

Village of Carol Stream

BOARD MEETING

AGENDA

OCTOBER 5, 2020

6:00 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 September 21, 2020 Village Board Meeting.

C. LISTENING POST:

1. Proclamation Designating October 12th Indigenous People's Day.
2. Proclamation Designating October National Community Planning Month.
3. Proclamation Designating October Manufacturing Month.
4. Addresses from Audience (3 Minutes).

D. PUBLIC HEARINGS:

E. SELECTION OF CONSENT AGENDA:

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

F. BOARD AND COMMISSION REPORTS:

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Award of Contract – Schmale/St. Charles/Geneva Watermain Project. *Staff recommends award of contract to Mauro Sewer Construction, Inc. at the bid unit prices submitted for the Schmale/St. Charles/Geneva Watermain Project.*

I. ORDINANCES:

J. RESOLUTIONS:

1. Resolution No. ____ Accepting a Grant of Stormwater Management and Conveyance Easement for 550 Center Avenue-Logistics Property Company. *Staff recommends granting the Village an easement for the purposes of conveying and managing stormwater for 550 Center Avenue.*

Village of Carol Stream

BOARD MEETING

AGENDA

OCTOBER 5, 2020

6:00 P.M.

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

K. NEW BUSINESS:

1. Raffle License Application – Knights of Columbus. *Request for approval of a raffle license and waiver of the fee and manager’s fidelity bond for their raffle to be held at Corpus Christi Church on October 20, 2020 through October 28, 2020.*

L. PAYMENT OF BILLS:

1. Regular Bills: September 22, 2020 through October 5, 2020.
2. Addendum Warrants: September 22, 2020 through October 5, 2020.

M. REPORT OF OFFICERS:

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

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE	2020-09-33	LAST RESOLUTION	3156
NEXT ORDINANCE	2020-10-34	NEXT RESOLUTION	3157

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

September 21, 2020

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and directed Assistant to Village Manager Tia Messino to call the roll.

Present: Mayor Frank Saverino, Sr., Trustees John Zalak, John LaRocca, Rick Gieser, Greg Schwarze and Matt McCarthy

Absent: Trustee Mary Frusolone

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey and Village Attorney Jim Rhodes

MINUTES:

Trustee McCarthy moved and Trustee Gieser made the second to approve the Minutes of the September 8, 2020 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 3 Trustees LaRocca, Gieser, and McCarthy

Abstain: 2 Trustees Zalak and Schwarze

Absent: 1 Trustee Frusolone

The motion passed.

LISTENING POST:

1. Presentation – Alliance Against Intoxicated Motorists. *Presentation of DUI Safety Awards presented to the Carol Stream Police Department by Alliance Against Intoxicated Motorists.*
2. Addresses from Audience (3 Minutes). *None*

PUBLIC HEARINGS:

CONSENT AGENDA:

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

Ayes: 5 Trustees Zalak, LaRocca, Gieser, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

Trustee LaRocca moved and Trustee McCarthy 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: 5 Trustees Zalak, LaRocca, Gieser, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

1. #20-0015 – Hultgren Funeral Home – 565 Randy Road.
2. #20-0020 – Tom’s Transportation, Inc. – 445-449 Randy Road.
3. #20-0021 – Covenant Living Communities and Services/Windsor Park – 124 Windsor Park Drive.
4. 2020 Asphalt Surface Treatment Project (Rejuvenator) – Final Payment and Acceptance.
5. 2020 Asphalt Restorative Sealer – Request to Waive Bids and Award Contract.
6. Kehoe Boulevard Streambank Stabilization-Section I Project – Award of Contract.
7. 2020 Pavement Patching Contract – Award of Contract.
8. Motion to Reject all Bids for the WRC De-Watering System Replacement Project.
9. Ordinance No. 2020-09-29 Amending the Carol Stream Code of Ordinances with Respect to the Regulation and Licensing of Video Gaming within the Village.
10. Ordinance No. 2020-09-30 Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code-Funeral Parlors and Crematories as Special Uses in the Industrial District).
11. Ordinance No. 2020-09-31 Approving a Special Use Permit for a Funeral Parlor and Crematory in the Industrial District, and Zoning Code Variations (Hultgren Funeral Home, 565 Randy Road).
12. Ordinance No. 2020-09-32 Approving a Special Use Permit for Motor Vehicle Service and a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of Trucks and Trailers (Tom’s Transportation, Inc., 445-449 Randy Road).

13. Ordinance No. 2020-09-33 Approving an Amendment to a Special Use Permit for a Total Senior Life Care Facility (Covenant Living at Windsor Park – 124 Windsor Park Drive).
14. Resolution No. 3154 Accepting a Plat of Grant of Public Sanitary Sewer Easement for 550 Kehoe Boulevard.
15. Resolution No. 3155 Declaring Surplus Property Owned by the Village of Carol Stream.
16. Resolution No. 3156 Amending Resolution No. 3133 Adopting the 2020-21 Employee Compensation Plan for the Village of Carol Stream.
17. Payment of Regular Bills from September 9, 2020 through September 21, 2020.
18. Payment of Addendum Warrant of Bills from September 9, 2020 through September 21, 2020.
19. Treasurer's Report: Revenue/Expenditure Statements and Balance Sheet for the Month Ended August 31, 2020.

Trustee Gieser moved and Trustee Schwarze 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: 5 Trustees Zalak, LaRocca, Gieser, Schwarze and McCarthy

Nays: 0

Absent: 1 Trustee Frusolone

The motion passed.

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

#20-0015 – Hultgren Funeral Home – 565 Randy Road

Zoning Code Text Amendment

Special Use for a Funeral Parlor and Crematory

Zoning Code Variations

Recommend Approval with Conditions 4-2

Village Board concurred with Plan Commission's recommendations

#20-0020 – Tom's Transportation, Inc. – 445-449 Randy Road

Special Use for Motor Vehicle Service

Special Use for Outdoor Activities and Operations

Recommend Approval 5-0 with 1 Member Abstaining

Village Board concurred with Plan Commission's recommendations

#20-0021 – Covenant Living Communities and Services/Windsor Park – 124 Windsor Park Drive

An Amendment to a Special Use for a Total Senior Life Care Facility

RECOMMEND APPROVAL 6-0

North Avenue Corridor Review for Parking Lot Addition

APPROVED 6-0

Village Board concurred with Plan Commission's recommendations.

2020 Asphalt Surface Treatment Project (Rejuvenator) – Final Payment and Acceptance:

The Village Board approved final payment to American Road Maintenance in the amount of \$153,090.10 and acceptance of the 2020 Asphalt Surface Treatment Project.

2020 Asphalt Restorative Sealer – Request to Waive Bids and Award Contract:

The Village Board approved the 2020 Asphalt Restorative Sealer Project contract to CAM, LLC of Sugar Grove at the bid unit price of \$29,118, pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(C) of the Carol Stream Code of Ordinances.

Kehoe Boulevard Streambank Stabilization-Section I Project – Award of Contract:

The Village Board awarded the Kehoe Boulevard Streambank Stabilization-Section I Project to V3 Construction Group at a total cost of \$266,000.00.

2020 Pavement Patching Contract – Award of Contract:

The Village Board approved a contract with Brothers Asphalt Paving, Inc. at the bid unit price submitted of \$39,870.00 for the 2020 Pavement Patching Contract.

Motion to Reject all Bids for the WRC De-Watering System Replacement Project:

The Village Board rejected all bids for the WRC De-Watering System Replacement Project, amended the specifications to reduce project cost without significantly impacting the scope and approved to re-bid the project later this fiscal year for construction in the coming fiscal year.

Ordinance No. 2020-09-29 Amending the Carol Stream Code of Ordinances with Respect to the Regulation and Licensing of Video Gaming within the Village:

The Village Board approved amendments to the Carol Stream Code of Ordinances with respect to video gaming by decreasing the license fee for the Class V liquor license from \$1,000 to \$500 per terminal and imposing a license fee of \$500 per terminal for a video gaming terminal operator.

Ordinance No. 2020-09-30 Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code-Funeral Parlors and Crematories as Special Uses in the Industrial District):

The Village Board approved amendments to Chapter 16 of the Municipal Code with regards to Zoning Code-Funeral Parlors and Crematories as Special Uses in the Industrial District.

Ordinance No. 2020-09-31 Approving a Special Use Permit for a Funeral Parlor and Crematory in the Industrial District, and Zoning Code Variations (Hultgren Funeral Home, 565 Randy Road):

The Village Board approved a Special Use Permit for a Funeral Parlor and Crematory in the Industrial District, and Zoning Code Variations for Hultgren Funeral Home, 565 Randy Road.

Ordinance No. 2020-09-32 Approving a Special Use Permit for Motor Vehicle Service and a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of Trucks and Trailers (Tom's Transportation, Inc., 445-449 Randy Road):

The Village Board approved a Special Use Permit for Motor Vehicle Service and a Special Use Permit to allow for Outdoor Activities and Operations in the form of the Storage of Trucks and Trailers for Tom's Transportation, Inc., 445-449 Randy Road.

Ordinance No. 2020-09-33 Approving an Amendment to a Special Use Permit for a Total Senior Life Care Facility (Covenant Living at Windsor Park – 124 Windsor Park Drive):

The Village Board approved an amendment to a Special Use Permit for a Total Senior Life Care Facility for Covenant Living at Windsor Park – 124 Windsor Park Drive.

Resolution No. 3154 Accepting a Plat of Grant of Public Sanitary Sewer Easement for 550 Kehoe Boulevard:

The Village Board approved a Plat of Grant of Public Sanitary Sewer Easement for 550 Kehoe Boulevard.

Resolution No. 3155 Declaring Surplus Property Owned by the Village of Carol Stream:

The Village Board declared surplus designated Public Works' equipment and authorized their disposal via public auction.

Resolution No. 3156 Amending Resolution No. 3133 Adopting the 2020-21 Employee Compensation Plan for the Village of Carol Stream:

The Village Board amended the 2020-21 Employee Compensation Plan eliminating the secretary position and creating the planning and permitting assistant position with the pay range being identical.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated September 21, 2020 in the amount of \$1,348,955.45. The Village Board approved the payment of Addendum Warrant of Bills from September 9, 2020 thru September 21, 2020 in the amount of \$604,352.61.

Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance sheet for the Month ended August 31, 2020.

Report of Officers:

Assistant to Village Manager Messino urged residents to complete their census as soon as possible.

Village Attorney Rhodes congratulated the Police Department on awards for DUI's.

Trustee LaRocca congratulated the Police Department on DUI awards and for keeping our residents safe. He stated November 3rd is election day and urged residents to do their homework and pick your best candidate.

Trustee Gieser congratulated the Police Department and stated they do a terrific job. He also stated the annual Halloween decorating contest is underway and residents can participate by nominating homes through October 23 at 5:00 p.m. at decoratingcontest@carolstream.org. Trustee Gieser asked Village Manager Mellor to summarize the bike path on Gary Avenue. Village Manager Mellor stated DuPage County is finishing landscaping along the bike path and south of North Avenue there is a delay due to ComEd lines.

Trustee Schwarze thanked AAIM and congratulated the Police Department. Early voting begins September 24 and you can find your early voting location through the DuPage County Board of Elections website. Trustee Schwarze stated there is no Public Works or Fire Protection District Open Houses this year due to the pandemic. He asked Public Works Director Modaff to explain the leak truck. Phil Modaff stated the truck was able to be outfitted internally and is grateful for the Board's support as Mike from Public Works did a great job. Trustee Schwarze wished his wife Happy Birthday on Wednesday. Please Shop in Carol Stream.

Trustee Zalak congratulated Dan Hoffman on his new appointment on the Fire and Police Commission. September 19 was "thank a police officer" day which he thanked each and every officer for all of the hard work and dedication. He mentioned the passing of Ruth Bader Ginsburg and stated this month is blood cancer awareness month. Trustee Zalak stated he is aware of concerns regarding industrial buildings or grocery stores, but sees it as a good sign and thanked staff for their efforts. He asked that residents please frequent local restaurants.

Trustee McCarthy congratulated the Police Department on a job well done. He urged residents not to blow leaves in the streets and to make sure storm drains are clear. Fall leaf pick up begins October 11. Trustee McCarthy also stressed to stop at crosswalks and watch out for kids as it gets darker earlier.

Village Manager Mellor stated our police department does an outstanding job. They will be hosting a child safety seat event this Saturday from 10am to 2pm by appointment only. He also stated the public works department is preparing contracts for winter.

Mayor Saverino questioned if we received guidance from the State on Halloween and was informed we should know more information on Wednesday. He thanked Community Development Director Bastian and staff for their hard work on bringing businesses to town. Mayor Saverino thanked the Police Department and Public Works Department for building out the leak truck. He stated the Village is not charging businesses for permits for side curtains on tents so they may be heated. He asked staff to review strip malls in town. Mayor Saverino wished Happy Birthday to his wife Bobbie and for 59 years of marriage.

At 6:43 p.m., Trustee McCarthy moved and Trustee Zalak made the second to adjourn the meeting. The results of the roll call vote were as follows:

- Ayes: 5 Trustees Zalak, LaRocca, Gieser, Schwarze and McCarthy*
- Nays: 0*
- Absent: 1 Trustee Frusolone*

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

ATTEST:

Sherry Craig, Deputy Village Clerk

**Regular Meeting – Plan Commission/Zoning Board of Appeals
Gregory J. Bielawski Municipal Center, DuPage County, Carol Stream, Illinois**

***All Matters on the Agenda may be Discussed, Amended and Acted Upon
September 14, 2020.***

Tom Farace called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 7:00pm and asked for a motion to name an Acting Chairman. Commissioner Petella moved to appoint Commissioner Tucek as Acting Chairman and Commissioner Meneghini seconded the motion.

The results of the roll call vote were:

Present: 6 Commissioners Battisto, Christopher, Petella, Tucek, Morris, and Meneghini.

Absent: 1 Chairman Parisi.

Acting Chairman Tucek directed Jane Lentino, Community Development Secretary, to call the roll.

The results of the roll call were:

Present: 6 Commissioners Battisto, Christopher, Petella, Morris, Meneghini, and Acting Chairman Tucek.

Absent: 1 Chairman Parisi.

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

MINUTES:

Commissioner Meneghini moved and Commissioner Petella seconded the motion to approve the minutes of the Regular Meeting held on August 10, 2020.

The results of the roll call vote were:

Ayes: 5 Commissioners Christopher, Petella, Morris, Meneghini, and Acting Chairman Tucek.

Nays: 0

Abstain: 1 Commissioner Battisto

Absent: 1 Chairman Parisi

The motion was passed by unanimous vote.

PUBLIC HEARING:

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

The results of the roll call vote were:

Ayes: 6 Commissioners Battisto, Morris, Petella, Christopher, Meneghini, and Acting Chairman Tucek.

Nays: 0

Abstain: 0

Absent: 1 Chairman Parisi

The motion was passed by unanimous vote.

20-0015 – Hultgren Funeral Home / 565 Randy Road / Zoning Code Text Amendments, Special Use Permit for a Funeral Home and Crematory, Zoning Code Variations

Acting Chairman Tucek swore in Mr. Tim Hultgren and Mrs. Susan Hultgren, 27W185 Mack Road, Winfield, IL, and attorney John Westra, 370 S. Schmale Road, Carol Stream, IL.

Mr. Hultgren gave an overview of his funeral home in Wheaton, a family business for about 40 years. Over the last few years, they have looked into expanding into the Carol Stream area, and Mr. Hultgren indicated that they believe they have found the location at 565 Randy Road. Mr. Hultgren stated that their goal is to have a full-service funeral home and a crematory. Mr. Hultgren gave an overview of the cremation process, and he believed it was important for the Plan Commission to have an understanding of the cremation process. Mr. Hultgren indicated that cremation has risen to over half of the families at their Wheaton facility who choose cremation, and they use a facility in Lombard for cremation purposes. Mr. Hultgren indicated that a cremation machine would be installed in the garage in the back of the building, and the machine would be selected from Matthews Environmental Solutions, who is a leader in the cremation field. Mr. Hultgren stated that the machine is very technologically advanced, and connected to Wi-Fi, so that it can be fully monitored from Matthews' location by sensors in the machine 365 days a year.

Mr. Hultgren also stated that safety is very important to them regarding the cremation process, and the machine is well-made. The machine will have an internal temperature of over 1,000 degrees, but you can put your hand against it and it will only be warm to the touch on the outside of the machine. The machine is also quiet, with extra insulation. Mr. Hultgren explained that a single cremation process takes about two hours, and they conduct about 150 cremations annually so the machine is not going to be used all the time. Mr. Hultgren also described the regulatory nature of crematories with the State, which is called a ROSS permit based on the low emissions or discharge of the cremation equipment. Mr. Hultgren also described the exhaust that will come out and scrubbed through a combustion chamber, and all discharge particles are recorded through the machine.

Mr. Hultgren described the proposed parking expansion that will extend in the rear of the property, in existing green space. The additional parking spaces will increase parking to allow an additional 12 or so parking spaces on the property. The front driveway is also very steep, and the driveway will be modified to reduce the steepness as discussed with the Village's Engineering Department. Finally, Mr. Hultgren described the expansion of the main drive aisle that is currently 18 feet wide, and will be widened to about 20 feet to allow for more space for two-way traffic. A walkway is also proposed along the side of the building to bring guests from the back parking lot to the front entrance. Mr. Hultgren concluded by stating that they are ready to go with the project, thanked Village staff for their assistance during the review of the project, and was available to answer any questions.

Acting Chairman Tucek asked for questions from the audience.

Mr. Robert McNeas, of McNeas & Associates, 195 Hiawatha Drive, representing the owner of the property at 250 N. Schmale Road to the north of the subject property (Dynamic Investments LLC), came forward. Mr. McNeas stated that Dynamic Investments is in the process of building their family-

owned facility, Dynamic MD, and has two concerns with the proposed funeral parlor and crematory. The first concern is that it is an unusual location for a funeral parlor within the industrial park, with conflicts with funeral processions and trucks using Randy and Schmale Roads. The second concern is an environmental concern, specifically with mercury emissions not just for Dynamic MD, but for the industrial park and the community as a whole. Mr. McNees indicated that the emissions might not be visible, but they could still effect people in the area, and relayed the Sterigenics location in Willowbrook. Mr. McNees stated that older teeth fillings had mercury, and unless you remove the teeth prior to cremation, they will become gaseous once burned through the cremation process and can be dangerous because it stays in the environment. Mr. McNees stated that with cremation rates increasing, especially in Europe, there are some countries like the UK that are committed to a 0% mercury emissions rate with cremations, and are requiring mercury scrubbers on cremation equipment. Mr. McNees indicated that technology exists to scrub mercury from crematory emissions, and the Federal Government does not regulate emissions like this. The ROSS program in Illinois indicates that emissions are not big enough to warrant regulations, so there is no standard at the State and Federal levels, and it comes down to the local level to regulate and protect the businesses and residents.

Acting Chairman Tucek asked if Mr. Hultgren wanted to reply to Mr. McNees' comments. Mr. Hultgren stated that they are also concerned about environmental issues, and have researched mercury emissions with crematories but it does not appear that it is a large issue with heavy emissions from crematories. Mr. Hultgren stated that they also discussed the matter with Matthews Environmental, who would be available by phone if specific questions came up. Mr. Hultgren also wanted to go over funeral processions, and he does not believe processions will be an issue because they will work with the Carol Stream Police Department on traffic control when a procession will occur.

Acting Chairman Tucek asked Mr. Farace for the Staff report.

Mr. Farace stated that the applicant is requesting approval for text amendments to add funeral parlor and crematory as special uses in the Industrial District, to remove the prohibition of crematories in the Industrial District, Special Use Permits for a funeral parlor and crematory, and zoning code variations for the front drive aisle width. A parking variation and front parking setback variation were also published in the public notice for the case, but are no longer needed because of modifications to the site plan.

Mr. Farace stated that 565 Randy Road is zoned Industrial, and staff took a look at different permitted and special uses in the Industrial District, and conducted research to deem whether the proposed uses would be acceptable or not in the District. Likewise, Mr. Farace stated that there are performance standards listed in the Zoning Code for properties in the Industrial District pertaining to noise, odors, etc., which would also pertain to the proposed uses. Currently, funeral parlors are only allowed in the B-3 District, which is the zoning designation of Brust Funeral Home on Gary Avenue. The Zoning Code also lists uses specifically prohibited in the Industrial District, including crematories, and the applicant is requesting this use be removed from the list.

Since staff was not familiar with the operations of a funeral parlor or crematory, Mr. Farace stated that staff visited a crematory in Skokie to understand the crematory process and equipment which will be similar to what is proposed at the Randy Road location. The internal process of a cremation was viewed at the Skokie location, with no noise or vibration issues, and staff also walked outside of the building to see if there were any odors or vapors coming from the exterior vent or stack, and there were no discernible odors or large plumes of smoke. Mr. Farace displayed the floor plan on the screens, and went over the layout of the space, and also described the expansion and reconfiguration of parking in the rear of the property, modification of the front driveway, and expansion of the front drive aisle. The front drive aisle will be expanded to be about 20 feet wide, which will still not meet the 24-foot requirement and will be considered nonconforming, but staff can support the variation request. Mr. Farace stated that staff had initial concerns about funeral processions at this location, but Mr. Hultgren indicated that there will be a couple of services per week that will include

processions, and the Police traffic division will handle traffic control on Randy and Schmale, with an average number of vehicles in the procession normally being between 8-10 vehicles, which alleviated staff's concerns. Staff has reviewed the requests from the applicant and can support the requests, with the recommendation that the site work be completed prior to the issuance of a certificate of occupancy for the use.

Acting Chairman Tucek asked for questions from the Commission.

Commissioner Battisto asked if the main chapel will be divided into multiple rooms for multiple wakes. Mr. Hultgren stated that the main chapel will have one service only, but there could be a cremation service taking place in the cremation chapel which would be a smaller group of people. Commissioner Battisto asked Mr. McNees if mercury from dental work was his only concern of mercury being released from the body during a cremation. Mr. McNees stated that the majority of his research was focused on mercury in fillings in teeth. Commissioner Battisto asked if there are any measurements described in research on how mercury gets released during a cremation process. Mr. Hultgren stated that according to Matthews Environmental, it seems to be so far under the limits, that it does not appear to be an issue. Commissioner Battisto stated that since his wife is a dentist, he has a little bit of knowledge on this matter. Over the last two decades, the concept of mercury in dental fillings has come up, and silver is not the preferred medium for fillings for the last 2-3 decades, and the American Dental Association has produced studies that the amount of mercury that exists in fillings is so low that it is not a major concern, nor is a major concern to him.

Commissioner Morris stated that he believes the funeral home will be tastefully done, but he believes a small reception area should be provided in the rear of the building that is closer to the parking lot rather than have everyone walk to the front of the building. Mr. Hultgren indicated that he has been working with his architect to change the space on the preliminary floor plan designated for a flower room to be switched to a small reception area instead.

Commissioner Christopher had no questions.

Commissioner Petella asked if cremations for the Wheaton location will be done here, and Mr. Hultgren stated that all cremations will be done here. Commissioner Petella asked if other funeral parlors will be able to use this facility for cremations, and Mr. Hultgren stated that their intention is to not have other facilities have their cremations at this facility. Commissioner Petella also wanted to doublecheck if the main chapel would be split for two viewings at the same time, and Mr. Hultgren said that is not their intention. Commissioner Petella also stated that he agrees that a small reception area in the back of the building would be a good idea.

Commissioner Meneghini reiterated that he believes that the back reception area would also be good, and asked if additional lighting would be included in the back parking lot. Mr. Hultgren stated that more lighting would be included.

Acting Chairman Tucek asked if the Police traffic control is a fee-based service. Mr. Farace stated that there will not be a fee according to the Traffic Sergeant.

Acting Chairman Tucek asked for a motion to recommend approval of Case 20-0015. Commissioner Meneghini moved and Commissioner Morris seconded the motion.

The results of the roll call vote were:

Ayes:	4	Commissioners Battisto, Morris, Meneghini, and Acting Chairman Tucek.
Nays:	2	Commissioners Christopher and Petella
Abstain:	0	

Absent: 1 Chairman Parisi

The motion passed by majority vote.

This case will go before the Village Board of Trustees on Monday, September 21, 2020, at 6:00 PM for formal approval.

20-0020 – Tom’s Transportation / 445-449 Randy Road / Special Use Permit for Motor Vehicle Service, Special Use Permit for Outdoor Activities and Operations

Acting Chairman Tucek swore in Ms. Michaelene Burke, Rosanova & Whitaker, 127 Aurora Avenue, Naperville, IL., Mr. Tom Gorski, 1N171 Fanchon St, Carol Stream, IL, and Bob Walker, Bono Consulting, 1018 Busse Highway, Park Ridge, IL.

Ms. Burke is the attorney from Rosanova & Whittaker in Naperville, and is the attorney for the petitioner Mr. Tom Gorski. Mr. Gorski is requesting two special use permits for motor vehicle service and outdoor activities and operations. Ms. Burke stated that Mr. Gorski currently operates 15 trucks in a transportation business, with the trucks leaving in the morning, go off-site to pick up scrap metal, deposit it off-site, and then bring the trucks back to the property, There are four long trucks and 11 short trucks right now in operation. Ms. Burke stated that in order to accommodate the longer trucks, the applicant is proposing to demolish a portion of the west building for additional space and utilize the remainder of the building for office space. The shorter trucks would be parked on the north side of the property. Commissioner Christopher asked if the office and service bay would be maintained in the west building, and Ms. Burke replied yes. Ms. Burke stated that a portion of the northeast corner of the property will be paved that is currently gravel, and a privacy fence will be installed. In addition, parking will be sufficient for both automobile and truck parking. Commissioner Christopher asked about the type of trucks, and Mr. Gorski stated that they are roll-off trucks and semi-trucks.

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

Acting Chairman Tucek asked Mr. Farace for the Staff report.

Mr. Farace stated that the applicant is requesting two special use permits, for truck repair and for outdoor storage at 445-449 Randy. Two buildings are located on the property, and as already described, a portion of the west building will be demolished. Office space and a service bay will remain in the west building, and the east building will be used for servicing of trucks. Gravel in the northeast quadrant of the property will be removed and paved for additional parking and maneuvering space, and landscaped islands will also be installed within the parking areas. Staff has reviewed the requests, and believes that the storage of the trucks will be sufficiently screened with upgrades to the property, and recommends approval.

Acting Chairman Tucek asked for questions from the Commission.

Commissioners Meneghini, Petella, and Battisto had no questions.

Commissioner Christopher asked if the gas tank in the back of the property will be removed. Ms. Burke indicated that Phase I and II reports were completed on the property. Commissioner Christopher indicated bollards were still installed in the back of the property.

Commissioner Morris asked if the paving of a portion of the gravel area will affect drainage, and Ms. Burke said that it will still drain properly and they are actually decreasing impervious surface overall on the property.

Acting Chairman Tucek asked if the trucks would ever be stored on-site filled with material. Ms. Burke said that they normally are emptied, and Mr. Gorski reiterated that unless the driver isn't able to get to the destination before the end of the day to make the delivery. Otherwise, trucks are emptied at the end of each day at the destination.

Acting Chairman Tucek asked for a motion to recommend approval of Case 20-0020. Commissioner Petella moved and Commissioner Meneghini seconded the motion.

The results of the roll call vote were:

Ayes: 5 Commissioners Battisto, Morris, Petella, Meneghini, and Acting Chairman Tucek.

Nays: 0

Abstain: 1 Commissioner Christopher

Absent: 1 Chairman Parisi

The motion was passed by majority vote.

This case will go before the Village Board of Trustees on Monday, September 21, 2020, at 6:00 PM for formal approval.

20-0021 – Covenant Living at Windsor Park / 124 Windsor Park Drive / Amendment to a Special Use Permit, North Avenue Corridor Review

Acting Chairman Tucek swore in Mr. Randy Gross, 5700 Old Orchard Road, Skokie, IL, Mr. Jose Montalvo, Atlanta, GA, and Mr. Mark Zaprzalka, 1333 Butterfield Road, Suite 300, Downers Grove, IL

Mr. Gross gave an overview of the proposed project at Windsor Park, which is the construction of 36 assisted living units on two levels, and additional therapy space and other amenities. Parking lot work is also proposed south of the building addition area, and on the north side of the campus. Mr. Gross also described the needs of the residents at Windsor Park, and gave an overview of the layout of the entire campus. The proposed building addition will match the rest of the campus from an architectural perspective. Mr. Gross also went over the project schedule, with construction anticipated to start shortly.

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

Acting Chairman Tucek asked Mr. Farace for the Staff report.

Mr. Farace stated that a Special Use Amendment is being requested for the two-story building addition and the parking lot expansion, along with North Avenue Corridor Review for just the north parking lot work. As already described, the proposed building addition will match from a design and materials perspective with the rest of the campus, and a new entrance feature is also proposed at the south end of the addition. Parking additions will allow for parking on the south and north ends of the campus to exceed Code requirements, and meet the needs of the campus residents, employees and guests, and staff recommends approval of the project.

Acting Chairman Tucek asked for questions from the Commission.

Commissioners Meneghini, Petella, Christopher, and Battisto had no questions.

Commissioner Morris asked for an explanation on the North Avenue Corridor Review as it relates to the parking lot work, and Mr. Farace stated that any project within 400 feet of the North Avenue right

of way requires Corridor Review. The rest of the project that is further south does not require Corridor Review. Commissioner Morris asked if the parking lot meets the Corridor requirements, and Mr. Farace indicated that it will with additional landscaped islands.

Acting Chairman Tucek asked for a motion to recommend approval of Case 20-0020. Commissioner Petella moved and Commissioner Christopher seconded the motion.

The results of the roll call vote were:

Ayes: 6 Commissioners Battisto, Morris, Petella, Christopher, Meneghini, and Acting Chairman Tucek.

Nays: 0

Abstain: 0

Absent: 1 Chairman Parisi

The motion was passed by unanimous vote.

NEW BUSINESS:

Cancellation of September 28, 2020 Plan Commission Meeting

Acting Chairman Tucek asked for a motion to cancel the Plan Commission meeting scheduled for September 28, 2020. Commissioner Meneghini moved and Commissioner Christopher seconded the motion.

The results of the roll call vote were:

Ayes: 6 Commissioners Battisto, Morris, Petella, Christopher, Meneghini, and Acting Chairman Tucek.

Nays: 0

Abstain: 0

Absent: 1 Chairman Parisi

OLD BUSINESS:

OTHER BUSINESS:

ADJOURNMENT:

At 8:15pm Commissioner Petella moved and Commissioner Meneghini seconded the motion to adjourn the meeting.

The results of the roll call vote were:

Ayes: 6 Commissioners Battisto, Morris, Petella, Christopher, Meneghini, and Acting Chairman Tucek.

Nays: 0

Abstain: 0

Absent: 1 Chairman Parisi

The motion was passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,

Jane Lentino
Community Development Secretary

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

Chairman

PROCLAMATION

PROCLAIMING INDIGENOUS PEOPLE'S DAY

WHEREAS, the Village Board recognizes that the Indigenous Peoples of the lands (later known as the Americas) have lived here since time immemorial; and

WHEREAS, the Village of Carol Stream is located on land that once belonged to the Kickapoo, Peoria, Potawatomi, Miami, and Sioux; and

WHEREAS, federal policies forced the mass relocation of Indigenous People's from their ancestral homelands; and

WHEREAS, we pay respect to the cultures and populations that existed long before European contact, celebrating the contributions of all indigenous peoples; and

WHEREAS, Indigenous Peoples' Day was first proposed in 1977 by a delegation to the United Nations sponsored International Conference on Discrimination against Indigenous Populations in the Americas; and

WHEREAS, the United States endorsed the United Nations Declaration on the Rights of Indigenous Peoples (the "Declaration") on December 16, 2010 and the Declaration recognizes that "indigenous peoples have suffered from historic injustices as a result of, inter alia, their colonization and dispossession of their lands, territories and resources".

NOW, THEREFORE, BE IT PROCLAIMED THAT I, MAYOR FRANK SAVERINO AND THE CAROL STREAM VILLAGE BOARD OF TRUSTEES, DuPage County, Illinois, in the exercise of its home rule powers do hereby proclaim October 12th, 2020 as Indigenous People's Day in Carol Stream and urge citizens to recognize the contributions made by Indigenous Populations.

PROCLAIMED THIS 5TH DAY OF OCTOBER, 2020.

Frank Saverino Sr., Mayor

ATTEST:

Sherry Craig, Deputy Village Clerk

**PROCLAMATION
DESIGNATING OCTOBER NATIONAL PLANNING MONTH**

WHEREAS, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and

WHEREAS, community planning and planners can help manage this change in a way that provides better choices for how people work, live, and play; and

WHEREAS, community planning provides an opportunity for all residents to be equally involved in making choices that determine the shared-vision of their neighborhoods; and

WHEREAS, the month of October is designated as National Community Planning Month throughout the United States of America and its territories, and this year's theme, "Planning Is Essential to Recovery," highlights how planning and planners can lead communities to equitable, resilient, and long-lasting recovery from the effects of the COVID-19 pandemic; and

WHEREAS, The American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our neighborhoods and environment; and

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of the Plan Commission/Zoning Board of Appeals and other citizen planners who have contributed their time and expertise to the improvement of the Village of Carol Stream; and

WHEREAS, we recognize the many valuable contributions made by professional community and regional planners of the Village of Carol Stream and extend our heartfelt thanks for the continued commitment to public service by these professionals;

NOW, THEREFORE, BE IT PROCLAIMED THAT I, FRANK SAVERINO, SR., AND THE CAROL STREAM VILLAGE BOARD OF TRUSTEES do hereby proclaim

October 2020 as Community Planning Month

in the Village of Carol Stream in conjunction with the celebration of National Community Planning Month.

PROCLAIMED THIS 5TH DAY OF OCTOBER, 2020.

Frank Saverino, Sr., Mayor

ATTEST:

Sherry Craig, Deputy Village Clerk

PROCLAMATION

DESIGNATING OCTOBER MANUFACTURING MONTH

WHEREAS, our country, our state and our community were founded and developed on manufacturing; and

WHEREAS, manufacturing has held a prominent place in the Carol Stream business community since its inception; and

WHEREAS, manufacturing employs over 57,000 people in over 3,500 businesses in DuPage County and manufacturing is the 5th largest industry in the County; and

WHEREAS, Carol Stream is a desired location for manufacturing businesses based on its proximity to major expressways, major arterial roadways, O'Hare International Airport and DuPage County Airport; and

WHEREAS, Carol Stream is home to more than 100 manufacturing businesses totaling over 4,000,000 square feet of space in a variety of industries, including automotive parts manufacturing, food production, metal fabrication, paper processing, commercial cooking equipment manufacturing, and packaging material manufacturing.

NOW, THEREFORE, BE IT PROCLAIMED THAT I, FRANK SAVERINO, SR., AND THE CAROL STREAM VILLAGE BOARD OF TRUSTEES, DuPage County, Illinois, in the exercise of its home rule powers do hereby proclaim

October 2020 as Manufacturing Month

in the Village of Carol Stream and call upon the community to celebrate and acknowledge the contributions manufacturing has made and continues to make to our community.

PROCLAIMED THIS 5th DAY OF OCTOBER, 2020.

Frank Saverino, Sr., Mayor

ATTEST:

Sherry Craig, Deputy Village Clerk

Village Of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Adam Frederick, Assistant Village Engineer *AC*
DATE: September 29, 2020
RE: **Award of Contract – Schmale/St. Charles/Geneva Watermain Project**

On September 23rd at 11:00 a.m. Engineering Staff opened bids for the referenced project. A total of 18 bids were received and the results are as follows:

Mauro Sewer Construction, Des Plaines, IL (Low Bid)	\$3,189,866.75
Concept Plumbing, Palatine, IL	\$3,269,405.50
H Linden and Sons, Plano IL	\$3,331,344.00
Copenhaver Construction, Gilberts, IL	\$3,340,318.10
Pirtano, Addison, IL	\$3,350,741.00
Trine Construction, West Chicago, IL	\$3,385,385.00
A Lamp Concrete Contractors, Schaumburg, IL	\$3,399,109.50
John Neri Construction, Addison, IL	\$3,435,294.25
Martam Construction, Elgin, IL	\$3,444,328.60
Performance Construction and Engineering, Plano, IL	\$3,486,415.00
J. Congdon Sewer Service, Carol Stream, IL	\$3,616,391.53
Austin Tyler Construction, Elwood, IL	\$3,647,637.20
Acqua Contractors, Elmhurst IL	\$3,776,000.00
Cecchin Plumbing, Bloomingdale, IL	\$3,799,505.00
Bolder Contractors, Cary, IL	\$3,822,455.00
Patnick Construction, Franklin Park, IL	\$3,918,780.50
S&L Joint Venture, West Chicago, IL	\$4,079,346.25
Archon Construction, Addison, IL	\$4,395,539.00
Engineer's Estimate	\$3,340,065.46

The low bid received was under the Engineer's Estimate of \$3,340,065.46 by \$150,198.71 (4.5%).

A total of \$3,200,000.00 is currently budgeted for Phase III Engineering and construction. On September 8th the Village awarded a contract for Phase III Engineering Services to Thomas Engineering Group in the amount of \$208,627.22, which leaves \$2,991,372.78 for construction. The low bid by Mauro is over that amount by \$198,493.97. Since a majority of the construction will take place next


year, the remaining amount will be rebudgeted in the next fiscal year. The reason for the overages for Phase III engineering and construction are the additional watermain along Geneva Road being added to the project scope.

Mauro Sewer Construction, Inc. has not worked with the Village in the past. However, references who worked with Mauro on similar projects spoke highly of the company. References indicate that Mauro is conscientious of the quality of their work and public relations and they would have no reservations hiring Mauro for a sewer or watermain project again. Additionally, Mauro is prequalified by the Illinois Department of Transportation to perform this type of work and size of project. Staff therefore recommends award of the contract to Mauro Sewer Construction, Inc. at the bid unit prices submitted.

The unit price tabulation of bids can be found on the Bids & Purchasing webpage or at: <https://www.carolstream.org/home/showdocument?id=4355>

cc: William N. Cleveland, Director of Engineering Services
Jon Batek, Finance Director
Phil Modaff, Director of Public Works

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Adam Frederick, Assistant Village Engineer 
DATE: September 29, 2020
RE: 550 Center Avenue – Logistics Property Company
Stormwater Management & Conveyance Easement

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

Cc: Bill Cleveland, Director of Engineering Services

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

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING A GRANT OF STORMWATER
MANAGEMENT AND CONVEYANCE EASEMENT
(550 CENTER AVENUE – LOGISTICS PROPERTY COMPANY)**

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

SECTION 1: Approval is hereby given accepting a Grant of Stormwater Management and Conveyance Easement for 550 Center Avenue, PIN No. 02-28-300-039 and legal description attached hereto as Exhibit "A". This easement gives the Village easement rights to construct, repair, operate and maintain storm sewer system and storm water management facilities as required by the DuPage County Countywide Stormwater & Flood Plain Ordinance. The Plat of Stormwater Management and Conveyance Easement is attached to this Resolution as Exhibit "B".

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

PASSED AND APPROVED THIS 5th DAY OF OCTOBER, 2020.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Sherry Craig, Deputy Village Clerk

Exhibit A

ADDRESS: 550 Center Avenue, Carol Stream, IL 60188

PIN: 02-28-300-039

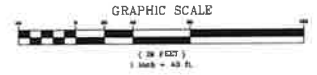
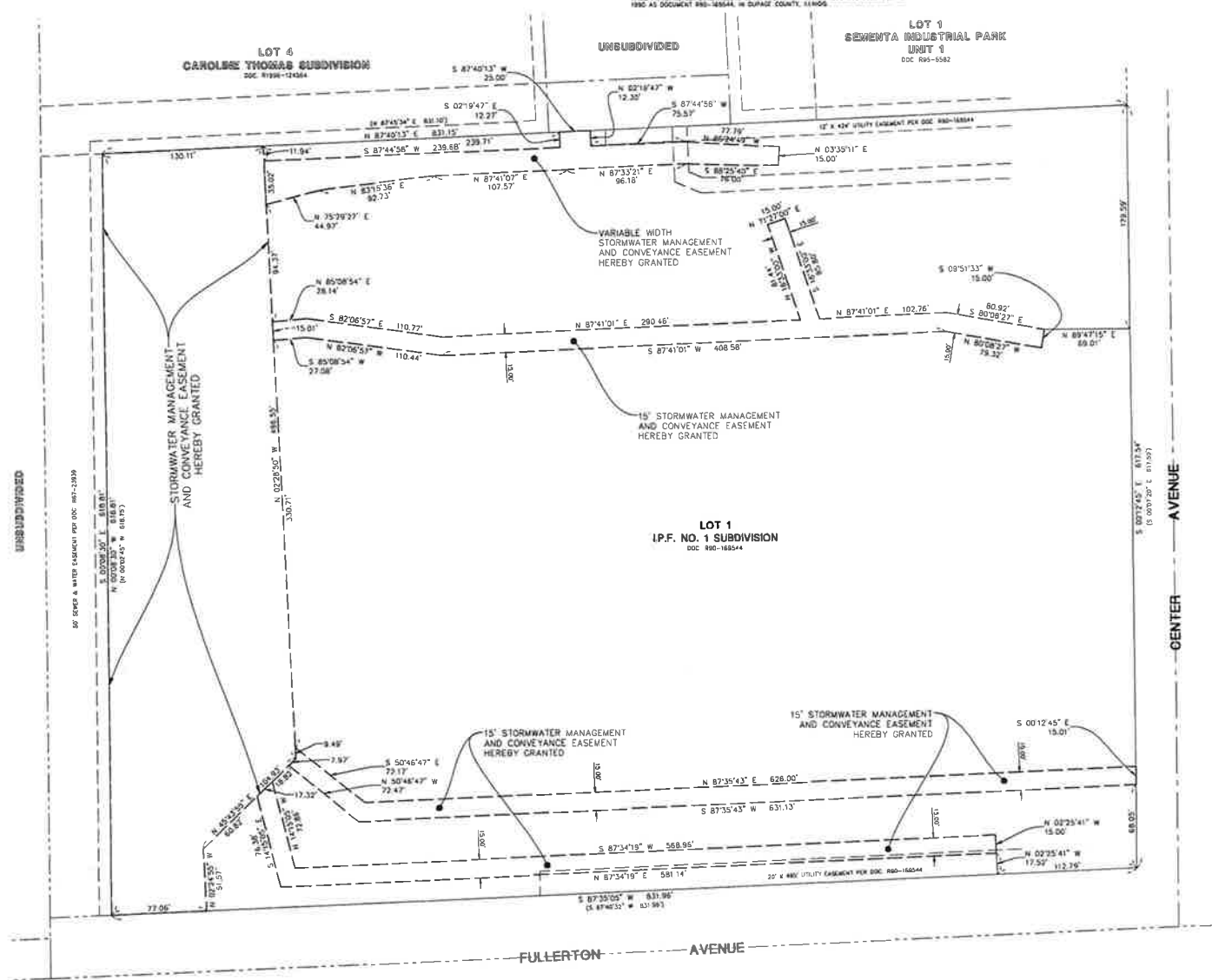
PART OF LOT 1 IN I.P.F NO. 1 SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 13, 1990 AS DOCUMENT R1990-169544, IN DUPAGE COUNTY, ILLINOIS.

PLAT OF EASEMENT GRANT

**550 CENTER AVENUE
STORMWATER MANAGEMENT AND CONVEYANCE TO THE
VILLAGE OF CAROL STREAM**

22 PART OF LOT 1, IN L.P.F. NO. 1 SUBDIVISION, BEING A SUBDIVISION OF PART OF THE
SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 45 NORTH, RANGE 10 EAST OF THE
10RD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 13,
1980 AS DOCUMENT #80-189544 IN CLATSOP COUNTY, OREGON

PIN'S
02-28-300-059



BASIS OF BEARINGS

COORDINATES AND BEARINGS ARE BASED UPON THE NAD 83 STATE PLANE
COORDINATE SYSTEM, FANT ZONE (NAD 83), ADJUSTED TO GROUND VALUES
AS ESTABLISHED BY A REAL-TIME KINEMATIC (RTK) GLOBAL NAVIGATION
SATELLITE SYSTEM (GNSS) UTILING THE TRIMBLE VRS NOW NETWORK.

PLAT PREPARED FOR

LOGISTICS PROPERTY COMPANY
1 N. WICKES, SUITE 1940
CHICAGO, IL 60608

SUBMITTED BY/RETURN TO:

VILLAGE OF CAROL STREAM
C/O VILLAGE CLERK
500 N. CARY AVE.
CAROL STREAM, IL 60188

GRANTOR'S LEGAL DESCRIPTION

LOT 1 BEING PART 1 SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST
QUARTER OF SECTION 28, TOWNSHIP 45 NORTH, RANGE 10 EAST OF THE 10RD
PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 13, 1980
AS DOCUMENT #80-189544 IN CLATSOP COUNTY, OREGON

SURVEYOR'S NOTES

1. DISTANCES ARE MARKED IN FEET AND DECIMAL PLACES. THEREOF, NO DIMENSION SHALL BE ASSUMED BY SCALE. MEASUREMENT HEREON. DISTANCES AND/OR BEARINGS SHOWN IN PARENTHESES (AS-57) ARE RECORD OR FIELD VALUES. NOT FIELD MEASURED.
2. COMPARE THIS PLAT, LEGAL DESCRIPTION AND ALL SURVEY MEASUREMENTS BEFORE BUILDING, AND IMMEDIATELY REPORT ANY DISCREPANCIES TO THE SURVEYOR.

Manhard CONSULTING

207 Sherman Ave., Corvallis, Oregon 97331
10000 1st Ave., Eugene, Oregon 97403
10000 1st Ave., Medford, Oregon 97504
10000 1st Ave., Astoria, Oregon 97103
10000 1st Ave., Seaside, Oregon 97138
10000 1st Ave., Cannon Beach, Oregon 97102
10000 1st Ave., Clatskanie, Oregon 97141
10000 1st Ave., Gearhart, Oregon 97123
10000 1st Ave., Hammond, Oregon 97111
10000 1st Ave., Harney, Oregon 97116
10000 1st Ave., Jewell, Oregon 97118
10000 1st Ave., Klamath Falls, Oregon 97603
10000 1st Ave., Madras, Oregon 97557
10000 1st Ave., Medford, Oregon 97504
10000 1st Ave., Seaside, Oregon 97138
10000 1st Ave., Tillamook, Oregon 97141
10000 1st Ave., Westport, Oregon 97143

560 CENTER AVENUE
CAROL STREAM
PLAT OF EASEMENT

SHEET
1 OF 2
LOP-CSDM

PIN'S

02-28-300-030

PLAT OF EASEMENT GRANT

550 CENTER AVENUE STORMWATER MANAGEMENT AND CONVEYANCE TO THE VILLAGE OF CAROL STREAM

IS PART OF LOT 148814 IN THE 1ST SUBDIVISION BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 13, 1990 AS DOCUMENT 892-18854-4 IN DUPAGE COUNTY, ILLINOIS.

OWNER'S CERTIFICATE

STATE OF ILLINOIS)

COUNTY OF COOK) SS

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

DATED THIS _____ DAY OF AUGUST, A.D. 2020

BY: **CAROL STREAM, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ITS SOLE MEMBER AND MANAGER.**

BY: **LOUCISE PROPERTY COMPANY, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ITS MANAGER.**

BY: _____
 ARON S. MARTELL, EXECUTIVE VICE PRESIDENT
 PRINTED NAME AND TITLE

OWNER'S NAME AND ADDRESS
 LFC CAROL STREAM, LLC
 1 N. HACKER DRIVE, SUITE 1025
 CHICAGO, IL 60606

STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT PROVISIONS

AN EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF CAROL STREAM OVER ALL OF THE AREAS INDICATED AS "STORMWATER MANAGEMENT AND CONVEYANCE EASEMENT OF TRACT C" FOR THE PERPETUITY, RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, GRADE, REPAIR, CLEAN, MAINTAIN, INSPECT, OPERATE AND OPERATE MAINTAIN IN AN UNIMPAIRED CONDITION A SYSTEM OF STORM DRAINAGE, MANHOLE, INLETS, OVERLAND DRAINAGE SWALES, AND A STORMWATER MANAGEMENT BASIN FOR THE CONVEYANCE AND TEMPORARY STORAGE OF STORMWATER RUNOFF. THIS EASEMENT SHALL BE GRANTED TOGETHER WITH THE RIGHT OF ACCESS OVER, UPON AND THROUGH SAID EASEMENT FOR THE NECESSARY INDUSTRY AND EQUIPMENT TO PERFORM SAID FUNCTIONS. THE POINT IS ALSO GRANTED TO GRASS, GRASS, SOIL, OR REMOVE HERIN VEGETATION AND SOILS WITHIN SAID EASEMENT AREA THAT CAN INTERFERE BE SUCH AS PERMANENT CURBS, DRIVEWAYS, STREETS, DRIVEWAYS, POOLS, FENCES, OR OBJECTS AND EQUIPMENT SUBJECT TO CHANGE DUE TO PERIODIC MAINTENANCE SHALL BE PLACED ON SAID EASEMENT AND NOT PARTIAL OF EXTENSIVE MATERIALS SHALL BE DEPOSITED OR OTHERWISE REMOVED FROM SAID EASEMENT AREAS UNLESS UNDER OR OBTAIN THE CONVEYANCE OF STORM DRAINAGE OR DEPOSITED ANY STORMWATER STORAGE BOLUME POTENTIALLY AVAILABLE DURING THAT OF PEAK RUNOFF. SAID EASEMENT AREAS MAY BE USED, HOWEVER, FOR PARKS AREAS, GOLF COURSES, SHELLS, PLANTS, LAWNS AND OTHER LANDSCAPING IMPROVEMENTS AND FOR OTHER USES AND PURPOSES THAT DO NOT INTERFERE WITH THE AFORESAID EASEMENT USES AND RIGHTS.

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

FINANCE DIRECTOR CERTIFICATE

STATE OF ILLINOIS)

COUNTY OF DU PAGE) SS

I, _____ FINANCE DIRECTOR OF CAROL STREAM, DO HEREBY CERTIFY THAT THERE ARE NO UNPAID OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY OTHER ENCUMBRANCES OF THIS EASEMENT WHICH HAVE BEEN APPLICATED AGAINST THE TRACT OF LAND INCLUDED IN THE PLAT.

DATED AT CAROL STREAM, DU PAGE COUNTY, ILLINOIS THIS _____ DAY OF _____, 20__.

FINANCE DIRECTOR**VILLAGE ENGINEER CERTIFICATE**

STATE OF ILLINOIS)

COUNTY OF DU PAGE) SS

I, _____ VILLAGE ENGINEER OF THE VILLAGE OF CAROL STREAM, ILLINOIS, HEREBY CERTIFY THAT THE LAND IMPROVEMENTS DESCRIBED IN THE ANNEXED PLAT AND THE PLANS AND SPECIFICATIONS THEREOF MEET THE MINIMUM REQUIREMENTS OF THE VILLAGE AND HAVE BEEN APPROVED BY ALL PUBLIC AUTHORITIES HAVING JURISDICTION THEREOF.

I DO FURTHER CERTIFY THAT THERE HAS BEEN FILED WITH ME AND I HAVE REVIEWED TOPOGRAPHICAL AND PROFILE STUDIES FILED WITH THIS SUBDIVISION PLAT.

DATED AT CAROL STREAM, DU PAGE COUNTY, ILLINOIS THIS _____ DAY OF _____, 20__.

VILLAGE ENGINEER**VILLAGE CLERK CERTIFICATE**

STATE OF ILLINOIS)

COUNTY OF DU PAGE) SS

I, _____ VILLAGE CLERK OF THE VILLAGE OF CAROL STREAM, ILLINOIS, HEREBY CERTIFY THAT THE EASEMENT PLAT HAS PRESENTED TO AND BY RESOLUTION _____ HAS APPROVED BY THE BOARD OF TRUSTEES OF THE VILLAGE AT ITS MEETING HELD ON _____, 20__ AND THAT THE REQUIRED BOND OR OTHER GUARANTEE HAS BEEN FILED WITH ME AND THAT THE REQUIRED BOND IS BEING FILED FOR THE COMPLETION OF THE IMPROVEMENTS REQUIRED BY THE RESOLUTION OF THE VILLAGE. IF THESE WERE NOT SET BY HAND AND SEAL OF THE VILLAGE OF CAROL STREAM, ILLINOIS THIS _____ DAY OF _____, 20__.

VILLAGE CLERK

MAYOR

RECORDER'S CERTIFICATE

STATE OF ILLINOIS)

COUNTY OF DU PAGE) SS

THIS INSTRUMENT NO. _____ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DU PAGE COUNTY, ILLINOIS
 ON THE _____ DAY OF _____, A.D. 20____, AT _____ O'CLOCK _____ M.

RECORDER**NOTARY PUBLIC**

STATE OF ILLINOIS)

COUNTY OF COOK) SS

I, _____, A NOTARY PUBLIC IN AND FOR THE COUNTY AND STATE

OF ILLINOIS, DO HEREBY CERTIFY THAT ARON S. MARTELL, EXECUTIVE VICE PRESIDENT OF CAROL STREAM, LLC, HAS PERSONALLY KNOWN TO ME TO BE THE SAME WHOSE NAME IS REFERRED TO IN THE FOREGOING CERTIFICATE, SIGNED BEFORE ME THIS DAY AND PERSONALLY KNOWS THAT THEY DID SIGN AND DELIVER THIS ANNEXED PLAT AS A TRUE AND VOLUNTARY ACT FOR THE PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTORIAL SEAL, THIS _____ DAY OF AUGUST, A.D. 2020.

NOTARY PUBLIC**SUBMITTED BY/RETURN TO:**

VILLAGE OF CAROL STREAM
 C/O VILLAGE CLERK
 500 N. GARY AVE.
 CAROL STREAM, IL 60188

NO.	DATE	DESCRIPTION

550 CENTER AVENUE
 CAROL STREAM
 PLAT OF EASEMENT

Manhard CONSULTING

310 Eastway Drive, Lombard, IL 60148
 Phone: 630-962-2100
 Fax: 630-962-2101
 E-mail: info@manhard.com

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-003488
 LICENSE EXPIRES: NOVEMBER 30, 2020

SHEET
2 OF 2
 LOP-05264

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Sandy Belongia, Interdepartmental Aide
DATE: September 17, 2020
RE: Knights of Columbus
Raffle License Application

The Knights of Columbus is having a World Series Fundraiser October 20-28, 2020 at Corpus Christi Catholic Church. Raffle sales are from date of Raffle Approval until October 20, 2020 for \$10.00 per ticket, or \$25.00 per ticket. The proceeds from these raffles will support Charitable Acts of the Knights of Columbus of Corpus Christi Catholic Church.

Applicant is requesting a waiver of the application fee and the Manager's Fidelity Bond as indicated in the attached letter. The raffle license application and required documentation is on file in the Village Clerk's office for your review.

Please place this item on the agenda for review and approval by the Village Board of Trustees at their upcoming Monday, October 5, 2020 meeting.

Thank you.



September 17, 2020

Village of Carol Stream
Mayor Frank Saverino, Sr.
500 N Gary Ave
Carol Stream, IL 60188

Dear Mayor Saverino,

Enclosed please find a Raffle License application for a raffle to be held with a World Series Fundraiser to be held during the World Series dates of October 20-28, 2020. The Squares Boards will be on display at Corpus Christi Parish in the Narthex. There is no Fundraiser gathering event associated with this due to COVID regulations.

On behalf of the church, in addition to the Knights of Columbus organization that is organizing the event, I am requesting a waiver of the license fee and Fidelity Bond associated with the license. Our presiding Secretary (Karl Pasker) and Treasurer (Jeff Shimek) are bonded through the Knights of Columbus.

All proceeds from the charity event will be provided to both Corpus Christi Church and the Knights of Columbus (Council 10958). Your consideration of this request is greatly appreciated by all members of our Knights of Columbus council.

Sincerely,

Mark Jatzak
Grand Knight
Corpus Christi Knights of Columbus Council #10958
630-263-8377
kofcmark@gmail.com
1399 Bowstring Ct
Carol Stream, IL 60188

**Village of Carol Stream
 Schedule of Bills
 For Village Board Approval on OCTOBER 5,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
AEP ENERGY					
100 DELLA CT-1083101009 8/6-9/4/20	8.84	01670300-53213	STREET LIGHT ELECTRICITY	3013130378 09/11/20	
512 CANYON TRL-1043062112 8/17-9/16/20	17.40	01670300-53213	STREET LIGHT ELECTRICITY	3013130402 09/17/20	
796 PAWNEE-2264121040 8/17-9/16/20	50.75	01670300-53213	STREET LIGHT ELECTRICITY	3013130435 09/17/20	
	<u>76.99</u>				
BAXTER & WOODMAN INC					
ASSISTANCE-CHLORINE RESIDUAL	1,102.50	04200100-52253	CONSULTANT	0216227	
	<u>1,102.50</u>				
CH2MHILL OMI					
WRC CAPEX JUL-AUG 2020	7,255.47	04101100-52262	WRC CONTRACT	351199-CE-09 PO-3794	20210001
	<u>7,255.47</u>				
COMED					
465 CENTER-CONTROL CABINET 8/17-9/16/20	76.16	01670300-53213	STREET LIGHT ELECTRICITY	2859083222 09/16/20	
KUHN RD, RT64 7/17-8/17/20	33.69	01662300-52298	ATLE SERVICE FEE	4202129060 08/17/20	
KUHN RD, RT64 8/17-9/16/20	33.05	01662300-52298	ATLE SERVICE FEE	4202129060 09/16/20	
MASTER ACCT-5025 8/14-9/18/20	302.03	01670300-53213	STREET LIGHT ELECTRICITY	5853045025 09/18/20	
MORTON & LIES 8/25-9/24/20	230.53	01670300-53213	STREET LIGHT ELECTRICITY	0815164035 09/24/20	
	<u>675.46</u>				
CONSTANTINO HECKERMANN					
UNIFORM-SHOES C.HECKERMANN 9/17/20	149.95	01660100-53324	UNIFORMS	395840	
	<u>149.95</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on OCTOBER 5,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
CONSTELLATION NEW ENERGY					
1015 LIES RD-TOWER #4 18352703401 8/14-9/15/20	26.23	04201600-53210	ELECTRICITY	7280332-21 09/16/20	
1128 EVERGREEN-LIFT ST 18372103701 8/18-9/17/20	50.31	04101500-53210	ELECTRICITY	7280332-25 09/18/20	
124 GERZEVSKE-PW 181352720001 8/14-9/15/20	3,493.91	04201600-53210	ELECTRICITY	7280332-17 09/16/20	
1348 CHARGER CT-18352701901 8/14-9/15/20	242.42	04101500-53210	ELECTRICITY	7280332-20 09/16/20	
1350 TALL OAKS-STATION 18366238201 8/17-9/16/20	37.48	04101500-53210	ELECTRICITY	7280332-29 09/17/20	
1415 MAPLE RIDGE-18372061901	191.50	01670600-53210	ELECTRICITY	7280332-28 09/18/20	
1NEND THORNHILL-18352450201 8/14-9/15/20	81.94	01670300-53213	STREET LIGHT ELECTRICITY	7280332-6 09/16/20	
300 KUHN RD-W.SIDE PASS 18366259401 8/14-9/16/20	1,640.86	04201600-53210	ELECTRICITY	7280332-19 09/17/20	
301 ANTELOPE-18366208401 8/17-9/16/20	49.90	01670300-53213	STREET LIGHT ELECTRICITY	7280332-11 09/17/20	
333 FULLERTON-WELL #3 18366180401 8/14-9/16/20	910.96	04201600-53210	ELECTRICITY	7280332-27 09/17/20	
391 FLINT TRL-18366240701 8/17-9/16/20	42.65	01670300-53213	STREET LIGHT ELECTRICITY	7280332-12 09/17/20	
391 FLINT-18366263201 8/17-9/16/20	114.42	01670300-53213	STREET LIGHT ELECTRICITY	7280332026 09/17/20	
451 SILVERLEAF-LIGHTS 8/17-9/16/20	33.39	01670300-53213	STREET LIGHT ELECTRICITY	7280332-1 09/17/20	
500 GARY AVE-18344152701 8/17-9/16/20	81.95	01670300-53213	STREET LIGHT ELECTRICITY	72803320-5 09/17/20	
506 CHEROKEE-18366249401 8/17-9/16/20	36.92	01670300-53213	STREET LIGHT ELECTRICITY	7280332-4 09/17/20	
850 LONGMEADOW-18366234601 8/17-9/16/20	94.61	01670600-53210	ELECTRICITY	72803320-23 09/17/20	
879 DORCHESTER-18366208601 8/17-9/16/20	18.80	01670600-53210	ELECTRICITY	7280332-22 09/17/20	
880 PAPOOSE CT-18366209001 8/17-9/16/20	63.82	01670300-53213	STREET LIGHT ELECTRICITY	7280332-13 09/17/20	
990 DEARBORN-18366254401 8/17-9/16/20	46.90	01670300-53213	STREET LIGHT ELECTRICITY	7280332-10 09/17/20	
	7,258.97				
CORE & MAIN LP					
LARGE METER PURCHASE	1,456.00	04201400-53333	NEW METERS	N055324 PO-3819	20210026
STORM SEWER SUPPLIES	17.45	01670600-53317	OPERATING SUPPLIES	N015201	
	1,473.45				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on OCTOBER 5,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
DELUXE TOWING					
TOW-DODGE 8/11/20	20.00	01662700-52244	MAINTENANCE & REPAIR	91357	
TOW-DODGE 8/29/20	20.00	01662700-52244	MAINTENANCE & REPAIR	91369	
TOW-DODGE 9/18/20	20.00	01662700-52244	MAINTENANCE & REPAIR	90164	
TOW-HYUNDAI 7/26/20	140.00	01662700-52244	MAINTENANCE & REPAIR	89978	
	<u>200.00</u>				
DUPAGE COUNTY RECORDER					
WEED LIEN-1333 LILAC LN R2020-095943	12.00	01520000-52233	RECORDING FEES	40179544	
	<u>12.00</u>				
DUPAGE FEDERATION ON HUMAN SERVICES REFORM					
BALLOT QUESTION 11/3/20	55.00	01520000-52253	CONSULTANT	6331	
	<u>55.00</u>				
ENGINEERING RESOURCE ASSOCIATES INC					
KLEIN CREEK STABILIZATION 8/28/20	180.60	11740000-55488	STORMWATER UTILITIES	16091400.13 PO-526	20210042
	<u>180.60</u>				
FEECE OIL CO					
SP GREASE	112.65	01696200-53354	PARTS PURCHASED	1917523	
SP OIL	1,121.12	01696200-53354	PARTS PURCHASED	3732084	
SP OIL	1,378.08	01696200-53354	PARTS PURCHASED	3732085	
	<u>2,611.85</u>				
GOVTEMPSUSA LLC					
ACCOUNTS CLERK-A RETSKE 9/13, 9/20/20	1,176.00	04103100-52253	CONSULTANT	3593292	
ACCOUNTS CLERK-A RETSKE 9/13, 9/20/20	1,176.00	04203100-52253	CONSULTANT	3593292	
AMR CLERK-M SCHULTZ 9/13, 9/20/20	2,152.08	04201400-52253	CONSULTANT	3593293	20210032
LIBRARY TECH-N BOYD 9/13, 9/20/20	3,529.60	01652800-52253	CONSULTANT	3593291	
OFFICE MANAGER-D KALKE 9/13, 9/20/20	3,170.40	01590000-52253	CONSULTANT	3593290	
	<u>11,204.08</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on OCTOBER 5,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
HENDERSON PRODUCTS INC					
REHAB TO TRUCKS #73	76,978.00	10670000-54415	VEHICLES	318624 PO-3792	20210043
REHAB TO TRUCKS #78	76,978.00	10670000-54415	VEHICLES	319981 PO-3792	20210043
	<u>153,956.00</u>				
HEY & ASSOCIATES					
KEHOE BLVD-STEAMBANK STABIL #19-0261 8/1-8/31/20	2,505.95	11740000-55488	STORMWATER UTILITIES	12344 PO-462602	
	<u>2,505.95</u>				
ILLINOIS CITY /COUNTY MANANGEMENT ASSN					
AD-CODE PROFESSIONAL III	50.00	01600000-52228	PERSONNEL HIRING	2220	
AD-PERMIT SYSTEMS COORDINATOR	50.00	01600000-52228	PERSONNEL HIRING	2208	
AD-PLANNING, PERMIT ASSISTANT	50.00	01600000-52228	PERSONNEL HIRING	2264	
	<u>150.00</u>				
ILLINOIS PHLEBOTOMY SERVICES LLC					
BLOOD DRAW-V URIBE	425.00	01662300-53317	OPERATING SUPPLIES	1162	
	<u>425.00</u>				
JET BRITE CAR WASH INC					
CAR WASH 8/1-8/31/20	222.00	01662700-52244	MAINTENANCE & REPAIR	4025	
	<u>222.00</u>				
JOHN L FIOTI					
ADJUDICATION-SEP 2020	525.00	01570000-52238	LEGAL FEES	CS 09-20	
	<u>525.00</u>				
KELLENBERGER FIRE & SECURITY, LLC					
FLAG POLE LIGHT LENS	110.00	01680000-52244	MAINTENANCE & REPAIR	091620-16B5	
	<u>110.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on OCTOBER 5,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
LANDSCAPE MATERIAL & FIREWOOD SALES INC					
GRASS-NORTH AVE BEDS	1,157.00	01670400-53317	OPERATING SUPPLIES	42582	
SEED/RESTOS 9/9/20	65.00	01670400-53317	OPERATING SUPPLIES	42505	
	<u>1,222.00</u>				
LEONARD M BULAT					
MAGNETS 9/28/20	134.00	01660100-53317	OPERATING SUPPLIES	20-185	
	<u>134.00</u>				
LRS HOLDINGS LLC					
STREET SWEEPING SERVICES	8,825.25	01670600-52272	PROPERTY MAINTENANCE	PS338613 PO-3788	20210006
	<u>8,825.25</u>				
NAPCO STEEL INC					
STORM SEWER SUPPLIES	98.30	01670600-53317	OPERATING SUPPLIES	439981	
STORM SEWER SUPPLIES	219.00	01670600-53317	OPERATING SUPPLIES	440041	
	<u>317.30</u>				
NICOR					
124 GERZEVSKE-WELL #4 8/18-9/18/20	38.40	04201600-53230	NATURAL GAS	13811210007 09/18/20	
1348 CHARGER CT 8/20-9/19/20	124.07	04101500-53230	NATURAL GAS	86606011178 09/21/20	
200 TUBEWAY DR 8/19-9/17/20	38.90	04101500-53230	NATURAL GAS	14309470202 09/17/20	
	<u>201.37</u>				
R & M PRINTING					
HRA INCENTIVE	272.43	01600000-52340	WELLNESS PROGRAM	6443	
	<u>272.43</u>				
RAY O'HERRON CO					
AMMUNITION 9MM	5,400.00	01662700-53321	AMMUNITION	2018982 PO-4663045	20210046
	<u>5,400.00</u>				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on OCTOBER 5,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
REFUNDS MISC					
20-0617-POOL, 870 PAWNEE DR-REFUND	48.00	01000000-42307	BUILDING PERMITS	870 PAWNEE DR-2020	
20-0779-ELMJ, 1368 YORKSHIRE-REFUND	64.00	01000000-42307	BUILDING PERMITS	1368 YORKSHIRE-2020	
20-1031-UTIL, 1336 ROSE AVE-REFUND	32.00	01000000-42307	BUILDING PERMITS	1336 ROSE AVE-2020	
244250 TICKET-DOUBLE PAYMENT 9/9/20	60.00	01000000-45402	ORDINANCE FORFEITS	TICKET 244250	
244322 TICKET-DOUBLE PAYMENT 8/22/20	30.00	01000000-45402	ORDINANCE FORFEITS	TICKET 244322	
244322 TICKET-DOUBLE PAYMENT 8/22/20	30.00	01000000-45402	ORDINANCE FORFEITS	TICKET 244322-2	
244397 TICKET-TRIPLE PAYMENT 9/12/20	60.00	01000000-45402	ORDINANCE FORFEITS	TICKET 244397	
	324.00				
REFUNDS PRESERVATION BONDS					
20-0004-ROW, #2333279, 515 COCHISE PL-REFUND	300.00	01-24302	ESCROW - GRADING	515 COCHISE PL-2020	
20-0795-PATI, #2313664, 1214 CACTUS TRL-REFUND	200.00	01-24302	ESCROW - GRADING	1214 CACTUS TRL-2020	
20-0852-DRVW, #2320857, 1310 ROBIN DR-REFUND	300.00	01-24302	ESCROW - GRADING	1310 ROBIN DR-2020	
20-0906-DRVW, #2323007, 805 VALE RD-REFUND	300.00	01-24302	ESCROW - GRADING	805 VALE RD-2020	
20-0910-PATI, #2325110, 1097 BROOKSTONE-REFUND	200.00	01-24302	ESCROW - GRADING	1097 BROOKSTONE-2020	
20-0977-PKGL, #2328458, 180 ALEXANDRA WAY-REFUND	1,000.00	01-24302	ESCROW - GRADING	180 ALEXANDRA-2020.1	
	2,300.00				
REFUNDS TAX STAMPS					
STAMP 31728, 268 TOMAHAWK CT-REFUND	699.00	11000000-41208	REAL ESTATE TRANSFER TAX	STAMP 31728	
STAMP 31733, 1182 LAKESIDE LN-REFUND	1,410.00	11000000-41208	REAL ESTATE TRANSFER TAX	STAMP 31733	
STAMP 31740, 577 IROQUOIS TRL-REFUND	774.00	11000000-41208	REAL ESTATE TRANSFER TAX	STAMP 31740	
	2,883.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on OCTOBER 5,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
REFUNDS W&S FINALS					
	0.36	04-12110	ACCOUNT RECEIV WATER & SEWER	188426	
	1.99	04-12110	ACCOUNT RECEIV WATER & SEWER	188427	
	2.45	04-12110	ACCOUNT RECEIV WATER & SEWER	188500	
	2.45	04-12110	ACCOUNT RECEIV WATER & SEWER	188363	
	16.56	04-12110	ACCOUNT RECEIV WATER & SEWER	188425	
	17.06	04-12110	ACCOUNT RECEIV WATER & SEWER	188364	
	17.48	04-12110	ACCOUNT RECEIV WATER & SEWER	188360	
	17.81	04-12110	ACCOUNT RECEIV WATER & SEWER	188362	
	21.24	04-12110	ACCOUNT RECEIV WATER & SEWER	188361	
	22.91	04-12110	ACCOUNT RECEIV WATER & SEWER	188359	
	23.17	04-12110	ACCOUNT RECEIV WATER & SEWER	188366	
	24.47	04-12110	ACCOUNT RECEIV WATER & SEWER	188363	
	26.91	04-12110	ACCOUNT RECEIV WATER & SEWER	188365	
	27.77	04-12110	ACCOUNT RECEIV WATER & SEWER	188501	
	32.06	04-12110	ACCOUNT RECEIV WATER & SEWER	188418	
	38.70	04-12110	ACCOUNT RECEIV WATER & SEWER	188375	
	39.95	04-12110	ACCOUNT RECEIV WATER & SEWER	188372	
	40.44	04-12110	ACCOUNT RECEIV WATER & SEWER	188373	
	44.14	04-12110	ACCOUNT RECEIV WATER & SEWER	188368	
	44.51	04-12110	ACCOUNT RECEIV WATER & SEWER	188380	
	46.70	04-12110	ACCOUNT RECEIV WATER & SEWER	188376	
	47.26	04-12110	ACCOUNT RECEIV WATER & SEWER	188424	
	48.34	04-12110	ACCOUNT RECEIV WATER & SEWER	188369	
	50.14	04-12110	ACCOUNT RECEIV WATER & SEWER	188446	
	50.44	04-12110	ACCOUNT RECEIV WATER & SEWER	188388	
	50.67	04-12110	ACCOUNT RECEIV WATER & SEWER	188383	
	51.41	04-12110	ACCOUNT RECEIV WATER & SEWER	188385	
	51.45	04-12110	ACCOUNT RECEIV WATER & SEWER	188367	
	52.03	04-12110	ACCOUNT RECEIV WATER & SEWER	188378	
	52.52	04-12110	ACCOUNT RECEIV WATER & SEWER	188423	

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on OCTOBER 5,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
	53.73	04-12110	ACCOUNT RECEIV WATER & SEWER	188370	
	54.61	04-12110	ACCOUNT RECEIV WATER & SEWER	188422	
	55.30	04-12110	ACCOUNT RECEIV WATER & SEWER	188377	
	55.76	04-12110	ACCOUNT RECEIV WATER & SEWER	188381	
	56.11	04-12110	ACCOUNT RECEIV WATER & SEWER	188396	
	56.49	04-12110	ACCOUNT RECEIV WATER & SEWER	188499	
	56.93	04-12110	ACCOUNT RECEIV WATER & SEWER	188397	
	57.11	04-12110	ACCOUNT RECEIV WATER & SEWER	188379	
	58.78	04-12110	ACCOUNT RECEIV WATER & SEWER	188374	
	59.75	04-12110	ACCOUNT RECEIV WATER & SEWER	188411	
	60.61	04-12110	ACCOUNT RECEIV WATER & SEWER	188405	
	60.93	04-12110	ACCOUNT RECEIV WATER & SEWER	188436	
	61.23	04-12110	ACCOUNT RECEIV WATER & SEWER	188382	
	61.27	04-12110	ACCOUNT RECEIV WATER & SEWER	188421	
	61.58	04-12110	ACCOUNT RECEIV WATER & SEWER	188387	
	61.64	04-12110	ACCOUNT RECEIV WATER & SEWER	188399	
	61.84	04-12110	ACCOUNT RECEIV WATER & SEWER	188371	
	62.29	04-12110	ACCOUNT RECEIV WATER & SEWER	188393	
	62.51	04-12110	ACCOUNT RECEIV WATER & SEWER	188391	
	62.82	04-12110	ACCOUNT RECEIV WATER & SEWER	188384	
	63.67	04-12110	ACCOUNT RECEIV WATER & SEWER	188390	
	64.83	04-12110	ACCOUNT RECEIV WATER & SEWER	188386	
	65.07	04-12110	ACCOUNT RECEIV WATER & SEWER	188398	
	66.26	04-12110	ACCOUNT RECEIV WATER & SEWER	188392	
	67.59	04-12110	ACCOUNT RECEIV WATER & SEWER	188389	
	68.78	04-12110	ACCOUNT RECEIV WATER & SEWER	188408	
	70.04	04-12110	ACCOUNT RECEIV WATER & SEWER	188400	
	72.85	04-12110	ACCOUNT RECEIV WATER & SEWER	188401	
	73.17	04-12110	ACCOUNT RECEIV WATER & SEWER	188395	
	73.26	04-12110	ACCOUNT RECEIV WATER & SEWER	188435	
	74.23	04-12110	ACCOUNT RECEIV WATER & SEWER	188431	
	74.59	04-12110	ACCOUNT RECEIV WATER & SEWER	188415	

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on OCTOBER 5,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
	74.71	04-12110	ACCOUNT RECEIV WATER & SEWER	188410	
	74.79	04-12110	ACCOUNT RECEIV WATER & SEWER	188481	
	75.13	04-12110	ACCOUNT RECEIV WATER & SEWER	188433	
	75.71	04-12110	ACCOUNT RECEIV WATER & SEWER	188412	
	75.76	04-12110	ACCOUNT RECEIV WATER & SEWER	188402	
	77.87	04-12110	ACCOUNT RECEIV WATER & SEWER	188451	
	78.35	04-12110	ACCOUNT RECEIV WATER & SEWER	188416	
	78.45	04-12110	ACCOUNT RECEIV WATER & SEWER	188394	
	78.62	04-12110	ACCOUNT RECEIV WATER & SEWER	188428	
	78.97	04-12110	ACCOUNT RECEIV WATER & SEWER	188404	
	79.07	04-12110	ACCOUNT RECEIV WATER & SEWER	188462	
	79.63	04-12110	ACCOUNT RECEIV WATER & SEWER	188406	
	79.97	04-12110	ACCOUNT RECEIV WATER & SEWER	188468	
	80.50	04-12110	ACCOUNT RECEIV WATER & SEWER	188407	
	80.55	04-12110	ACCOUNT RECEIV WATER & SEWER	188420	
	81.20	04-12110	ACCOUNT RECEIV WATER & SEWER	188470	
	81.46	04-12110	ACCOUNT RECEIV WATER & SEWER	188414	
	81.88	04-12110	ACCOUNT RECEIV WATER & SEWER	188409	
	81.98	04-12110	ACCOUNT RECEIV WATER & SEWER	188453	
	82.77	04-12110	ACCOUNT RECEIV WATER & SEWER	188478	
	82.78	04-12110	ACCOUNT RECEIV WATER & SEWER	188444	
	83.52	04-12110	ACCOUNT RECEIV WATER & SEWER	188439	
	83.81	04-12110	ACCOUNT RECEIV WATER & SEWER	188472	
	84.97	04-12110	ACCOUNT RECEIV WATER & SEWER	188465	
	85.38	04-12110	ACCOUNT RECEIV WATER & SEWER	188454	
	85.40	04-12110	ACCOUNT RECEIV WATER & SEWER	188450	
	85.59	04-12110	ACCOUNT RECEIV WATER & SEWER	188461	
	86.08	04-12110	ACCOUNT RECEIV WATER & SEWER	188449	
	86.14	04-12110	ACCOUNT RECEIV WATER & SEWER	188447	
	86.28	04-12110	ACCOUNT RECEIV WATER & SEWER	188458	
	86.42	04-12110	ACCOUNT RECEIV WATER & SEWER	188459	
	87.32	04-12110	ACCOUNT RECEIV WATER & SEWER	188417	

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on OCTOBER 5,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
	87.94	04-12110	ACCOUNT RECEIV WATER & SEWER	188475	
	88.11	04-12110	ACCOUNT RECEIV WATER & SEWER	188464	
	88.96	04-12110	ACCOUNT RECEIV WATER & SEWER	188403	
	89.18	04-12110	ACCOUNT RECEIV WATER & SEWER	188467	
	89.24	04-12110	ACCOUNT RECEIV WATER & SEWER	188438	
	91.06	04-12110	ACCOUNT RECEIV WATER & SEWER	188456	
	91.57	04-12110	ACCOUNT RECEIV WATER & SEWER	188471	
	93.38	04-12110	ACCOUNT RECEIV WATER & SEWER	188469	
	93.61	04-12110	ACCOUNT RECEIV WATER & SEWER	188441	
	95.03	04-12110	ACCOUNT RECEIV WATER & SEWER	188494	
	95.36	04-12110	ACCOUNT RECEIV WATER & SEWER	188432	
	95.63	04-12110	ACCOUNT RECEIV WATER & SEWER	188466	
	96.84	04-12110	ACCOUNT RECEIV WATER & SEWER	188440	
	98.30	04-12110	ACCOUNT RECEIV WATER & SEWER	188487	
	99.45	04-12110	ACCOUNT RECEIV WATER & SEWER	188434	
	99.57	04-12110	ACCOUNT RECEIV WATER & SEWER	188429	
	99.87	04-12110	ACCOUNT RECEIV WATER & SEWER	188443	
	100.14	04-12110	ACCOUNT RECEIV WATER & SEWER	188455	
	100.31	04-12110	ACCOUNT RECEIV WATER & SEWER	188413	
	100.79	04-12110	ACCOUNT RECEIV WATER & SEWER	188419	
	101.14	04-12110	ACCOUNT RECEIV WATER & SEWER	188483	
	101.40	04-12110	ACCOUNT RECEIV WATER & SEWER	188491	
	101.53	04-12110	ACCOUNT RECEIV WATER & SEWER	188485	
	103.74	04-12110	ACCOUNT RECEIV WATER & SEWER	188457	
	103.74	04-12110	ACCOUNT RECEIV WATER & SEWER	188460	
	103.78	04-12110	ACCOUNT RECEIV WATER & SEWER	188448	
	104.45	04-12110	ACCOUNT RECEIV WATER & SEWER	188437	
	104.76	04-12110	ACCOUNT RECEIV WATER & SEWER	188474	
	105.09	04-12110	ACCOUNT RECEIV WATER & SEWER	188479	
	105.32	04-12110	ACCOUNT RECEIV WATER & SEWER	188496	
	105.48	04-12110	ACCOUNT RECEIV WATER & SEWER	188486	
	107.35	04-12110	ACCOUNT RECEIV WATER & SEWER	188463	

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on OCTOBER 5,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
	107.49	04-12110	ACCOUNT RECEIV WATER & SEWER	188497	
	111.20	04-12110	ACCOUNT RECEIV WATER & SEWER	188490	
	111.48	04-12110	ACCOUNT RECEIV WATER & SEWER	188492	
	114.70	04-12110	ACCOUNT RECEIV WATER & SEWER	188480	
	115.59	04-12110	ACCOUNT RECEIV WATER & SEWER	188502	
	115.66	04-12110	ACCOUNT RECEIV WATER & SEWER	188489	
	116.55	04-12110	ACCOUNT RECEIV WATER & SEWER	188452	
	118.04	04-12110	ACCOUNT RECEIV WATER & SEWER	188442	
	118.90	04-12110	ACCOUNT RECEIV WATER & SEWER	188476	
	119.23	04-12110	ACCOUNT RECEIV WATER & SEWER	188495	
	119.35	04-12110	ACCOUNT RECEIV WATER & SEWER	188484	
	119.97	04-12110	ACCOUNT RECEIV WATER & SEWER	188482	
	121.60	04-12110	ACCOUNT RECEIV WATER & SEWER	188477	
	123.83	04-12110	ACCOUNT RECEIV WATER & SEWER	188430	
	124.72	04-12110	ACCOUNT RECEIV WATER & SEWER	188503	
	135.20	04-12110	ACCOUNT RECEIV WATER & SEWER	188493	
	135.79	04-12110	ACCOUNT RECEIV WATER & SEWER	188473	
	139.06	04-12110	ACCOUNT RECEIV WATER & SEWER	188488	
	143.86	04-12110	ACCOUNT RECEIV WATER & SEWER	188498	
	146.65	04-12110	ACCOUNT RECEIV WATER & SEWER	188445	
	11,181.07				
REGIONAL TRUCK EQUIPMENT CO					
WESTERN SNOW PLOW KITS-TWO TRUCKS	6,293.35	10670000-54415	VEHICLES	54892 PO-3834	20210044
WESTERN SNOW PLOW KITS-TWO TRUCKS	6,293.35	10670000-54415	VEHICLES	54894 PO-3834	20210044
	12,586.70				
RUSH TRUCK CENTERS					
SP FILTER	33.78	01696200-53354	PARTS PURCHASED	3020775877	
SP FILTER	52.07	01696200-53354	PARTS PURCHASED	3020791935	
	85.85				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on OCTOBER 5,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
SAVE-A-LIFE INC					
BIANNUAL 1ST AID TRAINING-PW	48.00	04100100-52223	TRAINING	6525	
BIANNUAL 1ST AID TRAINING-PW	48.00	04200100-52223	TRAINING	6525	
BIANNUAL 1ST AID TRAINING-PW	192.00	01696200-52223	TRAINING	6525	
BIANNUAL 1ST AID TRAINING-PW	240.00	04101500-52223	TRAINING	6525	
BIANNUAL 1ST AID TRAINING-PW	288.00	04201600-52223	TRAINING	6525	
BIANNUAL 1ST AID TRAINING-PW	864.00	01670100-52223	TRAINING	6525	
	1,680.00				
SEWER EQUIPMENT OF ILLINOIS LLC					
SEWER CAMERA	66,803.00	04101500-54412	OTHER EQUIPMENT	0000002919 PO-3830	20210045
	66,803.00				
TELCOM INNOVATIONS GROUP LLC					
FIX INTERCOME-PW 8/18/20	935.00	01652800-52253	CONSULTANT	A55945	
POLICE DEPT-PHONE 8/31/20	261.00	01652800-54412	OTHER EQUIPMENT	A55899	
TELEPHONE ASSISTANCE	70.00	01652800-52253	CONSULTANT	A55907	
	1,266.00				
THE BOARD OF TRUSTEES OF THE UNIV OF ILL					
LAB TESTING	105.00	01662300-53317	OPERATING SUPPLIES	H0758 2020-064	
LAB TESTING	180.00	01662300-53317	OPERATING SUPPLIES	H0758 2020-094	
LAB TESTING	180.00	01662300-53317	OPERATING SUPPLIES	H0758 2020-104	
LAB TESTING	180.00	01662300-53317	OPERATING SUPPLIES	H0758 2020-105	
	645.00				
THOMAS DODGE CHRYSLER JEEP					
2020 DODGE DURANGO AWD-VIN 381729	30,933.00	10660000-54415	VEHICLES	5352 PO-4662912	20210040
2020 DODGE DURANGO AWD-VIN 381733	30,933.00	10660000-54415	VEHICLES	5351 PO-4662912	20210040
	61,866.00				

**Village of Carol Stream
Schedule of Bills
For Village Board Approval on OCTOBER 5,2020**

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
THOMAS ENGINEERING GROUP, LLC					
SCHMALE RD WATERMAIN PHASE II FINAL	728.54	04201600-54480	CONSTRUCTION	20-243 PO-462582	20210009
	<u>728.54</u>				
TYCO FIRE & SECURITY (US)MGMT INC					
FARMHOUSE-ALARM 301 LIES RD 10/1-12/31/20	38.70	01590000-52230	TELEPHONE	34819250	
KUHN RD STATION-SPRINKLER TEST	657.02	04201600-52244	MAINTENANCE & REPAIR	21839205	
TC-ALARM 110 LIES RD 10/1-12/31/20	51.51	01590000-52230	TELEPHONE	34819251	
VH-ALARM 10/1-12/31/20	108.00	01590000-52230	TELEPHONE	34819249	
	<u>855.23</u>				
WEST SIDE TRACTOR SALES					
SP-COUPLER REPAIR PARTS JOHN DEERE	3,718.00	01696200-53354	PARTS PURCHASED	N97244 PO-3838	20210041
SP-RETURN REPAIR PARTS JOHN DEERE	-1,012.46	01696200-53354	PARTS PURCHASED	N97588 PO-3838	20210041
	<u>2,705.54</u>				
WINDY CITY NOVELTIES INV					
POWER WASHER	34.97	01670400-53317	OPERATING SUPPLIES	002175	
	<u>34.97</u>				
GRAND TOTAL	<u><u>\$372,467.52</u></u>				

The preceding list of bills payable totaling \$372,467.52 was reviewed and approved for payment.

Approved by:



Bob Mellor – Village Manager

Date: 10/2/20

Authorized by:

Frank Saverino Sr. – Mayor

Sherry Craig- Deputy Village Clerk

ADDENDUM WARRANTS
September 22, 2020 Thru October 5, 2020

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll September 7, 2020 thru September 20, 2020	602,706.02
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll September 7, 2020 thru September 20, 2020	55,224.79
				<u>657,930.81</u>

Approved this _____ day of _____, 2020

By: _____
Frank Saverino Sr-Mayor

Sherry Craig - Deputy Village Clerk