who is a Marine during the Vietnam War in July 1968. Mr. Lingwai participated in five major combat operations and in 2000 combat patrols and ambushes. He was injured by a land mine and retired from Ken Trucking after 26 years. The Village Board thanked Lou for his service and for telling his story.*
2. Introduction of Police Officer Nick Bacidore and Community Service Technician Gregory Kaiser. *Deputy Chief Degnan introduced new Police Officer Nick Bacidore and Community Service Technician Gregory Kaiser to the Village Board and Community.*
3. Addresses from Audience (3 Minutes).

Members of Girl Scout Troop 42129 described their Rockin' DuPage-Painted Rock Scavenger Hunt Group. The troop stated it gets kids away from devices. They talked about their Facebook page and explained the guidelines and purpose of the group and how to paint the rocks.

Dennis Anders, 906 High Ridge Pass requested information regarding police activity on Cliff View on June 23, 2017. The police department will follow through with Mr. Anders' request.

Frank Cerwin, 357 Shelburne Drive spoke in opposition to the proposed development by the Missner Group requiring all truck traffic to turn right on to Kuhn Road from North Avenue. He also passed out photos of the area. Mr. Cerwin attended the Plan Commission on June 26th and expressed his opposition to this project.

Bill Hope, 586 Thunderbird Trail spoke in opposition to the Missner Group Development. He is concerned that traffic will be heavy on Thunderbird Trail.

Michael Great, 648 Thunderbird Trail spoke in opposition to the Missner Group Development. He would like development at that location, but does not want it rezoned as industrial.

PUBLIC HEARINGS:**CONSENT AGENDA:**

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

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

Nays: 0

Absent: 0

The motion passed.

Trustee Schwarze moved and Trustee 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.** #16-2082-Dave Scheffler/Geneva Crossing Phase II-2442 N. Main Place.
- 2.** Reject Bids-WRC Secondary Clarifier Rehabilitation Project.
- 3.** NRG Curtailment Specialists PowerPay Electric Load Shed Program.
- 4.** ManageForce SQL Contract.
- 5.** Trunk Sanitary Sewer Condition Assessment Study-Award of Contract for Professional Engineering Services.
- 6.** Ordinance No. 2017-07-31 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).
- 7.** Ordinance No. 2017-07-32 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code-Parking Schedules.
- 8.** Ordinance No. 2017-07-33 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code-Parking Schedules.
- 9.** Ordinance No. 2017-07-34 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).
10. Ordinance No. 2017-07-35 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).
 11. Resolution No. 2957 Appointing an Alternate Delegate to the Intergovernmental Risk Management Agency.
 12. Resolution No. 2958 Approving an Agreement to Vacate Water Main Easement and Temporary Construction Easement (Carol Stream Fire Protection District, 275 S. Schmale Road).
 13. Resolution No. 2959 Accepting a Grant of a Water Main Easement (Carol Stream Fire Protection District, 275 S. Schmale Road).
 14. Resolution No. 2960 Authorizing a Final Plat of Subdivision (Dave Scheffler-Geneva Crossing Phase II).
 15. Appointment to the Board of Fire and Police Commissioners.
 16. Appointment to the Police Pension Fund Board.
 17. Sound Amplification Permit-Outreach Community Center.
 18. Payment of Regular and Addendum Warrant of Bills from June 20, 2017 through July 3, 2017.
 19. Payment of Regular and Addendum Warrant of Bills from July 4, 2017 through July 17, 2017.

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

*Ayes: 6 Trustees 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.

#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

The Village Board concurred with Plan Commission's Recommendations.

Reject Bids-WRC Secondary Clarifier Rehabilitation Project:

The Village Board approved that all bids be rejected for the WRC Secondary Clarifier Rehabilitation Project and authorized staff to re-bid the project.

NRG Curtailment Specialists PowerPay Electric Load Shed Program:

The Village Board authorized the Village Manager to enroll the Village in the Energy Curtailment Specialist PowerPay Program.

ManageForce SQL Contract:

The Village Board approved a contract with ManageForce for support and project services in an amount not-to-exceed \$90,000 and 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.

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

The Village Board approved a contract for professional engineering services for the Trunk Sanitary Sewer Condition Study 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.

Ordinance No. 2017-07-31 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):

The Village Board reduced the Class C liquor license issued to P&M Liquors Inc. d/b/a Armanetti's and approved a Class C liquor license to Somras Corp. d/b/a Armanetti Fine Wine & Spirits.

Ordinance No. 2017-07-32 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules:

The Village Board amended the Carol Stream Traffic Code to establish No Parking on Main Place on the east and west sides from St. Charles Road to south end.

Ordinance No. 2017-07-33 Amending Chapter 8, Article 6 of the Carol Stream Traffic Code – Parking Schedules:

The Village Board amended the Carol Stream 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).

Ordinance No. 2017-07-34 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):

The Village Board approved 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 located at the Scheffler/ Geneva Crossing Phase II, 2442 N. Main Place.

Ordinance No. 2017-07-35 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):

The Village Board amended the number of Class C liquor licenses to reflect 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.

Resolution No. 2957 Appointing an Alternate Delegate to the Intergovernmental Risk Management Agency:

The Village Board appointed an alternative representative to serve to the Intergovernmental Risk Management Agency.

Resolution No. 2958 Approving an Agreement to Vacate Water Main Easement and Temporary Construction Easement (Carol Stream Fire Protection District, 275 S. Schmale Road):

The Village Board approved vacating the easements along the south and east property lines at 275 S. Schmale Road.

Resolution No. 2959 Accepting a Grant of a Water Main Easement (Carol Stream Fire Protection District, 275 S. Schmale Road):

The Village Board accepted the easements along the north and west property lines at 275 S. Schmale Road.

Resolution No. 2960 Authorizing a Final Plat of Subdivision (Dave Scheffler-Geneva Crossing Phase II):

The Village Board approved a Final Plat of Subdivision for Dave Scheffler-Geneva Crossing Phase II.

Appointment to the Board of Fire and Police Commissioners:

The Village Board appointed Eric Dunn to the Board of Fire and Police Commissioners for a term expiring April 30, 2019.

Appointment to the Police Pension Fund Board:

The Village Board appointed James Brewer to the Police Pension Fund Board for a term expiring April 30, 2019.

Sound Amplification Permit-Outreach Community Center:

The Village Board approved a Sound Amplification permit and waiver of the fee for the Outreach Community Center for their outdoor community barbeque in conjunction with the National Night-Out Against Crime event on August 1, 2017.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated July 3, 2017 in the amount of \$800,900.38. The Village Board approved the payment of the Addendum Warrant of Bills from June 20, 2017 thru July 3, 2017 in the amount of \$594,258.41.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated July 17, 2017 in the amount of \$2,198,586.55. The Village Board approved the payment of the Addendum Warrant of Bills from July 4, 2017 thru July 17, 2017 in the amount of \$690,616.30.

Report of Officers:

Trustee Hennessey stated over the last month he has been involved in the Community Challenge Day and raised \$1,500 all through small donations from people in the community to increase addiction resources and awareness. His overall goal is about \$7,500 to cover expenses. On July 31st we are holding an all day, eat-out fundraiser at McAllister's which they will donate 20 percent to our cause.

Trustee Frusolone stated the Village's last Thursday night concert will be held the end of August due to a rained out concert. Please like the Village of Carol Stream's Facebook page to learn about upcoming events. She encouraged residents to take pride in the community and please do not litter. On August 5th there will be a free Cool Trucks and Hot Wheels touch a truck event at McCaslin Park from 10am to 2pm. Thank you to Wheaton Bible Church for allowing them to use their parking lot. Joe Cotton Ford is sponsoring a test drive fundraiser where they will donate \$20 for every test drive to Veteran's Memorial.

Trustee LaRocca thanked Lou Lingwai for his service to our country and welcomed new employees Nick Bacidore and Gregory Kaiser. Trustee LaRocca emphasized that underground infrastructure needs maintenance. He also

thanked Eric Dunn and Jim Brewer for volunteering to serve on Village Boards and Commissions. Trustee LaRocca also thanked the residents that came out regarding the Missner project and thanked the Girl Scouts for the painted rocks.

Trustee Gieser thanked the Parade Committee members and spectators for our largest parade yet. He met with Congressman Raja Krishnamoorthi and discussed the Village's environmental efforts with him.

Trustee Schwarze congratulated our new Police Officer. He also thanked Eric Dunn for volunteering on the Board of Fire and Police Commissioners. Trustee Schwarze also thanked the residents for attending the Board meeting to discuss the Missner project. Please shop Carol Stream.

Trustee McCarthy thanked residents for being involved and coming in to voice your opinions. He stated staff and volunteers did a great job on the fireworks and parade. The winner of the 50/50 raffle at the concert for the troops was Kevin Lang who donated his \$1,088 winnings back to the troops. Trustee McCarthy will be hosting a concert for the Veterans Memorial on August 19th from 7pm to 9pm. The band is Prairie Station and the Rotary Club will be donating their profits from selling beer and wine to support the Memorial Park reconstruction. On Sunday from 3pm to 8pm, Corpus Christi will be hosting a fundraiser for Youth Minister Mark Herwaldt who is suffering from ALS.

Village Clerk Czarnecki thanked the parade participants and welcomed the new employees and appointees. She also thanked Lou Lindwai for sharing his story. Please keep the military in their minds.

Village Attorney Rhodes congratulated Eric Dunn and looks forward to working with him and the other members of the Board of Fire and Police Commission in the future.

Village Manager Breinig thanked Eric Dunn for his service and is looking forward to working with him on the Board of Fire and Police Commission. He also welcomed Nick Bacidore and Gregory Kaiser to the Police Department. Village Manager Breinig thanked staff and the Village Board for all their help at the concerts as this is the halfway point. Tonight prior to the Board meeting, the Village Board cut the ribbon on a new pollinator mix open space at the Water Reclamation Center.

Mayor Saverino expressed his pleasure with the pollinator meadow at the Water Reclamation Center and seeing the monarch butterflies and different colored flowers. He also welcomed Nick Bacidore and Gregory Kaiser to the Police Department and Eric Dunn to the Board of Fire and Police Commissioners. Mayor Saverino also thanked the residents for coming in and voicing their opinions on the Missner project.

At 8:46 p.m. Trustee McCarthy moved and Trustee Hennessey made the second to adjourn the meeting. The results of the roll call vote were as follows:

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

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Read into minutes 6/26/2017



**Forest Preserve District
of DuPage County**

**Inadvertently left out from the
Plan Commission minutes on
June 26, 2017.**

35580 Naperville Road
P.O. Box 5000
Wheaton, IL 60189

630.933.7200
Fax 630.933.7204
TTY 800.526.0857
dupageforest.org

Via email: tface@carolstream.org

June 26, 2017

Frank Parisi, Chairman
Carol Stream Plan Commission/Zoning Board of Appeals.
Village of Carol Stream
500 N. Gary Avenue
Carol Stream, IL 60188

Re: Public Hearing – Case # 17-0003
465 W. North Avenue and 26W220 North Avenue, Carol Stream

Dear Mr. Parisi,

The Forest Preserve District of DuPage County recently received a Notice of Public Hearing regarding TMG, LLC / The Missner Group's petition for rezoning, termination of a Special Use Permit, and a variation to set-back requirements. We appreciate receiving timely notification of such requests that may have an impact on District property, and thank you for the opportunity to comment.

Though reductions to setback and landscape buffers do not directly impact any Forest Preserves, we believe there can be indirect impacts. Setback reductions may allow a developer to increase impermeable surfaces which can decrease the amount of stormwater infiltrating into the ground. Landscaped areas and other open spaces provide permeable surfaces which allow stormwater to drain, filtering any pollutants before leaving the site. On a broad scale, continuous reductions in permeable surfaces sends more water to local streams and rivers, including the nearby Klein Creek, which subsequently increases the likelihood of flooding during large storm events. We encourage the Plan Commission/Zoning Board of Appeals to evaluate how this application changes the amount of permeable surfaces, and to promote as much permeable surfaces as possible.

We hope you will allow us the opportunity to review and comment on any revisions to plans as this project moves forward. Please consider this as the Forest Preserve District's request that this letter be read and entered into the public record at the hearing on Monday, June 26th, 2017. If you have any questions, please contact me at (630) 933-7235.

Sincerely,

Dan Zinner
Director of Resource Management and Development

cc: Joe Cantore, President
Al Murphy, Commissioner, District 6
Ed Stevenson, Executive Director

RESOLUTION NO. 2961

AGENDA ITEM
C-2 08/07/17

**A RESOLUTION HONORING KATHLEEN McNAMARA
UPON HER 20th ANNIVERSARY OF EMPLOYMENT WITH THE
VILLAGE OF CAROL STREAM POLICE DEPARTMENT**

WHEREAS, Kathleen McNamara was hired as a Social Worker for the Village of Carol Stream on July 28, 1997; and

WHEREAS, Kathleen McNamara has been honored with several commendations during her career; and

WHEREAS, Kathleen McNamara has been our primary liaison with our Hispanic community; and

WHEREAS, Kathleen McNamara has been the primary coordinator with the Martin Luther King celebrations; and

WHEREAS, Kathleen McNamara has a passion for working with our senior citizens and forged relationships with them and other senior service providers; and

WHEREAS, Kathleen McNamara is the creator and facilitator of the Carol Stream Providers Network; and,

WHEREAS, Kathleen McNamara has been employed as a public servant for twenty years as a Social Worker with the Village of Carol Stream.

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

SECTION 1: The services and dedication Kathleen McNamara provides to the Village of Carol Stream, her accomplishments in assisting all citizens and providing a valuable service to the residents of Carol Stream are hereby recognized and commended.

SECTION 2: Kathleen McNamara is wished the very best of happiness and health in her continued employment with the Village of Carol Stream.

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

PASSED AND APPROVED ON THIS 7th DAY OF AUGUST, 2017.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

PROCLAIMING AUGUST 11, 2017 SAFE DIG/8-1-1 AWARENESS DAY

WHEREAS, the leading cause of damage to underground facilities and disruption to utility service is the result of blind/unauthorized excavation; and

WHEREAS, damage to a single underground utility service can cause injury, extensive repair costs, fines and protracted outages; and

WHEREAS, pipeline and utility service operators such as Commonwealth Edison, NICOR Gas, Carol Stream Water & Sewer, Comcast & ATT Cable are committed to raising awareness to ensure underground damage prevention and foster safe digging practices; and

WHEREAS, both residential and commercial property owners undertaking outdoor accessory improvements, landscaping upgrades and/or building expansion, rehabilitation or remodeling projects requiring excavation by owner or contractor are responsible for contacting 8-1-1 to secure a dig number and subsequent clearance from underground utility companies; and

WHEREAS, a firm commitment to safe digging practices helps prevent potentially serious or fatal injuries, safeguard the environment, and maintain continuous access to essential utility services during outdoor construction projects; and

WHEREAS, on August 11th (8/11) of each year, J.U.L.I.E., the **J**oint **U**tility **L**ocating **I**nformation for **E**xcavators asks its partnering utility companies/agencies to undertake a public education and awareness effort regarding the requirement to utilize the Illinois One-Call 8-1-1 notification service before undertaking excavation work;

NOW THEREFORE BE IT PROCLAIMED, that I, Mayor Frank Saverino Sr. and the Carol Stream Board of Trustees, DuPage County, Illinois does hereby proclaim

Friday, August 11, 2017 as Safe Digging Day

in Carol Stream and call upon all residential and commercial property owners to both practice and require safe digging of all excavators conducting improvements to their property.

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Proclamation Designating August Back to School Safety Month

WHEREAS, the 2017-18 school year for local kindergarten, elementary and high school students begins the month of August; and

WHEREAS, the Village encourages the support and cooperation from the Carol Stream community at large to ensure the new school year gets off to a great start for the thousands of children and teens who attend school in our community; and

WHEREAS, there are countless ways to support local school children that include observing the cell phone and texting ban when driving in school zones, complying with the posted school zone speed limits, following the rules of the road for the safe sharing of roads with students biking to school, abiding by the Illinois Crosswalk law and strictly observing the rules of the road for sharing the roads with a school bus; and

WHEREAS, school parents are encouraged to chaperone their children when either walking their child or a group of neighborhood children to their school or when waiting with them at their designated bus stop; and

WHEREAS, school parents driving their child to school are reminded to follow the school protocols for dropping off and picking up their students that includes following all instructions from traffic patrol or community service officers as well as crossing guards and to observe the policy prohibiting the idling of your vehicle on or adjacent to school property during school pick up; and

WHEREAS, school parents should also teach their children about internet safety and the stranger danger program, insist on their respectful behavior on a school bus to both fellow students and the bus driver and to instruct their children to refrain from using their smart or cell phone when crossing streets to and from school.

NOW THEREFORE BE IT RESOLVED that, I, Mayor Frank Saverino and the Carol Stream Board of Trustees, DuPage County, Illinois does hereby proclaim

August Back to School Safety Month

in Carol Stream and encourage all residents, motorists and school parents to exercise a duty of care to our local school children to ensure they have a safe and successful 2017-18 school year.


PROCLAIMED THIS 7th DAY OF AUGUST 2017

Frank Saverino Sr. – Mayor

Laura Czarnecki, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Community Development Director 

DATE: August 2, 2017

RE: **Agenda Item for the Village Board Meeting of August 7, 2017**
Public Hearing for an Amendment to an Annexation Agreement for St. Charles Investments, LLC ('Pre-Owned of St. Charles') – 27W261 and 27W301 North Avenue

St. Charles Investments, LLC, which owns the Pre-Owned of St. Charles used car dealership at 27W261 and 27W301 North Avenue, on the south side of North Avenue west of County Farm Road, has submitted an amendment to the Pre-Annexation Agreement approved by the Village Board in 2002 through Ordinance 2002-04-17. With the annexation of the AT&T Mobile Tel property at 27W245 North Avenue late in 2016, the Pre-Owned of St. Charles property became contiguous to the Village of Carol Stream's corporate boundaries, and in accordance with the original Pre-Annexation Agreement, the Village may now annex the property. St. Charles Investments, LLC, is seeking a few amendments (outlined below) to the original Pre-Annexation Agreement, and the Village Board must conduct a public hearing to consider the proposed amendments. The public hearing was properly noticed in *The Examiner* on July 19, 2017.

BACKGROUND

With a basis in furthering economic development and community planning goals, the Village is interested in annexing properties in the area of North Avenue and County Farm Road. This area is one of the Key Opportunity Areas identified in the Village's 2016 Comprehensive Plan. In the 1990s, the Village extended public water and sanitary sewer utilities west along both sides of North Avenue to just beyond Morton Road, and unincorporated properties that could be served by the utilities could connect them provided they entered into a Pre-Annexation Agreement with the Village. Five properties entered into Pre-Annexation Agreements with the Village, and two of them – County Farm Square shopping plaza and DuPage Auto Bath – have been annexed to Carol Stream. A condition of all of the Pre-Annexation Agreements was that upon becoming contiguous to the Village's corporate boundary, annexation to Carol Stream was required.

DISCUSSION

Staff has been working with Fred Vargason, who is a managing member of St. Charles Investments, LLC, which owns Pre-Owned of St. Charles, on proposed amendments to the Pre-Annexation Agreement. The amendments requested by Mr. Vargason are summarized below:

- The Village agrees to waive any fees associated with the annexation, including the \$600 per-acre annexation fee, publication fees, recording fees and plat of annexation fee; and

- The original Pre-Annexation Agreement contained a provision requiring that the owner is responsible for removing the existing billboard sign on the property 10 years after the date of the annexation of the property to the Village. The proposed amendment to the Pre-Annexation Agreement would extend the length of time that the billboard can remain on the property by 10 years, such that the owner would not need to remove the billboard until 20 years after the date of the annexation of the property to the Village.

An additional provision of the original Pre-Annexation Agreement stipulated that if the property owner subsequently acquired other property immediately adjacent to the property that is subject to the Pre-Annexation Agreement, this “Later Acquired Property” would also be subject to the terms of the Pre-Annexation Agreement, and would be required to annex to the Village upon becoming contiguous. The original Pre-Annexation Agreement was for the property at 27W261 North Avenue, which contains the car dealership sales and service building. The open sales lot property immediately to the west at 27W301 North Avenue was acquired subsequent to the 27W261 parcel, and therefore is subject to the original Pre-Annexation Agreement. However, in order to establish the zoning classification of the later acquired property upon annexation to the Village, the Plan Commission/Zoning Board of Appeals conducted a public hearing at its meeting on July 24, 2017, at which meeting the PC/ZBA recommended that the later acquired property be zoned B-3 Service District upon annexation. This would match the B-3 Service District zoning classification for the original dealership property at 27W261 North Avenue as set forth in the Pre-Annexation Agreement.

RECOMMENDATION

Staff recommends that the Village Board conduct the public hearing, accept any public testimony, then close the public hearing. If the Village Board finds the amendment to the Pre-Annexation Agreement acceptable and wishes to annex St. Charles Investments’ properties at 27W261 and 27W301 North Avenue, the Board should adopt the necessary Ordinances annexing the property and approving the amendment to the Pre-Annexation Agreement.

DTB:db

c: Fred Vargason, St. Charles Investments, LLC (via e-mail)

**NOTICE OF PUBLIC HEARING ON AMENDMENT TO PRE-ANNEXATION
AGREEMENT BY THE MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF CAROL STREAM**

Notice is hereby given in accordance with the provisions of 65 ILCS 5/11-15.1-3, that a public hearing will be held by the Mayor and Board of Trustees of the Village of Carol Stream on August 7, 2017 at 7:30 p.m. in Board Room of the Carol Stream Fire Protection District located at 365 N. Kuhn Road, Carol Stream, Illinois, 60188 to consider an Amendment to a Pre-Annexation Agreement between St. Charles Investments, LLC, an Illinois limited liability company, successor in interest to H&H Leasing Division of H&H Holdings, LLC, and the Village of Carol Stream. Under the terms of this Amendment to the Pre-Annexation Agreement, approximately 1.9474 acres of real property located east of Morton Road and south of North Avenue in unincorporated DuPage County, Illinois, will be annexed to the Village of Carol Stream. The Property to be annexed is legally described as follows:

THAT PART OF LOT 4 AS RECORDED IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE ON THE 15TH DAY OF JUNE, 1931 AS DOCUMENT 313722, IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTERLINE OF NORTH AVENUE, 966.6 FEET TO A POINT IN THE PAVEMENT; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.10 FEET TO A STAKE; THENCE NORTHWESTERLY PARALLEL WITH THE CENTERLINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 260 FEET TO THE PLACE OF BEGINNING; THENCE EAST 144.59 FEET ON A LINE PERPENDICULAR TO THE WEST LINE OF SAID LOT 4, TO A POINT ON THE EAST LINE OF THE PARCEL; THENCE NORTHERLY ON A LINE PARALLEL TO THE WEST LINE OF SAID LOT 4 TO THE CENTERLINE OF NORTH AVENUE; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO ITS INTERSECTION WITH THE POINT OF BEGINNING EXTENDED NORTHERLY PARALLEL TO THE WEST LINE OF SAID LOT 4; THENCE SOUTHERLY TO THE PLACE OF BEGINNING, ALL IN DU PAGE COUNTY, ILLINOIS.

And also

THE EAST 115 FEET OF THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE, BEING A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN; DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE

255 FEET TO A CROSS IN SAID PAVEMENT FOR A PLACE OF BEGINNING; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 545.9 FEET TO AN IRON STAKE; THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 565.2 FEET TO AN IRON STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 545.9 FEET TO THE CENTER OF SAID NORTH AVENUE; THENCE NORTHWESTERLY ALONG THE CENTER LINE OF SAID NORTH AVENUE, 545.9 FEET TO THE PLACE OF BEGINNING; ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1931 AS DOCUMENT NO. 313722, IN DU PAGE COUNTY, ILLINOIS.

PINS: 01-36-400-013 and 01-36-400-011

Address: 27W301 and 27W261 North Avenue, West Chicago, Illinois.

The proposed Amendment to the Pre-Annexation Agreement provides for the Property to be zoned to B-3 Service District, extends the time the existing billboard sign may remain on the property to twenty (20) years following the date of annexation, and waives certain annexation, publication and recording fees.

A copy of the amendment to the Pre-Annexation Agreement is available for inspection in the Community Development Department, Carol Stream Offices, 505 E. North Avenue, Carol Stream, Illinois, 60188 from 8:00 a.m. to 5:00 p.m., Monday-Friday. At the Public Hearing, those wishing to make public comment on the Amendment to the Pre-Annexation Agreement shall be given the opportunity to be heard. The Village of Carol Stream, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, requiring accommodations to allow observance of and/or participation in this meeting or who have questions about the accessibility of the meeting facilities, contact the Village's ADA Coordinator, the Assistant Village Manager at (630) 871-6253 or call TDD (630) 668-5785, at least 24-hours before the meeting.


/s/Laura Czarnecki
Village Clerk
Village of Carol Stream

TO BE PUBLISHED IN THE EXAMINER on July 19, 2017.

Village of Carol Stream
Interdepartmental Memo

AGENDA ITEM
D-2 08/07/17

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Community Development Director 

DATE: August 2, 2017

RE: **Agenda Item for the Village Board Meeting of August 7, 2017**
Public Hearing for an Annexation Agreement for Property at 26W220 North Avenue (The Missner Group)

Staff has been working with The Missner Group project team to finalize the Development and Easement Agreements in relation to their proposed development of a 192,000 square foot warehouse on the property at the northeast corner of North Avenue and Kuhn Road. In anticipation that the project would be ready for Village Board action on the numerous development approvals at its August 7 meeting, staff arranged for publication of the public hearing notice for the proposed Annexation Agreement for the 0.768-acre property (at 26W220 North Avenue) that is part of the overall 13-acre development site.

Work on the Development and Easement Agreements continues, but the project is not yet ready for Village Board action. Therefore, the Village Board should open and immediately continue the public hearing until the next Village Board meeting on August 21, 2017.

t:\annexation\case properties - annexation\26w220 north avenue missner\vb memo 080717 continue hearing.docx

**NOTICE OF PUBLIC HEARING ON ANNEXATION AGREEMENT BY THE
VILLAGE OF CAROL STREAM
(26W220 NORTH AVENUE, CAROL STREAM, ILLINOIS)**

Notice is hereby given in accordance with the provisions of 65 ILCS 5/11-15.1-3, that a public hearing will be held by the Mayor and Board of Trustees of the Village of Carol Stream on August 7, 2017, at 7:30 p.m. in Board Room of the Carol Stream Fire Protection District located at 365 N. Kuhn Road, Carol Stream, Illinois, 60188, to consider an Annexation Agreement between West Suburban Bank, as Trustee under Trust Agreement dated December 22, 2008, and known as Trust Number 13375 (“Owner”), North Ave CS TMG, LLC, (“Developer”), and the Village of Carol Stream. Under the terms of this Annexation Agreement, a parcel of real property commonly known as 26W220 North Avenue, Carol Stream, Illinois, and located east of Kuhn Road and north of North Avenue in unincorporated DuPage County, Illinois, will be annexed to the Village of Carol Stream and will be zoned I Industrial. The Property to be annexed is legally described as follows:

That Part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 31, Township 40 North, Range 10, East of the Third Principal Meridian, described as follows:

Commencing at the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 31, thence North along the East Line of Said Quarter Section 602.40 feet, more or less, to an Old Fence Line for a Place of Beginning; thence Southerly 87 Degrees 30 Minutes West along said Old Fence extending West, being the South line of Joseph P. Kuhn’s Land as fenced, 1081.9 feet to the center line of North Avenue; thence Southeasterly along the center line of North Avenue 1093.45 feet to the East line of Said Southeast $\frac{1}{4}$; thence North along the East line of the Northwest $\frac{1}{4}$ of Said Southeast $\frac{1}{4}$ 216.7 feet, to the Place of Beginning; except that part previously annexed to the Village of Carol Stream;

Address: 26W220 North Avenue, Carol Stream, Illinois.
PIN: 02-31-400-003

A copy of the Annexation Agreement is available for inspection in the Community Development Department, Carol Stream Offices, 505 E. North Avenue, Carol Stream, Illinois, 60188 from 8:00 a.m. to 5:00 p.m., Monday-Friday. At the Public Hearing, those wishing to make public comment on the Annexation Agreement shall be given the opportunity to be heard. The Village of Carol Stream, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, requiring accommodations to allow observance of and/or participation in this meeting or who have questions about the accessibility of the meeting facilities, contact the Village’s ADA Coordinator, the Assistant Village Manager at (630) 871-6253 or call TDD (630) 668-5785, at least 24-hours before the meeting.

/s/Laura Czarnecki
Village Clerk
Village of Carol Stream

TO BE PUBLISHED IN THE EXAMINER on July 19, 2017.

Village of Carol Stream
Interdepartmental Memo

AGENDA ITEM
F-1a 08/07/17

TO: Joseph E. Breinig, Village Manager

FROM: Tom Farace, Planning & Economic Development Manager

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

DATE: July 27, 2017

RE: **Agenda Item for the Village Board Meeting of August 7, 2017**
PC/ZBA Case 17-0022, Recchia Residence – 560 Creekwood Court, Zoning Code Variation – Lot Coverage (Patio)

Dominick Recchia, owner of the vacant, 5,477 square-foot lot at 560 Creekwood Court, requests approval of a Zoning Code Variation to increase lot coverage to allow for the construction of a patio. Mr. Recchia proposes to construct a 1,641 square-foot, one-story home on the property, with a 160 square-foot patio proposed along the rear of the home. With the construction of the proposed patio, lot coverage would increase from the allowable 30% within the R-3 District to 32.9%.

As a reminder, driveways and sidewalks do not count toward lot coverage, but accessory structures such as patios and sheds do. The Zoning Code allows lot coverage to be increased to 35% for decks, since the ground beneath a deck is pervious and allows rain water to infiltrate into the ground. The applicant prefers to construct a patio as he believes it is more well-suited for a ranch-style home, and will be easier to maintain. Staff recommended denial of the lot coverage variation given the circumstances surrounding the request and in view of the fact that the applicant could construct a deck without the need for a variation.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on July 21, 2017. At its meeting on July 24, 2017, by a vote of 5-2, the PC/ZBA recommended denial of the Zoning Code Variation. In making their recommendation, the PC/ZBA noted that there might be options for constructing the patio with brick pavers or permeable pavement that would allow for better stormwater runoff in the rear of the property, but the majority of the PC/ZBA ultimately believed that there were other options for the applicant to provide passive recreation space in the rear yard and not require a variation.

If the Village Board concurs with the PC/ZBA recommendation to deny the variation, the Board could deny the variation by simple motion. If the Village Board should wish to approve the variation, staff will prepare an Ordinance, which would require a two-thirds vote of all members of the Village Board.

ec: Dominick Recchia (via email)

Village of Carol Stream
Interdepartmental Memo

AGENDA ITEM
F 16 08/07/17

TO: Joseph E. Breinig, Village Manager

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

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

DATE: July 27, 2017

RE: **Agenda Item for the Village Board Meeting of August 7, 2017**
PC/ZBA Case 17-0023, Bruce Matuszak/American Litho – 175 Mercedes Drive,
Special Use Permit to Allow for Outdoor Activities and Operations – Air
Compressors in the I Industrial District

Bruce Matuszak, maintenance manager with American Litho, requests approval of a Special Use Permit for outdoor activities and operations in the form of air compressors in the rear of the property. The compressors were installed earlier this year to function for emergency purposes for the building, and are located in pre-fabricated metal structures that are 11 feet tall, 11 feet wide, and 32 feet long that are coated with a silver finish to match the building. The structures are screened from view by the existing building and deciduous trees to the south of the structures, and staff recommends that additional evergreen trees be installed to the south of the structures to provide additional year-round screening and to be consistent with similar screening mechanisms for other Special Use requests.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on July 21, 2017. At its meeting on July 24, 2017, by a vote of 7-0, the PC/ZBA recommended approval of the Special Use Permit subject to the conditions in the July 24, 2017 staff report.

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

ec: Bruce Matuszak, American Litho (via email)

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: July 20, 2017
RE: Reject Bids – Water Storage Tank Exterior Roof Overcoat and Interior Steel Repaint

On July 11, 2017, Public Works opened bids for the above referenced project. Specifically, the project included cleaning and recoating the exterior roof and cleaning and recoating interior piping on the ground-level water storage facility located at 124 Gerzevske Lane. The budget for this project is \$50,000.

Bids were received from four (4) pre-qualified contractors as follows:


<u>CONTRACTOR</u>	<u>AMOUNT</u>
DN Tanks	\$64,400
Tecorp	\$74,500
Era Valdivia	\$78,000
MC Sandblast	\$84,400

Staff reviewed bid results with consulting engineer Dixon Engineering to determine why the bids were significantly higher than the engineer's estimate and to discuss options. The engineer speculated that the relatively small size of this project, combined with a very busy year for contractors who perform this type of work, are likely factors in the outcome.

Staff is proposing that these bids be rejected and the project be deferred and combined with another very similar project at the Kuhn Road storage facility scheduled for next fiscal year. Dixon Engineering recommends that the combined project be taken to bid in early winter to secure a slot on a contractor's schedule for the following fiscal year. We will also utilize time over the next several months to survey recent market pricing for this type and size of project to aid in budgeting for the new combined project.

Therefore, staff recommends that the Village Board reject all bids for the Water Storage Tank Exterior Roof Overcoat and Interior Steel Repaint Project.

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: Adam Frederick, Civil Engineer II 
DATE: August 2, 2017
RE: 2017 Pavement Marking Project – Award of Contract

The Suburban Purchasing Cooperative Joint Purchasing Program (SPC) bids thermoplastic pavement markings for multiple agencies annually. Staff submitted approximate quantities to the SPC earlier this year for inclusion. Superior Road Striping, Inc. was the low bidder with the following unit prices:

Thermoplastic Pavement Marking – Line 4”	\$0.49/FT
Thermoplastic Pavement Marking – Line 6”	\$0.70/FT
Thermoplastic Pavement Marking – Line 12”	\$1.44/FT
Thermoplastic Pavement Marking – Line 24”	\$3.34/FT
Thermoplastic Pavement Marking – Letters and Symbols	\$3.60/SQ FT
Marking Removal	\$0.41/SQ FT

With these bid unit prices, the total cost of the project is \$32,235.11. Staff recommends awarding a contract with regard to the 2017 Pavement Marking Project to Superior Road Striping, Inc. of Melrose Park, IL. at the bid unit prices pursuant to the provisions of Section 5-8-14(L) of the Carol Stream Code of Ordinances. Superior Road Striping, Inc. has completed this project successfully for the Village in the past. The amount budgeted for this project is \$48,000.00.

Cc: James T. Knudsen, Director of Engineering Services
William N. Cleveland, Assistant Village Engineer
Jon Batek, Finance Director
Phil Modaff, Director of Public Works

INDEPENDENT CONTRACTOR'S AGREEMENT

THIS AGREEMENT entered into by and between Superior Road Striping, Inc. herein referred to as the "*First Party*"; and the **VILLAGE OF CAROL STREAM**, 500 North Gary Avenue, DuPage County, Illinois, hereinafter referred to as the "*Second Party*".

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

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

1. To comply with all laws, regulations and rules promulgated by any Federal, State, County, Village and/or other governmental unit or regulatory body now in effect or which may be in effect during the performance of the work to which reference is made above. Included within the scope of the laws, regulations and rules referred to in this paragraph but in no way to operate as a limitation, are all forms of traffic regulations, public utility and Intrastate and Interstate Commerce Commissions regulations, Workmen's Compensation Laws, Prevailing Wage Laws, the Social Security Act of the Federal Government and any of its titles, FEPC or FEOC statutory provisions and rules and regulations.
2. To protect, indemnify, hold and save harmless and defend the "*Second Party*" against any and all claims, costs causes, actions and expenses, including but not limited to attorney's fees incurred by reason of a lawsuit or claim for compensation arising in favor of any person, including the employees or officers or independent contractors or subcontractors of the first and second parties, on account of personal injuries or death, or damages to property occurring, growing out of, incident to, or resulting directly or indirectly from the performance by the "*First Party*" hereunder, whether such loss, damage, injury or liability is contributed to by the negligence of the "*Second Party*" whether latent or patent, or from other causes whatsoever, except that the "*First Party*" shall have no liability or damages or the costs incident thereto caused by the sole negligence of the "*Second Party*".
3. To keep in force, to the satisfaction of the "*Second Party*", at all times during the performance of the work referred to above, Commercial General Liability Insurance and Automobile Liability Insurance with Bodily Injury limits of not less than \$1,000,000 and Property Damage Insurance with limits of not less than \$1,000,000. The "*First Party*" agrees that at any time upon the demand of the "*Second Party*" proof of such insurance coverage as will be submitted to the "*Second Party*". There shall be no additional charge for said insurance to the "*Second Party*".
4. To furnish any affidavit or certificate, in connection with the work covered by this agreement as provided by law.
5. To indemnify "*Second Party*" for any loss it may sustain by theft or other cause from the acts or negligence of the employees of the "*First Party*" or of the subcontractors.

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

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

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

FIRST PARTY:

CONTRACTOR SUPERIOR ROAD STRIPING INC.
SIGNED _____
BY: Joseph YAGD
TITLE: V.P.

SECOND PARTY:

VILLAGE OF CAROL STREAM
SIGNED: _____
BY: _____
TITLE: _____

INSURANCE

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

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

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

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

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

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



Village of Carol Stream

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

RE: 2017 PAVEMENT MARKING PROJECT

The Contractor agrees to indemnify and hold harmless the Village of Carol Stream, its trustees, officers, officials and employees from any and all losses, claims, actions, costs, expenses, judgments, subrogations or other damages resulting from injury to any person (including injury resulting in death) or damage (including loss or destruction) to property of whatsoever nature of any person arising out of incident to the performance of work by the Contractor (including designated by the Contractor to perform work or services in, about, or attendant to, the work and services under the terms of this contract) at the project listed above. The Contractor shall not be held responsible for any losses, expenses, claims, subrogations, actions, costs, judgments or other damages, directly solely and proximately caused by the negligence of the Village.

Signature

V.P.

Title

SUPERIOR ROAD STRIPING INC.

Company Name

7-31-17

Date



A Joint Purchasing Program For Local Government Agencies

March 7, 2017

Ms. Joan Yario
Superior Road Striping
1980 N. Hawthorne Ave
Melrose Park, IL 60160

Dear Ms. Yario,

This letter is to inform you that the Suburban Purchasing Cooperative's Governing Board has approved the first of three (3) possible one-year contract extensions of the SPC 2017 Thermoplastic Lane Marking Contract #158 to Superior Road Striping, Melrose Park, IL from April 12, 2017 through April 11, 2017, with a 3% price increase. The SPC reserves the right to extend the contract for up to (3) three additional one-year terms upon mutual agreement on a negotiated basis.

Item Description	UOM	2016	2017
4" Marking Line	LF	\$0.48	\$0.49
6" Marking Line	LF	\$0.70	\$0.70
12" Marking Line	LF	\$1.40	\$1.44
24" Marking Line	LF	\$3.50	\$3.34
Marking Letters & Symbols	SF	\$3.25	\$3.60
Removal	SF	\$0.40	\$0.41

With the acceptance of this contract, Superior Road Striping, Melrose Park, IL agrees to all terms and conditions as set forth in the specifications contained within the Request for Proposals to which you responded. This award is not in conjunction with the Illinois Department of Transportation, so participating communities will not be utilizing Motor Fuel Tax (MFT) funds. However, Superior Road Striping must comply with all IDOT rules and regulations, as well as prevailing wage and certified payroll.

The SPC looks forward to another productive year working with Superior Road Striping. Please sign and date the agreement below and return an original to my attention and retain a copy for your files.

Sincerely,

Ellen Dayan, CPPB
NWMC Program Manager for Purchasing

03/07/17

Name: Ellen Dayan

Date

Name: Joan Yario

Date

DuPage Mayors & Managers Conference
1220 Oak Brook Road
Oak Brook, IL 60523
Suzette Quintell
Phone: (630) 571-0480
Fax: (630) 571-0484

Northwest Municipal Conference
1600 East Golf Rd., Suite 0700
Des Plaines, IL 60016
Ellen Dayan
Phone: (847) 296-9200
Fax: (847) 296-9207

South Suburban Mayors And Managers Association
1904 West 174th Street
East Hazel Crest, IL 60429
Ed Paesel
Phone: (708) 206-1155
Fax: (708) 206-1133

Will County Governmental League
3180 Theodore Street, Suite 101
Joliet, IL 60435
Cherie Belom
Phone: (815) 729-3535
Fax: (815) 729-3536

VILLAGE OF CAROL STREAM
PAVEMENT MARKINGS - THERMOPLASTIC
2017 ESTIMATED QUANTITIES

					Letter	
	4 Inch	6 Inch	12 Inch	24 Inch	Symbol	
LOCATION	L..F.	L..F.	L..F.	L..F.	SQ. FT.	Comments
Thermo Unit Price	\$ 0.49	\$ 0.70	\$ 1.44	\$ 3.34	\$ 3.60	Per March 7, 2017 SPC Letter
Lies Road (High Ridge Pass to County Farm)	5390	850	365	107	146	All, Inc. Side Street SB's and Xwalks
Kuhn Road (Army Trail to Pvmt Chg. N. of Lies)	7022	1460	241	57	328	All, Inc. Side Street SB and Xwalks
Merbach Drive/Army Trail Road	790	254	78	24	57.2	All Markings from Crosswalk to First Drive.
Fullerton Avenue (Gary to Schmale)	11092	839	152	34	494	All, Inc. Side Street SB's and Xwalks
Kimberly Drive at Fullerton (North)	300	150				Up to 150 Feet North of Int.
Kimberly Drive at Fullerton (South)	400	200				Up to 200 Feet South of Int.
Tubeway Drive/Gary Avenue	100			20		Stop Bar, Double Yellow
Westgate Drive	100	66	120	16		SB, Double Yellow, Mid Block Bike Xwalk
Della Court Markings	480	75		35	84	All Markings in the Cul De Sac
President Street North of St. Charles Road	200	130	90	29	36.4	All Markngs North of Xwalk, Mid Blk. Xwalk
Gundersen Drive (Main Place to Schmale)	550	265		60	72.8	All Except County Crosswalk
Gundersen Drive East of Schmale	460			27	36.4	All Except County Crosswalk

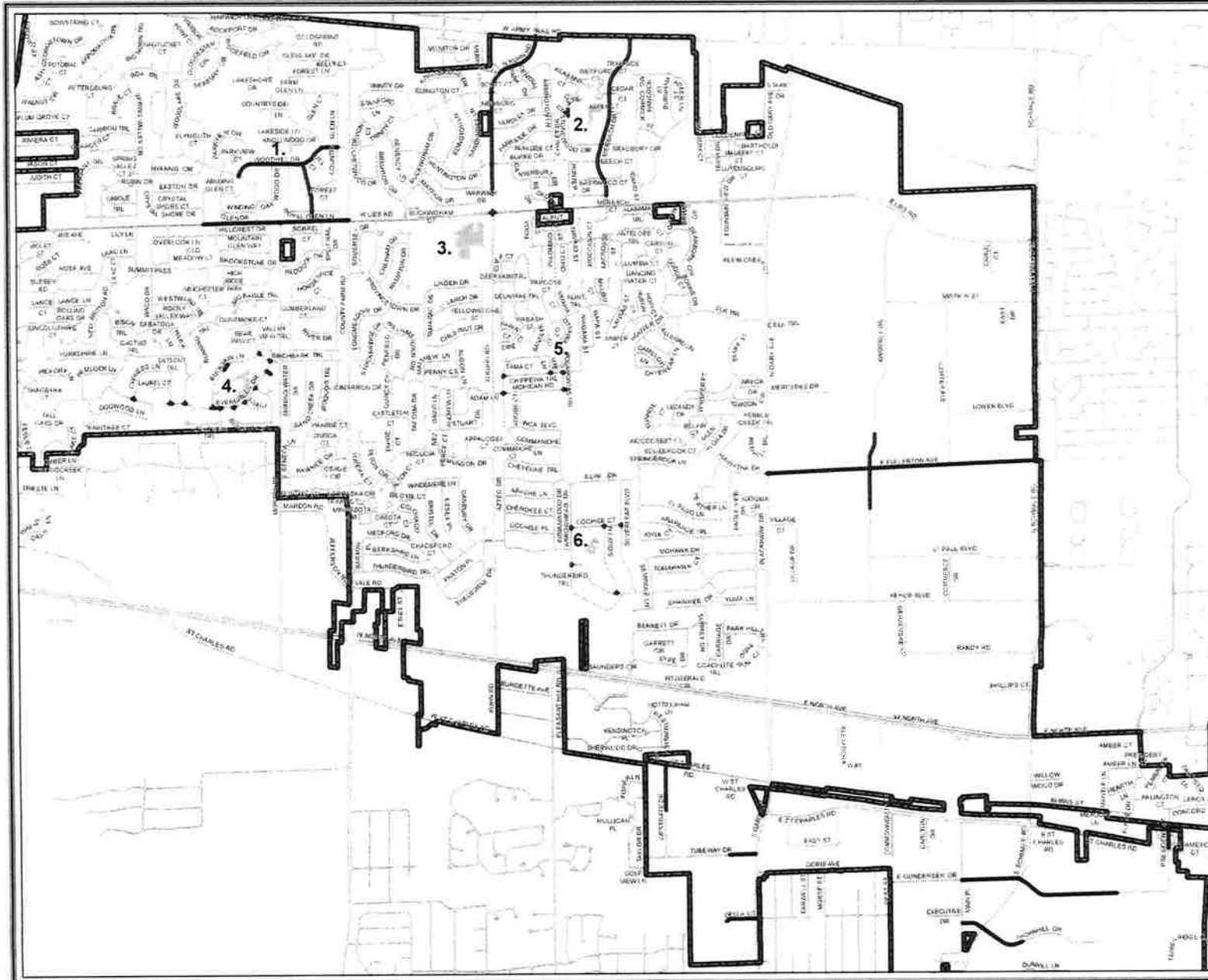
Gundersen Drive Midblock Ped Xwalk.		70		27		Mid Block Xwalk.
Thornhill Drive (Main Place to Schmale)	360	180		48	110	All Except County Crosswalk
Thornhill Drive East of Schmale	325	100		31	36.4	All Except County Crosswalk
EVERGREEN ELEMENTARY SCHOOL						
Birchbark Trail/Morton Road		244		77		3 Ped Xwalk, 4 Stop Bars
Evergreen Drive/Birchbark Trail		58	60	13		1 School Xwalk, 1 Stop Bar
Evergreen Drive Bubble		66				1 Pedestrian Xwalk
Evergreen Drive/Buffalo Circle		112	108	13		2 School Xwalk, 1 Stop Bar
Evergreen Drive/Fox Court		112	54	13		1 School Xwalk, 1 Ped Xwalk, 1 SB
Evergreen Drive/Buffalo Circle			112	13		2 Ped Xwalk, 1 Stop Bar
Lightning Trail/Evergreen Drive		60		13		1 Ped Xwalk, 1 Stop Bar
Buckskin Lane/Evergreen Drive		60		13		1 Ped Xwalk, 1 Stop Bar
Burning Trail/Evergreen Drive		60		13		1 Ped Xwalk, 1 Stop Bar
Cypress Lane/Evergreen Drive		60		13		1 Ped Xwalk, 1 Stop Bar
Dogwood Lane/Evergreen Drive		60		13		1 Ped Xwalk, 1 Stop Bar
Cypress Lane/Evergreen Drive		60		13		1 Ped Xwalk, 1 Stop Bar
Buckskin Lane Midblock Crosswalk		60				1 Pedestrian Xwalk
HERITAGE LAKES ELEMENTARY SCHOOL						
Woodhill Drive/County Farm Road	260	174	0	25	36.4	All, Inc. Ped Xwalk

Country Glen Lane/Woodhill Drive		118		26		2 Ped Xwalk, 2 Stop Bar
Knollwood Drive/Woodhill Drive		56		13		1 Ped Xwalk, 1 Stop Bar
Mill Court/Woodhill Drive		118		13		2 Ped Xwalk, 1 Stop Bar
Woodhill Drive/Baybrook Lane		175	70	13		1 School Xwak, 2 Ped Xwalk, 1SB
Royal Glen Lane/Woodhill Drive		59		13		1 Ped Xwalk, 1 Stop Bar
Oakwood Drive/Woodhill Drive		55		13		1 Ped Xwalk, 1 Stop Bar
Parkview Circle/Woodhill Drive		56		13		1 Ped Xwalk, 1 Stop Bar
Woodhill Drive/Woodlake Drive				13		1 Stop Bar
Country Glen Lane/Baybrook Lane		56				1 Ped Xwalk
Royal Glen Lane/Baybrook Lane				26		2 Stop Bar
GLENBARD NORTH HIGH SCHOOL						
Lies/Kuhn Intersection		234	328	125		4 Stop Bars and Crosswalks
CLOVERDALE ELEMENTARY SCHOOL						
Adler Lane/Merbach Drive				12		Pedestrian Crosswalk, Stop Bar
Trailside Court/Merbach Drive		62		13		Pedestrian Crosswalk, Stop Bar
Stonewood Circle/Merbach Drive		134		29		2 Pedestrian Crosswalk, 2 Stop Bar
Aspen Court/Merbach Drive		62		13		Pedestrian Crosswalk, Stop Bar
Cloverdale School Crosswalk on Merbach		60	170			Large School Xwalk
Stonewood Circle/Merbach Drive		152		29		2 Pedestrian Crosswalk, 2 Stop Bar

Bradbury Circle/Merbach Drive		62		13		2 Pedestrian Crosswalk, 2 Stop Bar
Beech Court/Merbach Drive		120		25		2 Pedestrian Crosswalk, 2 Stop Bar
Basswood Court/Merbach Drive		152		29		2 Pedestrian Crosswalk, 2 Stop Bar
Hunter Drive/Merbach Drive		60		13		Pedestrian Crosswalk, Stop Bar
Stonewood Circle/Yardley Drive		130		13		2 Pedestrian Crosswalk, 1 Stop Bar
ROY DESHANE ELEMENTARY SCHOOL						
Chippewa Trail/Pocahontas Trail			60	13		1 School Xwalk, 1 Stop Bar
Ute Trail/Chippewa Trail		60		13		1 Ped Xwalk, 1 Stop Bar
Chippewa Trail/Aztec Drive				13		1 Stop Bar
Mohican Road/Aztec Drive		130		26		2 Ped Xwalk, 2 Stop Bar
Mohican Road/Adobe Court		60		13		1 Ped Xwalk, 1 Stop Bar
Pocahontas Trail/Mohican Road		60				1 Ped Xwalk
CAROL STREAM SCHOOL						
Cochise Court/Sioux Lane			66			1 School Xwalk
Cochise Court/Arrowhead Trail		60		13		1 Ped Xwalk, 1 Stop Bar
Arrowhead Trail/Thunderbird Trail			60	13		1 School Xwalk, 1 Stop Bar
Thunderbird Trail/Arrowhead Trail		60		13		1 Ped Xwalk, 1 Stop Bar
Thunderbird Trail/Sioux Lane			60	13		1 School Xwalk, 1 Stop Bar
Arrowhead Trail/Thunderbird Trail		60		13		1 Ped Xwalk, 1 Stop Bar

THERMO TOTAL	27829	8236	2194	1347	1438	
THERMO Cost	\$ 13,636.21	\$ 5,765.20	\$ 3,159.36	\$ 4,498.98	\$ 5,175.36	\$ 32,235.11

2017 Pavement Marking Project



Intersections =

- Yardley Dr and Stonewood Cir
- Lies Rd and Kuhn Rd
- Birchbark Trl and Buckskin Ln (NE)
- Birchbark Trl and Evergreen Dr
- Birchbark Trl and Evergreen Dr (court)
- Birchbark Trl and Buffalo Cir (SW)
- Birchbark Trl and Lightening Trl
- Birchbark Trl and Buckskin Ln (S)
- Birchbark Trl and Burning Trl
- Birchbark Trl and Cypress Ln (E)
- Birchbark Trl and Cypress Ln (W)

Streets =

- | | |
|--------------|--------------|
| Woodhill Dr | Kimberly Dr |
| Baybrook Ln | Westgate Dr |
| Lies Rd | Tubeway Dr |
| Kuhn Rd | Delta Ct |
| Merbach Dr | Gunderson Dr |
| Buckskin Ln | Thornhill Dr |
| Fullerton Av | President St |

Schools =

1. Heritage Lakes Elementary
2. Cloverdale Elementary
3. Glenbard North High School
4. Evergreen Elementary
5. Roy Deshane
6. Carol Stream Elementary



1 inch = 1.834 feet



Prepared By:
GIS & Department of Engineering Services
July 31, 2017

INDEPENDENT CONTRACTOR'S AGREEMENT

THIS AGREEMENT entered into by and between Superior Road Striping, Inc. herein referred to as the "*First Party*"; and the **VILLAGE OF CAROL STREAM**, 500 North Gary Avenue, DuPage County, Illinois, hereinafter referred to as the "*Second Party*".

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

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

1. To comply with all laws, regulations and rules promulgated by any Federal, State, County, Village and/or other governmental unit or regulatory body now in effect or which may be in effect during the performance of the work to which reference is made above. Included within the scope of the laws, regulations and rules referred to in this paragraph but in no way to operate as a limitation, are all forms of traffic regulations, public utility and Intrastate and Interstate Commerce Commissions regulations, Workmen's Compensation Laws, Prevailing Wage Laws, the Social Security Act of the Federal Government and any of its titles, FEPC or FEOC statutory provisions and rules and regulations.
2. To protect, indemnify, hold and save harmless and defend the "*Second Party*" against any and all claims, costs causes, actions and expenses, including but not limited to attorney's fees incurred by reason of a lawsuit or claim for compensation arising in favor of any person, including the employees or officers or independent contractors or subcontractors of the first and second parties, on account of personal injuries or death, or damages to property occurring, growing out of, incident to, or resulting directly or indirectly from the performance by the "*First Party*" hereunder, whether such loss, damage, injury or liability is contributed to by the negligence of the "*Second Party*" whether latent or patent, or from other causes whatsoever, except that the "*First Party*" shall have no liability or damages or the costs incident thereto caused by the sole negligence of the "*Second Party*".
3. To keep in force, to the satisfaction of the "*Second Party*", at all times during the performance of the work referred to above, Commercial General Liability Insurance and Automobile Liability Insurance with Bodily Injury limits of not less than \$1,000,000 and Property Damage Insurance with limits of not less than \$1,000,000. The "*First Party*" agrees that at any time upon the demand of the "*Second Party*" proof of such insurance coverage as will be submitted to the "*Second Party*". There shall be no additional charge for said insurance to the "*Second Party*".
4. To furnish any affidavit or certificate, in connection with the work covered by this agreement as provided by law.
5. To indemnify "*Second Party*" for any loss it may sustain by theft or other cause from the acts or negligence of the employees of the "*First Party*" or of the subcontractors.

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

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

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

FIRST PARTY:

CONTRACTOR SUPERIOR ROAD STRIPG
SIGNED _____
BY: Joseph YAKO
TITLE: V.P.

SECOND PARTY:

VILLAGE OF CAROL STREAM
SIGNED: _____
BY: _____
TITLE: _____

INSURANCE

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

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

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

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

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

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



Village of Carol Stream

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

RE: 2017 PAVEMENT MARKING PROJECT

The Contractor agrees to indemnify and hold harmless the Village of Carol Stream, its trustees, officers, officials and employees from any and all losses, claims, actions, costs, expenses, judgments, subrogations or other damages resulting from injury to any person (including injury resulting in death) or damage (including loss or destruction) to property of whatsoever nature of any person arising out of incident to the performance of work by the Contractor (including designated by the Contractor to perform work or services in, about, or attendant to, the work and services under the terms of this contract) at the project listed above. The Contractor shall not be held responsible for any losses, expenses, claims, subrogations, actions, costs, judgments or other damages, directly solely and proximately caused by the negligence of the Village.

Signature

Title

V.P.

Superior Road Striping Inc.

Company Name

7-31-17

Date



A Joint Purchasing Program For Local Government Agencies

March 7, 2017

Ms. Joan Yario
Superior Road Striping
1980 N. Hawthorne Ave
Melrose Park, IL 60160

Dear Ms. Yario,

This letter is to inform you that the Suburban Purchasing Cooperative's Governing Board has approved the first of three (3) possible one-year contract extensions of the SPC 2017 Thermoplastic Lane Marking Contract #158 to Superior Road Striping, Melrose Park, IL from April 12, 2017 through April 11, 2017, with a 3% price increase. The SPC reserves the right to extend the contract for up to (3) three additional one-year terms upon mutual agreement on a negotiated basis.

Item Description	UOM	2016	2017
4" Marking Line	LF	\$0.48	\$0.49
6" Marking Line	LF	\$0.70	\$0.70
12" Marking Line	LF	\$1.40	\$1.44
24" Marking Line	LF	\$3.50	\$3.34
Marking Letters & Symbols	SF	\$3.25	\$3.60
Removal	SF	\$0.40	\$0.41

With the acceptance of this contract, Superior Road Striping, Melrose Park, IL agrees to all terms and conditions as set forth in the specifications contained within the Request for Proposals to which you responded. This award is not in conjunction with the Illinois Department of Transportation, so participating communities will not be utilizing Motor Fuel Tax (MFT) funds. However, Superior Road Striping must comply with all IDOT rules and regulations, as well as prevailing wage and certified payroll.

The SPC looks forward to another productive year working with Superior Road Striping. Please sign and date the agreement below and return an original to my attention and retain a copy for your files.

Sincerely,

Ellen Dayan, CPPB
NWMC Program Manager for Purchasing

03/07/17

Name: Ellen Dayan

Date

Name: Joan Yario

Date

DuPage Mayors & Managers Conference
1220 Oak Brook Road
Oak Brook, IL 60523
Suzette Quintell
Phone: (630) 571-0480
Fax: (630) 571-0484

Northwest Municipal Conference
1600 East Golf Rd., Suite 0700
Des Plaines, IL 60016
Ellen Dayan
Phone: (847) 296-9200
Fax: (847) 296-9207

South Suburban Mayors And Managers Association
1904 West 174th Street
East Hazel Crest, IL 60429
Ed Paesel
Phone: (708) 206-1155
Fax: (708) 206-1133

Will County Governmental League
3180 Theodore Street, Suite 101
Joliet, IL 60435
Cherie Belom
Phone: (815) 729-3535
Fax: (815) 729-3536

VILLAGE OF CAROL STREAM
PAVEMENT MARKINGS - THERMOPLASTIC
2017 ESTIMATED QUANTITIES

					Letter	
	4 Inch	6 Inch	12 Inch	24 Inch	Symbol	
LOCATION	L..F.	L..F.	L..F.	L..F.	SQ. FT.	Comments
Thermo Unit Price	\$ 0.49	\$ 0.70	\$ 1.44	\$ 3.34	\$ 3.60	Per March 7, 2017 SPC Letter
Lies Road (High Ridge Pass to County Farm)	5390	850	365	107	146	All, Inc. Side Street SB's and Xwalks
Kuhn Road (Army Trail to Pvmt Chg. N. of Lies)	7022	1460	241	57	328	All, Inc. Side Street SB and Xwalks
Merbach Drive/Army Trail Road	790	254	78	24	57.2	All Markings from Crosswalk to First Drive.
Fullerton Avenue (Gary to Schmale)	11092	839	152	34	494	All, Inc. Side Street SB's and Xwalks
Kimberly Drive at Fullerton (North)	300	150				Up to 150 Feet North of Int.
Kimberly Drive at Fullerton (South)	400	200				Up to 200 Feet South of Int.
Tubeway Drive/Gary Avenue	100			20		Stop Bar, Double Yellow
Westgate Drive	100	66	120	16		SB, Double Yellow, Mid Block Bike Xwalk
Della Court Markings	480	75		35	84	All Markings in the Cul De Sac
President Street North of St. Charles Road	200	130	90	29	36.4	All Markngs North of Xwalk, Mid Blk. Xwalk
Gundersen Drive (Main Place to Schmale)	550	265		60	72.8	All Except County Crosswalk
Gundersen Drive East of Schmale	460			27	36.4	All Except County Crosswalk

Gundersen Drive Midblock Ped Xwalk.		70		27		Mid Block Xwalk.
Thornhill Drive (Main Place to Schmale)	360	180		48	110	All Except County Crosswalk
Thornhill Drive East of Schmale	325	100		31	36.4	All Except County Crosswalk
EVERGREEN ELEMENTARY SCHOOL						
Birchbark Trail/Morton Road		244		77		3 Ped Xwalk, 4 Stop Bars
Evergreen Drive/Birchbark Trail		58	60	13		1 School Xwalk, 1 Stop Bar
Evergreen Drive Bubble		66				1 Pedestrian Xwalk
Evergreen Drive/Buffalo Circle		112	108	13		2 School Xwalk, 1 Stop Bar
Evergreen Drive/Fox Court		112	54	13		1 School Xwalk, 1 Ped Xwalk, 1 SB
Evergreen Drive/Buffalo Circle			112	13		2 Ped Xwalk, 1 Stop Bar
Lightning Trail/Evergreen Drive		60		13		1 Ped Xwalk, 1 Stop Bar
Buckskin Lane/Evergreen Drive		60		13		1 Ped Xwalk, 1 Stop Bar
Burning Trail/Evergreen Drive		60		13		1 Ped Xwalk, 1 Stop Bar
Cypress Lane/Evergreen Drive		60		13		1 Ped Xwalk, 1 Stop Bar
Dogwood Lane/Evergreen Drive		60		13		1 Ped Xwalk, 1 Stop Bar
Cypress Lane/Evergreen Drive		60		13		1 Ped Xwalk, 1 Stop Bar
Buckskin Lane Midblock Crosswalk		60				1 Pedestrian Xwalk
HERITAGE LAKES ELEMENTARY SCHOOL						
Woodhill Drive/County Farm Road	260	174	0	25	36.4	All, Inc. Ped Xwalk

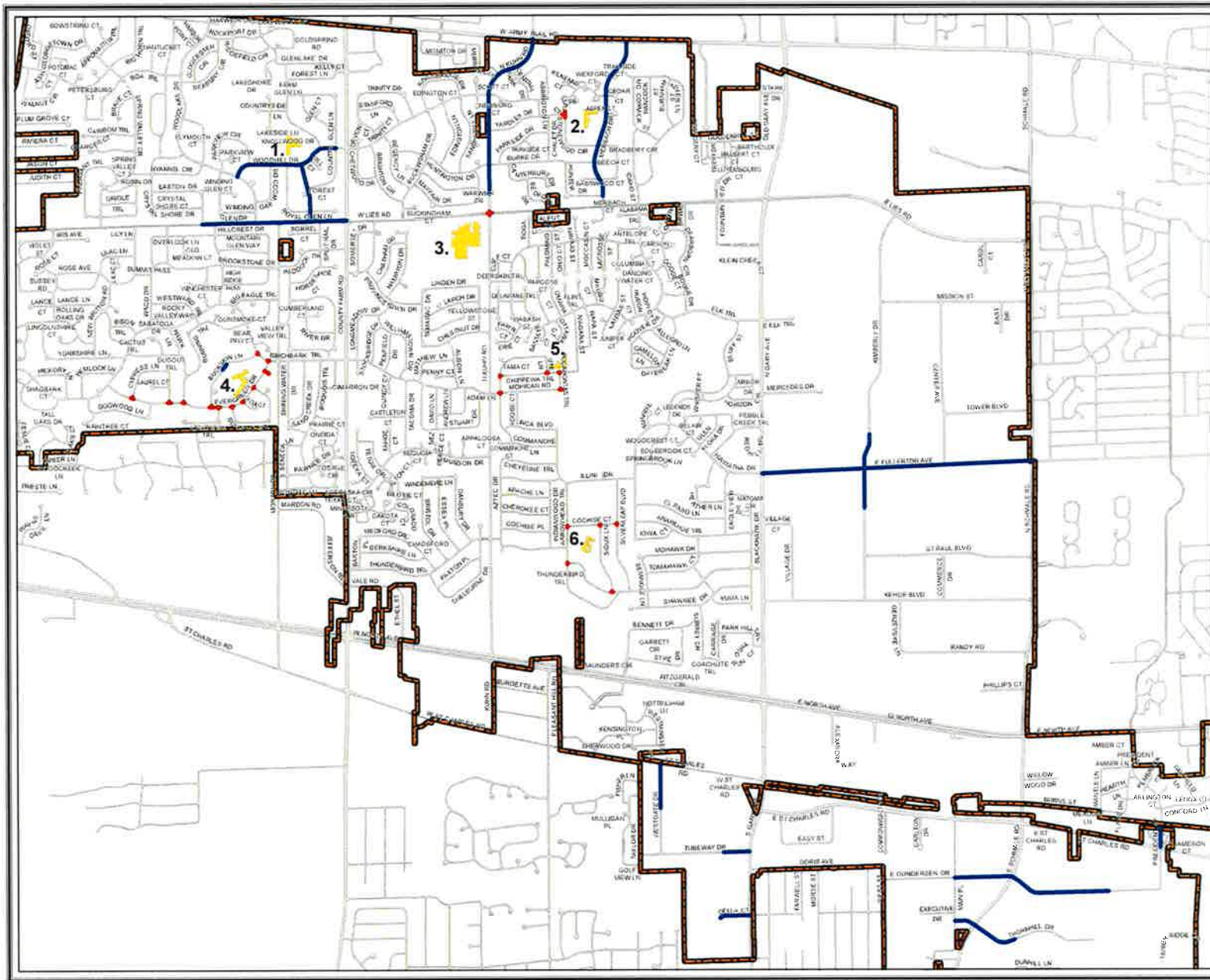
Country Glen Lane/Woodhill Drive		118		26		2 Ped Xwalk, 2 Stop Bar
Knollwood Drive/Woodhill Drive		56		13		1 Ped Xwalk, 1 Stop Bar
Mill Court/Woodhill Drive		118		13		2 Ped Xwalk, 1 Stop Bar
Woodhill Drive/Baybrook Lane		175	70	13		1 School Xwak, 2 Ped Xwalk, 1SB
Royal Glen Lane/Woodhill Drive		59		13		1 Ped Xwalk, 1 Stop Bar
Oakwood Drive/Woodhill Drive		55		13		1 Ped Xwalk, 1 Stop Bar
Parkview Circle/Woodhill Drive		56		13		1 Ped Xwalk, 1 Stop Bar
Woodhill Drive/Woodlake Drive				13		1 Stop Bar
Country Glen Lane/Baybrook Lane		56				1 Ped Xwalk
Royal Glen Lane/Baybrook Lane				26		2 Stop Bar
GLENBARD NORTH HIGH SCHOOL						
Lies/Kuhn Intersection		234	328	125		4 Stop Bars and Crosswalks
CLOVERDALE ELEMENTARY SCHOOL						
Adler Lane/Merbach Drive				12		Pedestrian Crosswalk, Stop Bar
Trailside Court/Merbach Drive		62		13		Pedestrian Crosswalk, Stop Bar
Stonewood Circle/Merbach Drive		134		29		2 Pedestrian Crosswalk, 2 Stop Bar
Aspen Court/Merbach Drive		62		13		Pedestrian Crosswalk, Stop Bar
Cloverdale School Crosswalk on Merbach		60	170			Large School Xwalk
Stonewood Circle/Merbach Drive		152		29		2 Pedestrian Crosswalk, 2 Stop Bar


Bradbury Circle/Merbach Drive		62		13		2 Pedestrian Crosswalk, 2 Stop Bar
Beech Court/Merbach Drive		120		25		2 Pedestrian Crosswalk, 2 Stop Bar
Basswood Court/Merbach Drive		152		29		2 Pedestrian Crosswalk, 2 Stop Bar
Hunter Drive/Merbach Drive		60		13		Pedestrian Crosswalk, Stop Bar
Stonewood Circle/Yardley Drive		130		13		2 Pedestrian Crosswalk, 1 Stop Bar
ROY DESHANE ELEMENTARY SCHOOL						
Chippewa Trail/Pocahontas Trail			60	13		1 School Xwalk, 1 Stop Bar
Ute Trail/Chippewa Trail		60		13		1 Ped Xwalk, 1 Stop Bar
Chippewa Trail/Aztec Drive				13		1 Stop Bar
Mohican Road/Aztec Drive		130		26		2 Ped Xwalk, 2 Stop Bar
Mohican Road/Adobe Court		60		13		1 Ped Xwalk, 1 Stop Bar
Pocahontas Trail/Mohican Road		60				1 Ped Xwalk
CAROL STREAM SCHOOL						
Cochise Court/Sioux Lane			66			1 School Xwalk
Cochise Court/Arrowhead Trail		60		13		1 Ped Xwalk, 1 Stop Bar
Arrowhead Trail/Thunderbird Trail			60	13		1 School Xwalk, 1 Stop Bar
Thunderbird Trail/Arrowhead Trail		60		13		1 Ped Xwalk, 1 Stop Bar
Thunderbird Trail/Sioux Lane			60	13		1 School Xwalk, 1 Stop Bar
Arrowhead Trail/Thunderbird Trail		60		13		1 Ped Xwalk, 1 Stop Bar

THERMO TOTAL	27829	8236	2194	1347	1438	
THERMO Cost	\$ 13,636.21	\$ 5,765.20	\$ 3,159.36	\$ 4,498.98	\$ 5,175.36	\$ 32,235.11

Village of Carol Stream 

2017 Pavement Marking Project



Intersections = 

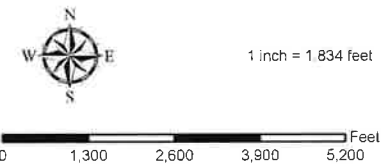
- Yardley Dr and Stonewood Cir
- Lies Rd and Kuhn Rd
- Birchbark Trl and Buckskin Ln (NE)
- Birchbark Trl and Evergreen Dr
- Birchbark Trl and Buffalo Cir (court)
- Birchbark Trl and Buffalo Cir (NE)
- Birchbark Trl and Fox Ct
- Birchbark Trl and Buffalo Cir (SW)
- Birchbark Trl and Lightning Trl
- Birchbark Trl and Bucks Ln (S)
- Birchbark Trl and Burning Trl
- Birchbark Trl and Cypress Ln (E)
- Birchbark Trl and Cypress Ln (W)

Streets = 

- Woodhill Dr
- Baybrook Ln
- Lies Rd
- Kuhn Rd
- Murbach Dr
- Buckskin Ln
- Fullerton Av
- Kimberly Dr
- Westgate Dr
- Tubeway Dr
- Della Ct
- Gunderson Dr
- Thornhill Dr
- President St

Schools = 


1. Heritage Lakes Elementary
2. Cloverdale Elementary
3. Glenbard North High School
4. Evergreen Elementary
5. Roy Deshane
6. Carol Stream Elementary



Prepared By:
GIS & Department of Engineering Services
July 31, 2017

Village of Carol Stream
Interdepartmental Memo

AGENDA ITEM
H-3 08/07/17

TO: Joe Breinig, Village Manager
FROM: Philip J. Modaff, Director of Public Works 
DATE: July 31, 2017
RE: Recommendation to Award a Contract for Purchase of LED Street Lights – Graybar Electric

The current budget contains \$50,000 for the purchase of LED streetlights to be installed by in-house crews to replace existing, inefficient lights.

Fourteen bidders drew bid packets and three bids were received¹ and opened on July 31, 2017. The low bidder is Graybar Electric with a bid of \$43,375.01. Bid results are as follows:

<u>CONTRACTOR</u>	<u>AMOUNT</u>
Graybar Electric	\$43,375.01
All Tech Energy, Inc.	\$46,840.00
Sunrise Electric Supply	\$47,000.08

Bid documents submitted by Graybar Electric have been checked and verified to be in compliance with bid requirements.

Staff recommends that the Mayor and Board of Trustees approve a Motion awarding a contract to Graybar Electric for the purchase of one-hundred seventeen (117) LED street lights in the amount of \$43,475.01.

¹ A quote from a fourth company was received via e-mail but was not considered responsive since it was not submitted in accordance with the Bid Notice.

BID TABULATION FORM
 LED LIGHT PURCHASE
 BID OPENING DATE: July 31, 2017

Company Name	100W		150W		Grand Total	Delivery
	Unit Price	Total	Unit Price	Total		
Graybar	\$ 368.03	\$ 41,219.36	\$ 431.13	\$ 2,155.65	\$ 43,375.01	28 bus. Days
All Tech Energy, Inc.	\$ 395.00	\$ 44,240.00	\$ 520.00	\$ 2,600.00	\$ 46,840.00	35 days
Sunrise Electric	\$ 398.79	\$ 44,664.48	\$ 467.12	\$ 2,335.60	\$ 47,000.08	42 cal. Days

BID FORM (page 1 of 2)

The Vendor in submitting this bid hereby agrees to comply with all specifications and contract documents attached hereto and at the price bid below:

Item Description	Quantity	Unit Cost	Total
New LED luminaire, 100W equivalent – CREE #STR-LWY-2M-HT-03-E-UL-SV-525-R	112	\$ <u>368.03</u>	\$ <u>41,219.36</u>
New LED luminaire, 100W equivalent – CREE #STR-LWY-2M-HT-04-E-UL-SV-525-R	5	\$ <u>431.13</u>	\$ <u>2,155.65</u>

GRAND TOTAL: \$43,375.01

Guaranteed Delivery - # of days following notice of award: 28 Business Days
Maximum

Name of Vendor: Graybar

Address: 900 Regency Drive Glendale Heights Illinois 60139

Telephone No: 630-893-3600 Date: 07/28/2017

Contact Person: John McKittrick Date: 07/28/2017

Authorized Signature:  Title: BRANCH MANAGER
JAN HEAL

BID FORM (page 2 of 2)

REFERENCES

Agency Name: Village of Plainfield

Contact Name: Dave Countryman

Phone #: 815-546-0257

Work performed: Exterior LED lighting Upgrade Street Lights

Agency Name: City of Wheaton

Contact Name: Al Schefske

Phone #: 630-260-2867

Work performed: Exterior/Interior LED lighting Upgrade - Police Station Parking Lot/Water Reclamation Buildings - Street Lights

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

I, JAN HEAL (name), certify that I am employed as the BRANCH MANAGER (title) of GRAYBAR Electric (company), a party to the Agreement to which this certificate is attached, and I hereby certify that I am authorized to make this certificate and that I have personal knowledge of the matters certified to herein, and that following certifications are true and correct:

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

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

2. Payments to Illinois Department of Revenue

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

3. Non-Discrimination: EEOC

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

4. Human Rights Act

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

5. Sexual Harassment Policy

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

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

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

6. Compliance with Freedom of Information Act (FOIA)

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

Graybar Electric

Firm Name

By: Jan Heaf Branch Manager

Name/Title

[Handwritten Signature]

Signature


SUBSCRIBED AND SWORN to before me this 27 day JULY, 2017

[Handwritten Signature]

Notary Public

OFFICIAL SEAL
EILEEN KACZMAREK
Notary Public - State of Illinois
My Commission Expires Oct 21, 2017

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer 
DATE: August 2, 2017
RE: 2017 Asphalt Surface Treatment Project (Rejuvenator) – Final Payment and Acceptance

In March of this year the Village Board awarded the referenced project to American Road Maintenance (formerly Midwest Tar Sealer) in the amount of \$327,000.00.

The final contract was \$326,638.12, which was \$361.88 (0.1%) under the contract. A total of 299,668 square yards of pavement was treated.

Staff therefore recommends approval of final payment to American Road Maintenance in the amount of \$139,532.97 and acceptance of the 2017 Asphalt Surface Treatment Project.

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

ORDINANCE NO. _____

**AN AMENDED ORDINANCE ANNEXING CERTAIN TERRITORY TO THE
VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS
(27W245 WEST NORTH AVENUE)
PIN 01-36-400-024 and 01-36-400-025**

WHEREAS, 27W245 North Avenue, LLC, as the legal owner of the real property (the "Territory") legally described in Section 2 of this Ordinance and commonly known as 27W245 West North Avenue, West Chicago, Illinois, duly executed and filed with the Village Clerk a Petition to Annex said territory to the Village of Carol Stream; and

WHEREAS, the Territory is not within the corporate limits of any municipality, but is contiguous to the corporate limits of the Village of Carol Stream; and

WHEREAS, legal notices regarding the intention to annex the Territory have been sent to all public bodies required to receive such notice by the statutes of the State of Illinois; and

WHEREAS, all petitions, documents and other necessary legal requirements have been in full compliance with the statutes of the State of Illinois; and

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 annex the Territory to the Village.

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 authority, as follows:

SECTION 1:

That the foregoing recitals are incorporated in this Ordinance as if restated in their entirety.

SECTION 2:

That the Territory legally described below, and that part of unincorporated North Avenue contiguous thereto, be and the same are hereby annexed to and made a part of the Village of Carol Stream, DuPage County, Illinois:

- THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4: THENCE SOUTHEAST ALONG THE CENTER LINE OF NORTH AVENUE. 966.6 FEET TO A POINT IN THE

PAVEMENT FOR A POINT OF BEGINNING: THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO A STAKE: THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE: THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.1 FEET TO THE CENTER LINE OF SAID NORTH AVENUE: THENCE NORTHWESTERLY ALONG SAID CENTER LINE 146.4 FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

This property is known as 27W245 West North Avenue, West Chicago, IL.

P.I.N. 01-36-400-024 and 01-36-400-025

SECTION 3:

That the Village Clerk is hereby directed to record with the Recorder of Deeds and to file with the County Clerk a certified copy of this Ordinance, together with the Plat of Annexation attached hereto and an Affidavit of service upon the Trustees of the West Chicago Library District.

SECTION 4:

That this Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES of the Village of Carol Stream, Illinois, at a regular meeting thereof held on August 7, 2017, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 7th day of August, 2017.

Frank Saverino, Sr., Mayor

(SEAL)

ATTEST:

Laura Czarnecki, Village Clerk

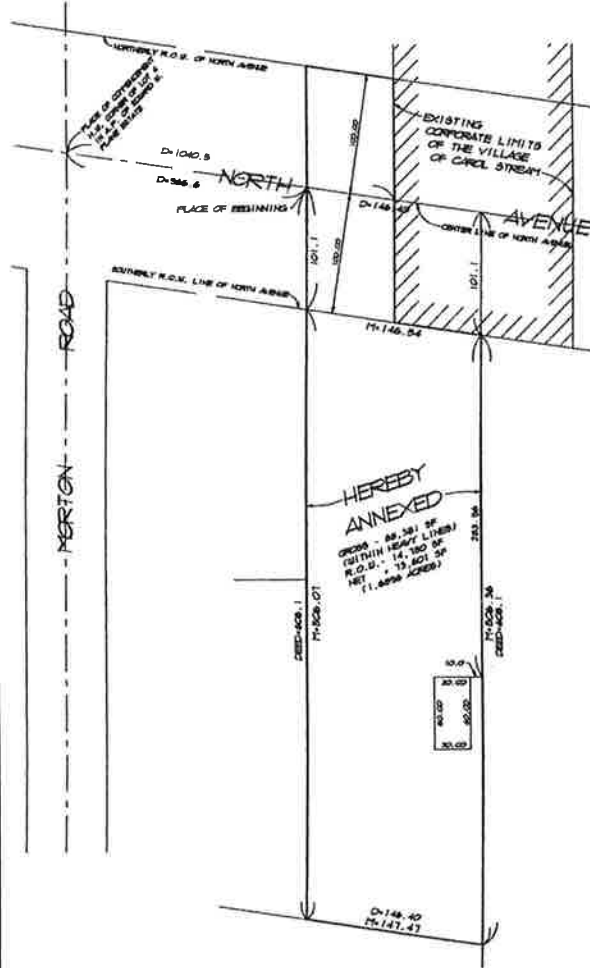
SCALE: 1" = 80 FEET



PLAT OF ANNEXATION TO THE VILLAGE OF CAROL STREAM, ILLINOIS

THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF THE EDWARD W. PLANE ESTATE IN SECTION 35, TOWNSHIP 48 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE, 866.6 FEET TO A POINT IN THE PAVEMENT FOR A PLACE OF BEGINNING; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 688.1 FEET TO A STAKE; THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 888.1 FEET TO THE CENTER LINE OF SAID NORTH AVENUE; THENCE NORTHWESTERLY ALONG SAID CENTER LINE 146.4 FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

This property is known as 27N245 North Avenue, West Chicago, IL.
P. I. N. 81-36-488-824, 825



COUNTY RECORDER'S CERTIFICATE

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

THIS INSTRUMENT, NO. _____, WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DU PAGE COUNTY, ILLINOIS, THIS _____ DAY OF _____, 2016.

COUNTY RECORDER

VILLAGE BOARD CERTIFICATE

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

THE ANNEXED PLAT IS IDENTIFIED AS REPRESENTATIVE OF THE PROPERTY INCORPORATED INTO AND MADE A PART OF THE VILLAGE OF CAROL STREAM, ILLINOIS AS PER ORDINANCE NO. _____, AND THE PROPERTY SHOWN AND DESCRIBED HEREON IS HEREBY INCORPORATED INTO AND MADE A PART OF THE VILLAGE OF CAROL STREAM, ILLINOIS, BY SAID ORDINANCE, DATED THIS _____ DAY OF _____, 2016.

ATTEST: _____ VILLAGE PRESIDENT
 VILLAGE CLERK

OWNER'S CERTIFICATE

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

THIS IS TO CERTIFY THAT 27N245 NORTH AVENUE, LLC, IS THE HOLDER OF RECORD TITLE TO THE PROPERTY SHOWN AND DESCRIBED ON THE ANNEXED PLAT AND HAVE CAUSED THE SAME TO BE PLATTED AS INDICATED THEREON FOR THE USES AND PURPOSES THEREIN SET FORTH.

DATED THIS _____ DAY OF _____, 2016.

ANDREW P. RASCH, MANAGER
LOU LABUDA, MANAGER

NOTARY'S CERTIFICATE

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

I, _____, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT ANDREW P. RASCH AND LOU LABUDA, PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED THE FOREGOING INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF 27N245 NORTH AVENUE, LLC.

DATED THIS _____ DAY OF _____, 2016.

MY COMMISSION EXPIRES _____ NOTARY PUBLIC

SURVEYORS CERTIFICATE

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

THIS IS TO CERTIFY THAT STEINBRECHER LAND SURVEYORS, INC., REGISTERED PROFESSIONAL LAND SURVEYING DESIGN FIRM CORPORATION NO. 184-08326, HAVE PLATTED FOR THE PURPOSE OF ANNEXATION TO THE VILLAGE OF CAROL STREAM, ILLINOIS, THE PROPERTY SHOWN AND DESCRIBED ON THE ANNEXED PLAT, WHICH TO THE BEST OF OUR KNOWLEDGE AND BELIEF IS A CORRECT REPRESENTATION THEREOF.

West Chicago, Illinois, December 9, 2015
Revised November 23, 2016



Richard J. Steinbrecher
Richard J. Steinbrecher
Professional Land Surveyor 3803
License expires Nov. 30, 2018

PREPARED FOR:
ATTY. ROBERT A. McNEES
McNEES & ASSOCIATES, LLC
195 MIAMATHA DRIVE
CAROL STREAM, IL 60188

Steinbrecher Land Surveyors, Inc.
Professional Land Surveying
Design Firm Corporation No. 184-003126
141 S. Halsted Blvd., West Chicago, IL 60185-2844
(630) 293-8900 Fax 293-8902

SUBMITTED BY & RETURN TO:
VILLAGE OF CAROL STREAM
588 N. GARY AVE.
CAROL STREAM, IL 60188

K T J

KLEIN, THORPE & JENKINS, LTD.
Attorneys at Law

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

15010 S. Ravinia Avenue, Ste 10
Orland Park, Illinois 60462-5353
T 708 349 3888 F 708 349 1506

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

www.ktjlaw.com

MEMORANDUM

**TO: Mayor and Board of Trustees
Joseph E. Breinig, Village Manager**

FROM: James A. Rhodes, Village Attorney

DATE: August 3, 2017

**RE: An amended Ordinance annexing certain territory to the Village
of Carol Stream – AT&T Property – 27 W 245 North Avenue)**

Previously, the Mayor and Board of Trustees adopted an Ordinance annexing the AT&T property at 27 W 245 North Avenue. It was subsequently determined that this property is located within the West Chicago Library District. Because the Village provides library services to its residents, the Village is required to provide notice to the West Chicago Library District prior to taking any action on the annexation.

Notice has been served upon the Library District Trustees now been provided to the Library District and an amended Ordinance prepared for Board approval.

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN
AMENDMENT TO THE PRE-ANNEXATION AGREEMENT
(ST. CHARLES INVESTMENTS, LLC – 27W261 and 27W301 NORTH AVENUE)**

WHEREAS, on April 15, 2002, the Mayor and Board of Trustees adopted Ordinance 2002-04-17 authorizing the execution of a Pre-Annexation Agreement with the Owner of Record of certain property located at 27W261 North Avenue and known as H&H Network Leasing; and

WHEREAS, the Pre-Annexation Agreement is binding upon the successors and assigns of H&H Network Leasing and all persons taking an interest in the Property after the date of execution of the Pre-Annexation Agreement; and

WHEREAS, St. Charles Investments, LLC. (“Owner”) is the current owner of record of the Property and the successor in interest to H&H and is bound by the terms and conditions of the Pre-Annexation Agreement; and

WHEREAS, the Corporate Authorities of the Village held a public hearing upon the Amendment to the Pre-Annexation Agreement on August 7, 2017, pursuant to notice of said public hearing published in The Examiner in the manner provided by statute; and

WHEREAS, the proposed Amendment to the Pre-Annexation Agreement, attached hereto and incorporated by reference as Exhibit A, was placed on file by the Village with the Village Clerk for public inspection as referenced in said notice of public hearing; and

WHEREAS, the Owner which is the subject of this Amendment to the Pre-Annexation Agreement, is ready, willing and able to enter into such Amendment and to perform the obligations therein; and

WHEREAS, the Corporate Authorities of the Village, after due investigation and consideration, and pursuant to the aforesaid public hearing upon the proposed Amendment to the Pre-Annexation Agreement, have determined that the best interests of the Village will be served by authorizing this Amendment.

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

SECTION 1:

The Amendment to Pre-Annexation Agreement is hereby approved and the Mayor and Village Clerk are hereby authorized to execute said Amendment regarding the property legally described in the Amendment to Pre-Annexation Agreement, attached hereto and made a part of this Ordinance as Exhibit A.

SECTION 2:

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

SECTION 3:

The Village Clerk is hereby authorized to record this Ordinance and the Amendment to Pre-Annexation Agreement with the DuPage County Recorder of Deeds.

PASSED AND APPROVED THIS 7th DAY OF August, 2017.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

Laura Czarnecki, Village Clerk

**AMENDMENT TO THE PRE-ANNEXATION AGREEMENT
SOUTHWEST / NORTH AVENUE CORRIDOR
(ST. CHARLES INVESTMENTS, LLC – 27W261 and 27W301 NORTH AVENUE)**

THIS AMENDMENT is entered into this ____ day of _____, 2017 by and between St. Charles Investments, LLC, an Illinois limited liability corporation, (“Owner”) and the Village of Carol Stream, an Illinois municipal corporation and amends the Pre-Annexation Agreement dated June 25, 2002 between H&H Leasing Division of H&H Holdings Services, LLC (H&H).

WITNESSETH

WHEREAS, on or about June 25, 2002 the Village entered into a Pre-Annexation Agreement with H&H with respect to certain property located at 27W261 North Avenue, and legally described as Parcel 1 on Exhibit A attached hereto and made a part hereof (the “Property”); and

WHEREAS, the Pre-Annexation Agreement is binding upon the successors and assigns of H&H and all persons taking an interest in the Property after the date of execution of the Pre-Annexation Agreement; and

WHEREAS, St. Charles Investments, LLC. (“Owner”) is the current owner of record of the Property and the successor in interest to H&H and is bound by the terms and conditions of the Pre-Annexation Agreement; and

WHEREAS, the Owner and the Village have agreed to amend the Pre-Annexation Agreement as provided in this Amendment; and

WHEREAS, the Corporate Authorities of the Village held a public hearing upon the Amendment to the Pre-Annexation Agreement on _____, 2017,

pursuant to notice of said public hearing published in The Examiner in the manner provided by statute; and

WHEREAS, the Corporate Authorities of the Village have considered this Amendment and have determined that the best interests of the Village will be served by authorizing this Amendment.

NOW, THEREFORE, for and in consideration of the foregoing and the mutual covenants herein contained, it is agreed by and between the Village and Owner as follows:

SECTION 1.

The preambles set forth above are hereby incorporated into and made a part of this Amendment.

SECTION 2.

Paragraph 2 of the Pre-Annexation Agreement is amended as follows:

Prior to the public hearing on the Amendment to the Pre-Annexation Agreement, the Owner(s) shall submit to the Village this executed Amendment, a Petition to Annex and an executed Plat of Annexation in the form provided by law for the Property and the Later Acquired Property, as defined in Paragraph 6 of the Pre-Annexation Agreement and as legally described as Parcel 2 in Exhibit A. The Village agrees to waive any fees associated with the annexation including annexation fees, publication fees and recording fees.

SECTION 3:

The first sentence of Paragraph 9 of the Pre-Annexation Agreement is amended as follows:

Upon annexation, the Property and the Later Acquired Property shall be zoned B-3 Service District and the Village agrees to conduct such public hearings as required by law with respect to the zoning of the Later Acquired Property.

SECTION 4:

Paragraph 11 of the Pre-Annexation Agreement is hereby amended as follows:

The Village hereby waives the annexation fee of \$600.00/acre or portion thereof as currently set forth with Village ordinances. There shall be no annexation fee due from the Owner.

SECTION 5:

Paragraph 19 of the Pre-Annexation Agreement, line 10 is hereby amended by revising the term "ten-year" to "twenty-year".

SECTION 6:

The undersigned Owner warrants that it constitutes all of the owners of the Property and the Later Acquired Property and that Fred Vargason has full authority and power to sign this Amendment, any petitions submitted hereunder and any plat of annexation and that it has not and will not take any action to change ownership of the Property or the After Acquired Property until after the said Property and the Later Acquired Property is annexed to the Village.

SECTION 7:

The Owner and the Village respectively agree to do all things necessary and appropriate to cause the Property and the Later Acquired Property to be duly and validly annexed to the Village.

IN WITNESS WHEREOF, this Amendment to the Pre-Annexation Agreement has been duly executed by the parties whose names are subscribed below.


Village of Carol Stream

Frank Saverino, Sr., Mayor

Attest:

Laura Czarnecki, Village Clerk

St. Charles Investments, LLC

A handwritten signature in black ink, appearing to read "Fred Vargason", written in a cursive style.

Fred Vargason, Member

STATE OF ILLINOIS)
)
COUNTY OF) SS

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Fred Vargason, personally known to me to be the Member of St. Charles Investments, LLC, and personally known to me to be the same person whose name is subscribed to the foregoing Petition to Annex, appeared before me this day in person and severally acknowledged that he signed and delivered the said Petition to Annex pursuant to authority given by said Company, as his free and voluntary act, and as the free and voluntary act and deed of said Company, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 26TH day of JUNE
2017

Notary Public



EXHIBIT A

PARCEL 1: The Property

THAT PART OF LOT 4 AS RECORDED IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE ON THE 15TH DAY OF JUNE, 1931 AS DOCUMENT 313722, IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTERLINE OF NORTH AVENUE, 966.6 FEET TO A POINT IN THE PAVEMENT; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.10 FEET TO A STAKE; THENCE NORTHWESTERLY PARALLEL WITH THE CENTERLINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 260 FEET TO THE PLACE OF BEGINNING; THENCE EAST 144.59 FEET ON A LINE PERPENDICULAR TO THE WEST LINE OF SAID LOT 4, TO A POINT ON THE EAST LINE OF THE PARCEL; THENCE NORTHERLY ON A LINE PARALLEL TO THE WEST LINE OF SAID LOT 4 TO THE CENTERLINE OF NORTH AVENUE; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO ITS INTERSECTION WITH THE POINT OF BEGINNING EXTENDED NORTHERLY PARALLEL TO THE WEST LINE OF SAID LOT 4; THENCE SOUTHERLY TO THE PLACE OF BEGINNING, ALL IN DU PAGE COUNTY, ILLINOIS.

PIN. 01-36-400-013

PARCEL 2: The Later Acquired Property

THE EAST 115 FEET OF THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE, BEING A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN; DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE 255 FEET TO A CROSS IN SAID PAVEMENT FOR A PLACE OF BEGINNING; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 545.9 FEET TO AN IRON STAKE; THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 565.2 FEET TO AN IRON STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 545.9 FEET TO THE CENTER OF SAID NORTH AVENUE; THENCE NORTHWESTERLY ALONG THE CENTER LINE OF SAID NORTH AVENUE, 545.9 FEET TO THE PLACE OF BEGINNING; ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1931 AS DOCUMENT NO. 313722, IN DU PAGE COUNTY, ILLINOIS.

PIN 01-36-400-011

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE
VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS
(27W301 and 27W261 NORTH AVENUE)
PIN 01-36-400-013 and PIN 01-36-400-011**

WHEREAS, St. Charles Investments, LLC, as the legal owner of the real property (the "Territory") legally described in Section 2 of this Ordinance and commonly known as 27W301 and 27W261 North Avenue, West Chicago, Illinois, duly executed and filed with the Village Clerk a Petition to Annex said territory to the Village of Carol Stream; and

WHEREAS, the Territory is not within the corporate limits of any municipality, but is contiguous to the corporate limits of the Village of Carol Stream; and

WHEREAS, legal notices regarding the intention to annex the Territory have been sent to all public bodies required to receive such notice by the statutes of the State of Illinois; and

WHEREAS, all petitions, documents and other necessary legal requirements have been in full compliance with the statutes of the State of Illinois; and

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream are duly authorized to annex the aforementioned Territory pursuant to the provisions of 65 ILCS 5/7/1/1 et seq. and particularly 65 ILCS 5/7-1-8; and

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 annex the Territory to the Village

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 authority, as follows:

SECTION 1:

That the foregoing recitals be incorporated in this Ordinance as if restated in their entirety.

SECTION 2:

That the Territory legally described below and that part of unincorporated North Avenue contiguous thereto, be and the same are hereby annexed to and made a part of the Village of Carol Stream, DuPage County, Illinois:

PARCEL 1:

THAT PART OF LOT 4 AS RECORDED IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE ON THE 15TH DAY OF JUNE, 1931 AS DOCUMENT 313722, IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9

EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTERLINE OF NORTH AVENUE, 966.6 FEET TO A POINT IN THE PAVEMENT; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.10 FEET TO A STAKE; THENCE NORTHWESTERLY PARALLEL WITH THE CENTERLINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 260 FEET TO THE PLACE OF BEGINNING; THENCE EAST 144.59 FEET ON A LINE PERPENDICULAR TO THE WEST LINE OF SAID LOT 4, TO A POINT ON THE EAST LINE OF THE PARCEL; THENCE NORTHERLY ON A LINE PARALLEL TO THE WEST LINE OF SAID LOT 4 TO THE CENTERLINE OF NORTH AVENUE; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO ITS INTERSECTION WITH THE POINT OF BEGINNING EXTENDED NORTHERLY PARALLEL TO THE WEST LINE OF SAID LOT 4; THENCE SOUTHERLY TO THE PLACE OF BEGINNING, ALL IN DU PAGE COUNTY, ILLINOIS.

PARCEL TWO:

THE EAST 115 FEET OF THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE, BEING A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE 255 FEET, TO A CROSS IN SAID PAVEMENT FOR A PLACE OF BEGINNING; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 545.9 FEET TO AN IRON STAKE; THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 565.2 FEET TO AN IRON STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 545.9 FEET TO THE CENTER OF SAID NORTH AVENUE; THENCE NORTHWESTERLY ALONG THE CENTER LINE OF SAID NORTH AVENUE, 545.9 FEET TO THE PLACE OF BEGINNING, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1931 AS DOCUMENT NO. 313722, IN DU PAGE COUNTY, ILLINOIS.

PINS: 01-36-400-013 and 01-36-400-011

Common Address: 27W301 and 27W261 North Avenue, West Chicago, Illinois.

SECTION 3:

That the Village Clerk is hereby directed to record with the Recorder of Deeds and to file with the County Clerk a certified copy of this Ordinance, together with the Plat of Annexation attached hereto and an Affidavit of service upon the Trustees of the West Chicago Library District.

SECTION 4:

That this Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES of the Village of Carol Stream, Illinois, at a regular meeting thereof held on August 7, 2017, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 7th day of August, 2017.

Frank Saverino, Sr., Mayor

(SEAL)

ATTEST:

Laura Czarnecki, Village Clerk

**PETITION FOR ANNEXATION
TO THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF CAROL STREAM,
DUPAGE COUNTY, ILLINOIS**


The Petitioner(s), St. Charles Investments, LLC, respectfully petition to annex to the Village of Carol Stream, DuPage County, Illinois, the territory located at 27W261 and 27W301 North Avenue, West Chicago, Illinois 60188 and legally described on Exhibit A attached hereto and made a part hereof.

Petitioner(s) represent and state as follows:

1. The described territory is not within the corporate limits of any municipality.
2. The described territory is contiguous to the Village of Carol Stream, DuPage County, Illinois, a municipality organized and existing under the laws of the State of Illinois.
3. There are no electors residing within the described territory
4. Petitioners are the sole owners of record of all land within the described territory and have executed this Petition as the Owners of the described territory.

WHEREFORE, Petitioners respectfully request that the corporate authorities of the Village of Carol Stream, DuPage County, Illinois, annex the described territory to the Village in accordance with the provisions of this Petition and in accordance with the law in such case made and provided.

St. Charles Investments, LLC



Fred Vargason, Member

STATE OF ILLINOIS

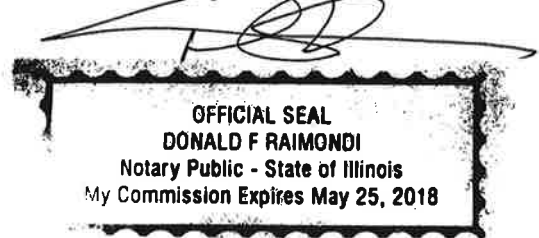
SS

COUNTY OF DUPAGE

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Fred Vargason, personally known to me to be the sole and Managing Member of St. Charles Investments, LLC, and personally known to me to be the same person whose name is subscribed to the foregoing Petition to Annex, appeared before me this day in person and severally acknowledged that he signed and delivered the said Petition to Annex pursuant to authority given by said Company, as his free and voluntary act, and as the free and voluntary act and deed of said Company, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 26th day of July, 2017

Notary Public



**EXHIBIT A
LEGAL DESCRIPTION**

PARCEL 1:

THAT PART OF LOT 4 AS RECORDED IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE ON THE 15TH DAY OF JUNE, 1931 AS DOCUMENT 313722, IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTERLINE OF NORTH AVENUE, 966.6 FEET TO A POINT IN THE PAVEMENT; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.10 FEET TO A STAKE; THENCE NORTHWESTERLY PARALLEL WITH THE CENTERLINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 260 FEET TO THE PLACE OF BEGINNING; THENCE EAST 144.59 FEET ON A LINE PERPENDICULAR TO THE WEST LINE OF SAID LOT 4, TO A POINT ON THE EAST LINE OF THE PARCEL; THENCE NORTHERLY ON A LINE PARALLEL TO THE WEST LINE OF SAID LOT 4 TO THE CENTERLINE OF NORTH AVENUE; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO ITS INTERSECTION WITH THE POINT OF BEGINNING EXTENDED NORTHERLY PARALLEL TO THE WEST LINE OF SAID LOT 4; THENCE SOUTHERLY TO THE PLACE OF BEGINNING, ALL IN DU PAGE COUNTY, ILLINOIS.

PIN. 01-36-400-013 Address: 27W261 W. North Avenue, West Chicago, Illinois

PARCEL 2:

THE EAST 115 FEET OF THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE, BEING A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN; DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE 255 FEET TO A CROSS IN SAID PAVEMENT FOR A PLACE OF BEGINNING; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 545.9 FEET TO AN IRON STAKE; THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 565.2 FEET TO AN IRON STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 545.9 FEET TO THE CENTER OF SAID NORTH AVENUE; THENCE NORTHWESTERLY ALONG THE CENTER LINE OF SAID NORTH AVENUE, 545.9 FEET TO THE PLACE OF BEGINNING; ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1931 AS DOCUMENT NO. 313722, IN DU PAGE COUNTY, ILLINOIS.

PIN 01-36-400-011 Address: 27W301 W. North Avenue, West Chicago, Illinois

PLAT OF ANNEXATION TO THE VILLAGE OF CAROL STREAM, ILLINOIS

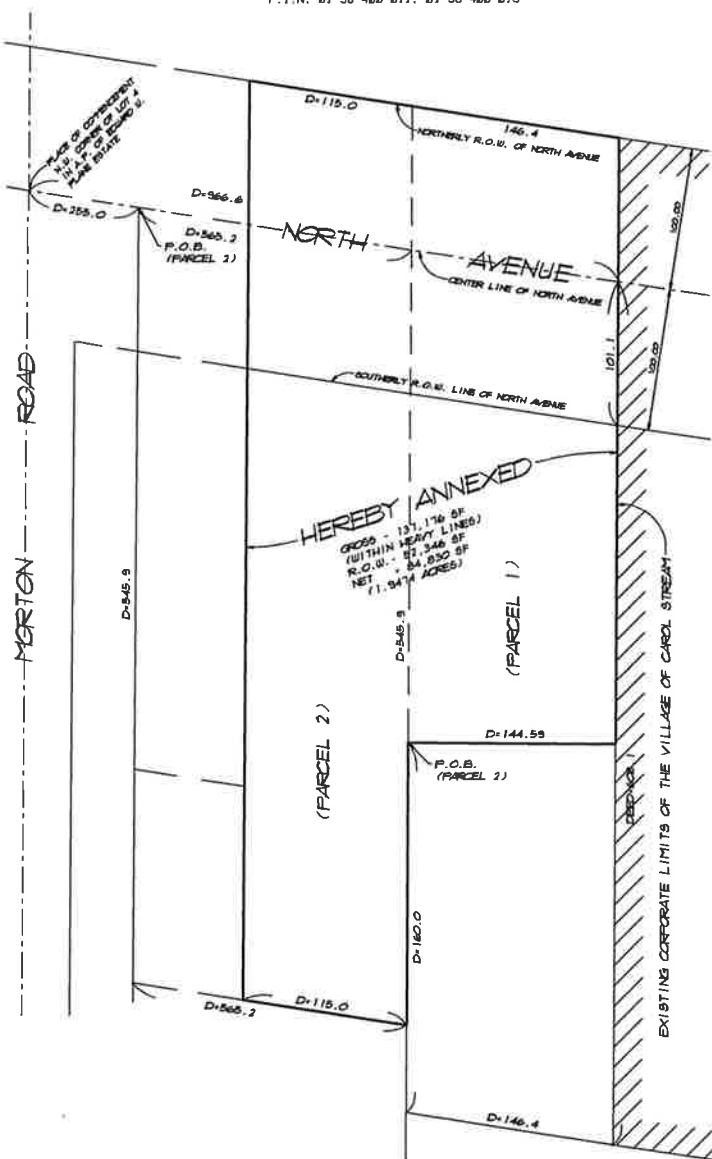
SCALE: 1" = 60 FEET



PARCEL 1: THAT PART OF LOT 4 AS RECORDED IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE ON THE 15TH DAY OF JUNE, 1931 AS DOCUMENT 313722, IN SECTION 36, TOWNSHIP 48 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTERLINE OF NORTH AVENUE, 566.6 FEET TO A POINT IN THE PAVEMENT; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 688.18 FEET TO A STAKE; THENCE NORTHWESTERLY PARALLEL WITH THE CENTERLINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 268 FEET TO THE PLACE OF BEGINNING; THENCE EAST 144.59 FEET ON A LINE PERPENDICULAR TO THE WEST LINE OF SAID LOT 4, TO A POINT ON THE EAST LINE OF THE PARCEL; THENCE NORTHERLY ON A LINE PARALLEL TO THE WEST LINE OF SAID LOT 4 TO THE CENTERLINE OF NORTH AVENUE; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO ITS INTERSECTION WITH THE POINT OF BEGINNING EXTENDED NORTHERLY PARALLEL TO THE WEST LINE OF SAID LOT 4; THENCE SOUTHERLY TO THE PLACE OF BEGINNING, ALL IN DU PAGE COUNTY, ILLINOIS.

PARCEL 2: THE EAST 115 FEET OF THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE, BEING A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 48 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN AND SECTION 31, TOWNSHIP 48 NORTH, RANGE 18 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE 255 FEET, TO A CROSS IN SAID PAVEMENT FOR A PLACE OF BEGINNING; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 545.9 FEET TO AN IRON STAKE; THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 565.2 FEET TO AN IRON STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 545.9 FEET TO THE CENTER OF SAID NORTH AVENUE; THENCE NORTHWESTERLY ALONG THE CENTER LINE OF SAID NORTH AVENUE, 545.9 FEET TO THE PLACE OF BEGINNING, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1931 AS DOCUMENT NO. 313722, IN DU PAGE COUNTY, ILLINOIS.

P. I. N. 01-36-488-011, 01-36-488-013



COUNTY RECORDER'S CERTIFICATE

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

THIS INSTRUMENT, NO. _____, WAS FILED FOR RECORD IN THE
RECORDER'S OFFICE OF DU PAGE COUNTY, ILLINOIS, THIS ____ DAY OF
_____, 2017.

COUNTY RECORDER

VILLAGE BOARD CERTIFICATE

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

THE ANNEXED PLAT IS IDENTIFIED AS REPRESENTATIVE OF THE PROPERTY
INCORPORATED INTO AND MADE A PART OF THE VILLAGE OF CAROL STREAM, ILLINOIS
AS PER ORDINANCE NO. _____ AND THE PROPERTY SHOWN AND
DESCRIBED HEREON IS HEREBY INCORPORATED INTO AND MADE A PART OF THE
VILLAGE OF CAROL STREAM, ILLINOIS, BY SAID ORDINANCE.
DATED THIS ____ DAY OF _____, 2017.

ATTEST: _____
VILLAGE CLERK

VILLAGE PRESIDENT

SURVEYORS CERTIFICATE

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

THIS IS TO CERTIFY THAT STEINBRECHER LAND SURVEYORS, INC., REGISTERED
PROFESSIONAL LAND SURVEYING DESIGN FIRM CORPORATION NO. 184-003126, HAVE PLATTED
FOR THE PURPOSE OF ANNEXATION TO THE VILLAGE OF CAROL STREAM, ILLINOIS, THE
PROPERTY SHOWN AND DESCRIBED ON THE ANNEXED PLAT, WHICH TO THE BEST OF OUR
KNOWLEDGE AND BELIEF IS A CORRECT REPRESENTATION THEREOF.

West Chicago, Illinois, June 7, 2017.



Richard J. Steinbrecher
Professional Land Surveyor 3583
License expires Nov. 30, 2018

PREPARED FOR:
DAN BASTIAN W/ THE
VILLAGE OF CAROL STREAM
500 N. GARY AVENUE
CAROL STREAM, IL 60188

SUBMITTED BY & RETURN TO:
VILLAGE OF CAROL STREAM
500 N. GARY AVE.
CAROL STREAM, IL 60188


Steinbrecher Land Surveyors, Inc.

Professional Land Surveying
Design Firm Corporation No. 184-003126
141 S. Neilson Blvd., West Chicago, IL 60185-2844
(630) 293-8900 Fax 293-8902

001727:ANNEX055

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Community Development Director 

DATE: August 2, 2017

RE: **Agenda Item for the Village Board Meeting of August 7, 2017
Annexation and Zoning of the St. Charles Investments, LLC Property ('Pre-
Owned of St. Charles') – 27W261 and 27W301 North Avenue**

Item D-1 on the August 7, 2017, Village Board agenda is a public hearing for an amendment to the Pre-Annexation Agreement for the St. Charles Investments property at 27W261 and 27W301 North Avenue, which contains the Pre-Owned of St. Charles used car sales and service business and open vehicle sales lot. The purpose of this memorandum is simply to provide information regarding the other approval actions that the Village Board will need to consider for the St. Charles Investments/Pre-Owned of St. Charles property.

In addition to taking action on the amendment to the Pre-Annexation Agreement, it is also requested that the Village Board approve ordinances annexing the property and zoning the property to the B-3 Service District upon annexation. For the Board's information, the order of business items on the August 7 agenda has been carefully sequenced so that the each of the properties heading west on North Avenue can be annexed in succession at the same Village Board meeting. As each annexation is approved, the next property immediately to the west becomes contiguous, allowing the annexations to proceed in order.

If the Village Board wishes to annex the St. Charles Investments (Pre-Owned of St. Charles) properties at 27W261 and 27W301 North Avenue, the Board should adopt the necessary Ordinances annexing the property and zoning the property to the B-3 Service District upon annexation.

DTB:db

c: Fred Vargason, St. Charles Investments, LLC (via e-mail)

t:\annexation\case properties - annexation\h&h leasing\zoning vb memo charles investments.docx

**AN ORDINANCE APPROVING A ZONING MAP AMENDMENT
TO ZONE PROPERTY TO THE B-3 SERVICE DISTRICT
UPON ANNEXATION TO THE VILLAGE OF CAROL STREAM
(27W261 AND 27W301 NORTH AVENUE, ST. CHARLES INVESTMENTS, LLC/
'PRE-OWNED OF ST. CHARLES')**

WHEREAS, St. Charles Investments, LLC, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Zoning Map Amendment to zone the Properties to the B-3 Service District upon annexation of the property to the Village of Carol Stream; and

WHEREAS, pursuant to Section 16-15-7 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals, at a regular meeting thereof, held a public hearing on the above petition on July 24, 2017, following proper legal notice of said public hearing, after which the Commission voted to recommend to the Mayor and Board of Trustees of the Village that the Zoning Map Amendment be approved; and

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

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

SECTION 1: The 0.78-acre parcel legally described below (the Property) is hereby granted a Zoning Map Amendment to zone the Property to the B-3 Service District upon annexation to the Village.

LEGAL DESCRIPTION OF THE PROPERTY:

THAT PART OF LOT 4 AS RECORDED IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE ON THE 15TH DAY OF JUNE, 1931 AS DOCUMENT 313722,

IN SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTERLINE OF NORTH AVENUE, 966.6 FEET TO A POINT IN THE PAVEMENT; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 608.10 FEET TO A STAKE; THENCE NORTHWESTERLY PARALLEL WITH THE CENTERLINE OF SAID NORTH AVENUE, 146.4 FEET TO A STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 260 FEET TO THE PLACE OF BEGINNING; THENCE EAST 144.59 FEET ON A LINE PERPENDICULAR TO THE WEST LINE OF SAID LOT 4, TO A POINT ON THE EAST LINE OF THE PARCEL; THENCE NORTHERLY ON A LINE PARALLEL TO THE WEST LINE OF SAID LOT 4 TO THE CENTERLINE OF NORTH AVENUE; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO ITS INTERSECTION WITH THE POINT OF BEGINNING EXTENDED NORTHERLY PARALLEL TO THE WEST LINE OF SAID LOT 4; THENCE SOUTHERLY TO THE PLACE OF BEGINNING, ALL IN DU PAGE COUNTY, ILLINOIS.

Common Address: 27W261 North Avenue, West Chicago, Illinois 60185
PIN: 01-36-400-013

SECTION 2: The 1.14-acre parcel legally described below (the Property) is hereby granted a Zoning Map Amendment to zone the Property to the B-3 Service District upon annexation to the Village.

LEGAL DESCRIPTION OF THE PROPERTY:

THE EAST 115 FEET OF THAT PART OF LOT 4 IN THE ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE, BEING A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN; DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER OF NORTH AVENUE AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF NORTH AVENUE 255 FEET TO A CROSS IN SAID PAVEMENT FOR A PLACE OF BEGINNING; THENCE SOUTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 545.9 FEET TO AN IRON STAKE; THENCE SOUTHEASTERLY PARALLEL WITH THE CENTER LINE OF SAID NORTH AVENUE, 565.2 FEET TO AN IRON STAKE; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID LOT 4, 545.9 FEET TO THE CENTER OF SAID NORTH AVENUE; THENCE NORTHWESTERLY ALONG THE CENTER LINE OF SAID NORTH AVENUE, 545.9 FEET TO THE PLACE OF BEGINNING; ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1931 AS DOCUMENT NO. 313722, IN DU PAGE COUNTY, ILLINOIS.

Common Address: 27W301 North Avenue, West Chicago, Illinois 60185
PIN: 01-36-400-011

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

PASSED AND APPROVED THIS 7th DAY OF AUGUST, 2017.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE
VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS
(27W333 NORTH AVENUE)
PIN 01-36-400-015**

WHEREAS, CMC Building Group, LLC, as the legal owner of the real property (the "Territory") legally described in Section 2 of this Ordinance and commonly known as 27W333 North Avenue, West Chicago, Illinois, duly executed and filed with the Village Clerk a Petition to Annex said territory to the Village of Carol Stream; and

WHEREAS, the Territory is not within the corporate limits of any municipality, but is contiguous to the corporate limits of the Village of Carol Stream; and

WHEREAS, legal notices regarding the intention to annex the Territory have been sent to all public bodies required to receive such notice by the statutes of the State of Illinois; and

WHEREAS, all petitions, documents and other necessary legal requirements have been in full compliance with the statutes of the State of Illinois; and

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream are duly authorized to annex the aforementioned Territory pursuant to the provisions of 65 ILCS 5/7/1/1 et seq. and particularly 65 ILCS 5/7-1-8; and

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 annex the Territory to the Village

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 authority, as follows:

SECTION 1:

That the foregoing recitals be incorporated in this Ordinance as if restated in their entirety.

SECTION 2:

That the Territory legally described below and that part of unincorporated North Avenue contiguous thereto, be and the same are hereby annexed to and made a part of the Village of Carol Stream, DuPage County, Illinois:

THAT PART OF LOT 4 DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER LINE OF NORTH AVENUE, AT THE NORTHWEST CORNER OF LOT 4,

THENCE SOUTHEASTERLY ALONG SAID CENTER LINE 255.0 FEET TO A CROSS IN PAVEMENT FOR A POINT OF BEGINNING; THENCE SOUTH PARALLEL WITH THE WEST LINE OF LOT 4, 395.9 FEET; THENCE SOUTHEASTERLY, PARALLEL WITH THE SAID CENTER LINE OF NORTH AVENUE, 450.2 FEET; THENCE NORTHERLY, PARALLEL WITH SAID WEST LINE OF LOT 4, 395.9 FEET; THENCE NORTHWESTERLY ALONG SAID CENTER LINE OF NORTH AVENUE, 450.2 FEET MORE OR LESS, TO THE POINT OF BEGINNING, IN ASSESSMENT PLAT OF THE EDWARD W. PLANE ESTATE, BEING A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1931 AS DOCUMENT NUMBER 313722, IN DUPAGE COUNTY, ILLINOIS.

Common Address: 27W333 North Avenue, West Chicago, Illinois 60185
PIN: 01-36-400-015

SECTION 3:

That the Village Clerk is hereby directed to record with the Recorder of Deeds and to file with the County Clerk a certified copy of this Ordinance, together with the Plat of Annexation attached hereto and an Affidavit of service upon the Trustees of the West Chicago Library District.

SECTION 4:

That this Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES of the Village of Carol Stream, Illinois, at a regular meeting thereof held on August 7, 2017, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 7th day of August, 2017.

Frank Saverino, Sr., Mayor

(SEAL)

ATTEST:

Laura Czarnecki, Village Clerk

**PETITION FOR ANNEXATION
TO THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF CAROL STREAM,
DUPAGE COUNTY, ILLINOIS**

The Petitioner(s), CMC Building Group, LLC, respectfully petitions to annex to the Village of Carol Stream, DuPage County, Illinois, the territory located at 27W333 North Avenue, West Chicago, Illinois 60185 and legally described on Exhibit A attached hereto and made a part hereof.

Petitioner(s) represent and state as follows:

1. The described territory is not within the corporate limits of any municipality.
2. The described territory is contiguous to the Village of Carol Stream, DuPage County, Illinois, a municipality organized and existing under the laws of the State of Illinois.
3. There are no electors residing within the described territory.
4. Petitioners are the sole owners of record of all land within the described territory and have executed this Petition as the Owners of the described territory.

WHEREFORE, Petitioners respectfully request that the corporate authorities of the Village of Carol Stream, DuPage County, Illinois, annex the described territory to the Village in accordance with the provisions of this Petition and in accordance with the law in such case made and provided.

CMC Building Group, LLC

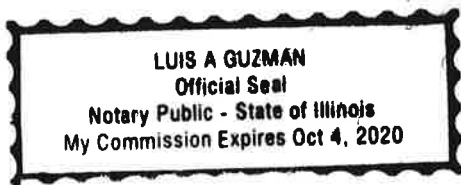
By 

Frank Sacco
Member-Manager

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 Sacco, personally known to me to be the Member - Manager of CMC Building Group, LLC and personally known to me to be the same person whose name is subscribed to the foregoing Petition to Annex, appeared before me this day in person and severally acknowledged that he signed and delivered the said Petition to Annex pursuant to authority given by said Company, as his free and voluntary act, and as the free and voluntary act and deed of said Company, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 26 day of July, 2017.





Notary Public

**EXHIBIT A
LEGAL DESCRIPTION**

PARCEL 1:

THAT PART OF LOT 4 DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER LINE OF NORTH AVENUE, AT THE NORTHWEST CORNER OF LOT 4, THENCE SOUTHEASTERLY ALONG SAID CENTER LINE 255.0 FEET TO A CROSS IN PAVEMENT FOR A POINT OF BEGINNING; THENCE SOUTH PARALLEL WITH THE WEST LINE OF LOT 4, 395.9 FEET; THENCE SOUTHEASTERLY, PARALLEL WITH THE SAID CENTER LINE OF NORTH AVENUE, 450.2 FEET; THENCE NORTHERLY, PARALLEL WITH SAID WEST LINE OF LOT 4, 395.9 FEET; THENCE NORTHWESTERLY ALONG SAID CENTER LINE OF NORTH AVENUE, 450.2 FEET MORE OR LESS, TO THE POINT OF BEGINNING, IN ASSESSMENT PLAT OF THE EDWARD W. PLANE ESTATE, BEING A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1931 AS DOCUMENT NUMBER 313722, IN DUPAGE COUNTY, ILLINOIS.

PIN. 01-36-400-015

Address: 27W333 W. North Avenue, West Chicago, Illinois 60185

PLAT OF ANNEXATION TO THE VILLAGE OF CAROL STREAM, ILLINOIS

THAT PART OF LOT 4, DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER LINE OF NORTH AVENUE, AT THE NORTHWEST CORNER OF LOT 4, THENCE SOUTHEASTERLY ALONG SAID CENTER LINE, 255.0 FEET TO A CROSS IN PAVEMENT FOR A POINT OF BEGINNING; THENCE SOUTH PARALLEL WITH THE WEST LINE OF LOT 4, 395.9 FEET; THENCE SOUTHEASTERLY PARALLEL WITH THE SAID CENTER LINE OF NORTH AVENUE, 450.2 FEET, THENCE NORTHERLY PARALLEL WITH SAID WEST LINE OF LOT 4, 395.9 FEET; THENCE NORTHWESTERLY ALONG SAID CENTER LINE OF NORTH AVENUE, 450.2 FEET, MORE OR LESS, TO THE POINT OF BEGINNING, IN ASSESSMENT PLAT OF THE EDWARD W. PLANE ESTATE, BEING A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1931 AS DOCUMENT 313722, AND THAT PART OF NORTH AVENUE LYING NORTH OF AND ADJACENT TO SAID LOT 4 AS DESCRIBED ABOVE, ALL IN DU PAGE COUNTY, ILLINOIS.

THIS PROPERTY IS KNOWN AS 27N333 NORTH AVENUE, WEST CHICAGO, IL.

P.L.N. 01-36-400-015

COUNTY RECORDER'S CERTIFICATE

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

THIS INSTRUMENT, NO. _____, WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DU PAGE COUNTY, ILLINOIS, THIS _____ DAY OF _____, 2017.

COUNTY RECORDER

VILLAGE BOARD CERTIFICATE

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

THE ANNEXED PLAT IS IDENTIFIED AS REPRESENTATIVE OF THE PROPERTY INCORPORATED INTO AND MADE A PART OF THE VILLAGE OF CAROL STREAM, ILLINOIS AS PER ORDINANCE NO. _____ AND THE PROPERTY SHOWN AND DESCRIBED HEREON IS HEREBY INCORPORATED INTO AND MADE A PART OF THE VILLAGE OF CAROL STREAM, ILLINOIS, BY SAID ORDINANCE. DATED THIS _____ DAY OF _____, 2017.

ATTEST: _____
VILLAGE CLERK

VILLAGE PRESIDENT

SURVEYORS CERTIFICATE

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

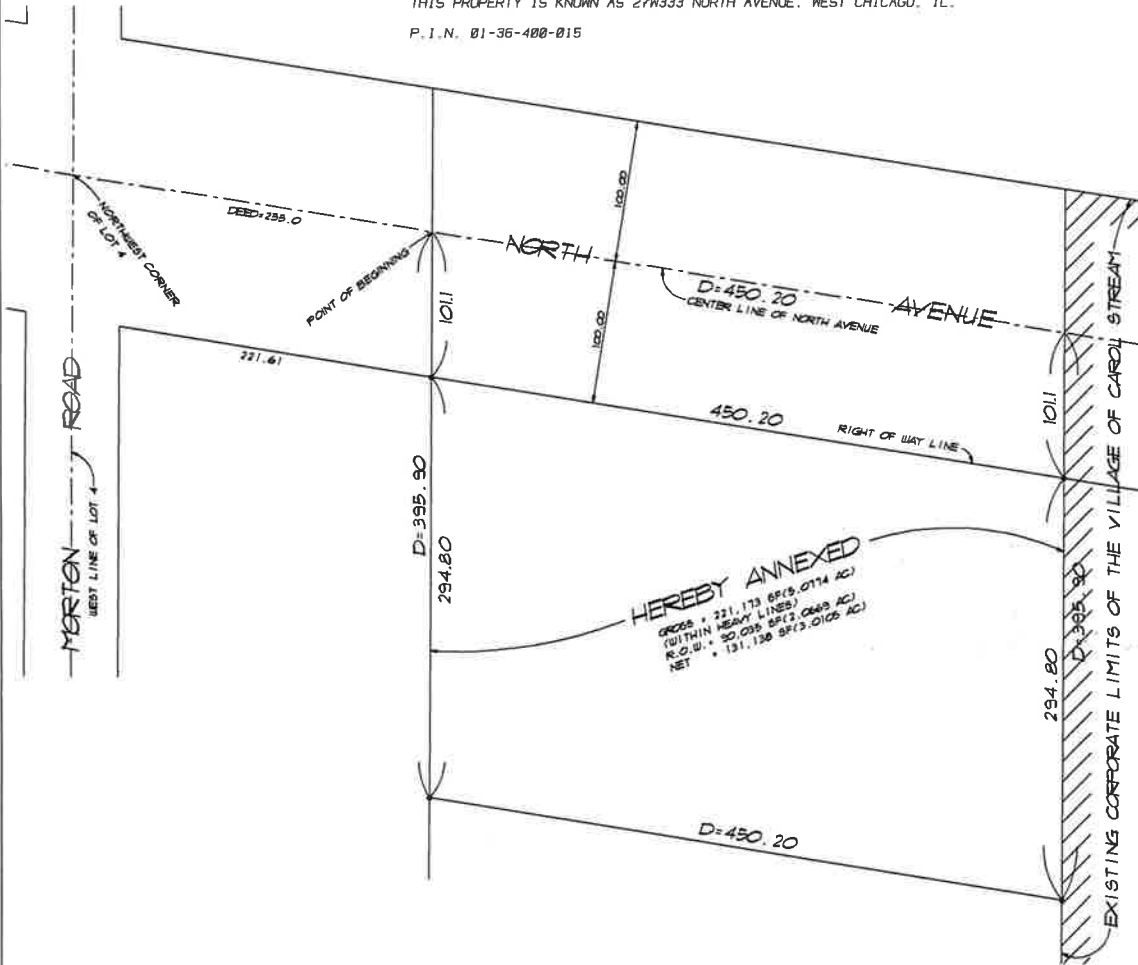
THIS IS TO CERTIFY THAT STEINBRECHER LAND SURVEYORS, INC., REGISTERED PROFESSIONAL LAND SURVEYING DESIGN FIRM CORPORATION NO. 184-003126, HAVE PLATTED FOR THE PURPOSE OF ANNEXATION TO THE VILLAGE OF CAROL STREAM, ILLINOIS, THE PROPERTY SHOWN AND DESCRIBED ON THE ANNEXED PLAT, WHICH TO THE BEST OF OUR KNOWLEDGE AND BELIEF IS A CORRECT REPRESENTATION THEREOF.

West Chicago, Illinois, August 3, 2017.



Richard J. Steinbrecher
Professional Land Surveyor 3583
License expires Nov. 30, 2018

SCALE: 1" = 60 FEET



Steinbrecher Land Surveyors, Inc.


Professional Land Surveying
Design Firm Corporation No. 184-003126
141 S. Neilson Blvd., West Chicago, IL 60185-2844
(630) 293-8900 Fax 293-8902

PREPARED FOR:
DON BASTIAN W/ THE
VILLAGE OF CAROL STREAM
500 N. GARY AVENUE
CAROL STREAM, IL 60188

SUBMITTED BY & RETURN TO:
VILLAGE OF CAROL STREAM
500 N. GARY AVE.
CAROL STREAM, IL 60188

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Community Development Director 

DATE: August 2, 2017

RE: **Agenda Item for the Village Board Meeting of August 7, 2017**
Annexation and Zoning of the CMC Building Group Property ('Chicago Motor Cars') – 27W333 North Avenue

The Chicago Motor Cars property located on the south side of North Avenue at 27W333 North Avenue, owned by CMC Building Group, LLC, is subject to a Pre-Annexation Agreement approved by the Village Board in 2000 through Ordinance 2000-08-73. With the annexation of the St. Charles Investments (Pre-Owned of St. Charles) properties immediately to the east at 27W261 and 27W301 North Avenue, the Chicago Motor Cars property at 27W333 North Avenue is now contiguous to the Village of Carol Stream's corporate boundary.

DISCUSSION

The Pre-Annexation Agreement approved for the property in 2000 requires that once the property becomes contiguous to the Village's corporate boundary, the property owner must agree to annex the property to the Village of Carol Stream. In accordance with the Pre-Annexation Agreement, the property will be zoned B-3 Service District upon annexation to the Village. Frank Sacco, Manager for CMC Building Group LLC, has submitted a Petition for Annexation.

Staff wishes to point out that although the Pre-Annexation Agreement requires the property owner to pay all costs associated with the annexation of the property, including the annexation fee, publication fees, recording fees, and for the preparation of the Plat of Annexation, these fees were waived for the AT&T property at 27W245 North Avenue when it was annexed in 2016. Further, St. Charles Investments has also requested a waiver of these fees for their property (Pre-Owned of St. Charles) immediately to the east. Staff does not object to the waiver of these fees as a goodwill gesture toward this business that will be new to Carol Stream.

RECOMMENDATION

If the Village Board wishes to annex the Chicago Motor Cars property at 27W333 North Avenue, the Board should adopt the necessary Ordinances annexing the property and zoning the property to the B-3 Service District upon annexation. If the Village Board wishes to waive the annexation fee, publication fees, recording fees, and the fee for preparation of the Plat of Annexation, the Board can do so by motion.

DTB:db

c: Frank Sacco, Chicago Motor Cars (via e-mail)
t:\annexation\case properties - annexation\fox valley motorcars\annexation vb memo 1.docx

**AN ORDINANCE APPROVING A ZONING MAP AMENDMENT
TO ZONE PROPERTY TO THE B-3 SERVICE DISTRICT
UPON ANNEXATION TO THE VILLAGE OF CAROL STREAM
(27W333 NORTH AVENUE, CMC BUILDING GROUP, LLC/
'CHICAGO MOTOR CARS')**

WHEREAS, CMC Building Group LLC, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Zoning Map Amendment to zone the Property to the B-3 Service District upon annexation of the property to the Village of Carol Stream; and

WHEREAS, such land is the subject of a Pre-Annexation Agreement dated August 21, 2000, which provides that the Village would zone the land in accordance with that Agreement; and

WHEREAS, the Corporate Authorities held a public hearing on August 7, 2000, regarding the Pre-Annexation Agreement for the property, which specifies that the property would be zoned B-3 Service District upon annexation to the Village.

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

SECTION 1: The parcel legally described below (the Property) is hereby granted a Zoning Map Amendment to zone the Property to the B-3 Service District upon annexation to the Village.

LEGAL DESCRIPTION OF THE PROPERTY:

THAT PART OF LOT 4 DESCRIBED AS FOLLOWS: COMMENCING IN THE CENTER LINE OF NORTH AVENUE, AT THE NORTHWEST CORNER OF LOT 4, THENCE SOUTHEASTERLY ALONG SAID CENTER LINE 255.0 FEET TO A CROSS IN PAVEMENT FOR A POINT OF BEGINNING; THENCE SOUTH PARALLEL WITH THE WEST LINE OF LOT 4, 395.9 FEET; THENCE SOUTHEASTERLY, PARALLEL WITH THE SAID CENTER LINE OF NORTH AVENUE, 450.2 FEET; THENCE NORTHERLY, PARALLEL WITH SAID WEST LINE OF LOT 4, 395.9 FEET; THENCE NORTHWESTERLY ALONG SAID CENTER LINE OF NORTH AVENUE, 450.2 FEET MORE OR LESS, TO THE POINT OF BEGINNING, IN ASSESSMENT PLAT OF THE EDWARD W. PLANE ESTATE, BEING A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN,

ACCORDING TO THE PLAT THEREOF RECORDED JUNE 15, 1931 AS DOCUMENT NUMBER 313722, IN DUPAGE COUNTY, ILLINOIS.

Common Address: 27W333 North Avenue, West Chicago, Illinois 60185
PIN: 01-36-400-015

SECTION 2: The land described in Section 1 shall be developed solely in accordance with the terms of a Pre-Annexation Agreement which was approved in Ordinance No. 2000-08-73, dated August 21, 2000, and amended under Ordinance No. 2002-09-60, dated September 16, 2002, and all exhibits thereto, passed and approved by the Mayor and Board of Trustees of the Village of Carol Stream.

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

PASSED AND APPROVED THIS 7th DAY OF AUGUST, 2017.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

AGENDA ITEM
±-7 08/07/17

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE
VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS
(27W371 NORTH AVENUE)
PIN 01-36-400-026**

WHEREAS, Badway Real Estate Investments, LLC aka Badway Real Estate and Investment, LLC, as the legal owner of the real property (the “Territory”) legally described in Section 2 of this Ordinance and commonly known as 27W371 North Avenue, West Chicago, Illinois, duly executed and filed with the Village Clerk a Petition to Annex said territory to the Village of Carol Stream; and

WHEREAS, the Territory is not within the corporate limits of any municipality, but is contiguous to the corporate limits of the Village of Carol Stream; and

WHEREAS, legal notices regarding the intention to annex the Territory have been sent to all public bodies required to receive such notice by the statutes of the State of Illinois; and

WHEREAS, all petitions, documents and other necessary legal requirements have been in full compliance with the statutes of the State of Illinois; and

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream are duly authorized to annex the aforementioned Territory pursuant to the provisions of 65 ILCS 5/7/1/1 et seq. and particularly 65 ILCS 5/7-1-8; and

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 annex the Territory to the Village.

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 authority, as follows:

SECTION 1:

That the foregoing recitals are incorporated in this Ordinance as if restated in their entirety.

SECTION 2:

That the Territory legally described below and that part of unincorporated North Avenue and Morton Road contiguous thereto, be and the same are hereby annexed to and made a part of the Village of Carol Stream, DuPage County, Illinois:

LOT 1 IN KYLE’S CORNER SUBDIVISION, BEING A RESUBDIVISION OF PART OF LOT 4 IN ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE,

A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 2007 AS DOCUMENT NO. R2007-166054, IN DUPAGE COUNTY, ILLINOIS.

Common Address: 27W371 North Avenue, West Chicago, Illinois 60185
P.I.N.: 01-36-400-026

SECTION 3:

That the Village Clerk is hereby directed to record with the Recorder of Deeds and to file with the County Clerk a certified copy of this Ordinance, together with the Plat of Annexation attached hereto and an Affidavit of service upon the Trustees of the West Chicago Library District.

SECTION 4:

That this Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES of the Village of Carol Stream, Illinois, at a regular meeting thereof held on August 7, 2017, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 7th day of August, 2017.

Frank Saverino, Sr., Mayor

(SEAL)

ATTEST:

Laura Czarnecki, Village Clerk

**PETITION FOR ANNEXATION
TO THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF CAROL STREAM,
DUPAGE COUNTY, ILLINOIS**

The Petitioner(s), Badway Real Estate Investments, LLC, aka Badway Real Estate and Investments, LLC, respectfully petitions to annex to the Village of Carol Stream, DuPage County, Illinois, the territory known as 27W371 North Avenue, West Chicago, Illinois 60188 and legally described on Exhibit A attached hereto and made a part hereof.

Petitioner(s) represent and state as follows:

1. The described territory is not within the corporate limits of any municipality.
2. The described territory is contiguous to the Village of Carol Stream, DuPage County, Illinois, a municipality organized and existing under the laws of the State of Illinois.
3. There are no electors residing within the described territory.
4. Petitioners are the sole owners of record of all land within the described territory and have executed this Petition as the Owners of the described territory.

WHEREFORE, Petitioners respectfully request that the corporate authorities of the Village of Carol Stream, DuPage County, Illinois, annex the described territory to the Village in accordance with the provisions of this Petition and in accordance with the law in such case made and provided.

Badway Real Estate Investments, LLC

By: 

Member-Manager

John A. Badway
Printed Name

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 John A. Badway, personally known to me to be the Member-Manager of Badway Real Estate Investments, LLC and personally known to me to be the same person whose name is subscribed to the foregoing Petition to Annex, appeared before me this day in person and severally acknowledged that he signed and delivered the said Petition to Annex pursuant to authority given by said Company, as his free and voluntary act, and as the free and voluntary act and deed of said Company, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 5th day of July, 2017.



Justyna Siemaszkiewicz
Notary Public

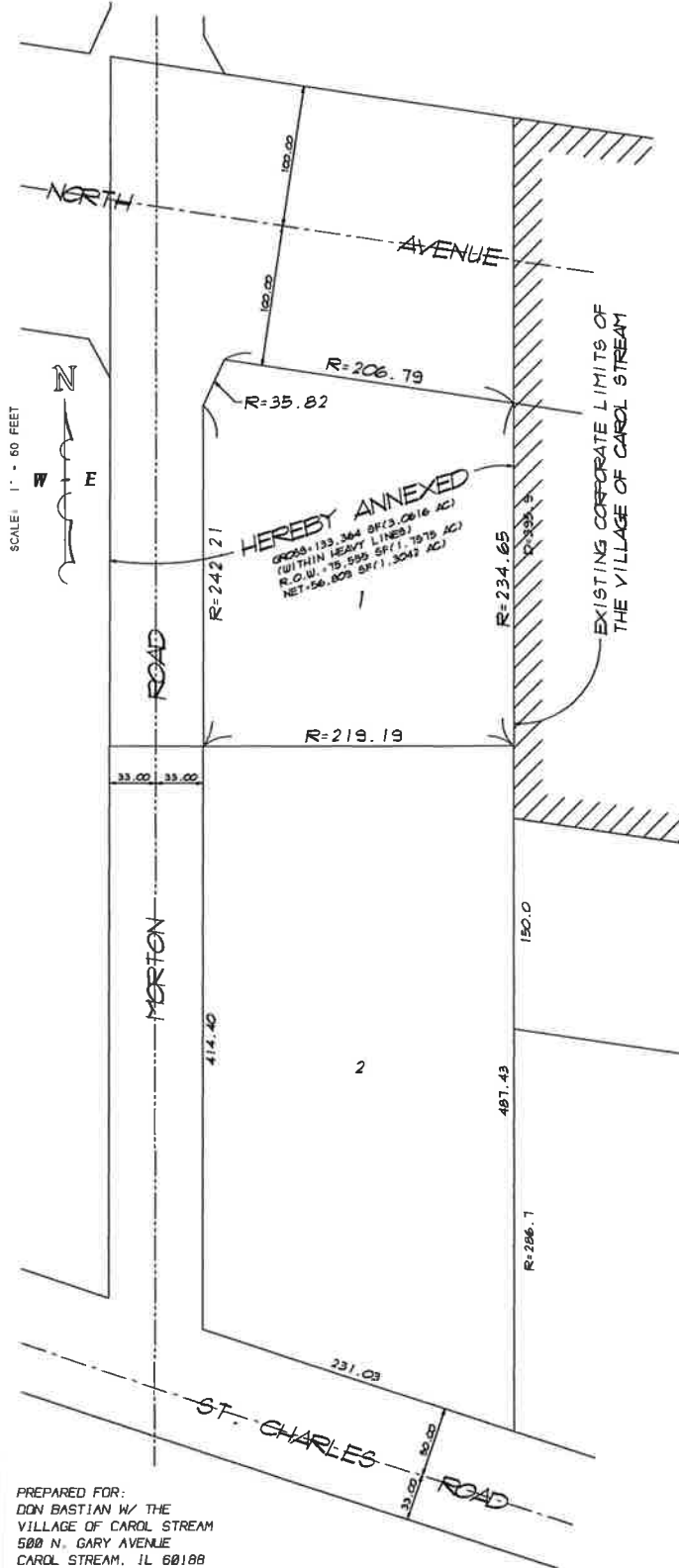
**EXHIBIT A
LEGAL DESCRIPTION**

LOT 1 IN KYLE'S CORNER SUBDIVISION, BEING A RESUBDIVISION OF PART OF LOT 4 IN ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE, A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 2007 AS DOCUMENT NO. R2007-166054, IN DUPAGE COUNTY, ILLINOIS.

Common Address: 27W371 North Avenue, West Chicago, Illinois 60185

P.I.N.: 01-36-400-026

PLAT OF ANNEXATION TO THE VILLAGE OF CAROL STREAM, ILLINOIS



LOT 1 IN KYLE'S CORNER SUBDIVISION, BEING A RESUBDIVISION OF PART OF LOT 4 IN ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE, OF PART OF SECTION 36, TOWNSHIP 48 NORTH, RANGE 9, AND SECTION 31, TOWNSHIP 48 NORTH, RANGE 18 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 2007 AS DOCUMENT R2007-166054 AND THOSE PARTS OF NORTH AVENUE AND MORTON ROAD ADJACENT TO SAID LOT 1 DESCRIBED ABOVE, ALL IN DU PAGE COUNTY, ILLINOIS.

THIS PROPERTY IS KNOWN AS 274371 NORTH AVENUE, WEST CHICAGO, IL.
P.I.N. 01-36-400-026

COUNTY RECORDER'S CERTIFICATE

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

THIS INSTRUMENT, NO. _____, WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DU PAGE COUNTY, ILLINOIS, THIS _____ DAY OF _____, 2017.

COUNTY RECORDER

VILLAGE BOARD CERTIFICATE

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

THE ANNEXED PLAT IS IDENTIFIED AS REPRESENTATIVE OF THE PROPERTY INCORPORATED INTO AND MADE A PART OF THE VILLAGE OF CAROL STREAM, ILLINOIS AS PER ORDINANCE NO. _____ AND THE PROPERTY SHOWN AND DESCRIBED HEREON IS HEREBY INCORPORATED INTO AND MADE A PART OF THE VILLAGE OF CAROL STREAM, ILLINOIS, BY SAID ORDINANCE.
DATED THIS _____ DAY OF _____, 2017.

ATTEST: _____
VILLAGE CLERK

VILLAGE PRESIDENT

SURVEYORS CERTIFICATE

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

THIS IS TO CERTIFY THAT STEINBRECHER LAND SURVEYORS, INC., REGISTERED PROFESSIONAL LAND SURVEYING DESIGN FIRM CORPORATION NO. 184-003126, HAVE PLATTED FOR THE PURPOSE OF ANNEXATION TO THE VILLAGE OF CAROL STREAM, ILLINOIS, THE PROPERTY SHOWN AND DESCRIBED ON THE ANNEXED PLAT, WHICH TO THE BEST OF OUR KNOWLEDGE AND BELIEF IS A CORRECT REPRESENTATION THEREOF.

West Chicago, Illinois, August 3, 2017.



Richard J. Steinbrecher
Professional Land Surveyor 3583
License expires Nov. 30, 2018


PREPARED FOR:
DON BASTIAN W/ THE
VILLAGE OF CAROL STREAM
500 N. GARY AVENUE
CAROL STREAM, IL 60188

Steinbrecher Land Surveyors, Inc.
Professional Land Surveying
Design Firm Corporation No. 184-003126
141 S. Neilson Blvd., West Chicago, IL 60185-2844
(630) 293-8900 Fax 293-8902

SUBMITTED BY & RETURN TO:
VILLAGE OF CAROL STREAM
500 N. GARY AVE.
CAROL STREAM, IL 60188

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Community Development Director 

DATE: August 2, 2017

RE: **Agenda Item for the Village Board Meeting of August 7, 2017**
Annexation and Zoning of the Badway Real Estate Investments, LLC, Property
(‘John & Tony’s Restaurant’) – 27W371 North Avenue

The John & Tony’s Restaurant property at the southeast corner of North Avenue and Morton Road at 27W371 North Avenue, owned by Badway Real Estate Investments, LLC, is subject to a Pre-Annexation Agreement approved by the Village Board in 1996 through Ordinance 96-03-17, and amended in 2015 through Ordinance 2015-07-14. With the annexation of the CMC Building Group (Chicago Motor Cars) property immediately to the east at 27W333 North Avenue, the John & Tony’s Restaurant property at 27W371 North Avenue is now contiguous to the Village of Carol Stream’s corporate boundary.

DISCUSSION

The Pre-Annexation Agreement approved in 1996 and amended in 2015 requires that once the property becomes contiguous to the Village’s corporate boundary, the property owner must agree to annex the property to the Village of Carol Stream. In accordance with the Pre-Annexation Agreement, the property will be zoned B-2 General Retail District upon annexation. John Badway, Manager for Badway Real Estate Investments, LLC, has submitted a Petition for Annexation.

Staff wishes to point out that although the Pre-Annexation Agreement requires the property owner to pay all costs associated with the annexation of the property, including the annexation fee, publication fees, recording fees, and for the preparation of the Plat of Annexation, these fees were waived for the AT&T property at 27W245 North Avenue when it was annexed in 2016. Further, St. Charles Investments has also requested a waiver of these fees for their property (Pre-Owned of St. Charles) to the east. Staff does not object to the waiver of these fees as a goodwill gesture toward this business that will be new to Carol Stream.

RECOMMENDATION

If the Village Board wishes to annex the John & Tony’s property at 27W371 North Avenue, the Board should adopt the necessary Ordinances annexing the property and zoning the property to the B-2 General Retail District upon annexation. If the Village Board wishes to waive the annexation fee, publication fees, recording fees, and the fee for preparation of the Plat of Annexation, the Board can do so by motion.

DTB:db

c: John Badway, John & Tony’s Restaurant (via e-mail)

t:\annexation\case properties - annexation\27w371 north avenue\annexation vb memo 1.docx

**AN ORDINANCE APPROVING A ZONING MAP AMENDMENT
TO ZONE PROPERTY TO THE B-2 GENERAL RETAIL DISTRICT
UPON ANNEXATION TO THE VILLAGE OF CAROL STREAM
(27W371 NORTH AVENUE, BADWAY REAL ESTATE INVESTMENTS, LLC/
'JOHN & TONY'S RESTAURANT')**

WHEREAS, Badway Real Estate Investments, LLC, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Zoning Map Amendment to zone the Property to the B-2 General Retail District upon annexation of the property to the Village of Carol Stream; and

WHEREAS, such land is the subject of a Pre-Annexation Agreement dated March 4, 1996, and amended July 20, 2015, which provides that the Village would zone the land in accordance with that Agreement; and

WHEREAS, prior to the annexation of the land and the execution of the Pre-Annexation Agreement, a public hearing was held on November 13, 1995, following proper legal notice of said public hearing, after which by a vote of 5-0, the Plan Commission recommended to the Mayor and Board of Trustees of the Village that the rezoning of the property to B-2 General Retail District be approved.

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

SECTION 1: The parcel legally described below (the Property) is hereby granted a Zoning Map Amendment to zone the Property to the B-2 General Retail District upon annexation to the Village.

LEGAL DESCRIPTION OF THE PROPERTY:

LOT 1 IN KYLE'S CORNER SUBDIVISION, BEING A RESUBDIVISION OF PART OF LOT 4 IN ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE, A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 2007 AS DOCUMENT NO. R2007-166054, IN DUPAGE COUNTY, ILLINOIS.

Common Address: 27W371 North Avenue, West Chicago, Illinois 60185

P.I.N.: 01-36-400-026

SECTION 2: The land described in Section 1 shall be developed solely in accordance with the terms of the Pre-Annexation Agreement approved by Ordinance No. 96-03-17, dated March 4, 1996, and amended under Ordinance No. 2015-07-14, dated July 20, 2015, and all exhibits thereto, passed and approved by the Mayor and Board of Trustees of the Village of Carol Stream.

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

PASSED AND APPROVED THIS 7th DAY OF AUGUST, 2017.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE
VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS
(Vacant Land Located on the Northeast Corner of Morton Road and St. Charles
Road)
PIN 01-36-400-027**

WHEREAS, First State Bank, as the legal owner of the real property (the “Territory”) legally described in Section 2 of this Ordinance and commonly known as vacant land located on the Northeast Corner of Morton Road and St. Charles Road, West Chicago, Illinois, duly executed and filed with the Village Clerk a Petition to Annex said territory to the Village of Carol Stream; and

WHEREAS, the Territory is not within the corporate limits of any municipality, but is contiguous to the corporate limits of the Village of Carol Stream; and

WHEREAS, legal notices regarding the intention to annex the Territory have been sent to all public bodies required to receive such notice by the statutes of the State of Illinois; and

WHEREAS, all petitions, documents and other necessary legal requirements have been in full compliance with the statutes of the State of Illinois; and

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream are duly authorized to annex the aforementioned Territory pursuant to the provisions of 65 ILCS 5/7/1/1 et seq. and particularly 65 ILCS 5/7-1-8; and

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 annex the Territory to the Village.

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 authority, as follows:

SECTION 1:

That the foregoing recitals are incorporated in this Ordinance as if restated in their entirety.

SECTION 2:

That the Territory legally described below and that part of unincorporated St. Charles Road and Morton Road contiguous thereto, be and the same are hereby annexed to and made a part of the Village of Carol Stream, DuPage County, Illinois:

LOT 2 IN KYLE'S CORNER SUBDIVISION, BEING A RESUBDIVISION OF PART OF LOT 4 IN ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE, A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 2007 AS DOCUMENT NO. R2007-166054, IN DUPAGE COUNTY, ILLINOIS.

Common Address: Vacant land located at the Northeast corner of Morton Road and St. Charles Road, West Chicago, Illinois 60185
P.I.N.: 01-36-400-027

SECTION 3:

That the Village Clerk is hereby directed to record with the Recorder of Deeds and to file with the County Clerk a certified copy of this Ordinance, together with the Plat of Annexation attached hereto and an Affidavit of service upon the Trustees of the West Chicago Library District.

SECTION 4:

That this Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES of the Village of Carol Stream, Illinois, at a regular meeting thereof held on August 7, 2017, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 7th day of August, 2017.

Frank Saverino, Sr., Mayor

(SEAL)

ATTEST:

Laura Czarnecki, Village Clerk

**PETITION FOR ANNEXATION
TO THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF CAROL STREAM,
DUPAGE COUNTY, ILLINOIS**

The Petitioner(s), First State Bank, respectfully petitions to annex to the Village of Carol Stream, DuPage County, Illinois, the territory located at the northeast corner of Morton Road and St. Charles Road, West Chicago, Illinois 60185 and legally described on Exhibit A attached hereto and made a part hereof.

Petitioner(s) represent and state as follows:

1. The described territory is not within the corporate limits of any municipality.
2. The described territory is contiguous to the Village of Carol Stream, DuPage County, Illinois, a municipality organized and existing under the laws of the State of Illinois.
3. There are no electors residing within the described territory.
4. Petitioners are the sole owners of record of all land within the described territory and have executed this Petition as the Owners of the described territory.

WHEREFORE, Petitioners respectfully request that the corporate authorities of the Village of Carol Stream, DuPage County, Illinois, annex the described territory to the Village in accordance with the provisions of this Petition and in accordance with the law in such case made and provided.

First State Bank

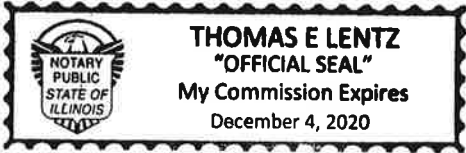
By: Brian M. McGerty, V.P.

Brian M. McGerty, V.P.
Printed Name

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 BRIAN M McBERT, personally known to me to be the VICE PRESIDENT of First State Bank and personally known to me to be the same person whose name is subscribed to the foregoing Petition to Annex, appeared before me this day in person and severally acknowledged that he signed and delivered the said Petition to Annex pursuant to authority given by said Company, as his free and voluntary act, and as the free and voluntary act and deed of said Company, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 19TH day of July, 2017.



Thomas E Lentz
Notary Public

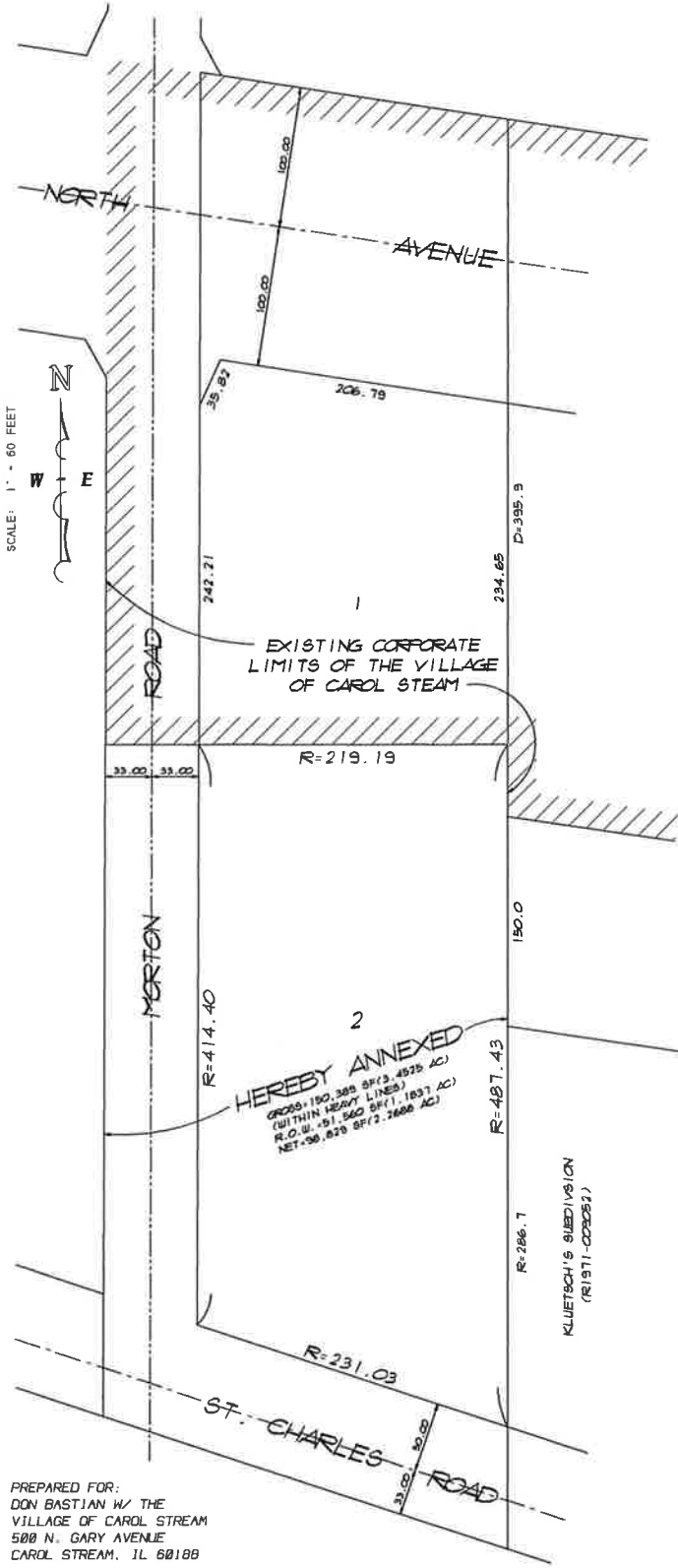
EXHIBIT A
LEGAL DESCRIPTION

LOT 2 IN KYLE'S CORNER SUBDIVISION, BEING A RESUBDIVISION OF PART OF LOT 4 IN ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE, A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 2007 AS DOCUMENT NO. R2007-166054, IN DUPAGE COUNTY, ILLINOIS.

Common Address: Vacant land at northeast corner of Morton Road and St. Charles Road, West Chicago, Illinois 60185

P.I.N.: 01-36-400-027

PLAT OF ANNEXATION TO THE VILLAGE OF CAROL STREAM, ILLINOIS



LOT 2 IN KYLE'S CORNER SUBDIVISION, BEING A RESUBDIVISION OF PART OF LOT 4 IN ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE, OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 2007 AS DOCUMENT R2007-166054, AND THOSE PARTS OF MORTON ROAD AND ST. CHARLES ROAD ADJACENT TO SAID LOT 2 DESCRIBED ABOVE, ALL IN DU PAGE COUNTY, ILLINOIS.

P.L.N. 01-36-400-027

COUNTY RECORDER'S CERTIFICATE

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

THIS INSTRUMENT, NO. _____, WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DU PAGE COUNTY, ILLINOIS, THIS ____ DAY OF _____, 2017.

COUNTY RECORDER

VILLAGE BOARD CERTIFICATE

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

THE ANNEXED PLAT IS IDENTIFIED AS REPRESENTATIVE OF THE PROPERTY INCORPORATED INTO AND MADE A PART OF THE VILLAGE OF CAROL STREAM, ILLINOIS AS PER ORDINANCE NO. _____ AND THE PROPERTY SHOWN AND DESCRIBED HEREON IS HEREBY INCORPORATED INTO AND MADE A PART OF THE VILLAGE OF CAROL STREAM, ILLINOIS, BY SAID ORDINANCE. DATED THIS ____ DAY OF _____, 2017.

ATTEST: _____
 VILLAGE CLERK

VILLAGE PRESIDENT

SURVEYORS CERTIFICATE

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

THIS IS TO CERTIFY THAT STEINBRECHER LAND SURVEYORS, INC., REGISTERED PROFESSIONAL LAND SURVEYING DESIGN FIRM CORPORATION NO. 184-003126, HAVE PLATTED FOR THE PURPOSE OF ANNEXATION TO THE VILLAGE OF CAROL STREAM, ILLINOIS, THE PROPERTY SHOWN AND DESCRIBED ON THE ANNEXED PLAT, WHICH TO THE BEST OF OUR KNOWLEDGE AND BELIEF IS A CORRECT REPRESENTATION THEREOF.

West Chicago, Illinois, August 3, 2017.



Richard J. Steinbrecher
Professional Land Surveyor 3583
License expires Nov. 30, 2018

PREPARED FOR:
DON BASTIAN W/ THE
VILLAGE OF CAROL STREAM
500 N. GARY AVENUE
CAROL STREAM, IL 60188


Steinbrecher Land Surveyors, Inc.
Professional Land Surveying
Design Firm Corporation No. 184-003126
141 S. Neilnor Blvd., West Chicago, IL 60185-2844
(630) 293-8900 Fax 293-8902

SUBMITTED BY & RETURN TO:
VILLAGE OF CAROL STREAM
500 N. GARY AVE.
CAROL STREAM, IL 60188

001728/ANNVOC58

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Community Development Director 

DATE: August 2, 2017

RE: **Agenda Item for the Village Board Meeting of August 7, 2017**
Annexation and Zoning of the First State Bank Property – Vacant Land at the Northeast Corner of Morton Road and St. Charles Road

The vacant 2.26-acre property at the northeast corner of Morton Road and St. Charles Road, owned by First State Bank, is subject to a Pre-Annexation Agreement approved by the Village Board in 1996 through Ordinance 96-03-17, and amended in 2015 through Ordinance 2015-07-14. With the annexation of the Badway Real Estate Investments (John & Tony's Restaurant) property immediately to the north at 27W371 North Avenue, the First State Bank property at 27W371 North Avenue is now contiguous to the Village of Carol Stream's corporate boundary.

DISCUSSION

The Pre-Annexation Agreement approved in 1996 and amended in 2015 requires that once the property becomes contiguous to the Village's corporate boundary, the property owner must agree to annex the property to the Village of Carol Stream. In accordance with the Pre-Annexation Agreement, the property will be zoned B-2 General Retail District upon annexation. Brian McGorty, Vice President for First State Bank, has submitted a Petition for Annexation.

Staff wishes to point out that although the Pre-Annexation Agreement requires the property owner to pay all costs associated with the annexation of the property, including the annexation fee, publication fees, recording fees, and for the preparation of the Plat of Annexation, these fees were waived for the AT&T property at 27W245 North Avenue when it was annexed in 2016. Further, St. Charles Investments has also requested a waiver of these fees for their property (Pre-Owned of St. Charles) to the east. Staff does not object to the waiver of these fees as a goodwill gesture toward this newly annexed property to Carol Stream.

RECOMMENDATION

If the Village Board wishes to annex the vacant First State Bank property at the northeast corner of Morton Road and St. Charles Road, the Board should adopt the necessary Ordinances annexing the property and zoning the property to the B-2 General Retail District upon annexation. If the Village Board wishes to waive the annexation fee, publication fees, recording fees, and the fee for preparation of the Plat of Annexation, the Board can do so by motion.

DTB:db

c: Scott Roy, First State Bank (via e-mail)

t:\annexation\case properties - annexation\nec morton & st charles first state bank\annexation vb memo 1.docx

**AN ORDINANCE APPROVING A ZONING MAP AMENDMENT
TO ZONE PROPERTY TO THE B-2 GENERAL RETAIL DISTRICT
UPON ANNEXATION TO THE VILLAGE OF CAROL STREAM
(NORTHEAST CORNER OF MORTON AND ST. CHARLES ROADS,
FIRST STATE BANK)**

WHEREAS, First State Bank, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Zoning Map Amendment to zone the Property to the B-2 General Retail District upon annexation of the property to the Village of Carol Stream; and

WHEREAS, such land is the subject of a Pre-Annexation Agreement approved by Ordinance 96-03-17, dated March 4, 1996, and amended by Ordinance 2015-07-14 on July 20, 2015, which provides that the Village would zone the land in accordance with that Agreement; and

WHEREAS, prior to the annexation of the land and the execution of the Pre-Annexation Agreement, a public hearing was held on November 13, 1995, following proper legal notice of said public hearing, after which by a vote of 5-0, the Plan Commission recommended to the Mayor and Board of Trustees of the Village that the rezoning of the property to B-2 General Retail District be approved.

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

SECTION 1: The parcel legally described below (the Property) is hereby granted a Zoning Map Amendment to zone the Property to the B-2 General Retail District upon annexation to the Village.

LEGAL DESCRIPTION OF THE PROPERTY:

LOT 2 IN KYLE'S CORNER SUBDIVISION, BEING A RESUBDIVISION OF PART OF LOT 4 IN ASSESSMENT PLAT OF EDWARD W. PLANE ESTATE, A SUBDIVISION OF PART OF SECTION 36, TOWNSHIP 40 NORTH, RANGE 9, AND SECTION 31, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 2007 AS DOCUMENT NO. R2007-166054, IN DUPAGE COUNTY, ILLINOIS.

Common Address: Vacant land located on the Northeast corner of Morton Road
and St. Charles Road, West Chicago, Illinois 60185
P.I.N.: 01-36-400-027

SECTION 2: The land described in Section 1 shall be developed solely in accordance with the terms of the Pre-Annexation Agreement approved by Ordinance 96-03-17, dated March 4, 1996, and as amended by Ordinance 2015-07-14 on July 20, 2015, and all exhibits thereto, passed and approved by the Mayor and Board of Trustees of the Village of Carol Stream.

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

PASSED AND APPROVED THIS 7th DAY OF AUGUST, 2017.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Laura Czarnecki, Village Clerk

AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW FOR OUTDOOR ACTIVITIES AND OPERATIONS IN THE FORM OF AIR COMPRESSORS IN THE I INDUSTRIAL DISTRICT (AMERICAN LITHO, 175 MERCEDES DRIVE)

WHEREAS, Bruce Matuszak of American Litho, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit to allow for outdoor activities and operations in the form of air compressors in the I Industrial District, as provided in Section 16-10-2(B)(14) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 175 Mercedes Drive, 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 July 24, 2017, following proper legal notice of said public hearing, after which the Commission recommended to the Mayor and Board of Trustees of the Village that the Special Use Permit be approved; and

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

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

SECTION 1:

The Mayor and Board of Trustees of the Village of Carol Stream, after examining the Petition for the Special Use Permit to allow for air compressors, and the Findings and Recommendations of the Combined Plan Commission/Zoning Board of Appeals, have determined and find that the requested Special Use Permit:

1. Is deemed necessary for the public convenience at the location. *American Litho requires the air compressors to enable continuous productivity at the facility.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *With the location in the rear of the property and over 1,100 feet away from Gary Avenue, the air compressors will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.*
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. *Other industrial properties have received Special Use approval for outdoor activities and operations for silos, tanks, or other types of outdoor pieces of equipment, with no apparent injury to the use or enjoyment of properties in the immediate vicinity, or diminution or impairment to property values within the neighborhood.*

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

SECTION 2:

The Special Use Permit, as set forth in the above recitals, is hereby approved and granted to American Litho subject to the conditions set forth in Section 3, upon the real estate commonly known as 175 Mercedes Drive, Carol Stream, Illinois, and legally described as follows:

LOT 2 IN BERLIN INDUSTRIES RESUBDIVISION NO. 1, BEING A RESUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 25, 2012, AS DOCUMENT R2012-080838, IN DUPAGE COUNTY, ILLINOIS.

hereinafter referred to as the Subject Property.

SECTION 3:

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

1. That three Spruce trees be installed in the green space area to the south of the air compressors to provide additional screening of the air compressors, with the final location of the trees subject to review and approval by the Community Development Director. The evergreen trees shall be a minimum of six feet in height upon installation, and shall be installed no later than September 1, 2017; and
2. That the site must be maintained and the business must be operated in accordance with all State, County and Village codes and regulations.

SECTION 4:

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

1. Site Plan with Equipment Location (Exhibit A), prepared by American Litho, 175 Mercedes Drive, Carol Stream, IL 60188.

2. Foundation Plan (Exhibit B, dated December 27, 2016), prepared by Air Technologies, 400 Wright Drive, Middletown, OH 45044.
3. Site Arrangement Plan (Exhibit C, dated December 27, 2016), prepared by Air Technologies, 400 Wright Drive, Middletown, OH 45044.
4. General Arrangement Plan (Exhibit D, dated December 14, 2016), prepared by Air Technologies, 400 Wright Drive, Middletown, OH 45044.
5. Foundation Detail (Exhibit E, dated December 15, 2016), prepared by Air Technologies, 400 Wright Drive, Middletown, OH 45044.

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 7th DAY OF AUGUST, 2017.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

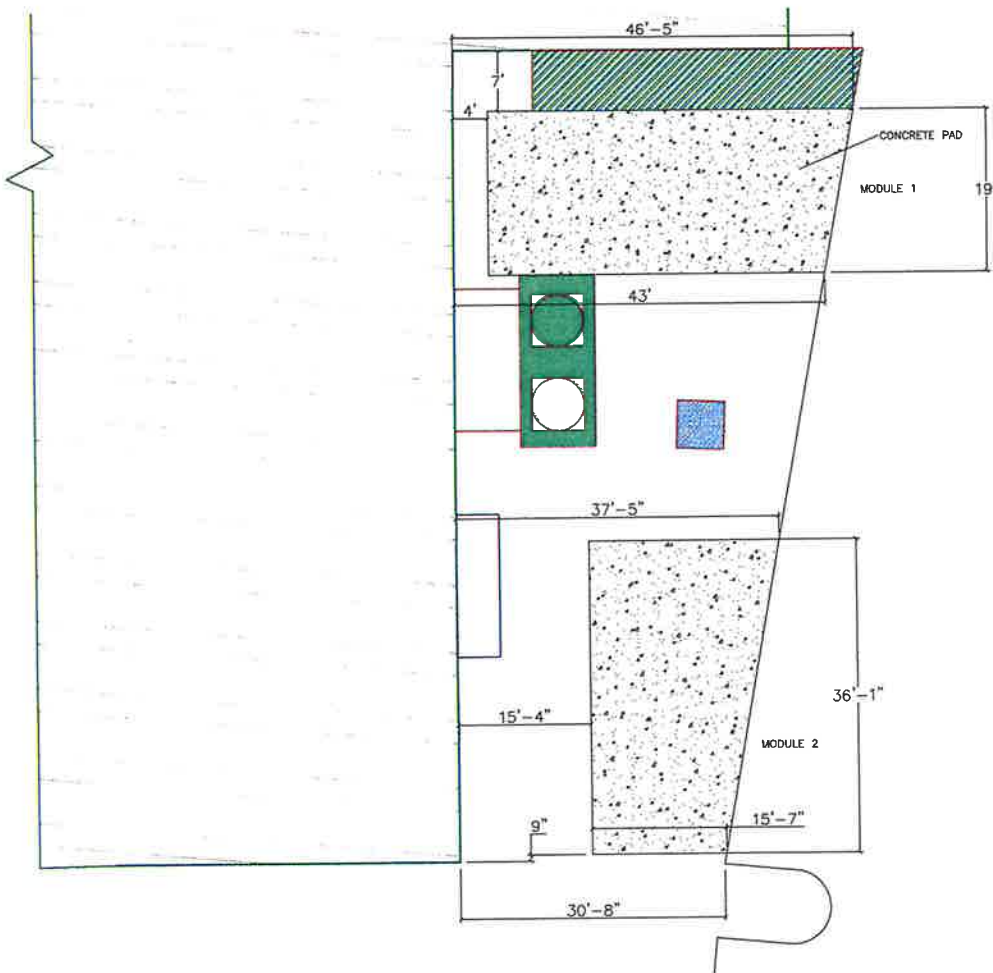
ATTEST:

Laura Czarnecki, Village Clerk

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

Date

Owner/Party In Interest

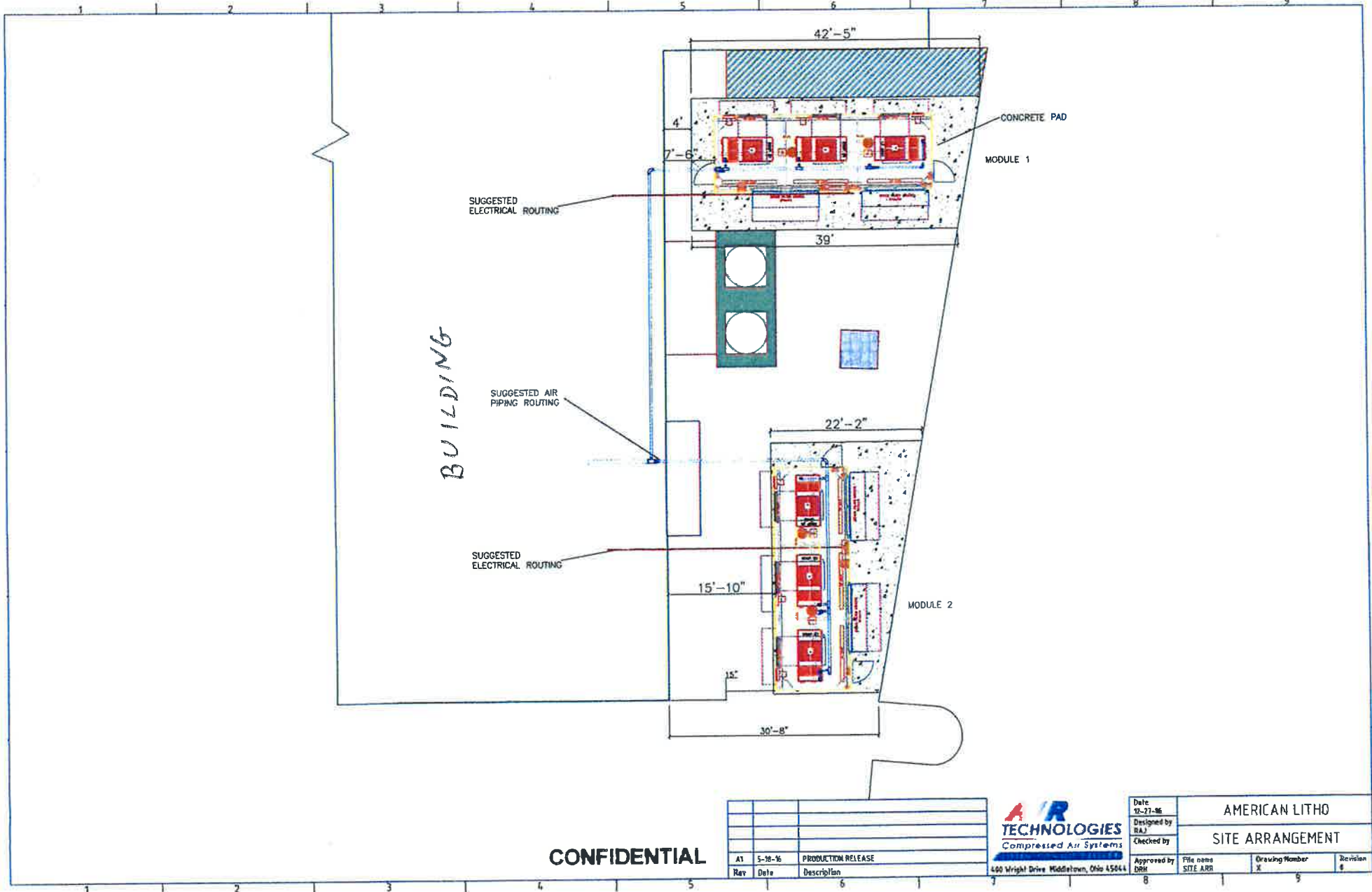


CONFIDENTIAL

Rev	Date	Description
03	12-19-16	PRODUCTION RELEASE

TECHNOLOGIES
Compressed Air Systems
400 Wright Drive, Middletown, Ohio 45044

Date	12-21-16	AMERICAN LITHO M-1		
Designed by	RAJ	FOUNDATION ARRANGEMENT		
Checked by		File name	Drawing Number	Revision
Approved by	DBH	FND ARR	X	



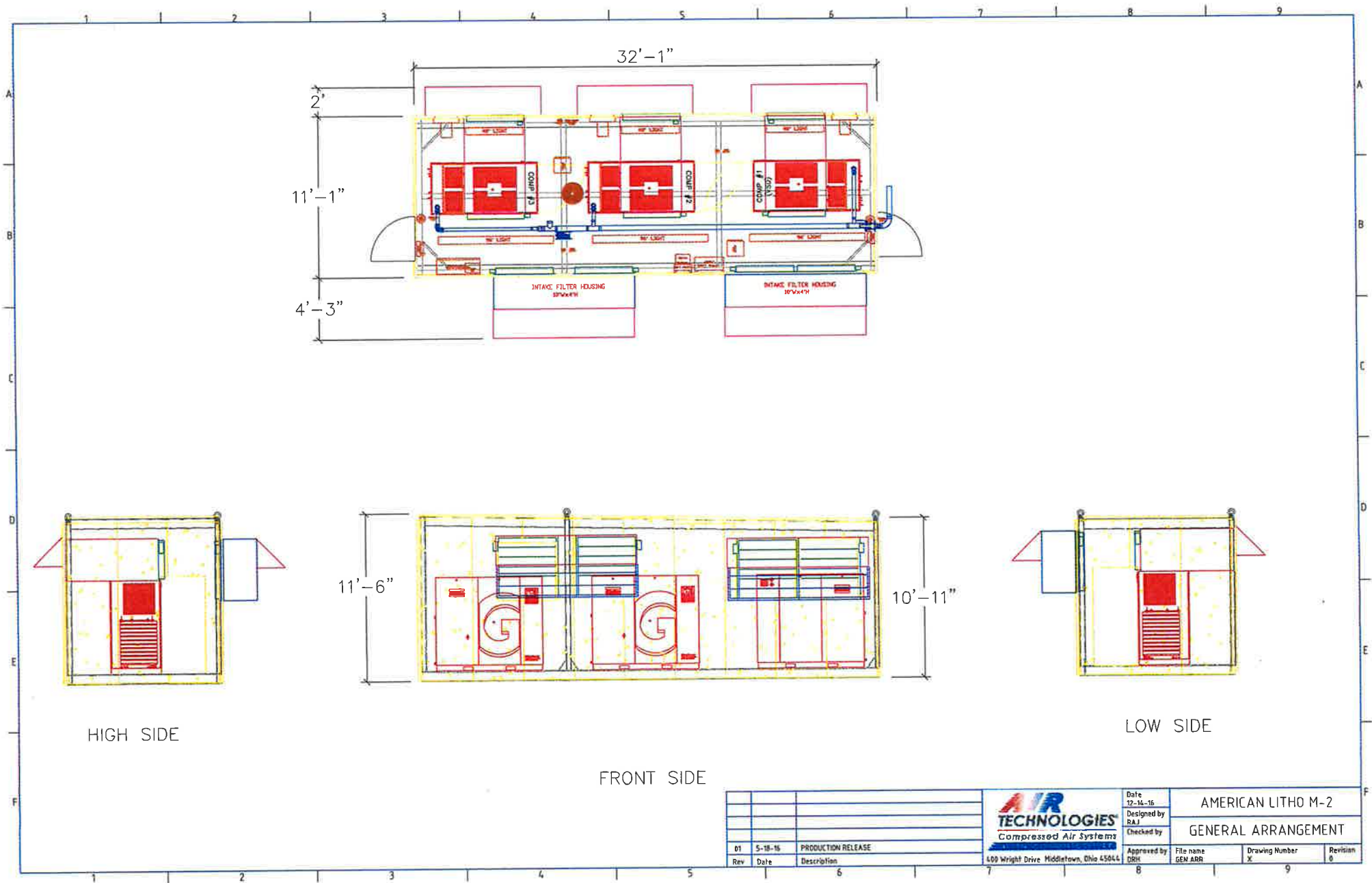
CONFIDENTIAL

Rev	Date	Description
A1	5-16-16	PRODUCTION RELEASE

AR TECHNOLOGIES
Compressed Air Systems
400 Wright Drive Middletown, Ohio 45044

Date 10-27-06	AMERICAN LITHO		
Designed by BAJ	SITE ARRANGEMENT		
Checked by	File name SITE ARR	Drawing Number X	Revision #
Approved by DBH			

EXHIBIT C



HIGH SIDE

FRONT SIDE

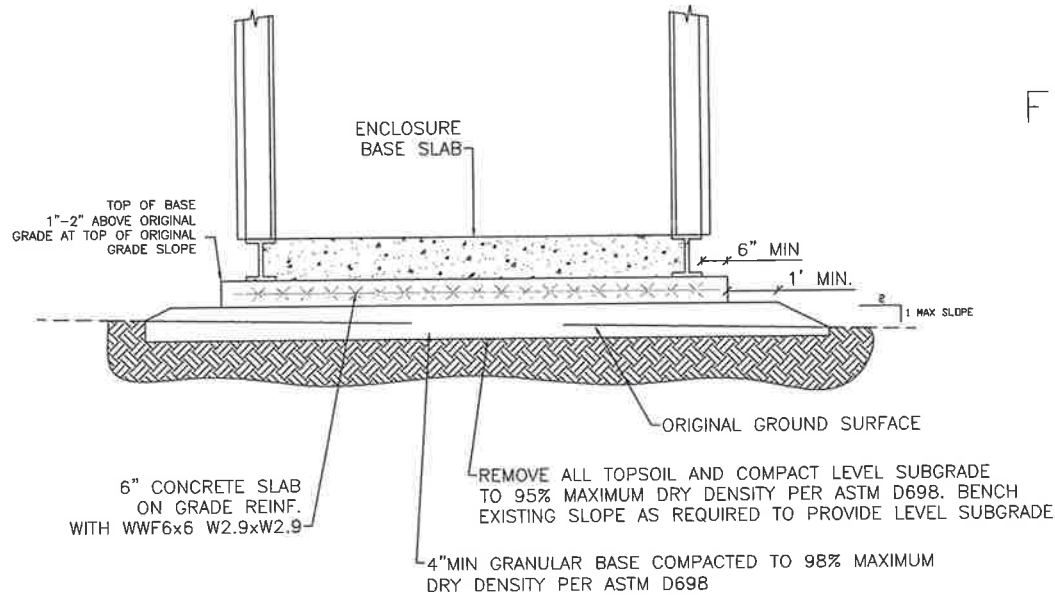
LOW SIDE

			 AIR TECHNOLOGIES Compressed Air Systems 400 Wright Drive Middletown, Ohio 45044	Date 12-16-16	AMERICAN LITHO M-2		
				Designed by RAJ	GENERAL ARRANGEMENT		
			Checked by	Approved by DBH	File name GEN ARR	Drawing Number X	Revision 0
D1	5-18-16	PRODUCTION RELEASE					
Rev	Date	Description					

EXHIBIT D

FOUNDATION NOTES:

- 1) SURROUNDING AREA MUST BE GADED TO PREVENT EROSION OF SUBGRADE OR GRANULAR BED.
- 2) CONCRETE SLAB ON GRADE
 MINIMUM COMPRESSIVE STRENGTH: $f'c=4000$ PSI @28 DAYS
 SIZE COARSE AGGREGATE: $\frac{3}{4}$ "
 AIR ENTRAINMENT: 6% +/- 2%
- 3) ADDITIONAL FOUNDATION AREA MAY BE ADDED AS NEEDED TO ALLOW FOR DRIVE UP FORKLIFT ACCESS FOR MODULE MAINTAINANCE.




FOR MODULES
1 & 2

CONFIDENTIAL

		 600 Wright Drive, Middletown, Ohio 45044	Date 12-15-16	AMERICAN LITHO		
			Designed by RAJ	FOUNDATION DETAIL		
		Checked by	Approved by DBH			
01	5-10-16	PRODUCTION RELEASE				
Rev	Date	Description				

Village of Carol Stream
Interdepartmental Memo

AGENDA ITEM
I-12 08/07/17

TO: Mayor and Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: July 25, 2017
RE: Class C Liquor License-Carol Liquor & Tobacco, 1037 Fountain View Drive

Attached for your consideration is an Ordinance reflecting the sale of Carol Liquor & Tobacco, 1037 Fountain View Drive from JRD Venture Inc. d/b/a Carol Liquor & Tobacco to RKVA Corp. d/b/a Carol Liquor. RKVA 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 (JRD VENTURE INC. D/B/A CAROL LIQUOR & TOBACCO, 1037 FOUNTAIN VIEW DRIVE) & INCREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 17 TO 18 (RKVA CORP. D/B/A CAROL LIQUOR, 1037 FOUNTAIN VIEW DRIVE)

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

SECTION 1: That Chapter 11, Article 2 of the Carol Stream Code of Ordinances, Classification of Liquor Licenses, be and the same is hereby amended by decreasing the number of Class 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 7th DAY OF AUGUST, 2017.

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarniecki, Village Clerk

AGENDA ITEM
I-13 08/07/17

Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: July 28, 2017
RE: Class C Liquor License – Gary Liquor and Food, 361 N. Gary Avenue

John's Deli & Liquor, 361 N. Gary Avenue, is selling to Sayona Liquors, Inc. d/b/a Gary Liquor and Food. The attached Ordinance reflects that transaction reducing the number of Class C licenses issued to Jaymit, Inc. d/b/a John's Deli & Liquor by one and issuing a Class C license to Sayona Liquors, Inc. d/b/a Gary Liquor and Food. Sayona Liquors, Inc. has submitted the required application which has been found to be satisfactory. Background investigations are underway and are expected to be completed prior to the August 7 Village Board meeting. Assuming satisfactory completion of the required background check, staff recommends approval of the accompanying 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 (JAYMIT, INC. d/b/a JOHN'S DELI & LIQUOR, 361 N. GARY AVENUE) AND INCREASING THE NUMBER OF CLASS C LIQUOR LICENSES FROM 17 TO 18 (SAYONA LIQUORS INC. d/b/a GARY LIQUOR AND FOOD, 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 7th DAY OF AUGUST , 2017.

AYES:

NAYS:

ABSENT


Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Village of Carol Stream
Interdepartmental Memo

AGENDA ITEM
I-14 08/07/17

TO: Mayor and Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: July 26, 2017
RE: Class J Liquor License

In 1996 the Village entered into a pre-annexation agreement with the prior owners of John and Tony's Restaurant on the southeast corner of Morton Road and North Avenue. The annexations of AT&T, pre-Owned of St. Charles and Chicago Motor Cars will make John and Tony's contiguous to the Village's corporate limits and subject to annexation.

John and Tony's currently has DuPage County liquor licenses for a restaurant and package store. The latter license enables the restaurant to have a members only wine club. Club members can participate in tastings and buy wine and leave with it for consumption off premises. Following annexation and satisfactory completion of the application process including required background checks, staff anticipates recommending issuance of a Village of Carol Stream Class A Liquor License for the restaurant. Currently the Village does not have a license classification for a wine club. Staff believes a license for package sales is too broad and has worked with the Village Attorney on a license classification for a wine club.

The attached Ordinance deletes the current provisions for the Class J license and replaces them with language for a wine club. Terms for the new Class J License include:

- Retail sale of wine in its original package not for consumption on the premises.
- Class J licenses must hold a Class A license.
- Retail sales must be only to members of a wine club operated by the restaurant, or to a dining patron of the restaurant in conjunction with a meal served to the patron.
- Tastings are permitted in conjunction with a promotion for the retail sale of wine through the wine club.
- The fee for the license is \$1,000.00 per year.

The number of licenses is currently set at zero. Upon annexation and satisfactorily completion of the required application process, a recommendation will be made concerning issuance of a Class J Liquor License to John and Tony's Restaurant.

Staff recommends approval of the Ordinance creating the Class J Liquor License as revised.

JEB/dk

Attachment

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE CAROL STREAM CODE OF ORDINANCES,
CHAPTER 11, INTOXICATING LIQUOR, ARTICLE 2, ALCOHOLIC LIQUOR
DEALERS, SECTION 11-2-7, CLASSIFICATIONS OF LICENSES,
NUMBER ISSUED, FEES (CLASS J LICENSE)**

WHEREAS, the Mayor and Board of Trustees have heretofore enacted regulations with respect to the sale of alcoholic liquor within the Village of Carol Stream and established classifications of liquor licenses for the retail sale of alcoholic liquor; and

WHEREAS, the Mayor and Board of Trustees find it to be in the best interests of the Village to amend the provisions of the Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquor", Article 2, "Alcoholic Liquor Dealers", Section 11-2-7, Classifications of Licenses, Number Issued, Fees", with respect to Class J License.

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 authority, as follows:

SECTION 1:

The Carol Stream Code of Ordinances, Chapter 11, "Intoxicating Liquor", Article 2, "Alcoholic Liquor Dealers", Section 11-2-7, "Classification of Licenses; Number Issued, Fees" Subsections (I) and (J) are hereby amended and as amended shall read as follows:

11-2-7 CLASSIFICATION OF LICENSES; NUMBER ISSUED, FEES

(H) *Class J licenses.* Class J licenses shall authorize the retail sale of wine, in its original package, not for consumption on the premises, by a restaurant holding a Class A license, under the following conditions: The retail sale must only be to members of a wine club operated by the restaurant or the retail sale must be made to a dining patron of the restaurant in conjunction with a meal that has been served to the dining patron. Tasting or sampling of wine on the premises shall be allowed only if conducted as part of a promotion or sales device for the purpose of the retail sale of wine through wine club membership. Zero Class J licenses are authorized for issuance. The fee for such license shall be \$1,000 for each year that the license is issued in the name of such licensee.

SECTION 2:

Those sections, paragraphs and provisions of Chapter 11 of the Carol Stream Code of Ordinances which are not expressly amended or repealed by this Ordinance are hereby re-enacted, and it is expressly declared to be the intention of this Ordinance not to repeal or amend any portion of the Carol Stream Code of Ordinances other than those expressly amended or repealed in Section 1 of this Ordinance.

SECTION 3:

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

SECTION 4:

The provisions of this ordinance shall be in full force and effect upon its passage, approval and publication, in accordance with law.

ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES of the Village of Carol Stream, Illinois, at a regular meeting thereof held on 7th day of August, 2017, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:


Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki, Village Clerk

Village of Carol Stream
Interdepartmental Memo

AGENDA ITEM
J-1 08/07/17

TO: Mayor and Trustees
FROM: Joseph E. Breinig, Village Manager 
DATE: July 19, 2017
RE: DuJIS Records Management System

DuPage County through the Emergency Telephone System Board (ETSB) has taken the lead on a new computer aided dispatch system (CAD) and records management system. As reported in June of 2016, the CAD system will be funded with 911 surcharge money from landline and cellular telephone bills. The Village and other users of the records management system will pay for the costs of that system.

On June 20, 2016, Resolution 2886 authorizing execution of a letter of intent for Village participation in the records management project. The letter was executed and it and the Resolution were transmitted to DuPage County. As you will note from the accompanying spreadsheet, the Village is one of thirty-six law enforcement agencies participating in the project. Since that time, County and municipal representatives have met to develop an intergovernmental agreement (IGA) for the project. The final draft of the agreement is attached for your review and consideration.

The IGA is between the Village and County. No intergovernmental agency or body is created. The records management system, the DuPage Justice Information System (DuJIS) will be overseen by an Oversight Committee comprised of six County and six municipal members. All actions by the Oversight Committee will require nine affirmative votes. This extraordinary vote will require any vote to require consensus for approval. The Committee will oversee the system including County staff assigned to the project, operations of the system and financing of the system on an ongoing basis. The Village Attorney has been involved in development of the IGA, has offered suggestions for changes and has indicated it is suitable for adoption. In reviewing the IGA, the Village Attorney shared the cost with four other client communities.

COSTS

Attached you will find a spreadsheet prepared by the County allocating costs among the users. The numbers are estimates. Actual costs will become known each year and will be approved by the Oversight Committee. As noted last year, the costs shown for DuJIS are significantly less than if the Village purchased its own records management system.

Costs for the project include run out for the NetRMS legacy system, operating and capital costs, interfaces with other systems, network costs, and equipment replacement. DU-COMM our dispatch agency has agreed to assume costs for fiber network connections. This will save the Village an estimated \$38,064.00.

DuJIS Records Management System

Page 2

Based upon the information found on the spreadsheet, our costs are projected to be as follows:

FY17 (County Fiscal Year ending 11/30/17)

Estimated Costs	\$44,473.00
Interfaces (One time Cost)	\$19,643.00
NetRMS Costs	<u>\$ 3,715.00</u> (Paid)
Total	\$64,116.00

The Village's budget for the current fiscal year includes \$165,091.00 for this project. The budget amount was predicated upon earlier estimates that have been adjusted to reflect additional agencies participating and the passage of time.

FY18

Estimated Costs	\$48,618.00
NetRMS Costs (Estimated)	<u>\$ 4,225.00</u>
Total	\$52,843.00

The Village has \$40,829.00 in year two of its three-year financial plan. This amount will need to be increased during preparation of next year's budget. The DuJIS system is anticipated to go live during this fiscal year, on or about June 1, 2018.

FY19

Estimated Costs	<u>\$66,977.00</u>
Total	\$66,977.00

The Village has \$40,829.00 in year three of its three-year financial plan. The budget amount will need to be increased to reflect the new estimate during preparation of next year's budget.

FY20-23

The Village will need to incorporate \$68,335.00 (FY20), \$69,750.00 (FY21), \$71,223.00 (FY22) and \$72,758.00 (FY23) into its budget forecasts going forward. It should be noted that the contributions indicated will prefund replacement of the system's equipment after FY23. The money held for equipment replacement will be ours.

RECOMMENDATION

Staff recommends participation in the DuJIS system and approval of the attached Resolution and Intergovernmental Agreement. Participation in DuJIS will upgrade and enhance our records management system in the Police Department, provide integrated sharing of data with other law enforcement agencies and do this at the lowest possible cost.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF
DUPAGE, ILLINOIS AND THE VILLAGE OF CAROL STREAM, ILLINOIS**

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 Intergovernmental Agreement with the County of DuPage for the DuPage Justice Information System (DuJIS) as attached hereto as Exhibit "A", and by this reference incorporated herein.

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

SECTION 1: That the Mayor and Village Clerk of the Village of Carol Stream be and the same are hereby authorized to execute the Agreement, in the appropriate form, attached hereto as Exhibit "A".

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

PASSED AND APPROVED THIS 7th DAY OF AUGUST, 2017.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarniecki, Village Clerk

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF DUPAGE, ILLINOIS
AND
THE VILLAGE OF CAROL STREAM, ILLINOIS

This intergovernmental agreement between the County of DuPage, Illinois, a body corporate and politic on its own behalf and on behalf of the Emergency Telephone System Board of DuPage County and the Village of Carol Stream, Illinois, a municipal corporation (“Participant”).

Recitals

WHEREAS, the County of DuPage (“County”), Illinois is a unit of local government and a body corporate and politic, organized and existing pursuant to the Illinois Counties Code; and

WHEREAS, the Emergency Telephone System Board (“ETSB”) of DuPage County, Illinois is an emergency telephone system board established by the County of DuPage pursuant to the Emergency Telephone System Act and having the powers and duties conferred by the Act and those defined by County Ordinance; and

WHEREAS, the Participant is a unit of local government and a municipal corporation organized and existing pursuant to the Illinois Municipal Code comprised of territory located within the geographical boundaries of DuPage County; and

WHEREAS, the Constitution of the State of Illinois, the Intergovernmental Cooperation Act, and other provisions of Illinois law authorize units of local government to contract or otherwise associate among themselves, to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance, and to use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, in the exercise of its statutory duties, the ETSB implemented a computer-aided dispatch (CAD) system throughout DuPage County to ensure the dispatch of an appropriate emergency response to telephone calls placed to 9-1-1; and

WHEREAS, the ETSB procured a police report management system (RMS) for the use of police agencies within DuPage County as well as the Sheriff; and

WHEREAS, the Participant currently reimburses the ETSB for the use of the ETSB’s licensed NetRMS System or has procured an RMS solution for its own use; and

WHEREAS, the CAD and RMS systems currently in use throughout DuPage County have reached or are rapidly approaching the end of their useful life; and

WHEREAS, the County, the Clerk of the Circuit Court, the State’s Attorney, the Sheriff, the ETSB, the DuPage Mayors and Managers Conference, the DuPage County Chiefs of Police Association, the DuPage County Fire Chiefs’ Association and others have collaborated to

implement the DuPage Justice Information System (“DuJIS”) Project with the goal of integrating the various information systems used by judicial and emergency response agencies throughout the County using modern technology and standardized reporting methods; and

WHEREAS, the replacement of the existing CAD and RMS systems with modern technology adhering to national data standards is a key priority of the DuJIS Project; and

WHEREAS, the Participant has approved, executed, and transmitted a letter of intent to participate in the unified police report management system described in this Agreement or has otherwise communicated its intention thereto; and

WHEREAS, the Emergency Telephone System Act provides that the ETSB shall have the powers and duties set forth in the Act and those defined by the County; and

WHEREAS, by this Intergovernmental Agreement, the County further defines the powers of the ETSB to include performance of the duties set forth in this Agreement; and

WHEREAS, the ETSB agrees to perform the duties set forth in this Agreement and requests that the County execute this Agreement on its behalf; and

WHEREAS, the DuPage County Board has approved, executed, and transmitted a letter of intent to participate in the unified police report management system described in this Agreement on behalf of the State’s Attorney, Sheriff, and Department of Probation and Court Services and to perform the duties set forth in this Agreement; and

WHEREAS, the ETSB with the cooperation of the County’s Procurement Division and input from law enforcement record managers throughout DuPage County, solicited and evaluated proposals for a unified CAD and police report management system, and has awarded a contract to the Vendor for the system described in this Agreement; and

WHEREAS, through its letter of intent and participation in this Agreement, the Participant has agreed to reimburse the ETSB or defer its future costs in a total amount equal to the cost incurred by the ETSB in its acquisition and licensing of the System attributable to the Participant on a per-user basis through scheduled payments to the PRMS System Fund described herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Parties hereto hereby agree as follows:

Article I. General Provisions

Section 1.01 Recitals Incorporated. The recitals set forth above are incorporated and made a part of this Agreement as if fully contained herein.

Section 1.02 Purpose. The Parties have entered this Intergovernmental Agreement (“Agreement”) for the purpose of implementing a modern unified police report management system (“PRMS” or “System”) throughout DuPage County, to provide for the long term operation and maintenance of the System, and to create and maintain an equipment replacement fund to

provide for the System's eventual upgrade and replacement.

Section 1.03 Scope. The Parties intend that this Agreement shall in all respects govern or provide for the implementation, operation, maintenance, upgrade, and replacement of the System.

Section 1.04 Definitions. As used in this Agreement,

- (a) "County" means the County of DuPage, Illinois and all departments, agencies and instrumentalities thereof under the direct supervision and control of the County Board. The term "County" does not include the ETSB, the Circuit Clerk, the State's Attorney, the Judiciary or the elected County Officers;
- (b) "Circuit Clerk" means the Clerk of the Circuit Court of the Eighteenth Judicial Circuit, DuPage County, Illinois;
- (c) "ETSB" means the Emergency Telephone System Board of DuPage County;
- (d) "Information Technology Department" means the County's Information Technology Department or its successor agency;
- (e) "Mayor" means the elected chief executive officer of a municipality regardless of the title used for such position used by the municipality;
- (f) "Municipality" means a city, village, or incorporated town;
- (g) "NIBRS" means National Incident Based Reporting System, an incident-based reporting system used by law enforcement agencies in the United States for collecting and reporting data on crimes. Local, state and federal agencies generate NIBRS data from their records management systems;
- (h) "NIEM" means National Information Exchange Model. NIEM is an XML-based information exchange framework from the United States. NIEM represents a collaborative partnership of agencies and organizations across all levels of government (federal, state, tribal, and local) and with private industry. The purpose of this partnership is to effectively and efficiently share critical information at key decision points throughout the whole of the justice, public safety, emergency and disaster management, intelligence, and homeland security enterprise. NIEM is designed to develop, disseminate, and support enterprise-wide information exchange standards and processes that will enable jurisdictions to automate information sharing;
- (i) "PRMS Oversight Committee" means the committee formed pursuant to Article V of this Agreement;
- (j) "Participant" means an entity contracting with the County to participate in the System in accordance with the provisions of this Agreement;
- (k) "Parties" means the County, the ETSB, and the Participant collectively;
- (l) "Party" means a party to this agreement, e.g. the County, the ETSB, or the Participant;
- (m) "PRMS Equipment Replacement Fund" means a reserve fund created in the County treasury to be used to pay the costs associated with the eventual replacement of the System as provided in Section 2.05;

- (n) “PRMS Operation Fund” means a fund created in the County treasury to pay the costs associated with the operation of the System as provided in Section 2.04;
- (o) “Sheriff” means the DuPage County Sheriff;
- (p) “State’s Attorney” means the DuPage County State’s Attorney;
- (q) “Treasurer” means the DuPage County Treasurer;
- (r) “User” means an employee or other authorized agent of a Participant to whom unique credentials are assigned for access to the System on a Participant’s behalf. The number of System Users assigned to a Participant shall be determined by the PRMS Oversight Committee;
- (s) “Vendor” means Intergraph Corporation, Inc., a subsidiary of Hexagon, AB.

Section 1.05 Joint Purchasing. To the greatest extent authorized by the Constitution and laws of Illinois, a joint-purchasing agreement is hereby created between the County, the ETSB, and the Participant for the joint purchase of personal property, supplies, and services. At the request of any Party, the County, ETSB or the Participant may include that Party as an additional participant in any invitation to bid, request for proposal or contract. Each Party will be responsible for its own purchase of any personal property, supplies, or service made pursuant to such solicitation.

Section 1.06 System Configuration. The Parties agree that the System shall be configured as one unified, countywide application adhering to NEIM and NIBRS standards. The Parties agree that the map of the System shall be configured as one unified, countywide map to allow for seamless reporting and analytics.

Section 1.07 Agreements with Other Governmental Entities.

- (a) Prior to September 1, 2017, the County may enter agreements with other units of local government, pursuant to the same terms and conditions as contained in this Agreement, for the purposes and objectives set forth in the Recitals.
- (b) After September 1, 2017, the County may, with the consent of the PRMS Oversight Committee, enter agreements with other units of local government or governmental entities for the purposes and objectives set forth in the Recitals but which may contain terms and conditions and impose duties upon such units of local government or governmental entities which may be different from those contained in this Agreement.

Section 1.08 Agreements with Officers and Agencies of DuPage County. The County may enter into similar agreements with the State’s Attorney, the Sheriff, and other elected County officers or agencies not under the direct supervision and control of the County Board, pursuant to the same terms and conditions. These officers or agencies shall participate in the System on the same terms as the municipal Participants entering this Agreement pursuant to Section 1.07(a).

Article II. Responsibilities of the County

Section 2.01 Generally. The County shall administer the Records Management System on behalf

of the Participant.

Section 2.02 Staff. The County shall employ such staff persons as the PRMS Oversight Committee and the Information Technology Department deem necessary to maintain and manage the Records Management System, including its operating system, system software, database management software and other hardware and software components necessary to operate and manage the System. The portion of the cost of the salary and benefits of such persons which are directly attributable to their work on the System shall be paid from the PRMS Operation Fund. The Information Technology Department shall determine the percentage of each such staff person's duties that are attributable to the System, and submit to the PRMS Oversight Committee for approval. The Information Technology Department shall notify the PRMS Oversight Committee and seek prior approval for any major variances in staffing.

Section 2.03 Database Management. The County shall maintain the hardware on which the System or its databases reside except to the extent any portion of the System cohabitates with the Computer Aided Dispatch (CAD) System of the ETSB. Whenever such cohabitation occurs, the County, in cooperation with the ETSB, shall co-maintain such hardware.

Section 2.04 PRMS Operation Fund. The County shall create a special fund in the County treasury which shall be known as the PRMS Operation Fund. The County shall not permit expenditures from the PRMS Operation Fund unless directed by the PRMS Oversight Committee. The PRMS Operation Fund shall be an interest-bearing account and the funds therein shall not be co-mingled with any other funds.

Section 2.05 PRMS Equipment Replacement Fund. The County shall create a special reserve fund in the County treasury known as the PRMS Equipment Replacement Fund to be used to pay the costs associated with the eventual replacement of the System. Upon direction by the PRMS Oversight Committee, the County shall transfer funds from the Equipment Replacement Fund to the PRMS Operation Fund for disbursement in accordance with the provisions of Article V. The PRMS Equipment Replacement Fund shall be an interest-bearing account and the funds therein shall not be co-mingled with any other funds. The County shall maintain a record of the individual contributions of each Participant for deposit into the PRMS Equipment Replacement Fund.

Section 2.06 System Oversight. The County shall create a PRMS Oversight Committee as set forth in Article V of this Agreement.

Section 2.07 The County shall require the County Auditor or its external auditor to audit the PRMS Equipment Replacement Fund and the PRMS Operation Fund annually for compliance with this Agreement and report thereon to the County Board and to the PRMS Oversight Committee.

Section 2.08 Additional Administrative Responsibilities. The County shall provide the PRMS Oversight Committee with reasonable assistance in performing its duties under this Agreement. Such assistance shall include administrative, clerical, and compliance related-functions including

those required by the Freedom of Information Act, the Open Meetings Act, and the Local Records Act. County staff shall assist the PRMS Oversight Committee in the preparation of its annual budget and quarterly or other financial reports. County staff shall, at the request of the PRMS Oversight Committee shall prepare all solicitations for bids or proposals and perform procurement functions on behalf of the PRMS Oversight Committee in the same manner it provides such functions on behalf of the departments of County Government as required by the County's Procurement Ordinance.

Section 2.09 Deposit of Funds. The Treasurer shall deposit all moneys collected from Participants, or transferred by the County, for the operation or replacement of the System into the PRMS Operation Fund or PRMS Equipment Replacement Fund, respectively.

Article III. Responsibilities of the ETSB

Section 3.01 Procurement. The ETSB has awarded the contract for the acquisition of the System to the Vendor and pay from its funds, subject to reimbursement from the PRMS Operation Fund, the costs of System licensing and implementation.

Section 3.02 Staffing. The ETSB shall oversee the implementation of the System and maintain its associated database until the County is able to retain staff as set forth in Section 2.02 or the effective date of the Agreement as set forth in Section 7.01 of this Agreement, whichever occurs first.

Section 3.03 Project Management. The ETSB shall provide project management services for the implementation of the System.

Section 3.04 Deliverables. The ETSB shall ensure that the PRMS Vendor performs its responsibilities under the contract.

Section 3.05 Co-Maintenance. The ETSB, in cooperation with the County, shall maintain the hardware where any portion of the System cohabitates with the ETSB's CAD or related applications.

Article IV. Responsibilities of the Participant

Section 4.01 Payment. The Participant shall make annual payments to the County for the purposes set forth in this Agreement in accordance with the schedule adopted by the County in Section 6.05.

Section 4.02 Operation. The Participant shall ensure that its personnel utilize the System in accordance with the policies and regulations the PRMS Oversight Committee may from time to time adopt and amend, including those which require the standardization of data and data entry

procedures.

Section 4.03 Network Connectivity. The Participant shall, at its own expense, provide network connectivity to the System that shall conform to the minimum specifications adopted by the PRMS Oversight Committee, which may from time to time be amended based on the operating needs of the System.

Section 4.04 Hardware. The Participant shall, at its own expense, procure and maintain such hardware as may be necessary for the use of the System by its personnel that shall confirm to minimum specifications adopted by the PRMS Oversight Committee, which may from time to time be amended based on the operating needs of the System.

Section 4.05 Data Ownership. The Participant shall retain ownership of all electronic data it provides to the System.

Article V. PRMS Oversight Committee

Section 5.01 Composition. The PRMS Oversight Committee shall consist of members appointed as follows:

- (a) The Chairman of the County Board or his or her designee;
- (b) The Sheriff or his or her designee;
- (c) The State's Attorney or his or her designee;
- (d) The Chief Financial Officer of the County, or his or her designee;
- (e) The Chief Information Officer of the County, or his or her designee;
- (f) The Chairman of the Emergency Telephone System Board (ETSB), or his or her designee;
- (g) Six (6) mayors of municipalities which are Participants in the System appointed by the Board of Directors of the DuPage Mayors and Managers Conference (DMMC) in the manner it determines, or the designee of each appointed mayor. Mayors appointed under this paragraph need not be appointed from municipalities which are members of the DMMC.
- (h) Persons designated to serve in the stead of the County officers or staff members listed in paragraphs (a)-(f) of this Section shall be employees reporting to the respective designating authority who are vested with substantial authority over the operations or finances of the designating authority's office or department.
- (i) The Sheriff and State's Attorney, or their designees, shall not be eligible for membership on the Oversight Committee until their execution of an Agreement with the County Board to participate in the System as set forth in Section 1.08.

Section 5.02 Powers and Duties. The PRMS Oversight Committee shall:

- (a) Adopt rules which shall provide for the selection and terms of its officers and its operations;

- (b) Organize and appoint members to committees and working groups as it deems necessary for System operation;
- (c) Develop policies and regulations governing System usage consistent with the goal of standardization;
- (d) Review requests to join the System and determine a fair share payment of the applicant;
- (e) Review and approve the minimum specifications for any hardware used with the System and ensure Participant compliance;
- (f) Review and determine minimum specifications for network connections to the System and ensure participant compliance;
- (g) Direct the County to transfer funds from the Equipment Replacement Fund or make disbursements from the System Operation Fund to the extent authorized by this Agreement;
- (h) Fully comply with the requirements of the Open Meetings Act and the Freedom of Information Act;
- (i) Determine, no less frequently than annually, the total number of users who will access the System and allocate that number among system Participants. The PRMS Oversight Committee and the affected Participant shall jointly agree to increase or decrease the allocation of users to a Participant;
- (j) Determine the budget for the annual operation of the PRMS System;
- (k) Adopt reasonable rules consistent with the provisions of this Agreement for the ongoing administration, operation, and replacement of the System;
- (l) Establish policies and procedures to provide for the withdrawal of any Participant from the System including those providing for the retrieval and export of the Participant's data and for the return of all or a portion of moneys in the PRMS Equipment Replacement Fund attributable to the Participant;
- (m) Provide guidance and advice to the Information Technology Department as to the job performance of County employees assigned to administer or manage the System;
- (n) Make recommendations to the Information Technology Department as to changes in personnel requirements necessary to operate the System efficiently;
- (o) Fully reimburse the County and the ETSB for all costs incurred in implementing the System other than the costs attributable to Computer Aided Dispatch (CAD) and those PRMS costs attributable to County agencies participating in the System under Section 1.08 of this Agreement;
- (p) Provide quarterly updates to all Participants, including committee meeting minutes and financial reports;
- (q) Develop policies and procedures, in accordance with the law, governing the documentation, retention, ownership, and management of electronic data storage, provided that any policy or procedure which may impact CAD or CAD processes shall not become effective without the consent of the ETSB; and,
- (r) Perform any other administrative functions necessary and proper to carry out the purposes of this Agreement and the goals of standardization and interoperability not otherwise provided for herein.

Section 5.03 Finance and Procurement Policies.

- (a) In General. The PRMS Oversight Committee shall have the exclusive authority to authorize the County to transfer funds from the PRMS Equipment Replacement Fund to the PRMS System Operation Fund and to authorize expenditures from the PRMS Operation Fund.
- (b) Competitive Bidding Required. The provisions of State law applicable to the procurement of services, materials, equipment, or supplies, other than professional services, by County Boards as set forth in Section 5-1022 of the Counties Code shall apply to all contracts authorized by the PRMS Oversight Committee.
- (c) Applicability of the DuPage County Procurement Ordinance. The provisions of the DuPage County Procurement Ordinance shall apply to all purchases authorized by the PRMS Oversight Committee. Where the Procurement Ordinance specifies that an action must be taken by the County Board, the PRMS Oversight Committee shall have the authority to act. Where the Procurement Ordinance provides that an action must be taken by the Chairman of the County Board, the Chairman of the PRMS Oversight Committee shall have the authority to Act.
- (d) Transfers from the Equipment Replacement Fund. The PRMS Oversight Committee shall from time-to-time direct the Treasurer to transfer funds from the PRMS Equipment Replacement Fund to the PRMS Operation Fund for disbursement. Such funds may only be disbursed to pay the costs associated with the upgrade or replacement of the System or consistent with a policy adopted by the PRMS Oversight Committee in accordance with Section 5.02(1).
- (e) Expenditures from the PRMS Operation Fund. The PRMS Oversight Committee shall use moneys in the PRMS Operation Fund for the purposes of
 - (i) Reimbursing the County and the ETSB for costs expended in the implementation of the System;
 - (ii) Reimbursing the ETSB for costs it may incur in its normal operations in an aggregate amount not to exceed the total costs expended by the ETSB in the implementation of the System;
 - (iii) Paying the ongoing periodic costs associated with maintaining the System,
 - (iv) Paying the costs of system upgrade or replacement when such funds have been transferred from the Equipment Replacement Fund for that purpose,
 - (v) Reimbursement of Participant funds consistent with a policy adopted by the PRMS Oversight Committee in accordance with Section 5.02(1), or
 - (vi) Any other purpose the PRMS Oversight Committee may expressly authorize, provided that funds shall only be authorized for costs associated with the System.

Section 5.04 Meetings of the PRMS Oversight Committee.

- (a) Open Meetings Act. The provisions of the Open Meetings Act shall apply to all meetings of the PRMS Oversight Committee. The County shall cause notice of such meetings and their agendas to be posted on its website in accordance with the Act. The County shall

furnish meeting space when requested to do so by the PRMS Oversight Committee. Consistent with the provisions of the Open Meetings Act, members of the PRMS Oversight Committee may attend meetings remotely when they are unable to attend in person for any reason authorized by the Act with reasonable notice to the PRMS Oversight Committee and its approval.

- (b) Quorum. Quorum for a meeting of the PRMS Oversight Committee shall be three-quarters (3/4) of the members entitled to be appointed to the Committee.
- (c) Super Majority Required. All actions of the PRMS Oversight Committee shall require the affirmative vote of three-quarters (3/4) of the membership entitled to be appointed to the Committee. So long as the PRMS Oversight Committee consists of twelve (12) members, nine (9) members shall constitute three-quarters (3/4) of the membership entitled to be appointed.
- (d) Meeting Schedule. The PRMS Oversight Committees shall annually give notice of its meeting schedule with shall include at least one meeting scheduled per quarter.

Article VI. Finance

Section 6.01 Initial Cost Allocations. Not later than September 1, 2017, the ETSB shall provide each Participant with an estimated total initial cost for the first year of System operation as well as the cost attributable to each Participant. The cost estimate will include the total costs of System acquisition anticipated to be paid by the ETSB, and the total number of user licenses System wide.

Section 6.02 Costs Attributable to System Operation. The following costs are deemed attributable to System Operation and shall be paid from the PRMS Operation Fund:

- (a) The total cost of annual System licensing and maintenance paid to the Vendor;
- (b) The full salary, benefits, and related expenses of County personnel devoting 100% of their duties to the maintenance or operating of the System;
- (c) The portion of the annual salary and benefits of County personnel devoting at least 40% of their duties to the maintenance or operation of the System as determined by the Information Technology Department and approved by the PRMS Oversight Committee;
- (d) Ongoing maintenance costs of System equipment; and
- (e) Other costs related to System operation when expressly determined as such and authorized by the PRMS Oversight Committee, including commodities, hardware, professional services, and capital.

Section 6.03 System Cost Allocation Formula. The PRMS Oversight Committee shall allocate the cost of System operation among Participants in accordance with the following formulae:

$$\begin{aligned} & \textit{Total System Cost} \\ & = (\textit{Capital costs}) + (\textit{salary and benefits of System personnel}) \\ & + (\textit{projected annual maintenance costs}) \\ & + (\textit{Equipment Replacement Contribution}) + (\textit{other authorized costs}) \end{aligned}$$

$$\frac{\text{Total System Cost}}{\text{total number of authorized users Systemwide}} = \text{Cost per user}$$

$$\text{Cost per user} * (\text{number users per Participant}) = \text{Annual Participant Cost}$$

Section 6.04 **Equipment Replacement Contribution.** The PRMS Oversight Committee shall annually review the estimated costs associated with replacing the System, and may increase the total replacement costs. If the PRMS Oversight Committee determines that the replacement costs shall increase, it will compute the estimated costs associated with replacing the System at the end of its useful life and determine, based on the number of users allocated to each Participant, each Participant’s anticipated proportional share of the cost of System replacement following the expiration of the Agreement. Each Participant’s anticipated proportional share of the cost of System replacement costs shall be divided by the number of years in the term of this Agreement, or the remaining number of years in the Agreement, and shall represent the Participant’s annual share of System replacement that each Participant shall pay for deposit into the PRMS Equipment Replacement Fund. Each Participant’s portion of the Equipment Replacement Contribution shall be determined by dividing the total estimated Equipment Replacement Contribution by the number of users Systemwide and multiplying that result by the number of users assigned to the Participant in accordance with the following formulae:

$$\text{Per User Equipment Replacement Contribution} = \frac{\text{Total Estimated Equipment Replacement Cost}}{\text{total number of authorized users systemwide}}$$

$$\begin{aligned} \text{Participant Replacement Share} \\ = \text{Per User Replacement Contribution} * (\text{number users per Participant}) \end{aligned}$$

Unless otherwise determined by the PRMS Oversight Committee, the Total Estimated Equipment Replacement Cost is \$3,000,000.

Section 6.05 **Invoice Schedule.** The County, through its Chief Financial Officer, shall annually invoice the Participant for System operation and for equipment replacement. Each Participant shall pay such invoices in accordance with the provisions of the Local Government Prompt Payment Act.

Article VII. Term and Termination

Section 7.01 **Effective Date.** This Agreement shall become effective on September 1, 2017, or upon the date it is executed by the Parties, whichever occurs later. Thereafter, the obligations of the respective Parties as set forth in this Agreement shall be immediately binding on the Parties.

Section 7.02 **Term of Agreement.** The Initial Term of this Agreement shall be from the Effective Date until April 30, 2024. Thereafter, the Agreement shall renew for successive one (1) year terms commencing on May 1, unless a Party terminates the Agreement as set forth in Section 7.03 or the Parties agree in writing to a longer extension.

Section 7.03 Termination by Election of Parties. A Party may terminate this Agreement for any reason by notifying the other in writing prior to November 1 in the year immediately preceding a renewal of a successive term of the Agreement as provided in Section 7.02. One Party shall not terminate this Agreement during its Initial Term without the consent of the other.

Article VIII. Miscellaneous Terms

Section 8.01 No Joint Venture. This Agreement shall not be construed in such a way that any Party is or is deemed to be, the representative, agent, employee, partner, or joint venture of the other. The Parties shall neither have the authority to enter into any agreement, nor to assume any liability, on behalf of any other Party, nor to bind or commit the other Party in any manner, except as expressly provided herein.

Section 8.02 Notice. All notices required to be given pursuant to this Agreement shall be in writing and addressed to the Parties at their respective addresses set forth below. All such notices shall be deemed duly given if personally delivered, or if deposited in the United States mail, registered or certified return receipt requested, or upon receipt of facsimile transmission. Notice given as provided herein does not waive service of summons or process.

If to the County, to:

Attention: DuPage County
c/o Emergency Telephone System Board
421 County Farm Road
Wheaton, IL 60187

If to the Participant, to:

Village of Carol Stream
Village Manager
500 N. Gary Avenue
Carol Stream, IL 60188

Section 8.03 Entire Agreement. This Agreement constitutes the entire agreement with respect to the subject matter hereof and supersedes all other prior and contemporary agreements, understandings, representations, negotiations, and commitments between the Parties with respect to the subject matter hereof.

Section 8.04 Approval Required and Binding Effect. This Agreement shall not become effective unless authorized by each Party's respective corporate authorities or governing body. Upon authorization., this Agreement constitutes a legal, valid and binding agreement, enforceable against the Parties.

Section 8.05 Representations. Each Party represents that it has the authority to enter into this Agreement and undertake the duties and obligations contemplated by this Agreement and that it has taken or caused to be taken all necessary action to authorize the execution and delivery of this Agreement.

Section 8.06 Indemnification. The Parties hereby release and agree that each shall indemnify and hold harmless the other Party and all of its present, former and future officers, including board

members, commissioners, employees, attorneys, agents and assigns from and against any and all losses, liabilities, damages, claims, demands, fines, penalties, causes of action, costs and expenses whatsoever, including, but not limited to, attorneys' fees and court costs, present or future, known or unknown, sounding in law or equity that arise out of or from or otherwise relate, directly or indirectly, to this Agreement to the extent authorized by law, including, but not limited to any injury or damage caused by the failure of System to function properly, the quality of the data contained in the System, or the failure of the System to operate as designed. This Section is an agreement between local public entities to allocate or share liability from an injury resulting from their joint undertaking of a shared function under Article VII of the Local Government and Governmental Employees Tort Immunity Act.

Section 8.07 Committee Composition. The Committee set forth in Article V of this Agreement, may from time to time and by a three-quarters (3/4) vote of members entitled to be appointed, make changes to the composition, manner of selection, or number of their respective memberships. So long as the PRMS Oversight Committee consists of twelve (12) members, nine (9) members shall constitute three-quarters (3/4) of members entitled to be appointed.

Section 8.08 Appropriations. The Parties hereby agree that the duties imposed on by this Agreement contemplate the appropriation of funds required to perform such duties. To the extent authorized by law, the Parties agree to appropriate when necessary, and in the manner provided by law, such funds as may be required to perform their respective duties under the Agreement.

Section 8.09 Amendments. This Agreement may be amended upon the written agreement of the Parties.

WHEREFORE, the Parties have signed and executed this Agreement as of the dates written below in the County of DuPage, State of Illinois.

County of DuPage, Illinois

Village of Carol Stream

BY: _____
Chairman, DuPage County Board

BY: _____
Frank Saverino, Sr., Mayor

Date: _____

Date: _____

County Fiscal Year Beginning December 1 to November 30

Estimated Fiscal Years						FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY19	Optional				
AGENCY COST SUMMARY	% OF CHANGE FROM INITIAL PROJECT ESTIMATE WITH ALL PRMS COSTS	% OF CHANGE FROM INITIAL PROJECT W/O FIBER	INITIAL PROJECT COSTS ESTIMATES FROM JUNE 1 2016	ESTIMATED PROJECT TOTAL WITH FIBER	ESTIMATED PROJECT TOTALS W/O FIBER	PRMS CAPITAL FY17 (50% OF CAPITAL & 2 POSITIONS)	PRMS CAPITAL FY18 (50% OF CAPITAL & 3 POSITIONS)	PRMS YR 1	PRMS YR 2	PRMS YR 3	PRMS YR 4	PRMS YR 5	AGENCY SPECIFIC INTERFACES	FIBER NETWORK COST EST (OPTIONAL)	ADJUSTED USER COUNT OCT 7, 2016	INITIAL USER COUNT JUN 1, 2016	% TOTAL	TOTAL EQUIPMENT REPLACEMENT CONTRIBUTION BY AGENCY (life of project)
Cost Per User						\$ 500	\$ 546	\$ 753	\$ 768	\$ 784	\$ 800	\$ 818						\$ 3,000,000
ADDISON POLICE	-24%	-30%	\$ 601,713	\$ 460,098	\$ 422,034	\$ 40,476	\$ 44,248	\$ 60,956	\$ 62,193	\$ 63,480	\$ 64,821	\$ 66,218	\$ 19,643	\$ 38,064	81	108	4.25	\$ 127,425
BARTLETT POLICE	0%	-90%	\$ 42,355	\$ 42,355	\$ 4,291	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,291	\$ 38,064	0			\$ -
BENSENVILLE POLICE	-4%	-16%	\$ 329,710	\$ 316,032	\$ 277,968	\$ 25,984	\$ 28,406	\$ 39,132	\$ 39,926	\$ 40,753	\$ 41,613	\$ 42,510	\$ 19,643	\$ 38,064	52	54	2.73	\$ 81,804
BLOOMINGDALE POLICE	189%	156%	\$ 118,152	\$ 340,871	\$ 302,807	\$ 28,483	\$ 31,137	\$ 42,895	\$ 43,765	\$ 44,671	\$ 45,615	\$ 46,598	\$ 19,643	\$ 38,064	57	12	2.99	\$ 89,670
BURR RIDGE POLICE	-4%	-21%	\$ 217,819	\$ 209,101	\$ 171,037	\$ 15,990	\$ 17,481	\$ 24,082	\$ 24,570	\$ 25,079	\$ 25,608	\$ 26,160	\$ 12,068	\$ 38,064	32	35	1.68	\$ 50,341
CAROL STREAM POLICE	5%	-3%	\$ 475,786	\$ 499,840	\$ 461,776	\$ 44,473	\$ 48,618	\$ 66,977	\$ 68,335	\$ 69,750	\$ 71,223	\$ 72,758	\$ 19,643	\$ 38,064	89	83	4.67	\$ 140,010
CLARENDON HILLS POLICE	6%	-25%	\$ 121,998	\$ 129,616	\$ 91,552	\$ 7,995	\$ 8,740	\$ 12,041	\$ 12,285	\$ 12,539	\$ 12,804	\$ 13,080	\$ 12,068	\$ 38,064	16	15	0.84	\$ 25,170
DARIEN POLICE	-8%	-22%	\$ 279,339	\$ 256,419	\$ 218,355	\$ 19,988	\$ 21,851	\$ 30,102	\$ 30,712	\$ 31,348	\$ 32,010	\$ 32,700	\$ 19,643	\$ 38,064	40	44	2.10	\$ 62,926
DOWNERS GROVE POLICE	-2%	-10%	\$ 527,231	\$ 514,744	\$ 476,680	\$ 45,972	\$ 50,257	\$ 69,234	\$ 70,639	\$ 72,101	\$ 73,624	\$ 75,210	\$ 19,643	\$ 38,064	92	98	4.82	\$ 144,730
DU PAGE FOREST PRESERVE POLICE	-9%	-30%	\$ 184,140	\$ 167,227	\$ 129,163	\$ 12,992	\$ 14,203	\$ 19,566	\$ 19,963	\$ 20,376	\$ 20,807	\$ 21,255	\$ -	\$ 38,064	26	29	1.36	\$ 40,902
DU PAGE SHERIFF OFFICE	0%	-2%	\$ 1,589,585	\$ 1,597,328	\$ 1,559,264	\$ 140,415	\$ 153,502	\$ 211,466	\$ 215,755	\$ 220,221	\$ 224,873	\$ 229,718	\$ 163,314	\$ 38,064	281	283	14.74	\$ 442,056
DU PAGE STATES ATTORNEY	155%	155%	\$ 73,439	\$ 187,491	\$ 187,491	\$ 12,992	\$ 14,203	\$ 19,566	\$ 19,963	\$ 20,376	\$ 20,807	\$ 21,255	\$ 58,328		26	3	1.36	\$ 40,902
DU PAGE CIRCUIT CLERK	0%	0%	\$ 186,648	\$ 186,648	\$ 186,648	\$ -							\$ 186,648					
DU PAGE COUNTY PROBATION	0%	0%	\$ 15,554	\$ 15,554	\$ 15,554	\$ -							\$ 15,554					
ELMHURST POLICE	1%	-6%	\$ 551,342	\$ 554,486	\$ 516,422	\$ 49,970	\$ 54,627	\$ 75,255	\$ 76,781	\$ 78,371	\$ 80,026	\$ 81,750	\$ 19,643	\$ 38,064	100	98	5.24	\$ 157,315
GLEN ELLYN POLICE	-7%	-17%	\$ 354,896	\$ 330,935	\$ 292,871	\$ 27,483	\$ 30,045	\$ 41,390	\$ 42,230	\$ 43,104	\$ 44,014	\$ 44,963	\$ 19,643	\$ 38,064	55	59	2.88	\$ 86,523
GLENDALE HEIGHTS POLICE	-8%	-16%	\$ 455,638	\$ 420,356	\$ 382,292	\$ 36,478	\$ 39,878	\$ 54,936	\$ 56,050	\$ 57,210	\$ 58,419	\$ 59,678	\$ 19,643	\$ 38,064	73	79	3.83	\$ 114,840
HANOVER PARK POLICE	1%	-6%	\$ 538,528	\$ 541,741	\$ 503,677	\$ 49,470	\$ 54,081	\$ 74,502	\$ 76,013	\$ 77,587	\$ 79,226	\$ 80,933	\$ 11,866	\$ 38,064	99	97	5.19	\$ 155,742
HINSDALE POLICE	1%	-15%	\$ 234,005	\$ 236,547	\$ 198,483	\$ 17,989	\$ 19,666	\$ 27,092	\$ 27,641	\$ 28,213	\$ 28,809	\$ 29,430	\$ 19,643	\$ 38,064	36	35	1.89	\$ 56,633
ITASCA POLICE	-14%	-31%	\$ 223,931	\$ 191,837	\$ 153,773	\$ 13,492	\$ 14,749	\$ 20,319	\$ 20,731	\$ 21,160	\$ 21,607	\$ 22,073	\$ 19,643	\$ 38,064	27	33	1.42	\$ 42,475
LISLE POLICE	0%	-12%	\$ 314,599	\$ 316,032	\$ 277,968	\$ 25,984	\$ 28,406	\$ 39,132	\$ 39,926	\$ 40,753	\$ 41,613	\$ 42,510	\$ 19,643	\$ 38,064	52	51	2.73	\$ 81,804
LOMBARD POLICE	561%	512%	\$ 77,855	\$ 514,744	\$ 476,680	\$ 45,972	\$ 50,257	\$ 69,234	\$ 70,639	\$ 72,101	\$ 73,624	\$ 75,210	\$ 19,643	\$ 38,064	92	4	4.82	\$ 144,730
NAPERVILLE POLICE	-100%	-100%	\$ 1,042,146	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	215	0.00	\$ -
OAK BROOK POLICE	0%	-11%	\$ 349,859	\$ 350,807	\$ 312,743	\$ 29,482	\$ 32,230	\$ 44,400	\$ 45,301	\$ 46,239	\$ 47,215	\$ 48,233	\$ 19,643	\$ 38,064	59	58	3.09	\$ 92,816
OAKBROOK TERRACE POLICE	-6%	-23%	\$ 213,857	\$ 201,773	\$ 163,709	\$ 14,491	\$ 15,842	\$ 21,824	\$ 22,267	\$ 22,727	\$ 23,207	\$ 23,708	\$ 19,643	\$ 38,064	29	31	1.52	\$ 45,621
ROSELLE POLICE	-6%	-20%	\$ 279,339	\$ 261,386	\$ 223,322	\$ 20,488	\$ 22,397	\$ 30,854	\$ 31,480	\$ 32,132	\$ 32,811	\$ 33,518	\$ 19,643	\$ 38,064	41	44	2.15	\$ 64,499
VILLA PARK POLICE	5%	-6%	\$ 349,859	\$ 365,710	\$ 327,646	\$ 30,981	\$ 33,869	\$ 46,658	\$ 47,604	\$ 48,590	\$ 49,616	\$ 50,685	\$ 19,643	\$ 38,064	62	58	3.25	\$ 97,535
WARRENVILLE POLICE	7%	-9%	\$ 244,079	\$ 261,386	\$ 223,322	\$ 20,488	\$ 22,397	\$ 30,854	\$ 31,480	\$ 32,132	\$ 32,811	\$ 33,518	\$ 19,643	\$ 38,064	41	37	2.15	\$ 64,499
WEST CHICAGO POLICE	-3%	-14%	\$ 334,507	\$ 325,519	\$ 287,455	\$ 28,483	\$ 31,137	\$ 42,895	\$ 43,765	\$ 44,671	\$ 45,615	\$ 46,598	\$ 4,291	\$ 38,064	57	58	2.99	\$ 89,670
WESTMONT POLICE	-6%	-19%	\$ 313,640	\$ 293,554	\$ 255,490	\$ 24,485	\$ 26,767	\$ 36,875	\$ 37,623	\$ 38,402	\$ 39,213	\$ 40,058	\$ 12,068	\$ 38,064	49	55	2.57	\$ 77,084
WHEATON POLICE	0%	-8%	\$ 521,120	\$ 519,712	\$ 481,648	\$ 46,472	\$ 50,803	\$ 69,987	\$ 71,406	\$ 72,885	\$ 74,424	\$ 76,028	\$ 19,643	\$ 38,064	93	92	4.88	\$ 146,303
WILLOWBROOK POLICE	3%	-18%	\$ 184,281	\$ 189,230	\$ 151,166	\$ 13,992	\$ 15,296	\$ 21,071	\$ 21,499	\$ 21,944	\$ 22,407	\$ 22,890	\$ 12,068	\$ 38,064	28	28	1.47	\$ 44,048
WINFIELD POLICE	-1%	-27%	\$ 145,837	\$ 144,520	\$ 106,456	\$ 9,494	\$ 10,379	\$ 14,298	\$ 14,588	\$ 14,890	\$ 15,205	\$ 15,533	\$ 12,068	\$ 38,064	19	19	1.00	\$ 29,890
WOOD DALE POLICE	-9%	-22%	\$ 304,525	\$ 276,290	\$ 238,226	\$ 21,987	\$ 24,036	\$ 33,112	\$ 33,784	\$ 34,483	\$ 35,211	\$ 35,970	\$ 19,643	\$ 38,064	44	49	2.31	\$ 69,219
WOODRIDGE POLICE	-6%	-17%	\$ 375,044	\$ 350,807	\$ 312,743	\$ 29,482	\$ 32,230	\$ 44,400	\$ 45,301	\$ 46,239	\$ 47,215	\$ 48,233	\$ 19,643	\$ 38,064	59	63	3.09	\$ 92,816
Total			\$ 12,172,355	\$ 11,570,695	\$ 10,390,711	\$ 952,927	\$ 1,041,737	\$ 1,435,109	\$ 1,464,216	\$ 1,494,526	\$ 1,526,093	\$ 1,558,976	\$ 917,128	\$ 1,179,984	1907	2027	100.00	


Increase in Personnel from June 1 2016

Decrease in Personnel from June 1 2016

AGENDA ITEM
K-1 08/07/17

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Ann Delort, Administration Secretary 

DATE: July 18, 2017

RE: Carol Stream Parks Foundation
Raffle License Application

The Carol Stream Parks Foundation is sponsoring a Memorial Park fundraising concert at the Ross Ferraro Town Center from 3:00 pm to 11:00 pm on Saturday, August 19, 2017 and has submitted a raffle application. Raffle tickets will be sold for \$1.00 each or 6 for \$5.00. All proceeds from the raffle will provide funding towards Carol Stream's Memorial Park. The Park District Foundation is requesting a waiver of all fees.

The raffle license application and all required documentation is on file in the Village Clerk's office for your review.

Please place this item on the agenda for review and approval by the Village Board of Trustees at their upcoming Monday, August 7, 2017.

Thank you.

Attachment



www.csparksfoundation.org

July 13, 2017

To whom it may concern,

The Carol Stream Parks Foundation is hosting a benefit concert to raise funds for the Memorial Park renovation project in Carol Stream. The concert is scheduled for August 19, 2017 at Town Center. As a 501(c)3 Organization, I am requesting that you kindly waive all fees and bond requirements. Thank you.

Sincerely,

Jim Reuter
Secretary
Carol Stream Parks Foundation

*The Carol Stream
Parks Foundation is
a 501(c)3 Nonprofit
Organization*

AGENDA ITEM
K-2 08/07/17

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Ann Delort, Administration Secretary *AD*
DATE: July 18, 2017
RE: Carol Stream Parks Foundation
Sound Amplification Permit Application

The Carol Stream Parks Foundation is sponsoring a Memorial Park fundraising concert at the Ross Ferraro Town Center from 3:00 pm to 11:00 pm on Saturday, August 19, 2017. They have applied for an Amplification Permit for this event and are requesting a waiver of the \$25 amplification fee. A copy of the waiver request letter is attached for your review.

Please place this item on the agenda for review and approval by the Village Board of Trustees at their upcoming Monday, August 7, 2017.

Thank you.

Attachment



www.csparksfoundation.org

July 13, 2017

To whom it may concern,

The Carol Stream Parks Foundation is hosting a benefit concert to raise funds for the Memorial Park renovation project in Carol Stream. The concert is scheduled for August 19, 2017 at Town Center. As a 501(c)3 Organization, I am requesting that you kindly waive all fees and bond requirements. Thank you.

Sincerely,

Jim Reuter
Secretary
Carol Stream Parks Foundation

*The Carol Stream
Parks Foundation is
a 501(c)3 Nonprofit
Organization*

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

AGENDA ITEM
L-1 08/07/17

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
ACCESS ONE					
SERV FOR JULY 2017	2,388.88	01652800-52230	TELEPHONE	2736050	
	2,388.88				
ACCURATE OFFICE SUPPLY CO					
OFFICE SUPPLIES FOR HR	66.13	01600000-53314	OFFICE SUPPLIES	410300	
	66.13				
ACTION ELECTRIC ENTERPRISES INC					
INSTALL PHOTO CELLS PWKS	600.00	01670400-52244	MAINTENANCE & REPAIR	3828	
INSTL 50 AMP & 3 OUTLETS PWKS	3,200.00	01680000-55487	FACILITY CAPITAL IMPROVEMENT	3827	
	3,800.00				
AMERICAN ROAD MAINTENANCE					
	20,789.46	11-21344	RETAINAGE AMERICAN ROAD MAIM17014		20180016
2017 REJUVENATION PROJ	118,743.51	11740000-55486	ROADWAY CAPITAL IMPROVEMENT17014		20180016
	139,532.97				
APPLIED ECOLOGICAL SERVICES INC					
MTC OF POLLINATOR SITES	1,900.00	01670400-52272	PROPERTY MAINTENANCE	46530	
	1,900.00				
B & F CONSTRUCTION CODE SERVICES, INC					
FAS REVIEW -365 NORTH AVE	3,810.91	01643700-52253	CONSULTANT	47112	
FAS REVIEW 515 KEHOE	1,004.65	01643700-52253	CONSULTANT	46989	
FAS REVIEW 610 E NORTH AVE	149.80	01643700-52253	CONSULTANT	46990	
PLUMBING INSP'S JUNE/2017	1,320.80	01643700-52253	CONSULTANT	47053	
SPRINKLER REVIEW 440 MISSION	1,207.34	01643700-52253	CONSULTANT	47006	
	7,493.50				
B2B COMPUTER PRODUCTS LLC					
PWKS SECURITY CAMERA SYSTEM	14,380.76	01652800-54413	COMPUTER EQUIPMENT	05019916M	
	14,380.76				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
BAXTER & WOODMAN INC					
YR18 WRC NPDES COMPL STUD 6/18-7/15	6,132.50	04101100-52253	CONSULTANT	0193726	
	<u>6,132.50</u>				
BRIAN CLUEVER					
PR DIEM TRNG 8/11- 8/14	209.50	01662300-52223	TRAINING	IACP CONF	
	<u>209.50</u>				
BRIAN COOPER					
PER DIEM TRNG 8/11-8/14	209.50	01660100-52223	TRAINING	IACP CONF	
	<u>209.50</u>				
C & H BUILDING SPECIALTIES INC					
TC FLAGPOLE REPAIR	2,400.00	01680000-52219	TC MAINTENANCE	13996	
	<u>2,400.00</u>				
C S FIRE PROTECTION DISTRICT					
PERMITS - JUNE	1,480.00	01-24416	DEPOSIT-FIRE DISTRICT PERMIT	PERMITS JUNE	
	<u>1,480.00</u>				
CECCHIN PLUMBNG & HEATING					
	-7,876.80	04-21246	RETAINAGE - CECCHIN PLUMBING 35424		20180018
365 NORTH AV WTR MAIN INSTL	78,768.00	04201600-54480	CONSTRUCTION	35424	20180018
	<u>70,891.20</u>				
CHAD PASKEVICZ					
REIMBURSEMENT FOR CLOTH ALLOW	61.98	01662400-53324	UNIFORMS	CLOTH ALLW	
	<u>61.98</u>				
CHICAGO METROPOLITAN AGENCY FOR PLANNING					
2018 CONTRIBUTION	1,510.69	01520000-52234	DUES & SUBSCRIPTIONS	#FY2018-037	
	<u>1,510.69</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
CHRISTOPHER B BURKE ENGR LTD					
PROF SRV MAY 28- JUN 24 S&S INTN'L	4,685.91	01620600-52253	CONSULTANT	137506	
PROF SRV MAY 28- JUN 24TH DERMODY PROP	1,690.00	01620600-52253	CONSULTANT	137505	
PROF SRV MAY 28- JUN 24TH DEVANCO FOODS	2,435.00	01620600-52253	CONSULTANT	137507	
	<u>8,810.91</u>				
CITY COMMUNICATIONS INC					
FIRE ALARM TESTING	212.00	01670400-52244	MAINTENANCE & REPAIR	32920	
	<u>212.00</u>				
CLARKE ENVIROMENTAL MOSQUITO MGMNT					
MOSQUITO ABATEMENT-WAYNE TWN-SEPT	8,325.00	01670100-52269	MOSQUITO ABATEMENT	6363374	20180002
	<u>8,325.00</u>				
COLLEGE OF DUPAGE					
SLEA BASIC ACAD-KRIESE, GIGANTI	7,471.20	01662700-52223	TRAINING	8256	
	<u>7,471.20</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
COMED					
1 N END THORNHILL	80.46	01670300-53213	STREET LIGHT ELECTRICITY	6337409002 7/18/17	
100 DELLA CT	15.11	01670300-53213	STREET LIGHT ELECTRICITY	1083101009 07/11/17	
1015 LIES RD TOWER #4	34.02	04201600-53210	ELECTRICITY	2514004009 7/18/17	
1025 LIES RD -CONTROLLER	232.55	01670300-53213	STREET LIGHT ELECTRICITY	6213120002 7/18/17	
1350 TALL OAKS DR	47.27	04101500-53210	ELECTRICITY	2073133107 7/19/17	
192 YUMA LN	70.29	01670300-53213	STREET LIGHT ELECTRICITY	0501137042 7/19/17	
301 ANTELOPE TRL	68.21	01670300-53213	STREET LIGHT ELECTRICITY	0801065136 07/19/17	
391 FLINT TR	55.53	01670300-53213	STREET LIGHT ELECTRICITY	2207156029 7/19/17	
391 ILLINI DR	112.39	01670600-53210	ELECTRICITY	4430145023 7/19/17	
401 TOMAHAWK CT	104.92	01670300-53213	STREET LIGHT ELECTRICITY	0723076266 7/19/17	
403 SIOUX LN	17.15	01670300-53213	STREET LIGHT ELECTRICITY	1353117013 7/20/17	
491 CHEYENNE TRL	16.95	01670300-53213	STREET LIGHT ELECTRICITY	6597112015 7/20/17	
594 NEZ PERCE CT	52.62	01670300-53213	STREET LIGHT ELECTRICITY	0975048036 7/20/17	
633 THUNDERBIRD TR	205.21	01670300-53213	STREET LIGHT ELECTRICITY	0455095075 7/19/17	
796 PAWNEE DR	49.03	01670300-53213	STREET LIGHT ELECTRICITY	2264121040 7/19/17	
880 PAPOOSE CT	99.21	01670300-53213	STREET LIGHT ELECTRICITY	0822115042 7/19/17	
990 DEARBORN CIR	60.43	01670300-53213	STREET LIGHT ELECTRICITY	3480136046 7/19/17	
MASTER ACCOUNT	574.88	01670300-53213	STREET LIGHT ELECTRICITY	5853045025 7/21/17	
RED LIGHT CAMERA	40.01	01662300-52298	ATLE SERVICE FEE	4202129060 7/19/17	
SW- MORTON & LIES (MASTER)	197.47	01670300-53213	STREET LIGHT ELECTRICITY	0815164035 7/27/17	
	2,133.71				
DANIEL STAFEIJ					
PER DIEM 8/11- 8/14	209.50	01662300-52223	TRAINING	IACP CONF	
	209.50				
DAVID G BAKER					
VETERANS SPOTLIGHT SRV 7/17/17	165.00	01590000-52253	CONSULTANT	071717	
	165.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
DUPAGE CO CHILDRENS CTR					
2017 CONTRIBUTION DPG CO CHILDREN CTR	4,000.00	01662400-53330	INVESTIGATION FUND	CS001 7/10/17	
	<u>4,000.00</u>				
DUPAGE COUNTY CLERK					
CD-2018 TAX PARCEL ATLAS	100.00	01641700-53318	REFERENCE MATERIALS	TX PARCEL ATLAS	
	<u>100.00</u>				
DUPAGE COUNTY RECORDER					
WATER MAIN EASEMENTS	112.50	01580000-52233	RECORDING FEES	201707130185	
WEED LIEN RECORDING	34.00	01580000-52233	RECORDING FEES	201707050219	
	<u>146.50</u>				
DUPAGE MAYORS AND MANAGERS CONFERENCE					
MONTHLY MTG JUNE 2017 J BREINIG	40.00	01590000-52222	MEETINGS	10014	
	<u>40.00</u>				
EARTH INC					
PD LOT	141.72	01662700-54412	OTHER EQUIPMENT	18915	
PD LOT	157.08	01662700-54412	OTHER EQUIPMENT	18933	
PD LOT	253.56	01662700-54412	OTHER EQUIPMENT	18872	
	<u>552.36</u>				
GOVTEMPSUSA LLC					
ACCOUNTS CLERK W/E'S 7/23 & 7/30	2,688.00	01612900-52253	CONSULTANT	2315409A	
OFFICE MGR W/E 7/9 & 7/16	2,923.20	01590000-52253	CONSULTANT	2304405	
PROP INSP W/E 7/9 & 7/16	1,050.00	01642100-52253	CONSULTANT	2304404	
PROP INSPEC W/E'S 7/23 & 7/30	1,400.00	01642100-52253	CONSULTANT	2315409B	
	<u>8,061.20</u>				
GREEN HORIZON LANDSCAPING LLC					
PLANT BED MTC-3RD PYMNT	6,000.00	01670400-52272	PROPERTY MAINTENANCE	8577	20180012
	<u>6,000.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
GREEN T NORTH					
WEED & GRUB CONTROL	69.00	01670400-52272	PROPERTY MAINTENANCE	1552934	
WEED & GRUB CONTROL	106.00	01670400-52272	PROPERTY MAINTENANCE	1552933	
WEED & GRUB CONTROL	170.00	01670400-52272	PROPERTY MAINTENANCE	1552935	
WEED & GRUB CONTROL	1,000.00	01670400-52272	PROPERTY MAINTENANCE	1552936	
WEED & GRUB CONTROL	1,530.00	01670400-52272	PROPERTY MAINTENANCE	1552937	
	<u>2,875.00</u>				
ILLINOIS STATE POLICE					
REPLENISH LIVSCAN	500.00	01660100-53317	OPERATING SUPPLIES	IL022040L 7/20/17	
	<u>500.00</u>				
JULIE INC					
LOCATES THRU JUN/2017	411.90	01670600-52272	PROPERTY MAINTENANCE	2017-0371 6/30/17	
LOCATES THRU JUN/2017	411.91	01670300-52272	PROPERTY MAINTENANCE	2017-0371 6/30/17	
LOCATES THRU JUN/2017	411.91	04201600-52272	PROPERTY MAINTENANCE	2017-0371 6/30/17	
LOCATES THRU JUN/2017	411.91	04101500-52272	PROPERTY MAINTENANCE	2017-0371 6/30/17	
	<u>1,647.63</u>				
JASON EAGAN					
TRNG 8/11 -8/14 PER DIEM	209.50	01662300-52223	TRAINING	IACP CONF	
	<u>209.50</u>				
JOHN L FIOTI					
LOCAL PROSECUTION - JULY	250.00	01570000-52238	LEGAL FEES	C S 104	
LOCAL PROSECUTION - JULY	250.00	01662300-52310	ATLE LEGAL ADJUDICATION	C S 104	
	<u>500.00</u>				
JON BATEK					
7/27/17 ICE CRM SOCIAL REIMB	118.69	01600000-52242	EMPLOYEE RECOGNITION	ICE CRM SOCIAL	
	<u>118.69</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
KLEIN, THORPE & JENKINS, LTD					
GENERAL COUNSEL- MAY/JUNE	315.00	11740000-52238	LEGAL FEES	190110 7/11/17	
GENERAL COUNSEL- MAY/JUNE	630.00	04100100-52238	LEGAL FEES	190110 7/11/17	
GENERAL COUNSEL- MAY/JUNE	735.00	04200100-52238	LEGAL FEES	190110 7/11/17	
GENERAL COUNSEL- MAY/JUNE	1,680.00	11740000-55490	VILLAGE HALL RENOVATION	190110 7/11/17	
GENERAL COUNSEL- MAY/JUNE	21,382.37	01510000-52238	LEGAL FEES	190110 7/11/17	
	24,742.37				
MAGGIE SPEAKS INC					
SUMMER IN CTR - SPOKEN FOUR	1,600.00	01750000-52288	CONCERT SERIES	AUG 17TH CONCERT	
	1,600.00				
MNJ TECHNOLOGIES DIRECT					
BARRACUDA EMAIL GATEWAY SECR/SOFTWR	82.84	01652800-54412	OTHER EQUIPMENT	3545220P	
BARRACUDA EMAIL GATEWAY SECR/SOFTWR	704.35	01652800-52255	SOFTWARE MAINTENANCE	3545220P	
BARRACUDA EMAIL GATEWAY SECR/SOFTWR	10,103.74	01652800-54412	OTHER EQUIPMENT	3545220P	
	10,890.93				
MTI CONSTRUCTION SERVICES, LLC					
C S MUNICIPAL CTR	-41,532.00	11-21342	RETAINAGE MTI CONSTRUCTION	SL7-025	
C S MUNICIPAL CTR	1,271.50	11740000-55490	VILLAGE HALL RENOVATION	17-026	
C S MUNICIPAL CTR	447,925.74	11740000-55490	VILLAGE HALL RENOVATION	17-025	
	407,665.24				
NAPA AUTO CENTER					
PARTS	10.78	01670400-53317	OPERATING SUPPLIES	11007487 6/30/17	
PARTS	14.08	01696200-53316	TOOLS	11007487 6/30/17	
PARTS	41.45	01696200-53317	OPERATING SUPPLIES	11007487 6/30/17	
PARTS	101.39	04201600-53316	TOOLS	11007487 6/30/17	
PARTS	3,103.77	01696200-53354	PARTS PURCHASED	11007487 6/30/17	
	3,271.47				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
NICOR					
CHARGER CT	90.53	04101500-53230	NATURAL GAS	86606011178 7/11/17	
TUBEWAY DR	26.60	04101500-53230	NATURAL GAS	14309470202 7/27/17	
WELL #4	25.27	04201600-53230	NATURAL GAS	13811210007 7/10/17	
	<u>142.40</u>				
NORTH AMERICA CENTRAL SCHOOL BUS HOLDING CO LLC					
CONCERT & FIREWORK BUSES	1,125.00	01750000-52288	CONCERT SERIES	565-02333	
	<u>1,125.00</u>				
NORTHERN ILLINOIS UNIVERSITY					
GIS DESIGN & IMPL- SRV FOR MAY/2017	2,825.70	01652800-52257	GIS SYSTEM	#PRI 4409MAY	20180017
GIS DESIGN & IMPL-JUNE	2,402.88	01652800-52257	GIS SYSTEM	#PRI 4409JUN	20180017
	<u>5,228.58</u>				
NOTARY PUBLIC ASSOCIATION OF IL					
NOTARY RNWL TINA JAGERS	54.00	01660100-52234	DUES & SUBSCRIPTIONS	TINA JAGERS	
	<u>54.00</u>				
OPERATION SUPPORT OUR TROOPS					
7/13 CONCERT RAFFLE AND DONATIONS	2,434.00	01-24227	SUPPORT OUR TROOPS RAFFLE	7/13 CONCERT	
	<u>2,434.00</u>				
PAHCS II					
POST OFFER PHYSICAL -CST	106.00	01600000-52225	EMPLOYMENT PHYSICALS	203828	
RANDOM DRUG SCRIN-DOT	144.56	01600000-52225	EMPLOYMENT PHYSICALS	203661	
	<u>250.56</u>				
PETTY CASH					
PETTY CASH REIMB'S JULY/2017	653.06	01-10307	PETTY CASH	REIMB'S JUL/2017	
	<u>653.06</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
PLOTE CONSTRUCTION INC					
	-86,423.61	06-21112	RETAINAGE - PLOTE	170150.01	20180021
FLEXIBLE PAVEMENT PROJECT	864,236.06	06320000-54470	STREET RESURFACING	170150.01	20180021
	<u>777,812.45</u>				
PUSH WELLNESS SOLUTIONS INC					
WELLNESS -ANNUAL FEE & INCENTIVES AUG	5,535.00	01600000-52340	WELLNESS PROGRAM	160909	
	<u>5,535.00</u>				
R & M PRINTING					
EMPLOYEE APPAREL	87.52	01590000-53324	UNIFORMS	4981	
	<u>87.52</u>				
REFUNDS MISC					
DUPLICATE PYMNT ONLINE REFUND	100.00	01000000-45402	ORDINANCE FORFEITS	TICKET 236033	
OVER PAID SENIOR VS 07655	20.00	01000000-42303	VEHICLE LICENSES	OVRPD SR STK 07655	
OVERPAYMENT FOR RENTAL LIC	150.00	01000000-42309	RENTAL LICENSING PROGRAM	RENTAL LIC REFUND	
OVRPYMNT FOR SENIOR VS REFUND	24.00	01000000-42303	VEHICLE LICENSES	OVRPYMT VS 06478	
	<u>294.00</u>				
REFUNDS PRESERVATION BONDS					
DRIVEWAY & PATIO BOND REFUND	300.00	01-24302	ESCROW - GRADING	367 CEDAR CT	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1162 HARBOR POINT	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	1364 GEORGETOWN	
DRIVEWAY BOND REFUND	300.00	01-24302	ESCROW - GRADING	437 ESSEX PL	
OVRPYMNT FOR SENIOR VS REFUND	20.00	01000000-42303	VEHICLE LICENSES	VS 16568	
PATIO BOND REFUND	200.00	01-24302	ESCROW - GRADING	850 BOONE DR	
PATIO PERMIT CANCELED REFUND	200.00	01-24302	ESCROW - GRADING	637 SUNRISE	
STOOP BOND REFUND	200.00	01-24302	ESCROW - GRADING	1177 BROOKSTONE (1)	
	<u>1,820.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
REFUNDS TAX STAMPS					
TAX STAMP #28738 REFUND	585.00	01000000-41208	REAL ESTATE TRANSFER TAX	1311 ROBIN DR	
	<u>585.00</u>				
REFUNDS W&S FINALS					
119 CONCORD LN FINAL WTR REFUND	5.26	04-12110	ACCOUNT RECEIV WATER & SEWER	0048	
125 TUBEWAY FINAL WTR READING	146.18	04-12110	ACCOUNT RECEIV WATER & SEWER	0394	
1417 WALNUT CIR FINAL WTR READING	22.40	04-12110	ACCOUNT RECEIV WATER & SEWER	14588	
343 LIES RD #383 FINAL WTR REFUND	206.58	04-12110	ACCOUNT RECEIV WATER & SEWER	0802	
FINAL WTR READING	68.76	04-12110	ACCOUNT RECEIV WATER & SEWER	138227	
FINAL WTR REFUND	33.20	04-12110	ACCOUNT RECEIV WATER & SEWER	10732	
FINAL WTR REFUND	48.38	04-12110	ACCOUNT RECEIV WATER & SEWER	13325	
FINAL WTR REFUND	430.12	04-12110	ACCOUNT RECEIV WATER & SEWER	00799	
FINAL WTR REFUND 113 CONCORD LN	25.56	04-12110	ACCOUNT RECEIV WATER & SEWER	20051	
	<u>986.44</u>				
ROB LOAR					
SUMMER IN CTR - SODA	1,300.00	01750000-52288	CONCERT SERIES	AUG 10TH CONCERT	
	<u>1,300.00</u>				
ROBERT TURNHOLT					
PR DIEM TRNG 8/11-8/14	209.50	01662300-52223	TRAINING	IACP CONF	
	<u>209.50</u>				
RUSH TRUCK CENTERS					
JL AIR DRYER	471.68	01696200-53354	PARTS PURCHASED	3007145917	
JL HOSES	158.63	01696200-53354	PARTS PURCHASED	3007201416	
JL TIE ROD ENDS	49.56	01696200-53354	PARTS PURCHASED	3007182295	
	<u>679.87</u>				
SANTACRUZ ASSOCIATES LTD					
LAND ACQUISITION SRV SCHM/ST CHAR WTRMN	2,700.00	04201600-54480	CONSTRUCTION	2285	
	<u>2,700.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
STEPHEN A LASER ASSOCIATES P C					
POLICE ASSESSMENT - 6 CANDIDATES	3,600.00	01510000-52228	PERSONNEL HIRING	2006245	
	<u>3,600.00</u>				
TELCOM INNOVATIONS GROUP LLC					
TELEPHONE RECORDING SYSTEM/SOFTWR INSTL	5,181.70	01680000-55487	FACILITY CAPITAL IMPROVEMENT	A50335	
	<u>5,181.70</u>				
THEODORE POLYGRAPH SERVICE					
POLICE ASSESSMENT- PD CANDIDATE	150.00	01510000-52228	PERSONNEL HIRING	5739	
POLICE ASSESSMENT-1 PD CANDIDATE	150.00	01510000-52228	PERSONNEL HIRING	5766	
	<u>300.00</u>				
TIC TANK INDUSTRY CONSULTANTS					
REVIEW T-MOBILE	4,000.00	04200100-52253	CONSULTANT	34895	
	<u>4,000.00</u>				
TM PRODUCTION SERVICES					
SOUND REINF- SODA	500.00	01750000-52288	CONCERT SERIES	AUG 10TH CONCERT	
SOUND REINF- SPOKEN FOUR	500.00	01750000-52288	CONCERT SERIES	AUG 17TH CONCERT	
	<u>1,000.00</u>				
TOM ANDREJEVIC					
PER DIEM FOR TRAINING 8/14-8/18	197.00	01662700-52223	TRAINING	STOPS TRNG	
	<u>197.00</u>				
TRANSYSTEMS CORPORATION					
PH I ENG LIES RD BIKE EXT 1/14-7/14 2017	2,324.54	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	12-3175297	
PHASE I PREL ENGR SRV SE BIKE- 06/10- 07/14	1,146.25	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	07-3175299	20180008
PHASE III LIES ROAD LAFO	10,392.47	11740000-55486	ROADWAY CAPITAL IMPROVEMENT	03-3175253	20180007
	<u>13,863.26</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
TREE TECH PROS					
TREE REMOVAL SERVICES	3,096.75	01670700-52268	TREE MAINTENANCE	1368	20180020
	<u>3,096.75</u>				
TRI R SYSTEMS INC					
INSTALL ASSIST CL2 ANALYZER	470.00	04201600-52244	MAINTENANCE & REPAIR	004484	
	<u>470.00</u>				
TRISOURCE SOLUTIONS LLC					
TRISOURCE CC FEES JUL/2017	231.86	04103100-52221	UTILITY BILL PROCESSING	1420 JUL/2017	
TRISOURCE CC FEES JUL/2017	231.86	04203100-52221	UTILITY BILL PROCESSING	1420 JUL/2017	
TRISOURCE CC FEES JUL/2017	1,391.16	01610100-52256	BANKING SERVICES	1420 JUL/2017	
TRISOURCE CC FEES JULY 2017	1,961.42	04103100-52221	UTILITY BILL PROCESSING	7833 JUL/2017	
TRISOURCE CC FEES JULY 2017	1,961.42	04203100-52221	UTILITY BILL PROCESSING	7833 JUL/2017	
	<u>5,777.72</u>				
U S POSTMASTER					
PERMIT 44 RENEWAL	225.00	01610100-52229	POSTAGE	PRMT #44 2017/18	
POSTAGE 7/31/17 WATER BILLS	2,159.22	04103100-52229	POSTAGE	1529 07/31/17	
POSTAGE 7/31/17 WATER BILLS	2,159.22	04203100-52229	POSTAGE	1529 07/31/17	
	<u>4,543.44</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
VERIZON WIRELESS					
SERV FRM JUN 14-JUL 13	38.01	01652800-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	38.01	01652800-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	38.01	01662700-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	38.01	04100100-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	38.01	04200100-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	55.13	01610100-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	55.13	01640100-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	55.13	01642100-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	55.13	01690100-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	75.13	01680000-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	76.02	01670100-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	93.14	01600000-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	130.26	01643700-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	172.29	01590000-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	376.03	01652800-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	380.31	01620100-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	389.70	01670100-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	584.81	04100100-52230	TELEPHONE	9789256968	
SERV FRM JUN 14-JUL 13	3,110.96	01662700-52230	TELEPHONE	9789256968	
	5,799.22				
VILLAGE OF CAROL STREAM					
BLDG AT TC FOUNTAIN	232.91	01680000-53220	WATER	1243290/20878	
CS FOUNTAIN BILL	2,294.31	01680000-53220	WATER	1243289/20877	
PWKS CTR	108.15	01670100-53220	WATER	1243287/20875	
PWKS HYDRANT METER	2,281.53	04200100-53220	WATER	1243627/21240	
PWKS NORTH GARAGE	144.46	01670100-53220	WATER	1243286/20874	
TREATMENT PLNT ADM BLDG	53.58	04101500-53220	WATER	1243284/20872	
TREATMENT PLNT MTC CONTL BLDG	6.53	04101500-53220	WATER	1243283/20871	
	5,121.47				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on August 7, 2017**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
WEST SIDE TRACTOR SALES					
JL GASKETS	34.38	01696200-53354	PARTS PURCHASED	N54237	
	<u>34.38</u>				
WESTERN REMAC INC					
TOWN CTR SIGNS	341.80	01680000-52219	TC MAINTENANCE	52837	
	<u>341.80</u>				
WHEATON BANK AND TRUST					
WHEATON BANK FEES - JUNE	739.79	04103100-52256	BANKING SERVICES	7509063 JUL 17,2017	
WHEATON BANK FEES - JUNE	739.79	04203100-52256	BANKING SERVICES	7509063 JUL 17,2017	
WHEATON BANK FEES - JUNE	1,337.51	01610100-52256	BANKING SERVICES	7509063 JUL 17,2017	
	<u>2,817.09</u>				
WILLIAMS ASSOCIATES ARCHITECTS, LTD					
SCHEMATIC DESIGN PH SRV'S- JUNE	89,691.45	11740000-55490	VILLAGE HALL RENOVATION	0017852	20180010
	<u>89,691.45</u>				
GRAND TOTAL	<u><u>\$1,700,438.48</u></u>				

The preceding list of bills payable totaling \$1,700,438.48 was reviewed and approved for payment.

Approved by:



Joseph Breinig – Village Manager

Date: 8/4/17

Authorized by:

Frank Saverino Sr – Mayor

Laura Czarnecki- Village Clerk

ADDENDUM WARRANTS
July 18, 2017 thru Aug 7, 2017

AGENDA ITEM
L-2 08/07/17

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll July 3, 2017 thru July 16, 2017	595,900.37
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll July 3, 2017 thru July 16, 2017	46,728.14
General	A C H	Wheaton Bank & Trust	Payroll July 17, 2017 thru July 30, 2017	554,121.59
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll July 17, 2017 thru July 30, 2017	54,056.08
				<u>1,250,806.18</u>

Approved this _____ day of _____, 2017

By: _____
Frank Saverino Sr - Mayor

Laura Czarnecki - Village Clerk

Village of Carol Stream
General Fund Budget Summary
 For the Month Ended June 30, 2017

AGENDA ITEM
m-4 08/07/17

MONTH

YTD

BUDGET

REVENUES

	Last Year		Current Year		Monthly Variance			Last Year		Current Year		YTD Variance			Annual	YTD	YTD	Variance	
	Jun	Jun	\$	%	YTD	YTD		\$	%	Budget	Budget	Actual	\$		%				
Sales Tax	\$ 632,757	\$ 668,883	36,126	6%	\$ 1,238,945	\$ 1,237,912	(1,033)	0%	\$ 8,400,000	\$ 1,340,217	\$ 1,237,912	(102,305)	-8%						
Home Rule Sales Tax	364,773	404,485	39,712	11%	724,064	737,271	13,207	2%	4,872,000	772,629	737,271	(35,358)	-5%						
State Income Tax	258,913	275,259	16,347	6%	800,569	807,504	6,935	1%	3,865,000	824,312	807,504	(16,808)	-2%						
Utility Tax - Electricity	131,629	133,716	2,087	2%	267,406	266,642	(764)	0%	1,870,000	267,737	266,642	(1,095)	0%						
Telecommunications Tax	104,925	96,651	(8,274)	-8%	200,109	187,938	(12,171)	-6%	1,085,000	189,543	187,938	(1,605)	-1%						
Fines (Court, Ord., ATLE, Towing)	109,956	102,411	(7,545)	-7%	226,216	201,983	(24,234)	-11%	1,417,000	239,723	201,983	(37,741)	-16%						
Natural Gas Use Tax	35,742	36,748	1,006	3%	84,494	85,136	641	1%	570,000	83,446	85,136	1,690	2%						
Other Taxes (Use, Hotel, PPRT Real Estate, Road & Bridge)	309,410	409,185	99,775	32%	472,488	581,885	109,397	23%	2,715,500	561,130	581,885	20,755	4%						
Licenses (Vehicle, Liquor, etc.)	176,343	307,387	131,045	74%	323,318	564,248	240,931	75%	1,000,700	628,257	564,248	(64,009)	-10%						
Cable Franchise Fees	-	-	-	0%	63,643	166,702	103,060	162%	671,000	111,833	166,702	54,869	49%						
Building Permits	59,821	52,256	(7,565)	-13%	113,127	107,934	(5,193)	-5%	613,500	126,500	107,934	(18,566)	-15%						
Fees for Services	59,519	54,657	(4,862)	-8%	108,474	103,719	(4,755)	-4%	638,700	125,883	103,719	(22,165)	-18%						
Interest Income	1,496	5,012	3,516	235%	3,183	9,796	6,613	208%	45,000	7,500	9,796	2,296	31%						
All Other / Miscellaneous	65,885	65,339	(546)	-1%	116,940	134,667	17,727	15%	1,254,600	216,600	134,667	(81,933)	-38%						
Revenue Totals	2,311,167	2,611,988	300,821	13%	4,742,975	5,193,336	450,361	9%	29,018,000	5,495,310	5,193,336	(301,974)	-5%						

EXPENDITURES

Fire & Police Commission	144	2,450	2,306	1607%	1,794	2,792	998	56%	61,011	10,168	2,792	(7,376)	-73%						
Legislative Board	37,592	37,471	(122)	0%	69,778	40,865	(28,913)	-41%	143,970	56,717	40,865	(15,852)	-28%						
Plan Commission & ZBA	540	491	(49)	-9%	1,126	1,042	(83)	-7%	5,450	908	1,042	134	15%						
Legal Services	21,368	10,885	(10,483)	-49%	43,925	41,000	(2,925)	-7%	266,600	44,434	41,000	(3,434)	-8%						
Village Clerk	2,806	2,962	156	6%	5,244	5,322	79	1%	50,689	8,448	5,322	(3,126)	-37%						
Administration	84,227	60,223	(24,004)	-28%	168,741	140,773	(27,969)	-17%	874,164	145,694	140,773	(4,921)	-3%						
Employee Relations	21,178	30,063	8,885	42%	43,633	66,188	22,556	52%	447,987	74,665	66,188	(8,476)	-11%						
Financial Management	61,421	65,617	4,196	7%	141,114	162,953	21,839	15%	1,025,682	170,947	162,953	(7,994)	-5%						
Engineering Services	107,393	110,562	3,169	3%	202,627	231,491	28,864	14%	1,441,116	240,186	231,491	(8,695)	-4%						
Community Development	68,616	111,421	42,805	62%	141,439	202,269	60,830	43%	1,143,553	190,592	202,269	11,677	6%						
Information Technology	99,959	83,242	(16,717)	-17%	173,644	174,352	708	0%	1,140,629	190,105	174,352	(15,753)	-8%						
Police	957,517	1,076,362	118,845	12%	2,082,558	2,294,863	212,305	10%	15,618,351	2,603,059	2,294,863	(308,195)	-12%						
Public Works	292,962	266,327	(26,635)	-9%	536,880	560,194	23,314	4%	4,136,730	689,455	560,194	(129,261)	-19%						
Municipal Building	27,252	119,657	92,405	339%	49,990	389,072	339,082	678%	669,239	355,770	389,072	33,302	9%						
Municipal Garage	40,367	(4,383)	(44,749)	-111%	5,221	(10,843)	(16,064)	-308%	-	-	(10,843)	(10,843)	100%						
Transfers and Agreements	-	235,916	235,916	100%	-	235,916	235,916	100%	1,949,429	40,000	235,916	195,916	490%						
Town Center	11,676	8,500	(3,176)	-27%	11,676	8,500	(3,176)	-27%	43,400	24,475	8,500	(15,975)	-65%						
Expenditure Totals	1,835,019	2,217,766	382,747	21%	3,679,388	4,546,749	867,361	24%	29,018,000	4,845,622	4,546,749	(298,873)	-6%						
Net Increase / (Decrease)	476,148	394,222	(81,926)		1,063,587	646,587	(417,000)		-	649,688	646,587	(3,101)							

Village of Carol Stream
Water and Sewer Fund Budget Summary
For the Month Ended June 30, 2017

MONTH

YTD

BUDGET

REVENUES

	Last Year	Current Year	Monthly Variance	
	Jun	Jun	\$	%
Water Billings	\$ 631,078	\$ 662,055	30,977	5%
Sewer Billings	243,084	279,726	36,642	15%
Penalties/Admin Fees	16,922	13,433	(3,489)	-21%
Connection/Expansion Fees	15,425	2,068	(13,357)	-87%
Interest Income	3,329	8,246	4,917	148%
Rental Income	3,500	11,839	8,339	238%
All Other / Miscellaneous	75,164	367,727	292,563	389%
Revenue Totals	988,503	1,345,095	356,593	36%

	Last Year	Current Year	YTD Variance	
	YTD	YTD	\$	%
Water Billings	\$ 1,256,653	\$ 1,214,801	(41,852)	-3%
Sewer Billings	477,896	501,283	23,387	5%
Penalties/Admin Fees	30,762	27,075	(3,687)	-12%
Connection/Expansion Fees	15,425	2,068	(13,357)	-87%
Interest Income	6,240	15,925	9,685	155%
Rental Income	36,803	23,679	(13,124)	-36%
All Other / Miscellaneous	76,188	369,823	293,635	385%
Revenue Totals	1,899,967	2,154,655	254,688	13%

	Annual	YTD	YTD	Variance	
	Budget	Budget	Actual	\$	%
Water Billings	\$ 7,900,000	\$ 1,334,285	\$ 1,214,801	(119,484)	-9%
Sewer Billings	3,380,000	564,228	501,283	(62,945)	-11%
Penalties/Admin Fees	164,000	27,333	27,075	(258)	-1%
Connection/Expansion Fees	18,000	3,000	2,068	(932)	-31%
Interest Income	65,000	10,833	15,925	5,092	47%
Rental Income	178,000	29,667	23,679	(5,988)	-20%
All Other / Miscellaneous	115,000	9,500	369,823	360,323	3793%
Revenue Totals	11,820,000	1,978,846	2,154,655	175,808	9%

EXPENDITURES

Salaries & Benefits	103,467	103,727	260	0%
Purchase of Water	445,870	462,662	16,792	4%
WRC Operating Contract	140,525	154,056	13,531	10%
Maintenance & Operating	142,248	100,777	(41,471)	-29%
IEPA Loan P&I	-	-	-	0%
DWC Loan P&I	-	-	-	0%
Capital Outlay	-	8,413	8,413	100%
Expenditure Totals	832,111	829,635	(2,476)	0%
Net Increase / (Decrease)	156,392	515,460	359,068	

Salaries & Benefits	202,269	206,786	4,518	2%
Purchase of Water	914,196	938,429	24,233	3%
WRC Operating Contract	413,860	435,132	21,272	5%
Maintenance & Operating	255,070	365,161	110,091	43%
IEPA Loan P&I	-	-	-	0%
DWC Loan P&I	-	-	-	0%
Capital Outlay	-	8,413	8,413	100%
Expenditure Totals	1,785,394	1,953,921	168,526	9%
Net Increase / (Decrease)	114,572	200,734	86,161	

Salaries & Benefits	1,464,078	225,242	206,786	(18,456)	-8%
Purchase of Water	6,080,000	1,102,897	938,429	(164,468)	-15%
WRC Operating Contract	1,831,000	305,167	435,132	129,966	43%
Maintenance & Operating	2,130,465	355,078	365,161	10,083	3%
IEPA Loan P&I	428,651	-	-	-	0%
DWC Loan P&I	57,872	-	-	-	0%
Capital Outlay	3,261,000	-	8,413	8,413	100%
Expenditure Totals	15,253,066	1,988,383	1,953,921	(34,462)	-2%
Net Increase / (Decrease)	(3,433,066)	(9,537)	200,734	210,271	

Village of Carol Stream
Capital Budget Summary
For the Month Ended June 30, 2017

	MONTH				YTD				BUDGET*		
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	% of
	Jun	Jun	\$	%	YTD	YTD	\$	%	Budget	Actual	Total
CAPITAL PROJECTS FUND											
REVENUES											
Capital Grants	\$ -	\$ -	-	0%	\$ 48,078	\$ -	(48,078)	-100%	\$ 131,000	\$ -	0%
Interest Income	7,931	18,610	10,679	135%	15,159	36,115	20,956	138%	75,000	36,115	48%
All Other / Miscellaneous	1,368	-	(1,368)	-100%	22,767	-	(22,767)	-100%	95,000	-	0%
Revenue Totals	9,299	18,610	9,311	100%	86,003	36,115	(49,889)	-58%	301,000	36,115	12%
EXPENDITURES											
Roadway Improvements	1,703,205	127,578	(1,575,627)	-93%	2,208,033	245,215	(1,962,818)	-89%	1,424,000	245,215	17%
Facility Improvements	58,668	507,438	448,770	765%	58,668	564,158	505,490	862%	14,145,000	564,158	4%
Stormwater Improvements	-	5,918	5,918	100%	-	38,973	38,973	100%	427,000	38,973	9%
Miscellaneous	964	-	(964)	-100%	5,269	567	(4,702)	-89%	5,000	567	11%
Expenditure Totals	1,762,836	640,934	(1,121,903)	-64%	2,271,969	848,912	(1,423,056)	-63%	16,001,000	848,912	5%
Net Increase / (Decrease)	(1,753,537)	(622,324)	1,131,214	-65%	(2,185,965)	(812,798)	1,373,168	-63%	(15,700,000)	(812,798)	5%

MFT FUND

REVENUES											
Motor Fuel Tax Allotments	\$ 89,756	\$ 88,155	(1,601)	-2%	\$ 180,130	\$ 175,101	(5,030)	-3%	\$ 1,020,000	\$ 175,101	17%
Interest Income	1,215	3,804	2,589	213%	2,303	7,324	5,021	218%	20,000	7,324	37%
Revenue Totals	90,971	91,959	988	1%	182,434	182,425	(9)	0%	1,040,000	\$ 182,425	18%
EXPENDITURES											
Street Resurfacing - Capital	-	-	-	0%	-	-	-	0%	3,800,000	-	0%
Crack Filling	-	-	-	0%	-	-	-	0%	116,000	-	0%
Expenditure Totals	-	-	-	0%	-	-	-	0%	3,916,000	-	0%
Net Increase / (Decrease)	90,971	91,959	988	1%	182,434	182,425	(9)	0%	(2,876,000)	182,425	-6%

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

Village of Carol Stream
TIF Fund Budget Summary
For the Month Ended June 30, 2017

NORTH/SCHMALE TIF	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Jun	Jun	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
REVENUES													
TIF Property Taxes	\$ 95,498	\$ 152,468	\$ 56,970	60%	\$ 95,498	\$ 152,468	\$ 56,970	60%	\$ 215,000	\$ 107,500	\$ 152,468	\$ 44,968	42%
Sales Taxes	-	28,305	28,305		-	28,305	28,305	100%	73,500	13,500	28,305	14,805	110%
Interest Income	18	107	88	479%	35	195	160	453%	5,000	834	195	(639)	-77%
Village Contribution	-	15,520	15,520	100%	-	15,520	15,520	100%	21,500	21,500	15,520	(5,980)	-28%
Revenue Totals	95,516	196,399	100,883	106%	95,533	196,487	100,954	106%	315,000	143,334	196,487	53,153	37%
EXPENDITURES													
Legal Fees	-	-	-	0%	-	-	-	0%	2,000	334	-	(334)	-100%
Consulting Fees	-	-	-	0%	-	-	-	0%	-	-	-	-	0%
Other Expenses	65,649	107,371	41,722		65,649	107,371	41,722	64%	230,000	115,000	107,371	(7,629)	-7%
Expenditure Totals	65,649	107,371	41,722	64%	65,649	107,371	41,722	64%	232,000	115,334	107,371	(7,963)	-7%
Net Increase / (Decrease)	29,868	89,028	59,160		29,884	89,116	59,232		83,000	28,000	89,116	61,116	

Village of Carol Stream
Police Pension Fund Budget Summary
For the Month Ended June 30, 2017

POLICE PENSION FUND	MONTH				YTD				BUDGET				
	Last Year	Current Year	Monthly Variance		Last Year	Current Year	YTD Variance		Annual	YTD	YTD	Variance	
	Jun	Jun	\$	%	YTD	YTD	\$	%	Budget	Budget	Actual	\$	%
REVENUES													
Investment Income	\$ 301,774	\$ 483,015	181,241	60%	\$ 301,911	\$ 483,778	181,867	60%	\$ 3,000,000	\$ 500,000	\$ 483,778	(16,222)	-3%
Employee Contributions	41,514	45,762	4,248	10%	83,299	92,062	8,762	11%	646,500	99,460	92,062	(7,398)	-7%
Village Contribution	152,761	172,729	19,968	13%	305,523	345,459	39,936	13%	2,072,751	345,459	345,459	-	0%
Other Revenues	-	-	-	0%	3,109	-	(3,109)	-100%	-	-	-	-	0%
Revenue Totals	496,050	701,506	205,457	41%	693,842	921,299	227,457	33%	5,719,251	944,919	921,299	(23,620)	-2%
EXPENDITURES													
Investment and Admin Fees	9,763	478	(9,285)	-95%	18,170	15,081	(3,089)	-17%	151,000	25,167	15,081	(10,086)	-40%
Participant Benefit Payments	195,893	221,802	25,909	13%	387,927	443,604	55,677	14%	2,901,000	443,600	443,604	4	0%
Expenditure Totals	205,656	222,280	16,624	8%	406,096	458,685	52,588	13%	3,052,000	468,767	458,685	(10,082)	-2%
Net Increase / (Decrease)	290,394	479,226	188,833		287,745	462,614	174,868		2,667,251	476,152	462,614	(13,538)	

Village of Carol Stream
Schedule of Cash and Investment Balances
 June 30, 2017

FUND	CASH	INVESTMENTS	TOTAL CASH & INVESTMENTS	LAST YEAR 6/30/2016
GENERAL FUND	\$ 1,454,556.88	\$ 6,935,432.13	\$ 8,389,989.01	\$ 6,343,839.10
WATER & SEWER FUND	931,568.04	11,410,561.64	12,342,129.68	12,350,289.25
CAPITAL PROJECTS FUND	33,041.10	25,984,953.87	26,017,994.97	28,429,053.72
MFT FUND	-	5,323,486.97	5,323,486.97	4,382,838.15
GENEVA CROSSING TIF FUND	-	-	-	503,330.84
NORTH/SCHMALE TIF FUND	152,467.78	162,931.46	315,399.24	161,694.63
POLICE PENSION FUND	320,323.02	44,378,109.12	44,698,432.14	41,720,133.15
TOTAL	<u>\$ 2,891,956.82</u>	<u>\$ 94,195,475.19</u>	<u>\$ 97,087,432.01</u>	<u>\$ 93,891,178.84</u>