

Village of Carol Stream

BOARD MEETING

AGENDA

JUNE 7, 2021

6:00 P.M.

Village Board meeting is being held virtually to the public until further notice due to the pandemic.

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

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES:

1. Approval of Minutes of the May 17, 2021 Village Board Meeting.

C. LISTENING POST:

1. Swearing in Brian Cluever as Police Commander.
2. Resolution No. 3189 Commending Bill Cleveland on Thirty Years of Village Service.
3. Proclamation Proclaiming June 2021 as Pride 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:

1. Plan Commission/Zoning Board of Appeals
 - a. 21-0011 and 21-0020 – Village of Carol Stream, 500 N. Gary Avenue
Zoning Map Amendments – Unified Development Ordinance
Recommended Approval 6-0 with one member absent
 - b. 21-0007 – Midwest Star Group, 130 Easy Street
Special Use Permit for Outdoor Activities and Operations – Truck and Trailer Storage
Special Use Permit for Parking Lots for Motor Vehicles not Incidental to a Permitted Use
Zoning Code Variation
Fence Code Variations
Failed to Recommend Approval 4-3

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- c. 21-0018 – Richard’s Building Supply, 375 Village Drive
Special Use Permit for Outdoor Activities and Operations – Storage of Materials
Special Use Permit for Retail Sales in the I District
Recommended Approval Subject to Conditions 7-0

G. OLD BUSINESS:

H. STAFF REPORTS AND RECOMMENDATIONS:

1. Employee Leasing Agreement for the AMR Program Contract. *Staff recommends approval of the Employee Leasing Agreement with GovTemps USA for contract clerical services for the period of June 8, 2021 through April 30, 2022.*
2. 2021 Asphalt Rejuvenator Project. *Staff recommends the 2021 Asphalt Rejuvenator Project be awarded to American Road Maintenance at the unit price submitted for a cost not to exceed \$330,000.00 pursuant to the provisions of Section 5-8-3 (B) and Section 5-8-14 (C) of the Carol Stream Code of Ordinances.*

I. ORDINANCES:

1. Ordinance No. 2021-06-____, Approving Zoning Map Amendments for approximately 200 parcels as part of the implementation of the Unified Development Ordinance. *(See F.1.a)*
2. Ordinance No. 2021-06-____, Approving a Special Use Permit to allow for Outdoor Activities and Operations in the Form of the Storage of Materials, and a Special Use Permit for Retail Sales in the Industrial District (Richards Building Supply, 375 Village Drive). *(See F.1.c)*
3. Ordinance No. 2021-06-____, Amending Chapter 6, Article 13, Section 12 of the Carol Stream Code of Ordinances (Unified Development Ordinance and Plat Approval Fees). *Ordinance would amend the Fee Schedule for new or renamed review processes, which require payment of application fees to correspond with the new Unified Development Ordinance.*

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4. Ordinance No. 2021-06-____, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by increasing the number of Class C Liquor Licenses from 18 to 19 for TOTRA MAA CAROLSTREAM, INC. d/b/a Bobby's Liquor Warehouse located at 879 E. Geneva Road.
5. Ordinance No. 2021-06 ____, Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses allowing a Class P Liquor License the sale of individual cans of beer at gas stations.

J. RESOLUTIONS:

1. Resolution No. ____, Declaring Surplus Property Owned by the Village of Carol Stream. *Staff recommends declaring Unit 412-2003 Tech Messenger Message Board surplus and disposing via public auction.*
2. Resolution No. ____, Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Carol Stream and the Illinois Department of Transportation for the maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Village of Carol Stream.
3. Resolution No. ____, Authorizing the Execution of the Official Zoning Map of the Village of Carol Stream. *Resolution would approve the Official Zoning Map to include Zoning Map Amendments processed as part of the implementation of the Unified Development Ordinance. (See F.1.a)*
4. Resolution No. ____, Accepting a Plat of Vacation for LA Fitness at Carol Stream Marketplace Subdivision located at 470 E. North Avenue.
5. Resolution No. ____, Accepting a Public Sanitary Sewer Easement for LA Fitness at Carol Stream Marketplace Subdivision located at 470 E. North Avenue.

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K. NEW BUSINESS:

L. PAYMENT OF BILLS:

1. Regular Bills: May 18, 2021 through June 7, 2021.
2. Addendum Warrants: May 18, 2021 through June 7, 2021.

M. REPORT OF OFFICERS:

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

N. EXECUTIVE SESSION:

O. ADJOURNMENT:

LAST ORDINANCE	2021-05-17	LAST RESOLUTION	3188
NEXT ORDINANCE	2021-06-18	NEXT RESOLUTION	3189

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

May 17, 2021

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and directed Clerk Julia Schwarze to call the roll.

Present: Trustees Jeff Berger, Tom Garvey, John Zalak, Rick Gieser, Mary Frusolone, Matt McCarthy and Mayor Frank Saverino, Sr.

Absent: None.

Also Present: Village Manager Bob Mellor, Assistant Village Manager Joe Carey, Assistant to the Village Manager Tia Messino, Finance Director Jon Batek, Public Works Director Phil Modaff, Community Development Director Don Bastian, Engineering Services Director Bill Cleveland, Chief of Police Bill Holmer, Human Resources Director Caryl Rebholz and Village Attorney Jim Rhodes

MINUTES:

Trustee McCarthy moved and Trustee Frusolone made the second to approve the Minutes of the May 3, 2021 Village Board Meeting. The results of the roll call vote were as follows:

Ayes: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Resolution No. 3185 Commending Greg Schwarze for Service as Village Trustee was read by Mayor Saverino and approved unanimously. *County Board Member Schwarze was present to accept the Resolution.*
2. Proclamation – Designating May 17th – 23rd as Bike to Work Week, read by Trustee Gieser

3. Addresses from Audience (3 Minutes) – *Joe Hyland introduced his new intern at The Examiner and announced his retirement at the end of June.*

PUBLIC HEARINGS: *None.*

CONSENT AGENDA:

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

Ayes: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 0

The motion passed.

Trustee Frusolone moved and Trustee Zalak 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 Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Absent: 0

The motion passed.

Trustee McCarthy moved and Trustee Berger 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 Berger, Garvey, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 0

The motion passed.

The following items were approved on the Consent Agenda for this meeting:

Award of Contract for the purchase and delivery of three-hundred twenty-seven (327) LED Street Light Fixtures to City Electric Supply in the amount of \$46,515.05:

The Village Board approved a contract with City Electric Supply for 327 LED street light fixtures in the amount of \$46,515.05.

GIS Independent Contractor Agreement:

The Village Board approved a contract with Alexis Araoz for GIS services in an amount not to exceed \$40,000.

Request for a Temporary Waiver to the Code of Ordinances for a temporary use permit extension of 120 days for Rapid Testing Solutions at Heritage Plaza:

The Village Board approved a temporary use permit extension of 120 days for Rapid Testing Solutions at Heritage Plaza.

Request to purchase furniture for the new training room from Villa Park Office Equipment in an amount not to exceed \$30,871.80 through a joint-purchasing/government contract:

The Village Board approved the purchase of new training room furniture from Villa Park Office Equipment for an amount not to exceed \$30,871.80.

Ordinance No. 2021-05-17, Amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class N Liquor Licenses from 1 to 0 (American Legion Post #76-Building Corp. d/b/a American Legion Post #76, 570 S. Gary Avenue):

The Village Board decreased the Class N Liquor License for American Legion Post #76-Building Corp d/b/a American Legion Post #76 located at 570 S. Gary Avenue.

Resolution No. 3186 Supporting the Restoration of Local Government Distributive Fund (LGDF) Revenues Distributed by the State of Illinois:

The Village Board approved Resolution 3186 Supporting the Restoration of Local Government Distributive Fund (LGDF) Revenues Distributed by the State of Illinois.

Resolution No. 3187 Amending Resolution No. 3183 Adopting the 2021-22 Employee Compensation Plan for the Village of Carol Stream to eliminate two 19-hour Secretary positions within the Public Works Department and establish two 29-hour Secretary positions:

The Village Board amended the 2021-22 Employee Compensation Plan for the Village of Carol Stream by eliminating two 19-hour Secretary positions within the Public Works Department and established two 29-hour Secretary positions.

Resolution No. 3188 Approving an Incentive Agreement Extension with Zones, LLC located at 725-785 Center Street:

The Village Board approved an Incentive Agreement Extension with Zones LLC located at 725-785 Center Street.

Appointment to the Board of Fire and Police Commission:

The Village Board reappointed Keith Briggs to the Board of Fire and Police Commission for a three year term expiring April 30, 2024.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of Regular Bills dated May 17, 2021 in the amount of \$1,160,451.02. The Village Board approved the payment of Addendum Warrant of Bills from May 4, 2021 thru May 17, 2021 in the amount of \$646,821.26.

Treasurer’s Report:

The Village Board received the Revenue/ Expenditure Statements and Balance Sheet for the Month Ended April 30, 2021.

Non-Consent Agenda Item:

Agenda item H.1. was pulled off the Consent Agenda by Trustee Garvey due to his having a personal relationship with several Core & Main employees. Wishing to avoid any issues, Trustee Garvey asked for a separate motion to be made so he could explain his vote to Abstain.

Trustee McCarthy moved and Trustee Frusolone made the second to purchase large water meters and supplies from Core & Main in an amount not to exceed \$50,000 pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(C) of the Carol Stream Code of Ordinances. The results of the roll call vote were as follows:

Ayes: 5 Trustees Berger, Zalak, Gieser, Frusolone and McCarthy

Nays: 0

Abstain: 1 Trustee Garvey

The motion passed.

Report of Officers:

Trustee Berger thanked Mayor Saverino and Public Works Director Modaff for giving him and Trustee Garvey a tour of village properties, shared an inspiring story of Carol Streamians being good neighbors and commended Commander Brian Cooper on his saving a child’s life while off-duty.

Trustee Garvey congratulated Greg Schwarze on his election to the DuPage County Board and thanked him for his years of service to Carol Stream. He appreciated the tour by Public Works Director Modaff and thanked Commander Cooper for his off-duty service.

Trustee Zalak commended Greg Schwarze for his election to the DuPage County Board and thanked him for his service not only as a Village Trustee, but also as a fellow first responder. He called for recognition of Commander Cooper, and all first responders who saved lives this past year. He reported that May is “National Water Safety Month” and referred residents to the “stopdrowningnow.org” website for water safety education and ways to keep our children safe.

Trustee Gieser commended Greg Schwarze for his service to our community, expressed happiness at all the recent ribbon-cuttings in Carol Stream and commended Community Development staff for their outstanding job bringing in new businesses in the midst of a pandemic. He reminded residents of the virtual Memorial Day service on May 31st at 11 a.m. and wished his wife Kim a happy birthday.

Trustee Frusolone thanked Greg Schwarze for serving Carol Stream and congratulated him on his election to the DuPage County Board. She thanked all the volunteers who helped make this year’s Pond and Stream Sweep so successful, congratulated Commander Cooper for his successful outcome saving a child’s life and wished Mayor Saverino a belated happy birthday.

Trustee McCarthy thanked Commander Cooper for jumping in to save a child’s life, just doing his duty as a first responder. He reminded residents to lock their car doors and to submit Ring videos to the Carol Stream Police Department to help with community policing. He thanked Greg Schwarze for his service as a Carol Stream Trustee and congratulated him on his election to the DuPage County Board where he can continue serving Carol Stream.

Assistant to the Village Manager Messino confirmed that five Summer Concert Series events will take place this summer beginning July 15th, fully funded thanks to support from our sponsors.

Clerk Schwarze publicly congratulated Trustees McCarthy, Gieser and Berger for winning their elections on April 6th; thanked her Deputy Clerk Sherry Craig for being such an amazing support and making her job easy; congratulated her husband Greg for his election to the DuPage County Board and thanked him for being her inspiration for community service.

Village Manager Mellor thanked the 100+ volunteers and Home Depot for their donations to last weekend’s Pond and Stream Sweep. He confirmed the Lies Water Tower work will begin this week; congratulated Keith Briggs on his reappointment to the Board of Fire and Police Commission and thanked him for his outstanding service; welcomed two new businesses to Carol Stream this week; announced the Wayne Township vaccination clinic for ages 12+ on Saturday May 22nd and reminded residents of the closure of municipal offices for Memorial Day on Monday, May 31st.

Mayor Saverino commended Greg Schwarze for his service to Carol Stream, confirmed the District 6 meeting at Carol Stream Village Hall on June 17th, thanked Public Works Director Modaff for his staffing innovations, commended Commander Cooper for doing the natural thing and stepping in to help a person in need, expressed excitement for the Summer Concert Series to bring people together again, thanked the Carol Stream Board and staff who make it a joy to be Mayor and told Examiner reporter Joe Hyland that he will be missed.

At 6:48 p.m., Trustee Frusolone moved and Trustee McCarthy made the second to adjourn the meeting. The results of the roll call vote were as follows:

*Ayes: 6 Trustees Berger, Garvey, Zalak, Gieser, Frusolone and
McCarthy*

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze, 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
May 24, 2021.***

Chairman Parisi called the Regular Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 6:00 p.m. and directed Mr. Farace, Planning and Economic Development Manager, to call the roll.

The results of the roll call vote were:

Present: 7 Commissioners Tucek, Morris, Meneghini, Battisto, Christopher, Petella and Chairman Parisi

Absent: 0

Also Present: Tom Farace, Planning and Economic Development Manager; Patty Battaglia, Planning and Permitting Assistant; and a representative from the County Court Reporters.

MINUTES:

Commissioner Meneghini moved and Commissioner Tucek seconded the motion to approve the minutes of the Regular Meeting held on May10, 2021.

The results of the roll call vote were:

Ayes: 6 Commissioners Tucek, Morris, Meneghini, Battisto, Christopher and Chairman Parisi

Nays: 0

Abstain: 1 Commissioner Petella

Absent: 0

The motion passed by unanimous vote.

PUBLIC HEARING:

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

The results of the roll call vote were:

Ayes: 7 Commissioners Tucek, Battisto, Morris, Meneghini, Christopher, Petella and Chairman Parisi

Nays: 0

Abstain: 0

Absent: 0

The motion was passed by unanimous vote.

Chairman Parisi introduced the first item on the agenda.

21-0006 – Midwest Star Group / 180 Easy Street – Special Use Permit for Motor Vehicle Service and Outdoor Activities and Operations; Fence and Zoning Code Variations

Chairman Parisi stated this case has been withdrawn.

Mr. Farace stated the case for 180 Easy Street has been withdrawn so there is no action needed.

21-0007- Midwest Star Group / 130 Easy Street – Special Use Permit for Outdoor Activities and Operations and Parking Lots; Fence and Zoning Code Variations; Plat of Consolidation

Chairman Parisi swore in Mr. Chris Mergenthaler and Mr. Sergiy Zamula and requested they give their presentation.

Mr. Mergenthaler thanked the Plan Commission and the entire Village of Carol Stream staff for their hard work and effort to help them come up with a plan that will benefit the community and also help expand an existing Carol Stream business. Mr. Mergenthaler stated Midwest Star Group was founded in 2008 and its headquarters is located at 245 Fullerton Avenue, Carol Stream, with currently 110 employees. They are a less than truckload, full truckload and warehousing provider. When Midwest Start Group purchased the building at 245 Fullerton Avenue early in 2020, they did a complete upgrade and redesign of the facility including a high end office, created driver lounge facilities, replaced all paving, created landscaping improvements and replacement of fencing around the property costing \$1.3 million to solidify their investment in the Village of Carol Stream.

Mr. Mergenthaler stated the current plan for 130 Easy Street is to utilize the site for parking and storage of trucks and trailers. This will entail paving, landscaping, and fencing. Midwest Star Group takes a lot of pride in their facilities and retain a very high image.

Chairman Parisi asked if there was anyone in the audience who would like to speak, and he swore in Mr. Dave Maleski and Mr. Jim Maleski, owners of 120 Easy Street, Carol Stream, which is to the north of 130 Easy Street.

Mr. Dave Maleski stated they also own a business in Addison with a trailer park across the street and they have nothing but problems.

Mr. Jim Maleski stated they are not happy with this and have concerns about trailers, mud, blocked driveways, trucks left running, and parking on the street. It does not make any sense to put a trailer park in a lot that is too small and have truck traffic on a small street considered to be a small boulevard with no room in front of the building to stage all these semis. He also stated this lot was designed to be used for warehousing, service or light manufacturing.

Mr. Dave Maleski stated they have a concern on how it is going to impact their property and feels allowing this business, at this location. does not make sense. He then thanked the Plan Commission for their time.

Mr. Jim Maleski then added the reason why they bought this building in Carol Stream is they wanted something better than what is in Addison. Addison is a little bit of a rougher community and this is not what we want in Carol Stream.

Chairman Parisi asked if Mr. Mergenthaler and Mr. Zamula would like to address the owner's concerns from 120 Easy Street.

Mr. Mergenthaler stated it is pretty hard to address one trucking company to another. The operation at Midwest Star Group is just above and beyond most other trucking companies. Our neighbor at 285 E. Fullerton Avenue wrote a letter attesting to how good of a neighbor Midwest Star Group has been and we have never blocked driveways, created noise, and we do not run any refrigerated trailers so there will be no running of trailers.

Mr. Zamula thanked the Plan Commission for their time today and reiterated we don't run any refrigerated freight at all, only dry box. The parking lot will be paved so there will be no dirt tracked onto the streets. Blocking the property will not be an issue because there is no warehouse and there will be no need to sit and wait. Most of the time there will only be trailers there, and I think that answers most of your concerns.

Mr. Mergenthaler stated the Moleski's property is currently an investment property which is tenant occupied. If the tenants had concerns, he would hope that they would voice those concerns so they could be addressed.

Mr. Dave Maleski stated only one truck does not come in at a time. It is too much for the neighborhood to have this business located on a two acre lot which should be on a 20 acre lot.

Mr. Jim Maleski reemphasized we do not want our entry blocked and restated same concerns as mentioned previously.

Chairman Parisi asked if there were any additional questions or comments from the audience and there were none.

Chairman Parisi asked if there were any questions or comments from the Zoom meeting and there were none.

Chairman Parisi then asked Mr. Farace to give his Staff Report.

Mr. Farace stated there are two Special Use requests from Midwest Star Group, Special Use Permit for outdoor activities and operations which is for the storage of trucks and trailers, and a Special Use Permit for the parking of the vehicles themselves. There is also a Zoning Code Variation to allow the parking of the trucks in the front yard which is the closest area to Easy Street. Also, there are two fence code variations to allow a fence in the front yard and to allow a fence to exceed seven feet in height. In addition, there are three lots and a Plat of Consolidation has been requested. There are about 55 or so parking spaces with access proposed from a driveway along Easy Street. The entire storage lot will be fenced. The fence along the Easy Street property frontage would be decorative with mesh material, and the remainder of the property will be fenced in by a slatted chain link fence. A security gate is proposed at the property entrance, and will be open during regular business hours. During non-business hours, the gate will be closed but will be able to be opened electronically by dispatch should a truck driver come to the property. Since there is no building on this property, the truck drivers should have much easier access to get into and out of the property. The conditions of approval are that the staging does occur on the property itself and not on Easy Street. The landscaping proposal is a combination of shade and evergreen trees to screen the property on all four sides. Currently, along the south and west property lines, this property is adjacent to property owned by Commonwealth Edison in which there is a substantial amount of landscaping. It is older landscaping and maybe not in the best condition, but it screens the residential development to the south. If ComEd were to remove this landscaping, the second landscape plan shows additional landscaping would be added on the south side of the property which would provide additional screening. Therefore, staff recommends that a condition of approval for the outdoor storage of the trailers and trucks include the modification to the storage lot and installation of

additional trees and shrubs along the south property line should landscaping be removed on the ComEd property in the future.

With no building on the property, there is a large front yard area along the Easy Street frontage. Since the trailers will be parked in the front near the fence which is used to screen the truck storage, a request is being made to vary from the code to allow trucks in the front yard which is normally not allowed. Per code, truck parking is only allowed in the rear of a building. A fence normally does not extend past the front of a building into the front yard area, but there is no building. Also being proposed is the installation of an eight feet high fence which is permitted in the Industrial District. Staff feels comfortable supporting the variations and is supportive of the request with the variety of conditions that are included at the end of the staff report.

Chairman Parisi asked for questions or comments from the Commission.

Commissioner Morris asked if the entryway could be moved another 25-40 feet to the right further away from the business at 120 Easy Street. Also, when we have heavy snow, where is the snow going to be pushed and is there a drain in the parking lot.

Mr. Mergenthaler answered by stating all the snow would be kept and pushed on the property. There is some landscaped areas where the snow could be moved to as well as storm sewers on the property.

Commissioners Meneghini and Christopher had no questions.

Commissioner Petella asked what is stored in the trucks while they are parked there.

Mr. Zamula stated there is only dry freight stored in the trailers. Basically, anything you see on the shelves in the stores and the trailers are not kept there a long time. Each trailer is moved within a few days.

Commissioner Petella asked if there would be a cycling of the trailers and if there won't be any parked there permanently.

Mr. Zamula responded no and it would only be their trucks with the parking lot being half empty most of the time.

Commissioner Tucek stated we need this business but he does not believe it is the right area. Is there a mixture of trucks like box trucks and semis or just semis.

Mr. Zamula stated we don't operate box trucks, only semi-trucks. All of our equipment is newer from 2018 to current so there won't be oil leaks.

Commissioner Tucek asked if they are going to keep the current space at 245 E. Fullerton Avenue and fill up this space.

Mr. Zamula stated the location will remain open at 245 E. Fullerton Avenue and the additional lot will not be in the way of those operations.

Commissioner Tucek asked if they outgrew their current location and need this space to expand.

Mr. Zamula responded he was correct. They have more customers approaching us to use this system of freight so we need additional parking spots.

Commissioner Tucek had no further questions.

Commissioner Battisto asked what is the expected traffic per day, what times of day, when will things be busiest, will trucks be waiting and what can you tell us about the load.

Mr. Mergenthaler stated most of the trucks are coming back from their three day reset period because this is long haul trucking and they may be gone for days at a time before they return. In terms of number of trucks per day, there will be 15-20 a day on average going in and out of the lot. As mentioned previously, the lot may be empty at times due to the reset period.

Commissioner Battisto asked how many trucks would be consistently parked there.

Mr. Zamula stated on a daily basis there would not be more than 20 trucks parked there ever. Towards the weekend you might see three-quarters of the parking lot full. A lot of the drivers live in Illinois and Carol Stream and park there for about two days.

Commissioner Battisto stated to Mr. Farace if you look at the area, it does not look like the intention was to have heavy commercial trucking, but single story or multi-unit commercial buildings. Even the feeder street which is St. Charles Road is still two lanes. Did the engineers study that to make sure that it's not going to slow down traffic on that through-way as well.

Mr. Farace stated St. Charles Road is now utilized more with truck traffic, as well as Gary Avenue.

Commissioner Battisto stated he believes that the trucks that use St. Charles Road are not accessing the side streets because there is really nothing there. It's just a through street.

Mr. Farace stated in most instances yes. Although there are some businesses that have some semi-truck deliveries. Even within the past five and a half years I've worked for the village, there has been an increase in e-commerce and logistics. Those are the types of businesses that look for any location that is available. It's true when this small industrial park on Easy Street was developed back in the 70's, we would not have thought of having a larger number of semi-truck traffic on it. Staff looks at these locations to have projects designed as effectively as possible from a transportation perspective. Overall, roadways are just carrying more semi-truck traffic than ever before. Staff did look at this location and took this into consideration. We also have the letter from Midwest Star Group's neighbor, Prinova USA, supporting the grant of their Special Use Permits since they have not had any issues in the past year and a half.

Commissioner Battisto stated he just wanted to make sure staff looked at this proposal thoroughly and had no more questions.

Chairman Parisi asked if they anticipated anyone keeping their cars at this location for a duration of time which may cause an issue with the truck radius turning.

Mr. Zamula responded the truck driver will pull out the truck and trailer and will park the car toward the end of the parking lot which takes less space than a semi-truck and trailer.

Chairman Parisi also asked about the chain link fence on the east, west and south with slats, but the front was referred to as a decorative fence with a mesh material. The picture looks like chain link with mesh, so can someone define that because those are two distinctively, different things in my mind.

Mr. Farace stated the image showed the mesh material, but is a decorative aluminum fence similar to the truck repair business on Schmale Road.

Mr. Mergenthaler stated they would do a fencing similar to that with a mesh screening.

Chairman Parisi stated, for clarification purposes for the Commission, that would look a lot better than a chain link with mesh.

Chairman Parisi asked Mr. Farace to address the gentlemen regarding who they should call if there are any issues.

Mr. Farace stated the Plan Commission makes recommendations and this case still needs to go before the Village Board. Also, since there is no building or business there, if the Plan Commission feels comfortable recommending a condition for a small identification sign near the gate with contact information if there is an issue. Otherwise, you can always call the police.

Chairman Parisi stated the intent of that is we do not want to impede the operations of other businesses and we understand that intent. The Village of Carol Stream is very astute in taking the recommendation of this Board and its Council as well.

Mr. Jim Maleski reiterated his concerns for this type of business at this location.

Chairman Parisi stated that it is understood and he appreciates him reiterating his concerns which were already responded to and stated it has been noted for the record. He then asked Mr. Farace to take it under advisement, and if there is an issue, then maybe that would be a next step for the Village to consider. I'm also asking the petitioner to actually be respectful of what their obligation is as well.

Commissioner Morris asked if the gate was going to be open all day and what do you do for security if someone breaks into the trailers or yard.

Mr. Mergenthaler stated there will be cameras on site and the gate will be able to be opened on site by dispatch remotely. After business hours the gate will close, the drivers will call ahead to dispatch and the gate will open as they are pulling up to the property so they are not idling out in the street.

Mr. Zamula stated the gate will open during the day but their trailers have GPS tracking devices and most of the freight has cameras inside as well.

Commissioner Meneghini questioned if this is the end of the route for truck drivers is there any type of washroom facility, office or shanty and if it would be a problem.

Mr. Zamula stated that most of the drivers would go to their terminal where there are washrooms and showers. He added that if there was a building on the property, then the drivers would block the street. For this location, there is no reason for the people to stop in there.

Chairman Parisi asked for any other questions or comments from the Commission and there were none.

Chairman Parisi asked for a motion to approve. Commissioner Morris moved to approve the use of a parking facility for Midwest Star Group in addition of the conditions brought up by staff and Commissioner Meneghini seconded the motion.

Mr. Farace asked if the sign he mentioned is included in the motion.

Commissioner Morris stated his motion also adds the sign and the potential of adding a new entryway.

Mr. Farace stated relocating the entryway may be tricky because if it were shifted 25-40 feet, it would probably make it an awkward jog for the trucks to get in and out of the site.

Commissioner Morris asked that Mr. Farace put it under consideration and if it is not workable, at least it was addressed.

Chairman Parisi stated, to be clear for the recorder, you are actually making a motion for approval for the case with the staff recommendations in addition with the condition that the petitioner consider placing signage on their property in case there is an issue to reach out to them instead of the Village.

Commissioner Morris stated that was correct.

Chairman Parisi asked for a second to that motion. Commissioner Meneghini seconded the motion. Chairman Parisi asked for any further discussion and there was none.

The results of the roll call vote were:

Ayes: 3 Commissioners Morris, Meneghini, and Chairman Parisi
Nays: 4 Commissioners Christopher, Petella, Battisto and Tucek
Abstain: 0
Absent: 0

The motion failed to recommend approval.

This case will go before the Village Board on Monday, June 7, 2021, at 6:00 PM for review.

21-0015 – Smith Residence – 534 Hiawatha Drive - Fence Code Variation

Chairman Parisi swore in Brian Smith, 534 Hiawatha Drive, Carol Stream, IL 60188.

Mr. Smith stated he was on a corner lot across the street from Jay Stream School. I am asking for a fence variance to bring my fence further out from the side of my house because I have growing kids and would like more room for my kids to be able to play in the back yard with their dogs and eventually install a pool. The way the city asks to run the fence line directly along the side which takes off about a third of his yard and ruin the landscaping. I'm asking to bring it seventeen feet off the side of my house to the rock line where pine trees are located. This would not obstruct any view or cause any safety issues from the corner street sign.

Chairman Parisi asked if there were any questions or comments from the audience and there were none.

Chairman Parisi asked if there were any questions or comments from the Zoom audience.

Mr. Farace stated Mrs. Smith, who he believes to be the petitioner's spouse, is online but she had no questions or comments.

Chairman Parisi asked Mr. Farace to provide a Staff Report.

Mr. Farace stated as Mr. Smith is asking for a fence code variation to allow his fence to be extended 17 feet into the corner side yard which is at the intersection of Hiawatha Drive and Illini Drive. The property is zoned R3 where normally the building setback for both the front yard and the corner side yard is 25 feet. However, in this specific subdivision, it has been reduced down to 20 feet, and that's just how the subdivision was established back in the day. Likewise, the property directly east of the subject property and all the properties going along Illini Drive are zoned R2 and have a 40 foot front yard setback. So it is being proposed to allow the fence to encroach into that corner side yard setback area by about 17 feet which does sound like quite a bit, however, based on this being a unique property, we are supportive of this request. This property is also adjacent to Klein Creek. Directly west of this property are evergreens which will be located to the south of the fence being installed. Given the fact you have the creek with the guardrail, existing landscaping or foliage that blocks the creek and will block the visibility of the fence as well, staff feels comfortable supporting the variation of a 5 foot fence with recommended approval.

Chairman Parisi asked for questions or comments from the Commission.

Commissioner Battisto asked about how much distance from the sidewalk will the fence be on the Illini side.

Mr. Farace stated it would be 9 feet from the sidewalk and 12 feet from the property line.

Commissioner Battisto asked if the fence would go off the guardrail and if Mr. Smith was touching the pine trees or taking them down.

Mr. Smith stated no, he would be going just north of the pine trees and they would be staying and located on the outside of the fence.

Commissioner Battisto had no further questions.

Commissioners Tucek, Christopher, Meneghini, Morris and Chairman Parisi had no questions.

Commissioner Petella asked if the fence would be board on board and if that would comply with the new code.

Mr. Farace stated it would comply with the new code.

Chairman Parisi asked for a motion to approve. Commissioner Petella moved to approve and Commissioner Tucek seconded the motion with no further discussion.

The results of the roll call vote were:

Ayes:	7	Commissioners Battisto, Tucek, Morris, Meneghini, Petella, Christopher and Chairman Parisi
Nays:	0	
Abstain:	0	
Absent:	0	

The motion was passed by unanimous vote.

21-0018 – Richard’s Building Supply – 375 Village Drive – Special Use Permit for Outdoor Activities and Operation –Storage of Materials; Special Use Permit for Retail Sales in the I District

Chairman Parisi swore in Mr. Christopher Cannonito on behalf of the petitioner Richard’s Building Supply, and Mr. Bill Swanson who is the Senior Vice President of Richard’s Building Supply located at 375 Village Drive, Carol Stream.

Mr. Cannonito stated they are seeking a special use permit for the outside storage of building materials, almost exclusively roofing shingles that are bundled and palletized at 375 Village Drive. We are also seeking a variance in the use to allow retail sales even though it is less than a 10 percent portion of our business as a wholesaler. Richard’s Building Supply Company is an Illinois Corporation and has been in business for 43 years and have about 23 locations in the state of Illinois. We are seeking to move one of our most active locations from the Village of Addison to Carol Stream to allow for additional outside storage. The Addison location did \$18 million dollars in sales in the year 2020 and is on track to exceed that fare for 2021. Richard’s Building Supply has a good reputation in all the communities it operates in, is seeking the approval of the Plan Commission and will answer any questions they might have.

Chairman Parisi asked for any questions from the audience and our Zoom meeting and there were none. He then asked Mr. Farace to provide a Staff Report.

Mr. Farace stated special use permits are being requested for outdoor storage in the rear of the property along with approval of retail sales in the Industrial District. This building on 375 Village Drive is 57,000 square feet and materials will be stored inside the building, but in the rear of the building they are building a 35,000 square foot concrete pad for outdoor storage of roofing shingles which will be completely fenced in. The customers will not be going in the rear for their roofing materials. This will be done in the front of the property. With outdoor storage of trucks and materials, this does require approval of a special use. This has been allowed at other locations throughout the Village and since it is being fenced in, it will not have negative impact on other properties. Staff recommends approval of this business.

Chairman Parisi asked for questions or comments from the Commissioners and there were none, but Chairman Parisi just wanted to state for the record, due to sensitivity to the surrounding neighbors and businesses, that the report stated the pallets would only be stored no higher than the height of the fence.

Chairman Parisi asked for a motion to approve. Commissioner Petella moved and Commissioner Tucek seconded the motion with no further discussion.

The results of the roll call vote were:

Ayes:	7	Commissioners Battisto, Tucek, Morris, Meneghini, Petella, Christopher and Chairman Parisi
Nays:	0	
Abstain:	0	
Absent:	0	

The motion was passed by unanimous vote and will go to the Village Board on Monday, June 7 for final approval.

21-0020 – Village of Carol Stream – 500 N. Gary Avenue – Additional Rezoning of Properties Associated with the Unified Development Ordinance (UDO)

Chairman Parisi swore in Tom Farace, Planning and Economic Development Manager for the Village of Carol Stream located at 500 N. Gary Avenue, Carol Stream.

Mr. Farace stated we have some additional zoning map amendments that were done in conjunction with the Unified Development Ordinance (UDO). As part of that project we were also rezoning about 200 properties. Unfortunately, for whatever reason, there were five properties that were not picked up and placed as part of the public notice. All of the following properties will be rezoned to that R1 District: Memorial Park off Thunderbird; smaller parcel that backs up to Heritage Lakes Elementary School; Jay Stream School, owned by School District 93, has three parcels and the northern most parcel and along El Paso Lane; St. Luke's Parish between Illini Drive and Cochise Court. Staff is looking for a recommendation to get these rezoned and add those to the map.

Chairman Parisi asked for questions or comments from the Commission and there were none.

Chairman Parisi asked for a motion to approve. Commissioner Petella moved and Commissioner Christopher seconded the motion with no further discussion.

The results of the roll call vote were:

Ayes: 7 Commissioners Battisto, Tucek, Morris, Meneghini, Petella, Christopher and
Chairman Parisi

Nays: 0

Abstain: 0

Absent: 0

The motion was passed by unanimous vote and will go to the Village Board on Monday, June 7 for final approval.

Chairman Parisi asked for a motion to close the Public Hearing. Commissioner Meneghini moved and Commissioner Petella seconded the motion with no further discussion.

The results of the roll call vote were:

Ayes: 7 Commissioners Battisto, Tucek, Morris, Meneghini, Christopher, Petella and
Chairman Parisi

Nays: 0

Abstain: 0

Absent: 0

The motion was passed by unanimous vote.

Chairman Parisi asked Mr. Farace to share New Business stated on the agenda.

Mr. Farace stated he wanted to discuss general usage of electronic devices at meetings. The Village has purchased I-Pads that can be used by both the Village Board and by Plan Commission members. Since you have been receiving links for Plan Commission packets, we can provide you with the I-Pads to use here in the Board Room in two different ways. Please let me know how you would like to use them. In the simplest form, we can just log everyone into the village website to view the agenda packet while you are here. Or, something a little more advanced, if you wanted to actually have more direct access to the plans, the village would provide you with a village email address so you could make those notes on the documents, save those plans and then open them here.

Chairman Parisi asked if this should be an individual decision for each member or a group decision.

Mr. Farace stated this should be decided unanimously as a group.

All the Commissioners agreed to use the simplest method which is to use the I-Pads to log into the village website and view the plans.

PRESENTATION:

OLD BUSINESS:

OTHER BUSINESS:

ADJOURNMENT:

At 7:17 p.m. Commissioner Christopher moved and Commissioner Meneghini seconded the motion to adjourn the meeting.

The results of the roll call vote were:

Ayes: 7 Commissioners Battisto, Meneghini, Tucek, Morris, Petella, Christopher and Chairman Parisi

Nays: 0

Abstain: 0

Absent: 0

The motion was passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,

Patty Battaglia
Planning and Permitting Assistant

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

Chairman

RESOLUTION NO. 3189

**A RESOLUTION COMMENDING BILL CLEVELAND
ON THIRTY YEARS OF VILLAGE SERVICE**

WHEREAS, Bill Cleveland joined the Department of Engineering Services as the Assistant Village Engineer on June 4, 1990; and

WHEREAS, Bill Cleveland has overseen many of the Village's capital improvement projects involving roads, parking lots, bridges, sanitary sewers, water mains, storm water management facilities, bike paths and trails; and

WHEREAS, Bill Cleveland has maintained Carol Stream's infrastructure in a very good condition extending its useful life; and

WHEREAS, Bill Cleveland has also provided excellent service to developers, builders and the general public in performing timely and consistent plan reviews for private development; and

WHEREAS, Bill Cleveland has been a valued and highly respected employee receiving the Employee Performance Recognition Award in 2009 for going above and beyond the call of duty; and

WHEREAS, Bill Cleveland was promoted to Director of Engineering Services on September 16, 2019 and helped guide the Department and Village through the COVID-19 pandemic and economic hardships; and

WHEREAS, Bill Cleveland has served the Village with distinction for over thirty years of public service with the Department of Engineering Services.

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

SECTION 1: Bill Cleveland should be recognized and commended for his outstanding service and dedication to the Village of Carol Stream. His efforts and contributions are greatly appreciated.

SECTION 2: Bill Cleveland is wished the very best in his future years with the Village.

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

PASSED AND APPROVED THIS 7th DAY OF JUNE 2021.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze, Village Clerk

PROCLAMATION

PROCLAIMING PRIDE MONTH

WHEREAS, our nation was founded by a set of principles that every person has been created equal, that each has rights to their life, liberty and pursuit of happiness and that each shall be accorded the full recognition and protection of law; and

WHEREAS, the Village of Carol Stream Lesbian, Gay, Bisexual, Transgender, Queer or Questioning, Intersex, and Asexual (LGBTQIA) residents are a vital part of all fields and professions and contribute to a stronger community; and

WHEREAS, Carol Stream is dedicated to fostering acceptance of all its citizens and preventing discrimination and bullying based on sexual orientation and gender identity; and

WHEREAS, Carol Stream is strengthened by and thrives upon the rich diversity of ethnic, cultural, racial, gender and sexual identities of its residents; all of which contribute to the vibrant character of our Village; and

WHEREAS, the month of June is traditionally recognized as Pride Month to commemorate the Stonewall Riots of June 1969; and

WHEREAS, the Centers for Disease Control (CDC) recognizes that LGBTQIA teens are at higher risk to be the victims of violence and have increased suicide rates; and

WHEREAS, it is imperative that people in our community, regardless of sexual orientation or gender identity, feel valued, safe, empowered, and supported by their peers, educators, and community leaders.

NOW, THEREFORE, BE IT PROCLAIMED THAT I, MAYOR 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 the month of June, 2021 as Pride month in Carol Stream and urge citizens to recognize the contributions made by members of the LGBTQIA community and to actively promote the principles of equality and liberty in the Village.

PROCLAIMED THIS 7TH DAY OF JUNE, 2021.

Frank Saverino Sr., Mayor

ATTEST:

Julia Schwarze, Village Clerk

Village of Carol Stream

Interdepartmental Memo

TO: Robert Mellor, Village Manager

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

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

DATE: June 2, 2021

RE: **Agenda Item for the Village Board Meeting of June 7, 2021
PC/ZBA Cases 21-0011 and 21-0020, Village of Carol Stream Zoning Map
Amendments Associated with the Unified Development Ordinance and Official
Zoning Map**

The Village Board adopted the Unified Development Ordinance (UDO) text amendments at their meeting on May 3, 2021, which combined the Zoning, Subdivision, Sign and Fence Codes into a single, user-friendly document. A component of the UDO included zoning map amendments, with the rezoning of approximately 200 properties to better reflect corridors and neighborhoods within the Village. A public hearing was held before the PC/ZBA on April 12, 2021 to review the zoning map amendments associated with the UDO, and said map amendments were recommended for approval by the PC/ZBA by a vote of 6-0. However, it was discovered after the meeting that five of the properties proposed to be rezoned were inadvertently left off the updated zoning map and not included in the public notice process.

A second public hearing to review the five additional properties proposed to be rezoned to the R-1 Estate Residence and Community Facilities District was held before the PC/ZBA on May 24, 2021, and the PC/ZBA recommended approval of the additional map amendments by a vote of 7-0.

If the Village Board concurs with the PC/ZBA recommendation regarding the map amendments associated with Unified Development Ordinance, they should approve the amendments and adopt the necessary Ordinance and Resolution. It should be noted that the zoning map amendments and official zoning map will have an effective date of July 1, 2021 to coincide with the effective of the UDO text amendments.

Village of Carol Stream

Interdepartmental Memo

TO: Robert Mellor, Village Manager

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

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

DATE: June 3, 2021

RE: **Agenda Item for the Village Board Meeting of June 7, 2021
PC/ZBA Case 21-0007, Midwest Star Group– 130 Easy Street, Special Use Permit for Outdoor Activities and Operations - Storage of Trucks and Trailers, Special Use Permit for a Parking Lot for Motor Vehicles Not Incidental to a Permitted Use, Zoning Code Variation, Fence Code Variations, and Plat of Consolidation**

Sergiy Zamula with Midwest Star Group requests approval of two Special Use Permits and associated variations for the property at 130 Easy Street. Midwest Star Group is a logistics company currently located in town at 245 E. Fullerton Avenue. They propose to expand operations, and develop a truck and trailer storage lot at 130 Easy Street. The proposed storage lot would contain 55 truck and trailer parking spaces, with access proposed from a gated driveway along Easy Street. The entire storage lot is proposed to be screened by fencing and landscaping, with a decorative fence with mesh material along the Easy Street property frontage, and the remainder of the property fenced in by a slatted chain link fence. The applicant has indicated that approximately 15-20 trucks would come and go from the storage lot per day. A variation is requested for the parking of trucks in the front yard of the property, and variations to the Fence Code are also requested to install a fence in the front yard and for the fence around the property to be taller than seven feet. Finally, the applicant proposes to consolidate three lots into a single lot of approximately 2.771 acres.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on May 21, 2021. At its meeting on May 24, 2021, the PC/ZBA made a motion to approve the applicant's requests, but the motion failed by a vote of 3-4. Concerns were raised regarding the increase of semi-truck traffic on Easy Street and surrounding collector streets, and potential impacts on existing businesses on Easy Street. In response to the PC/ZBA recommendation, the applicant has provided the following documents for the Village Board:

- An executive summary from Midwest Star Group dated June 2, 2021 summarizing their business operations and proposed project benefits.
- A traffic study from KLOA, Inc. dated June 2, 2021.
- A letter dated May 18, 2021 from a representative at Prinova USA, which is adjacent to Midwest Star Group on Fullerton Avenue, expressing their support for the proposed storage lot. The letter was also provided to the PC/ZBA at the May 24th meeting.
- The proposed site and landscape plans for the project.

Since the traffic study was not previously reviewed by Village staff or the PC/ZBA, and semi-truck traffic was one the most prevalent discussion points of the May 24th meeting, staff recommends that the case be referred back to the PC/ZBA at their meeting on June 14, 2021 for further review and discussion in light of the newly submitted information.

ec: Sergiy Zamula, Midwest Star Group
Chris Mergenthaler, Darwin Realty



RECEIVED
JUN 02 2021
COMMUNITY DEVELOPMENT
DEPT

June 2, 2021

Village of Carol Stream
Attn: Village Board
500 N. Gary Ave.
Carol Stream, IL 60188

EXECUTIVE SUMMARY

Midwest Star Group applicant for PC/ZBA Case #21-0007 made a presentation before the Carol Stream Plan Commission/Zoning Board of appeals on May 24th, 2021 requesting the approval of a special use permit for the parking/storage of trucks, in addition to a fence variations and zoning variation that were required as part of the site plan

Over the past few months, Midwest Star Group has worked carefully with the Village of Carol Stream Staff to arrive at a site plan that was supported by the staff, good for the community, and would help Midwest Star Group, an existing Carol Stream business, expand its operations without the detriment of relocating employees, or separating operations.

The plan commission approval fell short by one vote, and we are requesting that the Carol Stream Village Board reconsider and discuss our project. We greatly appreciate the Village of Carol Stream Staff for their feedback and careful vetting throughout the whole process and thank the Carol Stream PC/ZBA and Village Board for their consideration of the project.

MIDWEST STAR GROUP BACKGROUND

Founded in 2008, Midwest Star Group is a logistics provider specializing in Less-than-Truckload (LTL), Full-Truckload (FTL), and warehousing services, proudly headquartered in the Village of Carol Stream, Illinois.

Midwest Star Group recently completed a \$5 Million investment within the Village of Carol Stream; completely renovating their headquarter facility at 245 Fullerton Ave. Improvements included build out of high-end office, complete re-paving, landscaping, fencing, and improvements to our warehousing facilities.

Midwest Star Group employees are truly the best in the logistics business and the image and cleanliness of our facilities as well as our company culture allow us to retain and attract new high paying jobs to the Village of Carol Stream. Midwest Star Group currently employs 110 employees out of their Carol Stream headquarters. We are stanced to accept new dedicated freight contracts that would require us to hire roughly

20 new employees. Our employees shop, eat and live within the village of Carol Stream, and our company pumps significant volumes of diesel fuel that generates fuel taxes for the Village.

Given the need for our company's expansion, the purpose of the 130 Easy Street facility would be to provide overflow parking for only Midwest Star Group affiliated vehicles. There will be no parking of trucks not affiliated with Midwest Star. If Midwest Star Group does not receive approval on the 130 Easy Street special use, there are no other available sites within Carol Stream that would work for this purpose. This would force Midwest Star group to find a facility outside of Carol Stream to grow their operation, once again disjointing the operation, and causing us to move some employees from Carol Stream. This would be a great detriment to our business operations.

ADDITIONAL PROJECT BENEFITS

- 1) Traffic volumes would be Significantly Less than a warehouse facility that could be built on the site.
 - a) Site could accommodate a 45,000 SF facility that would generate 116 Total Trips/day (Exhibit C)
- 2) The proposed facility does not have a warehousing/loading component.
 - a) Trucks would not have to stop, idle, or park on Easy Street as would occur with a warehouse facility while staging/opening their doors to access a loading dock.
 - b) All truck maneuvering would be done on site (Exhibit A)
 - c) Our neighbor, Prinova, at 245 Fullerton has attested that they have had no issues with truck traffic, idling or parking. (Exhibit D). Midwest Star Group and Prinova share a common driveway.
- 3) Only Midwest Star Group affiliated trucks would park on site.
 - a) One point of contact if there ever was an issue.
 - b) Village can see that we run a clean and high image operation.
 - c) Midwest Star is happy to install signage with our direct phone number on exterior of site.
 - d) As an existing member of the community, we will work with the Village and the community to ensure neighboring businesses will not be negatively affected.
 - e) No long-term parking. Lot will be used when drivers return home for reset after long haul trips.
- 4) Site Plan and Landscaping Plan would be a benefit to the community.
 - a) Property has never been developed since the subdivision was created in the 1980's
 - b) Over \$1.6M in investment going towards assessed value for property tax purposes.
 - c) Landscaping plan is more visually appealing than overgrown grass and weeds currently on the site.
 - i) Decorative fence with screened mesh will be used on Easy Street. Screened

- fence and landscaping will surround the entire property.
- ii) Midwest Star is open to Village Board Suggestions on additional screening/landscaping.

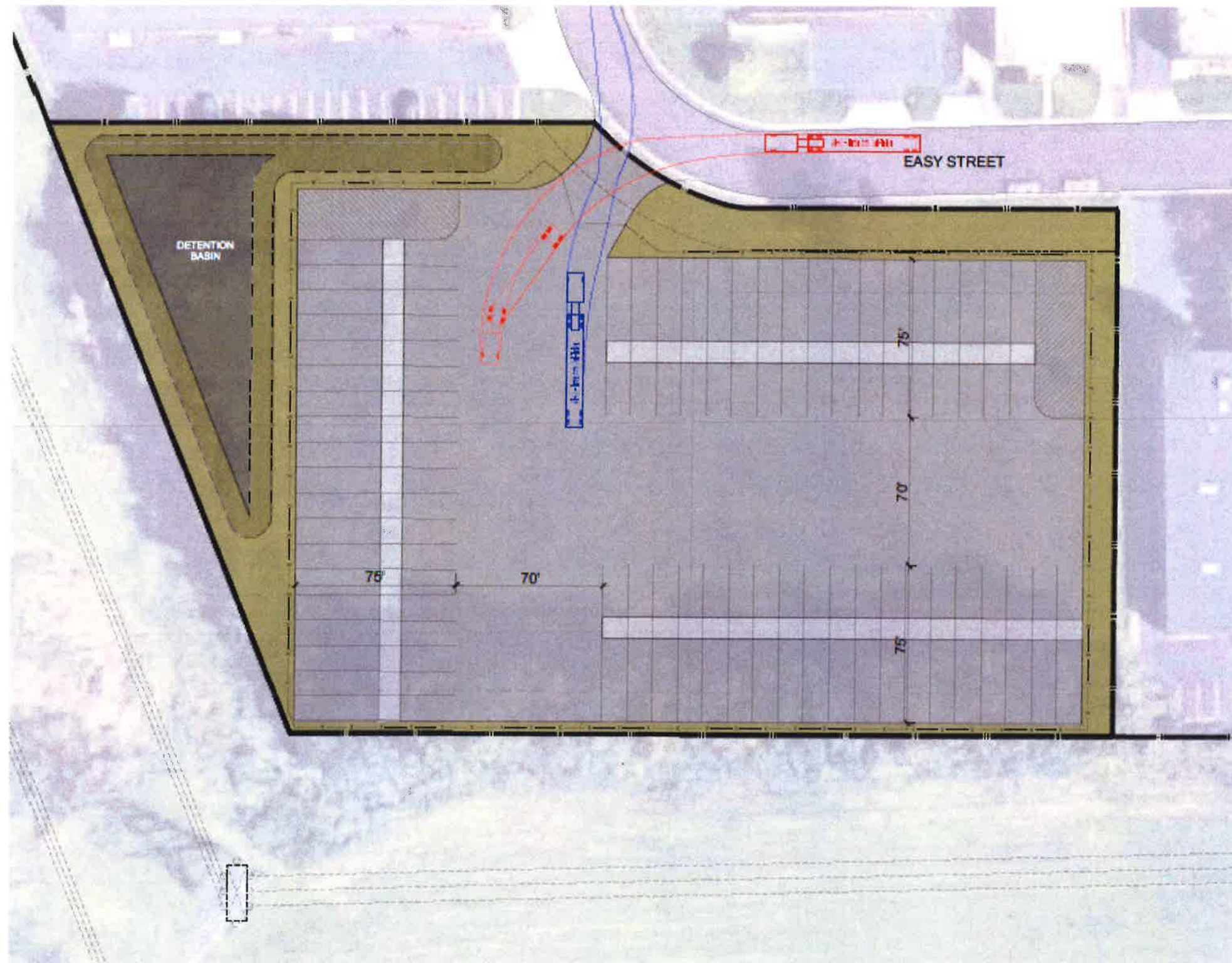
ATTACHMENTS

- A. Site Plan
- B. Landscape Plan
- C. Traffic Study
- D. Letter from Prinova USA

Once again, we thank the Village Board for their consideration and discussion of this project and hope you will recommend us to move forward. We look forward to answering any questions and listening to any suggestions you may have.

Sincerely,

Sergiy Zamula
President
Midwest Star Group



PROJECT DATA:

SITE AREA:	
GROSS:	2.77 AC 120,812 SF
DETENTION:	@ 10% 12,212 SF
NET:	2.49 AC 108,600 SF
TRAILER:	56 STALLS

DEVELOPMENT STANDARDS:

ZONING:	
MAX. F.A.R.:	0.80
MAX. BLDG. HT.:	50 FT
BUILDING SETBACKS:	
FRONT:	60 FT
	40 FT
SIDE:	10 FT
REAR:	20 FT
LANDSCAPE SETBACKS:	
FRONT:	20 FT
LANDSCAPE REQ.:	
	10%
OFF-STREET PARKING:	
STANDARD:	9.5X18
DRIVE AISLE:	24 FT
FIRE LANE:	
REQ. PARKING RATIO BY USE:	
WAREHOUSE:	1/1500 SF
OFFICE:	1/250 SF

- NOTES:**
1. 60 feet from the right of way line of any existing or proposed street having a right-of-way width of 20 feet or more.
 2. 40 feet from the right of way line of any existing or proposed street having a right of way width of less than 20 feet.
 3. 10 ft side yard when adjoining a lot in a residential district.
 4. Increased setbacks, front, side, and rear yards as required above shall be increased by one foot for each one foot of building height in excess of 25 feet.
 5. Four plus one per each 1,500 square feet of floor space over 1,200 square feet, or often the number of employees as specifically indicated, one per employee employed on the premises, whichever is greater, plus one per each vehicle stored on the premise.
 6. The storage of building, construction, manufacturing material and equipment and the parking of trucks shall not be permitted in any front yard or side yard adjoining a street.

This conceptual design is based upon a preliminary review of entitlement requirements and on site and parcel information. The design is intended to assist in exploring how the project might be developed.

Stormwater Management Design AVERAGE REGIONAL REQUIRED PROVIDED

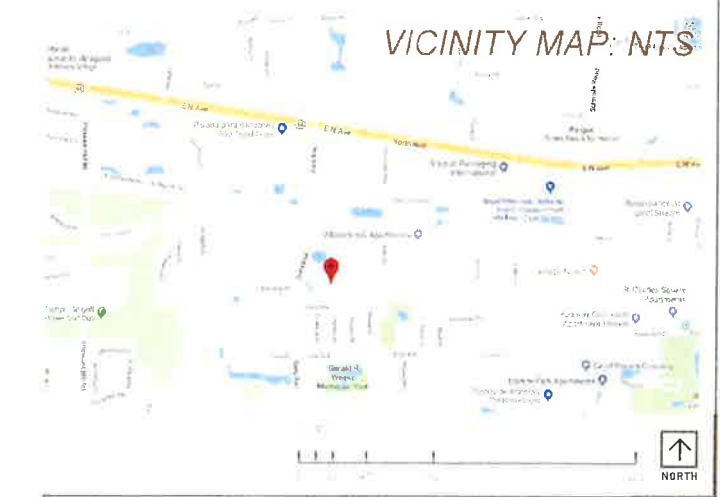


EXHIBIT A

MEMORANDUM TO: Chris Mergenthaler
Darwin Realty

FROM: Brendan May, PE
Senior Consultant

Luay R. Aboona, PE, PTOE
Principal

DATE: June 2, 2021

SUBJECT: Traffic Impact Statement
Proposed Truck Parking Facility
Carol Stream, Illinois

RECEIVED
JUN 02 2021
COMMUNITY DEVELOPMENT
DEPT

This memorandum summarizes the results and findings of a site traffic evaluation conducted by Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA, Inc.) for the proposed truck parking facility to be located at 130 Easy Street in Carol Stream, Illinois. The site, which is currently vacant, is located on the south side of Easy Street, approximately 700 feet south of St. Charles Road. As proposed, the site will be developed with a truck parking facility with approximately 60 parking spaces. Access to the parking lot will be provided off Easy Street. **Figure 1** shows an aerial view of the site. The purpose of this evaluation is to determine the impact of the traffic generated by the proposed industrial development on the area roadway system.

Existing Traffic Conditions

The following provides a detailed description of the physical characteristics of the roadways including geometry and traffic control, and average daily traffic volumes along the adjacent area roadways.

Gary Avenue is a north-south minor arterial roadway that in the vicinity of the site provides two travel lanes in each direction. At its signalized intersection with St. Charles Road, Gary Avenue provides an exclusive through lane and a shared through/right-turn lane on the northbound approach and an exclusive left-turn lane and two exclusive through lanes on the southbound approach. Gary Avenue is under the jurisdiction of DuDOT, carries an average daily traffic (ADT) volume of 23,100 vehicles north of St. Charles Road and an ADT volume of 18,700 vehicles south of St. Charles Road (DuDOT 2016), and has a posted speed limit of 45 miles per hour.

St. Charles Road is generally an east-west major collector roadway that in the vicinity of the site provides one travel lane in each direction. At its signalized intersection with Gary Avenue, St. Charles Road provides an exclusive left-turn and an exclusive right-turn lane. At its unsignalized intersections with Easy Street (both legs) St. Charles Road provides a shared through/right-turn lane on the eastbound approach and a shared through/left-turn lane on the westbound approach. St. Charles Road is under the jurisdiction of DuDOT, carries an ADT volume of 9,400 vehicles (DuDOT 2016), and has a posted speed limit of 25 miles per hour.



Aerial View of Site

Figure 1

Easy Street is a semi-circular local roadway that connects to Saint Charles Road approximately 400 feet east of Gary Avenue and 1,450 feet east of Gary Avenue. Easy Street provides one travel lane in each direction and currently serves approximately 22 industrial/manufacturing buildings. At its unsignalized intersections with St. Charles Road, Easy Street provides a shared left/right-turn lane that is under stop-sign control. Easy Street is under the jurisdiction of the Village of Carol Stream and has a posted speed limit of 25 miles per hour.

Traffic Characteristics of the Proposed Truck Parking Facility

The proposed truck parking facility will be an overflow truck/trailer parking lot to supplement the existing Midwest Star Group operations at 245 E. Fullerton Avenue in Carol Stream, approximately two miles north of the site on Gary Avenue. The site will provide approximately 60 truck/trailer parking spaces and access to the site will be provided via a full movement access drive off Easy Street approximately 575 feet south of St. Charles Road. A site plan illustrating the proposed truck parking facility is included in the Appendix.

Development Traffic Generation

The number of peak hour trips estimated to be generated by the proposed truck parking facility was based on vehicle trip generation rates developed from surveys of other similar type facilities within the Chicagoland area and based on information provided by the operator regarding the proposed operations of the lot. These surveys indicated that truck parking facilities have an average trip generation rate of 0.07 spaces per parking space during the weekday morning and weekday evening peak hours of adjacent street traffic and an average trip generation rate of 0.7 trips per parking space daily. When these trip generation rates are compared to the information provided by the operator, the estimated trip generation is consistent with the anticipated daily use of the proposed truck parking facility. It should be noted that based on the surveys, approximately 25 percent of the weekday morning and weekday evening peak hour trips generation, and approximately 50 percent of the daily trip generation will be trucks. **Table 1** shows the estimated vehicle trip generation for the weekday morning and weekday evening peak hours as well as daily traffic.

Table 1
ESTIMATED PEAK HOUR VEHICLE TRIP GENERATION

Type/Size	Weekday Morning Peak Hour			Weekday Evening Peak Hour			Daily Two-Way Traffic
	In	Out	Total	In	Out	Total	
Truck Parking Facility ¹ (60 Spaces)	2	2	4	2	2	4	42
Passenger Vehicle Trips	2	1	3	1	2	3	22
Truck Trips	0	1	1	1	0	1	20

¹ – Trip generation based on surveys of other similar type facilities within the Chicagoland area.

Trip Generation Comparison

The volume of traffic estimated to be generated by the proposed truck parking facility was compared to the trip generation of other types of uses that can be developed on site. Based on the size of the site, it is our understanding that it can accommodate an approximately 45,000 square-foot warehouse/distribution building. The volume of traffic estimated to be generated by a 45,000 square-foot warehouse/distribution building was estimated based on trip generation data published in the Institute of Transportation Engineers (ITE) *Trip Generation Manual*, 10th Edition. It should be noted that surveys conducted by ITE have shown that approximately 20 percent of trips generated by warehouse/distribution developments are made by trucks. **Table 2** summarizes the trip generation of the proposed truck parking facility, compared to a 45,000 square-foot warehouse/distribution building. **Table 3** summarizes the truck trip generation for the proposed truck parking facility compared to a 45,000 square-foot warehouse/distribution building. As can be seen from Table 2, the proposed truck parking facility is projected to generate 50 percent less trips than a warehouse/distribution building during the weekday morning and weekday evening peak hours, and approximately 65 percent less trips daily. As can be seen from Table 3, the proposed truck parking facility will generate a similar number of truck trips compared to a warehouse/distribution building during the peak hours and less trips on a daily basis.

Table 2
TRIP GENERATION COMPARISON – TOTAL TRIPS

Type/Size	Weekday Morning Peak Hour			Weekday Evening Peak Hour			Daily Two-Way Traffic
	In	Out	Total	In	Out	Total	
Truck Parking Facility ¹ (60 Spaces)	2	2	4	2	2	4	42
Warehouse/Distribution ² 45,000 s.f.	<u>6</u>	<u>2</u>	<u>8</u>	<u>2</u>	<u>7</u>	<u>9</u>	<u>116</u>
Difference	-4	0	-4	0	-5	-5	-71

1 – Trip generation based on surveys of other similar type facilities within the Chicagoland area.
2 – Trip generation based on ITE *Trip Generation Manual*, 10th Edition

Table 3
TRIP GENERATION COMPARISON – TRUCK TRIPS

Type/Size	Weekday Morning Peak Hour			Weekday Evening Peak Hour			Daily Two-Way Traffic
	In	Out	Total	In	Out	Total	
Truck Parking Facility ¹ (60 Spaces)	0	1	1	1	0	1	20
Warehouse/Distribution ² 45,000 s.f.	<u>1</u>	<u>0</u>	<u>1</u>	<u>0</u>	<u>1</u>	<u>1</u>	<u>23</u>
Difference	-1	1	0	1	-1	0	-3

1 – Trip generation based on surveys of other similar type facilities within the Chicagoland area.
2 – Trip generation based on ITE *Trip Generation Manual*, 10th Edition

Evaluation

When the estimated daily traffic volumes anticipated to be generated by the proposed truck parking facility are compared to the existing daily traffic volumes along Gary Avenue and St. Charles Road, the following is determined:

- Based on the existing ADT volumes within the area, it is anticipated that 45 percent of the site generated traffic will be to/from the north on Gary Avenue, 40 percent will be to/from the south on Gary Avenue, and 15 percent will be to/from the east on St. Charles Road
- The proposed facility will only generate approximately 42 daily trips. Of which, approximately 19 trips will be to/from the north on Gary Avenue, approximately 17 trips will be to/from the south on Gary Avenue, and approximately six (6) trips will be to/from the east on St. Charles Road.
- The site-generated trips will increase the daily two-way traffic volume along Gary Avenue and St. Charles Road by less than one-half percent.
- The proposed truck parking facility will generate 50 percent fewer total trips than a warehouse/distribution building during the weekday morning and weekday evening peak hours, and approximately 65 percent total less trips daily.
- The proposed truck parking facility will generate a similar number of truck trips compared to a warehouse/distribution building during the peak hours and less trips on a daily basis.

Conclusion

As can be seen from the above, based on the proposed plan, operations of the truck parking facility, and the preceding evaluation, the traffic to be generated by the proposed truck parking facility will not be significant, can be accommodated by the existing roadway system, and will result in an increase of less than one-half percent of the existing traffic volumes along Gary Avenue and St. Charles Road.

Appendix

Site Plan

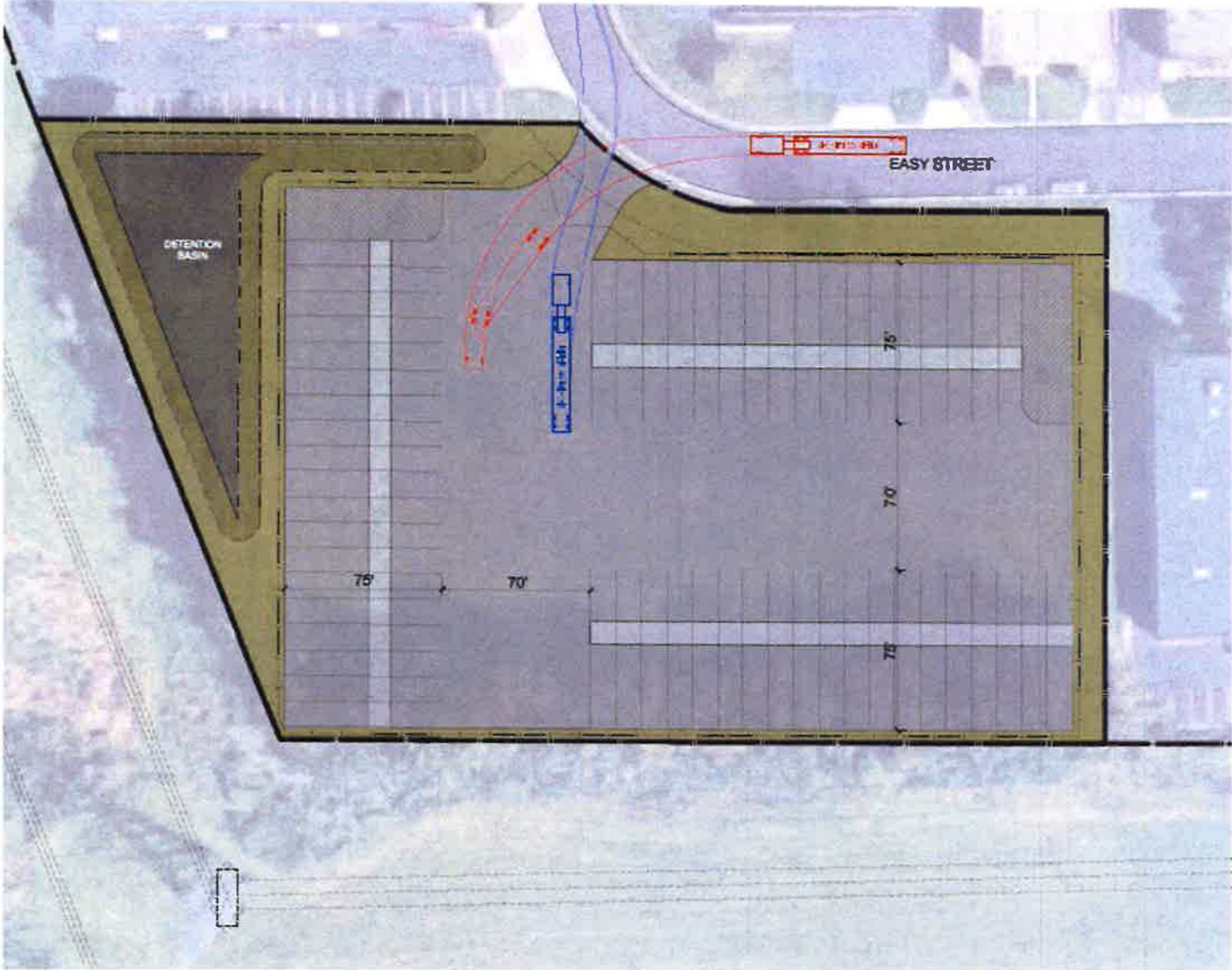


EXHIBIT D

May 18, 2021

Village of Carol Stream
Planning Commission
500 N. Gary Ave.
Carol Stream, IL 60188

RECEIVED
MAY 24 2021
COMMUNITY DEVELOPMENT
DEPT

Re: Midwest Star Group/Easy Street Project

Dear Village of Carol Stream Planning Commission,

This letter is to express my support for the grant of a special use permit for truck parking at 130 Easy Street in Carol Stream.

Our 131,000 SF facility at 285 E. Fullerton Ave is directly adjacent to Midwest Star Group at 245 Fullerton Ave, and we share a common access driveway for our truck and car traffic. Since Midwest Star Group purchased the building roughly 1.5 years ago, we have not had any issues with truck traffic, noise, or trucks blocking access to our property.

I value our neighborly relationship with Midwest Star Group, and fully support them growing within Carol Stream.

Please do not hesitate to reach out with any additional questions.

Sincerely,



Rick Brown
Prinova USA, a NAGASE Group Company
285 Fullerton Ave, Carol Stream, IL 60188
Direct – 630-909-0710 / Cell- 630-234-6935
rick.brown@prinovausa.com

Village of Carol Stream

Interdepartmental Memo

TO: Robert Mellor, Village Manager

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

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

DATE: June 2, 2021

RE: **Agenda Item for the Village Board Meeting of June 7, 2021**
PC/ZBA Case 21-0018, Richards Building Supply– 375 Village Drive, Special Use Permit to Allow for Outdoor Activities and Operations – Storage of Materials, Special Use Permit for Retail Sales in the Industrial District

William Swanson with Richards Building Supply requests approval of two Special Use Permits for the property at 375 Village Drive. The first Special Use Permit is to allow for outdoor activities and operations in the form of the storage of materials in the rear of the property. Richards will be relocating from a facility in Addison to the 375 Village Drive property, and will store building materials inside the building. In addition, a 35,000 square foot outdoor storage area is proposed in the rear of the property, where roofing shingles will be stored. The storage area will be secured by chain link fencing with mesh and gates, and there will be security cameras to monitor the area.

While the majority of products are proposed to be delivered to job sites, there will be daily product pickups, including a small percentage of residential customers who will come to the facility to pick up products. Given the location of the outdoor storage area behind the building and several hundred feet away from Village Drive, along with its proximity to a railway line to the east and the proposed fence for screening, staff supports the Special Use request for outdoor storage. In addition, the ancillary nature of retail sales for the business within the industrial district should not impact adjacent businesses from a traffic perspective, and is also supported.

The staff report presenting the request, with supporting documentation, was transmitted to the Village Board with the PC/ZBA packet on May 21, 2021. At its meeting on May 24, 2021, by a vote of 7-0, the PC/ZBA recommended approval of the Special Use Permits subject to the conditions in the May 24, 2021 staff report.


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

cc: William Swanson, Richards Building Supply

Village of Carol Stream

Interdepartmental Memo

TO: Robert Mellor, Village Manager

FROM: Philip J. Modaff, Director of Public Works 

DATE: May 28, 2021

RE: Employee Leasing Agreement for the AMR Program Contract Administrative Assistant Position -- GovTemps USA

In July 2018, the Village Board approved an Employee Leasing Agreement contract with GovTemps to provide a contract clerical employee to support the AMR Replacement Program. The initial term of the contract was designed to end concurrent with that fiscal year; two subsequent one-year extensions were approved by the Village Board.

Following the suspension of the AMR program in November 2020, Public Works management staff decided not to bring back the former contract employee when the program resumed. With the AMR Replacement Program now restarted, staff interviewed other candidates from GovTemps USA and have selected one who meets our needs to support this program.

GovTemps USA has prepared the attached Employee Leasing Agreement, which is substantively the same as the prior agreement. If approved by the Village Board on June 7, the initial period of the proposed agreement would run from June 8, 2021 through April 30, 2022, in order to line up with the current fiscal year. Annual extensions can be exercised at the Village's discretion.¹

Staff recommends approval of the attached Employee Leasing Agreement with GovTemps USA for contract clerical services for the period June 8, 2021 through April 30, 2022.

Attachments

¹ Staff anticipates the AMR Program will be completed by the end of FY23 (assuming no future program suspensions due to COVID-19).

EMPLOYEE LEASING AGREEMENT

THIS EMPLOYEE LEASING AGREEMENT (this "Agreement") is made this 8th day of June, 2021 ("Effective Date") by and between **GOVTEMPSUSA, LLC**, an Illinois limited liability company ("GovTemps"), and **Village of Carol Stream** (the "Municipality") (GovTemps and the Municipality may be referred to herein individually as "Party" and collectively as the "Parties").

RECITALS

The Municipality desires to lease certain employees of GovTemps to assist the Municipality in its operations and GovTemps desires to lease certain of its employees to the Municipality on the terms and conditions contained herein.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth below, and other good and valuable considerations, the receipt and sufficiency of which are mutually acknowledged by the Parties, the Parties hereby agree as follows:

SECTION 1 SCOPE OF AGREEMENT

Section 1.01. Worksite Employee. The Municipality hereby agrees to engage the services of GovTemps to provide, and GovTemps hereby agrees to supply to the Municipality, the personnel fully identified on **Exhibit A** hereto, hereinafter the "Worksite Employee." **Exhibit A** to this Agreement shall further identify the employment position and/or assignment ("Assignment") the Worksite Employee shall fill at the Municipality and shall further identify the base compensation for each Worksite Employee, as of the effective date of this Agreement. The Parties agree that **Exhibit A** shall establish the framework by which GovTemps shall hire and supply the Worksite Employee and shall not represent a binding obligation that the Municipality accept placement for any Worksite Employee identified on **Exhibit A**. The Municipality shall provide written direction to GovTemps as to the specific need and details for each Worksite Employee at any time during the term of this Agreement. **Exhibit A** may be amended from time to time by a replacement **Exhibit A** signed by both GovTemps and the Municipality. GovTemps shall have the authority to assign and/or remove the Worksite Employee, provided, however, that the Municipality may request, in writing, at the sole discretion of the Municipality, that GovTemps remove the Worksite Employee and such request shall not be withheld by GovTemps. The Parties hereto understand and acknowledge that the Worksite Employee shall be subject to the Municipality's day-to-day supervision.

Section 1.02. Independent Contractor. GovTemps and Worksite Employee are and shall remain independent contractors, and not employees, agents, partners of, or joint venturers with, the Municipality. The Worksite Employee shall remain the employee of GovTemps at all times during the term of this Agreement. GovTemps shall have no authority to bind the Municipality to any commitment, contract, agreement or other obligation without the Municipality's express written consent.

SECTION 2
SERVICES AND OBLIGATIONS OF GOVTEMPS AND MUNICIPALITY

Section 2.01. Payment of Wages. GovTemps shall timely pay the wages and related payroll taxes of the Worksite Employee from GovTemps's own account in accordance with federal and Illinois law and GovTemps's standard payroll practices. GovTemps shall withhold from such wages all applicable taxes and other deductions elected by the Worksite Employee. GovTemps shall timely forward all deductions to the appropriate recipient as required by law. The Municipality hereby acknowledges that GovTemps may engage a financial entity to maintain its financing and record keeping services, which may include the payment of wages and related payroll taxes in accordance with this Section 2.01. The Municipality agrees to cooperate with any such financial entity to ensure timely payment of (i) wages and related payroll taxes pursuant to this Section 2.01, and (ii) Fees pursuant to Section 3.03.

Section 2.02. Workers' Compensation. To the extent required by applicable law, GovTemps shall maintain and administer workers' compensation, safety and health programs. GovTemps shall maintain in effect workers' compensation coverage covering all Worksite Employee and complete and file all required workers' compensation forms and reports.

Section 2.03. Employee Benefits. GovTemps shall provide to Worksite Employee those employee benefits fully identified on **Exhibit B** hereto. GovTemps may amend or terminate any of its employee benefit plans according to their terms. All employee benefits, including severance benefits for Worksite Employee will be included in Fees payable to GovTemps under Section 3.01 of this Agreement. At no time shall the Municipality City be required to pay any amount in addition to the fees set forth in Section 3.01 and **Exhibit A**.

Section 2.04. Vacation, Sick and Personal Leave. The Worksite Employee shall not be entitled to any paid leave during his or her placement for employment with the Municipality. Should the Worksite Employee be absent from work for whatever reason, the Municipality notify GovTemps within forty-eight (48) hours of the absence, and GovTemps shall deduct the absence from the fees due pursuant to Section 3.01, provided that if an absence injury occurs on a Friday or weekend, said absence shall be reported on the next business day.

Section 2.05. Maintenance and Retention of Payroll and Benefit Records. GovTemps shall maintain complete records of all wages and benefits paid and personnel actions taken by GovTemps in connection with any of the Worksite Employee, shall retain control of such records at such GovTemps location as shall be determined solely by GovTemps, and shall make such records available as required by applicable federal, state or local laws.

Section 2.06. Other Obligations of GovTemps. GovTemps shall be responsible for compliance with any federal, state and local law that may apply to its Worksite Employee(s).

Section 2.07. Direction and Control. The Parties agree and acknowledge that the Municipality has the right of direction and control over the Worksite Employee, including matters of discipline, excluding removal or reassignment, as provided for by Section 1.01. The Worksite Employee shall be supervised, directly and indirectly, and exclusively by the Municipality's supervisory and managerial employees.

Section 2.08. Obligations of the Municipality. As part of the employee leasing relationship, the Municipality hereby covenants, agrees and acknowledges:

(a) The Municipality shall comply with OSHA and all other health and safety laws, regulations, ordinances, directives, and rules applicable to the Worksite Employee or to his or her place of work;

(b) With respect to the Worksite Employees, the Municipality shall comply with all applicable employment-related laws and regulations, including and, without limitation, Title VII of the Civil Rights Act of 1964, as amended, (Title VII), the Americans With Disabilities Act of 1990 (ADA), the Age Discrimination in Employment Act (ADEA), the Equal Pay Act of 1963, the Civil Rights Acts of 1866 and 1871 (42 U.S.C. § 1981), the Family and Medical Leave Act of 1993, the Fair Labor Standards Act of 1938, the National Labor Relations Act, the Employee Retirement Income Security Act of 1974, the Illinois State Constitution, the Illinois Human Rights Act, and any other federal, state or local law, statute, ordinance, order, regulation, policy or decision regulating wages and the payment of wages by GovTemps, prohibiting employment discrimination or otherwise establishing or relating to rights of employees;

(c) The Municipality shall retain the right to exert sufficient direction and control over the Worksite Employee as is necessary to conduct the Municipality's business and operations, without which the Municipality would be unable to conduct its business, operation or comply with any applicable licensure, regulatory or statutory requirements;

(d) The Municipality shall, at its sole discretion, have the right to have the Worksite Employee removed at any time and for any reason, in accordance with Section 1.01;

(e) The Municipality agrees that the Municipality shall pay no wages, salaries or other forms of direct or indirect compensation, including employee benefits, to Worksite Employee and that Worksite Employee shall receive all direct or indirect compensation including employee benefits from GovTemps;

(f) The Municipality shall report to GovTemps any injury to any Worksite Employee of which it has knowledge within forty-eight (48) hours of acquiring such knowledge, provided if an injury occurs on a Friday, weekend or holiday, said injury shall be reported on the next business day. If a Worksite Employee is injured in the course of performing services for the Municipality, the Municipality and GovTemps shall follow the procedures and practices regarding injury claims and reporting, as determined by GovTemps. Upon receipt of notification from GovTemps or its insurance carrier that an injured Worksite Employee is able to return to work and perform "light duty," the Municipality may, but shall not be required, to make available an appropriate light duty work assignment for such Worksite Employee, but only if such light duty assignment is available and feasible; and

(g) The Municipality shall report all on-the-job illnesses, accidents and injuries of the Worksite Employee to GovTemps within forty-eight (48) hours following notification of said injury by employee or employee's representative, provided if an illness, accident or injury occurs on a Friday, weekend or holiday, said illness, accident or injury shall be reported on the next business day.

**SECTION 3
FEES PAYABLE TO GOVTEMPS**

Section 3.01. Fees. The Municipality hereby agrees to pay GovTemps fees for the services provided under this Agreement in the form of the base compensation as identified by the parameters set forth on **Exhibit A** and specifically agreed to at the time the Worksite Employee is placed with the Municipality. Fees shall not become due until the Worksite Employee is placed with the Municipality and actually begins working. Fees shall be paid for the actual days worked by the Worksite Employee, provided the Municipality reports said absence in accordance with Section 2.04, and any fees due shall be reduced to account for any reported absences of the Worksite Employee.

Section 3.02. Increase in Fees. There shall be no increase in fees during the term of this Agreement. Provided, however, should the Municipality decide to increase the base compensation as provided for and identified on **Exhibit A**, the fee shall be adjusted as set forth in Section 3.01

Section 3.03. Payment Method. Following the close of each month during the term of this Agreement, GovTemps shall provide the Municipality a written invoice for the fees owed by the Municipality pursuant to this Agreement for the prior month. Within thirty (30) days following receipt of such invoice, the Municipality shall pay all invoiced amounts by check, wire transfer or electronic funds transfer to GovTemps to an account or lockbox as designated on the invoice.

**SECTION 4
INSURANCE**

Section 4.01. General and Professional Liability Insurance. The Municipality shall maintain in full force and effect at all times during the term of this Agreement a Comprehensive (or Commercial) General Liability and Professional Liability (if applicable) insurance policy or policies (the "Policies"), with minimum coverage in the amount of \$1,000,000 per occurrence, \$3,000,000 aggregate. At a minimum, the Policies shall insure against bodily injury and property damage liability caused by on-premises business operations, completed operations and/or products or professional service and non-owned automobile coverage.

At all times during the term of this Agreement, GovTemps shall procure and maintain insurance to protect GovTemps from claims arising out of Commercial General Liability and Professional Liability, with minimum coverage in the amount of \$1,000,000 per occurrence and \$2,000,000 aggregate.

Section 4.02. Certificate of Insurance. Upon request, either Party shall provide the other Party with one or more Certificates of Insurance, verifying the Municipality's compliance with the provisions of Section 4.01.

Section 4.03. Automobile Liability Insurance. If the Worksite Employee drives a Municipal or personal vehicle for any reason in connection with his or her Assignment, the Municipality and GovTemps shall both maintain in effect automobile liability insurance which

shall insure the Worksite Employee, GovTemps and the Municipality against liability for bodily injury, death and property damage.

SECTION 5 DURATION AND TERMINATION OF AGREEMENT

Section 5.01. Effective and Termination Dates. Section 5.01. Effective and Termination Dates. The Effective Date of this Agreement is the date that this Agreement is last signed by GovTemps on the signature page (the "Effective Date"). The period during which the Worksite Employee works at the Municipality is defined as the ("Term"). The Term commences on the Effective Date and will continue for the period identified on the attached Exhibit A, or until it is terminated in accordance with the remaining provisions of this Section 5. For the purposes of this Agreement, the date on which this Agreement expires and/or is terminated is the ("Termination Date").

Section 5.02. Termination of Agreement for Failure to Pay Fees. If the Municipality fails to timely pay the fees required under this Agreement, GovTemps may give the Municipality notice of its intent to terminate this Agreement for such failure and if such failure is remedied within thirty (30) days, the notice shall be of no further effect. If such failure is not remedied within the thirty (30) day period, GovTemps shall have the right to terminate the Agreement upon expiration of such remedy period.

Section 5.03. Termination of Agreement for Material Breach. If either Party materially breaches this Agreement, the non-breaching Party shall give the breaching Party notice of its intent to terminate this Agreement for such breach and if such breach is remedied within ten (10) days, the notice shall be of no further effect. If such breach is not remedied within the ten (10) day period, the non-breaching Party shall have the right to immediately terminate the Agreement upon expiration of such remedy period.

Section 5.04. Termination of Agreement For Reason Other than Material Breach. Either Party may terminate this Agreement for reason other than material breach by giving fourteen (14) days prior written notice to the other Party. Upon such termination, GovTemps shall be paid for the time period through the effective date of termination.

Section 5.05. Termination of Agreement to execute Temp-to-Hire Arrangement. At the end of the term of the agreement, as outlined in Section 5.01, the Municipality may hire the Employee as a permanent employee of the Municipality. If the Municipality exercises this option, the sum of two weeks gross salary is payable to GovTempsUSA, LLC within thirty (30) days of the permanent employment date. If the Municipality does not exercise the Temp-to-Hire Arrangement by the end of the contract, as outlined in Section 5.01, it agrees not to extend an offer of employment to the Employee for two years after the conclusion of this agreement. If an offer is made within two years after the conclusion of this agreement, as outlined in Section 5.01, then the two weeks gross salary fee is payable to GovTempsUSA, LLC within thirty (30) days of the permanent employment date.

SECTION 6 NON-SOLICITATION

Section 6.01. Non-Solicitation. The Municipality acknowledges GovTemp's legitimate interest in protecting its business for a reasonable time following the termination of this Agreement. Accordingly, the Municipality agrees that during the term of this Agreement and for a period of two (2) years thereafter, the Municipality shall not solicit, request, entice or induce Worksite Employee to terminate his or her employment with the GovTemps, nor shall the Municipality hire Worksite Employee as an employee.

Section 6.02. Injunctive Relief. The Municipality recognizes that the rights and privileges granted by this Agreement are of a special, unique, and extraordinary character, the loss of which cannot reasonably or adequately be compensated for in damages in any action at law. Accordingly, the Municipality understands and agrees that GovTemps shall be entitled and limited to equitable relief, including a temporary restraining order and preliminary and permanent injunctive relief, to prevent or enjoin a breach of Section 6.01 this Agreement.

Section 6.03. Survival. The provision of this Section 6 shall survive any termination of this Agreement.

SECTION 7 DISCLOSURE AND INDEMNIFICATION PROVISIONS

Section 7.01. Indemnification by GovTemps. GovTemps agrees to indemnify, defend and hold the Municipality and its related entities or their agents, representatives or employees (the "Municipality Parties") harmless from and against all claims, liabilities, damages, attorney's fees, costs and expenses ("Losses") (a) arising out of GovTemps's breach of its obligations under this Agreement, (b) related to the actions or conduct of GovTemps and its related business entities, their agents, representatives and employees, including the Work Site Employees (the "GovTemps Parties"), taken or not taken with respect to the Worksite Employees that relate to events or incidents occurring during or subsequent to the term of this Agreement, and (c) arising from any act or omission on the part of GovTemps or any of the GovTemps Parties.

Section 7.02. Indemnification by the Municipality. The Municipality agrees to indemnify, defend and hold the GovTemps Parties harmless from and against all Losses (a) arising out of the Municipality's breach of its obligations under this Agreement, and (b) arising from any act or omission on the part of the Municipality or any of the Municipality Parties. Notwithstanding the foregoing, the Municipality shall have no obligations to the GovTemps Parties under this Section with respect to Losses arising out of events or incidents occurring before or after the term of this Agreement.

Section 7.03. Indemnification Procedures. The Party that is seeking indemnity (the "Indemnified Party") from the other Party (the "Indemnifying Party") pursuant to this Section 7, shall give the Indemnifying Party prompt notice of any such claim, allow the Indemnifying Party to control the defense or settlement of such claim and cooperate with the Indemnifying Party in all matters related thereto; provided however that, prior to the Indemnifying Party assuming such defense and upon the request of the Indemnified Party, the Indemnifying Party shall demonstrate to the reasonable satisfaction of the Indemnified Party that the Indemnifying Party (a) is able to fully pay the reasonably anticipated indemnity amounts under this Section 7 and (b) takes steps satisfactory to the Indemnified Party to ensure its continued ability to pay such amounts. In the

event the Indemnifying Party does not control the defense, the Indemnified Party may defend against any such claim at the Indemnifying Party's cost and expense, and the Indemnifying Party shall fully cooperate with the Indemnified Party, at no charge to the Indemnified Party, in defending such potential Loss, including, without limitation, using reasonable commercial efforts to keep the relevant Worksite Employee available. In the event the Indemnifying Party controls the defense, the Indemnified Party shall be entitled, at its own expense, to participate in, but not control, such defense. The failure to promptly notify the Indemnifying Party of any claim pursuant to this Section shall not relieve such Indemnifying Party of any indemnification obligation that it may have to the Indemnified Party, except to the extent that the Indemnifying Party demonstrates that the defense of such action has been materially prejudiced by the Indemnified Party's failure to timely give such notice.

Section 7.04. Survival of Indemnification Provisions. The provisions of this Section 7 shall survive the expiration or other termination of this Agreement.

SECTION 8 ADDITIONAL PROVISIONS

Section 8.01. Amendments. This Agreement may be amended at any time and from time to time, but any amendment must be in writing and signed by all of the Parties to this Agreement.

Section 8.02. Binding Effect. This Agreement shall inure to the benefit of and be binding upon the Parties and their respective heirs, successors, representatives and assign. Neither Party may assign its rights or delegate its duties hereunder without the express written consent of the other Party, which consent shall not be unreasonably withheld.

Section 8.03. Counterpart Execution. This Agreement may be executed and delivered in any number of counterparts, each of which shall be an original, but all of which together shall constitute one and the same instrument. This Agreement may be executed and delivered via facsimile.

Section 8.04. Definitions. Terms and phrases defined in any part of this Agreement shall have the defined meanings wherever used throughout the Agreement. The terms "hereunder" and "herein" and similar terms used in this Agreement shall refer to this Agreement in its entirety and not merely to the section, subsection or paragraph in which the term is used.

Section 8.05. Entire Agreement. This Agreement constitutes the entire agreement between the Parties regarding GovTemps's provision of Worksite Employee to the Municipality, and contains all of the terms, conditions, covenants, stipulations, understandings and provisions agreed upon by the Parties. This Agreement supersedes and takes precedence over all proposals, memorandum agreements, tentative agreements, and oral agreements between the Parties, made prior to and including the date hereof, and not specifically identified and incorporated in writing into this Agreement. No agent or representative of either Party hereto has authority to make, and the Parties shall not be bound by or liable for, any statement, representation, promise, or agreement not specifically set forth in this Agreement.

Section 8.06. Further Assurances. Each of the Parties shall execute and deliver any and all additional papers, documents and other assurances and shall do any and all acts and things reasonably necessary in connection with the performances of their obligations hereunder and to carry out the intent of the parties hereto.

Section 8.07. Gender. Whenever the context herein so requires, the masculine, feminine or neuter gender and the singular and plural number shall each be deemed to include the other.

Section 8.08. Notices. Notices given under this Agreement shall be in writing and shall either be served personally or delivered by certified first class U.S. Mail, postage prepaid and return receipt requested or by overnight delivery service. Notices also may effectively be given by transmittal over electronic transmitting devices such as Telex or facsimile machine if the Party to whom the notice is being sent has such a device in its office, provided that a complete copy of any notice shall be mailed in the same manner as required for a mailed notice.

Notices shall be deemed received at the earlier of actual receipt or three days from mailing date. Notices shall be directed to the Parties at their respective addresses shown below. A Party may change its address for notice by giving written notice to the other Party in accordance with this Section:

If to GovTemps:	GOVTEMPSUSA, LLC 630 Dundee Road, Suite 130 Northbrook, Illinois 60062 Attention: Michael Earl Telephone: 847-380-3240 x104 Email: mearl@govhrusa.com
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If to the Municipality:	Village of Carol Stream 500 North Gary Avenue Carol Stream, IL 60188 Attention: Robert Mellor Telephone: 630-871-6250 Email: rmellor@carolstream.org
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Section 8.09. Section Headings. Section and other headings contained in this Agreement are for reference purposes only and shall not affect in any way the meaning or interpretation of this Agreement.

Section 8.10. Severability. If any part or condition of this Agreement is held to be void, invalid or inoperative, such shall not affect any other provision hereof, which shall continue to be effective as though such void, invalid or inoperative part, clause or condition had not been made.

Section 8.11. Waiver of Provisions. The failure by one Party to require performance by the other Party shall not be deemed to be a waiver of any such breach, nor of any subsequent breach by the other Party of any provision of this Agreement. Such waiver shall not affect the validity of this Agreement, nor prejudice either Party's rights in connection with any subsequent


action. Any provision of this Agreement may be waived if, but only if, such waiver is in writing signed by the Party against whom the waiver is to be effective.

Section 8.12. Confidentiality. Each Party shall protect the confidentiality of the other's records and information and shall not disclose confidential information without the prior written consent of the other Party. Each Party shall reasonably cooperate with the other Party regarding any Freedom of Information Act (FOIA) request calling for production of documents related to this Agreement.

Section 8.13. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois applicable to contracts made and to be performed entirely within such state, except the law of conflicts. The parties agree that any claims, disputes, actions or causes of action arising out of this Agreement or relating to the breach thereof shall be brought before a court of proper jurisdiction in Lake County, Illinois.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be duly executed as of the day and year first above written.

GOVTEMPSUSA, LLC,
an Illinois limited liability company

By: 
Name: Joellen J. Cademartori
Title: President/Co-owner

MUNICIPALITY
Village of Carol Stream

By: _____
Name: Robert Mellor
Title: Village Manager

EXHIBIT A
Worksite Employee and Base Compensation

WORKSITE EMPLOYEE: Monika Solomacha

POSITION/ASSIGNMENT: Administrative Assistant

POSITION TERM: June 8, 2021— April 30, 2022

Worksite Employee may leave assignment by providing fourteen (14) days written notice.

Agreement may be extended annually, with agreement among all parties. Please review

Section 5 of this agreement for complete terms of the position.

BASE COMPENSATION: \$30.80 per hour for hours worked, based on a thirty-five (35)

hour work week (\$1,078.00 per week). Overtime rate of \$46.20/hour will be paid for hours

worked over 40 per week. Hours shall be reported weekly via timesheet to GovTempsUSA, LLC

via email at payroll@govtempsusa.com on the Monday after the prior work week.

HOLIDAYS: Employee will not work or be paid for the following holidays: New Year's Day

Presidents Day, Memorial Day, July 4th, Labor Day, Thanksgiving, Day after Thanksgiving

Christmas Eve, Christmas Day. If a holiday falls on a Saturday, the Village observes the holiday

on the preceding Friday. If a holiday falls on a Sunday, the Village observes the holiday on the

following Monday.

GOVTEMPSUSA, INC.:

MUNICIPALITY:

By: 

By: _____

Date: 5/28/2021


Date: _____

This Exhibit A fully replaces all Exhibits A dated prior to the date of the Company's signature above.

EXHIBIT B
Summary of Benefits

NOT APPLICABLE

Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: William N. Cleveland, Director of Engineering Services 
DATE: June 1, 2021
RE: 2021 Asphalt Rejuvenator Project – Request to Waive Bids and Award Contract

For the past 18 years, the Village has used a product called GSB-88 to slow pavement deterioration due to oxidation and other weather related stresses. This product has exceeded our expectations and provided the added benefit of waterproofing and an initial black color. It is important that we continue this project even in difficult economic times so that Village roadways will have a long service life and delay expensive reconstruction.

The product is proprietary and is not able to be funded through IDOT Motor Fuel Tax dollars. This falls under Village Code section 5-8-14 “Contracts or Purchases Without Bid” (C) Purchases which may only be made economically from a single source.

American Road Maintenance has provided a quote of \$1.10 per square yard for 300,000 square yards of pavement rejuvenation. This is the same price as the previous two (2) year’s price per square yard. Although we previously awarded this project in the fall, the past few years we awarded the contract prior to summer to avoid cure problems associated with cooler weather.

The budget for Pavement Preventative Maintenance Program is in the Roadway System portion of Capital Improvement this year in the amount of \$500,000.00, leaving about \$170,000 for the Pavement Patching, Marking, and Preservative Sealer Projects, which totaled \$80,000 in 2020 and \$190,000 in 2019.

Engineering staff therefore recommends that the 2021 Asphalt Rejuvenator Project be awarded to American Road Maintenance at the unit price submitted for a cost not to exceed \$330,000.00 pursuant to the provisions of Section 5-8-3 (B) and Section 5-8-14 (C) of the Carol Stream Code of Ordinances.

Cc: Jon Batek, Finance Director
Phil Modaff, Director of Public Works
Adam Frederick, Assistant Village Engineer

Attachments



1485 E. Thorndale
 Itasca, IL 60143
 630.417.0227
 630.729.3033 Fax

April 19th, 2021

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

Re: Various Streets
 Carol Stream, IL

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

SEALING:	
	<i>GSB-88 Asphaltic Rejuvenator</i>

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

Specification:

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

Pricing is determined by the quantity purchased each year:

250,000 To 350,000	SY of GSB-88 Installed	@	\$1.10 per SY
200,000 To 249,999	SY of GSB-88 Installed	@	\$1.15 per SY
150,000 To 199,999	SY of GSB-88 Installed	@	\$1.20 per SY
100,000 To 149,999	SY of GSB-88 Installed	@	\$1.25 per SY
50,000 To 99,999	SY of GSB-88 Installed	@	\$1.30 per SY
10,000 To 49,999	SY of GSB-88 Installed	@	\$1.40 per SY

Optional Items:


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

RESTRICTIONS:

- 1 . Above prices will be held through the 2021 season.
- 2 . Above quantities are estimates only. Upon completion of work, field measurements will be taken and the total cost will be actual field measurements times unit costs.
- 3 . Price does not include permits, bonds, material testing or contractor's license if required.

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

Sincerely,



Skip Coghill

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

Date _____

Signature _____

INDEPENDENT CONTRACTOR'S AGREEMENT

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

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

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

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

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
GOVERNMENTAL COMPLIANCE CERTIFICATIONS**

I, JOSEPH Cogbill (name), certify that I am employed as the PRESIDENT (title) of ARM (company), a contractor/subcontractor for the work described in 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. Substance Abuse Prevention on Public Works

The Company has in place a written program which meets or exceeds the program requirements of the Substance Abuse Prevention on Public Works Projects Act (Public Act 95-0635), and will provide a copy thereof to the Village of Carol Stream prior to commencement of the work on the Project.

4. Illinois Public Works Employment Discrimination Act

The Contract shall be performed in compliance with all requirements of the Illinois Public Works Employment Discrimination Act, 775 ILCS 10/0.01

5. Certified Payroll – Prevailing Wage Act - 820 ILCS 130/5

The Company shall pay not less than the prevailing hourly rate of wages, and the generally prevailing rate of hourly wages for legal holiday and overtime work, as determined by the Illinois Department of Labor and the Village of Carol Stream to all laborers, workers, and mechanics performing work under this Contract. All bonds provided by the Company under the terms of this contract shall include such provisions as will guarantee the faithful performance of the Company's obligations under this clause and under the Prevailing Wage Act, 820 ILCS 130/1 et. seq. Should the Department of Labor revise any prevailing rate of hourly wages, such revised rate shall be applicable to

- (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 Owner or Consultant on request.

9. Drug Free Workplace Act [Only applicable to projects with State Funding]

The Company shall comply with all provisions of the Drug Free Workplace Act, 30 ILCS 850/1 et seq.

10. Compliance with Governmental Regulations

The Company and any subcontractors shall comply with and perform all Work required under the Contract Documents in conformance with all applicable federal, state and local laws, regulations and/or ordinances.

AMERICAN ROAD MAINTENANCE
Firm Name

By: J. A. Coghill Jr
Name/Title

[Handwritten Signature]
Signature

SUBSCRIBED AND SWORN to before me this 23 day April, 2021

[Handwritten Signature]
Notary Public





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/22/2021

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

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

PRODUCER Marsh Risk & Insurance Services CA License #0437153 633 W. Fifth Street, Suite 1200 Los Angeles, CA 90071 CN101865235--GAUW-21-22	CONTACT NAME: PHONE (A/C No. Ext): _____ FAX (A/C No): _____ E-MAIL ADDRESS: _____														
INSURED American Road Maintenance Inc. 4554 E. Eco Industrial Place Tucson, AZ 85756-5143	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: center;">NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A : Evanston Insurance Company</td> <td style="text-align: center;">35378</td> </tr> <tr> <td>INSURER B : Ohio Security Insurance Company</td> <td style="text-align: center;">24082</td> </tr> <tr> <td>INSURER C : Crum & Forster Specialty Insurance Co</td> <td style="text-align: center;">44520</td> </tr> <tr> <td>INSURER D : RSUI Indemnity Company</td> <td style="text-align: center;">22314</td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </tbody> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Evanston Insurance Company	35378	INSURER B : Ohio Security Insurance Company	24082	INSURER C : Crum & Forster Specialty Insurance Co	44520	INSURER D : RSUI Indemnity Company	22314	INSURER E :		INSURER F :	
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COVERAGES **CERTIFICATE NUMBER:** LOS-002544632-04 **REVISION NUMBER:** 7

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS																					
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER: _____			MKLV3PBC001276	03/31/2021	03/31/2022	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>EACH OCCURRENCE</td><td style="text-align: right;">\$</td><td style="text-align: right;">1,000,000</td></tr> <tr><td>DAMAGE TO RENTED PREMISES (Ea occurrence)</td><td style="text-align: right;">\$</td><td style="text-align: right;">100,000</td></tr> <tr><td>MED EXP (Any one person)</td><td style="text-align: right;">\$</td><td style="text-align: right;">Excluded</td></tr> <tr><td>PERSONAL & ADV INJURY</td><td style="text-align: right;">\$</td><td style="text-align: right;">1,000,000</td></tr> <tr><td>GENERAL AGGREGATE</td><td style="text-align: right;">\$</td><td style="text-align: right;">2,000,000</td></tr> <tr><td>PRODUCTS - COMP/OP AGG</td><td style="text-align: right;">\$</td><td style="text-align: right;">2,000,000</td></tr> <tr><td></td><td style="text-align: right;">\$</td><td></td></tr> </table>	EACH OCCURRENCE	\$	1,000,000	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	100,000	MED EXP (Any one person)	\$	Excluded	PERSONAL & ADV INJURY	\$	1,000,000	GENERAL AGGREGATE	\$	2,000,000	PRODUCTS - COMP/OP AGG	\$	2,000,000		\$	
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B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			8BAS(22)55979861	03/31/2021	03/31/2022	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>COMBINED SINGLE LIMIT (Ea accident)</td><td style="text-align: right;">\$</td><td style="text-align: right;">1,000,000</td></tr> <tr><td>BODILY INJURY (Per person)</td><td style="text-align: right;">\$</td><td></td></tr> <tr><td>BODILY INJURY (Per accident)</td><td style="text-align: right;">\$</td><td></td></tr> <tr><td>PROPERTY DAMAGE (Per accident)</td><td style="text-align: right;">\$</td><td></td></tr> <tr><td></td><td style="text-align: right;">\$</td><td></td></tr> </table>	COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000	BODILY INJURY (Per person)	\$		BODILY INJURY (Per accident)	\$		PROPERTY DAMAGE (Per accident)	\$			\$							
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C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED _____ RETENTION \$ _____			SEO-112466	03/31/2021	03/31/2022	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>EACH OCCURRENCE</td><td style="text-align: right;">\$</td><td style="text-align: right;">5,000,000</td></tr> <tr><td>AGGREGATE</td><td style="text-align: right;">\$</td><td style="text-align: right;">5,000,000</td></tr> <tr><td></td><td style="text-align: right;">\$</td><td></td></tr> </table>	EACH OCCURRENCE	\$	5,000,000	AGGREGATE	\$	5,000,000		\$													
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AGGREGATE	\$	5,000,000																										
	\$																											
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N <input checked="" type="checkbox"/> N/A			8XWS(22)55979861	03/31/2021	03/31/2022	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td><input checked="" type="checkbox"/> PER STATUTE</td> <td><input type="checkbox"/> OTHER</td> <td></td> </tr> <tr><td>E.L. EACH ACCIDENT</td><td style="text-align: right;">\$</td><td style="text-align: right;">1,000,000</td></tr> <tr><td>E.L. DISEASE - EA EMPLOYEE</td><td style="text-align: right;">\$</td><td style="text-align: right;">1,000,000</td></tr> <tr><td>E.L. DISEASE - POLICY LIMIT</td><td style="text-align: right;">\$</td><td style="text-align: right;">1,000,000</td></tr> </table>	<input checked="" type="checkbox"/> PER STATUTE	<input type="checkbox"/> OTHER		E.L. EACH ACCIDENT	\$	1,000,000	E.L. DISEASE - EA EMPLOYEE	\$	1,000,000	E.L. DISEASE - POLICY LIMIT	\$	1,000,000									
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D	Excess Liability			NHA093528	03/31/2021	03/31/2022	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Limits</td><td style="text-align: right;">\$</td><td style="text-align: right;">3,000,000</td></tr> </table>	Limits	\$	3,000,000																		
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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Re: Village of Carol Stream

 Village of Carol Stream is included as additional insured (except workers' compensation) where required by written contract.

CERTIFICATE HOLDER Village of Carol Stream 500 N Gary Ave Carol Stream, IL 60188	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE of Marsh Risk & Insurance Services Rhanz Cuison
--	--



ADDITIONAL REMARKS SCHEDULE

AGENCY Marsh Risk & Insurance Services		NAMED INSURED American Road Maintenance Inc. 4554 E. Eco Industrial Place Tucson, AZ 85756-5143	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

Inland Marine
 Carrier: Travelers Property Casualty Company of America
 Policy No: QT-660-2S220623
 Effective Dates: 03/31/2021 to 03/31/2022
 Limits:
 \$250,596 Listed Items
 \$30,000 Unlisted Items
 \$50,000 Leased / Rented Equipment
 Deductible
 \$500 Basic Deductible
 Other deductibles may apply as per policy terms and conditions.

**ORDINANCE NO. 2021-_____-_____
AN ORDINANCE APPROVING ZONING MAP AMENDMENTS
RELATED TO THE UNIFIED DEVELOPMENT ORDINANCE**

WHEREAS, pursuant to Section 16-15-7 of the Carol Stream Code of Ordinances, the Combined Plan Commission/Zoning Board of Appeals, after proper notice being given, conducted public hearings on April 12, 2021, and May 24, 2021, regarding Zoning Map Amendments to rezone properties within the municipal boundaries and consistent with the Unified Development Ordinance project; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals voted to recommend to the Mayor and Board of Trustees of the Village that the Zoning Map Amendments be approved; and

WHEREAS, the Combined Plan Commission/Zoning Board of Appeals has filed its Findings and Recommendations regarding the Zoning Map Amendments 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: Zoning Map Amendments are hereby granted to rezone the following properties from the R-1 One-Family Residence District to the B-1 Town Center District:

910 N GARY AVE, PIN 0229125006; 960 GARY AVE, PIN 0229124002.

SECTION 2: Zoning Map Amendments are hereby granted to rezone the following properties from the R-2 One-Family Residence District to the R-1 Estate Residence and Community Facilities District:

130 W SHAWNEE DR, PIN 0232118018; 475 CHIPPEWA TR, PIN0230400002; THORNHILL DR, PIN 0504400047; THORNHILL DR, PIN 0504400048; GUNDERSEN DR, PIN 0504402006; PRESIDENT ST, PIN 0504400049; 1041 EVERGREEN DR, PIN

0125307034; CHIPPEWA TRL, PIN 0230400017; CHIPPEWA TRL, PIN 0230400016;
3N020 KUHN RD, PIN 0230300007; PRESIDENT ST, PIN 0504400051; CHIPPEWA TRL,
PIN 0230400013; 397 ILLINI DR, PIN 0230411059; 422 SIOUX LN, PIN 0231208016;
THORNHILL DR, PIN 0504400003; 391-93 ILLINI DR, PIN 0230411060; 422 SIOUX LN,
PIN 0231208017; BIRCHBARK TR, PIN 0125105037; GENEVA RD, PIN 0504400045;
GUNDERSEN DR, PIN 0504402007; PRESIDENT ST, PIN 0504400050; BIRCHBARK TR,
PIN 0125101011; CHIPPEWA TRL, PIN 0230400012; 391 ILLINI DR, PIN 0232105001;
CHIPPEWA TRL, PIN 0230400015; 601 E GENEVA RD, PIN 0504400008; PRESIDENT
ST, PIN 0504400036; SIOUX LN, PIN 0231208015; 391 ILLINI DR, PIN 0232116001;
BUCKSKIN LN, PIN 0125312014; THORNHILL DR, PIN 0504400023; ARMY TRAIL RD,
PIN 0124300025; 421 COCHISE CT, PIN 0231207033; 391 ILLINI DR, PIN 0232116002;
283 EL PASO LN, PIN 0232102008.

SECTION 3: Zoning Map Amendments are hereby granted to rezone the following
properties from the R-3 One-Family Residence District to the R-1 Estate Residence and
Community Facilities District:

BIRCHBARK TRL, PIN 0125425010; HURON CT, PIN 0229104015; 250 N GARY
AVE, PIN 0232300002; BIRCHBARK TRL, PIN 0126400032; KUHN RD, PIN
0231102023; ADLER LN, PIN 0220310009; 500 N GARY AVE, PIN 0230229022; LIES
RD, PIN 0220305016; SHEFFIELD CT, PIN 0126203020; LIES RD, PIN 0229113034;
CANYON DR, PIN 0125112032; 1182 MERBACH DR, PIN 0219401015; BEDFORD DR,
PIN 0124410016; 580 N KUHN RD, PIN 0230300020; FLINT TR, PIN 0230228043; 500
N GARY AVE, PIN 0232106021; SEABURY CIRCLE, PIN 0124304001; LIES RD, PIN
0220305020; PARKSIDE DR, PIN 0219415001; FAIR OAKS RD, PIN 0126400022; 415
GARY AVE, PIN 0231105001; 860 IDAHO ST, PIN 0229105026; 415 GARY AVE, PIN
0231105007; KUHN RD, PIN 0230318001; 925 WOODHILL DR, PIN 0124405012; 990

COUNTY FARM RD, PIN 0125208011; WOODHILL DR, PIN 0124414010; CASTLETON CT, PIN 0125425030; SHELBURNE DR, PIN 0231102022; 990 KUHN RD, PIN 0230100001; HIGH RIDGE PASS, PIN 0125111034; 1045 W LIES RD, PIN 0124300020; WOODHILL DR, PIN 0219309013; LIES RD, PIN 0220305015; NEW BRITTON DR, PIN 0126203009; 580 N KUHN RD, PIN 0230300019; BIRCHBARK TR, PIN 0126409001; BOA TR, PIN 0124121005; KUHN RD, PIN 0231102024; 500 N GARY AVE, PIN 0230230001; 283 EL PASO LN, PIN 0232101002; APPOMATTOX TR, PIN 0123206012; IRIS & ROSE, PIN 0126210012; 283 EL PASO LN, PIN 0229300004; WOODHILL DR, PIN 0124405013.

SECTION 4: Zoning Map Amendments are hereby granted to rezone the following properties from the R-4 General Residence District to the R-1 Estate Residence and Community Facilities District:

SPRING VALLEY DR, PIN 0123202052; SPRING VALLEY DR, PIN 0123202051; 391 W ILLINI DR, PIN 0229303003; 160 W ELK TRAIL, PIN 0229118001; CHARGER CT, PIN 0123405001; KUHN RD, PIN 0219417013; SPRING VALLEY DR, PIN 0123207005.

SECTION 5: Zoning Map Amendments are hereby granted to rezone the following properties from the B-1 Local Retail District to the R-1 Estate Residence and Community Facilities District:

275 S SCHMALE RD, PIN 0504203013.

SECTION 6: Zoning Map Amendments are hereby granted to rezone the following properties from the B-2 General Retail District to the R-1 Estate Residence and Community Facilities District:

KUHN RD, PIN 0231102026; KUHN RD, PIN 0231102025.

SECTION 7: Zoning Map Amendments are hereby granted to rezone the following properties from the B-2 General Retail District to the B-1 Town Center District:

FOUNTAIN VIEW DR, PIN 0220305048; 1160 N GARY AVE, PIN 0220403008;
LIES RD, PIN 0229204001; 1021 FOUNTAIN VIEW DR, PIN 0220305049; 1021
FOUNTAIN VIEW DR, PIN 0220303019; 1225 N OLD GARY AVE, PIN
0220305048; GARY AVE, PIN 0220403009.

SECTION 8: Zoning Map Amendments are hereby granted to rezone the following properties from the B-2 General Retail District to the B-3 General Business District:

110 W NORTH AVE, PIN 0232301036; 730 E NORTH AVE, PIN 0504200046; 150
S GARY AVE, PIN 0232301038; ARMY TRAIL RD, PIN 0219206003; 424 S SCHMALE
RD, PIN 0504311005; 570 N SCHMALE RD, PIN 0228300064; 150 E VILLAGE CT, PIN
0232200020; 27W371 NORTH AVE, PIN 0136400026; 24W211 ST CHARLES RD, PIN
0504203006; 290 S SCHMALE RD, PIN 0504105028; 414 S SCHMALE RD, PIN
0504303023; 161-87 SCHMALE RD, PIN 0504200036; 540 N SCHMALE RD, PIN
0228300065; SCHMALE RD, PIN 0504309001; 720 E NORTH AVE, PIN 0504200033;
640 E ST CHARLES RD, PIN 0504203011; 105 STARK DR, PIN 0220402003; KUHN RD,
PIN 0231300003; BENNETT DR, PIN 0231407002; 116 N SCHMALE RD, PIN
0233302020; 1280 KUHN RD, PIN 0219206004; 125 STARK DR, PIN 0220402002; 355
S SCHMALE RD, PIN 0504306013; 1360 W ARMY TRAIL RD, PIN 0123203006; 330 S
SCHMALE RD, PIN 0504301012; 475 W NORTH AVE, PIN 0231400012; 310-30 ARMY
TRAIL RD, PIN 0220102014; 506 S SCHMALE RD, PIN 0504304066; ARMY TRAIL RD,
PIN 0219201009; 116 N SCHMALE RD, PIN 0233302019; 608-32 E ST CHARLES RD,
PIN 0504203003; 150 S GARY AVE, PIN 0505100014; 600 E NORTH AVE, PIN
0504200041; 465-79 THORNHILL DR, PIN 0504303022; KUHN RD, PIN 0219206006;
246 SCHMALE RD, PIN 0504103005; 300 S SCHMALE RD, PIN 0504105015; 495 W

NORTH AVE, PIN 0231400016; BENNETT DR, PIN 0231407001; 925 E GENEVA RD, PIN 0503303013; VILLAGE DR, PIN 0232200021; 333 S SCHMALE RD, PIN 0504309003; ARMY TRAIL RD, PIN 0220102018; 441 E GENEVA RD, PIN 0504305010; 1274 KUHN RD, PIN 0219206005; 1348 W ARMY TRAIL RD, PIN 0123203005; 515 MAIN ST, PIN 0504305014; 252-60 COUNTY FARM RD, PIN 0136200037; 26W180 NORTH AVE, PIN 0231400013; 451 S SCHMALE RD, PIN 0504305017; 363 S SCHMALE RD, PIN 0504306007; KUHN RD, PIN 0219207001; 107 E NORTH AVE, PIN 0232400018; 2N275 MORTON RD, PIN 0136400027; 594-86 E NORTH AVE, PIN 0504101017; NORTH AVE, PIN 0504200042; 401 N GARY AVE, PIN 0232200016; 431 E GENEVA RD, PIN 0504305009; 640 E ST CHARLES RD, PIN 0504203004; ARMY TRAIL RD, PIN 0123203008; 150 S GARY AVE, PIN 0505100009; 1370 W ARMY TRAIL RD, PIN 0123203007; 26W180 NORTH AVE, PIN 0231400018; GENEVA RD, PIN 0504400059; 600 E NORTH AVE, PIN 0504200040; 1485 FAIR OAKS RD, PIN 0123203010; 291 S SCHMALE RD, PIN 0504203020; NORTH AVE, PIN 0231400017.

SECTION 9: Zoning Map Amendments are hereby granted to rezone the following properties from the B-3 Service District to the B-1 Town Center District:

GARY AVE, PIN 0220404012; GARY AVE, PIN 0220404013; LIES RD, PIN 0220404015; GARY AVE, 0220404016; 1175 N GARY AVE, PIN 0220404018; GARY-LIES, 0220404008.

SECTION 10: Zoning Map Amendments are hereby granted to rezone the following properties from the B-4 Office, Research, and Institutional Building District to the R-4 General Residence District:

144 W ELK TRAIL, PIN 0229118004.

SECTION 11: Zoning Map Amendments are hereby granted to rezone the following properties from the B-4 Office, Research, and Institutional Building District to the B-3 General Business District:

26W136 NORTH AVE, PIN 0231400005.

SECTION 12: Zoning Map Amendments are hereby granted to rezone the following properties from the B-4 Office, Research, and Institutional Building District to the O-S Office and Service District:

501 THORNHILL DR APT A, PIN 0504312001; 397 SCHMALE RD APT 1, PIN 0504310001; 381 S SCHMALE RD, PIN 0504307001; 387 SCHMALE RD APT 4, PIN 0504307004; 385 SCHMALE RD, PIN 0504307003; 351 MAIN PL, PIN 0504303001; 362 SCHMALE RD, PIN 0504303007; GUNDERSON DR, PIN 0504301005; 350 S SCHMALE RD, PIN 0504303005; 389 SCHMALE RD, PIN 0504307005; 517 THORNHILL DR APT C, PIN 0504312005; 399 SCHMALE RD, PIN 0504310003; 391 SCHMALE RD APT 1, PIN 0504307007; 395 SCHMALE RD APT 8, PIN 0504307008; 383 S SCHMALE RD, PIN 0504307002; 393 SCHMALE RD; PIN 0504307006; 507-A THORNHILL DR, PIN 0504312006; 503 E THORNHILL DR APT B3, PIN 0504312004; 511 THORNHILL DR APT B, PIN 0504312009; 511 THORNHILL DR APT F, PIN 0504312016; 503 THORNHILL DR APT B1, PIN 0504312002; 507-B1 THORNHILL DR, PIN 0504312018; 511 THORNHILL DR APT 511-E, PIN 0504312012; 511-C THORNHILL DR, PIN 0504312013; 511 THORNHILL DR APT D, PIN 0504312014; 511 THORNHILL DR APT G, PIN 0504312015; 511 THORNHILL DR APT A, PIN 0504312008; 507-B2 THORNHILL DR, PIN 0504312019; 515 THORNHILL DR APT A, PIN 0504312010; 515 THORNHILL DR APT B, PIN 0504312011; 511 E THORNHILL DR APT H, PIN 0504312017; 503 THORNHILL DR, PIN 0504312003; 397 SCHMALE RD APT 2, PIN 0504310002; NORTH AVE, PIN 0504200044; 330 S SCHMALE RD, PIN 0504301006; 690 E NORTH AVE, PIN

0504200043; 457 E GUNDERSON DR, 0504301002; 457 GUNDERSON DR, PIN 0504301008; 380 S MAIN PL, PIN 0504302017; 371 SCHMALE RD, PIN 0504306011; 380 S MAIN PL, PIN 0504302018; GREENWICH DR, PIN 0232301026; 380 S SCHMALE RD, PIN 0504303020; SCHMALE RD, PIN 0504308008; BLEMONT LN, PIN 0504305022; ST CHARLES RD, PIN 0505100022; 373 S SCHMALE RD, PIN 0504306008; 124 WINDSOR PARK DR, PIN 0231405019; GUNDERSON DR, PIN 0504303006; 371 S MAIN PL, PIN 0504303008; 351 MAIN PL, PIN 0504303002; 370 SCHMALE RD, PIN 0504303014; 450 GUNDERSON DR, PIN 0504303024; 370 S MAIN PL, PIN 0504302015; 351-70 EXECUTIVE DR, PIN 0504302030.

SECTION 13: Zoning Map Amendments are hereby granted to rezone the following properties from the R&D Research and Development District to the O-S Office and Service District:

ST CHARLES RD, PIN 0232301027.

SECTION 14: The invalidity of any section or provision of this Ordinance hereby passed and approved shall not invalidate other sections or provisions thereof.

SECTION 15: This Ordinance shall be in full force and effect on July 1, 2021.

PASSED AND APPROVED THIS 7TH DAY OF JUNE, 2021.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Julia Schwarze, Village Clerk

AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO ALLOW FOR OUTDOOR ACTIVITIES AND OPERATIONS IN THE FORM OF THE STORAGE OF MATERIALS, AND A SPECIAL USE PERMIT FOR RETAIL SALES IN THE INDUSTRIAL DISTRICT (RICHARDS BUILDING SUPPLY, 375 VILLAGE DRIVE)

WHEREAS, William Swanson with Richards Building Supply, hereinafter referred to as the Petitioner, has petitioned the Village of Carol Stream for a Special Use Permit to allow for outdoor activities and operations in the form of the storage of materials, as provided in Section 16-10-2(B)(14) of the Carol Stream Code of Ordinances, and a Special Use Permit for Retail Sales in the Industrial District, as provided in Section 16-10-2 (B)(20) of the Carol Stream Code of Ordinances, on the property legally described in Section 2 herein and commonly known as 375 Village 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 May 24, 2021, following proper legal notice of said public hearing, after which the Commission recommended to the Mayor and Board of Trustees of the Village that the Special Use Permits be approved; and

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

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

SECTION 1:

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

1. Are deemed necessary for the public convenience at the location. *The proposed business with outdoor storage and ancillary retail sales will provide a service to businesses in Carol Stream and surrounding communities.*
2. Will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare. *The applicant has demonstrated that an orderly flow for customer pickup and transport will occur at the property, and should not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare.*
3. Will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. *Other industrial properties have received Special Use approval for outdoor activities and operations and for ancillary retail sales in the Industrial District, with no apparent injury to the use or enjoyment of*

properties in the immediate vicinity, or diminution or impairment to property values within the neighborhood.

4. Will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. *The establishment of the proposed business should not impede future improvements of surrounding properties.*
5. Will provide adequate utilities, access roads, drainage and other important and necessary community facilities. *Adequate utilities, roads, drainage and other facilities have already been provided, and the applicant will be addressing water system issues as part of the final engineering review for the project.*
6. Will conform to the applicable regulations of the district in which it is located, except as the Village Board may in each instance modify such regulations. *The proposal is expected to conform to all applicable codes and requirements.*

SECTION 2:

The Special Use Permits, as set forth in the above recitals, are hereby approved and granted to Richards Building Supply, subject to the conditions set forth in Section 3, upon the real estate commonly known as 375 Village Drive, Carol Stream, Illinois, and legally described as follows:

THAT PART OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF KEHOE BOULEVARD, AS MONUMENTED AND OCCUPIED, WITH THE EAST LINE OF VILLAGE DRIVE, AS MONUMENTED AND OCCUPIED; THENCE NORTHERLY ALONG SAID EAST LINE OF THE VILLAGE DRIVE, 812.94 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTHERLY ALONG SAID EAST LINE, 370.00 FEET; THENCE EASTERLY, PARALLEL WITH SAID NORTH LINE OF KEHOE BOULEVARD, 660.11 FEET TO THE WEST LINE OF THE ILLINOIS CENTRAL INDUSTRIAL LEAD RIGHT OF WAY AS MONUMENTED AND OCCUPIED; THENCE SOUTHERLY ALONG SAID WEST LINE, 370.00 FEET THENCE WESTERLY, PARALLEL WITH SAID NORTH LINE OF KEHOE BOULEVARD, 660.11 FEET TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.

hereinafter referred to as the Subject Property.

SECTION 3:

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

1. That all improvements, including but limited to the outdoor storage area and fencing must be built, installed, and maintained in accordance with the attached plans and exhibits;
2. That materials stored within the outdoor storage area shall not be stacked higher than the fence surrounding the rear of the property;
3. That Village Drive shall not be utilized for truck maneuvering, staging, or unloading materials;
4. That all materials shall be stored within the storage area as depicted on the site plan, and no equipment shall be stored in customer or employee parking spaces or within in drive aisles,
5. That only equipment and trailers associated with the business shall be allowed to be stored on the property, and the storage of recreational vehicles, construction materials, and other equipment not associated with the business shall not be allowed to be stored on the property;
6. That a Knox padlock shall be provided on the security gates, and the Carol Stream Fire Protection District shall be provided keys to said padlock for access onto the property;
7. That the applicant must obtain the required sign permits prior to the installation of any new signage; and
8. That the site and business must be maintained and operated in accordance with all State, County and Village codes and regulations.

SECTION 4:

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

1. Existing Conditions Plan (Exhibit A, received May 14, 2021), prepared by Cornerstone Engineering, 931 E. Broadway Street, Bradley, Illinois, 60915.
2. Outside Storage Plan (Exhibit B, received May 14, 2021), prepared by Cornerstone Engineering, 931 E. Broadway Street, Bradley, Illinois, 60915.
3. Storage Exhibit (Exhibit C, received May 20, 2021), prepared by Richards Building Supply.

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 JUNE, 2021.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Julia Schwarze, Village Clerk

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

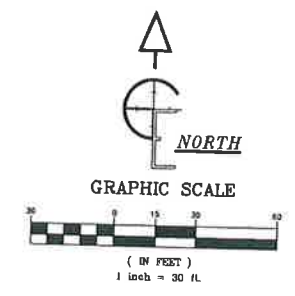
Date

Owner/Party In Interest

LAND DESCRIPTION

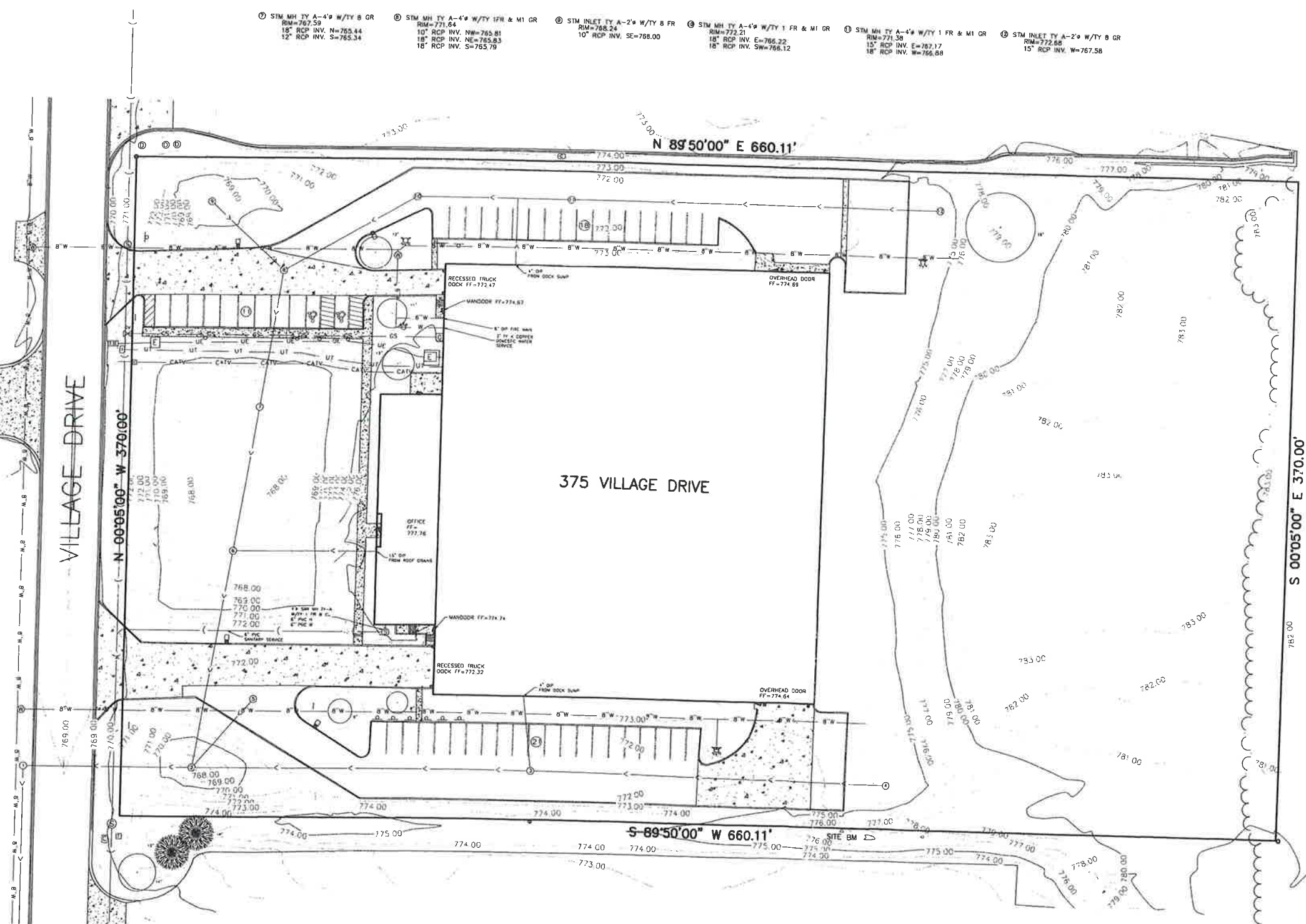
THAT PART OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF KEHOE BOULEVARD, AS MONUMENTED AND OCCUPIED, WITH THE EAST LINE OF VILLAGE DRIVE, AS MONUMENTED AND OCCUPIED; THENCE NORTHERLY ALONG SAID EAST LINE OF VILLAGE DRIVE, 812.94 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTHERLY ALONG SAID EAST LINE, 370.00 FEET; THENCE EASTERLY, PARALLEL WITH SAID NORTH LINE OF KEHOE BOULEVARD, 660.11 FEET TO THE WEST LINE OF THE ILLINOIS CENTRAL INDUSTRIAL LEAD RIGHT OF WAY AS MONUMENTED AND OCCUPIED; THENCE SOUTHERLY ALONG SAID WEST LINE, 370.00 FEET; THENCE WESTERLY, PARALLEL WITH SAID NORTH LINE OF KEHOE BOULEVARD, 660.11 FEET TO THE POINT OF BEGINNING, ALL IN DU PAGE COUNTY, ILLINOIS.

RECEIVED
MAY 14 2021
COMMUNITY DEVELOPMENT
DEPT



LEGEND

- ⊙ = STORM MANHOLE
- ⊕ = STORM INLET
- ⊖ = STORM INLET
- ⊗ = FLARED END SECTION
- ⊘ = STORM SEWER
- ⊙ = SANITARY MANHOLE
- ⊕ = SANITARY CLEAN-OUT
- ⊖ = SANITARY SEWER
- ⊗ = HYDRANT
- ⊘ = WATER VALVE
- ⊙ = WATER SHUT-OFF
- ⊕ = WATER METER
- ⊖ = WATER MAIN
- ⊗ = ELECTRICAL SERVICE
- ⊘ = ELECTRICAL BOX
- ⊙ = TRANSFORMER
- ⊕ = ELECTRICAL METER
- ⊖ = POWER POLE / TELEPHONE POLE
- ⊗ = GUY WIRE
- ⊘ = OVERHEAD ELECTRIC LINE
- ⊙ = UNDERGROUND ELECTRIC LINE
- ⊕ = TELEPHONE BOX
- ⊖ = UNDERGROUND TELEPHONE LINE
- ⊗ = OVERHEAD TELEPHONE LINE
- ⊘ = GAS METER
- ⊙ = GAS MAIN
- ⊕ = GAS SERVICE
- ⊖ = CABLE BOX
- ⊗ = UNDERGROUND CABLE TV
- ⊘ = SIGN
- ⊙ = STREET LIGHT
- ⊕ = FOUND IRON ROD
- ⊖ = FOUND IRON PIPE
- ⊗ = FOUND CHISELED X
- ⊘ = FOUND PK NAIL
- ⊙ = MEASURED DISTANCE
- ⊕ = RECORDED DISTANCE
- ⊖ = DISCONTINUED TREE/PLANTING DIAMETER
- ⊗ = EXISTING CONTIGUA
- ⊘ = CONCRETE
- ⊙ = ASPHALT
- ⊕ = PROPOSED SOIL BORING LOCATION
- ⊖ = ITEM TO BE REMOVED
- ⊗ = CURB TO BE REMOVED
- ⊘ = EXISTING PARKING STALL TREE COUNTY
- ⊙ = EXISTING SITE LIGHT POLE
- ⊕ = EXISTING 6" STEEL CONCRETE FILLED BOLLARD
- ⊖ = EXISTING RAILROAD TRACK
- ⊗ = 78.71 TOP OF 1/4 CONTROL POINT AT PROPERTY LINE SOUTH OF SOUTHEAST CORNER OF SOUTH PAVEMENT AREA



- ① STM MH TY A-4' W/TY 8 GR
RIM=767.59
18" RCP INV. N=755.44
12" RCP INV. S=765.34
- ② STM MH TY A-4' W/TY 1FR & M1 GR
RIM=771.64
10" RCP INV. NW=765.81
18" RCP INV. NE=765.83
18" RCP INV. S=765.79
- ③ STM INLET TY A-2' W/TY 8 FR
RIM=768.24
10" RCP INV. SE=768.00
- ④ STM MH TY A-4' W/TY 1 FR & M1 GR
RIM=772.21
18" RCP INV. E=766.22
18" RCP INV. SW=766.12
- ⑤ STM MH TY A-4' W/TY 1 FR & M1 GR
RIM=771.39
15" RCP INV. E=767.17
18" RCP INV. W=766.88
- ⑥ STM INLET TY A-2' W/TY 8 GR
RIM=772.66
15" RCP INV. W=767.58

- ① STM MH TY A-4' W/CL LD
RIM=769.18±
12" RCP INV. E=763.92
12" RCP INV. S=763.90
- ② STM MH TY A-5' W/TY 8 GR
RIM=767.08
18" RCP INV. N=764.10
10" RCP INV. NE=784.13
18" RCP INV. E=784.10
12" RCP INV. W=764.08
- ③ STM MH TY A-4' W/TY 1 FR & M1 GR
RIM=771.06
4" DIP INV. N=768.33 (FROM DOCK SUMP)
15" RCP INV. E=785.53
18" RCP INV. W=765.51
- ④ STM INLET TY A-2' W/TY 8 GR
RIM=772.51
15" RCP INV. W=766.29
- ⑤ S

EXHIBIT A

PRELIMINARY 5/14/21

EXISTING CONDITIONS
RICHARDS BUILDING SUPPLY-OUTSIDE STOR.
375 VILLAGE DRIVE
CAROL STREAM, IL 60188-1828

Cornerstone Engineering, Inc.
10151 S. Broadway Street, Bridgeview, Illinois 60455
(708) 483-1800
www.cornerstone-engineering.com

DRAWN BY: P4D
CHECKED BY: KPA
DATE: 3/19/2021
SCALE: 1"=30'
JOB NUMBER: 1597

DATE: _____ DESCRIPTION: _____

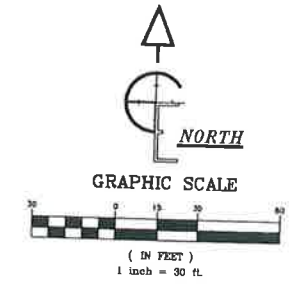
BY: _____

ALL RIGHTS RESERVED

SHEET C1

- ### GENERAL NOTES
- THERE ARE NO WELANDS ON THE PARCEL, ACCORDING TO THE NATIONAL WELANDS INVENTORY MAP.
 - ALL AREAS ARE ZONE X, INDICATING THERE IS NO FLOODPLAIN ON SITE.
 - TOTAL EXISTING PARKING STALLS = 50 STALLS (48 STALLS + 2 I.C. STALLS)

RECEIVED
MAY 14 2021
COMMUNITY DEVELOPMENT
DEPT



- LEGEND**
- ⊙ - STORM MANHOLE
 - ⊕ - STORM INLET
 - ⊖ - STORM INLET
 - ⊗ - FLARED END SECTION
 - +—+— - STORM SEWER
 - +—+— - SANITARY MANHOLE
 - +—+— - SANITARY CLEAN-OUT
 - +—+— - SANITARY SEWER
 - ⊕ - HYDRANT
 - ⊕ - WATER VALVE
 - ⊕ - WATER SHUT-OFF
 - ⊕ - WATER METER
 - ⊕ - WATER MAIN
 - ⊕ - WATER SERVICE
 - ⊕ - ELECTRICAL BOX
 - ⊕ - TRANSFORMER
 - ⊕ - ELECTRICAL METER
 - ⊕ - POWER POLE / TELEPHONE POLE
 - ⊕ - GUY WIRE
 - ⊕ - OVERHEAD ELECTRIC LINE
 - ⊕ - UNDERGROUND ELECTRIC LINE
 - ⊕ - TELEPHONE BOX
 - ⊕ - UNDERGROUND TELEPHONE LINE
 - ⊕ - OVERHEAD TELEPHONE LINE
 - ⊕ - GAS METER
 - ⊕ - GAS MAIN
 - ⊕ - GAS SERVICE
 - ⊕ - CABLE BOX
 - ⊕ - UNDERGROUND CABLE TV
 - ⊕ - SIGN
 - ⊕ - STREET LIGHT
 - ⊕ - FOUND IRON ROD
 - ⊕ - FOUND IRON PIPE
 - ⊕ - FOUND CHISELED X
 - ⊕ - FOUND PK NAIL
 - 820.00 - MEASURED DISTANCE
 - (520.00) - RECORDED DISTANCE
 - ⊕ - OBSCURIOUS TREE/ TRUNK DIAMETER
 - ⊕ - EXISTING CONCRETE
 - ⊕ - CONCRETE
 - ⊕ - ASPHALT
 - ⊕ - PROPOSED SOIL BORING LOCATION
 - ⊕ - ITEM TO BE REMOVED
 - ⊕ - CURB TO BE REMOVED
 - ⊕ - EXISTING PARKING STALL TREE COUNT
 - ⊕ - EXISTING SITE LIGHT POLE
 - ⊕ - EXISTING 6" STEEL CONCRETE PAVED ROAD
 - ⊕ - EXISTING RAILROAD TRACK
 - SITE BM - 776.71 TOP OF IR CONTROL POINT AT PROPERTY LINE SOUTH OF SOUTHEAST CORNER OF SOUTH PAVEMENT AREA
 - ⊕ - VIEW PRIVACY AND SECURITY FENCE
 - ⊕ - CHAIN LINK SECURITY FENCE

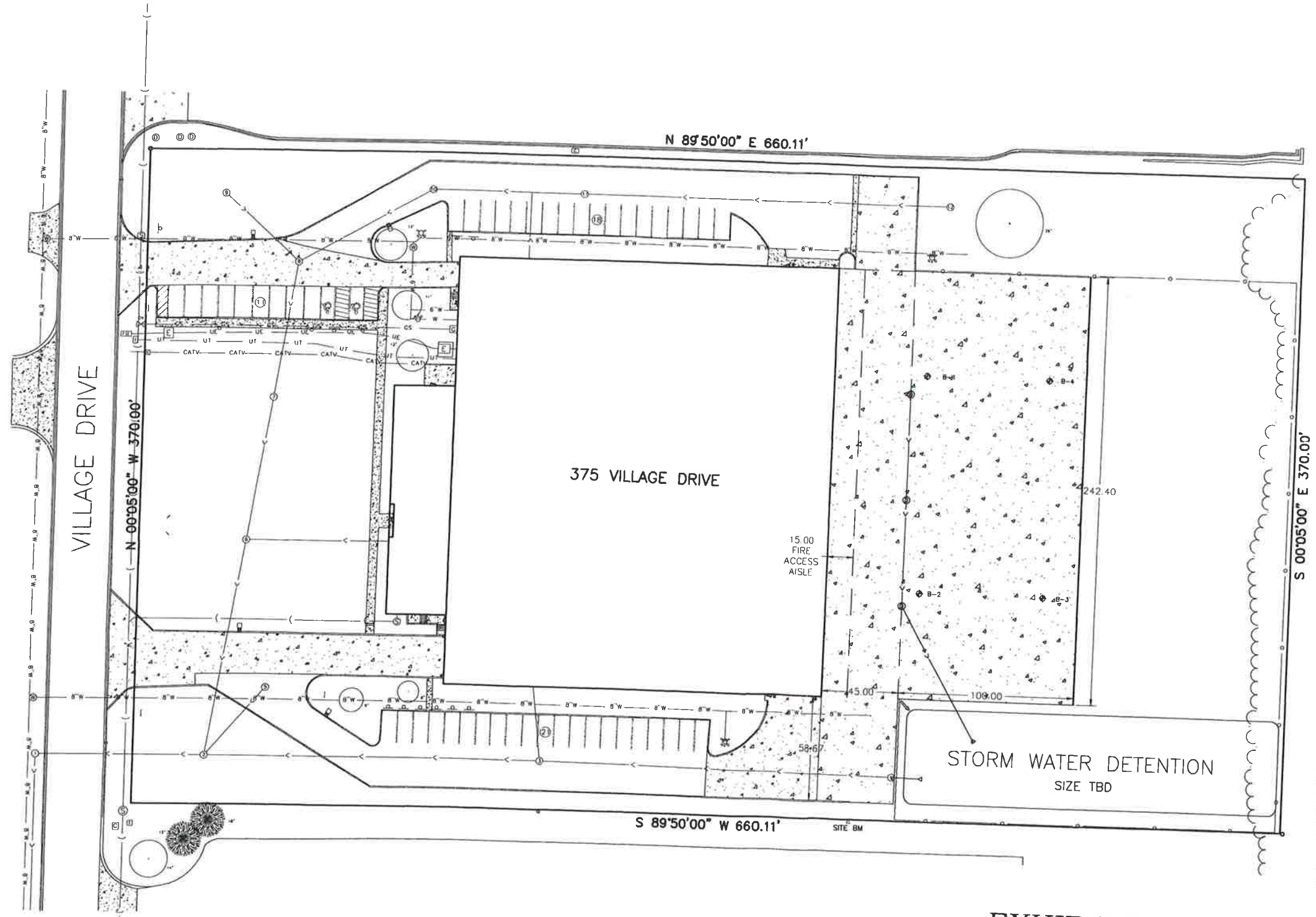


EXHIBIT B

PRELIMINARY 5/14/21
OUTSIDE STORAGE AREA LAYOUT
RICHARDS BUILDING SUPPLY-OUTSIDE DRIVE
375 VILLAGE DRIVE
CAROL STREAM, IL 60188-1828

Cornerstone Engineering, Inc.
1111 W. Bryn Mawr Street, Suite 100, Carol Stream, IL 60188
(630) 481-7200
www.cornerstone-engineering.com

DRAWN BY: KAD
CHECKED BY: NPA
DATE: 5/19/2021
SCALE: 1"=30'
JOB NUMBER: 1397

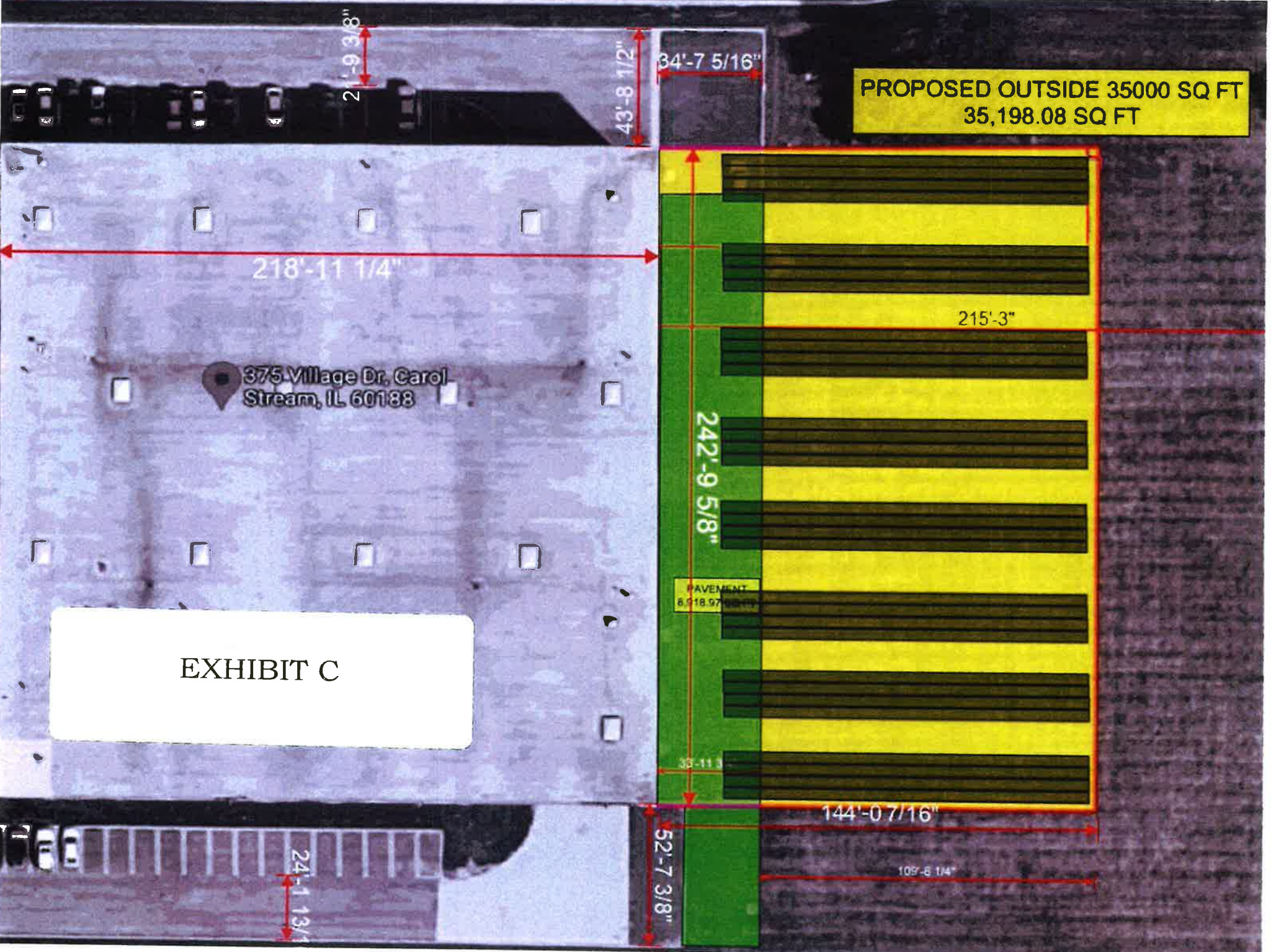
DATE: _____ DESCRIPTION: _____
DATE: _____ DESCRIPTION: _____
DATE: _____ DESCRIPTION: _____

SHEET
C3A

PROPOSED OUTSIDE 35000 SQ FT
35,198.08 SQ FT

375 Village Dr, Carol
Stream, IL 60188

EXHIBIT C



Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Donald T. Bastian, Community Development Director
DATE: June 2, 2021
RE: **Agenda Item for the Village Board Meeting of June 7, 2021
Amendments to Zoning and Plat Approval Fees – Unified Development Ordinance**

PURPOSE

This memorandum provides information regarding recommended amendments to the Zoning and Plat Approval Fees to correspond with the adoption of the Unified Development Ordinance, and seeks Village Board approval of the same.

BACKGROUND

The new Unified Development Ordinance (UDO), which has an effective date of July 1, 2021, was adopted by the Village Board on May 3, 2021. The UDO contains new and renamed review processes which require payment of application fees. Amendments to the Zoning and Plat Approval fees, as set forth in Section 12 of Article 13 (Fees and Securities for Construction and New Development) of the Building Construction and Maintenance Codes (Chapter 6) are necessary to correspond with the new and renamed processes in the UDO.

DISCUSSION

Following is a brief description of new processes for which staff is recommending the addition of fees to the Zoning and Plat Approval Fees (6-13-12):

Courtesy Review (\$240) – Allows a developer to present a development proposal to the Plan Commission and Village Board for informal feedback.

Shared Parking Facility Permit (\$500) – Allows adjacent property owners to seek Village Board approval to share parking spaces to serve adjacent uses.

Site Plan Review (\$640) – A Staff Review process for review of a project site plan to determine compliance with the provisions of the UDO.

Staff Adjustment (\$240) – A Staff Review process allowing for approval of up to a 10% reduction in the required side or rear yard setback.

Temporary Waiver to the Code of Ordinances (\$120) – Adding a fee for the existing code provision allowing the Village Board to grant a temporary waiver to the Code of Ordinances.

For the Board's information, the only amendments to Zoning and Plat Approval Fees recommended at this time are for new or renamed processes in the UDO. Consistent with the rationale for the entire Development Services Fee Schedule, the recommended fees were established to cover the Village's costs of providing services.

RECOMMENDATION

To assist the Village Board in its review of the recommended revisions to the Zoning and Plat Approval Fees, attached, please find the following:

- A strikethrough and highlighted version of the Ordinance presenting the proposed changes, with text proposed to be removed shown in red ~~strikethrough~~ format and text proposed to be added shown in highlighted red text;
- A clean version of the Ordinance.

Staff recommends that Chapter 6, Article 13, Section 12 of the Village Code (*Zoning and Plat Approval Fees*) be amended to correspond with new or renamed processes in the UDO. If approved, the amendments to the Zoning and Plat Approval Fees would be effective as of July 1, 2021.

If the Village Board concurs with the staff recommendations, they should approve the ordinance included in their agenda packet.

C: Tom Farace, Planning & Economic Development Manager

DTB:db

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 13,
SECTION 12 OF THE CAROL STREAM CODE OF ORDINANCES
(UNIFIED DEVELOPMENT ORDINANCE AND PLAT APPROVAL FEES)**

WHEREAS, Chapter 6, “Building Construction and Maintenance Codes”, Article 13, “Fees and Securities for Construction and New Development”, was last updated in 2020; and

WHEREAS, at its meeting on May 3, 2021, the Village Board adopted a new Unified Development Ordinance, with an effective date of July 1, 2021; and

WHEREAS, the new Unified Development Ordinance introduces new or renames certain existing permit, zoning and plat approval fees, thereby bringing about the need for amendments to the existing zoning and plat approval fees contained in Section 6-13-12 of the Carol Stream Code of Ordinances; and

WHEREAS, the Mayor and Board of Trustees find it to be in the best interests of the Village to revise the zoning and plat approval fees as set forth herein.

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 Carol Stream Code of Ordinances, Chapter 6, “Building, Construction and Maintenance Codes”, Article 13, “Fees and Securities for Construction and New Development”, Section 6-13-12 “Zoning and Plat Approval Fees” is hereby amended and shall read as follows:

§ 6-13-12 UNIFIED DEVELOPMENT ORDINANCE ZONING AND PLAT APPROVAL FEES.

~~All~~**The following** fees shall be due and payable at the time ~~an~~**of** application for ~~any requested action provided for by the Unified Development Ordinance (UDO)~~**zoning or request for** plat approval ~~is submitted~~. No ~~application such request for approval will be acted on by staff or shall be~~ forwarded to the Plan Commission, ~~or~~ Zoning Board of Appeals ~~or Village Board~~ for review ~~or action~~ without full payment of the required fee. Payment of the fee is no way contingent on whether the ~~plan of subdivision submitted application~~ is approved or disapproved.

<u>Annexation approvals:</u>	
New development	\$2,000
Other	\$800
Annexation <u>a</u> Agreement <u>a</u> Amendment	\$800
Appearance fee for approvals required by the <u>UDO zoning code</u> but not listed herein	\$500
<u>Courtesy Review</u>	<u>\$240</u>
<u>Development Staff Review</u> <u>Concept plan review</u>	\$640
Easement <u>E</u> ncroachment	\$300
<u>Executive Development Committee review</u>	<u>\$640</u>
<u>Gary/North Avenue Corridor R</u> review:	
<u>Existing property</u>	
New or replacement <u>monument ground signs or pole signs</u>	\$500
One discipline (site design, architecture or landscaping)	\$500
Two disciplines	\$1,000
Three disciplines	\$1,500
New development	\$1,500
<u>Outdoor Dining Permit</u>	<u>\$120</u>
<u>Parking approval as required by § 16-13-3</u>	<u>\$640</u>
<u>Performance guarantee</u>	<u>\$80</u>
<u>Planned u</u> n <u>i</u> t <u>d</u> evelopment:	
Existing <u>Planned Development</u> <u>UD</u> , minor change	\$500
Existing <u>Planned Development</u> <u>UD</u> , major change	\$1,000
New <u>Planned U</u> development	\$1,500
<u>Plat of easement</u>	<u>\$160</u>
<u>Plat of subdivision</u>	
<u>—Less than 5 acres</u>	<u>\$400</u>
<u>—Five to 50 acres</u>	<u>\$700</u>
<u>—Greater than 50 acres</u>	<u>\$1,000</u>
<u>Plat of consolidation, no new lot created</u>	<u>\$400</u>
Rezoning (<u>Zoning Map Amendment</u>)	\$640
<u>Shared Parking Facility Permit</u>	<u>\$500</u>
<u>Site Plan Review</u>	<u>\$640</u>
<u>Special U</u> se:	
First	\$800
Each additional	\$200
Special <u>u</u> se <u>a</u> Amendment	\$800

<u>Staff Adjustment</u>	<u>\$240</u>
<u>Subdivision:</u>	
<u>Major</u>	<u>\$700</u>
<u>Minor</u>	<u>\$400</u>
Temporary b Building, s Structure or u Use	\$120
<u>Temporary Waiver to the Code of Ordinances</u>	<u>\$120</u>
Text amendment (Building Codes, Fence Code, Sign Code, Subdivision Code)	\$240
Text amendment (Zoning Code)	\$640
<u>Text Amendment:</u>	
<u>Building Codes</u>	<u>\$240</u>
<u>Unified Development Ordinance</u>	<u>\$640</u>
Variation: (Fence Code, Sign Code, Subdivision Code, Zoning Code)	
First	\$640
Each additional	\$200
Zoning verification letter	\$80
Work not listed herein, but similar to one of the above, as directed by the Community Development Director	As determined by the Community Development Director

SECTION 2: Those sections, paragraphs and provisions of Chapter 6, Article 13 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 amendments to Chapter 6, Article 13, Section 6-13-12 of the Carol Stream Code of Ordinances presented herein shall have an effective date of July 1, 2021.

SECTION 4: The invalidity of any section or provision of this Ordinance hereby passed and approved shall not invalidate other sections or provisions thereof.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage, approval and publication, as provided by law.

PASSED this _____ day of _____, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2021.

Mayor Frank Saverino, Sr.

ATTEST:

Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 13,
SECTION 12 OF THE CAROL STREAM CODE OF ORDINANCES
(UNIFIED DEVELOPMENT ORDINANCE AND PLAT APPROVAL FEES)**

WHEREAS, Chapter 6, “Building Construction and Maintenance Codes”, Article 13, “Fees and Securities for Construction and New Development”, was last updated in 2020; and

WHEREAS, at its meeting on May 3, 2021, the Village Board adopted a new Unified Development Ordinance, with an effective date of July 1, 2021; and

WHEREAS, the new Unified Development Ordinance introduces new or renames certain existing permit, zoning and plat approval fees, thereby bringing about the need for amendments to the existing zoning and plat approval fees contained in Section 6-13-12 of the Carol Stream Code of Ordinances; and

WHEREAS, the Mayor and Board of Trustees find it to be in the best interests of the Village to revise the zoning and plat approval fees as set forth herein.

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 Carol Stream Code of Ordinances, Chapter 6, “Building, Construction and Maintenance Codes”, Article 13, “Fees and Securities for Construction and New Development”, Section 6-13-12 “Zoning and Plat Approval Fees” is hereby amended and shall read as follows:

§ 6-13-12 UNIFIED DEVELOPMENT ORDINANCE AND PLAT APPROVAL FEES.

The following fees shall be due and payable at the time of application for any requested action provided for by the Unified Development Ordinance (UDO) or request for plat approval. No application will be acted on by staff or forwarded to the Plan Commission, Zoning Board of Appeals or Village Board for review or action without full payment of the required fee. Payment of the fee is no way contingent on whether the application is approved or disapproved.

Annexation approvals:	
New development	\$2,000
Other	\$800
Annexation Agreement Amendment	\$800
Appearance fee for approvals required by the UDO but not listed herein	\$500
Courtesy Review	\$240
Development Staff Review	\$640
Easement Encroachment	\$300
Gary/North Avenue Corridor Review:	
New or replacement monument sign	\$500
One discipline (site design, architecture or landscaping)	\$500
Two disciplines	\$1,000
Three disciplines	\$1,500
New development	\$1,500
Outdoor Dining Permit	\$120
Planned Development:	
Existing Planned Development, minor change	\$500
Existing Planned Development, major change	\$1,000
New Planned Development	\$1,500
Rezoning (Zoning Map Amendment)	\$640
Shared Parking Facility Permit	\$500
Site Plan Review	\$640
Special Use:	
First	\$800
Each additional	\$200
Special Use Amendment	\$800
Staff Adjustment	\$240
Subdivision:	
Major	\$700
Minor	\$400
Temporary Building, Structure or Use	\$120
Temporary Waiver to the Code of Ordinances	\$120
Text Amendment:	
Building Codes	\$240
Unified Development Ordinance	\$640
Variation:	
First	\$640

Each additional	\$200
Zoning verification letter	\$80

SECTION 2: Those sections, paragraphs and provisions of Chapter 6, Article 13 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 amendments to Chapter 6, Article 13, Section 6-13-12 of the Carol Stream Code of Ordinances presented herein shall have an effective date of July 1, 2021.

SECTION 4: The invalidity of any section or provision of this Ordinance hereby passed and approved shall not invalidate other sections or provisions thereof.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage, approval and publication, as provided by law.

PASSED this _____ day of _____, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2021.

Mayor Frank Saverino, Sr.

ATTEST:

Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Mayor and Trustees
FROM: Robert Mellor, Village Manager *RM*
DATE: June 1, 2021
RE: Liquor License Request – 879 E. Geneva Road

Attached for your consideration, you will find an Ordinance granting a Class C Liquor License to TOTRA MAA CAROLSTREAM, INC d/b/a Bobby's Liquor Warehouse located at 879 E. Geneva Road. The Class C License will permit the retail sale of alcoholic liquor not for consumption on premise.

The application has found to be in order and background checks have been performed. Mayor Saverino as Local Liquor Commissioner is recommending issuance of this license.

Accordingly, staff recommends adoption of the attached Ordinance.

ORDINANCE NO. 2021-06-____

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE
CAROL STREAM CODE OF ORDINANCES BY INCREASING THE NUMBER OF
CLASS C LIQUOR LICENSES FROM 18 TO 19 (TOTRA MAA CAROLSTREAM, INC. D/B/A
BOBBY'S LIQUOR WAREHOUSE, 879 E. GENEVA ROAD)**

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

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

SECTION 2: 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 JUNE, 2021.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Julia Schwarze, Village Clerk

**Village of Carol Stream
INTERDEPARTMENTAL MEMO**

TO: Mayor & Trustees
FROM: Robert Mellor, Village Manager *RM*
DATE: June 4, 2021
RE: Gas Station Beer Sales

Back in 2013, the Village Board approved the sale of alcohol at gas stations with limitations on the sale of beer to packages of six-packs or more and a prohibition on the sale of individual serving containers of beer. At the time this was discussed, gas station sales of alcohol were new in Carol Stream and fairly new elsewhere. Things have changed over time as we have seen the State open alcohol sales to include alcohol and cocktails to go during the pandemic, subject to local approval. We have received several inquiries from existing gas stations to be allowed to sell individual cans of beer at their convenience stores in order to, as they have argued, remain competitive in the industry. The request would be to amend the liquor code to allow the sale of individual cans of beer versus six-packs. Purchases of individual cans can currently be purchased by individuals driving to convenience stores not connected to a gas station however, this is currently prohibited at gas station convenience stores.

In 2013, the attached survey was done of other municipalities that allowed alcohol sales at gas stations. In that survey, 6 of 10 respondents treated gas station convenience stores the same as those without gas stations. Staff have subsequently updated the survey of surrounding communities that allow single serve cans of beer at gas stations. Five of the eight communities surveyed (Wood Dale, Addison, Lemont, Lisle and Oakbrook Terrace) allow the sale of single cans of beer at gas stations. Aurora requires the purchase of a 6-pack of beer and West Chicago and Wheaton each require the purchase of a minimum of a 4-pack of beer at gas stations.

Attached for your consideration is 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 to allow the sale of individual cans of beer at gas stations versus in packages of six-packs or more.

(N) Class P license.

A Class P License shall authorize the retail sale of beer and wine in its original package, not for consumption on the premises where sold, in a premises whose primary purpose is the sale of gasoline. The area devoted to the sale of beer and wine shall comprise no more than 20% of the premises retail square footage. For purposes of determining the allowable beer and wine sales area, the licensee shall submit a floor plan of the retail sales area at the time of application for the license. Areas to which access by customers is prohibited shall not be counted in the floor area calculation. The issuance of a Class P license and the retention of that license shall only take place where no more than 20% of the gross retail sales are derived from the sale of beer and wine. ~~Sales of beer shall be limited to packages of six-packs or more, and the sale of individual serving containers of beer is prohibited.~~ All extra beer and wine stock shall be kept in a storage room with access only to the employees. Subject to the provisions of § [11-2-24](#), the sale of beer and wine shall be limited to only those hours gasoline is sold. The number of Class P licenses authorized for issuance shall be seven. The fee for a Class P license shall be \$1,700 annually.

Village of Carol Stream

COMMUNITY DEVELOPMENT DEPARTMENT

Comparison of Liquor License Requirements for DuPage Communities Which Allow Liquor Sales at Convenience Stores With Gasoline Sales

Municipality	Conditions										Restriction Number	Fee
	Product	Hours	Consumption	Package	Display	Signage	Floor Area	Staffing Presence and Cash Register	Gasoline Sales	Other		
Glen Ellyn D-3	Beer, ale or wine	Not specified.	Not on premises	In original package	Not within 15 of door, visible by cashier.	No exterior sign or window sign.	3,000 sf min total store area.	Cashier, min 21 y.o., must be at register at all times.	Not specified.		2	\$500 application, \$2,000 annual
Hinsdale A6	Beer and wine	M-Sa: 7am - 10pm Sun: Noon - 8pm	Not on premises	In original package	No more than 5% of the total display and sale space	Not permitted	2,000 sf min gross floor area.	Two persons on staff at all times.	Not specified.		2	\$250 application, \$2,000 initial yr, \$1,500 renewal
Wood Dale GS	Alcoholic liquor	M-Th: 6am - 1am F-Sa: 6am - 2am Su: Noon - 1am	Not on premises	In original package	Stocked, displayed and sold within one building, where food, groceries and prepared food and drinks are also sold.	Not specified.	Shall not occupy greater than 10% of floor area.	Not specified.	Not specified.	Not eligible for any other class of license	2	\$5,000 initial yr, \$2,000 renewal
Elmhurst CBBW	Beer and wine	Not specified.	Not on premises	In original package	Floor displays at least 10 feet from door, not stacked so as to obstruct view of the interior of the premises.	Not specified.	Total store 3,200 sf min. Inventory and displays of beer and wine 1,200 sf max.	Sale made at a cash register or point of sale dedicated solely to the sale of beer and wine only, located no less than 10 feet from other register(s).	Not specified.	- Incidental to the primary business of the establishment. - Walk-in coolers to be video-monitored. - No sales individual containers less than 750 ml. - No drive-through.	1	Annual fee of \$2,500 in 2009, increases each July with CPI.
West Chicago	Beer and wine	Pre-existing establishment annexed and allowed to continue the sale of beer and wine, per court order.										
Wayne	Beer and wine	Per the DMMC survey, Wayne does not distinguish convenience stores at gas stations from convenience stores without gas sales.										
Oak Brook	Alcoholic liquors	Per the Village Clerk, Oak Brook does not distinguish convenience stores at gas stations from convenience stores without gas sales.										
Burr Ridge	Beer and wine, or alcoholic liquor	Per the DMMC survey, Burr Ridge does not distinguish convenience stores at gas stations from convenience stores without gas sales.										
Oakbrook Terrace	Beer and wine	Per the Manager's Executive Secretary, Oakbrook Terrace does not distinguish convenience stores at gas stations from convenience stores without gas sales.										
Itasca	Beer, wine and liquor	Per the Village Planner, Itasca does not distinguish convenience stores at gas stations from convenience stores without gas sales.										

ORDINANCE NO.2021-06-

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

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 alcoholic liquor license authorizing the retail sale of beer and wine by business establishments whose primary purpose is the sale of gasoline.

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 (N); is hereby amended to read as follows:

11-2-7 Classification of licenses; number issued, fees

(N) *Class P license*. A Class P License shall authorize the retail sale of beer and wine in its original package, not for consumption on the premises where sold, in a premises whose primary purpose is the sale of gasoline. The area devoted to the sale of beer and wine shall comprise no more than 20% of the premises retail square footage. For purposes of determining the allowable beer and wine sales area, the licensee shall submit a floor plan of the retail sales area at the time of application for the license. Areas to which access by customers is prohibited shall not be counted in the floor area calculation. The issuance of a Class P license and the retention of that license shall only take place where no more than 20% of the gross retail sales are derived from the sale of beer and wine. All extra beer and wine stock shall be kept in a storage room with access only to the employees. Subject to the provisions of § 11-2-24, the sale of beer and wine shall be limited to only those hours gasoline is sold. The number of Class P licenses authorized for issuance shall be seven. The fee for a Class P license shall be \$1,700 annually.

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 Sections 1 and 2 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 June , 2021, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by me this 7th day of June, 2021.

Frank Saverino, Sr., Mayor

(SEAL)

ATTEST:

Julia Schwarze, Village Clerk

RESOLUTION NO. _____

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

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

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

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

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

SECTION 1: That the Mayor and Board of Trustees of the Village of Carol Stream find that the personal property described in Exhibit "A", now owned by the Village of Carol Stream, is no longer useful and authorize its disposal per the attached memorandum dated May 27, 2021.

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

PASSED AND APPROVED THIS 7th DAY OF JUNE, 2021

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze, Village Clerk

EXHIBIT "A"

Village of Carol Stream Interdepartmental Memo

TO: Bob Mellor, Village Manager
FROM: Philip J. Modaff, Director of Public Works
DATE: May 27, 2021
RE: Surplus Declaration – #412 Message Board

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

Unit 412- 2003 Solar Tech Messenger Message Board- Quantity 1
Serial #: 4GM1M09102145




This message board was beyond its useful life and was experiencing multiple battery issues. It was replaced last fiscal year with a new message board that has updated technology and is more user-friendly. Staff expects the old unit may still hold value, so it will be disposed via public auction. If it does not sell at auction the unit will be scrapped.

Staff recommends that this item be declared surplus by the Mayor and Board of Trustees and that the Village Manager be authorized to dispose of it as proposed.

Village of Carol Stream
Interdepartmental Memorandum

TO: Robert Mellor, Village Manager

FROM: William N. Cleveland, Director of Engineering Services 

DATE: May 24, 2021

RE: Intergovernmental Master Agreement (IGA) for Traffic Signals on North Avenue (Rt. 64)

Every ten (10) years, an IGA is executed between the Village of Carol Stream and the Illinois Department of Transportation (IDOT) for maintenance and energy costs of North Avenue traffic signals. The IGA defines maintenance that is 100% the responsibility of IDOT. It also defines percent of energy costs as 100% Village, except for President Street (50% Village and 50% Glendale Heights) and Kuhn Road (50% Village and 50% IDOT). Traffic signal energy costs are supplied without charge per our franchise agreement with ComEd that expires in 2049.

Staff therefore recommends that the IGA between the Village of Carol Stream and the Illinois Department of Transportation for North Avenue Traffic Signal Costs be approved and six (6) partially executed agreements be returned to IDOT for final processing.

Cc: Jon Batek, Finance Director
Phil Modaff, Director of Public Works
Sherry Craig, Secretary



Illinois Department of Transportation

Office of Highways Project Implementation / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois 60196-1096

April 27, 2021

The Honorable Frank Saverino, Sr.
Mayor
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188

Dear Mayor Saverino:

Enclosed for your signature are three (3) counterparts of the Intergovernmental Master Agreement (IGA) for State maintained traffic signals on State highways within the corporate limits of Carol Stream. The existing Master Agreement between the Village of Carol Stream (herein after called Village) and the Illinois Department of Transportation (herein after called Department) will expire in the near future.

Please note that the IGA has these clauses:

- G. Payment for Energy Costs.** The DEPARTMENT will reimburse the GOVERNMENTAL BODY for the DEPARTMENT's proportionate share of energy charges.

- B Billing.** Bills shall be submitted to the DEPARTMENT on a quarterly basis. The amount billed shall be the costs incurred less any proceeds from third-party damage claims received during the billing period for repair of signals or devices that are the responsibility of the GOVERNMENTAL BODY.

PLEASE BE AWARE OF THE FOLLOWING: It is imperative that the Village sign the attached IGA. The Department will not be able to authorize any payments to the Village for the Department's share of utility costs until we can provide our financial department with a copy of a fully executed IGA. Therefore, in order for you to obtain reimbursement from the Department for any part of the traffic signal utility costs as shown in the Exhibit A in the Intergovernmental Agreement, we need the Village to sign the attached Agreement.

Also, should the Village decide it does not have the capability of providing the required level of service to the existing traffic signal(s) listed in the attached Exhibit A, this would be the opportunity to revise the maintenance responsibility in the Exhibit A. A maintenance transfer will be determined after the approval of the District Engineer and a revised Exhibit A will be included in new IGA.

The Honorable Frank Saverino, Sr.
April 27, 2021
Page Two


Please return the six (6) partially executed agreements to our office for final processing. We will send you a completed Agreement upon its execution by our Springfield Office. It is important that you forward the Agreement to:

Ms. Lisa E. Heaven-Baum, P.E.
Bureau Chief of Traffic Operations
Illinois Department of Transportation
201 W. Center Court
Schaumburg, IL 60196

If you have any questions or need additional information, please contact Mr. Daryle Drew, Traffic Programs Engineer, at 847-705-4424.

Very truly yours,

Jose Rios, P.E.
Region One Engineer

By: 
Lisa E. Heaven-Baum, P.E.
Bureau Chief of Traffic Operations

Enclosures

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF
CAROL STREAM AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION –
TRAFFIC CONTROL DEVICES LOCATED ON STATE HIGHWAYS**

WHEREAS, the Mayor and Board of Trustees of the Village of Carol Stream have determined that it is in the best interest of the Village to enter into an Agreement with the Illinois Department of Transportation for the maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Village of Carol Stream as attached hereto as Exhibit “A”.

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

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

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

PASSED AND APPROVED THIS 7th DAY OF JUNE, 2021.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze, Village Clerk

INTERGOVERNMENTAL AGREEMENT

This Interagency Agreement is entered into between the Village of Carol Stream ("GOVERNMENTAL BODY") and the Department of Transportation ("DEPARTMENT") pursuant to the "Intergovernmental Cooperation Act" (5 ILCS 220) and in accordance with The DEPARTMENT's rules at 92 Ill. Adm. Code 544.

1. Governmental Body and the DEPARTMENT have a mutual interest in and the maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Governmental Body as shown on the attached Exhibit A, which is hereby made a part of this agreement.
2. In furtherance of said interests of, the entities agree:
 - a. **Cost.** The DEPARTMENT and the GOVERNMENTAL BODY agree to the maintenance responsibility and to the division of energy costs, for the traffic signals and other traffic control devices listed on the attached Exhibit A.
 - b. **Maintenance.** Modernization of traffic control devices is not covered under this agreement. It is agreed that the actual maintenance will be performed by the DEPARTMENT indicated on Exhibit A, either with its own forces or through contractual agreements
 - c. **Maintenance Level.** It is agreed that the signals and devices shall be maintained to at least the level of maintenance specified in the attached Exhibit B, which is hereby made a part of this agreement. It is understood this will meet the minimum requirements of the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways. Additional provisions regarding maintenance may be incorporated in this document (Exhibit B) upon agreement by both parties.
 - d. **Interconnect & Timing.** The DEPARTMENT agrees to maintain all signal equipment and interconnects associated with interconnected signal systems or Advanced Traffic Management System and interconnects with at-grade railroad crossings, at DEPARTMENT maintained locations. The DEPARTMENT shall determine the signal timing to coordinate and regulate the flow of traffic. No signal timing shall be changed at any state system intersection without prior DEPARTMENT approval. The GOVERNMENTAL BODY shall submit to the DEPARTMENT any changes proposed in signal timings.
 - e. **Interconnections: Installation & Damage.** The DEPARTMENT is not responsible for the cost of installing or maintaining traffic signals not on (but interconnected to traffic signals on) U.S. or State routes. Any damage done to State traffic signals in the attempt to connect local traffic signals shall be repaired to the DEPARTMENT's satisfaction and shall be the responsibility of the GOVERNMENTAL BODY.
 - f. **Master Monitoring Costs.** Master controllers installed on State intersections for the coordination of traffic signals are primarily used for the traffic signals located on U.S. or

State routes. The GOVERNMENTAL BODY may connect traffic signals to a State-owned master controller or Advanced Traffic Management System for the coordination or operation of non-State-owned traffic signals, for the purpose of synchronizing time or gaining remote access. If the GOVERNMENTAL BODY desires a communications link to their office for monitoring purposes, the GOVERNMENTAL BODY shall pay the entire cost of installing and maintaining such monitoring system.

- g. **Payment for Energy Costs.** The DEPARTMENT will reimburse the GOVERNMENTAL BODY for the DEPARTMENT'S proportionate share of the energy charges.
- h. **Indemnity.** The GOVERNMENTAL BODY shall indemnify and hold harmless the DEPARTMENT for any and all third-party claims for personal injury and property damage arising solely out of the maintenance of the signals and devices listed in Exhibit A.
- i. **Emergency Vehicle Preemption Devices.** The costs of installation, timing, phasing, and maintenance of emergency vehicle preemption systems shall be the sole responsibility of the GOVERNMENTAL BODY. Any Governmental Body must notify the DEPARTMENT of any change in the emergency vehicle preemption system. However, the DEPARTMENT reserves the right to approve or reject, at any time, the placement of such systems on its traffic signal equipment.
- j. **Previous Agreements.** All traffic signal and traffic control device maintenance and electrical energy provisions contained in presently existing agreements or understandings between the DEPARTMENT and the GOVERNMENTAL BODY for traffic signals and/or other traffic control devices covered by this Master Agreement shall upon execution of this Master Agreement by the DEPARTMENT be superseded and be of no force or effect.

All parking ordinances and provisions bearing on items other than traffic signal and traffic control device maintenance and energy charges contained in presently existing agreements or letters of understanding between the DEPARTMENT and the GOVERNMENTAL BODY shall remain in full force and effect.

- k. **Modification.** Exhibit A can be modified to add or delete signals or devices, but only by written revision signed by the Regional Engineer, the Engineer of Operations and the authorized representative for the GOVERNMENTAL BODY. The modification shall be effective when fully executed and filed with the Department and the Clerk or Secretary of the GOVERNMENTAL BODY. This provision applies only to modification of Exhibit A.
- l. **Plan Review.** All traffic signal plans prepared by others for installation on State highways within municipal corporate limits, which are to be added to this agreement, must be reviewed and approved by the DEPARTMENT and the GOVERNMENTAL BODY.
- m. **Cost Sharing.** As indicated in Exhibit A, the cost of energy and maintenance of traffic signals, and/or other traffic control devices generally are shared in proportion to the number of approaches maintained by each unit of government, however, other

DEPARTMENT policies and practices require cost sharing of energy and maintenance to be based on other criteria besides the number of approaches maintained. The maintenance costs of the interconnect system and related equipment as well as engineering costs for any approved coordination and timing studies shall be shared within the interconnect system, unless otherwise agreed to in a permit or by other agreement.

- n. **Jurisdictionally Transferred.** The GOVERNMENTAL BODY will be responsible for the maintenance costs of all traffic signal and/or other traffic control devices related to a roadway or roadways that has or have been jurisdictionally transferred by the DEPARTMENT to the GOVERNMENTAL BODY in a prior agreement(s).
- o. **Billing.** Bills shall be submitted by the DEPARTMENT on a three (3) month basis. The amount billed shall be the costs incurred less any proceeds from third party damage claims received during the billing period for repair of signals or devices that are the responsibility of the GOVERNMENTAL BODY.
 - i. Any proposed single expenditure in excess of \$10,000 for repair or damage to an installation must be approved by the GOVERNMENTAL BODY before the expenditure is made.
 - ii. The hours, or parts thereof, billed for each maintenance item will be at the actual time directly related to the work task.
 - iii. THE DEPARTMENT costs are composed of labor, equipment, materials and the quantity of each. The cost for labor will be determined by the actual hourly rate for the employee plus a multiplier to include direct and indirect labor related costs, retirement, social security, health, hospitalization and life insurance, holidays, vacation, sick leave and workers compensation. Equipment costs will be as listed in the Schedule of Average Annual Equipment Ownership Expense. Materials will be at cost.
 - iv. The cost for contracted work will be the actual cost for the contractor. In District One, maintenance costs are based on the District's Electrical Maintenance Contract's (EMC) related bid cost and may vary from contract to contract. The length of District One's EMC is generally 2 to 3 years.

3. Notice under this agreement shall be as follows:

For The DEPARTMENT:

For the GOVERNMENTAL BODY:

4. **Effective Date.** This Agreement shall be effective from July 1, 2021 through June 30, 2031 and may be terminated prior to that date, by either party, upon 30 days written notice.

FOR THE GOVERNMENTAL BODY:

Signature and Job Title of Authorized Representative

Type or Print Name of Authorized Representative

Date

FOR THE DEPARTMENT:

Jose Rios, Regional Engineer, Division of Highways

Phillip C. Kaufmann, Chief Counsel

Date

(Approved as to form)

By: _____

Christine M. Reed, P.E., Director, Division of Highways, Chief Engineer

Joanne Woodworth, Acting Chief Fiscal Officer

Date

Date:

By:

By:

Omer Osman, Acting Secretary of Transportation

Date

By:

EXHIBIT A

Following is the list of signalized intersections and locations with traffic control devices along State highways located within or near the Village of Carol Stream in DuPage County that are subject to the provisions of the attached Master Agreement to which this list is an exhibit.

As of 4/27/21

LOCATION	TS#	% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			AGENCY PERFORMING MAINT.
		STATE	LOCAL	OTHER	STATE	LOCAL	OTHER	
IL 64 (North Av) at Kuhn Rd	TS6445	*100			50	50		STATE
IL 64 (North Av) at Gary Av	TS6435	*100				100		STATE
IL 64 (North Av) at Schmale Rd	TS6465	*100				100		STATE
IL 64 (North Av) at President St	TS21395	*100				50	50 Glendale Hgts	STATE
IL 64 (North Av) at Bennett/Windsor Park Dr	TS6446	*100				100		STATE

* ADT = Avg. Daily Traffic (>35,000+)

EXHIBIT B
SHORT FORM
TRAFFIC SIGNAL MAINTENANCE PROVISIONS

A. GENERAL PROVISIONS

1. CABINET PACK

Wiring diagrams, phase diagrams, and manuals that are required to be in each traffic signal controller cabinet at the time of construction completion shall remain in the cabinet. Written documentation of all traffic signal timing changes shall be provided in the cabinet. All entries shall be written in a clear and concise manner. The agent of the maintaining agency making any entries shall provide his/ her signature and date of entry. These shall be kept in the cabinet to assist the DEPARTMENT on emergency call outs.

2. HARDWARE SPECIFICATIONS

All equipment and material used shall comply with the requirements of the DEPARTMENT's Standard Specifications for Road and Bridge Construction and the district special provisions.

3. HIGHWAY LIGHTING

For maintenance involving combination traffic signal and lighting unit mast arm assemblies and poles, the foundation, traffic signal mast arm assembly, pole lighting arm, luminaire and lighting cable and all signal cable shall be considered part of the traffic signal system and are the responsibility of the DEPARTMENT.

The highway lighting system components of each combination mast arm assembly and pole shall be tested for proper operation and physical condition during the intersection cabinet inspection. All costs of repairing or replacing damaged or missing non-standard IDOT highway lighting system equipment is the responsibility of the GOVERNMENTAL BODY.

4. EMERGENCY VEHICLE PREEMPTION SYSTEM

Test Emergency Vehicle Preemption System (EVPS) equipment for proper operation and physical condition during the intersection cabinet inspection. All program settings and each sequence of operation must be verified to be correct during each inspection. All cost of inspection and maintaining the EVPS equipment, including the light detectors, light detector amplifiers, radio transmitters and receivers, antennas, confirmation lights, and cables and related components, is the responsibility of the GOVERNMENTAL BODY. In addition to regular inspection and maintenance, all cost of repairing or replacing damaged or missing EVPS equipment is the responsibility of the GOVERNMENTAL BODY.

5. RAILROAD PREEMPTION

At all locations with railroad/traffic signal interconnects, respond to any and all emergency and all red flash alarms in a timely manner and notify the Illinois Commerce Commission and the GOVERNMENTAL BODY of the malfunction.

None of the traffic signal railroad preempt parameters including but not limited to the phase timings, phase sequences and pedestrian and vehicular clearance intervals can be modified without prior approval from the Illinois Commerce Commission.

Maintain unique spare controller data modules or sets of data chips containing the final railroad preemption parameters for each location.

Cooperate in any inspection as deemed necessary by the DEPARTMENT or the Illinois Commerce Commission.

The DEPARTMENT shall provide contact personnel available at all times to who railroad preemption malfunctions must be reported.

6. DAMAGE REPAIRS

Repair or replace any and all standard DEPARTMENT equipment damaged by any cause whatsoever. Equipment owned by a third party, such as EVP, lighted street name signs, TSP, and the like are the responsibility of others.

7. ACCIDENT DAMAGE

Be responsible to make recovery for damage to any part of the installation or system from the party causing the damage.

Whenever third-party claims cannot be recovered, the GOVERNMENTAL BODY shall share in the loss.

8. TEMPORARY TRAFFIC CONTROL

Provide temporary traffic control during a period of equipment failure or for when the controller must be disconnected. This may be accomplished through the installation of a spare controller, placing the intersection on flash, manually operating the controller, manually directing traffic through the use of proper authorities, or installing temporary stop signs which will be removed once the signal is in working condition.

9. EMERGENCY PERSONNEL

Provide skilled maintenance personnel who will be available to respond without delay to emergency calls. This may be provided by agency forces, contract, or maintenance agreement. Controller failure, lights out, knockdowns, or two (2) red lights out at intersection are considered emergencies.

B. AS REPORTED OR OBSERVED

1. LAMP REPLACEMENT

Replace burned out lamps for all red signal indications within twenty-four (24) hours of notification of burnout or on the next business day following the notification. However, if two or more red indications for an approach are burned out, these lamps must be replaced as soon as possible, and under no circumstances longer than twenty-four (24) hours after notification. Replace all other burned out lamps within forty-eight (48) hours or next business day of notification of burnout. Lamp changes shall always include a lens cleaning.

2. SIGNAL ALIGNMENT

Keep signal heads properly adjusted, including plumb, and tightly mounted. All controller cabinets, signal posts and controller pedestals should be tight on their foundations and in alignment.

3. CONTROLLER PROBLEMS

Check the controllers, relays, and detectors after receiving complaints or calls to ascertain that they are functioning properly and make all necessary repairs and replacement.

4. L.E.D. SIGNAL HEAD AND L.E.D. MODULE REPLACEMENT

An L.E.D. module shall be considered failed and shall be replaced if the indication is dark or if the module fails to meet ITE specification on minimum maintained luminous intensity.

Replace failed modules for all red signal indications within twenty-four (24) hours of notification of failure or on the next business day following the notification. However, if two or more red indications for an approach are failed, these modules must be replaced as soon as possible, and under no circumstances longer than twenty-four (24) hours after notification. Replace all other failed modules within forty-eight (48) hours or next business day of notification of failure.

C. WEEKLY

1. MASTER CONTROLLER or ADVANCE TRAFFIC MANAGEMENT SYSTEMS

At locations that are a part of a closed loop signal or advance traffic management systems maintained by the GOVERNMENTAL BODY, repair any and all malfunctions in a timely manner so that the signals remain under the control of the master at all times.

As needed assist in the implementation of the signal system timing plans.

Maintain the central signal system software on a PC so that the signal system is monitored weekly. Check weekly by phone or location visit for any malfunction. Verify software accuracy to central office software.

D. BI-MONTHLY (Every 2 months)

1. CABINET INSPECTION

Check the controllers, relays, and detectors to ascertain that they are functioning properly and make all necessary repairs and replacement.

Keep interior of controller cabinet in a clean and neat condition at all times. Replace filters per manufacturer's recommendations.

2. OBSERVE SIGNALS

Observe the signals at the time of the bi-monthly cabinet inspection. This involves stopping and watching for correct detection and timing operation.

3. DETECTION TESTING

Test and inspect vehicle detection inductance loops, loop detectors, and pedestrian detection during cabinet visit bi-monthly.

4. VIDEO DETECTION TESTING

Inspect, maintain, and clean all video detection and surveillance systems bi-monthly or as needed, to achieve clean lenses, and adjust for proper alignment and proper focus. This shall include system camera, lenses, camera housings and hood/shield, pan tilt, and zoom mechanisms and motors, mounting brackets and hardware, poles, microprocessors, controller, cables and communication equipment, and other related components. Maintenance shall include modifications to programmable detection zones.

5. CONTROLLER CHECK

When controllers malfunction, they shall be removed, repaired, and bench checked. The controllers shall not be removed for annual maintenance inspections.

This bi-monthly check should verify software with central office software and reprint cabinet pack timings sheet. Controller check shall occur during the bi-monthly cabinet inspection.

6. FUSE AND BREAKER CHECKS

Fuse and breaker checks should occur during the bi-monthly cabinet inspection. Replace burned out fuses or deteriorated breakers as needed.

7. CLEARANCE TRIMMING

Remove any obstruction blocking the line of sight of the traffic signal face to the motorist including trimming trees, bushes or any other form of vegetation blocking said lines of sight.

E. GENERAL

1. ANNUAL HARDWARE INSPECTION

Inspect all mast arm assemblies, mast arm poles, brackets (or other types of hardware) supporting traffic heads or pedestrian signal heads on an annual basis.

2. ANNUAL CONFLICT MONITOR AND MMU TEST

Test all conflict monitors and MMUs once every two years in accordance with manufacturer recommendations.

3. PAVEMENT MARKINGS

In District 1, the GOVERNMENTAL BODY shall inspect stop bars, symbols, special pavement treatments and crosswalks and replace as necessary to insure proper motorist and pedestrian guidance;

Whereas, in District 2 through District 9, the cost of pavement markings is shared between the DEPARTMENT and the GOVERNMENTAL BODY according to Exhibit A.

4. The GOVERNMENTAL BODY shall also be responsible for maintenance of the installed street name signs on approaches to a State highway from a local road. Because of the value of street name signs to motorists, the GOVERNMENTAL BODY shall provide such signs at all named State highway intersections.

s:\gen\wpdocs\traffic\yg\2011\2011_1\reverse master agreement changes accepted exhibit b 3_9_2011 (1) (2) final.docx

RESOLUTION NO. ____

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE
OFFICIAL ZONING MAP OF THE VILLAGE OF CAROL STREAM**

WHEREAS, the Illinois Compiled Statutes (65 ILCS 5/11-13-19) require the corporate authorities to publish a map clearly showing the zoning classification of all land within the municipality, including all changes that occurred within the preceding calendar year, no later than March 31 of each year; and

WHEREAS, at their meeting on April 12, 2021, and May 24, 2021, the Combined Plan Commission and Zoning Board of Appeals reviewed and recommended approval of the 2021 Official Zoning Map for the Village of Carol Stream.

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

SECTION 1: That the Mayor is authorized to execute and the Village Clerk to attest **The Official Zoning Map of the Village of Carol Stream**, a map prepared using base parcel data provided by the DuPage County Mapping Department, dated July 1, 2021, such document being attached to and made a part of this Resolution.

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 7th DAY OF JUNE, 2021.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr. Mayor

ATTEST:

Julia Schwarze, Village Clerk



Village of Carol Stream

Official Zoning Map

July 2021

Legend

Residence Districts

- R-1 Estate Residence and Community Facilities District
- R-2 Traditional Residence District
- R-3 Suburban Residence District
- R-4 Multiunit Residence District

Business Districts

- B-1 Town Center District
- B-2 Neighborhood Business District
- B-3 General Business District

Office, Service and Industrial Districts

- I Industrial District
- O-S Office and Service District

Overlay Districts

- Gary/North Ave Corridor Overlay District
- Carol Stream Corporate Limit

Planned Unit Development (PUD)

Properties designated as PUD have, or will require approval of a PUD Plan through the Special Use Process

Neighboring Communities

- Corporate Limit
- Parcels

STATE OF ILLINOIS
COUNTY OF DUPAGE

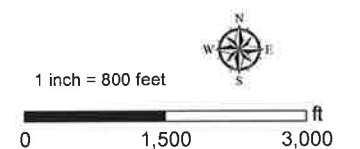
THIS MAP CORRECTLY SHOWS THE ZONING OF THE VILLAGE OF CAROL STREAM, PASSED AND APPROVED ON

DATE: _____

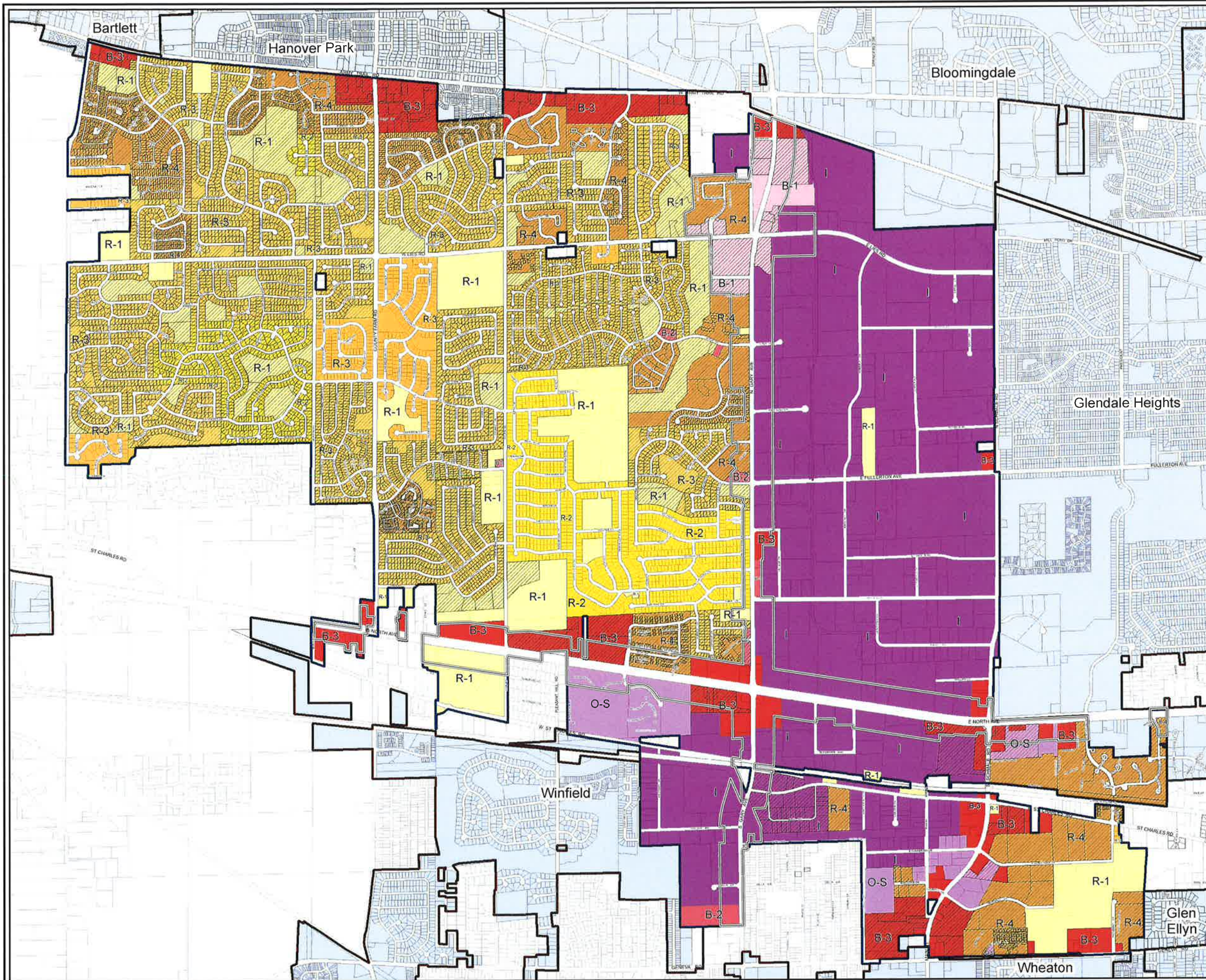
MAYOR _____

ATTEST: _____


VILLAGE CLERK _____



GIS Consortium



Village of Carol Stream
Interdepartmental Memo

TO: Robert Mellor, Village Manager
FROM: Adam Frederick, Assistant Village Engineer 
DATE: June 2, 2021
RE: 470 E. North Avenue – LA Fitness at Carol Stream Marketplace
Subdivision, Plat of Vacation and Plat of Easement

The Village of Carol Stream has received a Plat of Vacation and a Plat of Easement related to the LA Fitness development at 470 E. North Avenue within the Carol Stream Marketplace Subdivision.

Plat of Vacation:

Existing water and sanitary easements are located where the LA Fitness building was recently constructed. The existing watermain easement did not have any utilities located within it and as part of the construction the LA Fitness building, the private sanitary sewer service line for the 450 E. North Avenue building was relocated. At this time the water and sanitary easements do not serve any purpose and can be vacated. This has been agreed upon between the developer of the LA Fitness building and the owner of the 450 E. North Avenue building.

Plat of Easement:

The private sanitary sewer service line for the 450 E. North Avenue building was relocated due to the LA Fitness building construction at 470 E. North Avenue. With the attached Plat of Easement, a new private sanitary sewer easement is being dedicated in the location of the relocated private sanitary service line. This private sanitary sewer easement benefits the 450 E. North Avenue property owner. Also with the attached Plat of Easement, a public sanitary sewer easement is being dedicated to the Village for a portion of sanitary sewer that will be conveyed as a public sanitary sewer main.

Staff recommends approving the Plat of Vacation and the Plat of Easement and recording each with the DuPage County Recorder of Deeds.

Cc: Bill Cleveland, Director of Engineering Services

Attachments:

Exhibit A – Legal Description
Plat of Vacation of Easement and Grant of Easement

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING A PLAT OF VACATION (470 E. NORTH AVENUE
- LA FITNESS AT CAROL STREAM MARKETPLACE SUBDIVISION)**

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

SECTION 1: Approval is hereby given Accepting a Plat of Vacation for 470 E. North Avenue (LA Fitness), PIN: 05-04-101-017, legal description attached hereto as Exhibit "A". The Plat of Vacation is attached to this Resolution as Exhibit "B" dated November 13, 2019.

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 7th DAY OF JUNE, 2021.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze, Village Clerk

Exhibit A

ADDRESS: 470 E. North Avenue, Carol Stream, IL 60188

PIN: 05-04-101-017

LOT 1 IN DUDA'S FIRST RESUBDIVISION, BEING A RESUBDIVISION OF PART OF THE SOUTHWEST QUARTER SECTION 33, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 6, 2006 AS DOCUMENT NUMBER R2006-128930, IN DUPAGE COUNTY, ILLINOIS.

PLAT OF VACATION

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
 COUNTY OF COOK)

THIS IS TO CERTIFY THAT _____ AND _____ IS/ARE OWNER(S) OF THE PROPERTY DESCRIBED HEREON AND THAT I/WE TAUGHT THE COOK PROPERTY TO BE PLATTED AS SHOWN HEREON FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADMIT THE SAME UNDER THE TITLE THEREON INDICATED.

DATED THIS ____ DAY OF _____, A.D. 2008.

SIGNER: _____

PRINTED NAME AND TITLE: _____

SIGNER: _____

PRINTED NAME AND TITLE: _____

NOTARY PUBLIC CERTIFICATE

STATE OF ILLINOIS)
 COUNTY OF COOK)

I, _____, NOTARY PUBLIC IN AND FOR THE COUNTY OF COOK, STATE OF ILLINOIS, DO HEREBY CERTIFY THAT:

_____ FILED _____ AND _____ FILED _____

PERSONALLY KNOWS ME TO BE THE SAME WHOSE NAMES I HAVE SUBSCRIBED TO THE FOREGOING CERTIFICATE, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED TO ME THE FREEDOM AND VOLUNTARY NATURE OF THE INSTRUMENT AS A FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES HEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTERIAL SEAL THIS ____ DAY OF _____, A.D. 2008.

NOTARY PUBLIC

VILLAGE CLERK CERTIFICATE

STATE OF ILLINOIS)
 COUNTY OF DUPAGE)

_____, VILLAGE CLERK OF THE VILLAGE OF CAROL STREAM, ILLINOIS, HEREBY CERTIFIES THAT THE EASEMENT PLAT WAS PRESENTED TO AND BY RESOLUTION _____ BEING APPROVED BY THE BOARD OF VILLAGE OF THE VILLAGE AT ITS MEETING HELD ON _____ AND THAT PROVISION HAS BEEN MADE FOR SAID ROAD TO BE PAVED FOR THE COMPLETION OF THE IMPROVEMENTS REQUIRED BY THE REGULATIONS OF THE VILLAGE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL OF THE VILLAGE OF CAROL STREAM, ILLINOIS THIS ____ DAY OF _____, 2008.

VILLAGE CLERK _____ MAYOR

ABROGATION CERTIFICATE

THE UNDERSIGNED AUTHORIZED REPRESENTATIVE HEREBY RELEASES AND ABROGATES ALL EASEMENT RIGHTS WITHIN THE HEREIN DESCRIBED PART OF SAID REAL ESTATE NOTED HEREON AS HEREBY VACATED.

BY: (SIGNATURE) _____ NAME: _____ PLEASE PRINT

DATE: _____

BY: (SIGNATURE) _____ NAME: _____ PLEASE PRINT

DATE: _____

BY: (SIGNATURE) _____ NAME: _____ PLEASE PRINT

DATE: _____

BY: (SIGNATURE) _____ NAME: _____ PLEASE PRINT

DATE: _____

BY: (SIGNATURE) _____ NAME: _____ PLEASE PRINT

DATE: _____

DESCRIPTION OF THE PROPERTY AFFECTED BY VACATION OF EASEMENTS:

LOT 1 IN ORDINANCE FIRST RESUBDIVISION BEING A RESUBDIVISION OF PART OF THE SEQUENT QUARTER SECTION 35, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 8, 2008 AS DOCUMENT 0000-129943 IN DUPAGE COUNTY, ILLINOIS.

PLAT No. of PROPERTY AFFECTED BY VACATION OF EASEMENTS:
 05-04-101-017

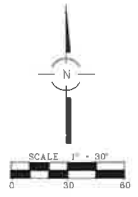
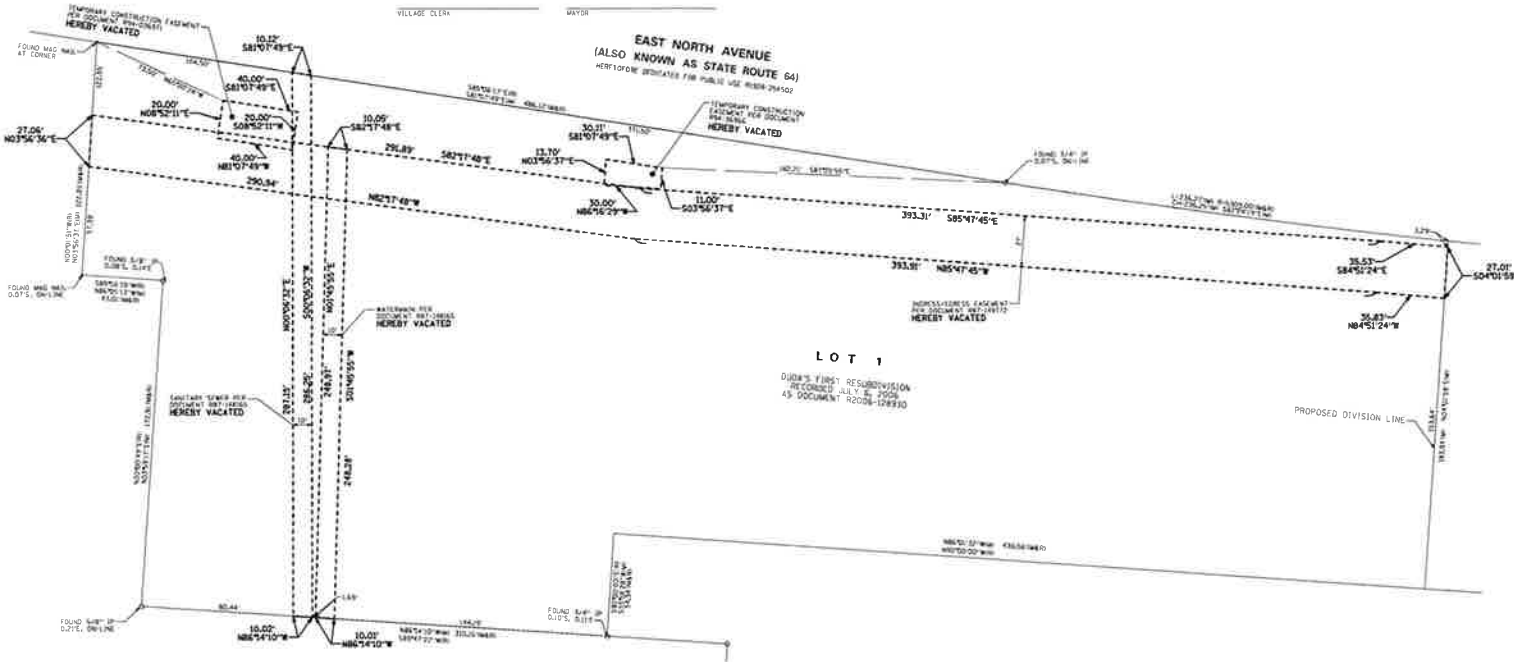
ADDRESS:
 524-58 E NORTH AVE
 CAROL STREAM, IL 60188

DUPAGE COUNTY RECORDERS CERTIFICATE

STATE OF ILLINOIS)
 COUNTY OF DUPAGE)

THIS INSTRUMENT _____ WAS FILED FOR RECORD IN THE RECORDS OFFICE BY DUPAGE COUNTY CLERK ON THE ____ DAY OF _____, A.D. 2008, AT _____ O'CLOCK _____ AND WAS RECORDED IN BOOK _____ OF PLATS ON PAGE _____.

RECORD OF DEEDS



BASIS OF BEARINGS:
 TRUE NORTH BASED ON GEODETIC OBSERVATION IN EAST ZONE.

NOTE: ALL BEARINGS AND DISTANCES ARE MEASURED UNLESS OTHERWISE NOTED.

IR = IRON ROD
 IP = IRON PIPE
 WS = MEASURED
 WS = RECORD

SUBMITTED BY AND RETURN TO:

PREPARED FOR:
 520 E NORTH AVENUE LLC
 520 E NORTH AVENUE
 CAROL STREAM, IL 60188

FOR REVIEW
 PURPOSES ONLY

REVISED: 12/12/2010 E.P.		CONSULTING ENGINEER SITE DEVELOPMENT ENGINEERS LAND SURVEYORS	DATE: 08/27/2010 JOB NO: 10112
		PROJECT: _____ SHEET: 1 OF 1	



RESOLUTION NO. _____

**A RESOLUTION ACCEPTING A PUBLIC SANITARY SEWER EASEMENT
(470 E. North Avenue – LA Fitness at Carol Stream Marketplace Subdivision)**

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 Public Sanitary Sewer Easement for 470 E. North Avenue (LA Fitness), PIN: 05-04-101-017, legal description attached hereto as Exhibit “A”. This easement gives the Village easement rights to construct, repair, operate and maintain the public sanitary sewer. The Plat of Easement is attached to this Resolution as Exhibit “B” dated November 13, 2019.

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 7th DAY OF JUNE, 2021.

AYES:

NAYS:

ABSENT:

Frank Saverino, Sr., Mayor

ATTEST:

Julia Schwarze, Village Clerk

Exhibit A

ADDRESS: 470 E. North Avenue, Carol Stream, IL 60188

PIN: 05-04-101-017

LOT 1 IN DUDA'S FIRST RESUBDIVISION, BEING A RESUBDIVISION OF PART OF THE SOUTHWEST QUARTER SECTION 33, TOWNSHIP 40 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 6, 2006 AS DOCUMENT NUMBER R2006-128930, IN DUPAGE COUNTY, ILLINOIS.

**Village of Carol Stream
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AGENDA ITEM
L-1 6/7/21

<u>Vendor / Description</u>	<u>Amount</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Invoice No.</u>	<u>Purchase Order</u>
A-K UNDERGROUND INC					
LIFT STATION CLEANING 05/04/21	2,495.00	04101500-52244	MAINTENANCE & REPAIR	5226	
	<u>2,495.00</u>				
AEP ENERGY					
100 DELLA CT 04/08-05/07/21	8.99	01670300-53213	STREET LIGHT ELECTRICITY	3013130378 05/20/21	
1025 LIES RD 04/16-05/17/21	31.00	01670300-53213	STREET LIGHT ELECTRICITY	3013130446 05/19/21	
1345 GEORGETOWN 04/20-05/19/21	17.80	01670300-53213	STREET LIGHT ELECTRICITY	3013130390 05/20/21	
192 YUMA LN 04/19-05/18/21	22.15	01670300-53213	STREET LIGHT ELECTRICITY	3013130479 05/19/21	
401 TOMAHAWK 04/19-05/18/21	38.14	01670300-53213	STREET LIGHT ELECTRICITY	3013130468 05/19/21	
403 SIOUX 04/19-05/18/21	18.43	01670300-53213	STREET LIGHT ELECTRICITY	3013130389 05/19/21	
491 CHEYENNE 04/19-05/18/21	18.19	01670300-53213	STREET LIGHT ELECTRICITY	3013130413 05/19/21	
512 CANYON TRL 04/19-05/18/21	16.56	01670300-53213	STREET LIGHT ELECTRICITY	3013130402 05/19/21	
594 NEZ PERCE CT 04/19-05/18/21	15.59	01670300-53213	STREET LIGHT ELECTRICITY	3013130424 05/19/21	
633 THUNDERBIRD 04/19-05/18/21	58.65	01670300-53213	STREET LIGHT ELECTRICITY	3013130457 05/19/21	
796 PAWNEE 04/19-05/18/21	45.79	01670300-53213	STREET LIGHT ELECTRICITY	3013130435 05/19/21	
1025 LIES RD 03/18-04/16/21	32.51	01670300-53213	STREET LIGHT ELECTRICITY	3013130446 05/10/21	
1345 GEORGETOWN 03/22-04/20/21	19.41	01670300-53213	STREET LIGHT ELECTRICITY	3013130390 04/29/21	
192 YUMA LN 03/19-04/19/21	25.94	01670300-53213	STREET LIGHT ELECTRICITY	3013130479 05/10/21	
300 BENNETT DR 03/23-04/21/21	1,041.77	01670300-53213	STREET LIGHT ELECTRICITY	3013130367 05/10/21	
401 TOMAHAWK 03/19-04/19/21	40.73	01670300-53213	STREET LIGHT ELECTRICITY	3013130468 05/10/21	
403 SIOUX 03/19-04/19/21	21.38	01670300-53213	STREET LIGHT ELECTRICITY	3013130389 05/10/21	
491 CHEYENNE 03/19-04/19/21	21.03	01670300-53213	STREET LIGHT ELECTRICITY	3013130413 05/10/21	
594 NEZ PERCE 03/19-04/19/21	17.59	01670300-53213	STREET LIGHT ELECTRICITY	3013130424 05/10/21	
633 THUNDERBIRD 03/19-04/19/21	69.40	01670300-53213	STREET LIGHT ELECTRICITY	3013130457 05/10/21	
	<u>1,581.05</u>				
AVI SYSTEMS INC					
MULTI-PURPOSE ROOM-AUDIO VISUAL EQUIPME	31,648.40	11740000-55487	FACILITY CAPITAL IMPROVEMENT	88732686 PO-1926	
	<u>31,648.40</u>				
B & F CONSTRUCTION CODE SERVICES, INC					
BLDG ADDITION-600 KUHN RD, REVIEW	1,417.50	01643700-52253	CONSULTANT	56285	
FIRE ALARM SYSTEM-336 GUNDERSEN #A, 21-0861	200.00	01643700-52253	CONSULTANT	56408	

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FIRE SPRINKLER PLAN-100 MERCEDES DR, REVIEW	425.00	01643700-52253	CONSULTANT	56290
PLAN REVIEW-865 GENEVA RD, 21-1826-RMDC	1,369.37	01643700-52253	CONSULTANT	56336
SPRINKLER PLAN-200 SCHMALE RD, 21-1875-FIRE	650.00	01643700-52253	CONSULTANT	56403
PLUMBING INSPECTIONS-APR 2021	871.20	01643700-52253	CONSULTANT	14431
	<u>4,933.07</u>			
BAXTER & WOODMAN INC				
WRC DE-WATERING REDESIGN FINAL PAYMENT	2,647.50	04101100-54480	CONSTRUCTION	0223027 PO-3852
	<u>2,647.50</u>			
BEARY LANDSCAPING				
MOWING SERVICES-APR 2021	10,299.57	01670400-52272	PROPERTY MAINTENANCE	193149 PO-3786
PLANT BED MAINTENANCE-APR 2021	8,325.00	01670400-52272	PROPERTY MAINTENANCE	191796 PO-3787
	<u>18,624.57</u>			
BEDROCK EARTHSCAPES LLC				
POND MAINTENANCE CONTRACT 05/21/21	3,978.00	01620100-52358	POND/STORM MAINTENANCE	1538 PO-462650
	<u>3,978.00</u>			
BRIAN COOPER				
CLOTH ALLOW-COOPER (CLARK USA) 05/25/21	180.00	01660100-53324	UNIFORMS	CLARKUSA 05/25/21
	<u>180.00</u>			
CANON SOLUTIONS AMERICA				
IMAGE RUNNER-DX3730I FINANCE	3,055.00	01652800-54412	OTHER EQUIPMENT	163071503 PO-1916
	<u>3,055.00</u>			
CARTEGRAPH				
CARTEGRAPH ANNUAL RENEWAL 05/02/21-05/01,	57,466.45	01652800-52255	SOFTWARE MAINTENANCE	BD0002319 PO-1927
	<u>57,466.45</u>			
CH2MHILL OMI				
WRC OPERATING-JUN 2021	160,352.42	04101100-52262	WRC CONTRACT	351199-25-02 PO-3904
WRC OPERATING-MAY 2021	160,352.42	04101100-52262	WRC CONTRACT	351199-25-01 PO-3904
CAPEX-APR 2021 FINAL	30,987.92	04101100-52262	WRC CONTRACT	351199-CE-16 PO-3794
	<u>351,692.76</u>			

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CLARKE ENVIROMENTAL MOSQUITO MGMNT

MOSQUITO ABATEMENT-WAYNE	8,325.00	01670100-52269	MOSQUITO ABATEMENT	001015417 PO-3878
	<u>8,325.00</u>			

CLEAN CUT TREE CARE

295 KUHN RD-BRUSH MOWING, WATER REC.CENT	2,000.00	01620100-52358	POND/STORM MAINTENANCE	6477
	<u>2,000.00</u>			

COMCAST CABLE

DATA, PHONE 05/15-06/14/21	4,554.68	01652800-52230	TELEPHONE	122875893 05/15/21
	<u>4,554.68</u>			

COMED

465 CENTER 04/19-05/18/21	67.76	01670300-53213	STREET LIGHT ELECTRICITY	2859083222 05/18/21
KUHN RD, RT64 04/19-05/18/21	33.01	01662300-52298	ATLE SERVICE FEE	4202129060 05/18/21
MASTER ACCT-5025 04/16-05/17/21	391.63	01670300-53213	STREET LIGHT ELECTRICITY	5853045025 05/20/21
	<u>492.40</u>			

CONRAD POLYGRAPH, INC

POLYGRAPH EXAMS-PD CANDIDATES	960.00	01510000-52228	PERSONNEL HIRING	4376
	<u>960.00</u>			

CONSTELLATION NEW ENERGY

1015 LIES RD 04/16-05/17/21, 20210737401	78.33	04201600-53210	ELECTRICITY	7280332-21 05/18/21
1128 EVERGREEN TRL 04/20-05/19/21, 202278045	45.48	04101500-53210	ELECTRICITY	7280332-25 05/20/21
124 GERZEVSKE 04/16-05/17/21, 20210753801	2,999.28	04201600-53210	ELECTRICITY	7280332-17 05/18/21
1348 CHARGER CT 04/16-05/17/21, 20210736201	396.35	04101500-53210	ELECTRICITY	7280332-20 05/18/21
1350 TALL OAKS 04/19-05/18/21	38.76	04101500-53210	ELECTRICITY	7280332-29 05/19/21
1415 MAPLE RIDGE 04/20-05/19/21, 2022775210:	191.65	01670600-53210	ELECTRICITY	7280332-28 05/20/21
1N END THRONHILL 04/16-05/17/21, 2021056490	78.98	01670300-53213	STREET LIGHT ELECTRICITY	7280332-6 05/18/21
300 KUHN RD 04/19-05/18/21, 20213997601	1,684.34	04201600-53210	ELECTRICITY	7280332-19 05/19/21
301 ANTELOPE 04/19-05/18/21, 20213947001	50.65	01670300-53213	STREET LIGHT ELECTRICITY	7280332-11 05/19/21
333 FULLERTON 04/16-05/17/21, 20210604201	988.30	04201600-53210	ELECTRICITY	7280332-27 05/18/21
391 FLINT 04/19-05/18/21, 20213969801	41.73	01670300-53213	STREET LIGHT ELECTRICITY	7280332-12 05/19/21
391 ILLINI DR 04/19-05/18/21, 20214003901	106.56	01670600-53210	ELECTRICITY	7280332-26 05/19/21
451 SILVERLEAF 04/19-05/18/21, 20213917401	32.63	01670300-53213	STREET LIGHT ELECTRICITY	7280332-1 05/19/21
500 GARY 04/19-05/18/21, 20214014901	98.61	01670300-53213	STREET LIGHT ELECTRICITY	7280332-5 05/19/21

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506 CHEROKEE 04/19-05/18/21, 20213986301	35.75	01670300-53213	STREET LIGHT ELECTRICITY	7280332-4 05/19/21
850 LONGMEADOW 04/19-05/18/21, 2021396660	97.76	01670600-53210	ELECTRICITY	7280332-23 05/19/21
879 DORCHESTER 04/19-05/18/21, 20213947101	19.34	01670600-53210	ELECTRICITY	7280332-22 05/19/21
880 PAPOOSE CT 04/19-05/18/21, 20213947301	60.19	01670300-53213	STREET LIGHT ELECTRICITY	7280332-13 05/19/21
990 DEARBORN 04/19-05/18/21, 20213991801	45.98	01670300-53213	STREET LIGHT ELECTRICITY	7280332-10 05/19/21
200 TUBEWAY-20129408001 04/08-05/07/21	185.94	04101500-53210	ELECTRICITY	7280332-18 05/10/21
333 FULLERTON-19999363701 03/18-04/14/21	1,210.34	04201600-53210	ELECTRICITY	7280332-27 04/23/21
333 FULLERTON-19999363702 03/18-04/16/21	21.72	04201600-53210	ELECTRICITY	7280332-27 04/27/21
	<u>8,508.67</u>			
CORE & MAIN LP				
MUELLER HYDRANT VALVES	532.95	04201600-53317	OPERATING SUPPLIES	N732008
	<u>532.95</u>			
DAHME MECHANICAL INDUSTRIES				
EMERGENCY REPAIR CHARGES LS	3,875.00	04101500-52244	MAINTENANCE & REPAIR	20210138 PO-3896
	<u>3,875.00</u>			
DTN LLC				
ANNUAL WEATHER SVC 05/01/21-04/30/22	2,594.00	01670100-52234	DUES & SUBSCRIPTIONS	5948309 PO-3905
	<u>2,594.00</u>			
DU COMM				
DISPATCH SVC 05/01-07/31/21	204,228.75	01662700-52245	GENERAL COMMUNICATIONS	17567
FACILITY COST 05/01-07/31/21	9,651.51	01662700-52245	GENERAL COMMUNICATIONS	17525
	<u>213,880.26</u>			
ENFORCEMENT VIDEO, LLC				
VIDEO SYSTEM PO.466-3075	10,740.00	01662700-53350	SMALL EQUIPMENT EXPENSE	4REINV0012750
	<u>10,740.00</u>			
ENGINEERING NEWS-RECORDS				
MEMBERSHIP 07/21/21-07/21/22	108.00	01620100-52234	DUES & SUBSCRIPTIONS	R107053
	<u>108.00</u>			
ENGINEERING RESOURCE ASSOCIATES INC				
KLEIN-CR-STREAM BANK STABILIZATION 04/30/21	14,325.05	11740000-55488	STORMWATER UTILITIES	160914A0.02 462-643
	<u>14,325.05</u>			

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FEECE OIL CO

DIESEL FUEL	217.52	04101500-53312	PWC DIESEL FUEL	3786509
DIESEL FUEL	514.13	04201600-53312	PWC DIESEL FUEL	3786509
DIESEL FUEL	613.00	01670400-53312	PWC DIESEL FUEL	3786509
DIESEL FUEL	632.78	01670200-53312	PWC DIESEL FUEL	3786509
MA OIL	699.00	01696200-53354	PARTS PURCHASED	3788223
MA OIL	772.35	01696200-53354	PARTS PURCHASED	1966337
	<u>3,448.78</u>			

FGM ARCHITECTS

EOC DESIGN SVC 04/03-04/30/21	137.50	01560000-55487	FACILITY CAPITAL IMPROVEMENT	21-3073.01-4 PO-2167
EOC DESIGN SVC 04/03-04/30/21	5,331.25	01560000-55487	FACILITY CAPITAL IMPROVEMENT	21-3073-02-1 PO-2167
	<u>5,468.75</u>			

FIRST MIDWEST BANK

DOCUMENT-FEES SUBPOENA, CSPC2001800	8.10	01662400-53330	INVESTIGATION FUND	GJ38027/CSPC2001800
	<u>8.10</u>			

FLOOD BROTHERS DISPOSAL

YW 18252001-18252500	1,115.00	01-14120	YARD WASTE STICKERS	5539718
YW 18251001-18251500	1,115.00	01-14120	YARD WASTE STICKERS	5501104
	<u>2,230.00</u>			

GENUINE PARTS COMPANY INC

AP PARTS 04/01-04/30/21	6.29	01696200-53317	OPERATING SUPPLIES	11007487 04/30/21
AP PARTS 04/01-04/30/21	15.99	01696200-53316	TOOLS	11007487 04/30/21
AP PARTS 04/01-04/30/21	39.99	01670400-53317	OPERATING SUPPLIES	11007487 04/30/21
AP PARTS 04/01-04/30/21	3,038.91	01696200-53354	PARTS PURCHASED	11007487 04/30/21
	<u>3,101.18</u>			

GOVTEMPSUSA LLC

ACCOUNTS CLERK-A RETSKE 05/09, 05/16/21	1,234.80	04103100-52253	CONSULTANT	3734189
ACCOUNTS CLERK-A RETSKE 05/09, 05/16/21	1,234.80	04203100-52253	CONSULTANT	3734189
LIBRARY TECH-N BOYD 05/09, 05/16/21	3,699.20	01652800-52253	CONSULTANT	3734188 PO-1925
OFFICE MANAGER-D KALKE 05/09, 05/16/21	3,266.40	01590000-52253	CONSULTANT	3734187
	<u>9,435.20</u>			

GRANITE TELECOMMUNICATIONS

TELCO 05/01-05/31/21	878.74	01652800-52230	TELEPHONE	03966738 05/01/21
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TELCO 04/01-04/31/21	878.72	01652800-52230	TELEPHONE	03966738 04/01/21
	<u>1,757.46</u>			
HAYES MECHANICAL				
SPRING SERVICE-HVAC	1,773.33	01670400-52244	MAINTENANCE & REPAIR	482608
	<u>1,773.33</u>			
HERITAGE CRYSTAL CLEAN LLC				
MA COOLANT	496.60	01696200-53354	PARTS PURCHASED	16794733
	<u>496.60</u>			
ILLINOIS STATE POLICE				
FINGER PRINTING, LIQUOR 04/01-04/30/21	48.00	01660100-53317	OPERATING SUPPLIES	IL022040L APR-2021
	<u>48.00</u>			
ILLINOIS STATE POLICE/DIRECTOR				
COURT ORDER PAYMENT	600.00	01-24238	IL STATE POLICE ASSET FORFEIT	20MR929/CSPC2002270
COURT ORDER PAYMENT	600.00	01-24238	IL STATE POLICE ASSET FORFEIT	21MR491/CSPC2100916
COURT ORDERED PAYMENT	700.00	01-24238	IL STATE POLICE ASSET FORFEIT	20MR968/CSPC2002371
COURT ORDERED PAYMENT	800.00	01-24238	IL STATE POLICE ASSET FORFEIT	20MR752/CSPC2001716
	<u>2,700.00</u>			
IMAGING OFFICE SYSTEMS, INC				
FICHE SCAN	3,363.15	01652800-52253	CONSULTANT	LAB023072 PO-1919
	<u>3,363.15</u>			
JAMES A BUSCH				
CLOTH ALLOW-BUSCH (CHARLES TYRWHITT) 05/12	429.46	01660100-53324	UNIFORMS	CHARLES 05/12/21
	<u>429.46</u>			
JET BRITE CAR WASH INC				
CAR WASH 04/01-04/30/21	6.00	01643700-53317	OPERATING SUPPLIES	4241
CAR WASH 04/01-04/30/21	234.00	01662700-52244	MAINTENANCE & REPAIR	4240
	<u>240.00</u>			
JOHN L FIOTI				
ADJUDICATION-MAY 2021	525.00	01570000-52238	LEGAL FEES	CS 05-21
	<u>525.00</u>			

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KLEIN, THORPE & JENKINS, LTD

GENERAL COUNSEL-APR 2021	731.00	04100100-52238	LEGAL FEES	217682
GENERAL COUNSEL-APR 2021	823.70	04200100-52238	LEGAL FEES	217682
GENERAL COUNSEL-APR 2021	8,320.68	01570000-52238	LEGAL FEES	217682
	<u>9,875.38</u>			

KONICA MINOLTA BUSINESS SOLUTIONS

MINOLTA-FINAL 02/06-04/19/21	36.50	01610100-52226	OFFICE EQUIPMENT MAINTENANCE	9007741051
	<u>36.50</u>			

LANDSCAPE MATERIAL & FIREWOOD SALES INC

TOP SOIL-TICKET 292465 05/10/21	249.00	01670400-53317	OPERATING SUPPLIES	46030
	<u>249.00</u>			

LAW OFFICE OF MICHELLE L MOORE LTD

PROSECUTION-MAY 2021	2,400.00	01570000-52235	LEGAL FEES-PROSECUTION	2021-05
PROSECUTION-MAY 2021	6,503.20	01570000-52312	PROSECUTION DUI	2021-05
	<u>8,903.20</u>			

LEE JENSEN

BYPASS PLUB, AIR LINE-SANITARY	985.00	04101500-53350	SMALL EQUIPMENT EXPENSE	0010413-00
	<u>985.00</u>			

LEONARD M BULAT

LAMINATE-DURANGO #613, CHARGER #614	1,550.00	01662700-53350	SMALL EQUIPMENT EXPENSE	21-120
	<u>1,550.00</u>			

LRS HOLDINGS LLC

PORTA JOHN-280 KUHN RD 04/09-05/06/21	100.00	01670300-52264	EQUIPMENT RENTAL	PS369222
	<u>100.00</u>			

MARK E RADABAUGH

TAPING, EDITING 05/17/21	100.00	01590000-52253	CONSULTANT	21-0177
	<u>100.00</u>			

MAURO SEWER CONSTRUCTION

WATERMAIN REPLACEMENT-APRIL 2021 PAY #2	-66,343.62	04-21231	RETAINAGE - MAURO SEWER CONS	2029-02 PO-462635
WATERMAIN REPLACEMENT-APRIL 2021 PAY #2	663,436.19	04201600-54480	CONSTRUCTION	2029-02 PO-462635
	<u>597,092.57</u>			

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METROPOLITAN EMER RESPONSE & INVESTIGATION TEAM

MERIT DUES 2021-2022	4,000.00	01660100-52234	DUES & SUBSCRIPTIONS	MERIT 2021-2022
	<u>4,000.00</u>			

METROPOLITAN INDUSTRIES INC

CHARGER G TRANSDUCER	775.00	04101500-52244	MAINTENANCE & REPAIR	INV027534
EVERGREEN #2 REPAIR	3,283.00	04101500-52244	MAINTENANCE & REPAIR	INV027309 PO-3881
	<u>4,058.00</u>			

MIDWEST CHLORINATING & TESTING, INC.

HANOVER PARK-INTERCONNECT CHLORINATION	423.00	04201600-52244	MAINTENANCE & REPAIR	21-131C
	<u>423.00</u>			

MNJ TECHNOLOGIES DIRECT

CARBON BLACK AV RENEWAL YR: 1 OF 3	5,344.00	01652800-52255	SOFTWARE MAINTENANCE	0003780839 PO-1929
	<u>5,344.00</u>			

MULTISYSTEM MANAGEMENT COMPANY

JANITORIAL-APR 2021	3,950.00	01680000-52276	JANITORIAL SERVICES	2563
JANITORIAL-DEC 2020	3,950.00	01680000-52276	JANITORIAL SERVICES	2449
JANITORIAL-FEB 2021	3,950.00	01680000-52276	JANITORIAL SERVICES	2506
JANITORIAL-JAN 2021	3,950.00	01680000-52276	JANITORIAL SERVICES	2478
JANITORIAL-MAR 2021	3,950.00	01680000-52276	JANITORIAL SERVICES	2538
	<u>19,750.00</u>			

NICOR

1348 CHARGER CT 04/21-05/20/21	220.01	04101500-53230	NATURAL GAS	86606011178 05/20/21
200 TUBEWAY DR 04/19-05/18/21	41.99	04101500-53230	NATURAL GAS	14309470202 05/18/21
124 GERZEVSKE 04/20-05/19/21	64.65	04201600-53230	NATURAL GAS	13811210007 05/19/21
	<u>326.65</u>			

PERSPECTIVES

EAP SERVICES-JUN 2021	428.80	01600000-52273	EMPLOYEE SERVICES	98609
	<u>428.80</u>			

PLURALSIGHT

ONLINE TRAINING 04/09/21-04/08/22	2,895.00	01652800-52223	TRAINING	INV09891592 PO-1928
	<u>2,895.00</u>			

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REDZONE ROBOTICS INC

SANITARY SEWER-3RD INSTALLMENT (5 YR CONTR	173,239.20	04101500-52244	MAINTENANCE & REPAIR	INV-14481 PO-462608
	<u>173,239.20</u>			

REFUNDS MISC

STATE TICKET-PAID IN ERROR 05/27/21	164.00	01000000-45402	ORDINANCE VIOLATIONS	TICKET-STATE 0521
TICKET 244975, DOUBLE PAYMENT-REFUND	30.00	01000000-45402	ORDINANCE VIOLATIONS	TICKET 244975
TICKET 245080, DOUBLE PAYMENT-REFUND	30.00	01000000-45402	ORDINANCE VIOLATIONS	TICKET 245080
TICKET 245104, DOUBLE PAYMENT-REFUND	30.00	01000000-45402	ORDINANCE VIOLATIONS	TICKET 245104
	<u>254.00</u>			

REFUNDS PRESERVATION BONDS

20-0706-DRVW, #2307320, 1215 LAKESIDE LN-REF	300.00	01-24302	ESCROW - GRADING	1215 LAKESIDE-2021
20-1370-DRVW, #2366869, 1263 PORTCHESTER-RI	300.00	01-24302	ESCROW - GRADING	1263 PORTCHESTER-21
21-0168-DRVW, #2431151, 1323 PENNSBORO CT-I	300.00	01-24302	ESCROW - GRADING	1323 PENNSBORO-2021
21-0212-DRVW, #2437301, 1003 TIOGA CT-REFUN	300.00	01-24302	ESCROW - GRADING	1003 TIOGA CT-2021
21-1535-PFOS, #2438776, 1065 BUCKSKIN LN-REFL	200.00	01-24302	ESCROW - GRADING	1065 BUCKSKIN-2021
21-1549-STOO, #2439205, 975 TIOGA CT-REFUND	200.00	01-24302	ESCROW - GRADING	975 TIOGA CT-2021
21-1669-DRVW, #2446536, 1103 BRIGHTON DR-RE	300.00	01-24302	ESCROW - GRADING	1103 BRIGHTON-2021
21-1692-PFOS, #2450701, 860 NEW BRITTON-REFL	200.00	01-24302	ESCROW - GRADING	860 NEW BRITTON-2021
21-1760-DRVW, #2453988, 917 PALAMINO ST-REF	300.00	01-24302	ESCROW - GRADING	917 PALAMINO-2021
21-1765-DRVW, #2454041, 881 CHATHAM DR-REF	300.00	01-24302	ESCROW - GRADING	881 CHATHAM DR-2021
21-1766-PKGL, #2456848, 297 CARLTON DR-REFUI	500.00	01-24302	ESCROW - GRADING	297 CARLTON DR-2021
21-1793-DRVW, #2456868, 1362 BOA TRL-REFUNC	300.00	01-24302	ESCROW - GRADING	1362 BOA TRL-2021
	<u>3,500.00</u>			

REFUNDS TAX STAMPS

STAMP 32278, 1358 LANCE LN-REFUND	1,185.00	11000000-41208	REAL ESTATE TRANSFER TAX	STAMP 32278
STAMP 32361, 375 BEECH CT-REFUND	696.00	11000000-41208	REAL ESTATE TRANSFER TAX	STAMP 32361
	<u>1,881.00</u>			

REMPE-SHARPE & ASSOCIATES INC

ENG SVC-DETENTION RETROFITS APR 2021	1,952.25	11740000-55488	STORMWATER UTILITIES	27920 PO-462637
	<u>1,952.25</u>			

RUSH TRUCK CENTERS

MA AIR FITTING	5.50	01696200-53354	PARTS PURCHASED	3023339229
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**Village of Carol Stream
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MA CLAMP	40.70	01696200-53354	PARTS PURCHASED	3023481218
MA FUEL FILTER	34.43	01696200-53354	PARTS PURCHASED	3023358201
MA FUEL FILTER	34.43	01696200-53354	PARTS PURCHASED	3023473569

115.06

SIKICH LLP

AUDIT FEES-FY21	1,000.00	01520000-52237	AUDIT FEES	506418
AUDIT FEES-FY21	1,000.00	04103100-52237	AUDIT FEES	506418
AUDIT FEES-FY21	1,000.00	04203100-52237	AUDIT FEES	506418

3,000.00

T MOBILE USA INC

GPS LOCATE-CSPC2100140 01/22-02/03/21	390.00	01662400-53330	INVESTIGATION FUND	9444139754
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390.00

TELCOM INNOVATIONS GROUP LLC

PHONE MAINT-DETECTIVE PHONE, EVIDENCE	105.00	01652800-52253	CONSULTANT	A56972
PHONE MAINT 04/30/21	245.00	01652800-52253	CONSULTANT	A56890

350.00

THE DAVENPORT GROUP USA LTD

LAMA ANNUAL MAINTENANCE 06/01/21-05/31/21	19,662.00	01643700-52255	SOFTWARE MAINTENANCE	2105-ILCS-01
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19,662.00

TIF 3 NORTH AND SCHMALE RD

SALES TAX-FEB 2021	-9,781.37	22000000-49340	SALES TAX CONTRIB - RDA#1	TIF3 05/31/21
SALES TAX-FEB 2021	9,781.37	01720000-58340	SALES TAX TFR - RDA#1	TIF3 05/31/21
SALES TAX-FEB 2021	9,781.37	22-11105	CASH - TRUST	TIF3 05/31/21

9,781.37

TRANSYSTEMS CORPORATION

KUHN RD-BIKE PATH PHASE II 05/01-05/21/21	9,142.75	11740000-55486	ROADWAY CAPITAL IMPROVEMENT06-3707227 PO-462639
LIES RD-BIKE PATH PHASE II 05/01-05/21/21	5,462.24	11740000-55486	ROADWAY CAPITAL IMPROVEMENT14-3707226 PO-462609
LIES RD BIKE PATH PHASE II	9,044.15	11740000-55486	ROADWAY CAPITAL IMPROVEMENT13-3700317 PO-462609
PHASE II ENGINEERING DESIGN-KUHN BIKE	9,208.41	11740000-55486	ROADWAY CAPITAL IMPROVEMENT105-3700318 PO-462639
STP QTR REPORTS-SVC THRU 04/16/21	757.85	11740000-55486	ROADWAY CAPITAL IMPROVEMENT10003697150 PO-638

33,615.40

**Village of Carol Stream
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UNITED SYSTEMS & SOFTWARE, INC

AMR'S FOR LARGE METERS	2,353.56	04201400-53333	NEW METERS	83924
	<u>2,353.56</u>			

VERIZON WIRELESS

CELL PHONES 04/14-05/13/21	36.03	02385200-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	38.01	01652800-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	42.47	01610100-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	42.47	01640100-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	42.47	01642100-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	44.96	01662700-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	80.48	01600000-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	80.48	01690100-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	84.94	01680000-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	110.11	01643700-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	138.09	01590000-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	152.04	01652800-54413	COMPUTER EQUIPMENT	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	204.70	04100100-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	250.36	01620100-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	358.41	01652800-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	473.45	04200100-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	481.10	01670100-52230	TELEPHONE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	2,460.00	01652800-52255	SOFTWARE MAINTENANCE	9879781378 05/13/21
CELL PHONES 04/14-05/13/21	2,812.81	01662700-52230	TELEPHONE	9879781378 05/13/21
	<u>7,933.38</u>			

VILLAGE OF CAROL STREAM

124 GERZEVSKE LN-PW CENTER 05/12-05/12/21	164.04	01670100-53220	WATER	01746433-20875
124 GERZEVSKE LN-PW METER 04/02-05/01/21	247.76	04200100-53220	WATER	01746749-21240
124 GERZEVSKE LN-PW NORTH GARAGE 04/02-05/01/21	57.26	01670100-53220	WATER	01746432-20874
124 GERZEVSKE LN-WASHDOWN BIN 04/01-05/03/21	95.85	04200100-53220	WATER	01746764-21257
124 GERZEVSKE-E PUMP STATION 04/01-05/03/21	99.56	04200100-53220	WATER	01746761-21254
245 KUHN RD-ADMIN BLDG 04/01-05/03/21	17.94	04101500-53220	WATER	01746430-20872
245 KUHN RD-BLOWER BLDG I 04/01-05/03/21	1.40	04101500-53220	WATER	01746786-21279
245 KUHN RD-BLOWER BLDG II 04/01-05/03/21	0.81	04101500-53220	WATER	01746785-21278
245 KUHN RD-BTH MAINT BLDG 04/01-05/03/21	3.89	04101500-53220	WATER	01746763-21256
245 KUHN RD-MAINT CONTROL BLDG 04/01-05/03/21	3.30	04101500-53220	WATER	01746429-20871

**Village of Carol Stream
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300 KUHN RD-CHLORINE ANALYZER 04/01-05/03/;	85.35	04200100-53220	WATER	01746762-21255
301 LIES RD-FARMHOUSE 04/01-05/03/21	0.13	01680000-53220	WATER	01744579-18979
500 GARY AVE-VH 04/01-05/03/21	305.43	01680000-53220	WATER	01746434-20876
960 GARY AVE-BLDG AT FTN 04/01-05/03/21	88.95	01680000-53220	WATER	01746436-20878
	<u>1,171.67</u>			

WEST SIDE TRACTOR SALES

MA BOLT	7.82	01696200-53354	PARTS PURCHASED	N06638
MA BRACKET	158.53	01696200-53354	PARTS PURCHASED	N06658
MA FITTING	22.40	01696200-53354	PARTS PURCHASED	N06280
MA INJECTOR	834.02	01696200-53354	PARTS PURCHASED	N06246
	<u>1,022.77</u>			

WEX BANK

FUEL 03/31/21	-175.03	01000000-47407	MISCELLANEOUS REVENUE	70955497 03/31/21
FUEL 03/31/21	109.84	04200100-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	147.80	04101100-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	151.07	01680000-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	191.06	01640100-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	239.69	01620100-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	283.60	01670100-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	283.60	01670300-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	354.50	01670600-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	354.50	01670700-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	425.39	01670500-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	602.64	01670400-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	768.87	04201400-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	1,156.12	04101500-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	1,240.73	01670200-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	1,318.06	04201600-53313	AUTO GAS & OIL	70955497 03/31/21
FUEL 03/31/21	12,927.55	01662700-53313	AUTO GAS & OIL	70955497 03/31/21
	<u>20,379.99</u>			

WEX HEALTH, INC.

FLEX SPENDING ADMIN-FEB 2021	225.00	01600000-52273	EMPLOYEE SERVICES	0001302464-IN
	<u>225.00</u>			

**Village of Carol Stream
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WHEATON BANK AND TRUST

WHEATON BANK FEES-APR 2021	374.75	04103100-52256	BANKING SERVICES	7509063 APR-2021
WHEATON BANK FEES-APR 2021	374.75	04203100-52256	BANKING SERVICES	7509063 APR-2021
WHEATON BANK FEES-APR 2021	1,435.42	01610100-52256	BANKING SERVICES	7509063 APR-2021
	<u>2,184.92</u>			

GRAND TOTAL

\$1,723,351.49

The preceding list of bills payable totaling \$1,723,351.49 was reviewed and approved for payment.

Approved by:

Robert Mellor
Bob Mellor –Village Manager

Date: 6/4/21

Authorized by:

Frank Saverino Sr-Mayor

Julia Schwarze- Village Clerk

**ADDENDUM WARRANTS
MAY 18, 2021 Thru JUNE 07, 2021**

Fund	Check #	Vendor	Description	Amount
General	A C H	Wheaton Bank & Trust	Payroll May 3, 2021 thru May 16, 2021	599,138.07
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll May 3, 2021 thru May 16, 2021	59,163.12
General	A C H	Wheaton Bank & Trust	Payroll May 17, 2021 thru May 30, 2021	596,868.27
Water & Sewer	A C H	Wheaton Bank & Trust	Payroll May 17, 2021 thru May 30, 2021	59,569.97
				<u><u>1,314,739.43</u></u>

Approved this _____ day of _____, 2021

By: _____
Frank Saverino Sr-Mayor

Julia Schwarze - Village Clerk